

SBGL/Outward/2026-27/17

Date: 17.08.2026

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001		National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub: - Intimation on Publication of Un-Audited Financial Results for the 1st Quarter Ended as on June 30, 2026 in the Newspaper.

Ref.: Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company, at their meeting held on Thursday August 13, 2026, approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the 1st Quarter Ended June 30, 2026 ("Financial Results").

Pursuant to Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("LODR 2015") please find enclosed herewith the copies of Newspaper Publications in Newspaper viz. Financial Express (English) and Navrashtra (Marathi). The Financial Results along with the Limited Review Report, have been posted on the Company's website at https://www.suratwwala.co.in/pdf/board-of-directors-meeting/2026-27/SBGLP_BM_Outcome_Signed.pdf and can be accessed by scanning the below QR code.



A copy of the publication in newspapers is also attached herewith as an enclosure. You are requested to kindly note and take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of,

SURATWWALA BUSINESS GROUP LIMITED



Ms. Pooja Thorave

Company Secretary & Compliance Officer

Membership No: A74339

Place: - Pune

Suratwwala Business Group Limited

Registered Address : Plot No A6-A7, Tower A, Office No, 1602, 1603, 1604, 1605 GBB, Kothrud, Pune, Maharashtra, India, - 411038

☎ 020-25434392 / 69075200 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

AU SMALL FINANCE BANK LIMITED
(A Scheduled Commercial Bank)
(Incorporated in Maharashtra)

Regd. Office: 19-A, Dhuleshwar Garden, Almor Road, Jalpur - 302001

APPENDIX II (SEE RULE 8(i)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorized officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest" Act, 2002 (54 of 2002) and in exercise of Powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 18-Aug-26 calling upon the Borrower M/S. Triagon Medical Store (Borrower), M/S. Sahai Bangles And Ladies Shopper (Co-Borrower), Sahai Sahai Shukh (Co-Borrower), Sahai Babaniya Shukh (Co-Borrower) Shanna Sahai Shukh (Co-Borrower), (Loan Account No. L3001660150391018) to repay the amount mentioned in the notices being in Rs. 33,15,568/- (Rs. Thirty-Three Lakh Fifteen Thousand Five Hundred Fifty-Eight only) within 60 days from the date of receipt of the said notice.

The borrower/co-borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on her/him under sub-section (4) of section 13 of the said Act with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 11th day of August of the year 2026.

The borrower/co-borrower/mortgagor/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the change of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 33,15,568/- (Rs. Thirty-Three Lakh Fifteen Thousand Five Hundred Fifty-Eight only) on or 15-Aug-26 and interest and expenses thereon until full payment.

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act read with rule 8 (b), in respect of time available, i.e. 30 days from this information, to redeem the secured assets."

Description of immovable properties

The Part and Parcel Of Residential Commercial Building (Building) Structure And Fences of Property Situated At: Green Panchayat No 2755/1 & 2755/2, Shop No 1 & 15, Mouje-Triagon, Tal-Pathardi, Dist-Ahmednagar, Maharashtra Assessing - 3179 Sq.Mtr owned by Sahai Sahai Shukh having four boundaries.

East: Plot No 28 / Part of Mithake, West: Road, North: Plot No 28/ Part Of Aslan, South: Shop No 16

Date : 11-August-26

Place : Ahmednagar, Maharashtra

Authorized Officer
AU Small Finance Bank Limited

NIDO HOME FINANCE LIMITED
(Formerly known as Edelweiss Housing Finance Limited)
Registered Office: Tower 3, 5th Floor, Wing 97, Kharodhi City Mall, Kharodhi City, Kharodhi Road, Kharodhi (West), Mumbai - 400 070, Regional Office: Plot No. 40/40/40, 4th Floor, Kharodhi City, Kharodhi Road, Kharodhi (West), Mumbai - 400 070, Bhamdure, Shivaji Nagar, Pune, Maharashtra 411016.

POSSESSION NOTICE (For Immovable Property) (Rule 8(i))

Whereas the undersigned being the authorized officer of the M/s. Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14-08-2026 calling upon the borrower-borrower DHANVEY DADU DVAL (Borrower), BHADRA DADU DVAL (Co-Borrower), to repay the amount mentioned in the notice No. L3036434-RPuses One Lakh Fifty-Three Thousand Sixty-Four and Ninety-Four Paise Only & Rs.12,14,163.85 (Rupees Two Lakh Eleven Thousand One Hundred Sixty-Four and Ninety-Three Paise Only) which aggregate to Rs.14,28,807.85 (Rupees Four Lakh Twenty-Eight Thousand Eight Hundred Twenty-Eight and Eighty-Seven Paise Only) due and payable on or 14-08-2026 in the date of payment of the said amount in full together with all cost, charges, expenses, etc. thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken constructive possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 13th day of August of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the change of the M/s. Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) for an amount of Rs.14,28,807.85 (Rupees Four Lakh Twenty-Eight Thousand Sixty-Four and Ninety-Four Paise Only & Rs.12,14,163.85 (Rupees Two Lakh Eleven Thousand One Hundred Sixty-Four and Ninety-Three Paise Only) which aggregate to Rs.14,28,807.85 (Rupees Four Lakh Twenty-Eight Thousand Eight Hundred Twenty-Eight and Eighty-Seven Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF PROPERTY

SCHEDULE OF THE PROPERTY: All the Part and Parcel Of Flat Bearing No. 4, Admeasuring 810 Sq. Ft. 12/15 Sq. Mtr. Along With Terrace Area 810 Sq. Ft. 12/15 Sq. Mtr. Built Up (Including Balconies), Of Which Grampanchayat No. 667, On The 5th Floor Of The Building No. 1, 1st Wing, 1, In The Scheme Known As "Kharodhi Road Estate Private Limited (Kharodhi Park) Named As Varad Vinayak Co-Operative Housing Unit, Situated On Survey No. 57/1, Village Vande, Tal - Maval, Dist - Pune-410507.

Date: 13-08-2026

Authorized Officer
For Nido Home Finance Limited
(Formerly Known As Edelweiss Housing Finance Limited)

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/41-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India.
Tel +91 - 40 - 6723 4400 Fax +91 - 40 - 6723 4800
Email: cte_secretariat@ctelpl.com Website: www.ctelpl.com CIN: L72200TG1999PLC030997

UN-AUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 2026

We wish to inform that the Board of Directors of the Company at its meeting held on Friday, August 14 2026 has inter-alia considered and approved the Un-Audited Financial Results (Standalone and consolidated) of the Company for the quarter ended June 30, 2026. Please scan below Quick Response (QR) Code where complete financial results of the listed entity, as specified in regulation 33 of SEBI (LODR) Regulations, 2015, along with the declaration of unmodified opinion, is accessible to the investors. The said Financial Results are also available on the websites of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and the Company's web page at <https://www.ctelpl.com/investor/>.

For financial results, scan QR code below:



Place: Hyderabad
Date: August 14, 2026

For Cambridge Technology Enterprises Limited
Sd/-
Raj Kumar Sehgal
Whole - Time Director and CFO
(DIN: 01570858)

XELPMOC DESIGN AND TECH LIMITED
CIN: L72200KA2015PLC082873
Registered Office: No.57, 13th Cross, Novel Business Park, Haur Road, Anapallya, Adugodi, Bengaluru 560030, Karnataka, India. Tel: +91 8364316890
E-mail: xelpl@xelpl.com Website: www.xelpl.com

Statement of unaudited standalone and consolidated financial results for the quarter ended June 30, 2026
(Rupees in 1000's except per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Quarter ended		Quarter ended		Quarter ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2025	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2025
1	Income from operations	9,615.70	10,791.35	7,849.94	37,353.38	9,615.70	10,791.35	7,849.94	37,353.38
2	Net profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	(17,779.47)	(16,299.26)	(17,764.39)	(72,895.84)	(17,779.47)	(16,299.26)	(17,764.39)	(72,895.84)
3	Net profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	(17,779.47)	(16,299.26)	(17,764.39)	(72,895.84)	(17,779.47)	(16,299.26)	(17,764.39)	(72,895.84)
4	Net profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	(21,845.67)	(17,604.59)	(17,721.18)	(74,188.95)	(22,044.41)	(17,791.52)	(18,819.10)	(75,927.78)
5	Total Comprehensive Income for the period (Comprising Net Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(21,845.67)	(17,604.59)	(30,719.34)	100,529.83	(22,044.41)	(5,446.67)	(31,817.26)	98,791.00
6	Equity share capital	147,994.90	147,994.90	147,994.90	147,994.90	147,994.90	147,994.90	147,994.90	147,994.90
7	Reserves excluding revaluation reserves as per the balance sheet of the previous year	-	-	596,584.07	-	-	-	-	600,517.66
8	Earnings per share of (Rs. 10 each) :-								
a)	Basic (Rs.)	(1.48)	(1.15)	(1.20)	(5.05)	(1.49)	(1.21)	(1.28)	(5.15)
b)	Diluted (Rs.)	(1.45)	(1.17)	(1.19)	(4.93)	(1.46)	(1.18)	(1.26)	(5.05)

** EPS not annualised for quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

1. The above is an extract of the detailed format of Quarter ended June 30, 2026, Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and on the website of the Company www.xelpl.com under Investor Relation Section.

2. The Audit Committee has reviewed, and the Board of Directors has approved the above Results and its release at their respective meetings held on August 14, 2026.

For and on behalf of the Board of Directors of
Xelplmoc Design and Tech Limited
Sd/-
Srinivas Kooni
Whole Time Director and Chief Financial Officer
Date: 07/22/2026

Place: Hyderabad
Date: August 14, 2026

KRISHANVEER FORGE LIMITED
(CIN: L28910PN1990PLC056985)
Registered Office: Office No. 511 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune - 411006
Phone: 8956611610 | Email ID: secretarial@kforge.com | Website: www.kforge.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 18, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, to transact the businesses as set forth in the AGM Notice, ("Notice") which would be circulated in due course of time.

Under General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA" Circulars) and Master Circular No. HO/49/14/1/7/2025-CFD-PD02/3762/2026 dated 30.01.2026, issued by the Securities and Exchange Board of India (SEBI), read together with other previous Circulars issued by SEBI in this regard, (collectively referred to as "SEBI" Circulars), Companies are permitted to hold the AGM through VC or OAVM without physical presence of the Members at a common venue till further orders. Accordingly, the AGM of the Company is being held through VC/OAVM.

A Member attending the AGM through VC/OAVM shall be counted to reckon the quorum under provisions of Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report for the financial year 2025-26 will be made available on the website of the Company at www.kforge.com and on the website of the Stock Exchange at www.bseindia.com.

In accordance with the said MCA Circulars and SEBI Circular, the Company will send the Notice along with the Annual Report for FY 2025-26 ("Annual Report") electronically to all its Members whose e-mail IDs are registered with the Company/MUFG Intime India Private Limited (Formerly Linkintime India Pvt. Ltd.) ("MUFG"), Registrar & Share Transfer Agent ("RTA"), Depository Participant ("DP") and will also be available on the website of the Company at www.kforge.com, and also on the website of BSE Limited at www.bseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the web link and exact path of the Company's website from where the Annual Report can be accessed. Members whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their e-mail ID updated/registered by submitting duly filled and signed Form ISR-1 to MUFG at <https://in.mfpm.mfug.com/> or to the Company at email ID invest@kforge.com. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

All the Members holding shares in physical mode are mandatorily required to update/register their e-mail ID, mobile number, PAN and bank account details through Form ISR-1 and ISR-2, furnish the nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or opt out from giving the nomination through Form ISR-3 and change the nomination through Form SH-14. The forms are to be submitted along with the supporting documents to MUFG at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhule Patil Road, Pune - 411001. The forms are available on the website of the Company at www.kforge.com. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

SEBI, vide its Master Circular No. SEBI/HO/MIRSD/P00-1/P/CR/2024/137 dated May 07, 2024, has mandated that with effect from April 01, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Dividends, in respect of physical folios wherein any of the KYC details have not been updated shall be held back by the Company. Members may please note that the dividends shall get credited to their bank account(s) only after the KYC details have been updated in the folio.

The Members are requested to carefully read all the Notes as set out in the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM. The joining link for the AGM and other details can also be accessed at www.kforge.com

For Krishanveer Forge Limited
Sd/-
Mahendra Sandholi
Company Secretary & Compliance Officer
M.No. A58630

Place : Pune
Date : August 17, 2026

Suratwala
Promising Excellence

Add: Plot No A6-A7, Tower A, Office No, 1602, 1603, 1604, 1605 GBB, Kothrud, Pune, Pune City, Maharashtra, India, 411038
CIN: L45200PN2008PLC131361
Tel: 020-25434392, Mail ID: suratwala@suratwala.co.in web: www.suratwala.co.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE 1ST QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at the meeting held on August 13, 2026, approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended as on June 30 2026, along with Limited review report as issued by the Statutory Auditors of the Company. The Financial Results along with the Limited Review Report, have been posted on the Company's website at https://www.suratwala.co.in/pdf/board-of-directors-meeting-2026-27/SBGLP_BM_Outcome_Signed.pdf and can be accessed by scanning the below QR code.



FOR SURATWALA BUSINESS GROUP LIMITED
Sd/-
Ms. Pooja Thorave
Company Secretary & Compliance Officer
Membership No: A74339

Date: 14.08.2026
Place: Pune

SHAH FOODS LIMITED
Registered Office Address: 301, Sarthik Square, Nr. Shapath 3, S. G. Highway, Bodakdev, Ahmedabad-380054, Gujarat, India.
CIN: L27260G1989PLC030997
Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026
(Rs. in Lakhs)

Particulars	STANDALONE FINANCIAL RESULTS				CONSOLIDATED FINANCIAL RESULTS			
	Quarter ended		Quarter ended		Quarter ended		Quarter ended	
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2025	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2025
	Un-audited	Audited	Un-audited	Audited	Un-audited	Audited	Un-audited	Audited
I Revenue	-	-	-	-	-	-	-	-
(a) Income From Operations	-	-	-	-	6,507.51	398.11	-	398.11
(b) Other Income	1.52	0.80	-	0.80	304.26	486.99	-	486.99
(c) Share of Profit in Associates	-	-	-	-	17.09	0.15	-	0.15
II Total Income (a+b)	1.52	0.80	-	0.80	6,828.86	885.25	-	885.25
III Expenses	-	-	-	-	-	-	-	-
(a) Cost of Materials Consumed	-	-	-	-	-	-	-	-
(b) Purchase of Stock in Trade	-	-	-	-	5,632.77	394.08	-	394.08
(c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	-	-	-	-	(947.43)	(43.78)	-	(43.78)
(d) Trading & Other Direct Expenses	-	-	-	-	-	-	-	-
(e) Employees Benefits Expenses	0.30	1.30	0.44	3.46	88.15	28.40	-	30.56
(f) Finance Costs	-	0.06	0.02	0.34	132.72	3.91	-	4.19
(g) Depreciation and Amortisation Expenses	-	-	-	-	7.26	0.46	-	0.46
(h) Other Expenses	1.18	9.18	4.73	17.52	348.41	33.12	-	41.40
IV Total Expenses	1.48	10.54	5.19	21.32	5,461.86	416.19	-	426.97
V Profit/(Loss) before exceptional and extraordinary items and tax (EVI)	0.04	(9.74)	(5.19)	(20.52)	1,367.00	469.06	-	458.28
VI Financial Results	-	-	-	-	-	-	-	-
VII Profit Before Extraordinary Items and Tax (PBT)	0.04	(9.74)	(5.19)	(20.52)	1,367.00	469.06	-	458.28
VIII Extraordinary Items	-	-	-	-	-	-	-	-
IX Profit Before Tax (PBT)	0.04	(9.74)	(5.19)	(20.52)	1,367.00	469.06	-	458.28
X Tax Expenses:	-	-	-	-	-	-	-	-
(a) Current Tax	0.01	-	-	-	336.22	129.29	-	129.29
(b) Deferred Tax	-	-	-	-	3.16	-	-	-
(c) MAT Credit Entitlement	-	-	-	-	-	-	-	-
(d) Income tax of earlier years	-	-	-	-	-	-	-	-
Total Tax Expenses	0.01	-	-	-	339.38	129.29	-	129.29
XI Profit/(Loss) for the Period from Continuing operations (X-XI)	0.03	(9.74)	(5.19)	(20.52)	1,027.62	339.77	-	328.99
XII Profit/(Loss) for the Period from Discontinuing operations	-	-	-	-	-	-	-	-
XIII Tax expenses of Discontinuing operations	-	-	-	-	-	-	-	-
XIV Profit/(Loss) for the Period from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-	-	-
XV Net Profit/(Loss) for the Period (XII-XIV)	0.03	(9.74)	(5.19)	(20.52)	1,027.62	339.77	-	328.99
XVI Other Comprehensive Income	-	-	-	-	-	-	-	-
(a) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	-	-	-
(b) Items that will be reclassified to Profit or Loss (Net of tax)	-	-	-	-	(2.94)	-	-	-
XVII Total Comprehensive Income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	0.03	(9.74)	(5.19)	(20.52)	1,024.78	339.77	-	328.99
XVIII Paid up equity share capital (face value of Rs.10)	2,331.50	2,331.50	59.75	2,331.50	2,331.50	2,331.50	-	2,331.50
XIX Reserves / Other Equity	-	-	-	-	-	-	-	-
XX Earning per equity Shares (before extraordinary items)	-	-	-	-	-	-	-	-
(a) Basic	0.00	(0.04)	(0.07)	(0.09)	4.40	1.46	-	1.41
(b) Diluted	0.00	(0.04)	(0.07)	(0.09)	4.40	1.46	-	1.41
XXI Earning per equity Shares (after extraordinary items)	-	-	-	-	-	-	-	-
(a) Basic	0.00	(0.04)	(0.07)	(0.09)	4.40	1.46	-	1.41
(b) Diluted	0.00	(0.04)	(0.07)	(0.09)	4.40	1.46	-	1.41

Notes:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange website, i.e. www.bseindia.com and www.nseindia.com and on the Company's website www.shahfoods.co.in and can also be accessed by scanning the QR Code provided above.
- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 14th August, 2026. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2026 and have expressed an unqualified audit opinion.
- During the FY 2025-26, the Company adopted 100% control of Tandhan Power Technologies Private Limited on 27 March 2026. Accordingly, the financial results of Tandhan Power Holdings Private Limited have been consolidated with effect from the date of acquisition and profit/(loss) from the period 27 March 2026 to 31 March 2026 onwards for Quarter ended 31 March 2026 and so on has been considered in the consolidated financial results.
- Tandhan Power holds 100% interest in a foreign subsidiary, which has been consolidated as an indirect subsidiary of the Group, and 40.16% interest in Tandhan Exim Private Limited, which has been accounted for as an associate based on significant influence.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Company's business activity falls within a single reportable business segment.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Shah Foods Limited
Sd/-
Vijal Jha
Company Secretary & Compliance Officer
Membership No: A80210

Date: 15-08-2026
Place: Ahmedabad

