Salora International Ltd.

August 13, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Company Scrip Code: 500370

Sub:	**Outcome of Board Meeting held on 13th August, 2026**
Ref:	**Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The outcome of the 308th meeting of Board of Directors held on today i.e. 13th August, 2026 is given as under:

1. **Unaudited Financial Results for the Quarter ended 30th June 2026.**

   The Board has approved Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026. The copy of the Financial Results is enclosed herewith.

2. **The Limited Review Report on the Financial Results by the Independent Auditor.**

   Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended from time to time; we do hereby confirm that the Statutory Auditors of the Company have issued a Limited Review Report with un-modified opinion on the Unaudited Financial Results of the Company for the Quarter ended 30th June 2026. The copy of the Report is enclosed herewith.

3. **Related Party Transactions**

   The related party transactions for the period ended on 30th June, 2026 is enclosed herewith.

Regd. & Corporate Office : D-13/4, Okhla Industrial Area, Ph-II, New Delhi-110 020, Ph. : 011-35008342,
CIN : L74899 DL 1968 PLC004962, **E-mail :** info@salora.com, **Website :** www.salora.com

4. Finalization of Date for Annual General Meeting (AGM):

The Board has finalized the date for the 2025-26 Annual General Meeting (AGM) as 25th September 2026. The AGM will be held at 11:00 A.M at registered office of the Company which is D-13/4, Okhla Phase-II, New Delhi -110020.

Please note that the meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 3:45 P.M.

Thanking you,

Yours faithfully,
for **Salora International Ltd.**

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director.

Encl.: As above

SALORA INTERNATIONAL LIMITED

CINL74899DL1968PLC004962

Regd. office : D-13/4,Okhla Industrial Area, Phase-II, New Delhi-110020.

Visit us at www.salora.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2026

(Rs. In lacs)

S.No.	*Particulars*	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unudited	Audited	Unudited	Audited
1	INCOME				
(a)	Revenue from operations	338.44	1,111.50	2,741.38	6,107.45
(b)	Other operating Income	-	(0.35)	5.69	5.34
(c)	Other Income	1.05	48.34	159.59	214.49
	Total Income	**339.49**	**1,159.49**	**2,906.66**	**6,327.28**
2	EXPENSES				
a)	Cost of materials consumed	2.09	8.02	0.68	11.66
b)	Purchases of stock in trade	218.03	938.97	2,612.90	5,718.04
c)	Changes in inventories of finished goods, Stock-In-Trade and work-in-progress	77.62	48.90	22.29	(27.13)
d)	Employee benefits expense	30.10	44.80	50.45	184.62
e)	Finance Costs	25.00	36.76	38.30	146.84
f)	Depreciation and Amortisation expense	4.70	4.86	5.64	20.98
g)	Other Expenses	81.26	145.79	170.85	502.81
	Total expenses	**438.80**	**1,228.10**	**2,901.11**	**6,557.82**
3	**Profit/(loss) before exceptional item and tax**	**(99.31)**	**(68.61)**	**5.55**	**(230.54)**
	Less : Exceptional Items	-	237.77	-	237.77
4	**Profit/(loss) after exceptional item and before tax**	**(99.31)**	**(306.38)**	**5.55**	**(468.31)**
5	**Tax Expense :**	**-**	**(19.81)**	**1.24**	**(60.85)**
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	(19.81)	1.24	(60.85)
6	**Profit/(Loss) after Tax**	**(99.31)**	**(286.57)**	**4.31**	**(407.46)**
7	**Other comprehensive income**				
	a) Items that will not be reclassified to profit and loss				
	i) Actuarial gain / (loss) on remeasurement of defined benefit plans	0.73	5.93	(1.00)	2.93
	ii) Income tax relating to the above	-	1.49	(0.25)	0.74
	Other comprehensive income (net of tax)	**0.73**	**4.44**	**(0.75)**	**2.19**
8	**Total comprehensive income (net of tax)**	**(98.58)**	**(282.13)**	**3.56**	**(405.27)**
9	Paid-up Equity Share Capital (face value Rs.10/-each)	880.73	880.73	880.73	880.73
10	Total Reserves (excluding revaluation reserves) as shown in the Balance Sheet	-	-	-	4,218.09
11	Earning Per Share (EPS)(not annualised)				
	Basic & diluted earning per share	(1.13)	(3.25)	0.05	(4.63)

O P BAGLA & CO LLP FRN: 000018N/N500091 New Delhi Chartered Accountants

Notes: 1. The above financial results have been reviewed by the Audit Committee and approved thereafter by the Board of Directors in the meeting held on 13 Aug 2026 & these results have been reviewed by the Statutory Auditors of the company.

2. On the last hearing dated 23rd January 2026, the SLP in the Honourable Supreme Court has been admitted on merits and the stay on the matter continues. The appeals in the Honourable Supreme Court of India are admitted when the court finds strong merit in the case. The contingent liability in this matter shall stands as it is. Court fees amounting to Rs.24.06 lacs was deposited in the matter in April, 2026 and has been recognised as an expense in the current quarter.

3.Deferred tax assets Rs.2038.78 lacs (including Rs.984.26 lacs on account of unabsorbed business losses) as at 31st March, 2026 is expected to be realized, as company has enhanced its product portfolio and the new business strategy of deeper penetration, greater operational efficiency.

4. In accordance with IND AS-108 "Operating Segment", the company has only one reportable segment i.e " Consumer Electronic Division".

5. The GST registration of the Company in Delhi remained suspended from 27 March 2026 to 29 May 2026, adversely impacting the Company's operations and turnover for the current quarter.

6. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

GOPAL SITARAM JIWARAJKA

Place : New Delhi.
Date : 13th Aug, 2026

CHAIRMAN & MANAGING DIRECTOR

O P BAGLA & CO LLP

CHARTERED ACCOUNTANTS

INDIA

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011851, 52, 53
E-mail : admin@opbco.in
Website : www.opbco.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO BOARD OF DIRECTORS OF

SALORA INTERNATIONAL LTD.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SALORA INTERNATIONAL LTD.** ("the Company") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34" *Interim Financial Reporting*" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies 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.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn No. 000018N/N500091

PLACE : NEW DELHI
DATED : August 13, 2026

UDIN : 26091885JVGCJD2315

O P BAGLA & CO. LLP ★ FRN: 000018N/N500091 ★ Chartered Accountants New Delhi

(ATUL BAGLA)
PARTNER
M No. 91885

UBS & Company
Chartered Accountants

609-610 Roots Tower,
Laxmi Nagar District Centre,
Laxmi Nagar, Delhi- 110092
Tel: 011-42445015, 46566130
Email: ubsandco@gmail.com

M/s Salora International Ltd.
D-13/4 Okhla Industrial Area, Phase-II
New Delhi - 110020

CERTIFICATE

We have examined the Books of Accounts of M/s. Salora International Limited having its registered office at D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020, relating to transactions with related parties, as defined under section 2(76) of the Companies Act, 2013, during the period of 1st April, 2026 to 30th June, 2026. The particular of those transactions are as per accounting standard Ind AS 24 Related Party Disclosures.

S. No.	Name of the Associated Party	Billing/ Regd. Address	Nature of Transactions	Amount (Rs.)
1	PJTJ Technologies P. Ltd	Khasra no 26/7/7, Ground Floor, Service Road, Shiv Murti, Bankoli, North West Delhi, Delhi, 110036	Purchase of Finished Goods	14,92,472

Further, it is certified that the above transactions have been made in the **Ordinary Course of Company's business** and on **Arm's Length Price** as per representation/ disclosures given from the Management of the Company, enquiry made under auditing of those transactions and after perusing the records maintained, for above transactions.

Sale, Purchase or supply of Goods: All the transactions were made at the price equivalent or similar to the prices of the products sold to unrelated parties in the same period being reviewed, except with minor differences depending upon the quantity, which can be arrived through proper formulation.

Other reimbursement paid and Amount Paid on behalf of related parties: It is stated that the company has made various payments with respect to GST, TDS and other statutory dues or other petty amount on behalf of Related parties which are to be recovered later us.

For **UBS & Company**
Chartered Accountants
FRN No. : **012351N**

CA Uma Shanker Goel
Partner
Membership No. 094574
UDIN: 26094574MSXTTX8540

Place: Delhi
Date: 11.08.2026