SAI SILKS (KALAMANDIR) LIMITED
CIN: U52190TG2008PLC059968
Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in
www.sskl.co.in

Date: 03.11.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: **543989**	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: **KALAMANDIR**

Dear Sir / Madam

Sub: Outcome of the Board meeting - Reg.

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have transacted the following items of business:

1. Approved
   - the Unaudited financial results for the Quarter and Half Year ended September 30, 2026 as recommended by the Audit committee and reviewed by the Statutory Auditors.
   - Statement of Assets & Liabilities for the Half year ended September 2026
   - Cashflow statement for the Half year ended September 2026
   - Certified copy of Limited Review Report on the unaudited financial results for the Quarter ended September 2026 issued by the statutory auditors.
2. Reconsidered the resolution passed in its previous meeting held on 29th September, 2026 and have resolved:

i. that the unutilised amount of Rs.20.27, forming part of the funds earmarked for the purpose of "setting up of warehouses" in terms of the prospectus, dated September 23, 2023 be utilised accordingly, i.e., for setting up of warehouses and

ii. to extend the timelines for the said utilisation till 30th September, 2027.

The meeting commenced at 12.30 P.M. concluded at 5.00 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

Shilpa Kotagiri

Digitally signed by Shilpa Kotagiri
DN: c=IN, o=Personal, postalCode=500082, l=Hyderabad, st=Telangana, street=63901 And 900/10 Flat No A38 Somajiguda, Ernamanzil, Nampally Telangana India 500082, title=4194, 2.5.4.20=fc6ef70b7c5ea4567e7233c8336742 18e8527 1a5baf91d7470b25e70114dd954e, serialNumber=cfa8f01afb6857f0194f89c000 b05ddd26f76fdf288d8e1a749aa58e751754fb 9c, email=shilpakotagiri@gmail.com, cn=Shilpa Kotagiri
Date: 2026.11.03 16:47:35 +05'30'

Shilpa Kotagiri

Company Secretary & Compliance officer

M.No A23208

Sai Silks (Kalamandir) Limited
CIN: L52190TG2008PLC059968
#6-3-790/8, Flat No.1, Bathina Apartment, Ameerpet, Hyderabad -500 016

Statement of unaudited Financial Results for the Quarter and 6 months ended 30th September, 2026

(All amounts are in ₹ Crores, except Earning per share data, unless otherwise stated)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30, 2026 (Unudited)	June 30, 2026 (Unudited)	September 30, 2025 (Unaudited)	September 30, 2026 (Un audited)	September 30, 2025 (Un audited)	March 31, 2026 (Audited)
	INCOME						
I	Revenue from operations	434.05	375.08	444.33	809.13	823.35	1,653.67
II	Other income	4.82	5.69	4.51	10.51	10.20	18.85
III	**Total Income (I+II)**	**438.87**	**380.77**	**448.84**	**819.64**	**833.56**	**1,672.52**
IV	**EXPENSES**						
	(a) Purchases of stock-in-trade	332.93	280.40	346.94	613.32	616.78	992.25
	(b) Changes in inventories	-81.60	-62.60	-88.77	-144.20	-139.06	-34.24
	(c) Employee benefit expense	62.92	52.50	53.61	115.42	106.81	226.04
	(d) Finance costs	8.89	8.30	6.98	17.18	15.36	30.90
	(e) Depreciation and amortization expense	16.07	14.84	15.14	30.91	29.33	59.00
	(f) Other expenses	58.21	52.93	60.55	111.14	109.68	209.02
	Total expenses (IV)	**397.42**	**346.36**	**394.44**	**743.78**	**738.91**	**1,482.97**
V	**Profit before exceptional items and tax (III-IV)**	**41.45**	**34.41**	**54.41**	**75.86**	**94.65**	**189.55**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit before tax (V-VI)**	**41.45**	**34.41**	**54.41**	**75.86**	**94.65**	**189.55**
VIII	Tax expense:	10.37	8.77	14.33	19.13	24.51	48.63
	(a) Current Tax	11.10	9.40	14.83	20.50	25.71	50.76
	(b) Deferred Tax	-0.73	-0.63	-0.50	-1.36	-1.20	-2.13
	(c) Previous years Tax	-	-	-	-	-	0.00
IX	**Profit (VII-VIII)**	**31.08**	**25.64**	**40.08**	**56.73**	**70.14**	**140.92**

Sai Silks Kalamandir Ltd. Hyd.

Sai Silks (Kalamandir) Limited
CIN: L52190TG2008PLC059968
#6-3-790/8, Flat No.1, Bathina Apartment, Ameerpet, Hyderabad -500 016

	Particulars		Quarter Ended		Half Year Ended		Year Ended
		September 30, 2026 (Unudited)	June 30, 2026 (Unudited)	Sep 30, 2025 (Unaudited)[4]	September 30, 2026 (Un audited)	September 30, 2025 (Un audited)	March 31, 2026 (Audited)
X	**Other Comprehensive Income**						
	A) Items that will not be reclassified to profit or loss						
	a) Remeasurements of the defined benefit plans	-0.06	-1.93	0.09	-1.99	0.53	3.36
	b) Income tax relating to Items that will not be reclassified to profit or loss	0.01	0.49	-0.02	0.50	-0.13	-0.85
	Other comprehensive income, net of tax	(0.04)	(1.44)	0.07	(1.49)	0.39	2.52
XI	**Total comprehensive income (IX+X)**	**31.04**	**24.20**	**40.15**	**55.24**	**70.53**	**143.44**
	Paid-up Equity Share Capital (Face value of Rs. 2/- each)	**29.47**	**29.47**	**29.47**	**29.47**	**29.47**	**29.47**
	Other Equity (Excluding Revaluation Reserve)						**1,231.00**
XII	Earnings per equity share of ₹ 2/- each (face value)						
	(a) Basic (Not Annualised for periods otherthan March 31, 2026 / 2025)	2.11	1.74	2.72	3.85	4.76	9.56
	(b) Diluted (Not Annualised for periods otherthan March 31, 2026 / 2025)	2.11	1.74	2.72	3.85	4.76	9.56

Refer accompanying notes to the audited financial results

For and on behalf of the Board of Directors
Sai Silks (Kalamandir) Limited

Nagakanaka Durga Prasad Chalavadi
Managing Director
DIN : 01929166

Place: Hyderabad

03rd November, 2026

Sai Silks (Kalamandir) Limited
CIN: L52190TG2008PLC059968
#6-3-790/8, Flat No.1, Bathina Apartment, Ameerpet, Hyderabad -500 016

Notes to Statement of unaudited financial results

1. During the FY 2023-24, the company has completed its Initial Public Offer ("IPO") of 5,40,99,027 equity shares having Face value of ₹ 2 each at an issue price of ₹222 per Equity Share, comprising Offer for Sale of 2,70,72,000 shares by Selling shareholders and a Fresh issue of 2,70,27,027 shares aggregating to ₹ 1,201.00 Cores. The Equity shares of the company were listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on September 27, 2023.

The Utilisation of the IPO Proceeds is summarised bellow: **(₹. in Crores)**

Objects of issue as per Prospectus	Amount to be Utilised as per Prospectus	Amount Utilised Upto September 30, 2026	Unutilised amount as at September 30, 2026
Towards Capital Expenditure (30 new stores, Totalling to 1,42,500 sft)	125.08	122.72	2.36
Towards Capital Expenditure (2 warehouses)	25.40	5.13	20.27
Towards working capital requirements	280.07	282.43	-2.36
Towards Repayment or pre-payment of borrowings	50.00	50.00	-0.00
Towards General Corporate Purpose (GCP)	85.69	85.69	0.00
Total	**566.24**	**545.97**	**20.27**

2. The financial results of M/s Sai Silks (Kalamandir) Limited for the Quarter ended September 30, 2026 are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), notified under section 133 of the Companies Act, 2013 and Regulation 33 of Secutrities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, as amended and the same has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03rd November,2026. The statutory auditors have issued an unmodified audit opinion on these results.

3. The Company is predominantly engaged in the business of buying and selling of textile and textile articles as a Retailer. As the company's business activity falls within a single business segment, there is no separate reportable segments as per Ind AS 108 "Operating Segments".

4. The financial results for the quarter ended Sep 30, 2026 and Sep 30, 2025 are the balancing figures between unaudited figures in respect of 6 months ended Sep 30, 2026 and Sep 30, 2025 and the year to date published figures upto 3 months ended Jun 30, 2026 and Jun 30, 2025 respectively. which were subjected to limited review by statutory auditors

5. The company does not have any subsidiaries/Associates/Joint Ventures as on September 30,2026 and September 30, 2025.

6. Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification / disclosure.

7. This financial results is also available on the stock exchanges websites "www.bseindia.com", "www.nseindia.com" and on our website "www.sskl.co.in".

8. All decimals have been rounded off to two decimal points.Because of this reason, In certain instances, the sum of the numbers in a column or row in certain tables may not conform exactly to the total figure given for that column or row.

For and on behalf of the Board of Directors
Sai Silks (Kalamandir) Limited

Nagakanaka Durga Prasad Chalavadi
Managing Director
DIN : 01929166

Place: Hyderabad
03rd November, 2026

Sai Silks (Kalamandir) Limited

Interim Balance Sheet as at September 30, 2026

(All amounts are in INR Crores, except otherwise stated)

Particulars	Note No.	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS			
1 Non-current assets			
(a) Property, Plant and Equipment		283.22	273.12
(b) Capital work-in-progress		0.37	0.65
(c) Other Intangible assets		0.06	0.09
(d) Right-of-use assets		346.33	309.87
(e) Financial assets			
(i) Other financial assets		38.46	33.83
(f) Other non-current assets		16.36	17.63
		684.81	**635.19**
2 Current assets			
(a) Inventories		959.59	815.93
(b) Financial assets			
(i) Trade receivables		4.11	2.38
(ii) Cash and cash equivalents		12.26	19.38
(iii) Bank balances other than (ii) above		236.32	329.04
(iv) Loans		25.32	26.16
(v) Other financial assets		2.71	1.32
(c) Other current assets		31.21	19.51
		1,271.52	**1,213.72**
Total Assets		**1,956.33**	**1,848.91**
EQUITY AND LIABILITIES			
1 Equity			
(a) Equity share capital		29.47	29.47
(b) Other equity		1,264.13	1,231.00
		1,293.60	**1,260.47**
2 Liabilities			
(1) Non-current liabilities			
(a) Financial liabilities			
(i) Borrowings		12.16	12.96
(ii) Lease liabilities		360.48	323.60
(iii) Other financial liabilities		1.54	1.53
(b) Provisions		11.65	8.66
(c) Deferred tax liabilities (Net)		5.67	7.53
		391.49	**354.28**
(2) Current liabilities			
(a) Financial liabilities			
(i) Borrowings		3.57	7.26
(ii) Lease liabilities		17.77	17.40
(iii) Trade payables			
-Due to micro and small enterprises		-	-
-Others		199.20	163.73
(iv) Other financial liabilities		43.28	36.87
(b) Other current liabilities		5.58	7.71
(c) Provisions		1.65	1.18
(d) Current tax liabilities (Net)		0.18	0.01
		271.23	**234.16**
Total equity and liabilities		**1,956.33**	**1,848.91**

For and on behalf of the board
Sai Silks (Kalamandir) Limited

Managing Director
DIN : 01929166

Place: Hyderabad
03rd November, 2026

Sai Silks (Kalamandir) Limited

Interim Statement of Cash flows for the period ended September 30, 2026

(All amounts are in INR Crores, except otherwise stated)

Particulars	Half Year ended (Unaudited)		Year ended March 31, 2026 (Audited)
	September 30, 2026	September 30, 2025	
A) Cash Flows from Operating Activities			
Net profit before tax and exceptional items	75.86	94.65	189.55
Adjustments for :			
Amortisation of Right to use asset	13.23	13.98	29.63
Unwinding of discount on security deposits (net)	15.45	11.38	24.97
Actuarial gain / loss	(1.99)	0.53	3.36
Depreciation on property, plant and equipment	17.65	14.29	28.27
Amortisation on intangible assets	0.03	1.06	1.10
Unrealized foreign exchange (gain)/ loss	0.04	0.07	0.20
(Profit)/ Loss on sale of Property, Plant and Equipment	(0.19)	0.11	0.09
Other Income	(2.09)	(1.64)	(3.60)
Interest expense	1.03	15.35	30.84
Interest income	(7.58)	(8.08)	(14.13)
Operating profit before working capital changes	**111.43**	**141.70**	**290.28**
Adjustments for working capital changes in :			
Inventories	(143.67)	(141.98)	(38.10)
Trade Receivables	(1.73)	(0.88)	0.14
Other current financial and non financial asset	(12.24)	(3.87)	3.05
Trade payables	35.47	210.69	137.14
Other current liabilities	(2.13)	0.56	3.09
Other financial liabilities	6.32	11.33	3.29
Other financial and non-financial non-current assets	(6.33)	0.04	(6.64)
Long-term provisions	2.98	0.49	0.93
Other non-current financial liabilities	0.01	(0.06)	(0.43)
Short term provisions	0.47	0.10	0.23
Cash generated from operations	(9.42)	218.13	392.98
Income tax paid	(20.33)	(37.76)	(70.46)
Cash Flow Before Exceptional items	(29.74)	180.37	322.52
Extra Ordinary Items	-	-	-
Net Cash generated from/(used in) operating activities	**(29.74)**	**180.37**	**322.52**
B) Cash flows from Investing Activities			
Sale/ (Purchase) of Property, Plant and Equipment/CWIP (incl. capital	(27.28)	(22.32)	(50.64)
(Increase)/ Decrease in Deposits	92.72	(22.37)	(119.63)
Interest income	7.58	8.08	14.13
Other income	2.09	1.64	3.60
Net Cash generated from/(used in) Investing Activities	**75.11**	**(34.98)**	**(152.54)**
C) Cash flows from Financing Activities			
Proceeds from issue of Share Capital/ Share Application Money	-	-	-
Proceeds/ (repayment) from or of Long-term borrowings	(0.80)	(2.80)	(4.67)
Increase/ (Decrease) in Short-term borrowings	(3.69)	(138.54)	(141.64)
Increase/ (Decrease) in Payable to IPO Exp / Selling Share Holders	-	(0.00)	-
Dividends Paid	(22.05)	(14.71)	(14.72)
Prinicpal payment of lease liability	(24.92)	(20.70)	(43.90)
Interest paid and effect of foreign exchange	(1.02)	(15.42)	(30.98)
Net Cash Flow from/(used in) Financing Activities	**(52.49)**	**(192.18)**	**(235.91)**
Net change in cash and cash equivalents (A + B + C)	(7.12)	(46.78)	(65.92)
Cash and Cash equivalents at the beginning of the year	19.38	85.30	85.30
Cash and Cash equivalents at the end of the year (refer note	**12.26**	**38.52**	**19.38**

For and on behalf of the board
Sai Silks (Kalamandir) Limited

Place: Hyderabad
03rd November, 2026

Managing Director
DIN : 01929166