Sanathan Textiles LTD.
Yarns for the Fabric of Life
www.sanathan.com

CORPORATE OFFICE
15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40
FACTORY ADDRESS
Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659
REGISTERED OFFICE
SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.
Email: sales@sanathan.com COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: August 03, 2026

To,	
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Trading Symbol: **SANATHAN** Scrip Code: **544314**

Ref. No: **- 2026-2027/Aug26/129**

Dear Sirs/Madam,

Sub: Outcome of Board Meeting held on Monday, August 03, 2026.

We hereby submit, pursuant to Regulations 33 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), that the Board of Directors of Sanathan Textiles Limited ("**the Company**") had its meeting today i.e., Monday, August 03, 2026, at 1430 hours IST and concluded at 1615 hours IST, inter alia considered and approved the following:

1. the Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2026, pursuant to Regulation 33 of the Listing Regulations, which has been duly reviewed and recommended by the Audit Committee and the same is enclosed as **Annexure I.**

2. The re-appointment of M/s Walker Chandiok & Co., LLP as the Statutory Auditor of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as Annexure II.

3. The re-appointment of M/s. Mahajan & Aibara Chartered Accountants LLP, as an Internal Auditor of the Company for the Financial year 2026-27.

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Email: sales@sanathan.com COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure III.**

4. The re-appointment of M/s. Saroj K Babu & Co., Cost Accountants, Firm Reg. No.: 100591 as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2026-27, subject to ratification of payment of remuneration by the shareholders of the Company at the ensuing AGM.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure IV.**

5. The convening of the 21st Annual General Meeting ("AGM") of the Company on Friday, September 11, 2026, at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the above information on your record.

Thanking You,

Yours faithfully,
For Sanathan Textiles Limited

Jude Dsouza

Digitally signed by Jude Dsouza
DN: cn=Jude Dsouza gn=Jude Dsouza c=IN India l=IN India ou=Sanathan Textiles e=jude_dsouza@sanathan.com
Reason: I am the author of this document
Location:
Date: 2026-08-03 17:52+05:30

Jude Patrick Dsouza
Company Secretary and Compliance Officer

Encl: As above

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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Annexure 1

A. Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2026

(Amount in ₹ Crores, except otherwise stated)

Sr. no.	Particulars	Three months ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer note 4)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	813.13	752.82	749.88	3,037.86
	(b) Other income	15.68	14.60	8.49	54.63
	Total income	**828.81**	**767.42**	**758.37**	**3,092.49**
2	**Expenses**				
	(a) Cost of materials consumed	564.45	515.64	498.08	2,099.41
	(b) Purchases of stock-in-trade	30.22	5.90	1.03	13.26
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(55.12)	(6.68)	17.97	1.68
	(d) Employee benefits expense	26.29	26.81	25.04	107.04
	(e) Finance costs	11.46	11.25	4.75	35.03
	(f) Depreciation and amortisation expenses	12.80	12.56	11.59	49.22
	(g) Other expenses	152.36	128.67	137.71	539.37
	Total expenses	**742.46**	**694.15**	**696.17**	**2,845.01**
3	**Profit before tax for the period / year (1 - 2)**	**86.35**	**73.27**	**62.20**	**247.48**
4	**Tax expense**				
	(a) Current tax	20.22	15.50	14.21	53.50
	(b) Deferred tax charge	1.18	1.78	0.80	2.07
	Total tax expense	**21.40**	**17.28**	**15.01**	**55.57**
5	**Profit for the period / year (3 - 4)**	**64.95**	**55.99**	**47.19**	**191.91**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	(a) Re-measurement of defined benefit plans	0.20	0.31	(0.09)	0.79
	(b) Income-tax effect on above	(0.05)	(0.08)	0.02	(0.20)
	Other comprehensive income / (loss) for the period / year	**0.15**	**0.23**	**(0.07)**	**0.59**
7	**Total comprehensive income for the period / year (5 + 6)**	**65.10**	**56.22**	**47.12**	**192.50**
8	**Paid-up equity share capital (face value of ₹ 10 per share)**	84.40	84.40	84.40	84.40
9	**Other equity**				1,946.10
10	**Earnings per equity share in ₹ (not annualised, except for year ended 31 March 2026)**				
	(a) Basic	7.70	6.63	5.59	22.74
	(b) Diluted	7.70	6.63	5.59	22.74

WALKER CHANDIOK & Co LLP
MUMBAI
CHARTERED ACCOUNTANTS

SANATHAN TEXTILES LTD.
YARNS FOR THE FABRICS OF LIFE

B. Notes to the Unaudited Standalone Financial Results:

1 The unaudited standalone financial results of Sanathan Textiles Limited (the 'Company') for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03 August 2026 and a limited review of the same has been carried out by the statutory auditors of the Company.

2 These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, 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).

3 The Chief Operating Decision Maker ('CODM') has identified 'Yarn Manufacturing' as a single business operating segment per management approach enumerated in Ind AS 108, 'Operating Segments'. Accordingly, no other disclosures are required to be furnished per the aforementioned standard.

4 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to nine months of the financial year.

5 Previous periods' / year's figures have been regrouped / reclassified, whereever considered necessary, to make them comparable with those of the current period, however, the impact of the same is not material to these financial results.

WALKER CHANDIOK & Co LLP
MUMBAI
CHARTERED ACCOUNTANTS

SANATHAN TEXTILES LTD.
YARNS FOR THE FABRICS OF LIFE

For Sanathan Textiles Limited

Paresh Dattani
Chairman and Managing Director
DIN : 00163591

Place: Mumbai
Date: 03 August 2026

Walker Chandiok & Co LLP
42nd Floor, Building Commerz III,
International Business Park,
Oberoi Garden City,
Off Western Express Highway,
Goregaon East,
Mumbai - 400063
Maharashtra, India
T +91 22 6626 2699

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Sanathan Textiles Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results (the 'Statement') of Sanathan Textiles Limited (the 'Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The 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 (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 Listing Regulations. 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 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Rajni Mundra
Digitally signed by Rajni Mundra
Date: 2026.08.03 17:22:00 +05'30'

Rajni Mundra
Partner
Membership No.: 058644

UDIN: 26058644RHMXNE1403

Place: Mumbai
Date: 03 August 2026

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Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

A. Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026

(Amount in ₹ Crores, except otherwise stated)

Sr. no.	Particulars	Three months ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer note 4)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	1,334.74	1,169.18	745.34	3,811.18
	(b) Other Income	3.59	6.01	2.11	19.40
	Total income	**1,338.33**	**1,175.19**	**747.45**	**3,830.58**
2	**Expenses**				
	(a) Cost of materials consumed	1,057.19	867.88	493.91	2,733.95
	(b) Purchases of stock-in-trade	0.09	6.12	1.03	13.48
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(126.42)	(59.00)	17.29	(83.75)
	(d) Employee benefits expense	33.98	34.55	25.10	125.28
	(e) Finance costs	38.63	36.92	4.62	95.85
	(f) Depreciation and amortisation expenses	34.72	32.24	11.71	93.10
	(g) Other expenses	261.82	225.20	138.45	737.87
	Total expenses	**1,300.01**	**1,143.91**	**692.11**	**3,715.78**
3	**Profit before tax for the period / year (1 - 2)**	**38.32**	**31.28**	**55.34**	**114.80**
4	**Tax expense**				
	(a) Current tax	20.22	15.50	14.21	53.50
	(b) Deferred tax (credit)/ charge	(5.72)	(5.79)	0.70	(16.05)
	Total tax expense	**14.50**	**9.71**	**14.91**	**37.45**
5	**Profit for the period / year (3 - 4)**	**23.82**	**21.57**	**40.43**	**77.35**
6	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	(a) Re-measurement of defined benefit plans	0.23	0.39	(0.09)	0.91
	(b) Income-tax effect on above	(0.06)	(0.09)	0.02	(0.22)
	Items that will be reclassified to profit or loss				
	(a) Net changes in the fair value of cash flow hedge	2.11	(0.43)	-	(22.53)
	(b) Income-tax effect on above	(0.36)	0.08	-	3.87
	Other comprehensive income / (loss) for the period / year	**1.92**	**(0.05)**	**(0.07)**	**(17.97)**
7	**Total comprehensive income for the period / year (5 + 6)**	**25.74**	**21.52**	**40.36**	**59.38**
8	**Profit for the period / year attributable to:**				
	Owners of the Holding Company	23.82	21.57	40.43	77.35
	Non-controlling interest	-	-	-	-
		23.82	**21.57**	**40.43**	**77.35**
9	**Other comprehensive income / (loss) attributable to:**				
	Owners of the Holding Company	1.92	(0.05)	(0.07)	(17.97)
	Non-controlling interest	-	-	-	-
		1.92	**(0.05)**	**(0.07)**	**(17.97)**
10	**Total comprehensive income attributable to:**				
	Owners of the Holding Company	25.74	21.52	40.36	59.38
	Non-controlling interest	-	-	-	-
		25.74	**21.52**	**40.36**	**59.38**
11	**Paid-up equity share capital (face value of ₹ 10 per share)**	84.40	84.40	84.40	84.40
12	**Other equity**				1,787.67
13	**Earnings per equity share in ₹**				
	(not annualised, except for year ended 31 March 2026)				
	(a) Basic	2.82	2.56	4.79	9.16
	(b) Diluted	2.82	2.56	4.79	9.16

WALKER CHANDIOK & CO LLP
MUMBAI
CHARTERED ACCOUNTANTS

SANATHAN TEXTILES LTD.
YARNS FOR THE FABRIC OF LIFE

B. Notes to the Unaudited Consolidated Financial Results:

1. The unaudited consolidated financial results of Sanathan Textiles Limited (the 'Holding Company') and its two wholly owned subsidiaries, namely, Sanathan Polycot Private Limited and Universal Texturisers Private Limited (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03 August 2026 and a limited review of the same has been carried out by the statutory auditors of the Holding Company.

2. These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, 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).

3. The Chief Operating Decision Maker ('CODM') has identified 'Yarn Manufacturing' as a single business operating segment per management approach enumerated in Ind AS 108, 'Operating Segments'. Accordingly, no other disclosures are required to be furnished per the aforementioned standard.

4. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year ended and the published unaudited year to date figures up to nine months of the financial year.

5. Previous periods' / year's figures have been regrouped / reclassified, whereever considered necessary to make them comparable with those of the current period, however, the impact of the same is not material to these financial results.

WALKER CHANDIOK & Co LLP
MUMBAI
CHARTERED ACCOUNTANTS

SANATHAN TEXTILES LTD.
YARNS FOR THE FABRICS OF LIFE

For Sanathan Textiles Limited

Paresh Dattani
Chairman and Managing Director
DIN : 00163591

Place: Mumbai
Date: 03 August 2026

Walker Chandiok & Co LLP
42nd Floor, Building Commerz III,
International Business Park,
Oberoi Garden City,
Off Western Express Highway,
Goregaon East,
Mumbai - 400063
Maharashtra, India
T +91 22 6626 2699

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Sanathan Textiles Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results (the 'Statement') of Sanathan Textiles Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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 (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 Listing Regulations. 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 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial information of two subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 573.39 Crore, total net loss after tax of ₹ 41.26 Crore and and total comprehensive loss of ₹ 39.49 Crore, for the quarter ended on 30 June 2026, as considered in the Statement. These interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Rajni Mundra
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Date: 2026.08.03 17:22:50 +05'30'

Rajni Mundra
Partner
Membership No. 058644

UDIN: **26058644KKRLQE7882**

Place: Mumbai
Date: 03 August 2026

Annexure 1 to the Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Sanathan Textiles Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Annexure 1

List of subsidiaries included in the Statement

1. Sanathan Polycot Private Limited
2. Universal Texturisers Private Limited

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Annexure II

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No	Particulars	Statutory Auditor
1.	reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	The Statutory Auditors of the Company, M/s Walker Chandiok & Co., LLP will complete their first term of five years at the forthcoming 21st Annual General Meeting of the Company. Based on recommendation of Audit Committee, the Board has approved the re-appointment of M/s. Walker Chandiok & Co., LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for a second term.
2.	date of ~~appointment/~~ re-appointment~~/cessation (as applicable)~~ & term of ~~appointment/~~re-appointment;	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. August 03, 2026 has approved the re-appointment of M/s. Walker Chandiok & Co., LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for second term of 5 consecutive years effective from FY 2026-27 i.e. from the conclusion of 21st Annual General Meeting to the conclusion of 26th Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	brief profile (in case of appointment)	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-seven partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Annexure III

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Internal Auditor
1	Name	M/s. Mahajan & Aibara Chartered Accountants LLP
2	Reason for change viz. re-appointment, ~~appointment, resignation, removal, death or otherwise~~	Re-Appointment
3	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable) &~~ Term of ~~appointment~~/ re-appointment	**Date of re- appointment** -August 03, 2026 **Term of appointment** -For the F.Y. 2026-2027
4	Brief Profile	Mahajan & Aibara Chartered Accountants LLP is into Internal Audit & Risk Consulting related services since 1979. Their expertise and brand of audit is widely recognised and they serve India's largest Corporate Houses, Blue-chip, Fortune 500, MNCs, and both public and private companies in India and across the globe.
5	Disclosure of relationships between directors	Not Applicable

CORPORATE OFFICE
15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40
FACTORY ADDRESS
Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659
REGISTERED OFFICE
SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.
Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

Annexure IV

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Cost Auditor
1	Name	M/s. Saroj K Babu & Co.
2	Reason for change viz. re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment
3	Date of ~~appointment~~/ re-appointment/~~ cessation (as applicable) & ~~Term of appointment/ ~~re-appointment~~	**Date of re-appointment** -August 03, 2026 **Term of appointment** -For the F.Y. 2026-2027
4	Brief Profile	Saroj K Babu & Co. is a Kolkata-based firm specializing in cost and management accounting, tax consultancy, and auditing services. Established in 2006, the firm operates from its headquarters at 40, Weston Street, 3rd Floor, Room No-28, Kolkata, West Bengal, India 700013.
5	Disclosure of relationships between directors	Not Applicable