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: 15.07.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: **543989**	To Listing Compliance 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 has transacted the following items of business:

1. Approved the Un audited financial results for the quarter ended June 30, 2026 as recommended by the Audit committee and reviewed by the Statutory Auditors.
2. Take note of Limited Review Report on the Unaudited financial results for the first quarter ended June 30, 2026.
3. Fixed August 03, 2026, Monday as Record date for payment of final dividend of Rs.1.50 /- per equity share (face value Rs.2 /- each) subject to approval of the shareholders.
4. Based on the recommendation of the Audit committee, approved the reappointment of M/s. Sagar & Associates, chartered accountants (FRN 003510S) as Statutory Auditors for second term of 5 consecutive years from the conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting, subject to the approval of the shareholders (The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure – A')
5. Approved the Directors Report along with annexures for the financial year ended March 31, 2026.
6. Resolved to hold the 18th Annual General Meeting (AGM) of the Company on Monday, August 10, 2026 at 11:30 A.M. through Video Conference or other Audio Visual Means.
7. Appointment of Scrutinizer to conduct the electronic voting process in connection with 18th AGM and approval of other related matters
8. Approved the Notice of the 18th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters.

The meeting commenced at 01.00 P.M. and concluded at 2.50 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

MATTE KOTI BHASKARA TEJA

Digitally signed by MATTE KOTI BHASKARA TEJA
Date: 2026.07.15 14:57:36 +05'30'

M.K.Bhaskara Teja
Company Secretary & Compliance officer
M.No A39542

Annexure A

Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Name of the Auditors	M/s. Sagar & Associates, Chartered Accountants (FRN 003510S)
Reason for change viz. ~~appointment~~, reappointment	Upon expiry of first tem of 5 consecutive years. It is proposed to Re appoint M/s. Sagar & Associates, Chartered Accountants as the Statutory Auditors for second term of 5 consecutive years.
Date of ~~appointment,~~ reappointment	Re-appointment shall be effective from the conclusion of 18th AGM upon approval by the shareholders at the ensuing AGM.
Term of Appointment	5 Years (from the conclusion of 18th AGM till the conclusion of 23rd AGM)
Brief profile (in case of ~~appointment,~~ reappointment)	M/s. Sagar & Associates, Chartered Accountants (Firm Registration No. 003510S), established in 1989, is a reputed firm of Chartered Accountants with over 35 years of experience in audit, assurance, taxation and advisory services. The firm is empanelled with the RBI and C&AG and has extensive experience in conducting statutory audits of listed companies, banks, public sector undertakings and other corporate entities. The firm is supported by a team of 10 experienced partners and qualified professionals and has expertise in statutory audits, internal audits, tax audits and risk advisory services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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Statement of unaudited Financial Results for the Quarter ended 30th June, 2026

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

	Particulars	Quarter Ended			Year Ended	
		Jun 30, 2026 (Unudited)	Mar 31, 2026 (Audited)	Jun 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)	Mar 31, 2025 (Audited)
	INCOME					
I	Revenue from operations	375.08	419.06	379.02	1,653.67	1,462.01
II	Other income	5.69	4.67	5.69	18.85	24.07
III	**Total Income (I+II)**	**380.77**	**423.73**	**384.71**	**1,672.52**	**1,486.08**
IV	**EXPENSES**					
	(a) Purchases of stock-in-trade	280.40	173.75	269.85	992.25	905.54
	(b) Changes in inventories	-62.60	68.98	-50.29	-34.24	-54.40
	(c) Employee benefit expense	52.50	61.22	53.21	226.04	198.14
	(d) Finance costs	8.30	8.21	8.38	30.90	40.28
	(e) Depreciation and amortization expense	14.84	13.87	14.20	59.00	52.71
	(f) Other expenses	52.93	53.89	49.13	209.02	201.10
	Total expenses (IV)	**346.36**	**379.92**	**344.47**	**1,482.97**	**1,343.36**
V	**Profit before exceptional items and tax (III-IV)**	**34.41**	**43.81**	**40.24**	**189.55**	**142.72**
VI	Exceptional Items	-	-	-	-	-
VII	**Profit before tax (V-VI)**	**34.41**	**43.81**	**40.24**	**189.55**	**142.72**
VIII	Tax expense:	8.77	11.17	10.18	48.63	57.33
	(a) Current Tax	9.40	11.60	10.88	50.76	37.88
	(b) Deferred Tax	-0.63	-0.43	-0.70	-2.13	-1.42
	(c) Previous years Tax	-	0.00	-	0.00	20.87
IX	**Profit (VII-VIII)**	**25.64**	**32.65**	**30.06**	**140.92**	**85.39**

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	Particulars	Quarter Ended			Year Ended	
		Jun 30, 2026 (Unudited)	Mar 31, 2026 (Audited)	Jun 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)	Mar 31, 2025 (Audited)
X	**Other Comprehensive Income**					
	A) Items that will not be reclassified to profit or loss					
	a) Remeasurements of the defined benefit plans	-1.93	2.66	0.44	3.36	0.01
	b) Income tax relating to Items that will not be reclassified to profit or loss	0.49	-0.67	-0.11	-0.85	-0.00
	Other comprehensive income, net of tax	(1.44)	1.99	0.33	2.52	0.01
XI	**Total comprehensive income (IX+X)**	**24.20**	**34.64**	**30.39**	**143.44**	**85.40**
	Paid-up Equity Share Capital (Face value of Rs. 2/- each)	**29.47**	**29.47**	**29.47**	**29.47**	**29.47**
	Other Equity (Excluding Revaluation Reserve)				**1,231.00**	**1,102.30**
XII	Earnings per equity share of ₹ 2/- each (face value)					
	(a) Basic (Not Annualised for periods otherthan March 31, 2026 / 2025)	1.74	2.22	2.04	9.56	5.80
	(b) Diluted (Not Annualised for periods otherthan March 31, 2026 / 2025)	1.74	2.22	2.04	9.56	5.80

Refer accompanying notes to the audited financial results

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

Place: Hyderabad

15th July, 2026

Nagakanaka Durga Prasad Chalavadi
Managing Director
DIN : 01929166

Sai Silks (Kalamandir) Limited
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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 Jun 30, 2026	Unutilised amount as at Jun 30, 2026
Towards Capital Expenditure (30 new stores, Totalling to 1,42,500 sft)	125.08	116.23	8.85
Towards Capital Expenditure (2 warehouses)	25.40	5.12	20.27
Towards working capital requirements	280.07	282.43	-2.36
Towards Repayment or pre-payment borrowings	50.00	50.00	-0.00
Towards General Corporate Purpose (GCP)	85.69	85.69	0.00
Total	**566.24**	**539.47**	**26.77**

2. The financial results of M/s Sai Silks (Kalamandir) Limited for the Quarter ended June 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 July 15, 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 company does not have any subsidiaries/Associates/Joint Ventures as on June 30,2026 and June 30, 2025.

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

6. 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".

7. 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.

Sai Silks Kalamandir Limited
Hyderabad

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

Nagakanaka Durga Prasad Chalavadi
Managing Director
DIN : 01929166

Place: Hyderabad
15th July, 2026

SAGAR & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA

H.O.: H No. 6-3-244/5, Sarada Devi Street,
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Phone: 040-2339 5588, 2330 3371
Website: sagarca.com
E-Mail: sagarandassociates@yahoo.co.in
GST No: TS - 36AAJFS7295N1Z8
AP - 37AAJFS7295N2Z5

Independent Auditor's Limited Review Report on Unaudited Financial Results of SAI SILKS (KALAMANDIR) LIMITED for the quarter ended 30 June 2026 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
SAI SILKS (KALAMANDIR) LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of SAI SILKS (KALAMANDIR) LIMITED (the "Company") for the quarter ended June, 2026 (the "Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under section 133 of the Companies Act 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

Sagar & Associates Hyderabad Chartered Accountants

3. 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 statements 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.

4. 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 aforesaid Indian 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s SAGAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 003510S

CA.B. Aruna
Partner
Membership No. 216454
UDIN: 26216454CUGCQI2075

Place: Hyderabad
Date: 15-07-2026