

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2025-26/17

30th July, 2025

To,

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs/ Madam,

Sub: Outcome of Board Meeting held on 30th July, 2025

Security Code: 511254

ISIN: INE771Z01015

Pursuant to the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 30th July, 2025, considered and approved inter alia the following;

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2025 and took note of the Limited Review Report issued by M/s. Shah, Shah & Shah, Statutory Auditors of the Company;
2. The Notice of 41st Annual General Meeting of the Company.
The 41st Annual General Meeting of the Company is scheduled to be held on **Tuesday, 9th day of September, 2025 at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra;**
3. Closure of Register of Members and Share transfer from Wednesday, 3rd September 2025 to Monday, 9th September 2025 (both days inclusive) for the purposes of AGM;
4. Directors Report for the financial year ended 31st March 2025;
5. Appointment of M/s. V. V. Chakradeo & Co., Practicing Company Secretary as a Scrutinizer to scrutinize the voting and remote e-voting process.

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The Board Meeting commenced at 1:30 p.m. and concluded at 2:40 p.m.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For Sagar Systech Limited

Prachi Sahu

Company Secretary and Compliance officer

A72876



Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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

Bombay Stock Exchange Limited
P. J. Towers, Fort, Bombay Samachar Marg,
Mumbai – 400023.

We have reviewed the accompanying statement of unaudited standalone financial results of **SAGAR SYSTECH LIMITED** (the "Company") for the quarter ended **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, as amended (the "Listing Regulations").

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) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 Statements are 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.

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 Ind-AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For *SHAH, SHAH & SHAH*
CHARTERED ACCOUNTANTS



(Mehul C. Shah)
Partner
Membership No. 49361
FRN: 116457W
Mumbai: July 30, 2025

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SAGAR SYSTECH LIMITED

CIN : L65990MH1984PLC032779

Registered Address: 12A/1, New Sion CHS Ltd, Opp: S.I.E.S. College, Sion - West, Mumbai - 400022
Tel. N. (022) 26232051/ 24018219; Email:info@sagarsystech.com, Website: www.sagarsystech.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2025

SR. NO.	PARTICULARS	Quarter Ended			Rs. In Lakhs
		30-06-2025	31-03-2025	30-06-2024	Year ended 31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	a. Income From Operations	15.91	15.11	20.87	35.31
	b. Other Income	0.80	0.78	0.30	14.42
	Total Income	16.71	15.89	21.17	49.73
2	EXPENSES				
	a. Employee Cost	5.52	1.95	2.05	11.81
	b. Listing Fees	0.96	0.96	0.96	3.84
	c. Professional Fees	0.14	0.16	0.05	1.96
	d. Finance Expenses	5.86	5.99	5.58	22.57
	e. Other Expenses	0.58	2.19	0.45	7.99
	Total Expenses	13.06	11.25	9.09	48.17
3	Profit /(Loss) before exceptional items & tax (1-2)	3.65	4.64	12.08	1.56
4	Exceptional items and Extraordinary items	-	-	-	-
5	Profit /(Loss) before Tax (3-4)	3.65	4.64	12.08	1.56
6	Tax Expenses				
	a. Current Tax	-	-		(0.02)
	b. Deferred Tax	(0.01)	(0.01)	(0.01)	(0.03)
7	Net Profit /(Loss) After Tax (5-6)	3.64	4.63	12.07	1.51
8	Other Comprehensive Income				
(A)	i. Items that will not be reclassified to Profit & Loss	(19.47)	(58.26)	70.10	78.95
	ii. Income Tax relating to items that will not be reclassified to Profit & Loss	(7.00)	7.57	(26.64)	(27.79)
(B)	Items that will be reclassified to Profit & Loss				
9	Total Of Other Comprehensive Income/(Loss)	(26.47)	(50.69)	43.46	51.16
10	Total Comprehensive Income after Taxes	(22.83)	(46.06)	55.53	52.67
11	Paid up Equity share Capital (F.V.Rs. 10)	32.00	32.00	32.00	32.00
12	Reserves Excluding Revaluation Reserve (As per Last Audited Accounts)				
13	Earning Per Share basic/ diluted	1.14	1.45	3.77	61.41
					0.47

NOTES:

- 1 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 30th July 2025. The statutory auditors have expressed an unqualified audit opinion. These financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 2 The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Sec 133 of the Companies Act, 2013 read with the relevant rules issued there under. The date of transition to Ind AS is 1st April 2016.
- 3 The figures for the previous year / period have been re-grouped wherever necessary.

For and on behalf of Sagar Systech Limited



(Signature)

Meena Babu
Managing Director
DIN:00799732

Place : Mumbai
Date: 30th July 2025