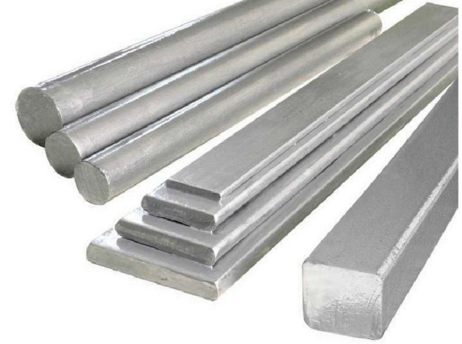
Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | **Email:** shardaispat.ngp@gmail.com
Website: www.shardaispat.com | **CIN No.:** L74210MH1960PLC011830



Date: 13.08.2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

Scrip Code: - 513548
Sub: - Outcome of the Board Meeting held on 13th August, 2026.

Sir/ Madam,

In continuation to earlier intimation, please be informed that the Board of Directors of the Company at their meeting held today, have, interalia, transacted the following business:

1. Approved the unaudited financial results for the quarter ended 30th June, 2026. A copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company containing unmodified opinion on the unaudited financial results for the quarter ended 30th June, 2026, is also enclosed as Annexure I.

   The results are being published and made available on the website of the Company at shardaispat.com.

2. Re-appointed, based on the recommendation of the Nomination & Remuneration Committee, subject to approval of the Members of the Company at the ensuing Annual General Meeting of the Company, Shri Nandkishore Sarda (DIN: 00229911) as Chairman & Managing Director for a further term of 5 years with effect from 01st April 2027, not liable to retire by rotation. The required details regarding the re-appointment are given in Annexure II.

3. Re-appointed, based on the recommendation of the Nomination & Remuneration Committee, subject to approval of the Members of the Company at the ensuing Annual General Meeting of the Company, Smt.Poonam Sarda (DIN: 00190512) as Whole-time Director for a further term of 5 years with effect from 01st April 2027, liable to retire by rotation. The required details regarding the re-appointment are given in Annexure III.

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The Board Meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Yours faithfully,

FOR SHARDA ISPAT LIMITED

AMIT BANKATLAL MUNDADA

Digitally signed by AMIT BANKATLAL MUNDADA
Date: 2026.08.13 12:35:06 +05'30'

AMIT B. MUNDADA
COMPANY SECRETARY

Encl: - As above

SHARDA ISPAT LIMITED., Kamptee Road Nagpur -440026

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(CIN : L74210MH1960PLC011830)					Rs. In Lakhs
S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.26	31.03.26	30.06.25	31.03.26
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	Income				
	a) Revenue from operations (Net)	7,115.06	6,719.96	2,781.96	16,879.39
	b) Other income	74.91	78.30	101.05	378.68
	Total Income	**7,189.96**	**6,798.25**	**2,883.02**	**17,258.07**
2	Expenses				
	a) Cost of raw materials consumed	5,374.30	5,985.52	2,312.46	13,959.68
	b) Purchases of Stock in Trade	14.54	137.24	131.75	422.60
	c) Changes in inventories of finished goods, work-in-progress & stock in trade	636.99	(730.27)	(145.11)	(687.11)
	d) Employee benefits expense	83.99	79.95	75.00	313.14
	e) Finance Cost	53.04	53.38	63.77	251.07
	f) Depreciation and amortisation expenses	22.08	21.88	18.37	85.35
	g) Other expenses	784.37	661.80	387.44	2,073.62
	Total expenses	**6,969.31**	**6,209.51**	**2,843.68**	**16,418.35**
3	Profit (+)/Loss (-) from ordinary activities before Exceptional items (1 - 2)	220.65	588.74	39.34	839.72
4	Exceptional Items	-	-	-	-
5	Profit(+)/Loss(-) from Ordinary Activities before tax (3+4)	220.65	588.74	39.34	839.72
6	Tax expense (Refer note No. 5)	-	-	-	-
	Current Tax	(58.73)	(157.14)	(5.25)	(224.41)
	Deferred Tax	1.58	3.01	(5.70)	4.93
7	Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	163.50	434.61	28.39	620.24
8	Extraordinary item	-	-	-	-
9	Net Profit(+)/Loss(-) after Taxes and Extraordinary items (7-8)	163.50	434.61	28.39	620.24
10	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	23.38	(41.44)	47.88	10.59
11	Total Comprehensive Income/(loss) (net of tax) (9+10)	186.88	393.18	76.26	630.83
	Paid-up Equity Share Capital (Face value of Rs.10/- each)	507.68	507.68	507.68	507.68
	Earning Per Share (EPS) (In `) - Basic and diluted EPS before & after extraordinary items for the period and for the previous periods (not annualized)	3.22	8.56	0.56	12.22

Note :

1 The above unaudited financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on 13-08-2026. The Limited Review of the above results for the quarter ended June 30, 2026 was carried out by the Statutory Auditors, who have expressed an unqualified opinion.

2 The company operates in one segment only i.e. iron and steel and therefore Indian Accounting Standard (Ind AS) 108-operating segment is not applicable.

3 Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.

4 The above results are also available on the Company's website - shardaispat.com and also on the website of BSE.

SHARDA ISPAT LTD.

For & and of behalf of Board of Directors

Place : Nagpur
Date : 13.08.2026

Nandkishore Sarda
Chairman & Managing Director

PANPALIYA TAORI & CO.
CHARTERED ACCOUNTANTS

RITESH PANPALIYA B.Com., F.C.A., D.I.S.A. (ICAI)
AMIT L. TAORI B.Com, F.C.A., D.I.S.A. (ICAI)

Block No. 11, 2nd Floor, Bajaj Wing,
Mangalwari Complex, Sadar,
NAGPUR - 440 001.
Tel. : 9623130595 (O), 9890601325
e-mail : ritesh.panpaliya@gmail.com
Website : ptcca.in

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30thJune 2026 OF SHARDA ISPAT LIMITED

To,
The Board of Directors of
Sharda Ispat Limited

We have reviewed the accompanying Statement of Unaudited Financial Results (the statement') of Sharda Ispat Limited (the 'Company') for the quarter ended 30th June ,2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013,SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular) and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PANPALIYA TAORI AND CO.

Chartered Accountants
FRN No. 125508W

PANPALIYA TAORI & CO. NAGPUR CHARTERED ACCOUNTANTS

Place: **NAGPUR**
Dated:**13-08-2026**
UDIN: **26115665MQVDBN7748**

CA.RITESH PANPALIYA
Partner
Membership No.**115665**

Sharda Ispat Ltd.

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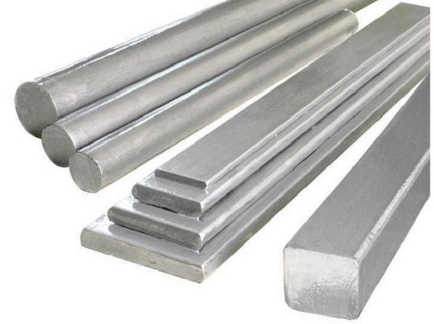

Annexure-II

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Shri Nandkishore Sarda (DIN: 00229911)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Managing Director of the Company
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01st April 2027, for a term of five years, subject to the approval of the shareholders, not liable to retire by rotation.
4.	Brief Profile (in case of appointment);	A Bachelor of Science by qualification, Shri Nandkishore Sarda has over 59 years of experience in iron and steel industry.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Nandkishore Sarda is father-in-law of Smt. Poonam Sarda, Whole-time Director.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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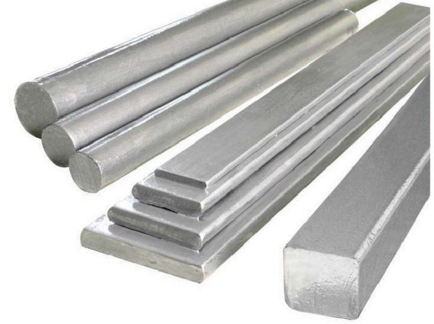

Annexure-III

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Smt.Poonam Sarda (DIN: 00190512)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01st April 2027, for a term of five years, subject to the approval of the shareholders, not liable to retire by rotation.
4.	Brief Profile (in case of appointment);	A C.A (Intermediate), L.L.B by qualification. Smt. Poonam Sarda has over 16 years of experience in Accounting, Finance, Taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Poonam Sarda is a daughter-in-law of Shri Nandkishore Sarda Chairman and Managing Director.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.