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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

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

Sub: Submission of Outcome of the board meeting of the company held on 26.05.2026

Pursuant to Regulation 30 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 Tuesday, the 26th May, 2026, at 2:00 p.m. at Registered office of the Company.

Kindly take note of the same.

Kindly take the same on your record.

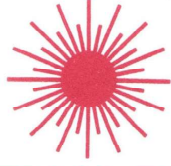
Thanking you.
Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

Suresh
Baldevdas
Raheja

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Suresh Baldevdas Raheja
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**SURESH B RAHEJA
WHOLETEIME DIRECTOR
DIN: 00077245**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
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P J Towers Dalal Street Fort, Mumbai-400001**

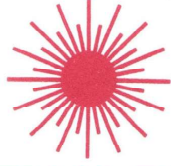
Dear Sir,

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

Sub: Outcome of the board meeting of the company held on 26.05.2026

This has a reference to the notice under Regulation 29(1) 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 Tuesday, the 26th May, 2026 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 at 2:00 p.m. for following purposes.

1. Considering adopting and approval of Audited Standalone Financial Results along with Statement of Asset and Liabilities and Cash Flow for the quarter and Year ended 31st March, 2026 and Audited Report thereon.
2. Declaration in Respect of Unmodified Opinion on Audit Report for the year ended 31st March, 2026.
3. The Board of Directors of the Company have not recommended any Dividend for the year ended 31st March, 2026.
4. To Fix Date, Time and Venue of 54th Annual General Meeting of the Company to be held on Thursday, the 30th July, 2026 at 12.30 p.m. at the Registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.
5. To approve Notice of 54th Annual General Meeting of the Company to be held on Thursday, the 30th July, 2026.
6. To Approve Directors Report for the year ended 31st March, 2026.



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SUNRISE INDUSTRIAL TRADERS LIMITED

7. Book closure for the purpose of the 54th AGM, the Register of Members and the Register of Share Transfer will remain closed from Thursday, the 23rd July, 2026 to Thursday, the 30th July, 2026 (both days inclusive).
8. Appointment of Mr. Manthan Kishor Negandhi as Scrutinizer for the 54th Annual General Meeting of the Company.
9. To Consider the Annual Secretarial Compliance Report in terms of Clause 3(b)(iii) of the SEBI circular no. CIR/CFD/CMD1/27/2019.
10. Appointment of Mr. Bhavik Shah as Internal Auditor for FY 2026-2027.
11. To review various revised policies
12. To Consider the Related Party Disclosure in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

The Board Meeting commenced at 2:00 p.m. and concluded at 2.30 p.m. of the same day.

Kindly take note of the same.

Thanking you
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

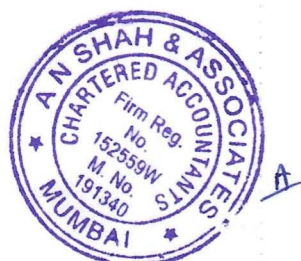
Suresh
Baldevdas
Raheja

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Suresh Baldevdas
Raheja
Date: 2026.05.26
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SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245

Sunrise Industrial Traders Limited
Standalone Statement of Assets and Liabilities
All amounts are in Rs Lakhs, unless otherwise stated

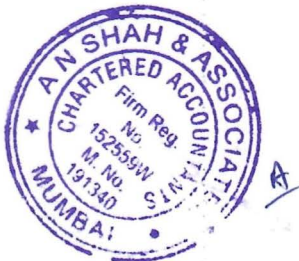
	As at March 31, 2026	As at March 31, 2025
Assets		
(1) Financial Assets		
(a) Cash and cash equivalents	167.67	530.22
(b) Investments	16,836.99	17,111.98
(c) Other Financial assets	47.80	56.79
	17,052.46	17,698.99
(2) Non-financial Assets		
(a) Property, plant and equipment	172.61	21.81
(b) Current tax assets	-	-
(c) Other non-financial assets	206.34	169.03
	378.95	190.84
Total assets	17,431.41	17,889.83
Liabilities and Equity		
Liabilities		
(1) Financial Liabilities		
(a) Current Tax Liabilities	-	2.50
(b) Other financial liabilities	0.07	1.30
	0.07	3.80
(2) Non-financial liabilities		
(a) Other non-financial liabilities	-	-
Total liabilities	0.07	3.80
(3) Equity		
(a) Equity share capital	49.90	49.90
(b) Other equity	17,381.44	17,836.13
Total equity	17,431.34	17,886.03
Total liabilities and equity	17,431.41	17,889.83



J. B. Rahy

Sunrise Industrial Traders Limited
Statement of audited Standalone Financial Results for the Quarter and Year ended March 31, 2026
All amounts are in Rs Lakhs, unless otherwise stated

Particulars	Quarter ended			Year ended	
	31-03-2026	31-03-2025	31-12-2025	31-03-2026	31-03-2025
	Audited	Audited	Unaudited	Audited	Audited
Income					
(I) Revenue from operations					
(a) Interest Income	56.58	57.40	57.88	225.12	231.61
(b) Dividend Income	41.27	57.29	35.81	236.84	253.48
(c) Other Income	4.92	8.12	4.21	15.42	65.54
(d) Net gain on fair value changes	(19.08)	8.65	0.21	15.39	21.20
(I) Total Revenue from operations	83.69	131.46	98.11	492.77	571.83
(II) Expenses					
(a) Employee Benefits Expenses	42.55	43.19	41.94	167.06	169.17
(b) Depreciation, amortization and impairment	10.09	1.73	1.23	13.77	6.97
(c) Loss on derecognition of Property, Plant & Equipment	-	-	-	0.14	0.04
(d) Other expenses	5.08	7.53	4.98	19.20	25.92
(II) Total Expenses	57.72	52.45	48.15	200.17	202.10
(III) Profit / (Loss) before exceptional items and tax (I-II)	25.97	79.01	49.96	292.60	369.73
(IV) Exceptional Items	-	85.98	-	-	85.98
(V) (Loss)/Profit before tax (III-IV)	25.97	164.99	49.96	292.60	455.71
(VI) Tax Expense:					
Current Tax	9.80	31.41	7.38	67.56	98.31
Previous Year Tax Adjustments	0.03	-	-	0.11	31.41
(VII) Profit / (loss) for the period (V-VI)	16.14	133.58	42.58	224.93	325.99
(VIII) Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss					
Changes in fair valuation of equity instruments	(2,228.23)	(1,017.91)	300.45	(662.05)	113.57
B. Items that will be reclassified to profit or loss					
Changes in fair value of bonds / debentures	(52.54)	(43.65)	(15.23)	(11.54)	(7.77)
(VIII) Total Other Comprehensive Income (A+B)	(2,280.77)	(1,061.56)	285.22	(673.59)	105.80
(IX) Total Comprehensive Income for the period (VII+VIII)	(2,264.63)	(927.98)	327.80	(448.66)	431.79
(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	49.90
Basic/Diluted (Rs.)	3.24	26.77	8.53	45.08	65.33



Sunrise Industrial Traders Limited
Statement of cash flows for the year ended March 31, 2026
All amounts are in Rs Lakhs, unless otherwise stated

	Year ended March 31, 2026	Year ended March 31, 2025
Cash flows from operating activities		
(Loss)/Profit for the year	224.93	325.99
Adjustments for:		
Income tax expense recognised in profit or loss	67.67	129.72
Exceptional item	-	-
(Gain)/ loss on financial instruments at fair value through profit and loss account	(15.39)	(21.20)
TDS / TCS	(41.58)	(36.81)
Depreciation on property, plant and equipments	13.77	6.97
Provisions / Receivable	(30.40)	(28.23)
	219.00	376.44
Movements in working capital:		
(Increase)/decrease in deposits and other assets	(404.12)	(496.91)
Cash generated from operations	(185.12)	(120.47)
Income taxes paid	(26.09)	(59.00)
Net cash generated by operating activities	(211.21)	(179.47)
Cash flows from investing activities		
Payments for property, plant and equipment	(164.71)	-
Loss on derecognition of Property, Plant & Equipment	0.14	0.04
Proceeds from sale of financial assets	13.23	8.10
Net cash (used in)/generated by investing activities	(151.34)	8.14
Net cash used in financing activities	-	-
Net increase in cash and cash equivalents	(362.55)	(171.33)
Cash and cash equivalents at the beginning of the year	530.22	701.55
Cash and cash equivalents at the end of the year	167.67	530.22

See accompanying notes to the financial statements

Notes:

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow.



Sunrise Industrial Traders Limited

Notes to Standalone Audited Result for the Quarter and Year ended March 31, 2026

1. The above results 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 26th May, 2026 and were approved by the Board of Directors in its meeting held on 26th May, 2026. The statutory auditors of the Company have expressed an unqualified opinion on these Financial Results.
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. 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.
4. The Company has not recognised Deferred Tax Liability on all deductible temporary differences based on the certainty and virtual certainty requirement as per Ind AS 12 - Income taxes.
5. The Statement includes the results for the quarter ended March 31, 2026 and March 31, 2025 being the balancing figure between the audited figures in respect figures of the full financial year ended, and the published year-to-date figures up to the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
6. Previous periods' figures have been regrouped and recomputed, wherever necessary.
7. The results for the quarter and year ended March 31, 2026 are available on the BSE Limited website (URL: www.bseindia.com/corporates) and company's website sunriseindustrial.co.in.

Date: 26th May, 2026
Place: Mumbai

FOR SUNRISE INDUSTRIAL TRADERS LIMITED




SURESH RAHEJA
WHOLE TIME DIRECTOR
DIN: 00077245



A



A N Shah & Associates
Chartered Accountants

C/303, Anand Nagar,
Forjett Street,
Opp. Bhatia Hospital,
Mumbai – 400 036.
Tel: +91 22 4976 9085

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
**The Board of Directors of
Sunrise Industrial Traders Limited**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Sunrise Industrial Traders Limited (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

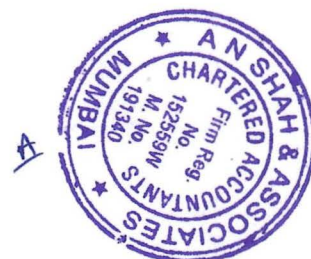
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) Is presenting accordance with the requirements of the Listing Regulations in this regard; and
- b) Gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and total comprehensive Income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

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, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" 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 standalone financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

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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Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive profit of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial results, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial result as a whole is 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 the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

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 Statement, 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.

A N Shah & Associates
Chartered Accountants



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- 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 Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements 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 the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' 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 results 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 Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Standalone Financial Results.
- Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results 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 Standalone Financial Results.

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.

A N Shah & Associates
Chartered Accountants



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Chartered Accountants

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Other Matter

The Statement includes the results for the quarter ended March 31, 2026 and March 31, 2025 being the balancing figure between the audited figures in respect figures of the full financial year ended, and the published year-to-date figures up to the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For A N SHAH & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 152559W



AKASH SHAH
Proprietor
Membership Number: 191340

UDIN: 26191340RMZJGO8370

Place: Mumbai
Dated: 26th May, 2026

A N Shah & Associates
Chartered Accountants

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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

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 31st March, 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 31st March, 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.

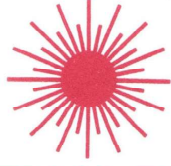
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Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

Suresh Baldevdas Raheja
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Date: 2026.05.26 14:39:40 +05'30'

**SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

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

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF THE SEBI (LODR) REGULATIONS, 2015

DECLARATION

I, Suresh Raheja (DIN: 00077245), Whole Time Director of Sunrise Industrial Traders Limited (CIN: L67120MH1972PLC015871) (the Company) having its Registered Office at 503, Commerce House, 140 Nagindas Master Road, Fort, Mumbai-400 023, hereby declare that the Statutory Auditors of the Company, M/s A N Shah & Associates, Chartered Accountants (No. 152559W) have given an Unmodified Opinion on Standalone Audited Financial Results for the quarter & year ended 31st March, 2026.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/GN/2016-17/001 dated 25/05/2016.

Kindly take same on record.

Thanking You.

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

Suresh Baldevdas Raheja
Digitally signed by Suresh Baldevdas Raheja
Date: 2026.05.26
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SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245