

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: SONAMILTD

SUB: REVISED OUTCOME OF BOARD MEETING HELD ON 18TH OCTOBER, 2025

Ref: OUTCOME OF BOARD MEETING SUBMITTED ON 18TH OCTOBER, 2025

Dear Sir/Madam,

Please find attached revised outcome of board meeting due to one details of other current financial liabilities added in Cash flow statement.

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.

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

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

JAYESH
CHHABILDA
CHHABILDA
S SHAH
Date: 2025.10.18
18:50:38 +05'30'

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.



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)

	Quarter	Quarter	Quarter	Half Year	Half Year	T. L. (1983)	
	Particulars	Ended	Ended	Ended	Ended	Ended	Year Ende
	rarticulars	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.202
	and the contract of the sales o	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operation :						
	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
2							
	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	3,638.61
	c) Change in inventories of finished goods, Work-in-progress		5717	- VIEW			
	& 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
	f) 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
	Profit/(Loss) from Operations before other income, finance costs and						
3	exceptional items	153.37	187.66	204.54	341.02	397.03	939.39
4	Other Income	13.00	45.88	25.98	58.88	62.33	136.30
	Profit / (Loss) from ordinary activities before finance costs and exceptional						100.00
5	items	166.37	233.54	230.52	399.90	459.36	1,075.69
6	Finance Costs	43.30	55.16	50.93	98.46	103.52	207.45
	Profit / (Loss) from ordinary activities after finance costs but before exceptional					100.02	201.40
7	items	123.06	178.38	179.58	301.44	355.84	868.24
8	Exceptional Items			-		000.01	000.24
9	Profit / (Loss) from ordinary activities before tax	123.06	178.38	179.58	301.44	355.84	868.24
0	Tax Expenses				100	000.01	000.24
	Current Tax - Pertaining to Current Year	32.82	47.00	45.00	79.82	91.00	222.00
	Current Tax - Pertaining to Prior Year			10.00	, 0.02		5.61
	Deferred Tax	0.14	(0.85)	0.23	(0.71)	13.13	7.35
	Total Tax Expenses	32.95	46.15	45.23	79.11	104.13	234.96
1	Net Profit / (Loss) from ordinary activities after tax	90.11	132.23	134.35	222.34	251.71	633.28
2			.02.20	104.00	222.04	201.71	033.20
3	Net Profit / (Loss) for the period	90.11	132.23	134.35	222.34	251.71	633.28
4	Other Comprehensive Income, net of income tax		102.20	134.33	222.54	231.71	633.28
	a) i) items that will not be reclassified to profit and loss						-
	ii) income tax relating to items that will not be reclassified to P&L	.		. 1			
	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		-				-
5	Total Comprehensive Income for the Period (13+14)	90.11	132.23	134.35	222.34	251.71	
6	Details of Equity Share Capital	30.11	132.23	134.33	222.34	251.71	633.28
	Paid-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	0.004.00
7	Reserves (Excluding Revaluation Reserves)	3,288.79	3,198.68	2,684.88	3,288.79		2,001.60
8	Earnings Per Share (EPS) not annulized	3,200.79	3,190.00	2,004.00	3,266.79	2,684.88	3,066.45
	i. EPS before Extraordinary & Exceptional items for the period / year from						
	Continued & Discontinued Operations						
	a) Basic	0.23	0.33	0.34	0.56	0.00	
	b) Diluted	0.23	0.33	0.34		0.63	1.58
	b) blidles	0.23	0.33	0.34	0.56	0.63	1.58
	ii. EPS after Extraordinary & Exceptional items for the period / year						
	from Continued & Discontinued Operations						
	a) Basic	0.23	0.33	0.04	0.55	0.00	
	b) Diluted		100000000	0.34	0.56	0.63	1.58
	b) bildled	0.23	0.33	0.34	0.56	0.63	1.58
	See accomplying notes to the Figure in December						
	See accomplying notes to the Financial Results				The state of the s	ACCUSED TO THE PERSON OF THE P	

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

DNO

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
- 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.

0

For, SONAM LIMITED

Jayeshbhai C. Shah Chairman & MD DIN: 00500814

Place : Morbi Date : 18th October, 2025

. Amitbhai Vaghajiyani

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



BALANCE SHEET AS AT 30TH SEPTEMBER 2025 (UNAUDITED)

PARTICULARS		Note No.	As At 30-09-2025 Rupees	As At 31-03-2025 Rupees
ASSETS:				
1. NON-CURRENT ASSETS:				
(a) Property, Plant & Equipment			4,919.84	4,964.98
	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			4,653.29	4,300.1
TOTAL ASSETS			9.995.38	9,593.0

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



		The Part of	As At	nount in Rs.Lakh As At
PARTICULARS		Note	30-09-2025	31-03-2025
FAINTOGERIO		No.	Rupees	Rupees
I. EQUITY AND LIABILITIES :				
EQUITY				
Equity Share capital			2,001.60	2,001.6
Other Equity			4,520.25	4,297.9
Equity attributable to Owners			6,521.85	6,299.5
TOTAL EQUITY			6,521.85	6,299.5
LIABILITIES				
NON-CURRENT LIABILITIES :				
Financial Liabilities				
- Borrowings			46.96	117.4
	Sub Total		46.96	117.4
Deferred tax liabilities (Net)			396.95	397.6
Other Non Current Liabilities		4-	9.56	13.6
	Sub Total		406.51	411.
TOTAL NON-CURRENT LIABILITIES			453.47	528.
CURRENT LIABILITIES :				
Financial Liabilities				
(a) Short-Term Borrowings			1,917.02	1,721.
(b) Trade Payables			802.29	842.
	Sub Total		2,719.31	2,564.
Provisions			4.01	3.
Employee Benefit Obligations			60.75	98.
Current Tax Liabilities Net			57.58	42.
Other Current Liabilities			178.42	55.
	Sub Total		300.74	200.
TOTAL CURRENT LIABILITIES			3,020.05	2,764.
			3,473.52	3,293.

For and on behalf of the Board For, SONAM LIMITED

TOTAL EQUITY AND LIABILITIES

Jayeshbhai C. Shah Chairman & MD DIN: 00500814

Place: Morbi

Date:18th October ,2025

Formerly known as Sonam Clock Limited

Amitbhai J. Vaghjiyani Chief Financial Officer

CIN: L33302GJ2001PLC039689

9,995.38

9,593.08

Sonam Limited

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



SONAM LIMITED

CIN-L33302GJ2001PLC039689

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2023 (UNAUDITED)

		For the Quarter Ended	For the year ended
Particulars		September 30, 2025	March 31, 2025
. Cash Flow From Operatir	g Activities		
Net Profit Before Tax & B	xceptional Items As Per Statement Of Profit & Loss	301.44	868.24
Adjusted For :			
Depreciation & Amortisat	ion Expense	139.92	268.27
Interest and Finance Char	ges	98.46	207.45
Interest Income		(17.61)	(42.80
Unrealized fair market rev	valued (Gain)/Loss (Net)		
1, "	and of Fixed Assets/ Assets written off (net)	(0.36)	
Operating Profit Before V	Vorking Capital Changes	521.85	1,301.15
Adjusted For			7
(Increase)/decrease Trade	Receivable	(67.66)	(100.05
(Increase)/decrease Other	Current Emancial Assets		
(Increase)/decrease Other	Current Assets	(362.92)	316.79
(Increase)/decrease inven	tories	65.40	(1,139.64
(Increase)/decrease Other	Non-Current Assets	0.08	24.70
Increase/(decrease) Trade		(40.44)	809.05
	Current Financial Liabilities	4.44	1.08
Increase/(decrease) Other		115.06	(2.34
Increase/(decrease) Provi		(37.99)	46.88
Increase/(decrease) Other			(1.88
Cash Generated from Ope		197.84	1,255.75
Income Taxes Refund /(pa	id)	(65.12)	(215.38
Net Cash Flow From Open	rating Activities (A)	132.73	1,040.37
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 t	erm investment		-
Interest Income		17.61	42.80
TDS on Interest			
Net Cash Outflow From I	nvesting Activities (B)	(171.21)	(433.97
CASH FLOW FROM FINAN	CING ACTIVITIES		40.
Proceeds (Repayment) fro		(70.44)	(202.48
	om other long-term borrowings	(10.44)	(202.46
Proceeds (Repayment) fro		195.32	{174.06
Proceeds from issue of Sh.	-	133.32	(174.00
Security Premium (Net of	·		
Interest Paid	State issue Expenses)	(98.46)	(207.45
Dividend Paid (including o	nenocata dividend tavi	(58.40)	(207.45
	FINANCING ACTIVITIES (C)	26.42	(583.99
	E) IN CASH AND CASH EQUIVALENTS (A+B+C)	(12.06)	22.41
CASH AND CASH EQUIVA		(12.00)	22.41
Opening			
Cash & Cash Equivalent		37.82	15.41
Other Bank Balances			
Closing			
Cash & Cash Equivalent		25.75	37.82
Other Bank Balances		232	
		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

Place : Morbi Date:18th October ,2025

Sonam Limited

Formerly known as Sonam Clock Limited

CIN: L33302GJ2001PLC039689

Registered Öffice: 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