SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road, Ahmedabad - 380051 Contact No.: + 918268382683 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

01st August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 506906

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Saturday, August 01, 2026
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Saturday, August 01, 2026 at the Registered Office of the Company ***inter-alia***, has, considered approved/ recommended and taken on record the following:

1) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026

2) Convening the 47th (Forty Seventh) Annual General Meeting ("AGM") of the shareholders of the Company at 11.30 a.m. (IST), on 28th August, 2026, through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM.

3) Register of Members & Share Transfer Books of the Company will remain close from 22nd August, 2026 to 28th August, 2026 (both days inclusive) for the purpose of 47th Annual General Meeting (AGM) of the company.

4) Approval to the Draft of notice of AGM.

5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;

6) Considered and approved Standalone Unudited Financial Results of the Company for the Quarter ended June 30, 2026, along with Auditors Limited Review Report, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations.

7) Approved the appointment of Mr Ayush Tated as the Managing Director (MD) of the Company, including the terms, conditions, and remuneration of such appointment, subject to the approval of the shareholders.

6) Reviewed the other businesses of the company.

The Board Meeting commenced at 03.00 p.m. and concluded at 5.15 p.m.

Kindly take the same on your records.

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Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

AYUSH VINOD KUMAR TATED

Digitally signed by AYUSH VINOD KUMAR TATED

Ayush Tated
Managing Director
DIN: 11461830

SAPTAK CHEM AND BUSINESS LIMITED
Regd. Office: 201 Rangoli Apt., Manorama Park Isanpur
Ahmedabad 382443, Contact No.: + 917778878401 Website: www.saptakchem.com
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Financial results by company

PART I **(Rs. in Lakhs)**

Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2025

	Particulars	**Quarter Ended**			
		(30/06/2026)	**(31/03/2026)**	**(30/06/2025)**	**(31/03/2026)**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Unaudited)**	**(Audited)**
1	**Revenue from Operation**	0.00	0.00	0.00	0.00
	Other income	0.00	0.00	0.00	0.26
	Total Revenue (I + II)	0.00	0.00	0.00	0.26
2	**Expenses**				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c)Changes in inventories of finished goods,	0.00	0.00	0.00	0.00
	work-in-progress and stock-in-trade				
	(d) Employee benefits expense	0.80	2.11	0.45	5.29
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	4.05	10.38	5.45	25.18
	Total expenses	4.85	12.49	5.90	30.47
3	**Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)**	(4.85)	(12.49)	(5.90)	(30.21)
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before extraordinary items and tax (V - VI)**	(4.85)	(12.49)	(5.90)	(30.21)
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
	Deferred Tax				
7	**Net Profit / (Loss) for the period**	(4.85)	(12.49)	(5.90)	(30.21)
8	**Other Comprehensive Income/(Loss) (net of tax)**	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income/(Loss) for the period**	(4.85)	(12.49)	(5.90)	(30.21)
10	**Paid up Equity Share Capital (Face value of Rs. 10/- each)**	307.32	107.32	1073.23	107.32
11	**Earnings per equity share:**				
	(1) Basic	(0.16)	(1.16)	(0.05)	(2.81)
	(2) Diluted	(0.16)	(1.16)	(0.05)	(2.81)

Notes:

1 The Unaudited Financial Results for the Quarter and Financial Year ended 30th June, 2026, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 01, 2026.

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2 These Unaudited financial results have 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 read with the relavent rules issued threreunder and other accounting principles generally accepted in India.

3 The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.

4 In view of the seasonality of the Company's business, the financial results for the Quarter ended on June 30, 2026 are not indicative of the full year's performance.

5 The Company is presently dealing only in one segment.

6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.

7 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 2015

By Order of the Board of Directors
For, Saptak Chem and Business Limited

Date: 01.08.2026
Place:Ahmedabad

AYUSH VINOD KUMAR TATED
Digitally signed by AYUSH VINOD KUMAR TATED

Ayush Tated
Managing Director
DIN: 11461830

P.H.SHAH & CO
Chartered Accountants

HEAD OFFICE:- 402, LANDMARK BUILDING, OPP SEEMA HALL ANANDNAGAR 100 FT ROAD, SATELLITE, GUJARAT, 380015 M. NO. 9426518279 E-mail pamil_shah@yahoo.com

BRANCH OFFICE:- 207, CITY POINT, NEAR PARAS CINEMA, SANTRAM MANDIR ROAD, NADIAD, GUJARAT, 387 001.(M) 9428152002 •E-mail caniralshah@yahoo.com

Independent Auditor's Review Report on the First Quarter Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF SAPTAK CHEM AND BUSINESS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("The Statement") of **Saptak Chem and Business Limited** ("the Company"), for the first quarter ended June 30, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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.

Place :Nadiad

Date :01.08.2026

FOR, P H SHAH & CO.

Chartered Accountants

P. H. SHAH & CO. CHARTERED ACCOUNTANTS NADIAD

(NIRAL SHAH)

Partner,

M.No. 157443

Firm Registration No 115464W

UDIN NO 26157443URGNIU6035