STRATMONT

STRATMONT INDUSTRIES LIMITED

Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra - 400013.
Tel.: 022-44505596.

13 August, 2026

To,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530495

Sub: Outcome of Board Meeting held on August 13, 2026.

Dear Sir/Madam,

In furtherance to our intimation dated 05th August, 2026, and pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit that the Board of Directors ("Board") of the Company in its Meeting held on Thursday, 13th August, 2026, commenced at 04:00 P.M. and concluded at 05:00 PM. has, inter alia:

1. Considered and approved the Unaudited Financial Results of the company for the First quarter ended on 30th June, 2026, along with Limited Review Report.
2. Considered and approved the appointment of M/s. Shravan A. Gupta & Associates as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("**AGM**") for a term of Five (5) consecutive years, commencing from the FY 2026-27 till the FY 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November,2024 ("Disclosure Circular") are enclosed as '**Annexure - A**'.

The Unaudited Financial Results for the First quarter ended 30th June, 2026 along with Limited Review Report is enclosed herewith.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,
For Stratmont Industries Limited

S. K. Mishra

Sudhanshu Kumar Mishra
Managing Director
DIN: 10686675

STRATMONT INDUSTRIES LIMITED MUMBAI

Annexure – A

Information as required under regulation 30 – PART A of PARA A of Schedule III of SEBI (Listing Obligations and disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	M/s. Shravan A Gupta & Associates, Company Secretaries (Firm Registration No.: as S2013MH230000 has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	M/s. Shravan A Gupta & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from the FY 2026-27 till the FY 2030-31, subject to the approval of shareholders.
3.	Brief Profile	M/s. Shravan A Gupta & Associates is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Shravan A Gupta, a Associates Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as secretarial, legal, FEMA law and LODR along with Companies Act 2013 and other Indian.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

Independent Auditor's Limited Review Report on Unaudited Quarterly Ended 30th June, 2026 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
STRATMONT INDUSTRIES LIMITED
303, Tower A, Peninsula Business Park, G.K. Marg,
Lower Parel, Mumbai,
Maharashtra. PIN : 400013

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of the STRATMONT INDUSTRIES LIMITED ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 these financial statements based on our review.

3. We conducted our review 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 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.

4. 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 Indian 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:131411W

BHATTER & ASSOCIATES FRN: 131411W MUMBAI CHARTERED ACCOUNTANTS

Gopal Bhatter
Date: 13th Aug. 2026
UDIN: 26411226BRXZWN3931

Place of signature: Mumbai

STRATMONT INDUSTRIES LIMITED

Unit: 303, 3rd Floor, Tower A, Peninsula Business Park, Lower Parel , Mumbai - 400013, Maharashtra
Tel. No. 022-40022510 ; Email ID : info@stratmontindustries.com ; website : stratmontindustries.com
CIN No. L28100MH1984PLC339397

Standalone Unudited Financial Results for the Quarter ended 30th June 2026

(Rs. In Lacs)

Particulars	Sr. No.	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from operations	1				
Revenue from operations		4416.31	6361.68	3848.35	18661.73
Other Income		2.14	2.72	0.00	10.67
Total Income		4,418.45	6,364.40	3,848.35	18,672.40
2. Expenses	2				
Cost of materials Consumed					
Purchase of Stock in Trade		4239.57	6211.21	3690.60	17831.49
Change in inventories of finished goods, work- in-progress and stock-in-trade		64.37	-46.98	0.64	12.02
Employee benefit expense		17.45	15.92	7.17	54.88
Finance Cost		35.81	66.68	31.53	205.16
Depreciation and amortisation expense		19.66	19.65	19.65	78.63
Other expenses		7.25	88.72	6.58	127.00
3. Total Expenses		4,384.11	6,355.20	3,756.17	18,309.18
4. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	34.34	9.20	92.18	363.22
5. Exceptional items	4	-	-	-	-
6. Profit /(Loss) before Tax (3-4)	5	34.34	9.20	92.18	363.22
7. Tax expense (incl. Deferred Tax)	6	-9.55	-9.00	-23.97	-101.05
8. Net Profit / (Loss) after Tax (5-6)	7	24.79	0.20	68.21	262.17
Other Comprehensive Income	8				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		24.79	0.20	68.21	262.17
Appropriation of Profit :					
Interim Dividend		-	28.50	-	28.50
Total		-	28.50	-	28.50
Balance		24.79	(28.30)	68.21	233.67
9. Paid-up Equity Share Capital	9	2,849.79	2,849.79	2,849.79	2,849.79
(Face value Rs. 10/- Each)					
10. EPS (Not annualised)	10	0.09	0.00	0.24	0.92
Basic & Diluted EPS before Extraordinary items		0.09	0.00	0.24	0.92

NOTES :-

1. The above Unaudited Financial Results have been reviewed by the Audit committee and approved by the Board of Directors of the company at their meeting held on 13.08.2026

2. Status of Investor Complaints during the quarter ended 30th June 2026.

   Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2026: (Nil)

3. Presently the company is primarily engaged in single business segment viz. Trading of Coal /coke Metal and Hiring of Piling Rig.

4. The figure of the previous period have been regrouped / rearranged wherever considered necessery.

Date : 13.08.2026
Place: Mumbai

For STRATMONT INDUSTRIES LIMITED

S. K. Mishra

Sudhanshu Kumar Mishtra
(Managing Director)
DIN : 10686675

BHATTER & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 131411W MUMBAI

STRATMONT INDUSTRIES LIMITED MUMBAI

UDIN:26411226BRXZWN393