SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

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

August 5, 2025

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 5, 2025, which commenced at 08:00 p.m. and concluded at 09:00 p.m., has inter-alia:

1. Approved the un-audited financial results (Standalone & Consolidated) for the quarter ended on June 30, 2025 along with Limited Review Reports thereon;

2. Approved and recommended the appointment of M/s. Vaibhav Sharma, Practicing Company Secretary, as the Secretarial Auditors of the Company, for the period of five (5) years effective from the financial year 2025-26, to the shareholders at the ensuing Annual General Meeting of the Company;

3. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Zarvaan Sahini (DIN: 11197392) as Additional Director (Executive) of the Company w.e.f. August 5, 2025, subject to the approval of the shareholders.

4. Approved the Notice & Directors Report for 45th Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 4:00 PM at the registered office of the Company.

5. Approved the Closure of Register of Members & Share Transfer Books of the Company from September 19, 2025 to September 26, 2025 (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, 2025 along with the Limited Review Report thereon;

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2. Details w.r.t. the appointment of Secretarial Auditors, as required under the SEBI Master Circular dated November 11, 2024, refer **Annexure A**
3. Details w.r.t the re-appointment of Mr. Zarvaan Sahini (DIN: 11197392), as required under the SEBI Master Circular dated November 11, 2024, refer **Annexure B**.

The above is for your information and records.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited

Gupta

Authorised Signatory

Saneh Industrial Investments Ltd. * New Delhi

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, 2025 and year to date from April 01, 2025 to June 30, 2025 ("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, (lnd 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

Siddharth Bansal
(Partner)
(Membership No. 518004)

UDIN: 25518004BMIBBP7539

Place of Signature: New Delhi
Date: 05th Aug 2025

SANEH INDUSTRIAL INVESTMENTS LIMITED

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

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

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In lakhs,except per share detail)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	0.32	0.01	0.01	16.97
	(b) Other Income	-	-	-	-
	c) Fair Value gain on Security assets held for trade	2.65	(7.37)	2.76	2.13
		2.97	**(7.36)**	**2.76**	**19.11**
2	**Expenses**				
	a) Fair value gain/(loss) on security assets held for trade	-	(1.06)	-	-
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-
	c) Employees Cost	0.29	0.29	0.29	1.14
	d) Finance Cost	0.00	0.01	-	0.01
	d) Depreciation	-	-	-	-
	e) Other Expenditure	0.62	8.12	0.32	11.83
	Total Expenses	**0.91**	**7.35**	**0.61**	**12.98**
3	**Profit/(Loss) before Exceptional Items (1-2)**	**2.06**	**(14.71)**	**2.16**	**6.13**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before Tax (3-4)**	2.06	(14.71)	2.16	6.13
6	Tax expense	0.67	(9.69)	0.97	2.12
7	**Net Profit/(Loss) for the period (5-6)**	**1.40**	**(5.02)**	**1.19**	**4.01**
8	**Other Comprehensive Income/(loss) (OCI)**	**474.69**	**(3,002.31)**	**783.98**	**2,006.70**
	a. item that will not be reclassified to profit & Loss	634.34	(4,012.07)	1,047.65	2,851.33
	b. Income Tax relating to items that will not be reclassified to profit and loss	(159.65)	1,009.76	(263.67)	(844.63)
9	**Total Other Comprehensive Income/(loss) (7+8)**	**476.08**	**(3,007.33)**	**785.17**	**2,010.71**
	Profit for the period attributable to:				
	a) Owner of the parent	1.39	(5.02)	1.19	4.01
	b) Non Controlling interests	0.00	-	-	(0.00)
	Other comprehensive income attributable to:				
	a) Owner of the parent	634.34	(3,002.31)	1,047.65	2,851.33
	b) Non Controlling interests	-	-	-	-
	Total comprehensive income attributable to:				
	a) Owner of the parent	635.73	(3,007.33)	1,048.84	2,855.34
	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 2025				
	(a) Basic	0.58	(2.09)	0.50	1.67
	(b) Diluted	0.58	(2.09)	0.50	1.67

Notes:

1 The above results have been reviewed and approved by the Board of Directors in their respective meetings held on 05.08.2025. The Statutory Auditor of the Company have expressed an unmodified audit opition on these results.

2 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 Compaines Act, 2013.

3 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.

4 The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

BANSAL & CO. LLP New Delhi Chartered Accountants

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

Saneh Industrial Investments Ltd. New Delhi

Vivek Gupta
(Director)
DIN: 00035916

Place: New Delhi
Date: 05.08.2025

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

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, 2025 and year to date from April 01, 2025 to June 30, 2025 ("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, (lnd 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.

BANSAL & CO LLP New Delhi Chartered Accountants

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

Siddharth Bansal
(Partner)
(Membership No. 518004)

UDIN: 25518004BMIBBO3942

Place of Signature: New Delhi
Date: 5th Aug 2025

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002 (India)
Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In lakhs except per share detail)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	0.32	-	0.01	4.10
	(b) Other Income	-	-	-	-
	(c)Fair Value gain through Profit & loss	0.02	-	-	-
		0.34	-	0.01	4.10
2	**Expenses**				
	a) Fair value gain/(loss) on securities assets held for trade	-	(1.06)	1.04	-
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-
	c) Employees Cost	0.08	0.08	0.08	0.30
	d) Finance Cost	0.00	0.01	-	0.01
	e) Depreciation	-	-	-	-
	f) Other Expenditure	0.48	3.55	0.14	6.10
	Total Expenses	**0.55**	**2.58**	**1.26**	**6.40**
3	**Profit before Exceptional Items (1-2)**	**(0.21)**	**(2.58)**	**(1.25)**	**(2.30)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before Tax (3-4)**	(0.21)	(2.58)	(1.25)	(2.30)
6	Tax expense	(0.19)	(0.34)	0.00	(0.00)
7	**Net Profit/(Loss) for the period (5-6)**	**(0.02)**	**(2.23)**	**(1.25)**	**(2.30)**
8	**Other Comprehensive Income/(Loss) (OCI)**	**125.54**	**(796.31)**	**215.47**	**575.00**
	a. item that will not be reclassified to profit & Loss	**167.76**	**1,064.13**	**287.94**	**768.39**
	b. Income Tax relating to items that will not be reclassified to profit and loss	**(42.22)**	**267.82**	**(72.47)**	**(193.39)**
9	**Total Other Comprehensive Income/(Loss) (7+8)**	**125.52**	**(798.54)**	**214.22**	**572.71**
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 2025)				
	(a) Basic	(0.01)	(0.93)	(0.52)	(0.96)
	(b) Diluted	(0.01)	(0.93)	(0.52)	(0.96)

Notes:

1 The above results have been reviewed and approved by the Board of Directors in their respective meetings held on 05.08.2025. The Statutory Auditor of the Company have expressed an unmodified audit opition on these results.

2 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 Compaines Act, 2013.

3 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.

4 The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

BANSAL & CO. LLP
New Delhi
Chartered Accountants

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

Saneh Industrial Investments Ltd.
New Delhi

Vivek Gupta
(Director)
DIN: 00035916

Place: New Delhi
Date: 05.08.2025

SANEH INDUSTRIAL INVESTMENTS LIMITED

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PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

Information as per SEBI Master Circular dated November 11, 2024

Annexure-A

S. No.	Particulars	Brief details
1.	Reason for change viz. , appointment, ~~resignation, removal , death or otherwise~~	M/s Vaibhav Sharma, Practicing Company Secretary has been appointed and recommended as the Secretarial Auditors of the Company for the period of five (5) years effective from the financial year 2025-26, to the shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: August 5, 2025. Term of Appointment: For the five (5) financial years starting from 2025-26.
3.	Brief profile (in case of appointment)	Mr. Vaibhav Sharma, Member of The Institute of Company Secretaries of India (ICSI). He is having a good working experience of more than 12 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Saneh Industrial Investments Ltd. * New Delhi

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Annexure-B

S.No.	Particulars	Details
1.	Name of Director	Zarvaan Sahini
2.	Reason for change viz. , appointment, resignation, removal , death or otherwise	Appointment as Executive Director of the Company
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	August 5, 2025 Appointed as an Executive Director, subject to the approval of shareholders, liable to retire by rotation.
4.	Brief Profile	He is a BBA graduate from Loyola College, Chennai, with 7 years of experience in Operations, Administration, Human Resources & Management. Skilled in streamlining processes, managing teams, analytics and driving organizational efficiency.
5.	Disclosure of relationships between directors	NIL
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Zarvaan Sahini is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Saneh Industrial Investments Ltd. * New Delhi