

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 25.07.2026

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING under Regulation 30 of SEBI (LODR) Regulations,
2015**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Saturday, July 25, 2026 at 2:00 P.M. at the Registered Office of the company which, inter-alia:

1. Considered and approved the Unaudited standalone financial results along with Limited Review Report for the quarter ended June 30, 2026, which has been duly reviewed and recommended by the Audit Committee.

The meeting started at 2:00 P.M. and concluded at 3:30 P.M

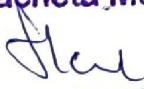
Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR SACHETA METALS LIMITED

For Sacheta Metals Ltd


SATISHKUMAR SHAH
MANAGING DIRECTOR

Director

DIN: 00237283



Date 25/07/2026

To
The Board of Directors,
Sacheta Metals Limited,
Vill Mahiyal, Ta: Prantij
Gujarat. - 383215

Limited Review Report for the Quarter ended 30th June 2026.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 30.06.2026 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 25/07/2026

For Murali & Venkat
Chartered Accountants

Preetesh Maloo
Partner

M. No. 161491
FRN : 002162S

UDIN : 2616149154FUNY5592



SACHETA METALS LIMITED				
CIN L27100GJ1990PLC013784				
Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat				
Unaudited Financial Result for the Quarter ended on 30.06.2026				
Rs. In Crores				
Particulars	3 Months ended 30.06.2026	Preceding 3 Months ended 31.03.2026	Corresponding 3 Months ended 30.06.2025	Previous year ended 31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From operations	21.79	20.43	20.77	83.70
2 Other income	0.04	0.68	0.27	1.97
3 Total Income	21.83	21.11	21.04	85.67
4 Expenses				
(a) Cost of Material Consumed	16.02	13.56	14.97	59.45
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.64	-0.11	1.81	3.08
(d) Employees benefits Expense	1.53	1.53	1.24	5.59
(e) Finance Cost	0.23	0.20	0.35	1.28
(f) Depreciation and amortisation expense	0.39	0.47	0.42	1.79
(g) Other expense	2.53	5.07	1.72	11.85
Total Expenses	21.34	20.72	20.51	83.04
5 Profit/(loss) before exceptional items and tax	0.49	0.39	0.53	2.62
6 Exceptional Items	0.00	0.00	0.00	0.00
7 Profit/(loss) before exceptions items and tax	0.49	0.39	0.53	2.62
8 Tax expense				
(a) Current tax	0.13	0.04	0.14	0.62
(b) Deferred tax	-0.01	-0.01	-0.01	-0.03
9 Profit (Loss) for the period from continuing operations	0.37	0.37	0.40	2.04
10 Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12 Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00
13 Profit/(loss) for the period	0.37	0.37	0.40	2.04
Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
15 Total Comprehensive Income for the period (13+14)	0.37	0.37	0.40	2.04
16 Earnings per equity share (for continuing operation):				
(a) Basic	0.03	0.03	0.03	0.16
(b) Diluted	0.03	0.03	0.03	0.16
17 Earnings per equity share (for discontinued operation):				
(a) Basic	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00
18 Earning per equity share (for discontinued & continuing operation)				
(a) Basic	0.03	0.03	0.03	0.16
(b) Diluted	0.03	0.03	0.03	0.16

Notes:

- The statement of unaudited financial results ("The Statement") of Sacheta Metals Limited ("the Company") for the quarter ended June 30, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") of the Company at their respective meetings held on 25-July-2026. The Statement has been audited by the Statutory Auditor of the Company. The report of the statutory auditor is unqualified.
- The Statement has been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).
- The Company is operating in single segment i.e. Aluminium products. The company has changed its object by addition of Real Estate Business activities in the main object in the EGM held on 16th May, 2024. However, there is no revenue from operation during the quarter ended June, 2026 as well during the year from this sources. So segment reporting is not applicable to company.
- Figures of the previous period/quarter have been regrouped wherever necessary.

For Sacheta Metals Ltd

For Sacheta Metals Limited

Director

Place : Talod
Date : 25/07/2026

Satish K Shah
Managing Director
DIN: 00237283