SANTOSH
SUITINGS

Date : 12.11.2026

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE: 530035

Sub : Outcome of Board Meeting held on 12th November, 2026

Ref : Regulation 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board of Directors of the company at their Meeting held today viz 12th November 2026, has approved and taken on record the Un-Audited Financial Result of the company for the quarter and half year ended **30th September, 2026.**

A copy of Approved Un-Audited Financial Result of the company for the Quarter and half year ended **30th September, 2026**, attached along with limited review report, issued by Statutory Auditor of the Company for the aforesaid financial results.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 05.00 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushilkumar Sharma

Digitally signed by Radha Sushilkumar Sharma
Date: 2026.11.12 17:03:11 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047

Encl.: As above

SANTOSH
SUITINGS

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2026

Part-I

(In Lakhs)

	Particulars	Quarter Ended			Half Year Ended		Previous Year Ended
		30.09.26 (Unaudited)	30.06.26 (Unaudited)	30.09.25 (Unaudited)	30.09.26 (Unaudited)	30.09.25 (Unaudited)	31.03.26 (Audited)
1	**Income from operations**						
	Net sales/income from operations	494.17	356.76	493.55	850.93	913.54	1,640.82
2	Other Income	-	-	0.11	-	0.36	9.72
3	**Total Income (1+2)**	494.17	356.76	493.66	850.93	913.90	1,650.54
4	**Expenses**						
	(a) Cost of materials consumed	177.09	147.05	199.40	324.14	339.53	668.96
	(b) Purchase of stock-in-trade	100.35	42.49	79.67	142.85	128.56	186.02
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(4.36)	(14.32)	(9.22)	(18.68)	35.76	4.27
	(d) Employee benefits expenses	70.52	64.13	61.09	134.65	120.04	243.41
	(e) Finance Cost	15.05	11.36	15.45	26.41	32.88	52.99
	(f) Depreciation and amortisation expenses	4.62	4.57	2.66	9.20	7.30	14.85
	(g) Other expenses	129.85	120.72	142.61	250.57	254.32	479.04
	(h) Provision For Impairments	-	-	-	-	-	(0.10)
	Total Expenses (4)	493.13	376.01	491.66	869.14	918.39	1,649.44
5	**Profit/(Loss) before taxes and extraordinary items (3-4)**	**1.04**	**(19.24)**	**2.00**	**(18.21)**	**(4.49)**	**1.10**
6	a) Extraordinary Items						
	Profit on sale of fixed assets	0.00	-	0.00	0.00	0.00	(2.38)
		0.00	**0.00**	**0.00**	**0.00**	**0.00**	**(2.38)**
7	Tax Expense						
	- Income Tax	0.00	-	0.00	0.00	0.00	-
	- Short/(Excess) Provision For Earlier Years	0.00	-	0.00	0.00	0.00	-
	- Deferred Tax	0.36	(4.94)	0.55	(4.58)	(1.07)	1.03
		0.36	(4.94)	0.55	(4.58)	(1.07)	1.03
8	**Profit/(Loss) for the period (5-6-7)**	**0.68**	**(14.31)**	**1.45**	**(13.63)**	**(3.42)**	**2.45**
9	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss	0.00	-	0.00	0.00	0.00	(0.08)
	b) Income tax relating to items that will not be reclassified to profit or loss	0.00	-	0.00	0.00	0.00	0.02
	c) items that will be reclassified to profit or loss	0.00	-	0.00	0.00	0.00	-
	d) Income tax relating to items that will be reclassified to profit or loss	0.00	-	0.00	0.00	0.00	-
	Total other Comprehensive Income for the period (a+b+c+d)	**0.00**	**-**	**0.00**	**0.00**	**0.00**	**(0.06)**
10	**Total Comprehensive Income for the period (8+9)**	**0.68**	**(14.31)**	**1.45**	**(13.63)**	**(3.42)**	**2.39**
11	Paid-up equity share capital	352.46	352.46	352.46	352.46	352.46	352.46
	Less: Calls in Arrears (On 305400 Share)	(9.14)	(9.14)	(9.14)	(9.14)	(9.14)	(9.14)
	Net Paid-up Capital	343.32	343.32	343.32	343.32	343.32	343.32
12	Face Value of the Share	10.00	10.00	10.00	10.00	10.00	10.00
	Earning per share (of Rs 10/- each) (not annualised) :						
	(a) Basic & Diluted EPS before extraordinary items	0.02	(0.41)	0.04	(0.39)	(0.10)	0.00
	(b) Basic & Diluted EPS after extraordinary items	0.02	(0.41)	0.04	(0.39)	(0.10)	0.07

NOTES :

1 The Audit Committee reviewed the above unaudited financial result as on **12th November 2026**, which has been approved by the Board at their meeting held on same date.

2 Limited review of above result has been carried out by the Statutory Auditors of the company.

3 The company has only one reportable segment i.e. manufacturing of "Fabrics", Hence segment reporting as per Ind AS 108 "Operating Segments" is not

4 Rs.9.14 lacs with equal amount of premium is still call in arrears as on 30th Sept, 2026

5 Provision for Gratuity have been provided at the end of last quarter of fianancial year.

6 Previous period's figures have been regrouped and / or rearranged wherever necessary to make them comparable.

SANTOSH FINE FAB LTD.

Santosh Fine - Fab Ltd.: 113, Sanjay Building No.6, Mittal Estate, Andheri (East), Mumbai - 400059.
+91 91360 15880 / 81 / 82 / 83 | 022-2850 4758 022-2850 2471
sales@santoshgroup.in www.santoshgroup.in CIN: L17112MH1981PLC025443

SANTOSH
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Part-II - Statements Of Assets and Liabilities

(Rs. In Lakhs)

PARTICULARS	As At 30.09.26 (Unaudited)	As At 31.03.26 Audited
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	110.02	118.28
(b) Other Intangible assets	0.74	0.92
(c) Financial Assets		
(i) Investments	12.51	1.01
(ii) Others		
(d) Defered Tax Assets (Net)	93.44	88.86
(e) Other Non Current Assets	6.33	3.80
Total Non-current assets	**223.04**	**212.87**
(2) Current assets		
(a) Inventories	808.22	748.53
(b) Financial Assets		
(i) Trade receivables	718.79	576.59
(ii) Cash and cash equivalents	4.68	3.93
(c) Current Tax Assets (Net of Provision)	6.09	4.41
(d) Other current assets	25.74	25.31
Total Current assets	**1563.52**	**1358.77**
Total Assets	**1786.56**	**1571.64**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	343.33	343.33
(b) Other Equity	218.86	232.49
Total Of Equity	**562.18**	**575.81**
(2) LIABILITIES		
(i) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	105.07	13.56
(b) Provisions	53.22	50.53
Total Non-current Liabilities	**158.29**	**64.09**
(ii) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	596.56	592.59
(ii) Trade payables		
Total outstanding dues of Micro and Small Enterprises	135.80	74.38
Total outstanding dues of creditors other than Micro and Small Enterprises	255.86	215.44
(iii) Other financial liabilities (other than those specified in item (c)	20.94	38.51
(b) Other current liabilities	5.43	3.86
(c) Provisions	51.49	6.95
Total Current Liabilities	**1066.08**	**931.73**
Total Liabilities	**1786.56**	**1571.64**

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SUITINGS

Part-III - Cash Flow Statement

(Rs. In Lacs)

PARTICULARS	As At 30.09.26	As At 30.09.25
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax & after Extraordinary Item	(18.21)	(4.49)
Adjustments For:		
Depreciation & Amortization Of Exp.	9.20	7.30
Interest Paid	24.98	32.48
Interest Received	-	-
Dividend Received	-	(0.11)
Profit on sale of Fixed Assets	-	-
Operating Profit Before Working Capital	**15.97**	**35.18**
Adjustments For:		
Trade And Other Receivables	(145.16)	(134.41)
Inventories	(59.68)	(0.75)
Trade And Other Payables	130.39	96.78
Cash Generated From Operations	**(58.49)**	**(3.20)**
Gratuity Paid	2.70	(0.28)
Prior Year Adjustment	-	-
Direct Taxes (Paid)/Refund	(1.68)	2.47
NET CASH FROM OPERATING ACTIVITIES	**(57.47)**	**(1.01)**
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase Of Fixed Assets	(0.76)	(0.87)
Sale of Fixed Assets	-	-
Invesment in Equity Instrument	(11.50)	-
Interest Received	-	-
Dividend Received	-	0.11
NET CASH FLOW IN INVESTING ACTIVITIES	**(12.26)**	**(0.76)**
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds Non Current Borrowing	91.51	-
Bank Borrowing	3.97	24.22
Interest Paid	(24.99)	(24.52)
NET CASH FLOW IN FINANCING ACTIVITIES	**70.49**	**(0.30)**
Net Increase In Cash And Cash Equivalents	**0.76**	**(2.07)**
Cash And Cash Equivalents (Op. Balance)	**3.93**	**3.05**
Cash And Cash Equivalents (Cl. Balance)	**4.68**	**0.98**

BY ORDER OF THE BOARD

PLACE : MUMBAI.
DATED : 12th November, 2026

SANTOSH FINE FAB LTD.

SANTOSH R TULSIYAN
(MANAGING DIRECTOR)
(DIN No 00310573)

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results of SANTOSH FINE FAB LIMITED pursuant to the Regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

TO THE BOARD OF DIRECTORS OF **SANTOSH FINE FAB LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SANTOSH FINE FAB LIMITED** (the "Company") for the quarter ended September 30, 2026 (the "Statement"), and year to date results for the period from April 1, 2026 to September 30, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.

3. 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

JHUNJHUNWALA JAIN & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI *

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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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 Jhunjhunwala Jain & Associates LLP
Chartered Accountants
Firm's Registration No.: 113675W/W100361

RANDHIR KUMAR JHUNJHUNWALA

Digitally signed by RANDHIR KUMAR JHUNJHUNWALA
DN: cn=RANDHIR KUMAR JHUNJHUNWALA c=IN l=MUMBAI SUBURBAN o=Personal e=RANDHIRJJW@YAHOO.COM
Reason: I am the author of this document
Location:
Date: 2026-11-12 16:53+05:30

JHUNJHUNWALA JAIN & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI *

(CA Randhir Kumar Jhunjhunwala)
Partner
Membership No : 047058
UDIN : 26047058ERQTDA7087
Date : November 12, 2026
Place : Mumbai

SANTOSH
SUITINGS

To,
BSE Limited,
25 Floor, P.J tower, Dalal Street,
Mumbai — 400 001

12.11.2026

Scrip code : 530035

ISIN : INE612D01018

Dear Sir/ Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit "disclosures of related party transactions" on same day of publication of its financial results for the half year ended 30th September, 2026.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned regulation is not be applicable to our company as the Paid-up Share Capital of the Company is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on **31/03/2026.**

The Company, therefore, we are not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Santosh Fine Fab Ltd.

Radha Sushilkumar Sharma

Digitally signed by Radha Sushilkumar Sharma
Date: 2026.11.12 17:05:49 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047

Place : Mumbai.

SANTOSH
SUITINGS

Date : 12.11.2026

To,
Dept. of Corporate Service,
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Intimation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 , for Quarter ended 30th September, 2026

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue,QIP as required under Regulation 32 of SEBI(LODR) Regulations,2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

In this regard, we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015 is not applicable to the Company.

Kindly take the same on record.

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushilkumar Sharma

Digitally signed by Radha Sushilkumar Sharma
Date: 2026.11.12 17:07:06 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047