SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar,
Mumbai-400002
CIN No.: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

Date: 10.08.2026

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 506313
Scrip Name: SASHWAT

Dear Sir / Madam,

Sub : Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Quarter Ended June 2026

This is to inform you that the Board Meeting of the Company was held on Monday, 10th August, 2026 at the registered office of the Company at 05:00 PM and concluded at 06:00 P.M. The Board at the said Meeting has considered and approved the following:

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the un-audited Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report of the Auditors on the un-audited Standalone Financial Results.

Please acknowledge and take on record the above.

Thanking you.

Yours faithfully,
For Sashwat Technocrats Limited

Prakhar Singh Taunk

Digitally signed by Prakhar Singh Taunk
DN: c=IN, o=Personal, title=0845, pseudonym=r2m73vz4516hjqnoel0w98kdbsytfgci, 2.5.4.20=55b64eacfabb260f1e5cef3d8c567b5d52e0b64b95f3347bd6efceb3d6e65439, postalCode=470661, st=Madhya Pradesh, serialNumber=80188d7442c27412e3e84f443706646b43a7c49873a18737748f63768be5444f, cn=Prakhar Singh Taunk
Date: 2026.08.10 18:09:26 +05'30'

Prakhar Singh Taunk
Company Secretary and Compliance Officer

CA INDIA

JMT & associates
CHARTERED ACCOUNTANTS

Office No. 14, Laud Mansion, 1st Floor, M. Karve Road,
Opp. Charni Road (East) Station, Mumbai 400 004.
Mobile : 98210 24846 • E-mail : arunjainca@yahoo.com, arun@jmta.co.in

Limited Review Report on unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors,
Sashwat Technocrats Limited,
Mumbai-400002

We have reviewed the accompanying statement of unaudited Financial Results of M/s Sashwat Technocrats Limited ("the Company") for the quarter ended 30.06.2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, 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.

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 misstatements. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

JMT & ASSOCIATES
Membership No. 43161
Chartered Accountant

Based on the 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 specified under Section 133 of the Companies Act 2013 as amended from time to time read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.

Other Matters

The accompanying statement of unaudited financial results includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures year ended March 31, 2026, and the published unaudited figures for the nine months ended December 31, 2025. Our Conclusion is not modified in respect of the above matters.

For JMT & Associates,
Chartered Accountants,
Firm Registration No. 104167W,

JMT & ASSOCIATES
Membership No. 43161
Chartered Accountant

Arun S. Jain
Partner
(Membership No. 043161)
Place: Mumbai
Date: 10.08.2026
UDIN: 26043161ZALUQD8515

SASHWAT TECHNOCRATS LIMITED
(CIN: L24220MH1975PLC018682)
Regd. Office : Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002

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

Part I (Rs.in Lakhs)

Sr. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1	**Income**				
	(a) Revenue from operation	10.00	-	-	-
	(b) Other Income	6.51	0.50	-	2.29
	Total Income	**16.51**	**0.50**	**-**	**2.29**
2	**Expenses**				
	(a) Employee benefit expenses	0.90	0.90	0.90	3.60
	(b) Depreciation and amortisation expense	-	-	-	-
	(c) Finance Costs	-	-	-	-
	(d) Other Expenses	4.03	7.84	0.36	12.55
	Total Expenses	**4.93**	**8.74**	**1.26**	**16.15**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**11.57**	**(8.23)**	**(1.26)**	**(13.86)**
4	Exceptional Items	-	-	-	-
5	**Profit/ (Loss) before tax (3 - 4)**	11.57	(8.23)	(1.26)	(13.86)
6	Tax Expenses	-	0.00	-	0.00
7	**Net Profit/(Loss) after tax (5-6)**	11.57	(8.23)	(1.26)	(13.86)
8	**Other Comprehensive Income**	-	-	-	-
9	**Total Comprehensive Income for the period after tax (7 + 8)**	**11.57**	**(8.23)**	**(1.26)**	**(13.86)**
10	**Profit for the period attributable to :**				
	Equityholders of the Parent Company	6.97	(4.96)	(0.76)	(8.35)
	Non Controlling Interest	4.60	(3.27)	(0.50)	(5.51)
11	**Total Comprehensive Income attributable to:**				
	Equityholders of the Parent Company	6.97	(4.96)	(0.76)	(8.35)
	Non Controlling Interest	4.60	(3.27)	(0.50)	(5.51)
12	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62
13	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	87.34	101.21	101.21	101.21
14	**Earning per share**				
	(of Rs. 10/- each) (not annualised)				
	a) Basic	3.78	(2.69)	(0.41)	(4.53)
	b) Diluted	3.78	(2.69)	(0.41)	(4.53)
15	Debt Equity Ratio	0.03	0.03	0.03	0.03
16	Debt Service Coverage Ratio	-	-	-	
17	Interest Service Coverage Ratio	-	-	-	

Notes :

1. The above unaudited results were reviewed by the audit commitee and approved by the Board of Directors in their meeting held on 10th August, 2026 subject to 'Limited Review' by the Auditors of the company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. The entire operation of the Company relate to only one segment and hence segmentwise reporting is not applicable.
3. Figures pertaining to previous period/year have been re-grouped, re-classified and restated wherever found necessary.
4. EPS for the quarter ended is on non-annulized basis.

For & on behalf of the Board of Directors

Manish Krishna Murari Jakhalia
Digitally signed by Manish Krishna Murari Jakhalia
Date: 2026.08.10 18:01:21 +05'30'

Mumbai, 10.08.2026

Manish Jakhalia
Chairman
DIN : 01847156