SIMANDHAR IMPEX LIMITED

CIN: L46498MH2023PLC415552

To,

Date: 05/08/2026

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref: Trading Symbol: SIMANDHAR
Ref: Scrip Code: 544662

Sub: Submission of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026
Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents as approved by the Board of Directors of the Company at its meeting held on Wednesday, August 05, 2026:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026; and
2. Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid financial results.

The aforesaid financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 05, 2026.

Kindly take the above information on your records.

Thanking you.

For SIMANDHAR IMPEX LIMITED

Signature Amit Suresh Ninawe

Digitally signed by Amit Suresh Ninawe
Date: 2026.08.05 15:27:22 +05'30'

AMIT SURESH NINAWE
(Director & Chief Financial Officer)
(DIN: 11707767)

SIMANDHAR IMPEX LIMITED

Encl.:

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2026.
2. Limited Review Report.

SIMANDHAR IMPEX LIMITED

CIN : L46498MH2023PLC415552

Registered Office: 811 A Wing, Jaswanti Allied Business Centre Ramchandra Lane Extn., Malad West Mumbai City - 400064

Email: info@simandharimpex.com

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

(Rs. in Lakhs except EPS)

SR No.	Particulars	Quarter Ended			Year Ended
		01-04-2026	01-01-2026	01-04-2025	01-04-2025
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income				
1	Revenue from operations	7.63	154.40	0.00	154.40
2	Other income	0.00	0.00	0.00	0.00
3	**Total Income from Operations (net) (1+2)**	**7.63**	**154.40**	**0.00**	**154.40**
4	**Expenses**				
	(a) Cost of materials consumed				
	(b) Purchases of Stock-in-Trade	0.00	81.99	0.00	146.11
	(c) Changes in inventories of finished goods. work-in-progress and stock-in-trade	0.00	64.13	0.00	0.00
	(D) Employee benefits expense	0.25	1.50	0.00	2.25
	(E) Finance cost	0.00	0.00	0.00	0.01
	(F) Depreciation and amortization expense	0.00	0.00	0.00	0.00
	(g) Other expenses	13.94	0.46	0.23	4.70
	Total expenses	**14.19**	**148.07**	**0.23**	**153.07**
5	**Profit /(Loss) from operations before exceptional items and tax (3-4)**	**-6.56**	**6.33**	**-0.23**	**1.33**
6	Exceptional items	0.00	0.00	0.00	0.75
7	**Profit/(Loss) before tax (5 - 6)**	**-6.56**	**6.33**	**-0.23**	**0.58**
8	**Tax expense:**				
	(a) Current	0.00	0.15	0.00	0.00
	(b) Deferred	0.00	0.00	0.00	0.00
	Total Tax	**0.00**	**0.15**	**0.00**	**0.00**
9	**Net Profit /(Loss) after tax (7-8)**	**-6.56**	**6.18**	**-0.23**	**0.58**
10	**Other Comprehensive Income**				
(A)	I) Item that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
	II) Income tax relating to item that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00
(B)	i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the period / Year (Comprising profit and other comprehensive Income for the period)	**0.00**	**0.00**	**0.00**	**0.00**
11	**Total Comprehensive Income Income (9+10)**	**-6.56**	**6.18**	**-0.23**	**0.58**
	Earnings Per Share (not annualised)				
12	**Paid up Equity share Capital (Face Value of Rs. 10/- each)**	**305.69**	**305.69**	**1.00**	**305.69**
13	**Earnings per share (of Rs.lO/- each) (not annualised)**				
	(a)Basic	-0.02	0.02	-0.23	0.00
	(b) Diluted	-0.02	0.02	-0.23	0.00

Notes :

1. The above Standalone Unaudited Financial Results have been reviewed by the Audit Committee and subsquently approved by the Board of Directors at Its meeting held on 05th Aug, 2026. The figures for the quarter ended June 30, 2026 and have been reviewed by the statutory auditors of the company.
2. The Above Financial Results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with rule 3 or the Companies (lndian Accounting Standards) Rules, 2015 as amended and other recognized accounting practices and policies to the extent applicable.
3. In the Meeting of Board of Directors held on 14th May, 2024 the Board had approved the Scheme of Arrangement and the De-merger of'Jewellry Business of the Company into Simandhar lmpex Ltd (100% Subsidiary of the Company) on going concern basis. The company has received Observation Letter from BSE Limited vide letter no. DCS/ AMALI/TS/R37 /3512/2024-25 dated 5th February, 2025 and the Company had received No objection certificate and Consent from Creditors for dispension of the their meeting and received approval from Shareholders at the meeting of the Company held on 20th June, 2025 conducted as per the order received from Hon'ble National Company Law Tribunal. Mumbai (NCLT) dated 24th April 2025. On October 13, 2025, the Hon'ble National Company law Tribunal. Mumbai (NCLT) sanctioned the Scheme. The Company received the certified true copy of the order on October 16, 2025. Consequent upon filing of the certified copies of NCLT order by the Company and the Resulting company with the respective jurisdictional Registrar of Companies on October 17, 2025, the Scheme has become effective from October 17,2025. The Scheme, Inter alia, provided for de-merger, transfer and vesting of the Jewellry Business from the Company into the Resulting Company on a going concern basis and Issuance of three equity share In the Resulting Company for every Ten equity share held in the Company as on the record date i.e. November 5, 2025. On November 8, 2025, the Resullting Company has allotted 30,56,925 fully paid-up equity shares of face value of Rs. 10/- each, to the shareholders of the Demerged Company as on the record date i.e. November 5, 2025, in the share exchange ratio 3:10 i.e. 3 (Three) fully paid-up equity share of the Resulting Company having face value of Rs.10/- each for every 10 (Ten) fully paid-up equity share of Rs. 10/- each of the Company. The equity shares of the Resulting Company listed on BSE Limited on December 22, 2025. Management has accounted for the demerger In accordance with the accounting treatment specified in the sanctioned Scheme as a common control transaction wherein assets and Liabilities have been transferred to Resulting Company at their respective book values.
4. The figure for the quarter ended March 31,2026 as reported in these financial results are the balancing figure between audited figure in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the financial year, which were only reviewed and not subject to audit.
5. The above Financial Results are also available on our website www.simandharimpex.com and stock exchange website www.bseindia.com.
6. Previous periods / years' figures. have been re-grouped / re-classified, where necessary to make it comparable with the current period.

By order of the Board of Directors of
Simandhar Impex Limited

Lalit Naresh Nagdev — Digitally signed by Lalit Naresh Nagdev Date: 2026.08.05 15:27:51 +05'30'

Amit Suresh Ninawe — Digitally signed by Amit Suresh Ninawe Date: 2026.08.05 15:27:39 +05'30'

Lalit Nagdev
Director & CEO
DIN: 11709670

Amit Ninawe
Director & CFO
DIN-11707767

Place : Mumbai
Date : 05th Aug 2026

Bohara Shah & Co
Chartered Accountants

Independent Auditor's Review Report on the Unaudited Quarterly Standalone 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
Simandhar Impex Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Simandhar Impex Limited ("the Company") for the quarter ended 30th June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended (the "Listing Relations").

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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Engagement (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 assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the 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 as 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 Standards 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 ("Listing Regulations"), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Bohara Shah& Co.
Chartered Accountants
ICAI Firm Registration No. 143865W

BOHARA SHAH & CO. THANE CHARTERED ACCOUNTANTS

Monik B. Shah
(Partner)
Membership No. 160452
Place: Mumbai
Date: 05th August, 2026
UDIN: 26160452COVLTT1398

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