



**Date: 15.07.2026**

To,  
The Manager,  
Listing department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C- 1 Block G,  
Bandrakurla complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SONAMLTD**

**SUB: OUTCOME OF BOARD MEETING HELD ON 15<sup>TH</sup> JULY, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Wednesday, 15<sup>th</sup> July, 2026 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 commenced at 01:30 p.m. and concluded at 02:30 p.m. has considered and approved the following business:

1. The Board of directors has considered and approved unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2026 under Ind AS along with Limited review report given by Statutory Auditor M/s. D.V.Bakrania & Associates (FRN: 127116W) as per regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (Attached copy of unaudited financial results along with Limited review report as reviewed by the Audit committee and approved by the Board of directors).

Please take the same on your record.

Thanking you.

Yours Faithfully,  
For, SONAM LIMITED

JAYESH  
CHHABILDAS  
SHAH

Digitally signed by  
JAYESH CHHABILDAS  
SHAH  
Date: 2026.07.15 14:35:43  
+05'30'



Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN: 00500814

## Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

**Registered Office :** Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



**Independent Auditor's Review Report on Unaudited Standalone Financial Results of Sonam Limited for the Quarter ended 30 June, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.**

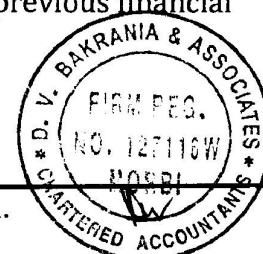
To  
The Board of Directors  
**Sonam Limited**  
Lajai, Morbi

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Sonam Limited** ("the Company") for the quarter ended June 30, 2026. This statement prepared by the company pursuant to Regulation 33 of the SEBI (Listing and disclosure requirements) regulations 2015, (The Listing regulations 2015), read with circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 and in compliance with Regulations 33 of the Listing Regulations. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical procedures and other review procedures. A review is substantially less in scope than an 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. Accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



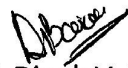


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

Date: July 15, 2026  
Place: Morbi



D.V. Bakrania & Associates  
Chartered Accounts  
Firm Reg. No. 127116W

  
CA Dipak V. Bakrania  
Proprietor  
Mem. No. 048331  
UDIN: 26048331KUSXHV4910



SONAM LIMITED  
CIN-L33302GJ2001PLC039689

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2026 (Unaudited)

(Amount in Rs.Lakhs)

|    | Particulars                                                                                                    | Quarter Ended           | Quarter Ended         | Quarter Ended           | Year Ended            |
|----|----------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|
|    |                                                                                                                | 30.06.2026<br>Unaudited | 31.03.2026<br>Audited | 30.06.2025<br>Unaudited | 31.03.2026<br>Audited |
| 1  | Revenue from Operation :                                                                                       |                         |                       |                         |                       |
|    | a) Net sales / Income from Operation (Net of GST)                                                              | 6,651.74                | 6,361.01              | 3,779.66                | 17,076.38             |
|    | b) Other operating Income                                                                                      | 5.22                    | 4.20                  | 10.32                   | 22.98                 |
|    | <b>Total Income from Operations (net)</b>                                                                      | <b>6,656.96</b>         | <b>6,365.22</b>       | <b>3,789.98</b>         | <b>17,099.36</b>      |
| 2  | Expenses :                                                                                                     |                         |                       |                         |                       |
|    | a) Cost of Materials Consumed                                                                                  | 1,192.18                | 681.74                | 1,036.03                | 3,313.49              |
|    | b) Purchase of Stock-in-trade                                                                                  | 4,540.48                | 4,869.23              | 2,151.51                | 11,045.16             |
|    | c) Change in inventories of finished goods, Work-in-progress & Stock-in-trade                                  | 18.70                   | (224.30)              | (91.01)                 | (380.70)              |
|    | d) Employees benefit expenses                                                                                  | 152.71                  | 186.88                | 144.28                  | 646.78                |
|    | e) Depreciation and amortisation Exp.                                                                          | 71.48                   | 65.45                 | 68.92                   | 277.98                |
|    | f) Other Expenses                                                                                              | 240.23                  | 285.67                | 292.58                  | 1,036.81              |
|    | <b>Total Expenses</b>                                                                                          | <b>6,215.78</b>         | <b>5,864.67</b>       | <b>3,602.32</b>         | <b>15,939.52</b>      |
|    | Profit/(Loss) from Operations before other income, finance costs and exceptional items                         | 441.18                  | 500.55                | 187.66                  | 1,159.84              |
| 4  | Other Income                                                                                                   | 25.79                   | (7.62)                | 45.88                   | 71.59                 |
|    | Profit / (Loss) from ordinary activities before finance costs and exceptional items                            | 466.97                  | 492.93                | 233.54                  | 1,231.43              |
| 6  | Finance Costs                                                                                                  | 62.44                   | 64.11                 | 55.16                   | 208.42                |
|    | Profit / (Loss) from ordinary activities after finance costs but before exceptional items                      | 404.53                  | 428.82                | 178.38                  | 1,023.01              |
| 8  | Exceptional Items                                                                                              | -                       | -                     | -                       | -                     |
| 9  | <b>Profit / (Loss) from ordinary activities before tax</b>                                                     | <b>404.53</b>           | <b>428.82</b>         | <b>178.38</b>           | <b>1,023.01</b>       |
| 10 | Tax Expenses                                                                                                   |                         |                       |                         |                       |
|    | Current Tax - Pertaining to Current Year                                                                       | 125.00                  | 138.00                | 47.00                   | 295.00                |
|    | Current Tax - Pertaining to Prior Year                                                                         | -                       | -                     | -                       | (3.65)                |
|    | Deferred Tax                                                                                                   | (20.62)                 | 1.23                  | (0.85)                  | (0.58)                |
|    | <b>Total Tax Expenses</b>                                                                                      | <b>104.38</b>           | <b>139.23</b>         | <b>46.15</b>            | <b>290.78</b>         |
| 11 | <b>Net Profit / (Loss) from ordinary activities after tax</b>                                                  | <b>300.15</b>           | <b>289.59</b>         | <b>132.23</b>           | <b>732.23</b>         |
| 12 | Extra Ordinary items (Net off tax expenses)                                                                    |                         |                       |                         |                       |
| 13 | <b>Net Profit / (Loss) for the period</b>                                                                      | <b>300.15</b>           | <b>289.59</b>         | <b>132.23</b>           | <b>732.23</b>         |
| 14 | Other Comprehensive Income, net of income tax                                                                  |                         |                       |                         |                       |
|    | a) i) items that will not be reclassified to profit and loss                                                   | -                       | -                     | -                       | -                     |
|    | (a) Gain On Fair value restatement of the Investment                                                           | 163.20                  | (60.80)               | -                       | 148.58                |
|    | (a) Gain On Sale of the Investment                                                                             | 18.41                   | -                     | -                       | 4.80                  |
|    | ii) income tax relating to items that will not be reclassified to P&L                                          | -                       | -                     | -                       | -                     |
|    | (a) Gain On Fair value restatement of the Investment                                                           | (41.08)                 | 16.51                 | -                       | (37.40)               |
|    | b) Differed Tax On Fair Value restatement Of Investment S                                                      | (4.63)                  | -                     | -                       | -                     |
|    | b) i) items that will be reclassified to profit and loss                                                       | -                       | -                     | -                       | -                     |
|    | ii) income tax relating to items that will be reclassified to P&L                                              | -                       | -                     | -                       | -                     |
|    | <b>Total Other Comprehensive Income, net of income tax</b>                                                     | <b>135.89</b>           | <b>(44.29)</b>        | <b>-</b>                | <b>115.98</b>         |
| 15 | <b>Total Comprehensive Income for the Period (13+14)</b>                                                       | <b>436.05</b>           | <b>245.30</b>         | <b>132.23</b>           | <b>848.22</b>         |
| 16 | Details of Equity Share Capital                                                                                |                         |                       |                         |                       |
|    | Paid-up equity share capital (Face Value of Rs.5 each)                                                         | 20,01,60,000            | 20,01,60,000          | 20,01,60,000            | 20,01,60,000          |
| 17 | Reserves (Excluding Revaluation Reserves)                                                                      | 4,350.72                | 3,914.67              | 2,565.40                | 3,914.67              |
| 18 | Earnings Per Share (EPS) not annualized                                                                        |                         |                       |                         |                       |
|    | i. EPS before Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations |                         |                       |                         |                       |
|    | a) Basic                                                                                                       | 0.75                    | 0.72                  | 0.33                    | 1.83                  |
|    | b) Diluted                                                                                                     | 0.75                    | 0.72                  | 0.33                    | 1.83                  |
|    | ii. EPS after Extraordinary & Exceptional items for the period / year                                          |                         |                       |                         |                       |
|    | from Continued & Discontinued Operations                                                                       |                         |                       |                         |                       |
|    | a) Basic                                                                                                       | 0.75                    | 0.72                  | 0.33                    | 1.83                  |
|    | b) Diluted                                                                                                     | 0.75                    | 0.72                  | 0.33                    | 1.83                  |
|    | See accompanying notes to the Financial Results                                                                |                         |                       |                         |                       |

Notes :

1 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th July, 2026. The statutory auditors of the company have carried out limited review of the financial results for the quarter ended 30th June, 2026.

2 The above Financial Results are also available on our website [www.sonamquartz.com](http://www.sonamquartz.com) and stock exchange website [www.nseindia.com](http://www.nseindia.com)



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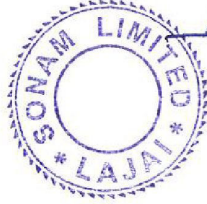


- 3 The status of investor complaints received by the Company is as follows:  
Pending at the start of the quarter As on April 1, 2026 : NIL  
Received during the quarter from April 1, 2026 to June 30, 2026 : NIL  
Disposed during the quarter from April 1, 2026 to June 30, 2026 : NIL  
Pending at the end of the quarter As on June 30, 2026 : NIL
- 4 In accordance with Accounting Standard-17 – "Segment Reporting" issued by the Institute of Chartered Accountants of India, the Company has identified its business segment as "Manufacturing & Sale of Horological items, Clocks, Clock Movements and related items". There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India, hence the secondary segment disclosures are also not applicable.
- 5 Previous periods / years' figures have been re-grouped / re-classified, where necessary to make it comparable with the current period.

For, SONAM LIMITED

Jayeshbhai C. Shah  
Chairman & MD  
DIN : 00500814

Place : Morbi  
Date : 15th July, 2026



Amitbhai Vaghajiyani  
CFO

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