



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector 26,
Madhya Marg, Chandigarh – 160019 (INDIA)
Tel : +91-172-2792385 / 2793112
Fax : +91-172-2794834 / 2790887
Email : ssl_ssg@glide.net.in
Website : www.ssilindia.net

SSIL/2026/
August 13, 2026

BSE Limited
Corporate Relations Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai – 400001.

Sub: **Outcome of the Board Meeting (Stock Code: 513173)**

Dear Sir/ Madam,

Pursuant to Regulation 33 and Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we inform you that the Board of Directors in their meeting held today i.e. 13/08/2026 at Chandigarh, approved the following:

- Standalone and Consolidated Unaudited Financial Results along with Auditor's Limited Review Report for the Quarter ended 30.06.2026. (Copy of Financial Results and Limited Review Report is attached herewith).
- The next Annual General Meeting of the Company is scheduled to be held on 30th September 2026 at Registered Office at Village Somalheri/ Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali (Punjab) - 140506.
- Re-appointment of Shri Sanjay Garg (DIN: 00030956) as Managing Director for a period of 5 years without remuneration w.e.f. 14.02.2027, subject to approval of the shareholders and other approvals, as may be required. He is professional and is not related to any other Director/ KMPs.
- Re-appointment of Shri Humesh Kumar Singhal (DIN:00044328) Independent Director of the Company for a second consecutive term of five years commencing from 01.10.2026 to 30.09.2031, subject to prior approval of shareholders of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/49/14-14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given as Annexure 'A'.

The meeting commenced at 5.00 p.m. and concluded at 5.40 p.m..

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-10991

Encl.: As above

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506
Tel. : #91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



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Annexure – A

	Particulars	Details	Details
1.	Reason for change	Reappointment of Shri Sanjay Garg (DIN: 00030956) as Managing Director for a period of 5 years without remuneration w.e.f. 14.02.2027, subject to approval of the shareholders and other approvals, as may be required	Re-appointment of Shri Humesh Kumar Singhal (DIN:-00044328) as Non-Executive Independent Director of the Company for consecutive second term of 5 years commencing from 01.10.2026 to 30.09.2031 subject to prior approval of the shareholders
2.	Date of Appointment/ Re-appointment	14.02.2027	01.10.2026
3.	Brief Profile (As applicable)	Shri Sanjay Garg, a Cost and Works Accountant and a Law Graduate had been associated with the Company since 27.06.2001. His valuable guidance and experience had contributed immensely to managing affairs of the Company	Shri Humesh Kumar Singhal (DIN: 00044328), a qualified Chartered Accountant, is a Director of the Company w.e.f. 21.02.2000. He has vast and varied experience of more than 47 years in the area of Management and Corporate Finance. He possesses appropriate skills, experience and knowledge in management and other disciplines
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Sanjay Garg is not related to any other Director/ KMPs	Shri Humesh Kumar Singhal is not related to any other Director/ KMPs
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Shri Sanjay Garg is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Shri Humesh Kumar Singhal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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S.C. DEWAN & CO.
CHARTERED ACCOUNTANTS

TEL.: 0172-4611235
S.C.O. 90, 1st Floor
Mansa Devi Road, Swastik Vihar,
Panchkula-134 109
E-mail : dewansahab@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

To

The Board of Directors

STEEL STRIPS INFRASTRUCTURES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone Financial results of **STEEL STRIPS INFRASTRUCTURES 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 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 Company's Board of Directors, has been prepared in Accordance with the recognition and measurement principles laid down in 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. 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

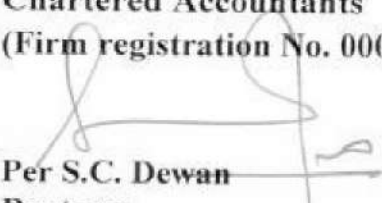


A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review 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 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Panchkula
Date: 13-08-2026

For S.C. Dewan & Co.
Chartered Accountants
(Firm registration No. 000934N)


Per S.C. Dewan
Partner

Membership Number: 015678
UDIN: 26015678WRXKGO1825



STEEL STRIPS INFRASTRUCTURES LIMITED

(CIN:L27109PB1973PLC003232)

Regd Office: VillageSomalheri/Lehli, P.O. Dappar, Tehsil-Derabassi, Distt. SAS Nagar, Mohali (Pb)

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs in Lakhs)

PARTICULARS	THREE MONTHS ENDED			Year ended
	30.06.2026 (UN-AUDITED)	31.03.2026 (AUDITED)	30.06.2025 (UN-AUDITED)	31.03.2025 (AUDITED)
1 Income				
(a) Revenue from operations	222.10	33.79	39.16	136.03
(b) Other Income (net)	0.00	2.97	0.00	7.04
Total Income	222.10	36.76	39.16	143.07
2 Expenses				
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
(b) Changes in inventories of work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(c) Employee benefits expense	7.94	7.89	14.14	39.81
(d) Finance Costs	0.11	0.00	0.00	0.02
(e) Depreciation and amortisation expense	0.11	(0.02)	0.18	0.52
(f) Other Expenses	27.15	36.28	47.72	169.00
Total Expenses :	35.31	44.15	62.04	209.35
3 Profit/(Loss) before exceptional items and tax	186.79	(7.39)	(22.88)	(66.28)
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax	186.79	(7.39)	(22.88)	(66.28)
6 Tax Expense				
a) Current Tax	0.00	0.00	0.00	0.00
c) Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expense	0.00	0.00	0.00	0.00
7 Net Profit/(Loss) for the period from continuing operations	186.79	(7.39)	(22.88)	(66.28)
8 Net Profit/(Loss) for the period from discontinued operations	0.00	0.00	0.00	0.00
9 Net Profit/(Loss) for the period from discontinued operations(after tax)	0.00	0.00	0.00	0.00
10 Profit/(Loss) for the period	186.79	(7.39)	(22.88)	(66.28)
11 Other Comprehensive Income,net of Income Tax				
a) (i) Items that will not be reclassified to profit or loss	85.04	(105.63)	65.04	(109.27)
(ii) Income Tax relating to Items that will not be reclassified to profit/loss	(22.11)	27.46	(16.91)	28.41
b) (i) Items that will be reclassified to profit or loss				
(ii) Income Tax relating to Items that will be reclassified to profit/loss				
Other Comprehensive Income,net of Income Tax	62.93	(78.17)	48.13	(80.86)
Total comprehensive Income for the period	249.72	(85.56)	25.25	(147.14)
12 paid-up equity capital : (Face value Rs.10/- each)	864.30	864.30	864.30	864.30
13 Earning per share (of Rs.10/- each (not annualised)				
Basic and Diluted Earning per share	2.16	(0.09)	(0.26)	(0.77)

1 The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 13th August 2026.

2 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05,2016.

3 The Statutory Auditors have carried out a limited review of the accounts for the quarter ended 30.06.2026.The figures for the corresponding previous periods have been restated/regrouped,whereever necessary to make them comparable.

Place: Chandigarh
Date : 13.08.2026

For S. C. Dewan & Co.
Chartered Accountants

(S.C. Dewan) Partner

MM 015678

By order of the Board of Directors
For Steel Strips Infrastructures Ltd.

(Sanjay Garg)

Managing Director





S.C. DEWAN & CO.
CHARTERED ACCOUNTANTS

TEL.: 0172-4611235
S.C.O. 90, 1st Floor
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Panchkula-134 109
E-mail : dewansahab@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors of

STEEL STRIPS INFRASTRUCTURES LIMITED

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **STEEL STRIPS INFRASTRUCTURES LIMITED** (the "Parents") and its share of the net Profit/ (Loss) after tax and total comprehensive income / loss of its associate for the quarter ended **June 30, 2026** (the "Statement") being submitted by the Parent Pursuant to the requirements 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 Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind. AS 34) prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.
A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended to the extent applicable.

4. The statement includes the results of the following entities
:- Malwa Chemtex Udyog Limited (Associate of the Parent Company)
 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, subject to the effects of the matter specified in the paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement , prepared in accordance with the recognition and measurement principals laid down in the aforesaid Indian Accounting Standard and other principals generally accepted in India, has not disclose the information required to be disclosed in terms of the Listing Regulations,33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.
 6. The accompanying statement includes the unaudited interim financial results and other financial information, in respect of above mentioned associate, whose unaudited interim financial results include the Company's share of total net Profit before tax of **Rupees 2150.58 Lakhs Previous Year (3348.39) Lakhs** for the Quarter ended **June, 30 ,2026**, as considered in the statement whose interim financial results and other financial information have not been reviewed by us.
- These unaudited interim finical results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of Associates is based solely on such unaudited interim financial results and other unaudited financial information's.
7. Our Conclusion is not modified in respect of this matter.

For S.C. Dewan & Co.
Chartered Accountants
(Firm registration No. 000934N)

Per S.C. Dewan
Partner
(Membership Number: 015678)
UDIN:- 26015678RYCNRK3071

Place: Panchkula
Date: 13-08-2026



STEEL STRIPS INFRASTRUCTURES LIMITED

(CIN:L27109PB1973PLC003232)

Regd Office: VillageSomalheri/Lehli, P.O. Dappar, Tehsil-Derabassi, Distt. SAS Nagar, Mohali (Pb)

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June,2026

(Rs in Lakhs)

PARTICULARS	THREE MONTHS ENDED			Year ended
	30.06.2026 (UN-AUDITED)	31.03.2026 (AUDITED)	30.06.2025 (UN-AUDITED)	31.03.2025 (AUDITED)
1 Income				
(a) Revenue from operations	222.10	33.79	39.16	136.03
(b) Other Income (net)	0.00	2.97	0.00	7.04
Total Income	222.10	36.76	39.16	143.07
2 Expenses				
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
(b) Changes in inventories of work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(c) Employee benefits expense	7.94	7.89	14.14	39.81
(d) Finance Costs	0.11	0.00	0.00	0.02
(e) Depreciation and amortisation expense	0.11	(0.02)	0.18	0.52
(f) Other Expenses	27.15	36.28	47.72	169.00
Total Expenses :	35.31	44.15	62.04	209.35
3 Profit/(Loss) before exceptional items and tax	186.79	(7.39)	(22.88)	(66.28)
4 Share Profit/(Loss) from Associates	2150.58	(868.91)	3348.39	(278.97)
5 Profit/(Loss) before tax	2337.37	(876.30)	3325.51	(345.25)
6 Tax Expense				
a) Current Tax	0.00	0.00	0.00	0.00
c) Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expense	0.00	0.00	0.00	0.00
7 Net Profit/(Loss) for the period from continuing operations	2337.37	(876.30)	3325.51	(345.25)
8 Net Profit/(Loss) for the period from discontinued operations	0.00	0.00	0.00	0.00
9 Net Profit/(Loss) for the period from discontinued operations(after tax)	0.00	0.00	0.00	0.00
10 Profit/(Loss) for the period	2337.37	(876.30)	3325.51	(345.25)
11 Other Comprehensive Income,net of Income Tax				
a) (i) Items that will not be reclassified to profit or loss	85.04	(105.63)	65.04	(109.27)
(ii) Income Tax relating to Items that will not be reclassified to profit/loss	(22.11)	27.46	(16.91)	28.41
b) (i) Items that will be reclassified to profit or loss				
(ii) Income Tax relating to Items that will be reclassified to profit/loss				
Other Comprehensive Income,net of Income Tax	62.93	(78.17)	48.13	(80.86)
Total comprehensive Income for the period	2400.30	(954.47)	3373.64	(426.11)
12 paid-up equity capital :(Face value Rs.10/- each)	864.30	864.30	864.30	864.30
13 Earning per share (of Rs.10/- each (not annualised)				
Basic and Diluted Earning per share	27.04	(10.14)	38.48	(3.99)

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 13th August 2026.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05,2016.
- The Statutory Auditors have carried out a limited review of the accounts for the quarter ended 30.06.2026. The figures for the corresponding previous periods have been restated/regrouped,wherever necessary to make them comparable.

Place: Chandigarh
Date : 13.08.2026

For S. C. Dewan & Co.
Chartered Accountants

(S.C. Dewan) Partner

M.No 015678

By order of the Board of Directors
For Steel Strips Infrastructures Ltd.

(Sanjay Garg)
Managing Director

