



July 16, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001

Symbol: SILL, Scrip Code: 544810

ISIN: INE147701010

Subject: Outcome of the Board meeting of the Company held on Thursday, July 16, 2026.

Reference: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("LODR Regulations" or "Listing Regulations")

Respected Sir/Madam,

With reference to the captioned regulation and other applicable listing regulations, this is to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Thursday, July 16, 2026 have inter-alia considered and approved the following matters:

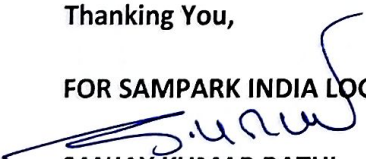
1. Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Audited Standalone Financial Results for the half year and year ended March 31, 2026, along with the Statement of Assets and Liabilities, Cash Flow Statement and the Independent Auditor's Report containing an unmodified opinion, as issued by the Statutory Auditor of the Company.

The Board Meeting commenced at 01:00 PM (IST) and concluded at 03.30 PM (IST).

You are requested to kindly take the information on your record.

Thanking You,

FOR SAMPARK INDIA LOGISTICS LIMITED


SANJAY KUMAR RATHI
DIN-01484666
(MANAGING DIRECTOR)

Enclosed: : Auditor's report
Balance Sheet
Profit & loss
Cash Flow Statement
Notes

SAMPARK INDIA
LOGISTICS LIMITED

An ISO 9001:2015 Certified Co.

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Regd. Office : Plot No. 48, Bhule Ram Colony, Block B, Gali No. 7, Rangpuri Extension, New Delhi - 110037

CIN No. : U63090DL2012PLC245542

INDEPENDENT AUDITOR'S REPORT**To****The Board of Directors of****Sampark India Logistics Limited*****(Formerly known as Sampark India Logistics Private Limited)*****Report on the audit of the financial statements****Opinion**

We have audited the accompanying financial statements of Sampark India Logistics Limited ("the Company"), which comprise the balance sheet as at March 31, 2026, and the Statement of Profit and Loss and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (the "financial Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements:

- a. is presented in accordance with the requirement of Regulation 33 of the Listing Regulations and
- b. gives a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, its profit and cash flows for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to the Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report on in this regard.

Responsibilities of Management and those Charged with Governance for the Financial Statements:

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, including the accounting standards specified under section 133 of the Act and has been approved by them for issuance. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.



Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of the users of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning



the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The financial statements includes the result of half year ended March 31, 2026, being the balancing figure between the audited figures in respect of full financial year and the publish year unaudited year to date figures up to the half year ended September 30, 2025, which were subject to limited review by us as required by Listing Regulations.

For SPG Associates

Chartered Accountants

(Firm's Registration No.: 011217N)


Deen Deval
Partner

M. No.: 089466

Place: New Delhi

Date: 16th July 2026

UDIN: 26089466 VCXXLC6296

Sampark India Logistics Limited

CIN : U63090DL2012PLC245542

Statement of Financial Results for the Half Year and Year Ended 31 March 2026

(Figures in Lakhs)

Particulars		Half Year Ended			Year Ended	
		31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
(A) INCOME						
I	Revenue from operations	12,728.69	9,597.95	9,394.09	22,326.64	20,096.51
II	Other Income	25.64	26.38	30.59	52.02	65.28
III	TOTAL INCOME (I + II)	12,754.33	9,624.33	9,424.68	22,378.66	20,161.79
(B) EXPENSES						
	(a) Operating Expenses	9,669.69	7,324.04	7,242.84	16,993.73	15,405.17
	(b) Employee benefits expenses	910.81	932.79	733.08	1,843.60	1,578.52
	(c) Depreciation and amortisation expenses	125.52	119.17	111.33	244.69	234.10
	(d) Finance costs	276.54	179.41	164.75	455.95	328.87
	(e) Other expenses	946.03	541.85	702.70	1,487.88	1,489.70
IV	TOTAL EXPENSES	11,928.59	9,097.26	8,954.70	21,025.85	19,036.36
V	Profit before exceptional and extraordinary items and tax	825.75	527.07	469.98	1,352.81	1,125.43
VI	Exceptional items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	825.75	527.07	469.98	1,352.81	1,125.43
VIII	Extraordinary Items	-	-	83.81	-	104.10
IX	Profit before tax (VII+VIII)	825.75	527.07	553.79	1,352.81	1,229.52
X	Tax Expense:					
	(a) Current tax expense	218.59	134.63	141.76	353.22	335.25
	(b) Tax Previous Year	-	-	3.43	-	3.84
	(c) Deferred tax charge / (Credit)	(49.89)	(3.12)	(11.69)	(53.01)	55.11
		168.70	131.51	133.51	300.21	394.20
XI	Profit / (Loss) for the period from continuing operations	657.05	395.56	420.28	1,052.60	835.32
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-
XV	Profit/ (Loss) for the period	657.05	395.56	420.28	1,052.60	835.32
XVI	Earning per equity share:					
	Basic and Diluted	7.28	4.39	4.66	11.67	9.26
XVI	Paidup Equity Share Capital (Face Value of Rs.10/- per Share)	901.88	901.88	901.88	901.88	901.88
XVII	Reserves & Surplus	-	-	-	3,859.27	2,806.66

Notes to the financial statements

The accompanying notes are an integral part of these financial statements

As per our report of even date attached

For SPG Associates

Chartered Accountants

FRN: 011217N

CA Deen Daya

Partner

MRN: 089466

Place: New Delhi

Date: 16-07-2026

UDIN: 26089466VCXXLC6296

For and on behalf of Board of Directors
Sampark India Logistics Limited

Sanjay Kumar Rathi Renu Rathi
DIN-01484666 DIN-03532926

Sudarshan Jain Ritika Bachhawat
(Chief Financial Officer) (Company Secretary)
(Membership No.- A67303)

Sampark India Logistics Limited

CIN : U63090DL2012PLC245542

Statement of Assets & Liabilities as at 31 March 2026

(Figures in Lakhs)

Particulars	Figures as at the end of 31st March 2026	Figures as at the end of 31st March 2025
	Audited	Audited
I EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	901.88	901.88
(b) Reserves and surplus	3,859.27	2,806.66
(c) Money receipt against share warrants	-	-
2 Share application money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	800.60	766.84
(b) Deferred tax liabilities (net)	22.10	75.11
(c) Other long term liabilities	-	-
(d) Long term provisions	103.52	95.32
4 Current liabilities		
(a) Short-term borrowings	3,050.06	2,587.83
(b) Trade payables	-	-
(i) Total outstanding dues of micro enterprises and small enterprises	1,022.01	263.72
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,979.71	2,889.45
(c) Other current liabilities	1,009.67	625.84
(d) Short-term provisions	8.84	31.94
TOTAL	12,757.66	11,044.59
II ASSETS		
1 Non-current assets		
(a) Property Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	991.46	1,061.84
(ii) Intangible assets	-	-
(iii) Capital Work In Progress	-	-
(iv) Intangible Assets Under Developments	14.38	58.00
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loan and advances	-	-
(e) Other non current assets	-	-
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	10,586.83	8,869.58
(d) Cash and cash equivalents	161.72	68.19
(e) Short-term loans and advances	803.74	846.79
(f) Other current assets	199.54	140.19
TOTAL	12,757.66	11,044.59

Notes to the financial statements

The accompanying notes are an integral part of these financial statements

As per our report of even date attached
For SPG Associates
Chartered Accountants
FRN: 011217N

CA Deen Dayal
Partner
MRN: 089466

Place: New Delhi
Date: 16-07-2026

UDIN: 26069466VCXXLC6296

For and on behalf of Board of Directors
Sampark India Logistics Limited

Sanjay Kumar Rathi
(DIRECTOR)
DIN-01484666

Sudarshan Jain
(Chief Financial Officer)

Renu Rathi
(DIRECTOR)
DIN-03532926

Ritika Bachhawat
(Company Secretary)
(Membership No.- A67303)

Sampark India Logistics Limited

Cash Flow Statement for the year ended 31st March 2026

(Figures in Lakhs)

PARTICULARS	For the year ended on 31 March, 2026	For the year ended on 31 March, 2025
	Audited	Audited
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and Extraordinary items	1,352.81	1,229.52
Adjustments for:		
Add: Depreciation and Amortisation	244.69	234.10
Add: Finance Costs	455.95	328.87
Add: Provision for Gratuity (Net)	9.13	14.43
Less: Interest Income	(46.97)	(65.28)
Less: Exceptional item	-	(104.10)
Operating Profit before Working Capital Changes	2,015.62	1,637.55
Changes in Working Capital:		
Decrease/(Increase) in Trade Receivable	(1,717.25)	(1,344.00)
Decrease/(Increase) in Current Assets and Loan & Advances	32.66	754.71
(Decrease)/Increase in Trade Payable	(151.46)	(62.96)
(Decrease)/Increase in Other Current Liabilities	354.95	(301.86)
Cash generated from Operation	534.52	683.45
Taxes Paid (Net)	(353.22)	(339.08)
Net Cash Flow from (Used in) Operating Activities	181.29	344.36
B) CASH FLOW FROM INVESTING ACTIVITIES		
Less: Purchase of Fixed Assets	(130.69)	(384.68)
Less: Purchase/ (Sale) of Equity Shares	-	0.25
Add: Proceeds from sale of Fixed Assets	-	319.30
Add: Advance received against asset for sale	-	-
Add: Interest Income	(1.98)	23.52
Net Cash Flow from (Used in) Investing Activities	(132.67)	(41.62)
C) CASH FLOW FROM FINANCING ACTIVITIES		
Add: Proceeds from Long Term Borrowing	996.92	469.59
Less: Payment of Long Term Borrowing	(771.92)	(593.32)
Less: Interest Paid	(451.09)	(329.50)
(Decrease)/Increase in Short Term Borrowings (net)	271.00	138.99
Net Cash Flow from (Used in) Financing Activities	44.91	(314.24)
D) Net Inc./(Dec.) in cash and cash equivalent: (A+B+C)	93.53	(11.50)
Add: Opening Balance of Cash and Cash Equivalents	68.19	79.69
Cash and Cash Equivalents as per Note 13 to financial Statements	161.72	68.19
Summary of significant accounting policies		

1 to 56

Notes to the financial statements

The cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard 7. Statement of cash flows

The accompanying notes form an integral part of the financial statements

In terms of our report of even date attached.

For SPG Associates

Chartered Accountants

FRN: 011217N

CA Deen Dayal

Partner

MRN: 089466

Place New Delhi

Date: 16-07-2026

UDIN: 26089466VCXXLC6296

For and on behalf of the Board of Directors of
Sampark India Logistics Limited

Sanjay Kumar Rathi
(Director)
DIN-01484666

Renu Rathi
(Director)
DIN-03532926

Sudarshan Jain
(Chief Financial Officer)

Ritika Bachhawat
(Company Secretary)
(Membership No.- A67303)

Notes to Financial Statements

- 1 The above audited financial statements which are published in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015 have been reviewed by the Audit Committee and approved by Directors of their respective meeting held on 16th July 2026, the financial statements have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 7 of Company (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
- 2 As per MCA Notification dated 16th February 2015, Company whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009 are exempted from compulsory requirement of adoption of IND-AS.
- 3 All activities of the Company revolve around the main business i.e. Logistics Services and as such there is no separate reportable business segment. Hence Segment Reporting is not applicable.
- 4 Earning per Share is calculated on weighted average number of the shares issued by the Company and the half year EPS is not annualised
- 5 The financial statements of the half year ended March 31, 2026, represents the difference between the audited figures in respect of full financial year and the publish year unaudited figures of six months ended September
- 6 The figures for the corresponding previous period/ year have been regrouped/ reclassified, wherever necessary.
- 7 The Statutory Auditors have carried out the statutory audit of the above financial statements of the company and have expressed an unmodified opinion of these financial statements
- 8 There were no exceptional and extra ordinary items for the reporting period.
- 9 The Government of India has enacted the following labour codes, which subsume and replace multiple existing Labour Laws: Code of Wages, 2019, Industrial Relation Code 2020, Code on Social Security 2020, Occupation Safety, Health and Working Condition Code 2020. The implementation of labour codes is subject to issuance of the relevant rules and notification by Central and State Governments. Based on the assesment carried out and considering the current statusof implementation, the company doesnot expect a material impact on its financial statements at the time of adoption. The company will continue to monitor developments in this regard and will appropriately evaluate and account for the impact, if any, in the period in which the Labour Codes become effective.





Date: 16th July, 2026

To,
The Manager ((Listing))
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Scrip Code: 544810

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(3) of the Listing Regulations, the Board of Directors of the Company, at its meeting held today, has approved the Audited Financial Results (Standalone) for the half-year and year ended 31st March, 2026.

In accordance with Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby confirm and declare that M/s SPG Associates, Chartered Accountants (Firm Registration No.: 011217N) the Statutory Auditor of the Company has issued the Audit Report with unmodified opinion with respect to Audited Financial Result of the Company for the half year and year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You.

for Sampark India Logistics Limited
(Formerly Sampark India Logistics Private Limited)

SANJAY
KUMAR RATHI

Digitally signed by
SANJAY KUMAR RATHI
Date: 2026.07.16
15:58:49 +05'30'

Sanjay Kumar Rathi
Managing Director
DIN: 01484666

SAMPARK INDIA
LOGISTICS LIMITED
An ISO 9001:2015 Certified Co.

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CIN No. : U63090DL2012PLC245542