THE SOUTHERN GAS LIMITED

Regd. Office Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602
Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com
GSTIN: 30AAACT6201H1ZZ
Website: www.southerngasindia.com
PAN: AAACT6201H CIN: L24111GA1963PLC000562

Since 1963

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

November 3, 2026

Scrip Code: 509910

Sub: Outcome of the 03/2026-27 Board Meeting held on Tuesday, 3rd day of November 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform you that the Board of Directors, at its 03/2026-27 Meeting held on Tuesday, November 3, 2026, at 4:00 p.m. (IST), inter alia considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company thereon.
2. Appointment of Ms. Kavita Yogesh Wagle as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 03, 2026.

The aforesaid Unaudited Standalone financial results, together with the Limited Review Report, are available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.bseindia.com and on Company's website www.southerngasindia.com.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026) are enclosed herewith as **Annexure–A.**

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:20 P.M.

Please take the above information on your records.

Thanking You,
Yours Faithfully,

For The Southern Gas Limited

ROSHAN VARSHNEY
Digitally signed by ROSHAN VARSHNEY
Date: 2026.11.03 18:22:15 +05'30'

Roshan Varshney
Company Secretary & Compliance Officer

Encl. : As above

M. R. HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS
Reg. No. 122538W
BG-16 & 17, KUNDE COMPLEX, St. Joaquim Road, Borda, MARGAO, GOA - 403 601. Tel. 0832 - 2736395, 2726750

Independent Auditor's Review Report on unaudited quarterly and year to date financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and six months period ended September 30, 2026.

Review Report to,
The Board of Directors of
THE SOUTHERN GAS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of The Southern Gas Limited ('the company') for the quarter ended September 30, 2026, and year to date from April 1, 2026 to September 30th, 2026 ('the statement') , the statement of assets and liabilities as at September 30, 2026 and the cash flow statement for the said period attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended to date.

2. This Statement, which is the responsibility of the Company's Management and 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' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 provides 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 has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the amendment thereof and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in accordance with the requirements, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S M R HEGDE & ASSOCIATES
Chartered Accountants
Firm Regn. No.: 122538W

(CA Manjunath M. Hegde)
Partner
Mem. No. 138268
UDIN : 26138268CAXMHJ5143

Place: Margao-Goa

Date: 3th November, 2026

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in lakhs, except earnings per share data)

	PARTICULARS	Quarter ended			Six Months Ended		Year Ended
		Sept 30, 2026	Jun 30, 2026	Sept 30, 2025	Sept 30, 2026	Sept 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Income from operations						
	(a) Sale of products (Net of GST)	794.67	807.80	745.47	1,602.47	1,474.21	3,002.31
	(b) Other Operating revenue	222.35	219.63	188.81	441.98	336.07	682.19
	Total Income from operations	**1,017.02**	**1,027.43**	**934.28**	**2,044.45**	**1,810.28**	**3,684.49**
2	Other Income	26.82	30.20	26.88	57.02	52.49	110.89
3	Total Income (1+2)	**1,043.84**	**1,057.63**	**961.17**	**2,101.47**	**1,862.77**	**3,795.38**
4	**Expenses**						
	(a) Cost of materials consumed	408.46	395.67	289.92	804.13	656.93	1,345.50
	(b) Purchase of stock-in-trade	85.40	118.48	89.25	203.87	168.41	337.53
	(c) Changes in inventories of finished goods, Work-in-progress and Stock-in-trade	2.91	(0.30)	6.28	2.61	7.44	0.02
	(d) Employee Benefits Expense	199.54	182.62	169.19	382.16	349.40	712.32
	(e) Finance Costs	0.07	0.91	(0.06)	0.98	-	-
	(f) Depreciation/ Amortisation and Depletion Expense	39.56	38.81	43.70	78.37	85.01	152.70
	(g) Other Expenses	240.70	216.31	259.00	457.00	426.53	879.96
	Total Expenses	**976.64**	**952.50**	**857.28**	**1,929.13**	**1,693.72**	**3,428.02**
5	**Profit/(Loss) before tax (3-4)**	**67.20**	**105.14**	**103.88**	**172.33**	**169.05**	**367.36**
6	Tax expense						
	(a) Current Tax	15.63	29.64	25.03	45.27	42.94	82.90
	(b) Deferred Tax	(22.55)	(0.25)	(17.09)	(22.80)	(10.17)	14.05
7	**Net Profit / (Loss) for the period (5-6)**	**74.12**	**75.74**	**95.95**	**149.87**	**136.27**	**270.42**
8	**Other Comprehensive Income (OCI)**						
	Items that will not be reclassified to profit or loss (net of taxes)	0.57	5.73	(2.77)	6.30	4.03	12.89
	Items that will be reclassified to profit or loss (net of taxes)	-	-	-	-	-	-
	Total Other Comprehensive Income / (Loss) (Net of Tax)	**0.57**	**5.73**	**(2.77)**	**6.30**	**4.03**	**12.89**
9	**Total Comprehensive Income / (Loss) for the period (7+8)**	**74.69**	**81.48**	**93.18**	**156.17**	**140.31**	**283.31**
10	Paid-up equity share capital (Face value per share Rs.100 each)	**22.50**	**22.50**	**22.50**	**22.50**	**22.50**	**22.50**
11	Earnings' per share (not annualised)						
	a) Basic	331.95	362.12	414.12	694.07	623.58	1,259.15
	b) Diluted	331.95	362.12	414.12	694.07	623.58	1,259.15

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STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs. in lakhs)

PARTICULARS	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited
ASSETS		
Non-current assets		
(a) Property, plant and equipment	1,135.10	1,185.53
(b) Capital work-in-progress	1.57	-
(c) Other Intangible Assets	-	-
(d) Financial assets		
(i) Investments	0.10	0.10
(iii) Others	1,651.56	1,595.59
(e) Other non- current assets	49.39	102.02
Total non-current assets (A)	**2,837.72**	**2,883.24**
Current Assets		
(a) Inventories	179.33	143.73
(b) Financial assets		
(i) Trade Receivables	536.87	481.33
(ii) Cash and cash equivalents	172.13	110.21
(iii) Bank Balances other than (ii) above	3.79	3.79
(iv) Other Current financial assets	4.61	3.44
(c) Current tax assets	2.22	1.01
(d) Other current assets	49.60	38.79
Total current assets (B)	**948.55**	**782.31**
Total Assets (A+B)	**3,786.28**	**3,665.55**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	22.50	22.50
(b) Other Equity	2,830.11	2,687.44
Total Equity (A)	**2,852.61**	**2,709.94**
Liabilities		
Non Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(b) Long Term Provisions	69.41	73.61
(c) Deferred tax liability (net)	31.74	54.54
Total non current liabilities (B)	**101.15**	**128.15**

THE SOUTHERN GAS LIMITED MARGAO GOA

Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade Payables		
- Total outstanding dues of Micro & Small Enterprises	7.12	21.23
- Total outstanding dues of Others	144.33	106.42
(iii) Other Current financial liabilities	634.58	604.85
(b) Other current liabilities	26.60	61.56
(c) Short Term Provisions	19.89	33.39
Total current liabilities (C)	**832.51**	**827.46**
Total equity and Liabilities (A + B + C)	**3,786.28**	**3,665.55**

CASH FLOW STATEMENT FOR SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in lakhs)

	For the half year ended 30th Sept, 2026	For the half year ended 30th Sept , 2025	For the year ended 31st March, 2026
	Unaudited	Unaudited	Audited
A. Cash Flows from Operating Activities			
Total Comprehensive Income before tax	178.63	173.08	367.36
Adjustments for:			
- Depreciation	78.37	85.01	152.70
- Interest Income	(54.20)	(46.13)	(97.47)
- Interest expense	0.98	-	-
- Provision for Doubtful Debts/ (W/back)	-	-	(13.70)
- Bad debts written off	-	-	0.01
- Profit on Sale or write off of Property, Plant & Equipment	(1.94)	(4.73)	(10.41)
Sub total	**23.22**	**34.15**	**31.12**
Operating Profit before Working Capital Changes	**201.85**	**207.23**	**398.48**
Adjustments for working capital changes:			
(Increase)/ Decrease in Trade Receivables	(55.54)	(22.38)	20.92
(Increase)/ Decrease in Inventories	(35.60)	(10.96)	6.32
(Increase)/ Decrease in Other Current Financial Assets	(1.17)	(0.02)	2.11
(Increase)/ Decrease in Current Tax Assets	(1.21)	-	-
(Increase)/ Decrease in Other Current Assets	(10.81)	13.33	26.90
(Increase)/ Decrease in Other Non Current Assets	52.63	23.53	12.68
Increase/ (Decrease) in Trade Payables	23.79	23.57	4.79
Increase/ (Decrease) in Short-Term Provisions	(13.51)	(0.31)	3.34
Increase/ (Decrease) in Long-Term Provisions	(4.20)	7.77	13.15
Increase/ (Decrease) in Other current Liabilities	(34.96)	(37.14)	(4.57)
Increase/ (Decrease) in Other Current Financial Liabilities	16.23	12.74	(1.08)
	(64.34)	10.13	84.56

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	Cash generated from Operations	**137.52**	**217.36**	**483.04**
	Direct taxes	(45.27)	(42.94)	(82.90)
	Cash flow before extraordinary Items	**92.25**	**174.42**	**400.14**
	Extraordinary items	-	-	-
	Net Cash from/(used) in Operating Activities	**92.25**	**174.42**	**400.14**
B	**Cash Flows from Investing Activities**			
	Payment for property, plant & equipment and intangible asses	(29.51)	(76.11)	(148.36)
	Proceeds from property, plant & equipment and intangible asses	1.94	4.73	10.53
	(Increase)/ Decrease in Other Non Current Financial Assets	(55.97)	(152.45)	(358.93)
	(Increase)/ Decrease in Other Bank Balances	-	(10.32)	(0.59)
	Interest Received	54.20	46.13	97.47
	Net Cash from/(used) in Investing Activities	**(29.35)**	**(188.02)**	**(399.89)**
C	**Cash Flows from Financing Activities**			
	Proceeds/(Repayment) of Short Term Borrowings	-	-	-
	Interest paid	(0.98)	-	-
	Dividends paid	-	-	(11.25)
	Net Cash from/(used) in Financing Activities	**(0.98)**	**-**	**(11.25)**
	Summary			
	Net Cash from/(used) Operating Activities	92.25	174.42	400.14
	Net Cash from/(used) in Investing Activities	(29.35)	(188.02)	(399.89)
	Net Cash from/(used) in Financing Activities	(0.98)	-	(11.25)
	Net Increase (Decrease) in Cash Equivalents	61.92	(13.60)	(11.00)
	Cash and Cash Equivalents at beginning of the period	**110.21**	**121.21**	**121.21**
	Cash and Cash Equivalents at the end of the period	**172.13**	**107.61**	**110.21**
		61.92	**(13.60)**	**(11.00)**
	Cash and Cash Equivalents at the end of the year comprise			
	i) Balances with Banks			
	In Current Accounts	171.17	106.09	108.98
	In Deposit Accounts (having maturity of less than 3 months)	-	-	-
	ii) Cash On Hand	0.96	1.52	1.24
		172.13	**107.61**	**110.21**

Notes

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 3rd November, 2026. The unaudited financial results have been subjected to limited review by the statutory auditors of the Company. An unmodified report has been issued by them thereon.

2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) precribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable in accordance with the recognition and measurement policies laid down in Ind AS 34 'Interim Financial Reporting'.

3 The company is engaged in the business of manufacturing and trading of gases in the domestic market, which forms broadly part of one group and hence the company has only a single reportable segment, in terms of Indian Accounting Standard 108.

4 The figures for the corresponding previous period have been restated/ regrouped wherever necessary to conform to the classification of the current period.

By the order of the Board

Gautam V Pai Kakode
Managing Director
DIN No.02395512

Place: Margao
Date: 03/11/2026

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Annexure-A

Sr. No.	Particulars	Details
1.	Name	Ms. Kavita Yogesh Wagle
2.	Reason for Change viz., Appointment, Re-appointment, ~~Resignation, Removal, Death or Otherwise~~	Appointment as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.
3.	Date of Appointment~~/Re-appointment/Cessation~~ (as applicable) & terms of appointment~~/Re-appointment~~	Appointment with effect from November 03, 2026.
4.	Brief profile (in case of appointment)	Ms. Kavita Yogesh Wagle holds a Master of Commerce (M.Com.) degree and has a strong background in the areas of finance, accounting and related financial functions. Her areas of experience include managing financial operations, preparation of MIS reports, tax compliance and audit support. She is also proficient in Tally ERP and Microsoft Excel and possesses analytical and problem-solving abilities.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable