

Date: 17.01.2026

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

SYMBOL: SONAMLTD

SUB: OUTCOME OF BOARD MEETING HELD ON 17TH JANUARY, 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, Saturday, 17th January, 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 01:00 P.M. and concluded at 01:45 P.M. has discussed, considered, approved and took on record following businesses:

1. The Board of Directors discussed, considered and approved unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 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).
2. Took note compliances submitted with the stock exchange for the quarter ended on 31st December, 2025.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For SONAM LIMITED,
(Formerly known as SONAM CLOCK LIMITED)

JAYESH
Digitally signed by
JAYESH
CHHABILDAS SHAH
CHHABILDAS SHAH
Date: 2026.01.17
13:52:44 +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 Quarterly and Nine Month ended Unaudited Financial Results of the Company 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 and Nine Month ended December 31, 2025. 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 5th July 2016. 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 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 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.

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 read with notes therein, prepared in all material respects in accordance with the 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, read with circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

Place : Morbi
 Date : January 17, 2026



For, D.V.Bakrania & Associates

Chartered Accountants

Firm Reg.No.127116W

CA. Dipak V Bakrania

Proprietor

Membership No.048331

UDIN: 26048331WVUCUP2387

SONAM LIMITED
CIN-L33302GJ2001PLC039689

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Unaudited)

(Amount in Rs. Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operation :						
a) Net sales / Income from Operation (Net of GST)	3,807.36	3,128.35	2,519.33	10,715.37	7,221.32	10,380.86
b) Other operating Income	4.69	3.76	9.27	18.78	21.74	33.04
Total Income from Operations (net)	3,812.05	3,132.12	2,528.61	10,734.14	7,243.07	10,413.89
2 Expenses :						
a) Cost of Materials Consumed	784.50	811.21	1,025.55	2,631.75	3,400.32	4,163.35
b) Purchase of Stock-in-trade	2,221.63	1,802.79	857.24	6,175.93	2,136.97	3,638.61
c) Change in inventories of finished goods, Work-in-progress & Stock-in-trade	-	14.74	(80.13)	(92.30)	(156.40)	(216.83)
d) Employees benefit expenses	165.20	150.42	154.59	459.90	439.46	691.33
e) Depreciation and amortisation Exp.	72.61	71.00	67.51	212.53	200.79	268.27
f) Other Expenses	235.10	223.46	186.52	751.14	555.82	801.44
Total Expenses	3,493.78	2,978.75	2,199.10	10,074.85	6,516.53	9,474.51
3 Profit/(Loss) from Operations before other income, finance costs and exceptional items	318.27	153.37	329.51	659.29	726.54	939.39
4 Other Income	20.33	13.00	27.47	79.21	89.81	136.30
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items	338.60	166.37	356.99	738.50	816.35	1,075.69
6 Finance Costs	45.85	43.30	58.87	144.31	162.38	207.45
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	292.75	123.06	298.12	594.19	653.96	868.24
8 Exceptional Items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax	292.75	123.06	298.12	594.19	653.96	868.24
10 Tax Expenses						
Current Tax - Pertaining to Current Year	77.18	32.82	79.00	157.00	170.00	222.00
Current Tax - Pertaining to Prior Year	(3.65)	-	5.61	(3.65)	5.61	5.61
Deferred Tax	(1.09)	0.14	1.52	(1.81)	14.65	7.35
Total Tax Expenses	72.44	32.95	86.13	151.55	190.27	234.96
11 Net Profit / (Loss) from ordinary activities after tax	220.31	90.11	211.99	442.65	463.70	633.28
12 Extra Ordinary items (Net off tax expenses)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period	220.31	90.11	211.99	442.65	463.70	633.28
14 Other Comprehensive Income, net of income tax						
a) i) items that will not be reclassified to profit and loss	214.18	-	-	214.18	-	-
ii) Income tax relating to items that will not be reclassified to P&L	(53.91)	-	-	(53.91)	-	-
b) i) items that will be reclassified to profit and loss	-	-	-	-	-	-
ii) Income tax relating to items that will be reclassified to P&L	-	-	-	-	-	-
Total Other Comprehensive Income, net of income tax	160.27	-	-	160.27	-	-
15 Total Comprehensive Income for the Period (13+14)	380.58	90.11	211.99	602.92	463.70	633.28
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	20,01,60,000	20,01,60,000
17 Reserves (Excluding Revaluation Reserves)	3,669.37	3,288.79	2,896.87	3,669.37	2,896.87	3,066.45
18 Earnings Per Share (EPS) not annualized						
i. EPS before Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations						
a) Basic	0.55	0.23	0.53	1.11	1.16	1.58
b) Diluted	0.55	0.23	0.53	1.11	1.16	1.58
ii. EPS after Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations						
a) Basic	0.55	0.23	0.53	1.11	1.16	1.58
b) Diluted	0.55	0.23	0.53	1.11	1.16	1.58
See accompanying notes to the Financial Results						

Notes :

The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 17th January, 2026.

1 The statutory auditors of the company have carried out limited review of the financial results for the quarter ended & Nine Months ended 31st December, 2025.

2 The above Financial Results are also available on our website www.sonamquartz.com and stock exchange website 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 October 1, 2025 : NIL

Received during the quarter from October 1, 2025 to December 31, 2025 : NIL

Disposed during the quarter from October 1, 2025 to December 31, 2025 : NIL

Pending at the end of the quarter As on December 31, 2025 : 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 for the half year ended. 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

Amitbhai Vaghajiyani
CFO

Place : Morbi
Date : 17th January, 2026



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