

August 05, 2025

## E-FILING

To,

**1. BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**BSE Scrip Code: 526725**

**2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

“Exchange Plaza”, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**Sub.: Outcome of the Board Meeting held on August 05, 2025**

Dear Sir/Madam,

Pursuant to the Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 05, 2025, *inter alia*, has transacted the following businesses:

**1. Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025:**

The Board of Directors of the Company has, *inter alia*, approved the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2025 (“**Financial Results**”), as reviewed and recommended by the Audit Committee to the Board of Directors of the Company. A copy of the Financial Results along with the Limited Review Reports thereon, issued by Statutory Auditors of the Company, are annexed herewith as **Annexure-A**.

**2. Fixation of Record Date for Final Dividend for the Financial Year 2024-25:**

The Board of Directors of the Company in its meeting held on May 29, 2025, had recommended a Final Dividend of Rs. 2.50/- (Two Rupees and Fifty Paise Only) Per Equity Share of Face Value of Rs. 10/- each for the Financial Year 2024-25, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of Listing Regulations, it is hereby informed that the Board at its meeting held on August 05, 2025, has fixed Friday, August 22, 2025 as the Record Date to determine eligibility of shareholders to receive the Final Dividend which subject to deduction of tax at source, shall be paid within thirty (30) days from the date of approval by the shareholders at the ensuing Annual General Meeting.

**3. Appointment of Company Secretary and Compliance Officer (KMP) of the Company:**

Pursuant to Section 203 of the Companies Act, 2013 and Regulations 6(1) and 30 read with Part A of Schedule III and other applicable regulation of the Listing Regulations and upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today, i.e. August 05, 2025, has approved

the appointment of Mr. Hardik Joshi (ICSI Membership No. A58557) as the Company Secretary and Compliance Officer being Key Managerial Personnel, of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure-B**.

**4. Authority to determine materiality of an event or information and disclosure to Stock Exchanges:**

In terms of Regulation 30(5) and other applicable provisions of the Listing Regulations, in view of the appointment of the Company Secretary and Compliance Officer, as mentioned hereinabove, the Board of Directors of the Company has appointed the following Key Managerial Personnel as the authorized officers of the Company to determine materiality of an event or information and for making disclosures thereof:

Name	Designation	Contact Details	Authorization
Mr. Sanjay Kumar Tandon	Chief Financial Officer	Phone: 079 - 4000 4000 e-mail: <a href="mailto:sanjay.tandon@sandesh.com">sanjay.tandon@sandesh.com</a>	To determine the materiality of an event or information and disclosures to stock exchanges
Mr. Hardik Joshi	Company Secretary and Compliance Officer	Phone: 079 - 4000 4000 e-mail: <a href="mailto:cs@sandesh.com">cs@sandesh.com</a>	To make disclosures to stock exchanges

**5. Reappointment of director, liable to retire by rotation:**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations and upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today, approved to consider the re-appointment of Smt. Pannaben Falgunbhai Patel (DIN: 00050222), as a non-executive non-independent Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/24, both dated June 20, 2018, it is hereby affirmed that Smt. Pannaben Falgunbhai Patel is not debarred from accessing capital markets and/or restrained from holding a position of Director in any listed company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure-C**.

**6. Continuation of appointment of Shri Falgunbhai C. Patel (DIN: 00050174) as the Chairman & Managing Director of the Company after attaining the age of seventy (70) years:**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions the Listing Regulations and upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today, approved the continuation of Shri Falgunbhai C. Patel (DIN: 00050174), who was appointed as Chairman and Managing Director of the Company at the 78<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021 for a period of five (05) years with effect from April 01, 2022, and who attains the age of seventy (70) years on January 11, 2026, for the remainder of his term after attaining the age of seventy (70) years, subject to approval of the shareholders in the ensuing Annual General Meeting.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/24, both dated June 20, 2018, it is hereby affirmed that Shri Falgunbhai C. Patel is not debarred from accessing capital markets and/or restrained from holding a position of Director in any listed company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure-D**.

The above information is being uploaded on the website of the Company, i.e., [www.sandesh.com](http://www.sandesh.com). The Board Meeting commenced at 05:30 P.M. and concluded at 06:12 P.M.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

**FOR, THE SANDESH LIMITED**

**RAHOUL RAJIVKUMAR SHAH**  
**Whole-time Director**  
**DIN: 00054684**

***Encl.: As Above***

# Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS PURSUANT REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,  
The Board of Directors,  
The Sandesh Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Sandesh Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of Company's Management and approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. 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. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad  
Date: August 05, 2025

For Manubhai & Shah LLP  
Chartered Accountants  
Firm Registration No. – 106041W/W100136

K. C. Patel  
Partner  
Membership No. 030083  
UDIN: 25030083BMHTLF6622

Manubhai & Shah LLP, a Limited Liability Partnership with LLP identity No.AAG-0878  
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in lakhs, except per share data)

Particulars	For the quarter ended			For the year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	7 289.86	7 536.13	6 821.09	29 234.32
II Other income (Refer Note-5)	5 461.32	367.60	5 031.25	3 705.56
III <b>Total Income (I + II)</b>	<b>12 751.18</b>	<b>7 903.73</b>	<b>11 852.34</b>	<b>32 939.88</b>
IV <b>Expenses ::</b>				
a Cost of material consumed	2 383.15	2 350.68	2 327.27	9 572.19
b Changes in inventories / Cost of goods sold	0.92	1.55	0.44	4.81
c Employee benefits expense	920.17	869.34	871.46	3 451.83
d Finance cost	3.46	2.27	3.82	20.36
e Depreciation and amortisation expenses	155.65	220.42	167.73	722.31
f Other expenses (Refer Note-5)	2 137.68	3 064.37	2 062.93	9 316.60
<b>Total expenses (IV)</b>	<b>5 601.03</b>	<b>6 508.63</b>	<b>5 433.65</b>	<b>23 088.10</b>
V <b>Profit before exceptional item and tax (III - IV)</b>	<b>7 150.15</b>	<b>1 395.10</b>	<b>6 418.69</b>	<b>9 851.78</b>
VI Exceptional items (Refer Note-4)	24.54	0.06	(1.49)	47.49
VII <b>Profit before tax (V + VI)</b>	<b>7 174.69</b>	<b>1 395.16</b>	<b>6 417.20</b>	<b>9 899.27</b>
VIII <b>Tax Expenses :</b>				
a Current tax	905.00	523.48	539.98	2 003.46
b Deferred tax	435.83	( 105.87)	827.83	150.15
<b>Total tax expense</b>	<b>1,340.83</b>	<b>417.61</b>	<b>1 367.81</b>	<b>2 153.61</b>
IX <b>Profit after tax for the Period (VII - VIII)</b>	<b>5 833.86</b>	<b>977.55</b>	<b>5 049.39</b>	<b>7 745.66</b>
Other comprehensive income				
Items that will not be reclassified to profit or loss				
a) Remeasurement of defined benefit obligations	-	(2.67)	-	( 2.67)
b)Equity Instrument through Other Comprehensive Income	-	1 605.52	-	1 605.52
X <b>Total Other Comprehensive Income</b>	-	<b>1 602.85</b>	-	<b>1 602.85</b>
XI <b>Total Comprehensive Income (IX + X) (Comprising Profit and Other Comprehensive Income for the Period)</b>	<b>5 833.86</b>	<b>2 580.40</b>	<b>5 049.39</b>	<b>9 348.51</b>
XII Paid up Equity Share Capital (Face value of Rs. 10/- each)	756.94	756.94	756.94	756.94
XIII Reserves excluding Revaluation Reserves as at Balance sheet date	-	-	-	1 34 208.80
XIV Earnings per Equity Share: Basic and Diluted (Face value of Rs. 10/- each)	77.07*	12.91*	66.71*	102.33

\*Not annualized



THE SANDESH LIMITED

CIN : L22121GJ1943PLC000183

**NOTES:**

- 1) The aforesaid Standalone Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 05, 2025.
- 2) These financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- 3) In accordance with Ind AS 108, "Operating Segments", the Company has disclosed the segment information in the Consolidated Financial Results.
- 4) Exceptional item includes:  
Net Surplus of Rs. 24.54 Lakhs for the quarter ended June 30, 2025, Rs.0.06 Lakhs for the quarter ended March 31, 2025, net Loss of Rs. 1.49 Lakhs for the quarter ended June 30, 2024 and Net Surplus of Rs. 47.49 Lakhs for the year ended March 31, 2025 on sale of property, plant and equipment.
- 5) In the quarter ended June 30, 2025, quarter ended June 30, 2024 and year ended March 31, 2025 amount of Rs.4922.90 Lakhs, Rs.4706.65 Lakhs, and Rs.2496.52 Lakhs respectively being net gain on investments in Equity shares and Mutual funds designated at FVTPL is included in other Income. Other expenses for the quarter ended March 31, 2025 include amount of Rs. 769.31 Lakhs being net loss on investments in Equity Shares and Mutual Funds designated at fair value through profit and loss (FVTPL).
- 6) The figures of March 31, 2025 quarter are the balancing figures between audited figure, in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the data of the end of the third quarter of the financial year which were subjected to limited review.

Place: Ahmedabad

Date : August 05, 2025

**SIGNED FOR IDENTIFICATION BY**

*Kantel*

**MANUBHAI & SHAH LLP  
CHARTERED ACCOUNTANTS**



For and on behalf of the Board  
The Sandesh Limited

*Parthiv*

Parthiv F. Patel  
(DIN: 00050211)  
Managing Director

# Manubhai & Shah LLP

Chartered Accountants

## INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015, AS AMENDED

TO,  
THE BOARD OF DIRECTORS,  
THE SANDESH LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **The Sandesh Limited** (the "Holding Company") and its subsidiary the (Holding Company and its Subsidiary collectively referred to as "the Group") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "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 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 Standards on Auditing 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities: -
  - The Sandesh Limited – Holding Company
  - Sandesh Digital Private Limited – Wholly Owned Subsidiary



Manubhai & Shah LLP, a Limited Liability Partnership with LLP identity No.AAG-0878  
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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of the other auditor referred to in paragraph 6 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial results and other information in respect of the subsidiary included in the Statement whose interim financial results reflect total revenue of Rs. 54.97 Lakhs, total net loss after tax of Rs. 29.97 Lakhs and total comprehensive income of Rs. (29.97) Lakhs for the quarter ended June 30 2025, as considered in the Statement.

These financial results and other financial information have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of other auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and report of the other auditor.



Place: Ahmedabad  
Date: August 05, 2025

For Manubhai & Shah LLP  
Chartered Accountants  
Firm Registration No. – 106041W/W100136

K. C. Patel  
Partner  
Membership No. 030083  
UDIN: 25030083BMHTLG2901

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

Particulars		( Rs. in lakhs, except per share data)			
		For the quarter ended			For the year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	7 332.67	7 568.38	6 865.26	29 418.38
II	Other income (Refer Note-5)	5 468.52	374.44	5 038.62	3 729.94
III	<b>Total revenue (I + II)</b>	<b>12 801.19</b>	<b>7 942.82</b>	<b>11 903.88</b>	<b>33 148.32</b>
IV	<b>Expenses ::</b>				
a	Cost of material consumed	2 383.15	2 350.68	2 327.27	9 572.19
b	Changes in inventories / Cost of goods sold	0.92	1.55	0.44	4.81
c	Employee benefits expense	953.25	903.16	906.51	3 591.23
d	Finance cost	3.46	2.27	3.82	20.36
e	Depreciation and amortization expenses	156.84	222.93	171.73	732.02
f	Other expenses (Refer Note-5)	2 181.85	3 120.97	2 075.75	9 406.47
	<b>Total expenses (IV)</b>	<b>5 679.47</b>	<b>6 601.56</b>	<b>5 485.52</b>	<b>23 327.08</b>
V	<b>Profit before exceptional item and tax (III - IV)</b>	<b>7 121.72</b>	<b>1 341.26</b>	<b>6 418.36</b>	<b>9 821.24</b>
VI	Exceptional items (Refer Note-4)	24.54	0.06	(1.49)	47.49
VII	<b>Profit before tax (V + VI)</b>	<b>7 146.26</b>	<b>1 341.32</b>	<b>6 416.87</b>	<b>9 868.73</b>
VIII	<b>Tax Expenses :</b>				
a	Current tax	905.00	523.48	539.98	2 003.46
b	Deferred tax	437.37	( 106.07)	828.15	153.12
	<b>Total tax expense</b>	<b>1 342.37</b>	<b>417.41</b>	<b>1 368.13</b>	<b>2 156.58</b>
IX	<b>Profit after tax for the Period (VII - VIII)</b>	<b>5 803.89</b>	<b>923.91</b>	<b>5 048.74</b>	<b>7 712.15</b>
	<b>Other comprehensive income</b>				
	Items that will not be reclassified to profit or loss				
	a) Remeasurement of defined benefit obligations	-	( 2.69)	-	( 2.69)
	b) Equity Instrument through Other Comprehensive Income	-	1 605.52	-	1 605.52
X	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>1 602.83</b>	<b>-</b>	<b>1 602.83</b>
XI	<b>Total Comprehensive Income (IX + X) (Comprising Profit and Other Comprehensive Income for the Period)</b>	<b>5 803.89</b>	<b>2 526.74</b>	<b>5 048.74</b>	<b>9 314.98</b>
XII	<b>Net Profit attributable to</b>				
a	Owners of the company	5 803.89	923.91	5 048.74	7 712.15
b	Non Controlling Interest	-	-	-	-
XIII	<b>Other Comprehensive Income attributable to</b>				
a	Owners of the company	-	1 602.83	-	1 602.83
b	Non Controlling Interest	-	-	-	-
XIV	<b>Total Comprehensive Income attributable to</b>				
a	Owners of the company	5 803.89	2 526.74	5 048.74	9 314.98
b	Non Controlling Interest	-	-	-	-
XV	Paid up Equity Share Capital (Face value of Rs. 10/- each)	756.94	756.94	756.94	756.94
XVI	Reserves excluding Revaluation Reserves as at Balance sheet date	-	-	-	1 34 552.94
XVII	Earnings per Equity Share:				
	Basic and Diluted (Face value of Rs. 10/- each)	76.68*	12.21*	66.70*	101.89

\*Not annualized



THE SANDESH LIMITED

CIN : L22121GJ1943PLC000183

NOTES:

- 1) The aforesaid Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 05, 2025.
- 2) The Consolidated Financial Results include financial results of wholly owned subsidiary company viz. Sandesh Digital Private Limited.
- 3) The Consolidated Financial Results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- 4) Exceptional item includes:  
In case of Holding Company, net Surplus of Rs. 24.54 Lakhs for the quarter ended June 30, 2025, Rs. 0.06 Lakhs for the quarter ended March 31, 2025, net Loss of Rs. 1.49 Lakhs for the quarter ended June 30, 2024 and Net Surplus of Rs. 47.49 Lakhs for the year ended March 31, 2025 on sale of property, plant and equipment.
- 5) In case of Holding Company, in the quarter ended June 30, 2025, quarter ended June 30, 2024 and year ended March 31, 2025 amount of Rs. 4922.90 Lakhs, Rs. 4706.65 Lakhs, and Rs. 2496.52 Lakhs respectively being net gain on investments in Equity shares and Mutual funds designated at FVTPL is included in other Income. Other expenses for the quarter ended March 31, 2025 include amount of Rs. 769.31 Lakhs being net loss on investments in Equity Shares and Mutual Funds designated at fair value through profit and loss (FVTPL).
- 6) The figures of March 31, 2025 quarter are the balancing figures between audited figure, in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the data of the end of the third quarter of the financial year which were subjected to limited review.

Place: Ahmedabad

Date : August 05, 2025

SIGNED FOR IDENTIFICATION BY

*Kewal*  
MANUBHAI & SHAH LLP  
CHARTERED ACCOUNTANTS



For and on behalf of the Board  
The Sandesh Limited

*Parthiv*

Parthiv F. Patel  
(DIN: 00050211)  
Managing Director

**THE SANDESH LIMITED**  
CIN-L22121GJ1943PLC000183

**UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2025**

( Rs. in lakhs)

Sr.No.	PARTICULARS		For the quarter ended			For the year ended	
			June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	
			Unaudited	Audited	Unaudited	Audited	
1	<b>Segment Revenue</b>						
	a)	Media	7 390.45	7 470.71	6 678.71	28 879.84	
	b)	Finance	110.70	117.95	207.77	615.41	
	c)	Other	-	-	-	-	
	d)	Unallocated	5 300.04	354.16	5 017.40	3 653.07	
	<b>Total</b>		<b>12 801.19</b>	<b>7 942.82</b>	<b>11 903.88</b>	<b>33 148.32</b>	
2	<b>Segment Results (Profit before Interest &amp; Tax)</b>						
	a)	Media	1 790.54	1 694.90	1 250.19	5 838.34	
	b)	Finance	106.90	114.18	204.18	600.51	
	c)	Other	-	-	-	-	
		<b>Total</b>		<b>1 897.44</b>	<b>1 809.08</b>	<b>1 454.37</b>	<b>6 438.85</b>
	Less:	Interest Expense	3.46	2.27	3.82	20.36	
	Add:	Other un-allocable (expenses) net off income	5 252.28	( 465.49)	4 966.32	3 450.24	
	<b>Total Profit before Tax</b>		<b>7 146.26</b>	<b>1 341.32</b>	<b>6 416.87</b>	<b>9 868.73</b>	
3	<b>Segment Assets</b>						
	a)	Media	16 030.83	17 026.36	15 912.22	17 026.36	
	b)	Finance	3 664.18	3 763.33	5 385.83	3 763.33	
	c)	Other	58.07	58.07	58.07	58.07	
	d)	Un-allocated	1 30 574.18	1 23 341.87	1 19 118.18	1 23 341.87	
	<b>Total</b>		<b>1 50 327.26</b>	<b>1 44 189.63</b>	<b>1 40 474.30</b>	<b>1 44 189.63</b>	
4	<b>Segment Liabilities</b>						
	a)	Media	4 365.98	5 054.90	4 573.53	5 054.90	
	b)	Finance	0.93	0.93	-	0.93	
	c)	Other	-	-	5.01	-	
	d)	Un-allocated	4 846.58	3 823.92	4 662.88	3 823.92	
	<b>Total</b>		<b>9 213.49</b>	<b>8 879.75</b>	<b>9 241.42</b>	<b>8 879.75</b>	



## ANNEXURE-B

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

1.	Reason for change viz. Appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors of the Company has approved the appointment of Mr. Hardik Joshi as a Company Secretary and Compliance Officer, designated as Key Managerial Personnel, of the Company.
2.	Date of appointment / <del>re-appointment /</del> <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del>	Date of Appointment: August 05, 2025. Term: Not applicable
3.	Brief profile (in case of appointment)	Mr. Hardik Joshi is an Associate Member of the Institute of Company Secretaries of India (ICSI) with Membership Number A58557. He holds a bachelor's degree in commerce and a bachelor's degree in law and has over five years of experience in corporate secretarial work with the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## ANNEXURE-C

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee, has considered the re-appointment of Smt. Pannaben Falgunbhai Patel (DIN: 00050222), Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting.
2.	Date of <del>appointment</del> / re-appointment / <del>cessation</del> (as applicable) & term of appointment / re-appointment	Date of Reappointment: Date of ensuing Annual General Meeting Term: Liable to retire by rotation
3.	Brief profile (in case of appointment)	Refer to the Note below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Except, Shri Falgunbhai C. Patel, Husband, and Shri Parthiv F. Patel, Son, she is not related to any of the Directors of the Company.

**Note:**

**Brief Profile of Smt. Pannaben Falgunbhai Patel:**

Smt. Pannaben Falgunbhai Patel is a Non-Executive Director. She holds a Bachelor of Arts degree with a specialization in Economics and brings with her a strong commitment to social responsibility and community welfare. A dedicated social worker, she has been actively associated with several prominent social groups and charitable organizations, where she has championed causes relating to education, healthcare, women's empowerment, and holistic community development. Through her consistent engagement in philanthropic initiatives, she has made a positive and lasting impact on the lives of many, while reinforcing the values of compassion and inclusivity. Since her appointment as a Non-Executive Director in 2010, she has contributed significantly to the growth of the Company and the effectiveness of its Board.

## ANNEXURE-D

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

1.	Reason for change viz. Appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	The Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee and subject to approval of the members at the general meeting, has approved the continuation of Shri Falgunbhai C. Patel (DIN: 00050174), as Chairman and Managing Director of the Company for the remainder of his term after attaining the age of seventy (70) years and appointed at the 78 <sup>th</sup> Annual General Meeting held on 29 <sup>th</sup> September, 2021 for a period of five (05) years with effect from April 01, 2022, and who attains the age of seventy (70) years on January 11, 2026.
2.	Date of appointment / <del>re-appointment /</del> <del>cessation</del> (as applicable) & term of appointment / re-appointment	Date of Reappointment: Date of ensuing Annual General Meeting Term: From 01 <sup>st</sup> April, 2022, to 31 <sup>st</sup> March, 2027 as Chairman & Managing Director of the Company
3.	Brief profile (in case of appointment)	Refer to the Note below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Except, Smt. Pannaben F. Patel, Wife, and Shri Parthiv F. Patel, Son, he is not related to any of the Directors of the Company.

### **Note:**

#### **Brief Profile of Shri Falgunbhai C. Patel:**

Shri Falgunbhai C. Patel, Promoter, Chairman & Managing Director of the Company, has been associated with the Board since November 27, 1974. An accomplished entrepreneur and philanthropist, he has been instrumental in transforming the Company over the past five (5) decades from a traditional media business into a leading and dynamic regional media organization. His visionary leadership, with a strong emphasis on innovation, growth, and governance, has enabled the Company to stay ahead of industry trends and build enduring brand equity. Under his guidance, the Company has emerged as a trusted household name, making a meaningful impact on countless lives. He continues to play a pivotal role in shaping the Company's long-term strategy, ensuring sustainable growth, and enhancing the effectiveness of the Board. He also provides active direction on the Company's corporate social responsibility initiatives, reflecting his deep commitment to community welfare.