

SARNIMAL INVESTMENT LIMITED

Regd Add: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001

Website: www.sarnimal.com

CIN: L65100DL1981PLC012431

Email: sarnimalinvestltd@gmail.com

Phone: 011-43592522

11th August 2026

To,

Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL
ISIN: INE464R01022

Sub: Outcome of Board Meeting held on 11th August 2026.

In continuation with intimation of Board Meeting dated 06th August 2026 and in terms with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today, Tuesday, 11th August 2026, held at the registered office of the Company, had considered and approved the Unaudited Financial Results for the quarter ended on 30th June 2026.

The 'Limited Review Report' given by the Statutory Auditor of the Company in respect of said results is also enclosed.

The above meeting of Board of Directors was duly held, which commenced at 12:45 PM and concluded at 1:15 PM.

Kindly take the above information on your records.

Thanking you,
For SARNIMAL INVESTMENT LIMITED

For SARNIMAL INVESTMENT LIMITED



Parul Kumar **Director/Authorised Signatory**

(Director)

DIN: 10264303

SARNIMAL INVESTMENT LIMITED

Registered Off: 406, 4TH FLOOR, ARUNACHAL BUILDING, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001
CIN: L65100DL1981PLC012431 Email: sarnimalinvestltd@gmail.com Website: www.sarnimal.com Ph: 011-43592522

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June 2026

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter ended		Year ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	49.39	31.63	6.41	70.13
2	Other Income	-	1.28	-	1.53
3	Total Income	49.39	32.91	6.41	71.66
4	Expenses				
	(i) Cost of Material Consumed	-	-	-	-
	(ii) Purchases of Stock-in-Trade	-	-	-	-
	(iii) Change in Stock-in-Trade	-	-	-	-
	(iv) Employee Benefit Expenses	0.60	1.45	0.30	2.65
	(v) Finance Cost	41.14	29.68	2.00	58.64
	(vi) Depreciation & Amortisation Expenses	-	-	-	-
	(vii) Contingent Provision for Standard Assets (@0.4% of outstanding standard assets as per RBI Notification)	-	3.36	-	3.36
	(viii) Other expenses	6.60	0.88	0.31	3.59
5	Total Expenses	48.35	35.36	2.61	68.24
6	Profit before exceptional items and Tax	1.04	-2.45	3.81	3.43
0	Exceptional items				
7	Profit/ (Loss) before Tax	1.04	-2.45	3.81	3.43
8	Tax expenses				
	(i) Current tax		1.59		1.59
	(ii) Deferred tax		-0.06		-0.06
9	Total Tax Expense	1.04	-4.11	3.81	1.77
10	Other comprehensive income, net of income tax				
	(i) (a) Items that will not be re-classified to the profit or loss		-		-
	(b) Income Tax relating to items that will not be re-classified to the profit or loss		-		-
	(ii) (a) Items that will be re-classified to the profit or loss		-		-
	(b) Income tax relating to items that will be re-classified to the profit or loss		-		-
11	Total other comprehensive income, net of income tax		-		-
12	Total Comprehensive income for the period	1.04	-4.11	3.81	1.77
13	Paid up equity share capital-(F.V. Re. 1 Each)	449.80	449.80	449.80	449.80
14	Earnings per share :				
	Basic	0.002	-0.009	0.008	0.004
	Diluted	0.002	-0.009	0.008	0.004

NOTES:

- The aforesaid Financial results have reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 11 August, 2026. The Statutory Auditors have carried out Limited Review of Financial Results for the Quarter ended on 30.06.2026.
- The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules is sure thereunder and other accounting principles generally accepted in India.
- As the Company's Business Activity falls within the single primary business segment viz. Trading of Shares and Securities, the disclosure requirement of Accounting Standard (IND AS 108) on Operating Segment is not applicable on the Company.
- No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 30.06.2026
- Provision for tax is made at the year end only.

Place: New Delhi
Date: August 11, 2026



For SARNIMAL INVESTMENT LIMITED

Nitin Agarwal
Managing Director
DIN: 03122245



G A M S & ASSOCIATES LLP

Chartered Accountants

Independent Auditor's Review Report on the Quarter and Half Year end 30.06.2026 Unaudited 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 Director of
Sarnimal Investment Limited

1. We have reviewed the unaudited financial results of Sarnimal Investment Limited (the "Company") for the quarter and half year ended June 30, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015), which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.
2. We conducted our review of the Statement in accordance with the **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 financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matter.

For GAMS & Associates LLP
Chartered Accountants
FRN 0N500094
UDIN: 26088218BBBFEP4262

CA Anil Gupta
(Partner)
M. No. 008218
Place: New Delhi
Date: 11.08.2026



SARNIMAL INVESTMENT LIMITED

Regd Add: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001

Website: www.sarnimal.com **CIN:** L65100DL1981PLC012431

Email: sarnimalinvestltd@gmail.com **Phone:** 011-43592522

11th August 2026

To,

Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

Sub: Undertaking regarding non- applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of public issue proceeds raised from the Initial Public Offer (IPO) for the quarter ended 30th June 2026.

Therefore, in terms of the said regulation, the Company is not required to submit the statement of deviation(s) or variations(s).

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**

For **SARNIMAL INVESTMENT LIMITED**



Parul Kumar *Director/Authorised Signatory*

(Director)

DIN: 10264303