SANTOSH
SUITINGS

Date : 11.08.2026

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE: 530035

Sub : Outcome of Board Meeting held on 11th August, 2026

Ref : Regulation 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board of Directors of the company at their Meeting held today viz 11th August 2026,has approved and taken on record the Un-Audited Financial Result of the company for the quarter ended **30th June, 2026.**

A copy of Approved Un-Audited Financial Result of the company for the Quarter ended **30th June, 2026,** Along with limited review reports with unmodified opinion.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 05.15 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushilkumar Sharma

Digitally signed by Radha Sushilkumar Sharma
Date: 2026.08.11 17:19:11 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047

Encl.: As above

SANTOSH
SUITINGS

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

(Rs. In Lakhs)

	Particulars	Quarter Ended			Current Year Ended
		30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	31.03.26 (Audited)
1	**Income from operations**				
	Net sales/income from operations	356.76	381.72	419.99	1,640.82
2	Other Income	-	9.36	0.25	9.72
3	**Total Income (1+2)**	356.76	391.08	420.24	1,650.54
4	**Expenses**				
	(a) Cost of materials consumed	147.05	181.58	140.13	668.96
	(b) Purchase of stock-in-trade	42.49	31.84	48.89	186.02
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(14.32)	(10.44)	44.98	4.27
	(d) Employee benefits expenses	64.13	63.22	58.95	243.41
	(e) Finance Cost	11.36	2.73	17.43	52.99
	(f) Depreciation and amortisation expenses	4.57	3.94	4.64	14.85
	(g) Other expenses	120.72	113.59	111.71	479.04
	(h) Provision for impairments	-	(0.10)	-	(0.10)
	Total Expenses (4)	**376.01**	**386.36**	**426.73**	**1,649.44**
5	**Profit/(Loss) before taxes and extraordinary items (3-4)**	**(19.24)**	**4.72**	**(6.49)**	**1.10**
6	a) Extraordinary Items				
	Profit on sale of fixed assets	-	(2.38)	-	(2.38)
		0.00	**(2.38)**	**0.00**	**(2.38)**
7	Tax Expense				
	- Income Tax	-	-	-	-
	- Short/(Excess) Provision For Earlier Years	-	-	-	-
	- Deferred Tax	(4.94)	1.82	(1.62)	1.03
		(4.94)	1.82	(1.62)	1.03
8	**Profit/(Loss) for the period (5-6-7)**	**(14.31)**	**5.28**	**(4.87)**	**2.45**
9	Other Comprehensive Income				
	a) Items that will not be reclassified to profit or loss	-	(0.08)	-	(0.08)
	b) Income tax relating to items that will not be reclassified to profit or loss	-	0.02	-	0.02
	c) items that will be reclassified to profit or loss	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income for the period (a+b+c+d)	-	**(0.06)**	-	**(0.06)**
10	**Total Comprehensive Income for the period (8+9)**	**(14.31)**	**5.22**	**(4.87)**	**2.39**
11	Paid-up equity share capital	352.46	352.46	352.46	352.46
	Less: Calls in Arrears (On 304500 Share)	(9.14)	(9.14)	(9.14)	(9.14)
	Net Paid-up Capital	343.32	343.32	343.32	343.32
12	Face Value of the Share	10.00	10.00	10.00	10.00
	Earning per share (of Rs 10/- each) (not annualised) :				
	(a) Basic & Diluted EPS before extraordinary items	(0.41)	0.08	(0.14)	0.00
	(b) Basic & Diluted EPS after extraordinary items	(0.41)	0.15	(0.14)	0.07

NOTES :

1 The above financial results have been reviewed by the Audit Committee at their Meeting on 11th Aug 2026 and approved by the Board Directors at their meeting held on same date

2 Limited review of above result has been carried out by the Statutory Auditors of the company.

3 The company has only one reportable segment i.e. manufacturing of "Fabrics", Hence segment reporting as per Ind AS 108 "Operating Segments" is not applicable.

4 Rs.9.14 lacs with equal amount of premium is still call in arrears as on 30th June, 2026.

5 Provision for Gratuity have been provided at the end of last quarter of fianancial year.

6 Previous period's figures have been regrouped and / or rearranged wherever necessary to make them comparable.

BY ORDER OF THE BOARD

PLACE : MUMBAI.
DATED : 11th Aug,2026

SANTOSH FINE-FAB LTD. MUMBAI

SANTOSH R TULSIYAN
(MANAGING DIRECTOR)
(DIN No 00310573)

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of SANTOSH FINE FAB LIMITED pursuant to the Regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

TO THE BOARD OF DIRECTORS OF **SANTOSH FINE FAB LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SANTOSH FINE FAB LIMITED** (the "Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 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 Board of Directors of the Company, 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 there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. 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

JHUNJHUNWALA JAIN & ASSOCIATES LLP MUMBAI CHARTERED ACCOUNTANTS assurance as to whether the Statement is 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.

4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results 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 and 52 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 Jhunjhunwala Jain & Associates LLP
Chartered Accountants
Firm's Registration No.: 113675W/W100361

JHUNJHUNWALA JAIN & ASSOCIATES LLP * MUMBAI * CHARTERED ACCOUNTANTS

(CA Randhir Kumar Jhunjhunwala)
Partner
Membership No : 047058
UDIN : 26047058WMAPAE9157
Date : August 11, 2026
Place : Mumbai

SANTOSH
SUITINGS

Date : 11.08.2026

To,
Dept. of Corporate Service,
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Intimation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 , for Quarter ended 30th June, 2026

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue,QIP as required under Regulation 32 of SEBI(LODR) Regulations,2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

In this regard, we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015 is not applicable to the Company.

Kindly take the same on record.

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushilkumar Sharma

Digitally signed by Radha Sushilkumar Sharma
Date: 2026.08.11 17:19:42 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047