

Ref: SSL/NSE/056/2025-2026

Date: 13/11/2025

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

SUBJECT: NEWSPAPER ADVERTISEMENT – STANDALONE AUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED 30TH SEPTEMBER, 2025.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held on Tuesday, 11th November, 2025 has inter alia, approved the Standalone Audited Financial Results of the Company for the half year ended 30th September, 2025.

Pursuant to Regulation 47(1)(b) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 (“Listing Regulations”), we are enclosing herewith Newspaper cuttings of Standalone Audited Financial Results for the half year ended 30th September, 2025, published in the following newspapers:

1. Business Standard (i.e. English Newspaper) dated 13th November, 2025.
2. Pratahkal (i.e. Marathi newspaper) dated 13th November, 2025.

The same is available on the website of the Company i.e. www.sadhavshipping.com

You are requested to kindly take the above information on record.

Yours faithfully,
For Sadhav Shipping Limited



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331
Encl: A/a

Corporate Office

618, Laxmi Plaza, New Link Road,
Andheri (W), Mumbai 400053
+91 22 4000 33 55
+91 22 4000 33 66

shipping@sadhav.com
www.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26

Black Box Limited						
Registered Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708						
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX-MONTHS PERIOD ENDED 30 SEPTEMBER 2025						
(Rs. in Crores, unless otherwise stated)						
Particulars	Quarter ended		Six-months ended		Year ended	
	Unaudited		Unaudited		Audited	
	30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31/03/2025
Total income from operations	1,584.59	1,386.74	1,497.23	2,971.33	2,920.61	5,966.91
Profit/(loss) before impact of foreign currency transactions and translations, share of net (loss) / profit of investment accounted for using the equity method, exceptional items and tax	75.78	46.37	73.09	122.15	132.60	284.47
Net profit/(loss) for the period (before exceptional items and tax)	75.17	57.80	75.33	132.97	130.84	277.55
Net profit/(loss) for the period before tax (after exceptional items)	61.03	45.20	54.59	106.23	94.85	211.86
Net profit/(loss) for the period after tax (after exceptional items)	55.65	47.43	51.14	103.08	88.23	204.78
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	84.33	61.62	(23.74)	145.96	40.40	143.63
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	142.75	116.25	135.01	259.00	249.32	529.79
Paid-up equity share capital (face value of Rs. 2 each)	34.01	33.96	33.62	34.01	33.62	33.87
Other equity as shown in the audited Balance Sheet						724.87
Earnings/(loss) per share of Rs.2 each before exceptional items: Basic (in Rs.)	4.11*	3.54*	4.28*	7.65*	7.39*	16.06
Diluted (in Rs.)	4.07*	3.52*	4.27*	7.60*	7.38*	16.00
Earnings/(loss) per share of Rs. 2 each after exceptional items: Basic (in Rs.)	3.28*	2.80*	3.04*	6.08*	5.25*	12.16
Diluted (in Rs.)	3.25*	2.79*	3.04*	6.03*	5.24*	12.11
*Not annualised						
Notes:						
1 The above is an extract of the detailed format of consolidated financial results for the quarter and six-months ended on 30 September 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Stock Exchange's websites (www.nseindia.com and www.bseindia.com) and Company's website (www.blackbox.com).						
2 The consolidated unaudited financial results (the 'Statement') have 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 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).						
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX-MONTHS PERIOD ENDED 30 SEPTEMBER 2025						
(Rs. in Crores, unless otherwise stated)						
Particulars	Quarter ended		Six-months ended		Year ended	
	Unaudited		Unaudited		Audited	
	30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31/03/2025
Total income from operations	116.77	75.99	81.09	192.76	165.27	376.86
Profit / (loss) before impact of foreign currency transactions and translations, exceptional items and tax	4.56	1.07	(2.40)	5.63	(5.03)	11.31
Net profit/(loss) for the period (before exceptional items and tax)	5.11	1.18	(2.33)	6.29	(4.96)	11.98
Net profit/(loss) for the period before tax (after exceptional items)	3.28	1.18	(2.33)	4.46	(4.96)	11.98
Net profit/(loss) for the period after tax (after exceptional items)	3.23	1.16	(2.47)	4.39	(5.05)	11.88
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	3.10	1.10	(2.89)	4.20	(5.32)	11.59
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	8.14	2.33	(0.47)	10.47	(0.77)	20.10
Paid-up equity share capital (face value of Rs. 2 each)	34.01	33.96	33.62	34.01	33.62	33.87
Other equity as shown in the audited Balance Sheet						426.85
Earnings/(loss) per share of Rs. 2 each before exceptional item: Basic (in Rs.)	0.30*	0.07*	(0.15)*	0.37*	(0.30)*	0.71
Diluted (in Rs.)	0.30*	0.07*	(0.15)*#	0.36*	(0.30)*#	0.70
Earnings/(loss) per share of Rs. 2 each after exceptional item: Basic (in Rs.)	0.19*	0.07*	(0.15)*	0.26*	(0.30)*	0.71
Diluted (in Rs.)	0.19*	0.07*	(0.15)*#	0.26*	(0.30)*#	0.70
* Not annualised						
Notes:						
1 The above is an extract of the detailed format of standalone financials results for the quarter and six-months ended 30 September 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the stock exchange's websites (www.nseindia.com and www.bseindia.com) and Company's website (www.blackbox.com).						
2 These standalone unaudited financial results (the 'Statement') have 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 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).						
# The effect of 366,000 potential equity shares outstanding as at 30 September 2024 is anti-dilutive and thus these shares are not considered in determining diluted loss per share.						
The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 November 2025. The statutory auditors have carried out a limited review of this Statement.						
Place: Mumbai			FOR AND ON BEHALF OF THE BOARD			
Date: 12 November 2025			SANJEEV VERMA			
CIN: L32200MH1986PLC040652			WHOLE-TIME DIRECTOR			
			DIN: 06871685			

Mindteck (India) Limited						
CIN:L30007KA1991PLC039702 A.M.R Tech Park, Block I, 3 rd Floor, # 664, 23/24, Hosur Main Road Bommanahalli, Bangalore - 560 068 Ph. No.: +91 (80) 4154 8000 Fax: +91 (80) 4112 5813 www.mindteck.com						
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2025						
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]						
(Rs in lacs, except as otherwise stated)						
Particulars	Consolidated					
	Quarter Ended September 30, 2025	Quarter Ended June 30, 2025	Quarter Ended September 30, 2024	Six Months Ended September 30, 2025	Six Months Ended September 30, 2024	Year Ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	10,163	10,130	10,823	20,293	21,638	42,442
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	788	1,076	901	1,864	1,866	3,702
Net Profit for the period before tax (after Exceptional and/or Extraordinary items) (note 4)	979	1,076	901	2,055	1,693	3,529
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	756	875	757	1,631	1,395	2,868
Total Comprehensive Income for the period [Comprising Profit] for the period (after tax) and Other Comprehensive Income (after tax)]	1,097	1,178	1,087	2,275	1,748	3,216
Equity Share Capital	3,195	3,195	3,185	3,195	3,185	3,191
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	22,798
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
Basic :	2.36	2.74	2.38	5.10	4.40	9.02
Diluted :	2.36	2.73	2.36	5.09	4.35	8.98
Information regarding Unaudited Standalone Financial Results for the quarter and end six month ended September 30, 2025						
(Rs in lacs, except as otherwise stated)						
Particulars	Standalone					
	Quarter Ended September 30, 2025	Quarter Ended June 30, 2025	Quarter Ended September 30, 2024	Six Months Ended September 30, 2025	Six Months Ended September 30, 2024	Year Ended March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	3,915	3,515	3,917	7,430	8,061	15,509
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	763	618	586	1,381	1,106	2,497
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	763	618	586	1,381	1,106	2,497
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	538	466	441	1,004	827	1,882
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	527	466	424	993	842	1,895
Notes:						
1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.						
2. The above Standalone and Consolidated results were reviewed and approved by the Board of Directors at its meeting held on November 12, 2025.						
3. The above is an extract of the detailed format of Quarterly Financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
4. Exceptional Items:						
(a) During the quarter ended September 30, 2025, the group recorded a recovery linked to the restructuring of sales operations in US.						
(b) During the quarter ended June 30, 2024, the company restructured its sales operations in the US, leading to a more streamlined and efficient sales process. This restructuring cost resulted in one time payments to affected employees which are reflected in the six months ended financials of Sep 30, 2024 and year ended March 31, 2025.						
5. During the six month ended September 30, 2025, 42,000 ESOPs were exercised by employees under various Mindteck Employee Stock Option Schemes and 42,000 shares were allotted, resulting in increase in equity share capital by Rs.4.2 lakhs and securities premium account by Rs.53 lakhs including transfer from ESOP reserve to securities premium account. During the six months ended September 30, 2025, 70,000 ESOPs were granted under the ESOP Scheme 2008 and 41,666 ESOPs were forfeited.						
7. The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.mindteck.com)						
Your text here 1						
Place : Bengaluru			For and on behalf of the Board of Directors			
Date : November 12, 2025			Sd/-			
			Yusuf Lanewala			
			Chairman and Managing Director			

CAD-2267			
ODISHA MINING CORPORATION LIMITED OMC House, Bhubaneswar-751001, Odisha CIN: U13100OR1956SGC000313, www.omcltd.in			
 			
E-auction Notice (19.11.2025 - 197th & 198th E-auction) IRON ORE CLO & FINES The Odisha Mining Corporation Ltd intends to sell various grades of Iron ore CLO & Fines produced at Daitari and Gandhamardan Regions (Block - A & B) and Guali, Jilling Langalota, Tiringpahar, Khandbandh, Banspani, Unchabali (Mahaparbat), Roida 'C' & Dubuna - Sekradihli Iron and Manganese Mines of Barbil Region in Keonjhar District and Khandadhar/Kurmitar Mines under Koira Region in Sundargarh District, Odisha through e-auction which will be conducted by MSTC Ltd. The e-auction shall be held from 11.00 A.M. to 2.00 P.M on 19.11.2025. For details, please visit the website of MSTC i.e. www.mstcecommerce.com Chief General Manager (S&M)			

SADHAV SHIPPING LIMITED					
CIN No. L35100MH1996PLC101909					
Reg Office Address: 521, 5th Floor, Loha Bhavan, P D Mello Loha, Masjid East, Mumbai - 400009. Corporate Office : 618, Laxmi Plaza, New Link Road, Andheri (West), Mumbai - 400053. Email Id : cs@sadhav.com, accounts@sadhav.com, Website: www. sadhavshipping.com					
Extracts of Statement of Standalone Audited Financial Results for the Half Year Ended 30th September, 2025					
Particulars	Half Year Ended				Year ended
	April 2025 to Sept 2025	April 2024 to Sept 2024	Oct 2024 to Mar 2025	April 2024 to Mar 2025	
	(Audited)	(Audited)	(Audited)	(Audited)	
Revenue from operations	3,498.97	3,758.44	5,928.02	9,686.46	
Other Income	31.58	25.81	31.87	57.68	
Total Income	3,530.55	3,784.25	5,959.89	9,744.14	
Net Profit / (Loss) for the period from ordinary activities (before Tax, Exceptional and/or Extraordinary items)	551.45	667.92	1,073.96	1,741.88	
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	551.45	667.92	1,073.96	1,741.88	
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	417.23	455.07	720.33	1,175.40	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)	417.23	455.07	720.33	1,175.40	
Paid up Equity Share Capital	1,435.26	1,435.26	1,435.26	1,435.26	
(Face Value Rs. 10/- per share)	10	10	10	10	
Other equity	8,928.92	7,821.01	690.68	8,511.69	
Earnings per share					
(a) Basic	2.91	3.17	5.02	8.19	
(b) Diluted	2.91	3.17	5.02	8.19	
Notes :					
1. The Audited Standalone Financial Results for half year ended 30 th September, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 11 th November, 2025.					
2. The above is an extract of the detailed format of Audited Standalone Financial Results for the half year ended 30 th September, 2025 is filed with the National Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.					
3. The Audited Standalone Financial Results for half year ended 30 th September, 2025 is available on the website of Stock Exchange where the shares of the company are listed i.e. on www.nseindia.com. and on Company's website on www.sadhavshipping.com.					
Place : Mumbai			FOR and on behalf of the Board of Directors		
Date : 11th November, 2025			Sadhav Shipping Limited		
			Sd/-		
			Kamal Kant Choudhury		
			Chairman & Managing Director		
			DIN:00249338		

ADDENDUM TO STATUTORY ADVERTISEMENT, DATED OCTOBER 14, 2025, IN COMPLIANCE WITH PART II(A)(5) OF THE MASTER CIRCULAR NO. SEBI/HO/CFD/POD-2/P/CIR/2023/93 DATED JUNE 20, 2023 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SE

