

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, 21 st 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



7.	Dividend Type	Interim Dividend
8.	Dividend Payment Date	8 th 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,

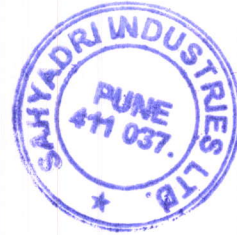
FOR SAHYADRI INDUSTRIES LIMITED



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
E: info@silworld.in, W: www.silworld.in, CIN L26956PN1994PLC078941
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(₹ in Crores unless otherwise stated)

Sr. No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations	258.42	194.09	214.19	676.83
a.	Revenue from operations	0.16	0.43	0.39	1.90
b.	Other Operating Income	2.67	2.01	1.51	6.14
2	Other Income				
3	Total Income	261.25	196.53	216.09	684.87
4	Expenditure	128.81	101.92	118.65	364.12
a.	Cost of Materials Consumed	21.61	10.82	13.37	23.24
b.	(Increase)/Decrease in Inventories	12.05	11.51	11.57	46.05
c.	Employee benefits expense	0.54	0.51	1.07	3.33
d.	Finance costs	5.67	6.35	6.18	24.52
e.	Depreciation and Amortisation expense	57.07	51.51	50.76	184.24
f.	Other Expenditure				
	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



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SAHYADRI INDUSTRIES LIMITED
STATEMENT OF SEGMENT INFORMATION

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(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

Place : Pune
Date : 12th August, 2026



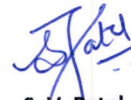
Notes:

- 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
Chairman &
Whole -Time
Director
DIN 00131517



S. V. Patel
Managing
Director
DIN 00131344

Place : Pune
Date : 12th August, 2026



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.



UDIN

26184159 ENLHRC6801

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



UDIN

26184159ENLHRC6801