SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: October 31, 2026

The Manager **BSE Limited** P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on October 31, 2026

Unit: Sigachi Industries Limited

We refer to our letter dated October 28, 2026 this is to inform the Exchanges that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Saturday, October 31, 2026 at 12:00 Noon through Video Conference inter alia, approved the following items of business:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended September 30, 2026 along with Limited Review Reports.

2. Statement of Assets and Liabilities and Cash Flow Statement (Standalone and Consolidated) for the Quarter and Half year ended September 30, 2026.

3. Based on the recommendation of the Nomination and Remuneration Committee, Board approved the appointment of Mr. Awanindra Kumar Singh (DIN: 07123593) as Additional Whole-Time Director (Professional, Executive) of the Company for a period of Two (2) consecutive years effective from 31.10.2026 subject to approval of members of the Company. (Brief profile is annexed)

4. Based on the recommendation of the Nomination and Remuneration Committee, Board approved the appointment of Mr. Sridhara Narasimha Sastry (DIN: 12027485) as an Additional Independent Director (Non-Executive) of the Company for first term of Two (2) consecutive years effective from 31.10.2026 subject to approval of members of the Company. (Brief profile is annexed)

5. Postal Ballot Notice for the above said items at sl.no 3 and 4.

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The meeting concluded at 03.40 p.m.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully
For Sigachi Industries Limited

VIVEK KUMAR
Digitally signed by VIVEK KUMAR
Date: 2026.10.31 15:42:26 +05'30'

Vivek Kumar
Company Secretary & Compliance Officer

Encl. as above

Registered Office
#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office
Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

SIGACHI®
Experience Excellence..

STATEMENT OF STANDALONE PROFIT AND LOSS ACCOUNT FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30,2026

Rs. In Lakhs

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	11,348.49	9,827.58	8,394.32	21,176.08	19,491.97	37,904.24
Other income	21.95	44.34	249.23	66.29	643.32	822.75
Total income	**11,370.44**	**9,871.92**	**8,643.55**	**21,242.36**	**20,135.29**	**38,726.98**
Expenses						
Cost of materials consumed	4,426.25	4,453.74	3,623.31	8,879.99	9,345.63	17,053.51
Purchases of Stock in Trade	771.57	402.21	263.39	1,173.78	368.29	1,134.92
Changes in inventories of finished goods, work in progress and stock in trade	10.33	(268.34)	304.67	(258.02)	(234.95)	255.06
Employee benefit expenses	2,516.26	2,327.84	1,723.34	4,844.10	3,232.38	9,224.65
Finance costs	316.26	218.62	252.69	534.88	467.40	1,013.39
Depreciation and amortization expense	362.08	362.15	331.34	724.23	726.33	1,443.12
Other expenses	1,916.30	1,596.36	1,813.14	3,512.66	3,718.04	5,236.17
Total expenses	**10,319.05**	**9,092.58**	**8,311.89**	**19,411.63**	**17,623.12**	**35,360.82**
Profit/(loss) before exceptional items	**1,051.39**	**779.34**	**331.66**	**1,830.73**	**2,512.17**	**3,366.16**
Exceptional items profit /(loss)	-	-	465.64	-	(11,635.00)	(11,821.31)
Profit/(loss) before tax	**1,051.39**	**779.34**	**797.31**	**1,830.73**	**(9,122.83)**	**(8,455.14)**
Tax expense						
(i) Current tax	237.57	212.64	-	450.21	-	42.49
(ii) Deferred tax	(83.96)	(83.96)	(378.84)	(167.92)	(384.49)	(542.98)
Profit/(loss) for the period	**897.78**	**650.67**	**1,176.15**	**1,548.45**	**(8,738.35)**	**(7,954.65)**
Other comprehensive income						
A.						
i) Items that will not be reclassified to profit and loss	12.01	12.01	10.81	24.01	24.01	(7.87)
ii)Income tax relating to items that will not be reclassified to profit or loss	(4.19)	(4.19)	-	(8.39)	-	2.75
B.						
i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
ii)Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income	**7.81**	**7.81**	**10.81**	**15.62**	**24.01**	**(5.12)**
Total income for the period (Comprising profit(Loss) and other comprehensive Income for the period)	**905.59**	**658.48**	**1,186.95**	**1,564.07**	**(8,714.33)**	**(7,959.77)**
Paid up equity share capital (Face Value of Rs.1/- each)	3,821.17	3,821.17	3,821.17	3,821.17	3,821.17	3,821.17
Earnings per equity share						
1) Basic	0.23	0.17	0.31	0.41	(2.29)	(2.08)
2) Diluted	0.23	0.17	0.31	0.41	(2.29)	(2.08)

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
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Corporate Office

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Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

SIGACHI INDUSTRIES LIMITED

STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER ,2026

Rs. In Lakhs

Particulars	As at 30th Sep 26 Unaudited	As at 31st Mar 26 Audited
ASSETS		
Non-current assets		
Property, plant and equipment	18,333.94	18,023.82
Capital work-in-progress	3,438.06	2,687.41
Other Intangible assets	111.30	119.41
Right of Use Assets	2,785.16	2,927.53
Financial assets		
Investments	13,906.90	13,906.90
Other financial assets	4,632.26	4,921.27
Other non-current assets	5,038.33	4,539.35
Total non-current assets	**48,245.96**	**47,125.70**
Current assets		
Inventories	5,826.06	3,399.87
Financial assets		
Trade receivables	13,663.67	12,350.95
Cash and cash equivalents	511.51	1,288.31
Other bank balances	511.22	511.22
Other financial assets	3,854.11	5,732.05
Other current assets	2,818.21	2,062.77
Total current assets	**27,184.79**	**25,345.17**
TOTAL ASSETS	**75,430.75**	**72,470.86**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	3,821.17	3,821.17
Other equity	45,333.26	43,769.19
Total Equity	**49,154.43**	**47,590.36**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	-
Lease iabilities	2,089.08	2,291.71
Provisions	237.29	261.36
Deferred tax liabilities (net)	1,166.55	1,334.47
Total non-current liabilities	**3,492.91**	**3,887.54**
Current liabilities		
Financial liabilities		
Borrowings	11,619.29	9,948.29
Lease iabilities	397.87	378.39
Trade payables		
i)Total outstanding dues of micro and small enterprises	159.04	170.02
ii)Total outstanding dues of creditors other than micro and small enterprises	4,262.88	4,286.78
Other current liabilities	5,843.08	6,158.44
Current tax liablities(Net)	501.24	51.03
Total current liabilities	**22,783.40**	**20,992.96**
TOTAL EQUITY AND LIABILITIES	**75,430.75**	**72,470.86**

SIGACHI INDUSTRIES LIMITED

STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER ,2026

Rs. In Lakhs

Particulars	Period ended 30th Sep 26 Unaudited	Period ended 30th Sep 25 Unaudited
Cash flows from operating activities		
Profit/(loss) before tax	1,830.73	(9,122.83)
Adjustments to reconcile net loss to net cash provided by operating activities		
Depreciation and amortisation	724.23	726.33
Gratuity and compensated absence	15.62	24.01
Finance costs	534.88	467.40
Interest income	(55.83)	(312.48)
Changes in current assets and current liabilities		
Inventories	(2,426.19)	(2,257.07)
Trade receivables	(1,312.72)	1,915.30
Trade payables	(34.88)	2,509.66
Other assets	1,225.41	(786.51)
Other liabilities	(339.43)	4,430.44
Cash generated from operations	**161.82**	**(2,405.75)**
Income taxes paid	(64.27)	(201.53)
Net cash flow from operating activities (A)	**97.55**	**(2,607.28)**
Cash flows from investing activities		
Purchase of property, plant and equipment	(1,634.52)	2,860.99
PLI Incentive Income	-	
Interest income	55.83	312.48
Other assets	(248.62)	(1,117.76)
Net cash flow used in investing activities (B)	**(1,827.31)**	**2,055.70**
Cash flow from financing activities		
Proceeds/(Repayment) of long-term borrowings (net)	-	(14.42)
Proceeds/(Repayment) of short-term borrowings (net)	1,671.00	1,720.12
Finance costs	(534.88)	(467.40)
Lease Liabilities	(183.15)	21.57
Net cash flow (used in)/from financing activities (C)	**952.96**	**1,259.88**
Net increase in cash and cash equivalents (A+B+C)	**(776.79)**	**708.30**
Cash and cash equivalents at the beginning of the year	1,799.53	6,420.34
Cash and cash equivalents at the end of the period	**1,022.73**	**7,128.64**

Notes:

1. The above unaudited standalone financial results for the quarter & half year ended 30.09.2026 , have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 31.10.2026.

2. The consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended,and in terms of regulation 33 of the SEBI (Listing Obiligations and Disclosure Requirements) 2015, as ammended.

3. The Utilisation of the Net IPO Proceeds towards the Objects of the issue is summarised below:

Particulars	Amount to be	Amount Incurred	Un Utilized
For expansion of production capacity for MCC at existing facility at Dahej, Gujarat	2,815.82	Fully Utilised by Q4 of FY 23	
For expansion of production capacity for MCC at existing facility at Jhagadia, Gujarat	2,924.13		
To establish a CCS project at Dahej ,Gujarat.	3,229.87	-	3,229.87
Total	**8,969.82**	**-**	**3,229.87**

AMIT RAJ SINHA

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SIGACHI INDUSTRIES LIMITED

4.Segment information:

(Rs.in Lakhs)

Particulars	30.09.2026 Unaudited	30.06.2026 Unaudited
Segment revenue		
a) Pharmaceuticals	9,954.87	8,521.61
b) Operational and Management	1,393.63	1,305.97
Total Revenue	**11,348.49**	**9,827.58**
Segment results		
Profit before tax and interest from each segment		
a) Pharmaceuticals	1,168.91	769.35
b) Operational and Management	198.74	228.61
Total	**1,367.65**	**997.96**
Less:		
Interest	316.26	218.62
Total Profit before tax	**1,051.39**	**779.34**
Segment Assets		
a) Pharmaceuticals	45,400.86	
b) Operational and Management	1,575.54	
c) Unallocable	28,454.35	
Total Assets	**75,430.75**	-
Segment Liabilities		
a) Pharmaceuticals	12,425.16	
b) Operational and Management	326.78	
c) Unallocable	62,678.81	
Total Liabilities	**75,430.75**	-

5. Previous period figures have been regrouped and recast wherever necessary.

By Order of the Board
For Sigachi Industries Limited

Place: Hyderabad
Date: 31.10.2026

AMIT RAJ SINHA
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Date: 2026.10.31 15:40:57 +05'30'

Amit Raj Sinha
Managing Director and CEO

Independent Auditor's Limited Review Report on Quarter and Half Year Ended Unaudited Standalone Financial results of M/s. Sigachi Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, as amended.

To
The Board of Directors
M/s. **Sigachi Industries Limited**

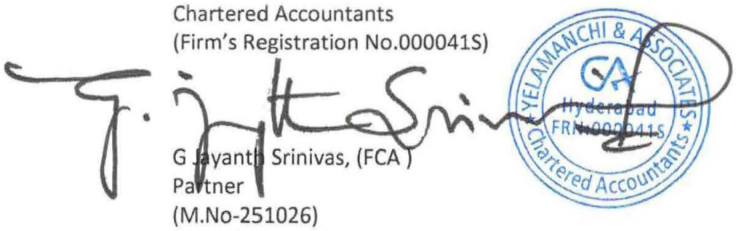
We have reviewed the accompanying statement of Unaudited Standalone financial Results('the statement') of M/s. **Sigachi Industries Limited** ('the Company') Registered Office: Door No.229\1 & 90, 4th Floor, Kalyan Tulasi Ram Chambers, Madinaguda , Hyderabad-500 0049, for the quarter and half year ended **30th Sep,2026** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019. dated 29th March, 2019 ('the Circular') and applicable amendments thereto.

The preparation of the statement 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company on 31.10.2026. Our responsibility is to express a conclusion on the statement 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(ICAI). A review of interim financial information limited to making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical procedures to financial data and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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 thus provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Yelamanchi & Associates
Chartered Accountants
(Firm's Registration No.000041S)



G Jayanth Srinivas, (FCA)
Partner
(M.No-251026)
UDIN: 26251026TUAVUE2061

Place : Hyderabad

Date : 31.10.2026

SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

STATEMENT OF CONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30,2026

Rs. In Lakhs

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	13,045.54	12,127.38	11,048.44	25,172.92	23,873.06	47,783.32
Other income	22.36	100.29	249.09	122.65	643.41	825.08
Total income	**13,067.90**	**12,227.67**	**11,297.53**	**25,295.57**	**24,516.47**	**48,608.40**
Expenses						
Cost of materials consumed	4,634.29	5,472.90	4,251.26	10,107.19	10,412.76	19,968.27
Purchases of Stock in Trade	1,273.95	595.72	1,043.55	1,869.68	1,316.75	2,949.72
Changes in inventories of finished goods, work in progress and stock in trade	44.89	(304.29)	736.64	(259.40)	581.59	1,854.38
Employee benefit expenses	2,798.49	2,844.77	2,184.43	5,643.26	4,139.97	11,038.13
Finance costs	384.90	301.31	313.20	686.21	643.86	1,389.90
Depreciation and amortization expense	441.89	441.27	410.51	883.16	882.97	1,758.40
Other expenses	2,382.65	1,867.00	2,079.93	4,249.65	4,259.22	6,597.89
Total expenses	**11,961.05**	**11,218.70**	**11,019.53**	**23,179.75**	**22,237.12**	**45,556.69**
Profit/(loss) before exceptional items	**1,106.85**	**1,008.97**	**278.00**	**2,115.82**	**2,279.35**	**3,051.72**
Exceptional items profit /(loss)	-		465.64	-	(11,635.00)	(11,821.31)
Profit/(loss) before tax	**1,106.85**	**1,008.97**	**743.64**	**2,115.82**	**(9,355.64)**	**(8,769.59)**
Tax expense						
(i) Current tax	290.97	256.56	47.60	547.54	58.24	244.25
(ii) Deferred tax	(62.52)	(62.06)	(357.24)	(124.59)	(370.09)	(733.22)
Profit/(loss) for the period	**878.40**	**814.47**	**1,053.28**	**1,692.87**	**(9,043.80)**	**(8,280.62)**
Other comprehensive income						
A.						
i) Items that will not be reclassified to profit and loss	11.32	12.69	(1.79)	24.01	11.41	(7.86)
ii)Income tax relating to items that will not be reclassified to profit or loss	(4.19)	(4.19)	-	(8.39)	-	2.75
B.						
i) Items that will be reclassified to profit and loss	(100.56)	181.84	(19.91)	81.29	(29.95)	321.51
ii)Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income	**(93.43)**	**190.34**	**(21.70)**	**96.91**	**(18.53)**	**316.40**
Total income for the period (Comprising profit(Loss) and other comprehensive Income for the period)	**784.98**	**1,004.81**	**1,031.58**	**1,789.79**	**(9,062.33)**	**(7,964.22)**
Profit for the year attributable to:						
Shareholders of the Company	1,018.25	675.94	1,068.94	1,694.19	(8,966.52)	(8,175.91)
Non Controlling Interest	(139.85)	138.53	(15.66)	(1.31)	(77.28)	(104.72)
Other Comprehensive Income for the year attributable to:						
Shareholders of the Company	(92.85)	189.76	(21.57)	96.91	(16.01)	316.40
Non Controlling Interest	(0.58)	0.58	(0.13)	-	(2.52)	0.00
Total Comprehensive Income for the year attributable to:						
Shareholders of the Company	925.41	865.70	1,047.37	1,791.10	(8,982.53)	(7,859.50)
Non Controlling Interest	(140.43)	139.11	(15.79)	(1.31)	(79.80)	(104.71)
Paid up equity share capital (Face Value of Rs.1/- each)	3,821.17	3,821.17	3,821.17	3,821.17	3,821.17	3,821.17
Earnings per equity share						
1) Basic	0.27	0.18	0.28	0.44	(2.35)	(2.14)
2) Diluted	0.27	0.18	0.28	0.44	(2.35)	(2.14)

Registered Office

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Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

SIGACHI INDUSTRIES LIMITED

CONSOLIDATED BALANCE SHEET AS AT 30TH SEPTEMBER ,2026

Rs. In Lakhs

Particulars	As at 30th Sep 26 Unaudited	As at 31st Mar 26 Audited
ASSETS		
Non-current assets		
Property, plant and equipment	24,127.89	23,976.70
Capital work-in-progress	3,817.10	3,059.51
Other Intangible assets	111.42	119.52
Right of Use Assets	2,785.16	2,927.53
Goodwill	5,470.02	5,470.02
Financial assets		
Investments	15.00	15.00
Other financial assets	4,791.83	5,073.72
Other non-current assets	5,055.97	4,540.06
Total non-current assets	**46,174.40**	**45,182.07**
Current assets		
Inventories	9,508.74	7,358.76
Financial assets		
Trade receivables	23,413.70	22,419.83
Cash and cash equivalents	1,695.98	2,090.21
Other bank balances	511.22	511.22
Other financial assets	2,478.95	4,191.86
Other current assets	3,627.00	2,362.77
Total current assets	**41,235.59**	**38,934.66**
TOTAL ASSETS	**87,409.98**	**84,116.74**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	3,821.17	3,821.17
Other equity	50,141.55	48,350.45
Equity Attributable to the owners of the Company	**53,962.72**	**52,171.62**
Minority Interest	714.62	715.93
Total Equity	**54,677.34**	**52,887.55**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	-
Lease iabilities	2,089.08	2,291.71
Provisions	268.98	279.41
Deferred tax liabilities (net)	1,495.24	1,610.69
Total non-current liabilities	**3,853.30**	**4,181.81**
Current liabilities		
Financial liabilities		
Borrowings	15,024.58	13,556.18
Lease iabilities	397.87	378.39
Trade payables		
i)Total outstanding dues of micro and small enterprises	159.04	210.88
ii)Total outstanding dues of creditors other than micro and small enterprises	5,309.76	5,669.39
Other current liabilities	7,272.63	7,029.23
Current tax liablities(Net)	715.46	203.31
Total current liabilities	**28,879.35**	**27,047.38**
TOTAL EQUITY AND LIABILITIES	**87,409.98**	**84,116.74**

SIGACHI INDUSTRIES LIMITED

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER ,2026

Rs. In Lakhs

Particulars	Period ended 30th Sep 26 Unaudited	Period ended 30th Sep 25 Unaudited
Cash flows from operating activities		
Profit/(loss) before tax	2,115.82	(9,355.64)
Adjustments to reconcile net loss to net cash provided by operating activities		
Depreciation and amortisation	883.16	882.97
Gratuity and compensated absence	15.62	11.41
Forex Difference	81.29	(29.95)
Finance costs	686.21	643.86
Interest income	(55.83)	(312.48)
Changes in current assets and current liabilities		
Inventories	(2,149.98)	(1,355.77)
Trade receivables	(993.87)	(578.59)
Trade payables	(411.47)	3,347.27
Other assets	544.39	(4,385.69)
Other liabilities	199.74	4,316.87
Cash generated from operations	**915.08**	**(6,815.72)**
Income taxes paid	(107.57)	(458.71)
Net cash flow from operating activities (A)	**807.51**	**(7,274.44)**
Cash flows from investing activities		
Purchase of property, plant and equipment	(1,641.46)	2,776.72
PLI Incentive Income	-	-
Interest income	55.83	312.48
Other assets	(258.81)	3,315.77
Other liabilities	43.67	-
Net cash flow used in investing activities (B)	**(1,800.78)**	**6,404.98**
Cash flow from financing activities		
Proceeds/(Repayment) of long-term borrowings (net)	-	(14.42)
Proceeds/(Repayment) of short-term borrowings (net)	1,468.40	2,481.53
Finance costs	(686.21)	(643.86)
Lease Liabilities	(183.15)	21.57
Net cash flow (used in)/from financing activities (C)	**599.04**	**1,844.83**
Net increase in cash and cash equivalents (A+B+C)	**(394.23)**	**975.37**
Cash and cash equivalents at the beginning of the year	2,601.43	7,201.99
Cash and cash equivalents at the end of the period	**2,207.20**	**8,177.36**

Notes:

1. The above unaudited Consolidated financial results for the quarter & half year ended 30.09.2026 , have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 31.10.2026.

2. The consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended,and in terms of regulation 33 of the SEBI (Listing Obiligations and Disclosure Requirements) 2015, as ammended.

3. The Utilisation of the Net IPO Proceeds towards the Objects of the issue is summarised below:

Particulars	Amount to be	Amount Incurred	Un Utilized
For expansion of production capacity for MCC at existing facility at Dahej, Gujarat	2,815.82	Fully Utilised by Q4 of FY 23	
For expansion of production capacity for MCC at existing facility at Jhagadia, Gujarat	2,924.13		
To establish a CCS project at Dahej ,Gujarat.	3,229.87	-	3,229.87
Total	**8,969.82**	**-**	**3,229.87**

AMIT RAJ SINHA

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SIGACHI INDUSTRIES LIMITED

4.Segment information:

(Rs.in Lakhs)

Particulars	30.09.2026 Unaudited	30.06.2026 Unaudited
Segment revenue		
a) Pharmaceuticals	11,651.92	10,821.40
b) Operational and Management	1,393.63	1,305.97
Total Revenue	**13,045.54**	**12,127.38**
Segment results		
Profit before tax and interest from each segment		
a) Pharmaceuticals	1,293.01	1,081.67
b) Operational and Management	198.74	228.61
Total	**1,491.75**	**1,310.28**
Less:		
Interest	384.90	301.31
Total Profit before tax	**1,106.85**	**1,008.97**
Segment Assets		
a) Pharmaceuticals	71,285.49	
b) Operational and Management	1,575.54	
c) Unallocable	14,548.95	
Total Assets	**87,409.98**	-
Segment Liabilities		
a) Pharmaceuticals	14,901.60	
b) Operational and Management	326.78	
c) Unallocable	72,181.60	
Total Liabilities	**87,409.98**	-

5. Previous period figures have been regrouped and recast wherever necessary.

By Order of the Board
For Sigachi Industries Limited

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Amit Raj Sinha
Managing Director and CEO

Place: Hyderabad
Date: 31.10.2026

Independent Auditor's Limited Review Report on Quarter and Half Year Ended Unaudited Consolidated Financial results of M/s. Sigachi Industries Limited pursuant to Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
M/s. Sigachi Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial results ("the Statement") of **M/s. Sigachi Industries Limited** ('the Parent'), its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), Registered Office: Dr.No 229/1 &90, 4th Floor , Kalyan's Tulsi Ram Chambers, Madinaguda, Hyderabad-500 049, **for the quarter and half year ended 30 June, 2026** attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ('the Circular') and applicable amendments thereto.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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 relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. 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 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. A review of interim financial information limited to making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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 thus provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The statement includes the results of a subsidiary entities as below:

a) Sigachi US INC
b) Sigachi MENA FZCO
c) Trimax Bio Sciences Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the management referred to in paragraph 6 and 7 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 Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

YELAMANCHI & ASSOCIATES Chartered Accountants Hyderabad FRN:000041S

H.No. 8-3-229/W/34, Women's Co-op. Housing Society, Venkatagiri, Road No. 11, Jubileehills, Hyderabad - 500045.
Mobile: 97051 23616, 9533774206, Email: ypraofca@gmail.com, cajayanthsrinivas2019@gmail.com

6.The statement includes interim financial results of its subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenue of Rs. 83,70,77,576/-, and total net profit of Rs.1,59,74,250/- for the half year ended Sep 30, 2026, as considered in the standalone unaudited interim financial results of the said Subsidiary entities included in the Group. These interim financial results have 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– subsidiaries is based solely on the procedures performed by us as stated in paragraph 3 above.

7. Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial results certified by the Management.

For Yelamanchi & Associates
Chartered Accountants
(Firm's Registration No.000041S)

G Jayanth Srinivas,(FCA)
Partner
(M.No-251026)
UDIN: 26251026KLUVCD7083

YELAMANCHI & ASSOCIATES Hyderabad FRN:000041S Chartered Accountants

Place : Hyderabad

Date : 31.10.2026

SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

Details of Mr. Awanindra Kumar Singh and Mr. Sridhara Narasimha Sastry
[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Particulars	Details	Details
Name of the Director	Mr. Awanindra Kumar Singh (DIN: 07123593)	Mr. Sridhara Narasimha Sastry (DIN: 12027485)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Awanindra Kumar Singh as Additional Whole-Time Director (Professional, Executive) of the Company.	Appointment of Mr. Sridhara Narasimha Sastry as Additional Independent Director (Non-Executive) of the Company.
Date & Terms of appointment	Nomination and Remuneration Committee and Board has recommended to the members, appointment of Mr. Awanindra Kumar Singh as Additional Whole-Time Director (Professional, Executive) for the period of Two (2) consecutive years w.e.f. 31st October, 2026.	Nomination and Remuneration Committee and Board has recommended to the members, appointment of Mr. Sridhara Narasimha Sastry as an Additional Independent Director (Non-Executive) for the 1st tenure of Two (2) consecutive years w.e.f. 31st October, 2026

Registered Office
#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office
Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

Brief Profile	Mr. Awanindra Kumar Singh is a seasoned pharmaceutical professional with over 35 years of extensive experience in pharmaceutical manufacturing, operations, process improvement, and product development. His expertise spans the manufacturing of APIs, chemicals, API intermediates, cosmetic APIs, sterile bulk APIs, formulations, injectables, and pharmaceutical excipients. Mr. Awanindra Kumar Singh has done M. Sc (Organic Chemistry) and has done Masters in Chemical Engineering from M S University. Mr. Singh possesses extensive expertise in managing and executing both greenfield and brownfield projects. He has successfully delivered three greenfield projects, along with multiple brownfield expansion and modernization projects, covering various aspects of pharmaceutical manufacturing and plant operations.	Mr. Sridhara Narasimha Sastry is a seasoned senior professional in the chemical industry with over 39 years of experience across operations, technology, process safety, sustainability, operational excellence, business leadership, and corporate governance. Most recently, he served as President & Unit Head (P&L) at Grasim Industries Limited, part of the Aditya Birla Group, where he oversaw a large integrated chemical manufacturing operation. He has also completed Harvard Business School's Global Strategy Programme. An ICF-certified Executive and Team Coach (ACC and ACTC), he brings extensive experience in leadership development, succession and organisational capability building. His background encompasses leading complex chemical operations, significant capital projects, and initiatives in process and occupational safety, enterprise risk, manufacturing excellence, and sustainability. He has also led corporate technical areas, including technology, safety, and sustainability.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Awanindra Kumar Singh is not related to any director of the Company.	Mr. Sridhara Narasimha Sastry is not related to any director of the Company.

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

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Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.

Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Awanindra Kumar Singh is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	Mr. Sridhara Narasimha Sastry is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

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SIGACHI®
Experience Excellence..