S G N TELECOMS LTD.
Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS
GSTIN : 03AAFCS2045D2ZX

Date:-12/11/2026

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001
Ref: BSE Security Code 531812

Sub: Outcome of the Meeting of Board of Directors to consider the Unaudited Financial Results for the quarter and half year ended 30.09.2026.

Dear Sir/ Madam,

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the SGN Telecoms Limited held on Today, 12th November, 2026, 10:00 A.M at the registered office of the company and has inter alia considered the business for adoption of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 1:50PM.

Kindly acknowledge the receipt of the same.

Thanking You.

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd.

Director / Managing Director

Surinder Singh
Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII, ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-3589599
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

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GSTIN : 03AAFCS2045D2ZX

SGN TELECOMS LIMITED

CORPORATE OFFICE: 58-59 PHASE-VIII IND AREA MOHALI

Statement of unaudited Financial Results for the Quarter and year ended 30.09.2026

Lakhs

S. No.	Particulars	QUARTER ENDED			year ended	
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	31.03.2026
		(unaudited)	audited	(unaudited)	(unaudited)	(audited)
1.	**Income from Operations**					
	(a) Revenue from Operations - Gross	-	-	-	-	-
	(b) Other Income	4.099	3.909	3.813	8.008	15.089
	Total Income from Operations	**4.099**	**3.909**	**3.813**	**8.008**	15.089
2.	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	2.405	2.235	2.110	4.640	9.283
	(e) Finance Costs	0.150	0.988	0.148	1.138	0.895
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	7.806	10.009	5.010	17.815	28.643
	Total Expenses	**10.361**	**13.232**	**7.268**	**23.593**	38.821
3.	**Profit/(Loss) before exceptional Items and Tax (1-2)**	**(6.262)**	**(9.323)**	**(3.455)**	**(15.585)**	(23.732)
4.	Exceptional Items	-	-	-	-	-
5.	**Profit before tax (3-4)**	**(6.262)**	**(9.323)**	**(3.455)**	**(15.585)**	(23.732)
6.	**Tax Expense**	-	-	-	-	-
	for Current	-	-	-	-	-
	for Deferred	-	-	-	-	-
	for MAT Credit	-	-	-	-	-
7.	**Profit/(Loss) for the period (5-6)**	**(6.262)**	**(9.323)**	**(3.455)**	**(15.585)**	(23.732)
8.	**Share of Profit/(Loss) of associates and joint ventures**	-	-	-	-	-
9.	**Other Comprehensive Income/(Expense) (net of tax)**					
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-	-
10.	**Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)**	(6.262)	(9.323)	(3.455)	(15.585)	(23.732)
11.	**Basic and Diluted Earning Per Share on Net Profit after Tax (In Rupees)**	(0.008)	(0.012)	(0.004)	(0.019)	(0.024)
12.	**Paid up Equity Share Capital (Face value Rs.1/- per share)**	**808.099**	**808.099**	**808.099**	**808.099**	808.099

Notes:

1. The above financial results were reveiwed by the Audit Committee and approved by the Board of Directors of the company at its meetings held on 13.11.2026
2. The statutory Auditors has expressed an unmodified audit openion on these results. The figure of the last quarter for the current year and for the precious year are the balancing
3. Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.
4. The Statement of Assets and Liabilties is attached as Annexure.

By Order of the Board of Directors
of SGN TELECOMS Limited

For S. G. N. Telecoms Ltd.

(Director)

Director / Managing Director

Place: Mohali
Date: 12.11.2026

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GSTIN : 03AAFCS2045D2ZX

SGN TELECOMS LIMITED	(Rs.)	
Statement of Assets and Liabilities		
Particulars	**Year ended 30.09.2026**	**Year ended 31.03.2026**
ASSETS		
Non-current assets		
Property, plant and equipment	145.147	103.191
Capital work-in-progress	-	-
Financial assets		
Investments	-	-
Deferred Tax Asset (Net)	-	-
Other non-current assets	-	-
Total Non Current Assets	**145.147**	103.191
Current assets		
Inventory	-	-
Financial assets		
Trade receivables	211.109	211.109
Cash and cash equivalents	12.948	12.497
Other current assets	1.847	1.056
Total Current Assets	**225.904**	**224.662**
Total Assets	**371.051**	**327.853**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	808.099	808.099
reserve& surplus	(815.623)	(800.038)
Total Equity	**(7.524)**	**8.061**
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	375.938	311.031
Total Non-current liabilities	**375.938**	**311.031**
Current liabilities		
Financial liabilities	0.764	0.115
Other current liabilities	1.870	8.646
Provisions	-	-
Total Current liabilities	**2.634**	**8.761**
Total equity and liabilities	**371.048**	**327.853**

For S. G. N. Telecoms Ltd.
Surender Singla
Director / Managing Director

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DIN:0000AFC2045D2ZX

M/S SGN TELECOMS LIMITED
STATEMENT OF CASH FLOW FOR THE YEAR ENDED 30.09.2026

Particulars	30.09.2026	31.03.2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Exceptional Items and Tax	-15.585	-23.733
Adjustments for:		
Depreciation and Amortisation	0.000	0.000
Employee Stock Compensation	0.000	0.000
Interest (Received) / Paid (Net)	0.150	0.630
Return on Mutual Fund Investment (Net)	0.000	0.000
(Profit)/Loss on disposal of Property, Plant and Equi	0.000	0.000
(Gain)/Loss on Investments carried at fair value thrc	0.000	0.000
Misc Income	4.099	14.988
Operating Profit Before Working Capital Changes	-11.336	-8.115
Movements in working capital:		
(Increase)/decrease in Trade and Other Receivables	0.000	0.342
(Increase)/decrease in Inventories	0.000	0.000
(Decrease)/increase in Trade and Other Payables (N	6.776	-0.454
Cash generated from Operations	-4.560	-8.228
Income taxes paid	0.000	0.000
Net cash generated from Operating Activities	-4.560	-8.228
B. CASH FLOW FROM INVESTING ACTIVITIES		
Investments Sales / (Purchase) -Net	0.000	0.000
Bank Deposit (Placed) / Matured - Net	0.000	0.000
Other Corporate Deposits (Placed)/Matured - Net	0.000	0.000
Misc	28.600	-16.349
Return on Mutual Fund Investment - Net	0.000	0.000
Purchase of Property, Plant and Equipment^	41.956	0.000
Increase in Ear Marked Balances	0.000	0.000
Proceeds from disposal of Property, Plant and Equi	0.000	0.000
Net cash (used in) / generated from Investing Activities	70.556	-16.349
(^excludes Capital Advances)		
C. CASH FLOW FROM FINANCING ACTIVITIES		
repayment long term borrowing	-65.556	28.808
Equity Shares issued under ESOP	0.000	0.000
Buy Back of Equity Share Capital	0.000	0.000
Interest and Finance Charges paid	0.015	0.731
Net cash used in Financing Activities	-65.541	29.539
Net Increase / (Decrease) in Cash and Cash Equivalents	0.455	4.963
Cash and Cash Equivalents at the beginning of the year	12.497	7.534
Cash and Cash equivalents at the end of the year	12.952	12.497

Note : Previous year figures have been regrouped wherever found necessary.

As per our report of even date attached

FOR AND ON BEHALF OF THE BOARD

For S G N Telecoms Ltd.

Company Secretary

Chairman

Chief Financial Officer

Director / Managing Director
Whole Time Director /
Chief Executive Officer

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NARINDER KUMAR AND COMPANY
CHARTERED ACCOUNTANTS

SCO 65-B (1st Floor) City Heart,
Kharar Chandigarh Road,
Kharar, SAS Nagar Mohali-140301
Mobile : 98154 50065
Email : nkgargca@yahoo.co.in
12.11.2026

Ref. No. .....

Dated 12.11.2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED 30th SEPTEMBER , 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 (AS AMENDED)

To, The Board of Directors of

SGN Telecoms Limited.

1. We have reviewed the accompanying- statement of unaudited financial results of SGN Telecoms Limited ("the company) for the quarter ended on 30th SEPTEMBER , 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended).

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 the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015. Our responsibility is to issue a report on the Statement based on our review.

3. 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. 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, prepared in accordance with applicable Indian Accounting Standards (" Ind AS") 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 Narinder Kumar & Company
Chartered Accountants

Narinder Kumar Garg
Partner
M. No: 080287

NARINDER KUMAR & COMPANY
S.C.O. 65-B
(1st Floor), City Heart
Kharar-Chandigarh Road
Kharar, Mohali-140301
FRN-003737N
Chartered Accountants

UDIN:- 26080287GQQLSR3732