Sangal Papers Ltd

Regd. Offi./ Works
VILL. BHAINSA, 22-km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Mob.: 8126131100
E-mail: accounts@sangalpapers.com, sales@sangalpapers.com
Website: www.sangalpapers.com
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

Date: 13.08.2026

To,
The Secretary (Listing Department),
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 516096
BSE Scrip ID: SANPA

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 13.08.2026, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors of Sangal Papers Limited ("the Company") at its meeting held today, Thursday, 13th Day of August, 2026, has inter-alia, considered and approved the following business items:

1. **Financial Results:** The Unaudited Financial Results for the quarter ended on June 30, 2026. The results along with the Limited Review Report of the Statutory Auditors are enclosed herewith.

2. **Re-appointment of Director:** Recommendation to the members to re-appoint Mr. Tanmay Sangal (DIN: 01297057), who retires by rotation and, being eligible, offers himself for re-appointment at the ensuing Annual General Meeting (AGM).

3. **Re-appointment of Director:** Recommendation to the members to re-appoint Mr. Vinayak Sangal (DIN: 06833351), who retires by rotation and, being eligible, offers himself for re-appointment at the ensuing AGM.

4. **Salary Revision (Managing Director):** Revision in salary of Mr. Himanshu Sangal, Managing Director (DIN: 00091324), from ₹7,00,000 per month to ₹10,00,000 per month with effect from September 1, 2026, which is within the overall limit of ₹14,00,000 per month previously approved by the shareholders via special resolution. All other terms of appointment remain unchanged.

5. **Salary Revision (Whole Time Director):** Revision in salary of Mr. Amit Sangal, Whole Time Director (DIN: 00091486), from ₹7,00,000 per month to ₹10,00,000 per month with effect from September 1, 2026, which is within the overall limit of ₹14,00,000 per month previously approved by the shareholders via special resolution. All other terms of appointment remain unchanged.

6. **Salary Revision (President Marketing):** Revision in salary of Mr. Tanmay Sangal (DIN: 01297057) as President Marketing from ₹3,50,000 per month to ₹4,00,000 per month with effect from September 1,

2026, which is within the overall limit of ₹5,00,000 per month previously approved by the shareholders via special resolution. All other terms of appointment remain unchanged.

7. **Salary Revision (President Operations):** Revision in salary of Mr. Vinayak Sangal (DIN: 06833351) as President Operations from ₹3,50,000 per month to ₹4,00,000 per month with effect from September 1, 2026, which is within the overall limit of ₹5,00,000 per month previously approved by the shareholders via special resolution. All other terms of appointment remain unchanged.

8. **Approval of Notice and Directors' Report:** Considered and approved the draft Notice of the 46th Annual General Meeting (AGM) and the Directors' Report along with its annexures for the financial year ended March 31, 2026

9. **AGM Schedule:** The convening of the **Forty-Sixth (46th) Annual General Meeting** ("AGM") of the Company on **Wednesday, September 23, 2026, at 01:30 PM IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and approval of the draft Notice of AGM and Directors' Report for the financial year ended March 31, 2026.

10. **E-voting & Cut-off Date:** In terms of Section 108 of the Companies Act, 2013, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company will provide remote e-voting and e-voting facilities at the AGM to its members. The Board has fixed **Wednesday, September 16, 2026**, as the "Cut-off Date" to determine the eligibility of shareholders (holding shares in physical or dematerialized form) to cast their votes.

11. **Cost Auditor Appointment:** Appointment of Mr. Surendra Rai Kapur, Proprietor of CMA S.R. Kapur, as the Cost Auditor of the Company for the Financial Year 2026-2027.

12. **Internal Auditor Appointment:** Appointment of Sh. Anurag Chauhan as the Internal Auditor of the Company for the Financial Year 2026-2027.

13. **Scrutinizer Appointment:** Appointment of Sh. Dinesh Kumar Gupta, Proprietor of M/s D.K. Gupta & Co., Company Secretaries, as the Scrutinizer to conduct and oversee the remote e-voting process and e-voting during the 46th AGM.

The meeting commenced at 12:00 PM and concluded at 01:00 PM.

The details of the notice of the 46th AGM will be available on the Company's website (www.sangalpapers.com) and on the BSE website (www.bseindia.com).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sangal Papers Limited

Anant Vats Digitally signed by Anant Vats
Date: 2026.08.13 13:03:00
+05'30'

Anant Vats
Company Secretary cum Compliance Officer
FCS-5575
Place: Mawana

Sangal Papers Ltd

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(Rs. in lakhs except EPS)

Statement of Unaudited Results for the Quarter ended 30th June, 2026

	Particulars	For 3 months ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer note no. 7	Unaudited	Audited
1	Revenue from operations	5,590.74	3,672.44	4,756.88	17,933.91
2	Other Income	24.16	22.87	15.33	84.99
3	Total Income (1+2)	5,614.90	3,695.31	4,772.21	18,018.90
4	Expenses				
(a)	Cost of materials consumed	4,772.77	2,969.21	4,142.71	15,562.20
(b)	Purchases of stock-in-trade	-	-	-	2.41
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(121.22)	80.46	(7.64)	70.17
(d)	Employee benefits expense	216.73	196.36	208.16	826.61
(e)	Finance Costs	59.95	53.72	56.16	219.36
(f)	Depreciation and amortisation expense	59.08	54.57	48.05	200.87
(g)	Other expenses	256.31	208.42	215.85	806.06
	Total Expenses	5,243.62	3,562.74	4,663.29	17,687.68
5	Profit/ (Loss) before exceptional items and tax (3-4)	371.28	132.57	108.92	331.22
6	Exceptional items	-	-	-	-
7	Profit before tax (5+6)	371.28	132.57	108.92	331.22
8	Tax expenses		-		
	1) Current tax	61.98	23.38	18.20	56.55
	2) MAT credit entitlement	18.63	(42.58)	10.52	(36.58)
	3) Deferred tax	22.66	60.13	(0.17)	74.51
9	Profit/(Loss) for the period from continuing operations (7-8)	268.01	91.64	80.37	236.74
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expenses of discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit for the Period	268.01	91.64	80.37	236.74
14	Other Comprehensive Income (OCI)	(16.23)	6.48	(0.59)	2.98
15	Income tax effect on (OCI)	4.22	(1.68)	0.15	(0.77)
16	Total Comprehensive Income (13+14+15)	256.00	96.44	79.93	238.95
17	Paid up equity share capital of Rs. 10/- each.	130.73	130.73	130.73	130.73
18	Earning per equity share:				
	(1) Basic	20.50	7.01	6.15	18.11
	(2) Diluted	20.50	7.01	6.15	18.11

Notes:

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1. The Above Financial Statements for the Quarter ended 30th June, 2026 have been reviewed by the Audit committee and therafter approved by the Board of Directors of the company in the Meeting on 13/08/2026, Further, the statutory auditors have submitted limited review report in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requriements) Regulations 2015.

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies Act, 2013

3.On 21 November, 2025, the Government of India notified the four labour codes consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft rules and FAQs to enable assessment of the financial impact due to changes in regultions. The Company has assessed that there is no incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central and/ or State Rules and clarifications from the Governemnt on other aspects of the New Labour Code and would provide appropriate accounting effect on the basis of such developments

4. As per Regulation 33 of SEBI (LODR) Regulation, 2015, The Company opted to publish the Standalone unaudited Financial Result of the company and will be available on the company website www.sangalpapers.com as well as on the website of the stock exchange www.bseindia.com.

5. Sangal Papers Limtied ("The Company") engaged in only one segment of production of paper product, so disclosure relating to the segment as per Ind AS 108 is not applicable on the company.

6. Figure of the previous quarter and year have been regrouped/restated where necessary, to make them comparable.

7. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors.

For and on behalf of Sangal Papers Limited

SANGAL PAPERS LTD. Works Village Bhainsa Sandhan Mawana (Meerut)

Place: Mawana
Date: 13/08/2026

Himanshu Sangal
Managing Director
(DIN- 00091324)

RAJ VIYOM & CO.
CHARTERED ACCOUNTANTS

INDIA

The Limited Review Report

The Board of Directors
Sangal Papers Limited
(CIN - L21015UP1980PLC005138)
Vill. Bhainsa, 22 K.M. Mile Stone,
Meerut – Mawana Road,
Meerut, U.P. – 250401

We have reviewed the accompanying statement of unaudited financial results of **SANGAL PAPERS LIMITED (CIN – L21015UP1980PLC005138)** ("The Company") for the Quarter ended June 30th, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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.

For **RAJ VIYOM & CO.,**
Chartered Accountants

Firm Registration No. 002011C

RAJ VIYOM & CO. ★ Muzaffar Nagar ★ Chartered Accountant

CA Raj Kumar Sharma
Partner
Membership No. 077650
UDIN: 26077650XBDQIL2484

Date : 13.08.2026
Place : Muzaffarnagar

CA Raj Kumar Sharma   rajkumar_fca@rediffmail.com   572/7, Bhartiya Colony,

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015.

1. Re-appointment of Mr. Tanmay Sangal as Non-Executive Director by rotation.

Disclosure Requirements	Details
Name of Director	**Tanmay Sangal (DIN-01297057)**
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment	Re-appointment in forthcoming AGM on 23rd September, 2026
Brief Profile	He is a post graduate in Management (Finance). He has a wide knowledge in the area of International Business and Marketing, Finance and Wide Business Administrative Experience. He is also giving a modern shape to the company in the field of national and international sale and research & development.
Relationship with Director and KMP	He is son of Mr. Himanshu Sangal Managing Director of the Company.
Shareholding in the Company	45731 shares
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	Mr. Tanmay Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

2.Re-appointment of Mr. Vinayak Sangal as Non-Executive Director by rotation.

Disclosure Requirements	Details
Name of Director	**Vinayak Sangal (DIN-0683335)**
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment and term of Appointment	Re-appointment in forthcoming AGM 23rd September, 2026
Brief Profile	He is a Mechanical Engineer and a holder of post graduate degree of Masters in Business Administration (MBA) in the field of Operations. He is involved in raw material and production management and operations of the Company
Relationship with Director and KMP	He is son of Mr. Amit Sangal who is whole time director and CFO of the Company
Shareholding in the Company	14487 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	Mr. Vinayak Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

SANGAL PAPERS LTD.
Works
Village, Bhainsa
Sanden, Mawana (Meerut)

3.Re-Appointment of Internal Auditor

Disclosure Requirements	Details
Name of Internal Auditor	**Mr. Anurag Chauhan**
PAN	BBIPC0441D
Reason for change	Re-Appointment for F.Y. 2026-2027
Date of Appointment	Board Meeting held on 13/08/2026 Re-Appointment for F.Y. 2026-2027.
Brief Profile	Good knowledge on Internal Audit of the Companies.
Relationship with Director and KMP	NA

4.Re-Appointment of Cost Auditor.

Disclosure Requirements	Details
Name of Cost Auditor	**Mr. Surendra Rai Kapur,** **Proprietor -** **S.R. Kapur, Practicing Cost and Management Accountant (Membership No.:- M-4926)**
PAN	ASSPK2900P
Reason for change	Re- Appointment for F.Y. 2026-2027
Date of Appointment	Board Meeting held on 13.08.2026 Re-Appointment for F.Y. 2026-2027.
Brief Profile	Vast experience in the Field as Cost Accountant
Relationship with Director and KMP	NA

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Sandan, Mawana (Meerut)