



**SWADESHI INDUSTRIES AND
LEASING LIMITED**

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.

swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date: August 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863

Sub: Outcome of Board Meeting held on 12th August 2026, in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, for consideration and approval of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2026 & other matters.

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to intimate that, the meeting of the Board of Directors of the Company was held today i.e., Wednesday, 12th August, 2026, at 02:30 PM and concluded at 06:00 PM, wherein the Board considered and approved the following businesses:

1. The Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.
2. The Limited Review Report on Un-Audited Standalone & Consolidated Financial Results for the Quarter ended on 30th June, 2026.
3. Based on the recommendation of Nomination and Remuneration Committee, Considered and approved the Appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Additional Independent Director on the Board of the Company w.e.f. 12th August, 2026.

+91 93226 61576
+91 93231 00002
+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303



SWADESHI INDUSTRIES AND LEASING LIMITED

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

4. Change in Designation of Mr. Nitinkumar Radheshyam Sharma from Independent Director to Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company w.e.f. 12th August, 2026.
5. Change in Category of Mrs. Jayshree Radheshyam Sharma, Mr. Lalkrishna Sharma and Mr. Nitesh Kumar from Professional Director to Promoter Director on MCA records.
6. Appointment of Secretarial Auditor for the financial year 2025-26.
7. Appoint the HRJ & Associates as an internal auditor of the company for the financial year 2026-27.
8. Amendment in Main Object Clause of the Memorandum of Association of the Company, subject to the approval of members.
9. Change in name of the company, subject to the approval of members.
10. Amendment in Memorandum and Articles of the Association pursuant to the Change in Name of the Company, subject to the approval of members.
11. To decide the Day, Date, Time and Venue of the Annual General Meeting & Approve Notice of the 42nd Annual General Meeting together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
12. To fix Record date & Book closure Date for the purpose of the notice of Annual General Meeting & Remote E-voting and voting in the AGM.

+91 93226 61576
+91 93231 00002
+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303



**SWADESHI INDUSTRIES AND
LEASING LIMITED**

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

13. The Draft of Boards' Report, Annual Report and other attachments for the financial year 2025-26.

14. To appoint Mrs. Dipika Kataria as scrutinizer for the purpose of remote e-voting and voting at 42nd Annual General Meeting.

In this connection, we are enclosing herewith Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2026 and Auditor's Limited Review Report along with the declaration that Auditor's Report on the results is with unmodified opinion for your information and record.

The same will be made available on the Company's website www.swadeshiglobal.com

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma
DIRECTOR

Jayshree Radheshyam Sharma

Director

DIN: 02754812

Place: Mumbai

+91 93226 61576
+91 93231 00002
+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303

G C A S & ASSOCIATES LLP

(Formerly Garg Choudhary & Associates)

305, Suparshav Appt, Sarvodaya Nagar, Mulund (W), Mumbai – 80

T: +91 9619 463 252

E: parag.gudhka@gcaindia.com



Independent Auditor's Limited Review Report on Quarterly Un-audited Financial Results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

(Review of standalone Unaudited Financial Results for the quarter year ended 30th June, 2026)

**REVIEW REPORT TO
THE BOARD OF DIRECTORS OF
SWADESHI INDUSTRIES AND LEASING LTD.**

We have reviewed the accompanying statement of Standalone unaudited financial results of Swadeshi Industries and Leasing Ltd. for the quarter ended June 30, 2026 (the statement) attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) (the Regulations).

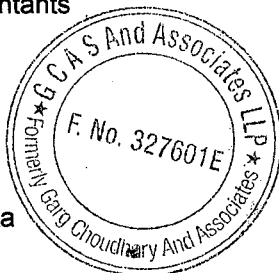
This statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder ('Ind AS 34') and other recognized 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.

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. A review of the 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 of 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.

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 G C A S & Associates LLP
Chartered Accountants
FRN 327601E

CA Parag Gudhka
Partner
M No. 143380
UDIN: 26143380AFPRGL9411
Date: 12th August, 2026



G C A S & ASSOCIATES LLP

(Formerly Garg Choudhary & Associates)

305, Suparshav Appt, Sarvodaya Nagar, Mulund (W), Mumbai – 80

T: +91 9619 463 252

E: parag.gudhka@gcaindia.com



Independent Auditor's Limited Review Report on Quarterly Un-audited Financial Results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

(Review of Consolidated Unaudited Financial Results for the Quarter ended

30th June, 2026)

**REVIEW REPORT TO
THE BOARD OF DIRECTORS OF
SWADESHI INDUSTRIES AND LEASING LTD.**

We have reviewed the accompanying statement of Consolidated unaudited financial results of Swadeshi Industries and Leasing Ltd. ("Holding Company") and its subsidiaries (The Holding Company and its subsidiaries hereinafter referred to as "Group") and its share of the net profit after tax and total comprehensive income for the quarter ended June 30, 2026 (the statement) attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) (the Regulations).

This statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 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 recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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. A review of the 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 of 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The statement includes the results of the following subsidiary entities:

1. Swadeshi Agrotech Industries Private Limited



G C A S & ASSOCIATES LLP

(Formerly Garg Choudhary & Associates)

305, Suparshav Appt, Sarvodaya Nagar, Mulund (W), Mumbai – 80

T: +91 9619 463 252

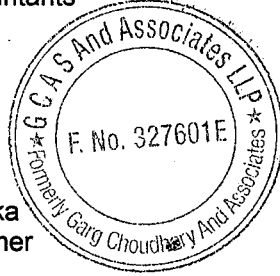
E: parag.gudhka@gcaindia.com



Based on our review conducted and procedures performed as mentioned 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 Indian 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 G C A S & Associates LLP
Chartered Accountants
FRN 327601E

CA Parag Gudhka
Designated Partner
DIN: 06661291
M No. 143380
UDIN: 26143380WTESBX8053
Date: 12th August, 2026





SWADESHI INDUSTRIES AND LEASING LIMITED

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.

swadeshiglobal.com

CIN : L46411MH1983PLC031246

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE, 2026

(Except EPS (Amount Rs in Lakhs))

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone	Consolidated
		3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	Year ended 31.03.2026	Year ended 31.03.2026
		(Un Audited)	(Audited)	(Un Audited)	(Un Audited)	(Audited)	(Un Audited)	(Audited)	(Audited)
I	Income/Revenue from Operations	1,717.72	3,281.93	929.43	1,723.71	3,288.90	929.43	6,811.90	6,846.02
II	Other Income				0.73	8.65			8.72
III	Total Income (I+II)	1,717.72	3,281.93	929.43	1,724.44	3,297.56	929.43	6,811.90	6,854.75
IV	Expenses								
a	Cost of Materials consumed	1,632.84	3,162.17	855.93	1,632.49	3,162.13	855.93	6,507.71	6,529.27
b	Purchase of Stock-in-Trade								
c	Changes in inventories of finished goods stock-in-trade and work-in-progress								
d	Employee benefits expense	4.84	7.30	4.47	7.22	8.68	4.47	19.02	22.24
e	Finance Costs	1.45	0.06	0.00	1.47	0.38	0.00	0.07	0.39
f	Depreciation and amortization expense	4.13	3.82	0.05	5.16	7.20	0.05	4.23	8.37
g	Other expenses	7.62	11.55	22.79	8.42	13.40	22.79	54.28	63.47
	Total Expenses (IV)	1,650.88	3,184.90	883.25	1,654.76	3,191.79	883.25	6,585.31	6,623.74
V	Profit/ (Loss) before exceptional items and Tax (III - IV)	66.84	97.03	46.18	69.68	105.77	46.18	226.59	231.01
VI	Exceptional items								
VII	Profit / (Loss) before tax (V -VI)	66.84	97.03	46.18	69.68	105.77	46.18	226.59	231.01
VIII	Tax expense:								
	(1) Current Tax	11.44	22.54	4.69	12.12	23.37	4.69	47.76	48.60
	(2) Deferred Tax	2.40	1.56	6.93	2.90	2.24	6.93	8.48	9.21
	(3) Excess/Short provision of tax						0.12		0.12
	Total Tax Expenses (I+ii)	13.83	24.09	11.62	15.03	25.61	11.74	56.23	57.93
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	53.00	72.94	34.55	54.66	80.15	34.44	170.36	173.08
X	Profit / (Loss) from Discontinuing operations								
XI	Tax expenses of Discontinuing operations								
XII	Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)								

+91 93226 61576
+91 93231 00002
+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303



Swadeshi Industries And Leasing Limited

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN : L46411MH1983PLC031246

(Except EPS (Amount Rs in Lakhs))

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone	Consolidated
		3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	Year ended 31.03.2026	Year ended 31.03.2026
		(Un Audited)	(Audited)	(Un Audited)	(Un Audited)	(Audited)	(Un Audited)	(Audited)	(Audited)
XIII	Profit / (Loss) for the period (IX+XII)	53.00	72.94	34.55	54.66	80.15	34.44	170.36	173.08
XIV	Share of Profit From Associate Companies								
XV	Consolidated Profit (XIII+XIV)	53.00	72.94	34.55	54.66	80.15	34.44	170.36	173.08
XVI	Other Comprehensive Income								
	A (i) Items that will not be reclassified to Profit or loss								
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss								
	B (i) Items that will be re-classified to profit or loss								
	(ii) Income Tax relating to items that will be reclassified to Profit or loss								
XVII	Total Comprehensive Income for the period (XV + XVI) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	53.00	72.94	34.55	54.66	80.15	34.44	170.36	173.08
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,312.80	2,312.80	1,081.80				2,312.80	
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year							(25.34)	
XX	Earnings Per Share (for continuing operations)								
	(a) Basic	0.23	0.32	0.32	0.02	0.35	-	1.45	1.47
	(b) Diluted	0.24	0.32	0.24	0.02	0.35	-	0.84	0.85
XXI	Earnings Per Share (for Discontinued operations)								
	(a) Basic								
	(b) Diluted								
XXII	Earnings Per Share (for Discontinued and continuing operations)								
	(a) Basic	0.23	0.32	0.32	0.02	0.35	-	1.45	1.47
	(b) Diluted	0.24	0.32	0.24	0.02	0.35	-	0.84	0.85

Notes:

- The Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026. As required under Regulation 33 of SEBI (LODR) Regulations, 2015 the limited review by the Statutory Auditors have been completed for the quarter/ Year ended on 30th June 2026. The report does not have any impact on the above results and notes which needs explanation.
- The aforesaid unaudited Consolidated Financial Results for the quarter ended 30th June, 2026 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- The Company is engaged primarily in the business of trading in copper items, agricultural commodities and earning commission from facilitation of wholesale trade. These activities are considered to be within a single operating segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been disclosed.
- The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.
- Fair valuation of investments, if required, are done by the management of the company according to the latest audited financial statements.

PLACE: MUMBAI
DATE: 12TH DAY OF AUGUST, 2026

By order of the Board of Directors
For Swadeshi Industries & Leasing Ltd

Jayshree R. Sharma
Jayshree Radheshyam Sharma
Chairman
DIN: 02754812

+91 93226 61576
+91 93231 00002
+91 82097 95569

swadeshiindltd@gmail.com

Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303