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Date: 21.10.2026

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 21ST OCTOBER, 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, 21st October, 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 04:00 p.m. and concluded at 04:30 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, 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

SONAM LIMITED

JAYESH CHHABILDAS SHAH
Digitally signed by JAYESH CHHABILDAS SHAH
Date: 2026.10.21 16:38:01 +05'30'

Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN: 00500814

CA. Dipak V. Bakrania
B.Com, FCA, DISA (ICAI)

D. V. BAKRANIA & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Interim Financial Results of Sonam Limited for the half year ended 30 September, 2026 & Quarter ended as on 30 September 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 & half year ended September 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 5th 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.

D. V. BAKRANIA & ASSOCIATES * CHARTERED ACCOUNTANTS * FIRM REG. NO. 127116W MORBI

Satved Plaza, 3rd Floor, Opp. Sky Mall, Shanala Road, MORBI - 363 641.
Phone No. (M) 7016766035 | E-mail: dvbakrania@gmail.com

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

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

Place :Morbi

Date :October 21,2026.

D. V. BAKRANIA & ASSOCIATES * CHARTERED ACCOUNTANTS * FIRM REG. NO. 127116W MORBI

CA Dipak V Bakrania
Proprietor
Membership No.048331
UDIN: 26048331QUYPBB9896

Satved Plaza, 3rd Floor, Opp. Sky Mall, Shanala Road, MORBI - 363 641.
Phone No. (M) 7016766035 | E-mail: dvbakrania@gmail.com

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SONAM LIMITED
CIN-L33302GJ2001PLC039689

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2026 (Unaudited)

(Amount in Rs.Lakhs)

	Particulars	Quarter Ended 30.09.2026 Unaudited	Quarter Ended 30.06.2026 Unaudited	Quarter Ended 30.09.2025 Unaudited	Half Year Ended 30.09.2026 Unaudited	Half Year Ended 30.09.2025 Unaudited	Year Ended 31.03.2026 Audited
1	**Revenue from Operation :**						
	a) Net sales / Income from Operation (Net of GST)	12,935.05	6,651.74	3,128.35	19,586.79	6,908.01	17,076.38
	b) Other operating Income	4.40	5.22	3.76	9.62	14.08	22.98
	Total Income from Opearations (net)	**12,939.45**	**6,656.96**	**3,132.12**	**19,596.41**	**6,922.09**	**17,099.36**
2	**Expenses :**						
	a) Cost of Materials Consumed	656.07	1,192.18	811.21	1,848.25	1,847.24	3,313.49
	b) Purchase of Stock-in-trade	10,989.47	4,540.48	1,802.79	15,529.95	3,954.30	11,045.16
	c) Change in inventories of finished goods. Work-in-progress & Stock-in-trade	66.92	18.70	(80.13)	85.62	(171.14)	(380.70)
	d) Employees benefit expenses	131.49	152.71	150.42	284.20	294.70	646.78
	e) Depreciation and amortisation Exp.	74.52	71.48	71.00	146.00	139.92	277.98
	f) Other Expenses	512.01	240.23	223.46	752.24	516.04	1,036.81
	Total Expenses	**12,430.48**	**6,215.78**	**2,978.75**	**18,646.26**	**6,581.07**	**15,939.52**
3	Profit/(Loss) from Operations before other income,finance costs and exceptional items	508.97	441.18	153.37	950.15	341.02	1,159.85
4	Other Income	72.75	25.79	13.00	98.53	58.88	71.59
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	581.72	466.97	166.37	1,048.69	399.90	1,231.43
6	Finance Costs	84.47	62.44	43.30	146.91	98.46	208.42
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	497.24	404.53	123.06	901.77	301.44	1,023.01
8	Exceptional Items		-	-	-		-
9	**Profit / (Loss) from ordinary activities before tax**	**497.24**	**404.53**	**123.06**	**901.77**	**301.44**	**1,023.01**
10	Tax Expenses						
	Current Tax - Pertaining to Current Year	145.00	125.00	32.82	270.00	79.82	295.00
	Current Tax - Pertaining to Prior Year	-	-		-	-	(3.65)
	Deferred Tax	(23.33)	(20.62)	0.14	(43.95)	(0.71)	(0.58)
	Total Tax Expenses	**121.67**	**104.38**	**32.95**	**226.05**	**79.11**	**290.77**
11	**Net Profit / (Loss) from ordinary activities after tax**	**375.58**	**300.15**	**90.11**	**675.73**	**222.34**	**732.24**
12	Extra Ordinary items (Net off tax expenses)						
13	**Net Profit / (Loss) for the period**	**375.58**	**300.15**	**90.11**	**675.73**	**222.34**	**732.24**
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	(46.36)	163.20		116.83		148.58
	(a) Gain On Sale of the Investment	26.35	18.41		44.76		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	11.67	(41.08)		(29.41)		(37.40)
	(b) Differed Tax On Fair Value restatement Of Investment Sold	(6.63)	(4.63)		(11.27)		
	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	**(14.98)**	**135.89**	**-**	**120.92**		**115.98**
15	**Total Comprehensive Income for the Period (13+14)**	**360.60**	**436.05**	**90.11**	**796.65**	**222.34**	**848.22**
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)	4,591.22	4,350.72	3,288.79	4,591.22	3,288.79	3,914.67
18	Earnings Per Share (EPS) not annulized						
	i. EPS before Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations						
	a) Basic	0.94	0.75	0.23	1.69	0.56	1.83
	b) Diluted	0.94	0.75	0.23	1.69	0.56	1.83
	ii. EPS after Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations						
	a) Basic	0.94	0.75	0.23	1.69	0.56	1.83
	b) Diluted	0.94	0.75	0.23	1.69	0.56	1.83
	See accomplying 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 21st October, 2026. The statutory auditors of the company have carried out limited review of the financial results for the quarter ended & Half Year ended 30th September, 2026.

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

SONAM LIMITED * LAJAI *

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

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STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2026 (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, 2026) : NIL
Received during the quarter from July 1, 2026 to September 30, 2026 : NIL
Disposed during the quarter from July 1, 2026 to September 30, 2026 : NIL
Pending at the end of the quarter As on September 30, 2026) : NIL

4 The Company is engaged in the business of "Manufacturing & Sale of Horological items, Clocks, Clock Movements, and related items", which the Chief Operating Decision Maker (CODM) reviews as a single operating unit.
In the opinion of the Management, there are no separate primary reportable segments for the half-year ended September 30, 2026. The trading of goods carried out during the period was purely temporary and incidental in nature, and does not constitute a separate operating segment requiring standalone disclosure.

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

SONAM LIMITED * LAJAI *

Amitbhai Vaghajiyani
CFO

Place : Morbi
Date : 21st October, 2026

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SONAM LIMITED

CIN-L33302GJ2001PLC039689

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2026 (UNAUDITED)

(Amount in Rs.Lakhs)

	Particulars	For the Quarter Ended September 30, 2026	For the year ended September 30, 2025
A.	Cash Flow From Operating Activities		
	Net Profit Before Tax & Exceptional Items As Per Statement Of Profit & Loss	901.77	301.44
I.	Adjusted For :		
	Depreciation & Amortisation Expense	146.00	139.92
	Interest and Finance Charges	146.91	98.46
	Interest Income	(20.62)	(17.61)
	Unrealized fair market revalued (Gain)/Loss (Net)	34.72	-
	(Profit)/Loss on sale / Discard of Fixed Assets/ Assets written off (net)	-	(0.36)
	Operating Profit Before Working Capital Changes	1,208.79	521.85
II.	Adjusted For :		
	(Increase)/decrease Trade Receivable	(1,132.07)	(67.65)
	(Increase)/decrease Other Current Financial Assets	-	-
	(Increase)/decrease Other Current Assets	(752.49)	(362.92)
	(Increase)/decrease Inventories	(70.83)	65.40
	(Increase)/decrease Other Non-Current Assets	(183.00)	0.08
	Increase/(decrease) Trade Payable	531.75	(40.44)
	Increase/(decrease) Other Current Financial Liabilities	(0.54)	4.44
	Increase/(decrease) Other Current Liabilities	(13.13)	115.06
	Increase/(decrease) Provisions	(6.51)	(37.99)
	Increase/(decrease) Other Non-Current Liabilities	(7.77)	-
	Cash Generated from Operation	(425.80)	197.83
	Income Taxes Refund /(paid)	(294.90)	(65.12)
	Net Cash Flow From Operating Activities (A)	(720.69)	132.72
B.	Cash Flow from Investing Activities		
	Sale / (Purchase) of Fixed Assets (including CWIP)	(62.48)	(94.41)
	Sale of Fixed Assets	-	-
	Proceeds / (Invest) in Long Term Advances and Investments	(285.38)	(94.40)
	Sale/(Purchase) Of short term investment	437.80	-
	Interest Income	20.62	17.61
	TDS on Interest		
	Net Cash Outflow From Investing Activities (B)	110.55	(171.21)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds (Repayment) from Long Term Borrowings	392.52	(70.44)
	Proceeds / (Repayment) from other long-term borrowings		
	Proceeds (Repayment) from Short Term Borrowings	509.89	195.32
	Proceeds from issue of Share Capital		
	Security Premium (Net of Share Issue Expenses)		
	Interest Paid	(146.91)	(98.46)
	Dividend Paid (including corporate dividend tax)	(120.10)	
	NET CASH INFLOW FROM FINANCING ACTIVITIES (C)	635.40	26.42
	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	25.26	(12.07)
	CASH AND CASH EQUIVALENTS		
	Opening		
	Cash & Cash Equivalent	22.88	37.82
	Other Bank Balances	-	-
	Closing		
	Cash & Cash Equivalent	48.14	25.75
	Other Bank Balances		-
		48.14	25.75

For and on behalf of the Board
For, SONAM LIMITED

SONAM LIMITED * LAJAI *

Jayeshbhai C. Shah
Chairman & MD
DIN : 00500814

Amitbhai J. Vaghjiyani
Chief Financial Officer

Place : Morbi
Date:21st October ,2026

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SONAM LIMITED
CIN-L33302GJ2001PLC039689

BALANCE SHEET AS AT 30TH SEPTEMBER 2026 (UNAUDITED)

(Amount in Rs.Lakhs)

PARTICULARS		Note No.	As At 30-09-2026 Rupees	As At 31-03-2026 Rupees
I. ASSETS :				
1. NON-CURRENT ASSETS :				
(a) Property, Plant & Equipment			4,809.97	4,893.47
	Sub Total		**4,809.97**	**4,893.47**
Other Non Current Assets				
(a) Investment			993.44	1,018.99
(b) Other Non Current Assets			206.85	23.85
	Sub Total		**1,200.29**	**1,042.84**
TOTAL NON-CURRENT ASSETS			6,010.26	5,936.31
2. CURRENT ASSETS :				
Inventories			3,669.59	3,598.76
	Sub Total		**3,669.59**	**3,598.76**
Financial Assets				
(a) Trade Receivables			1,944.27	812.20
(b) Cash and Cash Equivalents			48.14	22.88
	Sub Total		**1,992.41**	**835.09**
Other Current Assets				
(a) Short-term Loans and Advances			450.00	275.00
(b) Other Current Assets			1,418.62	841.14
	Sub Total		**1,868.62**	**1,116.14**
TOTAL CURRENT ASSETS			7,530.62	5,549.99
TOTAL ASSETS			13,540.89	11,486.30

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SONAM LIMITED
CIN-L33302GJ2001PLC039689

BALANCE SHEET AS AT 30TH SEPTEMBER 2026 (UNAUDITED)

(Amount in Rs.Lakhs)

PARTICULARS	Note No.	As At 30-09-2026 Rupees	As At 31-03-2026 Rupees
II. EQUITY AND LIABILITIES :			
EQUITY			
Equity Share capital		2,001.60	2,001.60
Other Equity		5,822.69	5,146.14
Equity attributable to Owners		**7,824.29**	**7,147.74**
TOTAL EQUITY		**7,824.29**	**7,147.74**
LIABILITIES			
NON-CURRENT LIABILITIES :			
Financial Liabilities			
- Borrowings		752.52	360.00
	Sub Total	**752.52**	**360.00**
Deferred tax liabilities (Net)		431.20	434.48
Other Non Current Liabilities		2.43	10.20
	Sub Total	**433.63**	**444.68**
TOTAL NON-CURRENT LIABILITIES		**1,186.15**	**804.68**
CURRENT LIABILITIES :			
Financial Liabilities			
(a) Short-Term Borrowings		2,272.54	1,762.65
(b) Trade Payables		1,968.57	1,436.81
(c) Other Financial Liabilities		0.61	1.15
	Sub Total	**4,241.72**	**3,200.61**
Provisions		-	3.50
Employee Benefit Obligations		56.17	59.18
Current Tax Liabilities Net		86.54	111.44
Other Current Liabilities		146.02	159.15
	Sub Total	**288.73**	**333.27**
TOTAL CURRENT LIABILITIES		**4,530.45**	**3,533.88**
TOTAL LIABILITIES		**5,716.60**	**4,338.55**
TOTAL EQUITY AND LIABILITIES		**13,540.89**	**11,486.29**

For and on behalf of the Board
For, SONAM LIMITED

Jayeshbhai C. Shah
Chairman & MD
DIN : 00500814

SONAM LIMITED * LAJAI *

Amitbhai J. Vaghjiyani
Chief Financial Officer

Place : Morbi
Date:21st October ,2026

Sonam Limited