SITA ENTERPRISES LIMITED

Date: 14th November, 2026

To
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip code: 512589

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 14th November, 2026.

In pursuance of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the meeting of the Board of Directors of Sita Enterprises Limited was held today, i.e., Saturday 14th November, 2026, at the Registered Office of the Company, wherein, inter alia, the following items were considered and approved amongst other agenda items:

1. Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company;

The Board Meeting commenced at 2.30 pm and concluded at 3.00 pm.

Thanking you.
For **SITA ENTERPRISES LIMITED**

HARSH JITENDRA GANDHI
Digitally signed by HARSH JITENDRA GANDHI
Date: 2026.11.14 15:14:45 +05'30'

HARSH JITENDRA GANDHI
EXECUTIVE DIRECTOR & CFO
DIN: 10910559

SITA ENTERPRISES LIMITED

Registered Office:L019, Express Zone Mall, A Wing, Western Express Highway, Goregaon (E), Mumbai-400063.
CIN No.: L45202MH1982PLC026737 Website: sitaenterprises.com

Unaudited Standalone Financial Results for the Quarter Ended 30-9-2026 Rs. in Lakhs

	PARTICULARS	Quarter Ended			Half year Ended		Year Ended
		30-9-2026 (Unaudited)	30-6-2026 (Unaudited)	30-9-2025 (Unaudited)	30-9-2026 (Unaudited)	30-9-2025 (Unaudited)	31-3-2026 (Audited)
1	**Income**						
	Revenue from Operations						
	Interest Income	61.34	23.58	13.19	84.91	27.80	62.31
	Dividend Income	-	-	5.89	-	7.37	16.01
	Net gain on fair value changes (Net)	-	2.99	244.05	2.99	441.72	474.01
	Total Revenue	61.34	26.57	263.13	87.90	476.89	552.33
	Other Income	-	-	-	-	-	0.09
	Total Income	**61.34**	**26.57**	**263.13**	**87.91**	**476.89**	**552.42**
2	**Expenses**						
	Employee Benefits Expenses	3.74	2.58	2.58	6.32	6.42	10.54
	Finance Cost	2.10	1.73	-	3.83	-	-
	Travelling & Conveyance Expenses	0.22	0.28	0.60	0.50	1.25	2.31
	Other Expenses						
	Legal and Professional Charges	3.10	2.45	-	5.55	-	-
	Listing Fees	-	3.84	-	3.84	3.84	3.84
	Depreciation, amortisation and impairment	0.02	-	-	0.02	-	-
	Other Misc Expenses	5.06	2.15	2.21	7.21	4.01	10.35
	Total Expenses	**14.24**	**13.03**	**5.39**	**27.27**	**15.52**	**27.04**
3	**Profit Before Exceptional Item and Tax**	**47.11**	**13.54**	**257.74**	**60.64**	**461.37**	**525.38**
4	**Exceptional Item**	**16.15**	-	-	**16.15**	-	-
4	**Tax Expenses**	-	**2.75**	**40.00**	**2.75**	**45.50**	**73.24**
5	**Net Profit for the Period**	**30.96**	**10.79**	**217.74**	**41.74**	**415.87**	**452.14**
6	Other Comprehensive Income	-	-	-	-	-	-
7	**Total Comprehensive Income for the Period**	**30.96**	**10.79**	**217.74**	**41.74**	**415.87**	**452.14**
8	Paid up Equity Share Capital (Face value of Rs. 10 each)	300.00	300.00	300.00	300.00	300.00	300.00
9	Other Equity	-	-	-	-	-	1,700.39
10	**Earnings Per Share (in Rs.) Not Annualised**						
	Basic	**1.03**	**0.36**	**7.26**	**1.39**	**13.86**	**15.07**
	Diluted	**1.03**	**0.36**	**7.26**	**1.39**	**13.86**	**15.07**

NOTES -

1 The Company is engaged primarily in investment and financing activities and accordingly there are no separate reportable segments as per Ind AS - 108 Operating Segments. Previous periods figures may have been regrouped /reclassified wherever necessary for presentation.

2 The Statement of Assets & Liabilities and Summary of Cash Flow Statement are attached.

3 During the quarter and half year ended 30th September, 2026, the Company has incurred an expenditure of ₹16.15 lakhs towards the increase in its authorised share capital, comprising applicable statutory fees and stamp duty. Considering the nature and non-recurring character of the expenditure, the same has been separately disclosed as an exceptional item in the Statement of Profit and Loss.

4 The above unaudited financial results prepared in accordance with the Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 and guidelines issued by the Securities and Exchange Board of India, have been reviewed by the Audit Committee and taken on record at the board meeting of the company. Other Comprehensive Income, Finance Cost, Extraordinary and Exceptional Items - Nil. The Company is a Non- Systemically Important Non-Deposit taking Non-Banking Finance Company registered with Reserve Bank of India Act,1934.

Place : Mumbai
Date : 14-11-2026

SITA ENTERPRISES LTD. MUMBAI

Harsh Gandhi
Executive Director, DIN : 10910559
Sita Enterprises Limited

SITA ENTERPRISES LIMITED

STATEMENT OF ASSETS AND LIABILITIES		(Rs. in Lakhs)
PARTICULARS	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited
I. ASSETS		
1 **Financial Assets**		
Cash and cash equivalents	95.41	121.35
Loans and Advances	746.83	777.39
Investments	1,207.98	1,109.76
Other Financial Assets	-	-
	2,050.22	2,008.50
2 **Non Financial Assets**		
Current Tax Assets (Net)	73.98	68.98
Investment Property	-	-
Property Plant & Equipment	0.76	-
	74.74	68.98
Total Assets	2,124.96	2,077.48
II. LIABILITIES AND EQUITY		
Liabilities		
1 Financial Liabilities		
Sundry Payables	3.34	0.59
Other Financial Liabilities	0.24	-
2 Non Financial Libilities		
Current Tax Liabilities	76.75	74.00
Contigent Provisions	2.50	2.50
3 Equity		
Equity Share Capital	300.00	300.00
Other Equity	1,742.13	1,700.39
	2,124.96	2,077.48

FOR SITA ENTERPRISES LTD.

Director / Authorised Signatory

SITA ENTERPRISES LIMITED

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

Rupees in Lakhs

PARTICULARS	For the Half year Ended 30-September-2026	For the Half year Ended 30-September-2025
Cash Flow from Operating Activities:		
Net profit before tax and Extraordinary items	60.64	461.37
Adjustments for:		
Net (gain) / loss on investments	(2.99)	(441.72)
Depreciation	0.02	-
(Profit)/Loss on sale of fixed assets	-	-
Exceptional item	-16.15	
Operating Profit Before Working Capital Changes	41.52	19.65
Adjustments for:		
1. Loans	30.56	245.32
2. Other Financial Assets	-	(0.19)
2. Current Tax Assets (Net)	(5.00)	6.04
3. Financial Laibiliies	2.99	0.06
4. Non Financial Liabilities	2.75	34.00
Cash Generated from Operations	72.82	304.88
Direct Taxes	2.75	45.50
Net Cash from Operating Activities.....A	70.07	259.38
Cash Flow from investing Activities		
Purchase of Fixed Asset	-0.78	-
Sale of Fixed Assets	-	-
Purchase of Investment	(107.97)	(2,345.00)
Sale of Investment	12.74	2,194.52
Net Cash Used in Investing Activities.....B	(96.01)	(150.48)
Cash Flow from Financing Activities:	-	-
Net Cash Flow from Financing Activities.....C	-	-
Net increase/(decrease) in Cash and Cash equivalents (A+B+C)	**(25.94)**	**108.90**
Cash and Cash equivalents Opening Balance	121.35	21.71
Cash and Cash equivalents Closing Balance	95.41	130.61

Note: Figures in brackets represent outflows.
The above statement should be read in conjunction with the accompanying notes.

FOR SITA ENTERPRISES LTD.

Director / Authorised Signatory

PATEL SHAH & JOSHI
CHARTERED ACCOUNTANTS

1001, Avalon Paradise,
Chincholi Bunder Road,
Malad (West), Mumbai - 400064
Email: psjbom@gmail.com

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2026 of **Sita Enterprises Limited** pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Sita Enterprises Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Sita Enterprises Limited (the "Company") for the quarter and half year ended 30th September, 2026 ("the Statement") being submitted by the Company pursuant to the requirement 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 Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 (the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides 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 as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Patel Shah & Joshi
Chartered Accountants,
Firm Registration No.107768W

Jayant Ishwardas Mehta

Digitally signed by Jayant Ishwardas Mehta
Date: 2026.11.14 14:13:22 +05'30'

Jayant I. Mehta
Partner
Membership No. 42630
UDIN: 26042630DMZGKE5518

Date: November 14, 2026

Place: Mumbai