SOUTH ASIAN ENTERPRISES LTD
Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investordesk.sael@gmail.com
Other than above : southasianenterprises@gmail.com, info@sael.co.in
elec.earthing.sael@gmail.com Website : www.sael.co.in
CIN NO.: L91990UP1990PLC011753

August 08, 2026

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip code: 526477
Sub.: Outcome of Board Meeting held on 08th August 2026.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing regulations'), the Board of Directors of the Company, at its meeting held today i.e. August 08, 2026, which commenced at 3:15 p.m. and concluded at 4:55 p.m., inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended June 30, 2026.

2. Appointment of Shri Rakesh Srivastava (DIN: 00321459) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from August 08, 2026, for the first term of five years subject to requisite approval(s). In this regard, additional information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

The Unaudited Financial Results for the quarter ended 30th June 2026 along with 'Limited Review Report' issued by Statutory Auditors of the Company with respect to the said Results are also being annexed hereto. It is hereby declared that there are no adverse comments by Auditors in their report.

The Results are also being published in newspapers as per requirement of the Listing Regulations in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Limited

KHUSHI GARG
Digitally signed by KHUSHI GARG
Date: 2026.08.08 18:20:14 +05'30'

South Asian Enterprises Ltd.

Khushi Garg
Company Secretary & Compliance Officer
M. No. A76147

Annexure –A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	**Shri Rakesh Srivastava (DIN: 00321459)**
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Rakesh Srivastava is appointed as a Non-Executive, Independent Director with effect from August 08, 2026.
Date of Appointment / ~~Cessation~~	August 08, 2026
Term of appointment	5 years w.e.f. August 08, 2026
Brief Profile	Shri Rakesh Srivastava is IAS -Rajasthan Cadre 1981 Batch, having master's degree in physics and business administration. He retired as Secretary in Ministry of Women & Child Development of Central Government. He served as Director and as Nominee Director in various Companies promoted by State or Central Government and is having nearly forty years of experience in the whole range of public service. Presently he is not serving as Director in any Company. He had also worked as District Magistrate. His extensive work experience in India and abroad will prove to be enriching for the Company in many ways.
Disclosure of relationships between Directors	Shri Rakesh Srivastava is not related to any of the other Directors of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

South Asian Enterprises Ltd.

Agiwal & Associates
CHARTERED ACCOUNTANTS
INDIA
Head Office : D-6/9, Upper Ground Floor, Rana Pratap Bagh, Delhi-110007 (INDIA)
Phone : 011-41011281, 43512990 E-mail : caagiwal68@gmail.com, office@agiwalassociates.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UNAUDITED QUARTERLY FINANCIAL RESULTS OF SOUTH ASIAN ENTERPRISES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED, FOR THE QUARTER ENDED JUNE 30, 2026.

TO,
THE BOARD OF DIRECTORS OF
SOUTH ASIAN ENTERPRISES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of SOUTH ASIAN ENTERPRISES LIMITED (the "Company"), for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by the SEBI from time to time.

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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 on Auditing specified under section 143(10) of the Companies Act, 2013 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.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Agiwal & Associates**
Chartered Accountants
(Firm's Registration No. 000181N)

AGIWAL & ASSOCIATES New Delhi FRN 000181N Chartered Accountants

CA P.C. Agiwal
M.No. 080475

UDIN: 26080475ETAKHC8596
Place: New Delhi
Date: 08th August, 2026

SOUTH ASIAN ENTERPRISES LIMITED

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CIN No.L91990UP1990PLC011753, Website: www.sael.co.in, Email: southasianenterprises@gmail.com

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

(₹ in lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
I	Revenue from Operations	7.71	14.95	3.60	36.05
II	Other Income	3.90	6.31	4.55	35.55
III	**Total Income (I+II)**	**11.61**	**21.26**	**8.15**	**71.60**
IV	**Expenses**				
	i) Purchases of Stock-in-Trade	6.61	8.62	0.17	22.64
	ii) Changes in Inventories of Stock-in-Trade	(3.55)	2.25	1.75	0.63
	iii) Employees Benefit Expense	5.43	5.67	5.07	20.85
	iv) Finance Costs	0.01	0.00	0.01	0.01
	v) Depreciation, impairment and Amortization Expenses	0.02	0.02	0.12	4.07
	vi) Other Expenses	9.78	9.17	6.97	34.86
V	**Total Expenses (IV)**	**18.30**	**25.73**	**14.09**	**83.06**
VI	**Profit /(Loss) Before Exceptional Items and Tax (III-V)**	(6.69)	(4.47)	(5.94)	(11.46)
VII	**Exceptional Items**				
	Provision for impairment loss on Investment/ doubtful loans and advances/ other financial assets	-	-	-	-
VIII	**Profit/(Loss) Before Tax after exceptional items (VI-VII)**	(6.69)	(4.47)	(5.94)	(11.46)
IX	Tax Expenses				
	i) Current Tax	-	-	-	-
	ii) Deferred Tax	(0.01)	0.05	(0.01)	(3.84)
	Total (IX)	(0.01)	0.05	(0.01)	(3.84)
X	**Profit/ (Loss) After Tax (VIII+IX)**	**(6.70)**	**(4.42)**	**(5.95)**	**(15.30)**
XI	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss				
	Gain / (loss) arising on Defined Employee Benefits	0.11	0.55	(0.03)	0.46
	Gain / (loss) arising on fair valuation of Equity Instrument	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit / (loss)	(0.03)	(0.12)	0.01	(0.10)
XII	**Other comprehensive income / (loss)**	0.08	0.43	(0.02)	0.36
XIII	**Total Comprehensive Income for the period (X+XII)**	**(6.62)**	**(3.99)**	**(5.97)**	**(14.94)**
XIV	Paid up share capital (F.V. of shares Rs.10/- each)	399.91	399.91	399.91	399.91
XV	Other Equity	-	-	-	(72.72)
XVI	**Earnings Per Equity Share (EPS) :**				
	from continuing operations (not annualised)* (before exceptional items)#				
	(1) Basic (In Rupees)	(0.17)	(0.11)	(0.15)	(0.38)
	(2) Diluted (In Rupees)	(0.17)	(0.11)	(0.15)	(0.38)
	from discontinuing operations (not annualised)* (before exceptional items)#				
	(1) Basic (In Rupees)	-	-	-	-
	(2) Diluted (In Rupees)	-	-	-	-
	from continuing operations (not annualised)* (after exceptional items)				
	(1) Basic (In Rupees)	(0.17)	(0.11)	(0.15)	(0.38)
	(2) Diluted (In Rupees)	(0.17)	(0.11)	(0.15)	(0.38)
	from discontinuing operations (not annualised)* (after exceptional items)				
	(1) Basic (In Rupees)	-	-	-	-
	(2) Diluted (In Rupees)	-	-	-	-

* Applicable in the case of Quarter & Year ended Results only.

\# Calculated on the Profit/ (Loss) After Tax after considering Exceptional Items.

& ASSOCIATES New Delhi FRN 000181N Chartered Accountants

NOTES:

1. The above for the quarter ended 30/06/2026 were approved and taken on record in the Board of Directors of South Asian Enterprises Limited (The "Company") in its meeting held on 08/08/2026 after being reviewed and recommended by the Audit Committee on the same date and have been subjected to Limited Review by the statutory
2. These Unaudited Financial Results have been prepared in accordance with Division II of Schedule III, in the format for financial statements for companies that use Indian Accounting Standards (Ind AS), as defined in the Companies (Indian Accounting Standards) (Amendment) Rules 2016 read with section 133 of the Companies Act, 2013. Further, these unaudited Financial Results comply with the requirements of Regulations 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 to the extent applicable and is in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued there-under, and other accounting principles generally accepted in India. There being no subsidiary during the period under review, therefore, consolidated results have not been prepared.
3. Exceptional items have been given in the Statement of Financial Results in accordance with applicable IND AS and other regulations and have been adjusted in the Statement of profit and Loss in accordance with Ind AS Rules.
4. The segment wise reporting as applicable has been made.
5. The results of the Company are available at Company's website i.e. www.sael.co.in and post dissemination at website of concerned Stock Exchange viz. www.bseindia.com.
6. Previous period figures have been regrouped / reclassified, wherever necessary, to conform to current period classification.

For and on behalf of the Board of Directors

Place: New Delhi
Date: 08/08/2026

AGIWAL & ASSOCIATES New Delhi FRN 000181N Chartered Accountants

Gupta

(Tej Bhan Gupta)
Managing Director
DIN: 00106181

SOUTH ASIAN ENTERPRISES LIMITED

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Reporting of Segment-wise Revenue, Results and Capital Employed

(₹ in lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Entertainment	-	-	-	15.04
b. Trading	7.71	14.95	3.60	36.05
c. Others	3.90	6.31	4.55	20.51
Total	**11.61**	**21.26**	**8.15**	**71.60**
Less: Inter Segment Revenue	-	-	-	-
Net Income from Operations	**11.61**	**21.26**	**8.15**	**71.60**
Segment Results Profit (+)/loss (-) before tax and interest from each segment				
a. Entertainment	-	-	-	11.19
b. Trading	(10.47)	(10.23)	(10.51)	(42.69)
c. Others	3.90	6.31	4.55	20.51
Total Segment Result	**(6.57)**	**(3.92)**	**(5.96)**	**(10.99)**
Less: i) Interest Expenses	0.01	0.00	0.01	0.01
ii) Other un-allocable expenditure net off	-	-	-	-
Add: i) Unallocable income	(0.11)	(0.55)	0.03	(0.46)
Total Profit /(Loss) Before Exceptional Items and Tax	**(6.69)**	**(4.47)**	**(5.94)**	**(11.46)**
Capital Employed				
(Segment Assets-Segment Liabilities)				
a. Entertainment	0.00	0.00	9.58	0.00
b. Trading	6.18	5.58	0.12	5.58
c. Others	314.39	321.61	326.49	321.61
d. Unallocated	-	-	-	-
Total	**320.57**	**327.19**	**336.19**	**327.19**

For and on behalf of the Board of Directors

AGIWAL & ASSOCIATES New Delhi FRN 000181N Chartered Accountants

Place: New Delhi
Date: 08/08/2026

(Tej Bhan Gupta)
Managing Director
DIN: 00106181

SOUTH ASIAN ENTERPRISES LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income				
	- From Operations	7.71	14.95	3.60	36.05
	- From Others	3.90	6.31	4.55	35.55
	Total	**11.61**	**21.26**	**8.15**	**71.60**
2	Net Profit /(Loss) for the period (before Tax, Exceptional Items and /or extraordinary Item)	(6.69)	(4.47)	(5.94)	(11.46)
3	Net Profit /(Loss) for the period before Tax (After Exceptional Items and /or Extraordinary items)	(6.69)	(4.47)	(5.94)	(11.46)
4	Net Profit /(Loss) for the period after Tax (After exceptional Items and /or Extraordinary items)	(6.70)	(4.42)	(5.95)	(15.30)
5	Total Comprehensive Income [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6.62)	(3.99)	(5.97)	(14.94)
6	Paid up Share Capital (F.V. of Rs.10/- each)	399.91	399.91	399.91	399.91
7	Other Equity	-	-	-	(72.72)
8	Earnings Per Share (EPS) :				
	from continuing operations				
	(1) Basic (In Rupees)	(0.17)	(0.11)	(0.15)	(0.38)
	(2) Diluted (In Rupees)	(0.17)	(0.11)	(0.15)	(0.38)
	from discontinuing operations				
	(1) Basic (In Rupees)	-	-	-	-
	(2) Diluted (In Rupees)	-	-	-	-

NOTES:

1 The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange's website at https://www.bseindia.com and also on the Company's website at www.sael.co.in.

2 Exceptional items have been given in the Statement of Financial Results in accordance with applicable IND AS and other regulations and have been adjusted in the Statement of profit and Loss in accordance with Ind AS Rules.

3 The above Unaudited financial results for the quarter ended 30/06/2026 were approved and taken on record in the Board meeting held on 08/08/2026 after being reviewed and recommended by the Audit Committee on the same date and have been subjected to Limited Review by the statutory auditors of the Company.

5 Corresponding figures of the previous period have been regrouped / rearranged, wherever necessary.

AGIWAL & ASSOCIATES New Delhi FRN 000181N Chartered Accountants

For and on behalf of the Board of Directors

(Tej Bhan Gupta)
Managing Director
DIN: 00106181

Place: New Delhi
Date: 08/08/2026