



☎ : 8655438454
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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 20-07-2026

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE
COMPANY HELD ON 20th JULY, 2026**

Pursuant to Regulation 30 of Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Monday, 20th July, 2026 at 4.00 p.m. at registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

PRATIKSHA SALECHA
Company Secretary



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 20-07-2026

To,

Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

**SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
20TH JULY, 2026**

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Monday, 20th July, 2026 at 04.00 p.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

Considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2026. In this connection, we wish to inform you that Unaudited Financial Results for Quarter ended 30th June, 2026 have been considered and adopted by the Board of Directors at the meeting held on Monday, 20th July, 2026 at 04.00 p.m. as per the notice. Unaudited Financial Results for the quarter ended 30th June, 2026 will be published in the newspapers as required.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:15 p.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

PRATIKSHA SALECHA



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SUNRISE INDUSTRIAL TRADERS LIMITED

Company Secretary

Sunrise Industrial Traders Limited
Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026
(Rs.in Lakhs)

Particulars	Quarter ended			Year ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
Income				
(I) Revenue from operations				
(a) Interest Income	53.04	56.58	52.71	225.12
(b) Dividend Income	67.47	41.27	33.16	236.84
(c) Other Income	9.75	4.92	4.44	15.42
(d) Net gain on fair value changes	6.39	(19.08)	23.22	15.39
(I) Total Revenue from operations	136.65	83.69	113.53	492.77
(II) Expenses				
(a) Employee Benefits Expenses	37.05	42.55	41.16	167.06
(b) Depreciation, amortization and impairment	13.02	10.09	1.22	13.77
(c) Loss on derecognition of Property, Plant & Equipment	-		0.14	0.14
(d) Other expenses	5.78	5.08	7.32	19.20
(II) Total Expenses	55.85	57.72	49.84	200.17
(III) Profit / (Loss) before exceptional items and tax (I-II)	80.80	25.97	63.69	292.60
(IV) Exceptional Items	19.92	-	-	-
(V) (Loss)/Profit before tax (III-IV)	100.72	25.97	63.69	292.60
(VI) Tax Expense:				
Current Tax	27.11	9.80	24.25	67.56
Tax relating to earlier years	0.04	0.03	-	0.11
(VII) Profit / (loss) for the period (V-VI)	73.57	16.14	39.44	224.93
(VIII) Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss				
Changes in fair valuation of equity instruments	2,169.35	(2,228.23)	1,393.88	(662.05)
B. Items that will be reclassified to profit or loss				
Changes in fair value of bonds / debentures	27.34	(52.54)	21.53	(11.54)
(VIII) Total Other Comprehensive Income (A+B)	2,196.69	(2,280.77)	1,415.41	(673.59)
(IX) Total Comprehensive Income for the period (VII+VIII)	2,270.26	(2,264.63)	1,454.85	(448.66)
(X) Earnings per equity share (of Rs.10/- each) (not annualised)				
Paid-up equity share capital (Face Value per Share: Rs.10/-)	49.90	49.90	49.90	49.90
Basic/Diluted (Rs.)	14.74	3.24	7.90	45.08



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Sunrise Industrial Traders Limited

Notes to Standalone Audited Result for the Quarter and Year ended June 30, 2026

1. These results have been prepared and presented in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 20th July, 2026.
2. The above financial results have been prepared in accordance with the Indian Accounting Standards (Referred to as "Ind AS") As prescribed under section 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) Rules as amended from time to time.
3. Exceptional Item: The Company had Invested in Bonds of IL&FS Transportation Network Ltd earlier and had written off in year 2020, In lieu of same the Company has received on 24 Bonds (INE975G08058) Rs.12.58 lakhs and on 14 Bonds (INE975G08090) Rs.7.34 lakhs Total amount Rs.19.92 lakhs form IL&FS Transportation Network Ltd during the year.
4. The Company is a Non-Systematically Important Non-Banking Financial Company not availing public funds which is engaged in investment activities. Accordingly, there is no separate reporting segments as in Ind AS 108 - Operating Segments.
5. The Company has not recognised Deffered Tax Liability on all deductible temporary differences based on the certainty and virtual certainty requirement as per Ind AS 12 - Income taxes.
6. The figures for the quarter ended March 31, 2026 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended December 31, 2025.
7. Previous periods' figures have been regrouped and recomputed, wherever necessary.
8. The results for the quarter ended June 30, 2026 are available on the BSE Limited website (www.bseindia.com) and company's website (www.sunriseindustrial.co.in).

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

Place: MUMBAI

Date: 20th July, 2026


SURESH RAHEJA
WHOLE TIME DIRECTOR
DIN: 00077245





A N Shah & Associates
Chartered Accountants

Limited Review Report of Un-audited Financial Result of Sunrise Industrial Traders Limited

Independent Auditor's Review Report on Quarter ended Unaudited 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 of
Sunrise Industrial Traders Limited
Mumbai**

We have reviewed the accompanying statement of unaudited financial results of Sunrise Industrial Traders 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"), including the relevant circulars issued by SEBI from time to time. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in this Statement are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures up to the end of third quarter of the previous financial year. The figures up to the end of third quarter of the previous financial year had only been reviewed and not subject to audit. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statement based on our review.

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.

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 Result prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**A N Shah & Associates
Chartered Accountants**





A N Shah & Associates

Chartered Accountants

In our opinion and to the best of our information and according to the explanations given to use this financial result:

- (i) Are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
- (ii) Give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India and other financial information of the Company for the quarter ended 30th June, 2026

For A N SHAH & ASSOCIATES

Chartered Accountants

FRN: 152559W

Akash Shah

Proprietor

Membership No: 191340



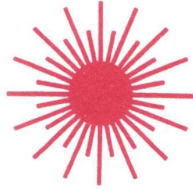
UDIN: 261913401DALTV9350

Place: MUMBAI

Dated: 20th July, 2026

A N Shah & Associates
Chartered Accountants

C/303, 3rd Floor, Anand Nagar, Forjett Street, opposite Bhatia Hospital, Mumbai - 400 036.
Landline No: +91 22 4976 9085, Mobile - +91 96190 40158
Email id: ca.akashshah3033@gmail.com



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SUNRISE INDUSTRIAL TRADERS LIMITED

To,

Date: 20th July 2026

Listing Department,

Bombay Stock Exchange Limited

Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

SUB: Undertaking for non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.

Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has not raised any money via public issue, right issue, preferential issue, etc. during the quarter ended 30th June, 2026 and so the aforesaid regulation is not applicable to the Company.

Audit Committee of the Company has taken the same on record as its meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Sunrise Industrial Traders Limited

Pratiksha Prithviraj Salecha

Company Secretary