

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

23rd May, 2026

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting held on May 23, 2026.

This has reference to our prior intimation dated May 18, 2026.

The Board of Directors of the Company at its meeting held today i.e. **23rd day of May, 2026** at the Corporate Office of the Company, has inter alia considered and approved, the businesses as specified below.

Sr. No.	Businesses Transacted
1.	<p data-bbox="336 1133 1406 1196">Approval of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026:</p> <ol data-bbox="336 1234 1406 1839" style="list-style-type: none"><li data-bbox="336 1234 1406 1435">1. The Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended. The Audited Standalone Financial Results have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board. The Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2026 are available in the website of the company at http://www.sarthakglobal.com/financial-results and are enclosed herewith for your kind perusal.<li data-bbox="336 1637 1406 1738">2. Independent Auditor's Report with an un-modified opinion submitted by the Statutory Auditors, M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number : 022522C), Indore.<li data-bbox="336 1771 1406 1839">3. Declaration by the Company as to the un-modified opinion expressed by the Statutory Auditors on Audited Financial Results. <p data-bbox="411 1877 1406 1977">Further, pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFDDPOD2/I/3762/2026 dated January 30, 2026, read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:</p> <ol data-bbox="363 1995 1406 2130" style="list-style-type: none"><li data-bbox="363 1995 1406 2029">A. Financial Results – Enclosed as Annexure: 1<li data-bbox="363 2063 1406 2130">B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable

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	<p>C. Disclosure of outstanding default on loans and debt securities – <i>Not Applicable</i></p> <p>D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – <i>Not Applicable</i></p> <p>E. Statement on impact of audit qualifications (<i>for audit report with modified opinion</i>) submitted along-with annual audited financial results (<i>applicable only for annual filing i.e., 4th quarter</i>) – <i>Not Applicable</i></p>
2.	<p>On the recommendation of the Audit Committee, approved the re-appointment of M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C) as Internal Auditor of the Company for the financial year 2026-2027.</p> <p>The other requisite disclosures as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in <i>Annexure: 2.</i></p>

This disclosure is made pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website <http://www.sarthakglobal.com>.

The meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

Please find the same in order and confirm compliance.

Thanking you,

Yours faithfully,

For and on behalf of
Sarthak Global Limited

Ankit Joshi
Company Secretary & Compliance Officer

Enclosure: A/a

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Annexure: 2

BRIEF PROFILE OF INTERNAL AUDITOR

DETAILS AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

RE-APPOINTMENT OF M/S. PRAMOD GARG & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 006256C) AS AN INTERNAL AUDITOR OF THE COMPANY:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise; re-appointment;	The Company has re-appointed M/s. Pramod Garg & Associates, Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/cessation appointment/re-appointment; re-appointment/cessation (as applicable) & term of appointment;	Date of Re-appointment – 23 rd May, 2026. For conducting Internal Audit for the financial year 2026-2027.
3.	Brief profile (in case of appointment);	M/s. Pramod Garg & Associates, Chartered Accountants , is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018- 19.	Not Applicable

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in lakhs)

Sr. No.	PARTICULARS (Refer Notes Below)	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited (Refer note 2)	Un-audited	Audited (Refer note 2)	Audited	Audited
1	Income from operations					
	(a) Net Sales / Income From Operations (Net of excise Duty)	421.01	9.54	354.58	521.78	722.59
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	421.01	9.54	354.58	521.78	722.59
	Other Income	64.56	(2.39)	136.68	65.34	141.33
	Total Revenue	485.57	7.15	491.25	587.12	863.92
2	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of stock in trade	450.00	-	328.91	460.58	666.17
	c) Changes in inventories of finished goods, work in progress & stock in trade	0.00	-	-	1.14	-
	d) Employee benefit expense	14.34	11.06	26.95	41.66	41.78
	e) Finance Cost	58.93	0.01	107.64	58.94	107.66
	f) Depreciation & Amortisation Expense	0.06	0.03	0.39	0.27	0.65
	g) Other Expenditure	6.63	4.65	13.53	22.34	38.80
	Total expenses (a) to (g)	529.96	15.75	447.43	584.93	855.06
3	Profit/ (Loss) before exceptional items and tax	-44.39	(8.61)	13.84	2.18	8.86
4	Exceptional items	0.00	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	-44.39	(8.61)	13.84	2.18	8.86
6	Tax Expense	-10.59			1.12	
	Current Tax	-10.37	(1.42)	(2.50)	1.53	1.64
	Deferred Tax	-0.22	(0.34)	0.12	(0.41)	2.30
	Prior year taxation adjustment	-	-	-	-	1.92
7	Net Profit (+)/ Loss(-) from continuing operations	(33.80)	(6.85)	16.22	1.06	3.00
8	Profit/ (Loss) from discontinuing operation Before tax	-	-	-	-	-
9	Tax expenses of discontinuing operations	-	-	-	-	-
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
10	Net Profit/ (Loss) from discontinuing operation after tax	-	-	-	-	-
11	Profit/ (Loss) for the period before minority interest	(33.80)	(6.85)	16.22	1.06	3.00
12	Share of profit/(loss) of associates	-	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-	-
14	Net profit/(loss) for the period	(33.80)	(6.85)	16.22	1.06	3.00
15	Other Comprehensive income					
A	(i) Items that will not be reclassified to profit and loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B	(i) Items that will be reclassified to profit and loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
16	Total comprehensive income	(33.80)	(6.85)	16.22	1.06	3.00
17	Other Comprehensive Income attributable to					
	Owners of the Company	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-
	Total	-	-	-	-	-
18	Total Comprehensive Income for the period attributable to					



	Comprehensive Income for the period attributable to owners of parent	(33.80)	(6.85)	16.22	1.06	3.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-
	Total	(33.80)	(6.85)	16.22	1.06	3.00
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous	(129.75)	-	-	(129.75)	(130.81)
21	Earnings per share (in Rs.)					
A	Earning per equity share from continue operations					
	Basic EPS for continuing operations	(1.13)	(0.23)	0.54	0.04	0.10
	Diluted EPS for continuing operations	(1.13)	(0.23)	0.54	0.04	0.10
B	Earnings per equity share for discontinued operations					
	Basic EPS for discontinued operations	-	-	-	-	-
	Diluted EPS for discontinued operations	-	-	-	-	-
C	Earnings per equity share					
	Basic EPS for continued and discontinued operations	(1.13)	(0.23)	0.54	0.04	0.10
	Diluted EPS for continued and discontinued operations	(1.13)	(0.23)	0.54	0.04	0.10

Notes:

- 1 The above Standalone Audited Financial Results for the quarter and year ended 31.03.2026 were reviewed and recommended by the Audit Committee in its meeting held on 23.05.2026 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date .
- 2 The figures of the last quarter of the Financial Year are the balancing figures between the Audited Figures in respect of the full Financial Year and the published Audited year to date figures upto the third quarter of the respective Financial Years.
- 3 Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.
- 4 The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
- 5 The above results for the quarter and year ended March 31, 2026 are available on the Bombay Stock Exchange website. (URL: www.bseindia.com/corporates), and on the Company's website (URL: <http://www.sarthakglobal.com/financial-results>)
- 6 These financial results have been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and in compliance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Date: 23.05.2026
Place : Indore



For and on behalf of Board of Directors of
Sarthak Global Limited

Sunil Gangrade
Whole-time Director
DIN: 00169221

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(Rs. In lakhs)

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2026

		Particulars	Year Ended 31.03.2026 Audited	Year Ended 31.03.2025 Audited
		ASSETS		
		NON-CURRENT ASSETS		
		Property, plant and equipment	1.84	1.68
		Capital work-in-progress	-	-
		Investment property	-	-
		Goodwill	-	-
		Other intangible assets	-	-
		Intangible assets under development	-	-
		Biological assets other than bearer plants	-	-
		Investments accounted for using equity method	-	-
		Total	1.84	1.68
		Non-Current Financial Assets		
		Non-Current investments	11.30	13.97
		Trade receivables, non-current	-	-
		Loans, non-current	0.30	-
		Other non-current financial assets	-	-
		Total Non-Current Financial Assets	11.60	13.97
		Deferred tax assets (net)	-	-
		Other non-current assets	-	0.60
		Total Non-Current Assets	13.44	16.25
		Current Assets		
		Inventories	30.65	31.79
		Current Financial Assets		
		Current investments	-	-
		Trade receivables, current	18.58	13.64
		Cash and cash equivalents	107.65	116.60
		Bank balance other than cash and cash equivalents	-	-
		Loans, current	968.30	1,322.54
		Other current financial assets	6.40	6.40
		Total Current Financial Assets	1,100.93	1,459.18
		Current tax assets (net)	26.59	15.02
		Other current assets	3.69	186.76
		Total Current assets	1,161.86	1,692.75
		Non-current assets classified as held for sale	-	-
		Regulatory deferral account debit balances and related deferred tax Assets	-	-
		Total Assets	1,175.30	1,709.00
		EQUITY AND LIABILITIES		
		EQUITY		
		Equity attributable to owners of parent		
		Equity share capital	300.00	300.00
		Other equity	(129.75)	(130.81)
		Total equity attributable to owners of parent	170.25	169.19



	Non controlling interest		
	Total equity	170.25	169.19
	LIABILITIES		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	898.90	1,315.01
	Trade payables, non-current		-
	Other non-current financial liabilities		-
2	Total Non-Current Financial Liabilities	898.90	1,315.01
	Provisions, non-current		
	Deferred tax liabilities (net)	0.64	1.05
	Deferred government grants, Non-current		-
	Other non-current liabilities		-
	Total Non-Current Liabilities	899.54	1,316.06
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	96.01	209.55
	Trade payables, current	0.52	0.57
	Other current financial liabilities	2.40	2.40
	Total Current Financial Liabilities	98.93	212.52
	Other current liabilities	6.58	11.23
	Provisions, current	-	-
3	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total Current Liabilities	105.51	223.75
	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Liabilities	1,005.05	1,539.81
	Total Equity and Liabilities	1,175.30	1,709.00

Note: Previous period/year figures have been regrouped/recasted wherever necessary.

For and on behalf of Board of Directors of

Sarthak Global Limited



Sunil Gangrade
Whole-time Director
DIN: 00169221

Date: 23.05.2026
Place: Indore

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AUDITED STATEMENT OF CASH FLOWS STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. In lakhs)

Sr. No.	Particulars	Year Ended (Audited)	
		31.03.2026	31.03.2025
I	CASH FLOW FROM CONTINUING OPERATIONS		
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit before tax & Extraordinary Item	2.18	8.856
	Adjustment For:	-	-
	Depreciation	0.27	0.650
	Preliminary Expense written off		-
	Interest Received	(65.32)	(130.687)
	(Profit)/Loss on sale of Fixed Assets	-	-
	Dividend Received	(0.02)	(0.011)
	Finance Cost	58.92	107.631
	(Profit)/Loss on sale of Investments		
	Effect of Fair valuation of investments	2.66	
	Sundry Balance w/off		-
	Impairment of Investment		(2.677)
	Loss Allowances	0.80	(0.893)
	Exceptional Items		
	Operating profit before working capital changes	(0.49)	(17.130)
	Adjustment For :		
	Increase/(Decrease) in Short Term Borrowings	-	-
	Increase/(Decrease) in Deffered Tax Liabilities		
	Increase/(Decrease) in Trade Payables	(0.06)	(7.878)
	Increase/(Decrease) in Short Term Provisions	-	-
	Increase/(Decrease) in Current Tax Liabilities	-	-
	Increase/(Decrease) in Other Current Liabilities	(4.65)	2.219
	Increase/(Decrease) in Other Financial Liabilities	-	-
	(Increase)/Decrease in Inventories	1.14	-
	(Increase)/Decrease in Trade Receivables(Non Current)		(0.600)
	(Increase)/Decrease in Trade Receivables (Current)	(5.75)	26.669
	(Increase)/Decrease in Long Term Loans & Advances	-	-
	(Increase)/Decrease in Short Term Loans & Advances		399.222
	(Increase)/Decrease in Loans given (Current)		
	Increase/(Decrease) in Other Financial Assets	(0.00)	0.991
	Increase/(Decrease) in Current Tax Assets		6.117
	Increase/(Decrease) in Other Current Assets	183.09	(174.462)
	Increase/(Decrease) in Other non current assets	0.30	
	Cash Generated from Operations	173.59	
	Direct Taxes Paid	(13.10)	
	Net cash from/ (used in) Operating Activities	160.49	235.147
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(0.44)	(0.127)
	Proceeds from realisation of current loans given	354.24	
	Sale of Investments		102.783
	Purchase of Investments	-	-
	Interest Received	65.32	130.687
	Dividend	0.02	0.011
	Net cash from/ (used in) Investing Activities	419.14	233.540
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Issue of share capital		

THAK GLOBAL

Securities Premium		-
Long Term Borrowing	(416.11)	(203.928)
Short Term Borrowing	(113.54)	(48.323)
Interest Paid	(58.92)	(107.631)
Net cash from/ (used in) Financing Activities	(588.57)	(359.882)
Net Increase/ (Decrease) in cash and cash equivalents from continuing operations (A+B+C)	(8.95)	108.619
II CASH FLOW FROM DISCONTINUING OPERATIONS		
Net cash from/ (used in) operating activities		
Net cash from/ (used in) investing activities		
Net cash from/ (used in) financing activities		
Net Increase/ (Decrease) in cash and cash equivalents from discontinuing operations		
Net Increase/ (Decrease) in cash and cash equivalents (I+II)	(8.95)	108.619
Cash and Cash Equivalents at Beginning of the Year	116.60	7.977
Cash and Cash Equivalents at End of the Year	107.65	116.595
Increase/ (Decrease) in cash and cash equivalents	(8.95)	108.619

Note: Previous period/year figures have been regrouped/recasted wherever necessary.

For and on behalf of Board of Directors
Sarthak Global Limited



Sunil Gangrade
Whole-time Director
DIN: 00169221

Date :
Place : Indore

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SEGMENT REVENUE, SEGMENT RESULTS, SEGMENT ASSETS AND SEGMENT LIABILITIES

(Rs. In lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 Audited	31.12.2025 Un-audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Segment Revenue (Net Sales/ Income)					
a.	Trading of Commodities	408.00	9.54	384.80	418.62	685.62
b.	Share Transfer Agent	13.01	--	27.16	38.17	36.97
c.	Trading in shares	0.00			64.99	
d.	Un-allocable income	0.00	(3.16)	(8.89)		--
	Net Sales / Income From Operations	421.01	6.38	403.07	521.78	722.59
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)					
a.	Trading of Commodities	42.00	--	4.11	-41.96	19.45
b.	Share Transfer Agent	-13.01	9.54	21.54	38.17	36.97
c.	Trading in shares	0.00			63.85	
d.	Un-allocable income	-64.57	(2.39)	136.68	65.34	141.33
	Total Profit before Tax	-35.58	7.15	162.33	125.39	197.74
	Less :-	0.00	--	--		--
i)	Finance Cost	58.93	0.01	107.64	58.94	107.66
ii)	Other Un-allocable expenditure net off	21.02	15.74	40.85	64.27	81.23
	Profit before Tax	-44.39	(8.06)	13.84	2.18	8.86
3	Segment Assets	0.00				
a.	Trading of Commodities	16.57	2.52	12.20	16.57	12.20
b.	Share Transfer Agent	7.21	2.52	14.30	7.21	14.30
c.	Trading in shares	30.65	30.65	31.79	30.65	31.79
d.	Unallocated-Others	1120.87	1,018.01	1,650.71	1120.87	1,650.71
	Total	1175.30	1,053.70	1,709.00	1175.30	1,709.00
4	Segment Liabilities	0.00				
a.	Trading of Commodities	0.00	--	--	0.00	--
b.	Share Transfer Agent	0.00	--	--	0.00	--
c.	Unallocated-Others	1175.30	1,053.70	1,709.00	1175.30	1,709.00
	Total	1175.30	1,053.70	1,709.00	1175.30	1,709.00

Note: Previous period/year figures have been regrouped/recasted wherever necessary.

Date: 23.05.2026
Place: Indore



For and on behalf of Board of Directors of
Sarthak Global Limited

Sunil Gangrade
Whole-time Director
DIN: 00169221

ASHOK KUMAR AGRAWAL & ASSOCIATES

Chartered Accountants

202, SUNRISE TOWER,

579, M. G. Road, Indore 452001

Email : auditor.ashokagrawal@gmail.com

**INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE
STANDALONE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT
TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.**

To,
The Board of Directors,
Sarthak Global Limited

Report on the Standalone Audited Financial Results

Opinion

1. We have audited the accompanying annual standalone financial results of Sarthak Global Limited (hereinafter referred to as the "Company") for the quarter ended 31st March, 2026 and the year to date results for the period beginning from 01st April, 2025 to 31st March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in this regard; and
 - b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and financial information of the Company for the year ended 31st March, 2026 and the statement of assets and liabilities as at and the statement of cash flows for the year ended on that date.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are responsible for expressing but our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.




- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

11. The Financial Results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For Ashok Kumar Agrawal & Associates
Chartered Accountants
Firm Reg. No. 022522C


CA Ashok Kumar Agrawal
(Proprietor)

Membership No.: 071274
UDIN: 26071274ZYEXCA8778



Place: Indore
Date: 23rd May 2026

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/Madam,

Subject: Declaration with respect to Audit Report with un-modified opinion to the Audited Standalone Financial Results for the Financial Year ended 31st March 2026.

Based on the Auditors' Report submitted by the Statutory Auditors of the Company M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (FRN: 022522C), We, Sarthak Global Limited, hereby declare and confirm that the Audit Report on Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2026 is with un-modified opinion.

The above declaration is being made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take on record the same and oblige.

Thanking You,
Yours faithfully
For and on behalf of
Sarthak Global Limited

Sunil Gangrade
Whole-Time Director
DIN: 00169221



Place: Indore
Date: May 23, 2026