

Corp. Office :-
392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-
Plot No. C - 18,
Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
W www.synergygreenind.com
PAN : AAOCS8603A
CIN : L27100PN2010PLC137493
GSTIN : 27AAOCS8603A1ZD



February 11, 2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code : 541929

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Security ID : SGIL

Subject : Outcome of Board Meeting held on February 11, 2026.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on February 11, 2026 has considered the following matters;

1. Approval of Unaudited Financial Results along with Limited Review Report of Statutory Auditor for the quarter and nine months ended on December 31, 2025.
2. Appointment of Mr. Deepak Vidyadhar Dhadoti, (DIN: 00511739) as an Independent Director of the Company. (Details as per Annexure I)
3. Appointment of Mrs. Meghana Ashok Mulye, (DIN: 02591433) as an Independent Director of the Company. (Details as per Annexure II)
4. Re-appointment of Mr. Sohan Sanjeev Shirgaokar for further period of five (5) years with change in his designation from Joint Managing Director to Non-Executive Director. (Details as per Annexure V)
5. Appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountant, Pune to conduct a Cost audit for the F.Y. 2026-27. (Details as per Annexure IV)

6. Re-appointment of Mr. Sachin Rajendra Shirgaokar as Chairman & Managing Director (DIN: 00254442) for further period of three (3) years with revision in his Remuneration. (Details as per Annexure III)
7. Re-appointment of Mr. Vendavagali Srinivasa Reddy, (DIN: 03425960) as Executive Director for further period of three (3) years with revision in his Remuneration.
8. Mrs. Prabha P. Kulkarni and Mr. Mallappa R. Desai will be retired w.e.f. 1st April 2026 due to completion of second term.

The meeting started at 12.30 p.m. and concluded at 2.15 p.m.

Kindly take the same on your record and acknowledge the receipt.

Yours Faithfully,

For Synergy Green Industries Limited

Nilesh Mohan Digitally signed by Nilesh
Mohan Mankar
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+05'30'

Mankar

Nilesh M. Mankar

Company Secretary and Compliance Officer

Memb.No.:A39928



Encl: As above

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Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip Code : 541929

Security ID : SGIL

Subject : Declaration with respect to the unmodified opinion to the Unaudited Standalone Financial Results for the quarter and nine months ended on December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (LODR) Regulations, 2015, as amended, we hereby confirm that the Statutory Auditors of the Company M/s. DAB & Associates, Chartered Accountants (Firm Reg. No.101119W) have issued the Limited Review Report with unmodified opinion in respect of Unaudited Financial Results for the quarter and nine months ended on December 31, 2025.

Kindly take the same on your record.

Thanking you,

For and on behalf of
Synergy Green Industries Limited

Sachin
Rajendra
Shirgaokar

Digitally signed by Sachin Rajendra Shirgaokar
DN: cn=Sachin Rajendra Shirgaokar, o=Synergy Green Industries Limited, ou=Synergy Green Industries Limited, email=sachin@synergygreenind.com, c=IN
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Sachin R. Shirgaokar
Chairman & Managing Director
DIN:00254442

Pratik
Pradipkumar
ar Dukande

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Dukande
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Date: 2026.02.11 14:06:29 +05'30'

Pratik P. Dukande
Chief Financial Officer

M/s D A B & ASSOCIATES

Chartered Accountants

Flat No: 204, R. S. No. 547,
B Wing, Indranand Greens Apartment,
Ring Road,
Kolhapur, 416008

Contact no. 9175444926
Email -dab@dabassociates.in

Independent Auditor's Review Report On unaudited quarterly and period to date 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 Directors
Synergy Green Industries Limited
392 E-Ward, Shahupuri,
Kolhapur – 416001.

We have reviewed the accompanying statement of unaudited financial results of **Synergy Green Industries Limited for the quarter and nine months ended December 31, 2025**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

M/s D A B & ASSOCIATES

Chartered Accountants

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.

For M/s. D A B & ASSOCIATES

Chartered Accountants

Firm Registration No. 101119W

GURUPRASAD Digitally signed
SURESH by GURUPRASAD
BOBHATE SURESH BOBHATE



Guruprasad Bobhate

Partner

Membership No.198670

UDIN: 26198670GPYKEW8621

Place: Kolhapur

Date: 11th February 2026

Synergy Green Industries Limited

Regd. Office: 392, E Ward, Assembly Road, Shahupuri, Kolhapur. 416 001

E mail: cs@synergygreenind.com., Website : www.synergygreenind.com

CIN : L27100PN2010PLC137493

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC., 2025

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	9,182.13	7,200.33	9,712.01	24,738.32	26,479.55	36,226.90
	Other income	134.50	237.59	72.09	554.08	97.78	141.40
	Total income	9,316.63	7,437.92	9,784.10	25,292.40	26,577.33	36,368.30
2	Expenses						
(a)	Cost of materials consumed	3,557.18	3,462.41	3,571.53	10,529.91	10,447.93	13,991.12
(b)	Changes in inventories of finished goods, Work in-progress and traded goods	310.41	(1,254.12)	376.14	(1,324.49)	79.70	315.01
(c)	Employee benefit expenses	855.51	778.68	809.22	2,409.22	2,154.70	2,969.83
(d)	Finance costs	474.71	470.10	403.98	1,409.93	1,119.91	1,569.23
(e)	Depreciation and amortisation expense	546.08	366.32	360.01	1,249.64	986.87	1,302.09
(f)	Other expenses	3,631.78	3,280.44	3,561.89	10,229.93	10,056.27	13,722.43
	Total expenses	9,375.67	7,103.83	9,082.77	24,504.14	24,845.38	33,869.71
3	Profit before exceptional items and tax (1-2)	(59.04)	334.09	701.33	788.26	1,731.95	2,498.59
4	Exceptional items:						
	Statutory Impact of New Labour Codes	64.18	-	-	64.18	-	-
5	Profit before tax (3-4)	(123.22)	334.09	701.33	724.08	1,731.95	2,498.59
6	Tax expense						
	i Current tax	(145.00)	64.00	151.00	67.00	428.00	518.76
	ii Deferred tax	170.66	34.01	(44.19)	232.17	(1.36)	316.78
	iii Adjustments of tax relating to earlier periods	-	-	-	-	-	(25.77)
	Total tax expense (6)	25.66	98.01	106.81	299.17	426.64	809.77
7	Profit for the year/period (5-6)	(148.88)	236.08	594.52	424.91	1,305.31	1,688.82
8	Other comprehensive income / (Expense)						
(a) i	Other Comprehensive income not to be reclassified to Profit or Loss in subsequent periods	-	-	-	-	-	-
	ii Re-measurement gains/(losses) on defined benefit obligation	70.09	(57.12)	0.70	18.71	1.89	22.95
	iii Income tax effect on above	(17.64)	14.38	(0.18)	(4.71)	(0.48)	(5.78)
(b) i	Other Comprehensive income to be reclassified to Profit or Loss in subsequent periods	-	-	-	-	-	-
	ii Total other Comprehensive income for the year/period, net of tax (8)	52.45	(42.74)	0.52	14.00	1.41	17.17
9	Total Comprehensive income for the period, net of tax (7+8)	(96.43)	193.34	595.04	438.91	1,306.72	1,705.99
10	Paid up Equity Share Capital (Face Value of Re.10/- each)	1,554.30	1,554.30	1,554.30	1,554.30	1,554.30	1,554.30
11	Other equity excluding revaluation reserve	-	-	-	-	-	9,212.88
12	Basic and Diluted E.P.S. of Re.10/- (not annualised)	(0.96)	1.52	3.84	2.73	8.60	11.14

Notes:

- 1 The Company operates only in one segment, i.e. "Manufacturing of Metal Castings."
The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015
- 2 Ind As-34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies accepted in India and is in compliance with presentation and disclosure requirements of regulation 33 of the SEBI (LODR) Regulations 2015 as amended.
The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors
- 3 of the Company in their meetings held on 11th February, 2026 and limited review of the same was carried out by the Statutory auditors of the Company.
On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed
- 4 the financial implications of these changes which has resulted in increase in gratuity liability arising out of past service cost of Rs.51.85 lakhs and increase in leave liability by Rs.12.33 lakhs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as "Impact of new Labour Codes" under "Exceptional Item" in the Statement of Profit and Loss for the three months and nine months ended December 31, 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of the employee benefits liability.
The company does not have any subsidiary/associate/joint venture entity(ies) for the current reporting period as well as previous period. While the 'Synergy Green Industries Limited ESOP Trust' has been established to administer
- 5 approved employee stock option schemes, its financial activity during the reporting period was limited to an initial corpus contribution of Rs.0.10 lakhs. There are no other transactions during the period hence consolidated financial results have not been presented.
- 6 E.P.S. (Earnings per Share) is reported as per Ind AS-33, adjusted to reflect the issuance of 14,13,000 rights equity shares dated 12th October 2024
- 7 Figures for the previous period are regrouped or reclassified wherever necessary.

For Synergy Green Industries Ltd.

Sachin
Rajendra
Shirgaokar

Digitally signed by Sachin Rajendra Shirgaokar
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Sachin R. Shirgaokar

Chairman & Managing Director

DIN:00254442

Date: 11th February 2026

ANNEXURE – I

Appointment of Independent Director – Mr. Deepak Vidyadhar Dhadoti

Sr. No.	Particulars	Details
1	Reason for change	Mr. Deepak Vidyadhar Dhadoti has been appointed due to completion of Second Term of earlier independent Directors.
2	Date of appointment	01.04.2026
3	Term of appointment	Five (5) years
4	Brief Profile	Mr. Deepak Dhadoti is the Founder, Chairman and Managing Director of the Servocontrols Group of Industries and is a distinguished engineer and entrepreneur with extensive experience in precision engineering and aerospace manufacturing. Under his leadership, the Servocontrols Group has grown into a world-class organization supplying critical components to leading Indian and global institutions. His company has made valuable contributions to important national space and defence programs such as Chandrayaan, Mangalyaan and Aditya L1. He is widely respected for his role in promoting indigenous manufacturing, technological innovation and skill development, and for strengthening collaboration between industry and research institutions.
5	Disclosure of relationships between Directors	Not related to any Director/KMP
6	Debarment	Not debarred from holding office by SEBI or any authority
7	Declaration of Independence	Received

ANNEXURE – II

Appointment of Independent Director – Mrs. Meghana Ashok Mulye

Sr. No.	Particulars	Details
1	Reason for change	Mrs. Meghana Ashok Mulye has been appointed due to completion of Second Term of earlier independent Directors.
2	Date of appointment	01.04.2026
3	Term of appointment	Five (5) years
4	Brief Profile	Ms. Meghana Mulye is an accomplished business leader with over twenty-five years of professional experience in international business, strategic planning, corporate governance and marketing. She is presently serving as the Joint Managing Director of Poona Couplings Private Limited, where she has played a significant role in building the company's long-term vision and operational excellence. She is also actively associated with industry and professional bodies and contributes as a mentor and speaker on leadership, governance and women empowerment, with a strong focus on board effectiveness and responsible business practices.
5	Disclosure of relationships between Directors	Not related to any Director/KMP
6	Debarment	Not debarred from holding office by SEBI or any authority
7	Declaration of Independence	Received

ANNEXURE – III

Reappointment of Mr. Sachin Rajendra Shirgaokar as Chairman & Managing Director with revision in remuneration

Sr. No.	Particulars	Details
1	Reason for change	The present term of appointment as Chairman & Managing Director of the Company is due to expire on 31st March, 2026, reappointment was made with change in remuneration.
2	Date of re-appointment	01.04.2026
3	Term	Three (3) years
4	Remuneration	As approved by Board and NRC, subject to shareholders' approval
5	Brief Profile	Mr. Sachin Shirgaokar holds a degree in Mechanical Engineering from Karnataka University and an MBA from the University of New Hampshire, USA, and has over three decades of experience in the engineering and manufacturing sector. He began his career at S.B. Reshellers Pvt. Ltd. in 1991 and became Managing Director in 2000, leading several technological innovations and diversification into engineering castings. In 2010, he co-founded Synergy Green Industries Pvt. Ltd. along with Mr. Sohan Shirgaokar and Mr. Reddy. He has held key leadership positions in industry bodies such as CII South Maharashtra Zone and Indian Institute of Foundry and actively contributes to various social organizations while pursuing his interests in fitness, music, and reading.
6	Disclosure of relationships	Brother of Joint Managing Director
7	Debarment	Not debarred by SEBI or any authority

ANNEXURE – IV

Reappointment of Mr.Vendavagali Srinivasa Reddy as Executive Director with revision in remuneration

Sr. No.	Particulars	Details
1	Reason for change	The present term of appointment as Executive Director of the Company is due to expire on 31st March, 2026, reappointment was made with change in remuneration.
2	Date of re-appointment	01.04.2026
3	Term	Three (3) years
4	Remuneration	As approved by Board and NRC, subject to shareholders' approval
5	Brief Profile	Mr. V Srinivasa Reddy, is a B Tech graduate in Mechanical Engineering, M Tech in Manufacturing from NIFFT Ranchi and completed his Executive General Management Program from IIM Bangalore. He started his carrier in 1995 and acquired 30 years of experience in manufacturing of large size critical castings ranging from 500 Kgs to 50 MT single piece in various ferrous grades. He handled various responsibilities including product development, operation management, green field foundry project design and execution. Prior to joining Synergy Green in 2010, He worked with various corporates like Simplex Casting Limited, ISGEC, and Larsen & Toubro Limited.
6	Disclosure of relationships	Not related to any Director/KMP
7	Debarment	Not debarred by SEBI or any authority

ANNEXURE – V

Reappointment of Mr. Sohan Sanjeev Shirgaokar and Change in designation as "Non Executive Director"

Sr. No.	Particulars	Details
1	Reason for change	The present term of appointment as Joint Managing Director of the Company is due to expire on 31st March, 2026, and as relinquishing this possession, reappointment as "Non executive Director".
2	Date of re-appointment	01.04.2026
3	Term	Five (5) years
4	Designation	Non-Executive Director
5	Brief Profile	Mr. Sohan Shirgaokar is the Joint Managing Director of Synergy Green Industries Ltd. and also Joint Managing Director of S. B. Reshellers Pvt. Ltd., the flagship company of the Shirgaokar Group and one of the world's largest manufacturers of sugar mill rollers. He joined S. B. Reshellers Pvt. Ltd. in 2005 and huge experience in corporate management, operations, finance, and international business expansion, successfully extending the company's exports to more than 22 countries with manufacturing facilities in India, Kenya, and the USA. He holds an MBA degree and possesses strong expertise in corporate, legal, and financial matters including fund raising and crisis management. Mr. Shirgaokar also serves on the Board of Ugar Sugar Works Ltd. and is associated with several reputed professional and industrial bodies such as CII, IOD, and Indo-American Chamber of Commerce. He is socially committed and actively contributes to educational and welfare initiatives, while pursuing his interests in travel, reading, and golf.
6	Disclosure of relationships	Borther of Chairman & Managing Director
7	Debarment	Not debarred by SEBI or any authority

ANNEXURE – VI

Appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountant for the F.Y. 2026-27

Sr. No.	Particulars	Details
1	Reason for change	Newly appointed as Cost Auditor for the F.Y. 2026-27
2	Date of appointment	01.04.2026
3	Name of Firm	M/s. Dhananjay V. Joshi & Associates
4	Term	For the FY 2026–27
5	Brief Profile	Dhananjay V. Joshi & Associates is a well-established firm of Cost and Management Accountants with more than 45 years of professional experience. The firm is headed by senior and experienced partners, including past Presidents and office bearers of the Institute of Cost Accountants of India. They have offices across India, including Pune, Mumbai, Delhi, Chennai, Kolkata and Indore. They serve reputed clients including MNCs, PSUs and large Indian companies across various industries. Overall, Dhananjay V. Joshi & Associates brings rich experience, technical expertise and a strong professional background, which will be beneficial to the Company
6	Disclosure of relationships	Not related to Directors/KMP
7	Remuneration	As approved by the Board & Members of the Company