SAHYADRI
Indian. Innovative. Iconic.

**SAHYADRI INDUSTRIES LIMITED**
**Registered Office :** Swastik House, 39/D, Gultekdi,
J. N. Marg, Pune - 411 037, Maharashtra. INDIA
T: +91 20 2644 4625 / 26 / 27 E: info@silworld.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

Date: 12th August 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

**Scrip Code:532841**

**SYMBOL: SAHYADRI**

Subject: Outcome of Board Meeting held on 12th August, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that, the Board of Directors of the Company, at its meeting held today i.e. on 12th August 2026, which commenced at 12.10 PM and concluded at 14.10 P.M. inter alia, considered and approved the following business:

1. Unaudited Financial Results for the Quarter ended 30th June, 2026 along with Limited Review Report issued by Statutory Auditors.

2. Interim Dividend of INR 2.50/- per Equity Share of INR 10 each for Financial Year 2026-27. The Interim Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as on the Record date i.e. Friday, 21st August, 2026.

Please find below the following in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Series | Equity (EQ) |
| 2. | Book Closure/ Record date | Record Date |
| 3. | Record Date | Friday, 21st August, 2026 |
| 4. | Purpose | Payment of Interim Dividend for the Financial Year 2026-27 |
| 5. | Corporate Action | Dividend |
| 6. | Dividend Per Share | INR 2.50/- per share |

SAHYADRI INDUSTRIES LTD PUNE 411 037

| | | |
|---|---|---|
| 7. | Dividend Type | Interim Dividend |
| 8. | Dividend Payment Date | 8th September, 2026 |
| 9. | Dividend for Financial Year from | April 1, 2026 |
| 10. | Dividend for Financial Year to | March 31, 2027 |

Kindly take the same on your record.

Thanking you.

Yours faithfully,
**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**
**M.NO: F8417**

SAHYADRI INDUSTRIES LIMITED

39/D, GULTEKDI, J. N. MARG, PUNE 411 037

T: +91 20 2644 4625/26/27, F:+ 91 20 2644 4624, 2645 8888

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(₹ in Crores unless otherwise stated)

| Sr. No. | Particulars | 3 Months ended 30.06.2026 (Unaudited) | 3 Months ended 31.03.2026 (Unaudited) | 3 Months ended 30.06.2025 (Unaudited) | Year ended 31.03.2026 (Audited) |
|---|---|---|---|---|---|
| 1 | **Income From Operations** | | | | |
| a. | Revenue from operations | 258.42 | 194.09 | 214.19 | 676.83 |
| b. | Other Operating Income | 0.16 | 0.43 | 0.39 | 1.90 |
| 2 | **Other Income** | 2.67 | 2.01 | 1.51 | 6.14 |
| 3 | **Total Income** | **261.25** | **196.53** | **216.09** | **684.87** |
| 4 | **Expenditure** | | | | |
| a. | Cost of Materials Consumed | 128.81 | 101.92 | 118.65 | 364.12 |
| b. | (Increase)/Decrease in Inventories | 21.61 | 10.82 | 13.37 | 23.24 |
| c. | Employee benefits expense | 12.05 | 11.51 | 11.57 | 46.05 |
| d. | Finance costs | 0.54 | 0.51 | 1.07 | 3.33 |
| e. | Depreciation and Amortisation expense | 5.67 | 6.35 | 6.18 | 24.52 |
| f. | Other Expenditure | 57.07 | 51.51 | 50.76 | 184.24 |
| | **Total** | **225.75** | **182.62** | **201.60** | **645.50** |
| 5 | **Profit /(Loss) from ordinary activities before Exceptional Items and Taxes (3-4)** | 35.50 | 13.91 | 14.49 | 39.37 |
| 6 | **Exceptional Items- Income / (Expenses) (refer Note No. 6)** | - | - | - | (0.64) |
| 7 | **Profit before Tax (5+6)** | **35.50** | **13.91** | **14.49** | **38.73** |
| 8 | **Tax (expenses) / income** | | | | |
| a. | Current Tax | (9.30) | (3.23) | (4.38) | (11.73) |
| b. | Deferred Tax | 0.32 | (0.17) | 0.66 | 1.96 |
| c. | Income Tax of earlier years | - | 0.04 | - | 0.04 |
| | **Total Tax (Expense)/Income** | **(8.98)** | **(3.36)** | **(3.72)** | **(9.73)** |
| 9 | **Net Profit (+)/Loss (-)for the period (7-8)** | **26.52** | **10.55** | **10.77** | **29.00** |
| 10 | **Other Comprehensive Income** | | | | |
| | Item that will not be reclassified to profit and loss | | | | |
| | Remeasurement gains / (losses) on defined benefit plans | 0.03 | 0.28 | (0.15) | (0.14) |
| | Tax (expense) / income relating to above | (0.01) | (0.07) | 0.04 | 0.04 |
| | **Total Other Comprehensive Income Net of Tax** | **0.02** | **0.21** | **(0.11)** | **(0.10)** |
| 11 | **Total Comprehensive Income Net of Tax** | **26.54** | **10.76** | **10.66** | **28.90** |
| 12 | Paid up Equity Share Capital Face value ₹ 10/- per Share | 10.95 | 10.95 | 10.95 | 10.95 |
| 13 | **Earnings Per Share of ₹ 10/-each (Not Annualised)** | | | | |
| | a) Basic - ₹ | 24.22 | 9.64 | 9.84 | 26.50 |
| | b) Diluted - ₹ | 24.22 | 9.64 | 9.84 | 26.50 |

SAHYADRI INDUSTRIES LTD. PUNE 411 037.

**SAHYADRI INDUSTRIES LIMITED**
**STATEMENT OF SEGMENT INFORMATION**

| Sr. No. | Particulars | 3 months ended 30.06.2026 (Unaudited) | 3 months ended 31.03.2026 (Unaudited) | 3 months ended 30.06.2025 (Unaudited) | Year ended 31.03.2026 (Audited) |
|---|---|---|---|---|---|
| 1) | **Segment Revenue** | | | | |
| | a) Segment - Building Material | 256.20 | 193.80 | 212.25 | 671.68 |
| | b) Segment - Power Generation | 4.84 | 1.49 | 4.16 | 14.44 |
| | **Total** | **261.04** | **195.29** | **216.41** | **686.12** |
| | Less :- Inter Segment Revenue | 2.46 | 0.77 | 1.83 | 7.39 |
| | **Net sales/Income from operations** | **258.58** | **194.52** | **214.58** | **678.73** |
| 2) | **Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment** | | | | |
| | a) Segment - Building Material | 33.22 | 15.60 | 13.86 | 38.61 |
| | b) Segment - Power Generation | 1.73 | (1.43) | 1.51 | 3.30 |
| | **Total** | **34.95** | **14.17** | **15.37** | **41.91** |
| | Less:(i) Finance cost | 0.54 | 0.51 | 1.07 | 3.33 |
| | Add/(less):- Un-allocable income Net of unallocable Expenditure | 1.09 | 0.25 | 0.19 | 0.79 |
| | Add/(less):-Exceptional Items (refer Note No. 7) | - | - | - | (0.64) |
| | **Total Profit/(Loss) Before Tax** | **35.50** | **13.91** | **14.49** | **38.73** |
| 3) | **Segment Assets & Liabilities** | | | | |
| | **Segment Assets** | | | | |
| | a) Segment - Building Material | 423.21 | 459.14 | 448.02 | 459.14 |
| | b) Segment - Power Generation | 29.10 | 28.24 | 34.14 | 28.24 |
| | c) Unallocable | 112.54 | 44.72 | 30.05 | 44.72 |
| | **Total Assets** | **564.85** | **532.10** | **512.21** | **532.10** |
| | **Segment Liabilities** | | | | |
| | a) Segment - Building Material | 129.36 | 123.19 | 120.75 | 123.19 |
| | b) Segment - Power Generation | 2.75 | 2.70 | 2.05 | 2.70 |
| | c) Unallocable | 0.12 | 0.12 | 0.13 | 0.12 |
| | **Total Liabilities** | **132.23** | **126.01** | **122.93** | **126.01** |
| | **Segment Capital Employed** | | | | |
| | a) Segment - Building Material | 293.85 | 335.95 | 327.27 | 335.95 |
| | b) Segment - Power Generation | 26.35 | 25.54 | 32.09 | 25.54 |
| | c) Unallocable | 112.42 | 44.60 | 29.92 | 44.60 |
| | **TOTAL** | **432.62** | **406.09** | **389.28** | **406.09** |

**On behalf of Board of Directors of**
**Sahyadri Industries Limited**
CIN: L26956PN1994PLC078941

**J. P. Patel**
Chairman &
Whole -Time
Director
DIN 00131517

**S. V. Patel**
Managing
Director

DIN 00131344

SAHYADRI INDUSTRIES LTD. PUNE 411 037.

**Place : Pune**
**Date : 12th August, 2026**

**Notes:**

1) The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 12th August, 2026.

2) The Statutory Auditors have carried out limited review of the above unaudited financial results for the quarter ended 30th June, 2026 and have issued an unmodified review report.

3) Status of on going expansion projects

a Company is in process of setting up a new unit in Orrisa state for manufacturing Asbestos Corrugated Sheet of 1,20,000 MT.

b Activities related to setting up a new unit in Maharashtra state for manufacturing of Non Asbestos Cement Boards plant having capacity of 72,000 MT have been initiated. Land has been identified and land acquisition is in process.

4) In Accordance with the Indian Accounting Standard ("Ind AS") 108 – viz. "Operating Segments", the operations of the Company relate to two Segments i.e. Building Material and Power Generation.

5) The Company does not have any subsidiary/associate/Joint venture company (ies), as on 30th June, 2026.

6) The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, effective 21 November 2025. In accordance with Ind AS 19 – Employee Benefits, legislative amendments to employee benefit plans are treated as plan amendments, requiring immediate recognition of past service cost in the Statement of Profit and Loss. Consequently, the Company has recognized a one-time increase in provision for employee benefit expenses of ₹64.50 lakhs, disclosed as an exceptional item in the financial results for the year ended 31st March 2026.
The Government of India is in the process of notifying detailed rules under the New Labour Codes. The impact of such rules will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.

7) The Board of Directors declared an interim dividend of Rs. 2.50/- per equity share of face value of Rs. 10/- each for the financial year ending 31st March, 2027.

8) Previous period's figures have been regrouped / rearranged, to the extent necessary, to conform to current period's classifications.

**On behalf of Board of Directors of**
**Sahyadri Industries Limited**
CIN: L26956PN1994PLC078941

| | |
|---|---|
| **J.P. Patel** | **S. V. Patel** |
| Chairman & Whole -Time Director | Managing Director |
| DIN 00131517 | DIN 00131344 |

**Place : Pune**
**Date : 12th August, 2026**

SAHYADRI INDUSTRIES LTD.
PUNE
411 037.

JOSHI APTE & CO.
Chartered Accountants

"Dwarka", 1st Floor, 2 Phatak Baug Soc.,
999, Navi Peth, Pune 411030, India
Tel. : + 91-20 -29527291
E-mail : joshiapte@joshiapte.com
Website : www.joshiapte.com

**Independent Auditor's Review Report on the Quarterly Unaudited 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
Sahyadri Industries Limited
Pune

1. We have reviewed the accompanying Statement of unaudited financial results of Sahyadri Industries Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, ('Ind AS 34') "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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 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 from material misstatement. A review is limited primarily to making inquiries of the Company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

JOSHI APTE & CO. Chartered Accountants PUNE Firm No. 104370W

UDIN

26184159ENLHRC6801

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies that has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **JOSHI APTE &Co.**
Chartered Accountants
ICAI Firm registration number: 104370W

per **Kartik Bajaj**
Partner
Membership No.: 184159
UDIN: 26184159ENLHRC6801
Pune, August 12, 2026

JOSHI APTE & CO.
PUNE
Firm No.
104370W
Chartered Accountants

UDIN
26184159ENLHRC6801