

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

12th August, 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 of Directors Meeting held on Wednesday, August 12, 2026.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

This has reference to our prior intimation dated August 06, 2026.

The Board of Directors of the Company was held today, the **Wednesday, 12th day of August, 2026** at **06:00 P.M.** at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approval of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2026: 1. The Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended. The Un-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 Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 are available in the website of the Company at http://www.sarthakglobal.com/financial-results and are enclosed herewith for your kind perusal. 2. Independent Auditor's Limited Review Report submitted by the Statutory Auditors, M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number : 022522C), Indore. Further, pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made: A. Financial Results – Enclosed

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	B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – <i>Not Applicable</i> C. Disclosure of outstanding default on loans and debt securities – <i>Not Applicable</i> D. Disclosure of related party transactions (<i>applicable only for half-yearly filings i.e., 2nd and 4th quarter</i>) – <i>Not Applicable</i> 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>
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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. (IST) and concluded at 07:00 P.M. (IST).

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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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs)

Sr. No.	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Refer Notes Below)	Un-audited	Audited	Un-audited	Audited
1	Income from operations				
	(a) Net Sales / Income From Operations (Net of excise Duty)	6.40	421.01	81.88	521.78
	(b) Other Operating Income		-	-	-
	Total Income from operations (net)	6.40	421.01	81.88	521.78
	Other Income	2.28	64.56	3.36	65.34
	Total Revenue	8.68	485.57	85.24	587.12
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	0.00	450.00	10.58	460.58
	c) Changes in inventories of finished goods, work in progress & stock in trade	-	-	1.14	1.14
	d) Employee benefit expense	6.76	14.34	6.40	41.66
	e) Finance Cost	0.00	58.93	-	58.94
	f) Depreciation & Amortisation Expense	0.07	0.06	0.08	0.27
	g) Other Expenditure	9.04	6.63	9.07	22.34
	Total expenses (a) to (g)	15.88	529.96	27.28	584.93
3	Profit/ (Loss) before exceptional items and tax	-7.20	(44.39)	57.96	2.18
4	Exceptional items	-	-	-	-
5	Profit/(+)/Loss(-) Before Tax	-7.20	(44.39)	57.96	2.18
6	Tax Expense				
	Current Tax	0.00	(10.37)	14.17	1.53
	Deferred Tax	-0.05	(0.22)	2.12	(0.41)
	Prior year taxation adjustment	-	-	-	-
7	Net Profit (+)/ Loss(-) from continuing operations	(7.25)	(33.80)	41.67	1.06
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	(7.25)	(33.80)	41.67	1.06
12	Share of profit/(loss) of associates	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-
14	Net profit/(loss) for the period	(7.25)	(33.80)	41.67	1.06
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	(7.25)	(33.80)	41.67	1.06
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	(7.25)	(33.80)	41.67	1.06
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-
	Total	(7.25)	(33.80)	41.67	1.06
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous	(137.00)	(129.75)	-	(129.75)
21	Earnings per share (in Rs.)				
A	Earning per equity share from continue operations				
	Basic EPS for continuing operations	(0.24)	(1.13)	1.39	0.04
	Diluted EPS for continuing operations	(0.24)	(1.13)	1.39	0.04
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	(0.24)	(1.13)	1.39	0.04
	Diluted EPS for continued and discontinued operations	(0.24)	(1.13)	1.39	0.04

Notes:

1	The above Standalone Un-audited Financial Results for the quarter ended 30.06.2026 were reviewed and recommended by the Audit Committee in its meeting held on 12.08.2026 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date.
2	The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period/year figures. The reconciliation of regrouping is enclosed with these financial results.
3	The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
4	The above results for the quarter ended June 30, 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).
5	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.

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



Sunil Gangrade
Whole-time Director
DIN: 00169221

Date: 12.08.2026
Place : Indore

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Segment wise Revenue, Results, Assets and Liabilities

For the quarter ended June 30, 2026

(Rs. In Lakhs)

S. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 Un-audited	31.03.2026 Audited	30.06.2025 Un-audited	31.03.2026 Audited
1	Segment Revenue (Net Sales/ Income)				
a.	Trading of Commodities	-	408.00	10.62	418.62
b.	Share Transfer Agent	6.40	13.01	6.27	38.17
c.	Trading in shares	0.00	0.00	64.99	64.99
d.	Un-allocable income	0.00	0.00	3.36	
	Net Sales / Income From Operations	6.40	421.01	85.24	521.78
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)				
a.	Trading of Commodities	0.00	42.00	0.04	-41.96
b.	Share Transfer Agent	6.40	-13.01	6.27	38.17
c.	Trading in shares	0.00	0.00	63.85	63.85
d.	Un-allocable income	2.28	-64.57	3.36	65.34
	Total Profit before Tax	8.68	-35.58	73.52	125.39
	Less :-				
i)	Finance Cost	0.00	58.93	0.00	58.94
ii)	Other Un-allocable expenditure net off	15.88	21.02	15.56	64.27
	Profit before Tax	-7.20	-44.39	57.96	2.18
3	Segment Assets				
a.	Trading of Commodities	0.00	16.57	2.52	16.57
b.	Share Transfer Agent	4.66	7.21	4.66	7.21
c.	Trading in shares	0.00	30.65	30.65	30.65
d.	Un-allocable income	899.51	1,120.87	936.52	1,120.87
	Total	904.17	1,175.30	974.34	1,175.30
4	Segment Liabilities				
a.	Trading of Commodities	-	-	-	-
b.	Share Transfer Agent	-	-	-	-
c.	Trading in shares	-	-	-	-
d.	Un-allocable income	904.17	1,175.30	974.34	1,175.30
	Total	904.17	1,175.30	974.34	1,175.30

Note:

1. Previous periods figures have been regrouped / recasted wherever considered necessary.



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

Date: 12.06.2028

Place: Indore

Sunil Gangrade
Whole-time Director
DIN: 00169221

ASHOK KUMAR AGRAWAL & ASSOCIATES

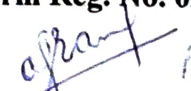
Chartered Accountants
202, SUNRISE TOWER,
579, M. G. Road, Indore 452001
Email : auditor.ashokagrawal@gmail.com

Independent Auditor's Review Report on the Quarter Ended Un-audited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Sarthak Global Limited

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Sarthak Global Limited** [*the Company*] for the quarter ended 30th June, 2026 [*hereinafter referred to as the 'Statement'*] attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under; or by Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these Un-audited Standalone Financial Results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion."
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Un-audited Standalone Financial Results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


CA Ashok Kumar Agrawal
(Proprietor)

Place: Indore
Date: 12-08-2026

Membership No.: 071274
UDIN: 26071274HSOOND8303