

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Road 24, Darya Ganj, New Delhi-110002 (INDIA)

PHONE : 91-11-23273907

CIN : I74899DL1980PLC060079

August 11, 2026

To,
The Manager
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700001

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the Regulation 30 and 33 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, August 11, 2026, which commenced at 06:00 p.m. and concluded at 06:30 p.m., has inter-alia:

1. Approved the un-audited financial results (Standalone & Consolidated) for the quarter ended on June 30, 2026 along with Limited Review Reports thereon;
2. Approved the Notice & Directors Report for 46th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 4:00 PM at the registered office of the Company.
3. Approved the Closure of Register of Members & Share Transfer Books of the Company from September 23, 2026 to September 29, 2026 (both days inclusive).

Further, pursuant to the applicable provisions of the Listing Regulations, we hereby enclose the following:

1. Copy of the un-audited financial results (Standalone & Consolidated) for the quarter ended on June 30, 2026 along with the Limited Review Report thereon;

The above is for your information and records.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited



Authorized Signatory

HEAD OFFICE:

A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
Fax: 011-41328425
E-mail: info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS**Independent Auditor's Review Report on the Quarterly and Year to date Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****Review Report to
The Board of Directors
Saneh Industrial Investment Limited**

1. We have reviewed the accompanying Statement of Consolidated Un-audited Financial results of Saneh Industrial Investment Limited ("the Company") for the quarter ended June 30th, 2026 and year to date from April 01, 2026 to June 30, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BRANCHES

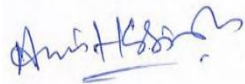
Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
Delhi : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245

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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP

Chartered Accountants

Firm Reg. No. - 001113N/N500079



Amit Kumar Singh

(Partner)

(Membership No. 532180)

UDIN: 26532180BUPIUN4431

Place of Signature:

Date: August 11, 2026

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office: Delton House 4801 Bharat Ram Road 24 Daryaganj New Delhi -110002 (India)

Phone No. 91-11-23273907 . CIN: L74899DL1980PL060079

Statement of Un-Audited Consolidated Financials Results for the Quarter ended June 30, 2026

(Rs. In lakhs.except per share detail)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	-	4.03	0.32	26.84
	(b) Other Income	-	-	-	-
	c) Fair Value gain on Security assets held for trade	-	(1.95)	2.65	-
		-	2.08	2.97	26.84
2	Expenses				
	a) Fair value gain/(loss) on security assets held for trade	0.14	1.85	-	1.85
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-
	c) Employees Cost	0.29	7.79	0.29	8.64
	d) Finance Cost	0.00	0.01	0.00	0.01
	e) Depreciation	-	-	-	-
	e) Other Expenditure	0.99	3.78	0.62	7.08
	Total Expenses	1.42	13.42	0.91	17.58
3	Profit/(Loss) before Exceptional Items (1-2)	(1.42)	(11.34)	2.06	9.26
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(1.42)	(11.34)	2.06	9.26
6	Tax expense	0.00	2.95	0.67	3.44
7	Net Profit/(Loss) for the period (5-6)	(1.42)	(14.30)	1.40	5.82
8	Other Comprehensive Income/(loss) (OCI)	723.13	(2,250.22)	474.69	(2,396.81)
	a. item that will not be reclassified to profit & Loss	966.29	(3,007.03)	634.34	(3,204.17)
	b. Income Tax relating to items that will not be reclassified to profit and loss	(243.16)	756.81	(159.65)	807.36
9	Total Other Comprehensive Income/(loss) (7+8)	721.71	(2,264.52)	476.08	(2,390.99)
	Profit for the period attributable to:				
	a) Owner of the parent	(1.42)	(14.30)	1.40	5.82
	b) Non Controlling interests	0.00	-	0.00	0.00
	Other comprehensive income attributable to:				
	a) Owner of the parent	966.29	(2,250.22)	634.34	(3,204.17)
	b) Non Controlling interests	-	-	-	-
	Total comprehensive income attributable to:				
	a) Owner of the parent	964.87	(2,264.52)	635.74	(3,198.35)
	b) Non Controlling interests	-	-	-	-
10	Paid Up Equity Share Capital (Face Value Rs.10/- Per Equity Share)	24.00	24.00	24.00	24.00
11	Earning Per Share (EPS)				
	(of Rs.10 /- each) (not annualised expect for Year ended 31 March 2026)				
	(a) Basic	(0.59)	(5.96)	0.58	2.42
	(b) Diluted	(0.59)	(5.96)	0.58	2.42

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The Statutory Auditors of the company have expressed an unmodified audit opinion on these results.
- The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards (Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
- The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment" under Companies (Indian Accounting Standard) Rules,2015.
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.



For and on behalf of Board of Directors of
Saneh Industrial Investment Limited



Place: New Delhi
Date: 11.08.2026

HEAD OFFICE:

A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
Fax: 011-41328425
E-mail: info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS**Independent Auditor's Review Report on the Quarterly and Year to date Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to,
The Board of Directors
Saneh Industrial Investment Limited**

1. We have reviewed the accompanying Statement of Standalone Un-audited Financial results of Saneh Industrial Investment Limited ("the Company") for the quarter ended June 30th, 2026 and year to date from April 01, 2026 to June 30, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BRANCHES

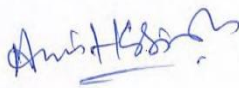
Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
Delhi : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245

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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP

Chartered Accountants

Firm Reg. No. - 001113N/N500079



Amit Kumar Singh

(Partner)

(Membership No. 532180)

UDIN: 26532180ZWJUH5489

Place of Signature: New Delhi

Date: August 11, 2026

SANEH INDUSTRIAL INVESTMENTS LIMITED
 Regd. Office: Delton House 4801 Bharat Ram Road 24 Daryaganj New Delhi -110002 (India)
 Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079
Statement of Un-Audited Standalone Financials Results for the Quarter ended June 30, 2026

(Rs. In lakhs, except per share detail)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	-	(0.24)	0.32	5.55
	(b) Other Income	-	-	-	-
	(c) Fair Value gain through Profit & loss	0.01	0.00	0.02	0.01
		0.01	(0.24)	0.34	5.56
2	Expenses				
	a) Fair value gain/(loss) on securities assets held for trade	-	-	-	-
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-
	c) Employees Cost	0.08	7.58	0.08	7.80
	d) Finance Cost	0.00	0.00	0.00	0.00
	e) Depreciation	-	-	-	-
	f) Other Expenditure	0.66	2.24	0.48	4.03
	Total Expenses	0.73	9.81	0.55	11.83
3	Profit before Exceptional Items (1-2)	(0.73)	(10.06)	(0.21)	(6.27)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(0.73)	(10.06)	(0.21)	(6.27)
6	Tax expense	0.00	0.00	(0.19)	(0.19)
7	Net Profit/(Loss) for the period (5-6)	(0.73)	(10.06)	(0.02)	(6.08)
8	Other Comprehensive Income/(Loss) (OCI)	191.74	(605.39)	125.54	(645.70)
	a. item that will not be reclassified to profit & Loss	256.22	(809.00)	167.76	(862.87)
	b. Income Tax relating to items that will not be reclassified to profit and loss	(64.49)	203.61	(42.22)	217.17
9	Total Other Comprehensive Income/(Loss) (7+8)	191.01	(615.45)	125.52	(651.78)
10	Paid Up Equity Share Capital (Face Value Rs.10/- Per Share)	24.00	24.00	24.00	24.00
11	Earning Per Share (EPS)				
	(of Rs.10 /- each) (not annualised expect for Year ended 31 March 2026)				
	(a) Basic	(0.30)	(4.19)	(0.01)	(2.53)
	(b) Diluted	(0.30)	(4.19)	(0.01)	(2.53)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The Statutory Auditors of the company have expressed an unmodified audit opinion on these results.
- The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards (Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
- The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment" under Companies (Indian Accounting Standard) Rules, 2015.
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.



For and on behalf of Board of Directors of
 Sane Industrial Investment Limited



Place: New Delhi
 Date: 11.08.2026