SANATHNAGAR ENTERPRISES LIMITED

July 14, 2026

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **509423**

Dear Sir(s),

Sub: Outcome of Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("Listing Regulations")

In continuation to our letter dated July 08, 2026, this is to inform you that the Board of Directors of Sanathnagar Enterprises Limited ('the Company'), at its meeting held today, i.e., July 14, 2026 has, *inter-alia*, considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2026.

   In this regard, please find enclosed herewith the Unaudited Financial Results along with the Limited Review Report issued by the MSKA & Associates LLP, Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2026 with an unmodified opinion (**Annexure A**).

2. Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Independent Director for a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032, based on recommendation of the Nomination and Remuneration Committee, subject to approval of the members;

3. Re-appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director for a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032, based on recommendation of the Nomination and Remuneration Committee, subject to approval of the members;

4. Appointment of Mr. Vikas Jain as a Chief Executive Officer of the Company with effect from July 14, 2026

The details with respect to the above changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B**.

The Board Meeting commenced at 3.45 p.m. (IST) and concluded at 4:15 p.m. (IST).

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

Kindly take the above information on your record.

Yours faithfully,
For Sanathnagar Enterprises Limited

ABHIJEET VIJAY SHINDE
Digitally signed by ABHIJEET VIJAY SHINDE
Date: 2026.07.14 16:42:39 +05'30'

Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No.: A33077

Encl: As above

MSKA & Associates LLP

(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA
Tel: +91 22 6974 0200

Independent Auditor's Review Report on unaudited financial results of Sanathnagar Enterprises Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Sanathnagar Enterprises Limited

1. We have reviewed the accompanying statement of unaudited financial results of Sanathnagar Enterprises Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons 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 Act 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.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Bhavik L. Shah
Partner
Membership No.: 122071
UDIN: 26122071X19JEC2343
Place: Mumbai
Date: July 14, 2026

MSKA & ASSOCIATES LLP * Chartered Accountants *

SANATHNAGAR ENTERPRISES LIMITED
CIN : L99999MH1947PLC252768
Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
Tel.: +912261334400
Website: www.sanathnagar.in E-mail: Investors.SEL@lodhagroup.com

(₹ in Lakhs except per share data)

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

Sr. No.	Particulars	For the quarter ended			For the year ended
		30-June-2026 (Unaudited)	31-March-2026 (Audited) Refer Note 4	30-June-2025 (Unaudited)	31-March-2026 (Audited)
I	**Income**				
	Revenue from operations	-	-	-	-
	Other income	-	29.04	-	35.51
	Total Income	-	**29.04**	-	**35.51**
II	**Expenses**				
	a) Cost of projects	-	-	-	-
	b) Employee benefits expense	1.90	1.14	1.37	4.39
	c) Depreciation expense	-	-	-	-
	d) Other expenses	4.07	6.85	2.90	21.16
	Total expenses	**5.97**	**7.99**	**4.27**	**25.55**
III	**Profit / (Loss) before tax (I - II)**	**(5.97)**	**21.05**	**(4.27)**	**9.96**
IV	**Tax Expense**				
	a) Current tax	-	-	-	-
	b) Deferred tax	-	-	-	-
V	**Profit/ (Loss) for the period / Year (III-IV)**	**(5.97)**	**21.05**	**(4.27)**	**9.96**
VI	Other Comprehensive Income (Net of Tax)	-	-	-	-
VII	**Total Comprehensive Income/ (Loss) (V+VI)**	**(5.97)**	**21.05**	**(4.27)**	**9.96**
VIII	Paid-up equity share capital (Face value of ₹ 10 each)	315.00	315.00	315.00	315.00
IX	Other equity				(1,551.72)
X	**Earnings / (Loss) per share (face value of ₹ 10 each)** Basic and Diluted (not annualized except for year end)	(0.19)	0.67	(0.14)	0.32

MSKA & ASSOCIATES LLP Chartered Accountants

SANATHNAGAR ENTERPRISES LTD

SANATHNAGAR ENTERPRISES LIMITED
CIN : L99999MH1947PLC252768
Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
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NOTES TO THE UNAUDITED FINANCIAL RESULTS

1 The unaudited financial results of Sanathnagar Enterprises Limited ("the Company") for the quarter ended 30-June-2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14-July-2026. The financial results for the quarter ended 30-June-2026 have been subjected to limited review by the Statutory Auditor of the Company who have expressed an unmodified conclusion.

2 The Company operates in only one reportable segment i.e. Real estate development and accordingly the financial results are reported as single reportable segment. The Company's operations are confined to India.

3 The Company does not have any subsidiary or joint venture or associate company and consequently, the Company is not required to prepare consolidated financial results as per applicable laws and regulations.

4 The figures for the quarter ended 31-March-2026 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year-to-date figures upto the third quarter of the financial year ended 31-March-2026.

5 The previous period's/ year's figures have been regrouped, re-arranged and reclassified wherever necessary to conform to current period's presentation.

For and on behalf of the Board of Directors of
Sanathnagar Enterprises Limited

SANATHNAGAR ENTERPRISES LTD

Sanjyot Rangnekar
(Chairperson)
DIN : 07128992

Place : Mumbai
Date : 14-July-2026

MSKA & ASSOCIATES LLP Chartered Accountants

Annexure B-I

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for reappointment of Independent Directors

Sr. No.	Details of Events that need to be provided	Information of such event(s)	
1.	Name of the Director	Ms. Ritika Bhalla	Mr. Jinesh Shah
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as an Independent Director for a second term, subject to approval of the members	Re-appointment as an Independent Director for a second term, subject to approval of the members
3.	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/ re-appointment;	For a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032	For a second term of 5 (five) consecutive years commencing from July 22, 2027 to July 21, 2032
4.	Brief profile (in case of appointment)	Ms. Ritika Bhalla has a rich experience in corporate law compliance and advisory, due diligence, Audit, completion of Accounts. She has assisted in Setting up business for foreign companies in India, drafting and vetting of shareholders and joint venture agreements, Obtaining various licenses and registrations. She also acts as a Director on the Boards of private companies and brings with her a practical, practical, compliance-focused and governance-oriented approach to corporate matters.	Mr. Jinesh Shah is a Chartered Accountant by profession. He is a partner at G.P. Kapadia & Co. and has over 18 years of specialized experience in corporate taxation, statutory audits, and financial reporting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ritika Bhalla is not related to any of the Directors of the Company	Mr. Jinesh Shah is not related to any of the Directors of the Company
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Ritika Bhalla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Jinesh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure B-II

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Chief Executive Officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Chief Executive Officer	Mr. Vikas Jain
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as a Chief Executive Officer of the Company
3.	Date of appointment~~/ re-appointment/ cessation (as applicable)~~ & term of ~~appointment~~/ re-appointment;	Effective from July 14, 2026
4.	Brief profile (in case of appointment)	Mr. Vikas Jain is a Chartered Accountant and holds Bachelor's degree in Commerce from Mumbai University. He brings over 19 years of extensive expertise across retail credit, mortgages, home loan services, credit risk management, auto and mortgage lending, and building strategic partnerships with banks and financial institutions. He has been associated with Lodha Group since 2013 as Co-Head Debt Finance. Prior to joining Lodha Group, he held key leadership roles, including Head of Retail Credit (Auto Loans – North & West Regions) at Kotak Mahindra Prime Limited, alongside pivotal assignments at ICICI Bank Limited and Ruchi Soya Industries Limited
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable