

Date: 18.10.2025

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 18TH OCTOBER, 2025

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, 18th October, 2025 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 commenced at 12:00 p.m. and concluded at 12:30 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 30th September, 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 September 30, 2025.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For SONAM LIMITED,
(Formerly known as Sonam Clock Limited)

Jayeshbhai Chhabildas Shah Chairman & Managing Director DIN: 00500814





D. V. BAKRANIA & ASSOCIATES CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Half yearly 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 half year ended September 30, 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: October 18, 2025. SANRANIA & ASSOCIATION OF THEM REG. NO. 127116W . ACCOUNTER

For, D. V. Bakrania & Associates, Chartered Accountants Firm Reg.No:127116W

(CA. Dipak V Bakrania) Proprietor

Membership No: 048331 UDIN: 25048331BMHTVF2862



STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025 (Unaudited)

	Particulars	Ended	Quarter Ended 30.06.2025	Quarter Ended 30.09.2024	Half Year Ended 30.09.2025 Unaudited	Half Year Ended 30.09.2024 Unaudited	Year Ended
		Unaudited	Unaudited	Unaudited			Audited
1 F	Revenue from Operation :				- Chiadanto	Chadanea	Addited
	a) Net sales / Income from Operation (Net of GST)	3,128.35	3,779.66	2,442.26	6,908.01	4,701.99	10,380.86
	b) Other operating Income	3.76	10.32	5.10	14.08	12.47	33.04
	Total Income from Opearations (net)	3,132.12	3,789.98	2,447.36	6,922.09	4,714.46	10,413.89
	Expenses:			TENTINE SHE			
	a) Cost of Materials Consumed	811.21	1,036.03	1,125.57	1,847.24	2,374.78	4,163.35
	b) Purchase of Stock-in-trade	1,802.79	2,151.51	657.66	3,954.30	1,279.73	3,638.6
L	c) Change in inventories of finished goods, Work-in-progress & Stock-in-trade	(80.13)	(91.01)	36.21	(171,14)	(124.53)	(88.48
	d) Employees benefit expenses	150.42	144.28	153.58	294.70	284.86	691.33
	e) Depreciation and amortisation Exp.	71.00	68.92	67.18	139.92	133.29	268.27
1) Other Expenses	223.46	292.58	202.61	516.04	369.30	801.44
	Total Expenses	2,978.75	3,602.32	2,242.82	6,581.07	4,317.43	9,474.51
3 e	Profit/(Loss) from Operations before other income, finance costs and xceptional items	153.37	187.66	204.54	341.02	397.03	939.39
	Other Income	13.00	45.88	25.98	58.88	62.33	136.30
5 ite		166.37	233.54	230.52	399.90	459.36	1,075.69
	Finance Costs	43.30	55.16	50.93	98.46	103.52	207.45
7 lite		123.06	178.38	179.58	301.44	355.84	868.24
	exceptional Items			0.00	•		
9 0 T	Profit / (Loss) from ordinary activities before tax ax Expenses	123.06	178.38	179.58	301.44	355.84	868.24
	Current Tax - Pertaining to Current Year	32.82	47.00	45.00	79.82	91.00	222.00
	Current Tax - Pertaining to Prior Year	•					5.61
-	Deferred Tax	0.14	(0.85)	0.23	(0.71)	13.13	7.35
1	Total Tax Expenses	32.95	46.15	45.23	79.11	104.13	234.96
	Net Profit / (Loss) from ordinary activities after tax xtra Ordinary items (Net off tax expenses)	90.11	132.23	134.35	222.34	251.71	633.28
3		20.44					
	Net Profit / (Loss) for the period	90.11	132.23	134.35	222.34	251.71	633.28
1 2) i) items that will not be reclassified to profit and loss		HEAD COLORS		V-10-01-01	Alega Agaile Salai	e Salah di Kaya
	income tax relating to items that will not be reclassified to P&L	- :	:	•			
) i) items that will be reclassified to profit and loss				•		•
	income tax relating to items that will be reclassified to P&L		- :		•		-
	otal Other Comprehensive Income, net of income tax			- : -	:-		-
	otal Comprehensive Income for the Period (13+14)	90.11	132.23	134.35	222.34	251.71	622.20
	etails of Equity Share Capital	55.11	102.23	104.00	LLL.34	251.71	633.28
	aid-up equity share capital (Face Value of Rs.5 each)	2,001.60	2,001.60	2,001.60	2,001.60	2.001.60	2,001.60
	eserves (Excluding Revaluation Reserves)	3,288.79	3,198.68	2,684.88	3,288.79	2,684.88	3,066.45
i.	arnings Per Share (EPS) not annulized EPS before Extraordinary & Exceptional items for the period / year from potitioued & Discontinued Operations a) Basic	0.23	0.33	0.34			
	b) Diluted	0.23	0.33	0.34	0.56 0.56	0.63 0.63	1.58 1.58
ii.	EPS after Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations a) Basic b) Diluted	0.23 0.23	0.33 0.33	0.34 0.34	0.56 0.56	0.63 0.63	1.58 1.58
Se	ee accomplying 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 18th October, 2025. The statutory auditors of the company have carried out limited review of the financial results for the quarter ended & Half Year ended 30th September, 2025.

2 The above Financial Results are also available on our website www.sonamquartz.com and stock exchange website www.nseindia.com

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 - 36364 A J Phone: + 91 2822 285017, 9978052717 Fax: + 91 2822 285987. email: info@sonamquartz.com, url: www.sonamquartz.com



STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2025 (Unaudited)

- 3 The status of investor complaints received by the Company is as follows: Pending at the start of the quarter As on July 1, 2025 : NIL Received during the quarter from July 1, 2025 to September 30, 2025 : NIL Disposed during the quarter from July 1, 2025 to September 30, 2025 : NIL Pending at the end of the quarter As on September 30, 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.

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For, SONAM LIMITED

Jayeshbhai C. Shah Chairman & MD DIN: 00500814

Place : Morbi

Date: 18th October, 2025

Amitbhai Vaghajiyani CFO

Sonam Limited

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BALANCE SHEET AS AT 30TH SEPTEMBER 2025 (UNAUDITED)

				(Amount in R			
	PARTICULARS		Note No.	As At 30-09-2025 Rupees	As At 31-03-2025 Rupees		
-			NO.	Rupees	Rupees		
	ASSETS:						
	1. NON-CURRENT ASSETS :						
	(a) Property, Plant & Equipment			4,919.84	4,964.9		
		Sub Total		4,919.84	4,964.9		
	Other Non Current Assets						
	(a) Investment			398.004	303.6		
	(b) Other Non Current Assets			24.24	24.3		
		Sub Total		422.25	327.9		
	TOTAL NON-CURRENT ASSETS			5,342.08	5,292.9		
	2. CURRENT ASSETS :						
	Inventories			2,728.99	2,794.3		
		Sub Total		2,728.99	2,794.3		
	Financial Assets						
	(a) Trade Receivables			1,072.40	1,004.7		
	(b) Cash and Cash Equivalents			25.75	37.8		
		Sub Total		1,098.15	1,042.5		
	Other Current Assets						
	(a) Short-term Loans and Advances			200.00			
	(b) Other Current Assets			626.15	463.2		
		Sub Total		826.15	463.2		
	TOTAL CURRENT ASSETS		3/4	4,653.29	4,300.1		
	TOTAL ASSETS			9,995.38	9,593.0		

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BALANCE SHEET AS AT 30TH SEPTEMBER 2025 (UNAUDITED)

				(Amount in Rs.Lakhs)			
PARTICULARS		Note No.	As At 30-09-2025 Rupees	As At 31-03-2025 Rupees			
II. EQUITY AND LIABILITIES :							
EQUITY							
Equity Share capital			2,001.60	2,001.60			
Other Equity			4,520.25	4,297.92			
Equity attributable to Owners			6,521.85	6,299.52			
TOTAL EQUITY			6,521.85	6,299.52			
LIABILITIES							
NON-CURRENT LIABILITIES :							
Financial Liabilities			46.96	117.40			
- Borrowings	Sub Total		46.96	117.40			
Deferred tax liabilities (Net)			396.95	397.66			
Other Non Current Liabilities		4 4	9.56	13.69			
	Sub Total		406.51	411.35			
TOTAL NON-CURRENT LIABILITIES			453.47	528.75			
CURRENT LIABILITIES :							
Financial Liabilities				4 704 70			
(a) Short-Term Borrowings			1,917.02	1,721.70 842.72			
(b) Trade Payables	Sub Total		802.29 2,719.31	2,564.42			
	Sub Total		2,710.01	2,007.72			
Provisions			4.01	3.15			
Employee Benefit Obligations			60.75	98.6			
Current Tax Liabilities Net			57.58	42.87			
Other Current Liabilities			178.42	55.76			
	Sub Total		300.74	200.40			

For and on behalf of the Board For, SONAM LIMITED

TOTAL LIABILITIES

TOTAL CURRENT LIABILITIES

TOTAL EQUITY AND LIABILITIES

Jayeshbhai C. Shah Chairman & MD DIN: 00500814

Place : Morbi

Date:18th October ,2025

LIMITED SOLUTIONS

Amitbhai J. Vaghjiyani Chief Financial Officer

3,020.05

3,473.52

9,995.38

2,764.82

3,293.57

9,593.08

Sonam Limited

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SONAM LIMITED

CIN-L33302GJ2001PLC039689

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025 (UNAUDITED)

		For the Quarter Ended	For the year ended	
	Particulars	September 30, 2025	March 31, 2025	
	Cash Flow From Operating Activities			
	Net Profit Before Tax & Exceptional Items As Per Statement Of Profit & Loss	301.44	868.24	
	Adjusted For :			
	Depreciation & Amortisation Expense	139.92	268.27	
	Interest and Finance Charges	98.46	207.45	
	Interest Income	(17.61)	(42.80	
	Unrealized fair market revalued (Gain)/Loss (Net)			
	(Profit)/Loss on sale / Discard of Fixed Assets/ Assets written off (net)	(0.36)		
	Operating Profit Before Working Capital Changes	521.85	1,301.15	
	Adjusted For :			
	(Increase)/decrease Trade Receivable	(67.66)	(100.05	
	(Increase)/decrease Other Current Financial Assets			
	(Increase)/decrease Other Current Assets	(362.92)	316.79	
	(Increase)/decrease Inventories	65.40	(1,139.64	
	(Increase)/decrease Other Non-Current Assets	0.08	24.70	
	Increase/(decrease) Trade Payable	(40.44)	809.05	
	Increase/(decrease) Other Current Liabilities	115.06	(2.34	
	Increase/(decrease) Provisions	(37.99)	46.88	
1	Increase/(decrease) Other Non-Current Liabilities		(1.88	
	Cash Generated from Operation	197.84	1,255.75	
1	Income Taxes Refund /(paid)	(65.12)	(215.38	
	Net Cash Flow From Operating Activities (A)	132.73	1,040.37	
. 1	Cash Flow from Investing Activities			
	Sale / (Purchase) of Fixed Assets (including CWIP)	(94.41)	(173.17	
	Proceeds / (Invest) in Long Term Advances and Investments	(94.40)	(303.60	
	Sale/(Purchase) Of short term investment			
	Interest Income	17.61	42.80	
	TDS on Interest			
- 1	Net Cash Outflow From Investing Activities (B)	(171.21)	(433.97	
	CASH FLOW FROM FINANCING ACTIVITIES			
	Proceeds (Repayment) from Long Term Borrowings	(70.44)	(202.48	
	Proceeds / (Repayment) from other long-term borrowings			
- 1	Proceeds (Repayment) from Short Term Borrowings	195.32	(174.06	
	Proceeds from issue of Share Capital			
	Security Premium (Net of Share Issue Expenses)			
	Interest Paid	(98.46)	(207.45	
0 0 0	Dividend Paid (including corporate dividend tax)			
	NET CASH INFLOW FROM FINANCING ACTIVITIES (C)	26.42	(583.99	
	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	(12.06)	22.41	
	CASH AND CASH EQUIVALENTS			
	Opening			
	Cash & Cash Equivalent	37.82	15.41	
		-		
	Closing	25.75	27.02	
	Cash & Cash Equivalent	25.75	37.82	
١		25.75	37.82	

For and on behalf of the Board For, SONAM LIMITED

Jayeshbhai C. Shah Chairman & MD DIN: 00500814

Amitbhai J. Vaghjiyani Chief Financial Officer

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