STL GLOBAL LIMITED

STL GLOBAL

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: **13.08.2026**

From: **STL Global Limited**
NSE Scrip Code: **SGL**

To
Listing Compliance Department,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

From: **STL Global Limited**
BSE Scrip Code: **532730**

To
Listing Compliance Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Thursday the 13th August 2026 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR the Board has:

1. Approved the Un-Audited Financial Results of the Company along with the Limited Review Report given by the Statutory Auditors of the Company on Un-Audited Financial Results for the quarter ended 30th June 2026.

2. Approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended 31st March 2026.

3. Approved the date and notice of ensuing Annual General Meeting (AGM) of the Company. Hence the 29th Annual General Meeting of the members of STL Global Limited will be held on Wednesday the 30th day of September 2026 at 11:00 A.M. through Video conference (VC) / Other Audio-Visual Means (OAVM). Notice of the Annual General Meeting (AGM) will be sent in due course to the NSE and BSE.

4. Further in accordance with the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 as amended from time to time the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e., from 24th September 2026 to 30th September 2026, both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

5. Approved Wednesday, 23rd September, 2026 as the Cut Off date for ensuing 29th Annual General Meeting and e-voting process.

6. Approved the appointment of Mr. Vijay Bahadur, proprietor of M/s Vijay Mourya & Associates, a Company Secretary Firm (CP No: 13053) as the scrutinizer for e-voting process in the ensuing 29th Annual General Meeting of the Company.

STL GLOBAL LIMITED

The meeting of the Board of Directors concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

STL GLOBAL LIMITED

Encl:

i. Un-Audited Financial Results for the quarter ended 30th June, 2026
ii. Limited Review Report for the quarter ended 30th June, 2026
iii. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUN,2026

PART I (Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Revenue from Operations	2,031.09	2,061.69	2,511.73	10,150.75
II	Other Income	3.91	66.64	5.65	74.71
III	Total Revenue (net)(I+II)	2,035.00	2,128.33	2,517.38	10,225.47
IV	Expenses :				
	a) Cost of materials consumed	1,459.79	1,571.52	1,704.64	7,147.67
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	23.07	(70.89)	(7.99)	(46.40)
	c) Employee benefits expenses	246.54	271.42	234.36	1,030.68
	d) Finance costs	14.56	16.27	18.58	74.63
	e) Depreciation and amortisation expense	19.96	25.20	23.03	94.82
	f) Power & fuel	227.45	212.99	361.12	1,171.60
	g) Other Expenditure	168.20	166.58	191.78	765.18
	Total Expenses	2,159.59	2,193.09	2,525.52	10,238.18
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	(124.59)	(64.76)	(8.14)	(12.72)
VI	Exceptional Items - Expenses/ (Income)	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(124.59)	(64.76)	(8.14)	(12.72)
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier years	-	(0.27)	-	(0.27)
	(2) Deferred tax	-	5.92	1.37	9.09
IX	Profit/(Loss) after tax (VII-VIII)	(124.59)	(70.41)	(9.51)	(21.54)
X	Other Compheresive Income (Loss)	-	-	-	-
A	(i) Items that will not be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
XI	Total comprehensive Income For the period (IX+X)	(124.59)	(70.41)	(9.51)	(21.54)
XII	Paid Up Equity Share Capital (Face Value @ Rs 10 per Share	2,722.43	2,722.43	2,722.43	2,722.43
XIII	Reserves (Excluding Revaluation Reserve)	(245.11)	(50.17)	(108.55)	(120.54)
XIV	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	(0.46)	(0.26)	(0.04)	(0.08)
	(b) Diluted EPS (not annualised)	(0.46)	(0.26)	(0.04)	(0.08)

Notes:

1. The standalone un-audited financial results of the Company for the quarter ended on 30th Jun, 2026 have been reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Thursday i.e. 13th Aug, 2026.
2. Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary to make them Comparable with current period figures.
3. The Company is engeged primarily in textile Business and has only one reportable segment in terms of the AS 108- Operation segment,

Place: Faridabad

Dated: 13.08.2026

For and on behalf of the Board of Directors

Sanjiv Kumar Agarwal

Whole Time Director

DIN :00227251

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CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065

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Place: Faridabad

Dated: 13.08.2026

For and on behalf of the Board of Directors

Sanjiv Kumar Agarwal

Whole Time Director

DIN :00227251

Sanjiv Kumar Agarwal

Digitally signed by Sanjiv Kumar Agarwal
Date: 2026.08.13 13:36:00 +05'30'

M.M. Goyal & Co.
CHARTERED ACCOUNTANTS

208, Allied House, 2nd Floor,
2, Old Rohtak Road, Shahzada Bagh,
Inder Lok, New Delhi-110035
(O) 011 - 4557-5719
(Cell) 98919-52478, 88006-68935
e-mail: manmohan_gyl@yahoo.co.in
vg38939@gmail.com

Ref. No. .... Dated ....

LIMITED REVIEW REPORT (LRR) TO THE MEMBERS OF THE COMPANY

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s STL Global Limited** for the quarter ended on 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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.M. Goyal & Company**
(Chartered Accountants)
FRN: 007198N

M.M. GOYAL & CO. ★ FRN:007198N New Delhi ★ Chartered Accountants

Manmohan Goyal
(Partner)
Mem. No. 086085

UDIN: 2086085SWKEBK7209

Place : New Delhi
Date : 13-08-2026

VIJAY MOURYA & ASSOCIATES
Company Secretaries

BRIEF PROFILE

VIJAY BAHADUR MOURYA
FCS, M.Com., MBA(Finance)
Practicing Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak (Haryana). Also holds Masters' degree in Business Administration (MBA). A Fellow Member of the Institute of Company Secretaries of India (ICSI) having **Membership No. F10167.**

Possess vast experience of 12 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES" Under the **Certificate of Practice No. 13053** since last 12 years and is associated with number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.

Vijay Mourya & Associates
FCS 10167
CP No. 13053
Company Secretaries

269, Sector-2, Near Sardar Patel Park,Email: mouryaicsi@gmail.com M. No. 9643347751, 9773809376