SAMTEL INDIA LIMITED
Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower,
Nehru Place, New Delhi - 110019
PHONES: 011-40555700, FAX:011-41555006
www.samtelgroup.com
CIN: L31909DL1981PLC426653

By Courier/Speed Post/Online

August 12, 2026

The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Un-audited Financial Results for the Quarter ended 30th June, 2026 along with Declaration & LR of the statutory auditor for the same period thereon.

Please find attached herewith following documents with regard to Un-audited financial statements for the quarter ended 30th June, 2026 as under:

1. Un-audited Financial Results for the Quarter ended 30th June, 2026.
2. Limited Review Report dated 12.08.2026 issued by the Statutory Auditor M/s R. Sharma & Associates, New Delhi.
3. Declaration with regard to LR Report is issued without any qualification.

We further inform you that the above said results alongwith LR Report have duly considered and as recommended by the Audit Committee duly approved by the Board of the Company in their respective meetings held on Wednesday the 12th August, 2026, started at 3:30 pm and the meeting was ended with votes of thanks at 4.45 p.m.

Kindly arrange to take on record as compliance and acknowledge the same.

Thanking you,
Yours faithfully,
For SAMTEL INDIA LIMITED

SAMTEL INDIA LIMITED New Delhi

Satish Kaura

Satish K Kaura
Chairman & Mg. Director
DIN:00011202

Encl. As above

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The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
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Dalal Street, Fort,
Mumbai – 400 001.

Sub: Declaration - Scrip Code: 500371 (Samtel India Limited) - compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for Quarter ended 30th June, 2026.

Dear Sir

This is with regard to the Un-Audited Financial Statements for the Quarter ended 30th June, 2026 as recommended by the Audit Committee and duly approved by the Board in their respective meetings held on 12th August, 2026, we hereby declare that the Statutory Auditor of the Company ie. M/s R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Limited Review Report dated 12th August, 2026 on Standalone Financial Results of the Company for the Quarter ended June 30th 2026 with unmodified opinion.

This is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you,
Yours faithfully,
For SAMTEL INDIA LIMITED

Satish Kaura

SAMTEL INDIA LIMITED New Delhi

Satish K Kaura
Chairman & Mg. Director
DIN:00011202

Encl. As above

SAMTEL INDIA LIMITED
Regd. Office : 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019
CIN No: L31909DL1981PLC426653

PART-I

Rs in Lakhs

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

Sl No.	Particulars	Current Quarter ended 30-06-2026	Preceeding Quarter ended 31-03-2026	Corresponding Quarter ended 30-06-2025	Previous Year ended 31-03-2026
		Un-Audited	Un-Audited	Un-Audited	Audited
1	**Income**				
	a. Revenue from Operations	-	7.70	-	7.70
	b. Other Income	-	12.60	3.45	27.06
	Total Income	-	**20.30**	**3.45**	**34.76**
2	**Expenses**				
	a. Cost of Material Consumed	-		-	-
	b. Purchase of Trade Goods	-	7.45	-	7.45
	c. Change in inventories (Increase)/Decrease of finished goods,Work in progress and stock in trade		-	-	-
	d. Employees benefits expenses	0.63	0.63	0.22	2.11
	e. Finance Costs	0.52	1.45	1.45	5.82
	f. Depreciation and Amortisation Expense	-		-	-
	g. Other Expenditure	3.66	5.80	59.78	65.10
	Total Expenses	**4.81**	**15.33**	**61.45**	**80.48**
3	**Profit/ (Loss) before Exceptional items and Tax**	**(4.81)**	**4.97**	**(58.00)**	**(45.72)**
4	**Exceptional Items**			-	-
5	**Profit/ (Loss) before Tax**	**(4.81)**	**4.97**	**(58.00)**	**(45.72)**
6	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Income Tax of Earlier Years	-	(51.62)	-	(51.62)
7	**Net Profit/ (Loss) for the Period / year**	**(4.81)**	**56.59**	**(58.00)**	**5.90**
8	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or 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 or loss:	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive income for the Period / Year**	**(4.81)**	**56.59**	**(58.00)**	**5.90**
10	**Paid up Equity Share Capital**	**708.42**	**708.42**	**708.42**	**708.42**
11	**Other Equity (Excluding Revaluation Reserve)**				**(517.04)**
12	**Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)**				
	a) Basic	(0.007)	0.080	(0.082)	0.008
	b) Diluted	(0.007)	0.080	(0.082)	0.008

SAMTEL INDIA LIMITED NEW DELHI

A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- Number of Shares	39,61,458	39,61,458	39,61,458	39,61,458
	- Percentage of Shareholding	55.89	55.89	55.89	55.89
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non - Encumbered				
	- Number of Shares	31,26,485	31,26,485	31,26,485	31,26,485
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	44.11	44.11	44.11	44.11
B	**INVESTOR COMPLAINTS**				
	Pending at the beginning of the quarter		NIL	NIL	NIL
	Received during the quarter		NIL	NIL	NIL
	Disposed of during the quarter		NIL	NIL	NIL
	Remaining unresolved at the end of the quarter		NIL	NIL	NIL

NOTES :

1 The above results for the quarter ended 31st March, 2026 are in compliance with Indian Accounting Standards (In-AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/FAC/62/2016 date 5th July, 2016 and have been audited by the auditors.

2 The Deferred Tax Assets in accordance with In-AS 12 "Income Taxes" on account of carried forward Unabsorbed losses/depreciation as per Income Tax Act 1961 have not been recognised since there is no certainty of future taxable income.

3 The Company has taken a registration with GST authorities for trading in electronic & other related items and started the trading of specific electronic items. Trading is the only Business Segment of the Company hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108),"Operating Segments" are not applicable.During the year the Company has done trading activity. In view of the present development, the management has prepared the accounts on a "Going Concern Basis".

4 Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification.

5 In pursuant to approval / notice dated 26/11/25 issued by BSE the equity shares of the company are being traded under trade to trade segment effective from 24/12/2025.

6 Re-appointment of Mr. Satish K Kaura as Managing Director without any remuneration for further 5 years till 8th November 2031.

7 Appointment of Mr. Vinod Goyal of M/s Vinod Goyal & Associates as Secretarial Auditor for 5 years from 1st April 2026 to 31st March'2031.

8 The above financial results were reviewed and recommended by the Audit Committee of Directors and approved by the Board of Directors in their respective meetings held on 12.08.2026.

For and on behalf of Board of Directors
Samtel India Ltd.

Satish Kaura

SAMTEL INDIA LIMITED NEW DELHI

Satish Kumar Kaura
Chairman and Managing Director

Place New Delhi
Dated 12.08.2026

SAMTEL INDIA LTD
CIN:L31909DL1981PLC426653
Balance Sheet as at June 30th, 2026
(All amounts in ₹ Lakh unless otherwise stated)

		Particulars	As at June 30, 2026	As at March 31, 2026
A		**ASSETS**		
	1	**Non- Current Assets**		
		Property, Plant and Equipment and Intangible Assets	-	-
		Capital Work-in-Progress	-	-
		Deferred Tax Assets (Net)	-	-
		Non Current Investment	-	-
		Other Non-Current Assets	-	-
		Total Non - Current Assets	-	-
	2	**Current Assets**		
		Financial Assets		
		(i) Trade Receivables	-	9.09
		(ii) Cash and Cash Equivalents	11.71	22.08
		(iii) Bank Balances other than (ii) above	-	-
		(iv) Other Financial Assets	-	-
		Other Current Assets	367.54	363.14
		Total Current Assets	**379.25**	**394.31**
		Total Assets (1+2)	**379.25**	**394.31**
B		**EQUITY AND LIABILITIES**		
	1	**Equity**		
		Equity Share Capital	708.42	708.42
		Other Equity	(521.85)	(517.04)
		Equity attributable to Owners of the Company (I)	186.57	191.38
		Total Equity (I+II)	**186.57**	**191.38**
	2	**LIABILITIES**		
		Current Liabilities		
		Financial Liabilities		
		(i) Borrowings	-	-
		(ii) Trade Payables	1.41	9.26
		Other Current Liabilities	191.27	193.67
		Total Current Liabilities	**192.68**	**202.93**
		Total Equity and Liabilities (1+2)	**379.25**	**394.31**

Place : NEW DELHI
Date : 12.08.2026

SAMTEL INDIA LTD
CIN:L31909DL1981PLC426653
Cash Flow Statement for the period ended June 30th, 2026
(All amounts in ₹ Lakh unless otherwise stated)

Particulars	Year ended June 30, 2026	Year ended March 31, 2026
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	(4.81)	(45.72)
Adjustment For		
Audit Fees Payable	0.38	1.50
Liability No Longer Required Written Back	-	(15.06)
Interest on Statutory Dues	-	5.71
Operating profit before working capital changes and other adjustments	**(4.43)**	**(53.57)**
Working capital changes and other adjustments:		
Increase/(Decrease) in Other Current Liabilities		
Statutories Dues	(2.79)	0.29
Trade Payables	(7.85)	(3.51)
Other Liablities	0.02	1.00
(Increase)/Decrease in Other Current Assests	-	
Trade Receivable	9.09	(9.09)
Advances	(0.94)	(3.46)
GST Input	(1.02)	(10.87)
Prepaid Expenses	(2.44)	-
Cash flow from operating activities post working capital changes	**(10.36)**	**(79.21)**
Income taxes paid	-	0.11
Cash generated from operations	(10.36)	(79.10)
Net cash generated by operating activities	**(10.36)**	**(79.09)**
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Repayment of Loans & Advances	-	-
	-	-
Net cash (used in)/generated by investing activities	-	-
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Loan Repayment From Related Parties	-	103.52
Loan Repaid to Related Parties	-	(8.31)
Net cash used in financing activities	-	**95.21**
Net increase in cash and cash equivalents	(10.36)	16.11
Cash and cash equivalents at the beginning of the year	22.08	5.97
Effects of exchange rate changes on the balance of cash held in foreign currencies	-	-
Cash and cash equivalents at the end of the year	**11.71**	**22.08**

Place : NEW DELHI
Date : 12.08.2026

SAMTEL INDIA LIMITED NEW DELHI

R. SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditors' Review Report on Quarterly Unaudited Standalone Financial Results of Samtel India Limited ("the Company ") Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

The Board of Directors
Samtel India Limited

1. We have reviewed the accompanying statement of Unaudited Quarterly Standalone Financial Results of **SAMTEL INDIA LIMITED** ("the Company") for the Quarter ended June 30,2026 ("The Statement ") being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations ").

2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by 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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytic 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 would 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, we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter and year to date stating the reason for preparation of financials on going concern basis, as the company has taken legal/statutory registration approvals, and done some trading activity in the previous year.

5. Further , we draw attention to the matter specified in point No. 5 of interim financial statement of the current quarter ending 30.06.2026 stating that the shares of the Company have been traded to trade segment effective from 24.12.2025 in pursuant to approval issued by BSE dated 26.11.2025.

6. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended ,read with relevant rules issued thereunder and other accounting principles generally accepted in India , has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. SHARMA & ASSOCIATES
(Chartered Accountants)
FRN: 003683N

Place: New Delhi
Date : 12.08.2026

Rakesh Sharma

RAKESH SHARMA
(Partner)
M. No 082640
UDIN : 26082640CFYKAV2636