

SANDEEP (INDIA) LIMITED

Reg Office: 201, Asmi Dreamz, Cts No. 339-340 (P),
SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai: 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org / Contact: 9339962236

CIN: L51491MH1982PLC350492

Date: 05.02.2026

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029237

Respected Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. Thursday, 5th January, 2026 at the Registered Office of the Company at 201, Asmi Dreamz, Cts No. 339-340 (P), SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai - 400062.

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:

- Approval of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025. Results along with Limited Review Report provided by the statutory auditor is enclosed herewith.
- Resignation of Mr. Shailesh Becharbhai Patel (DIN: 02150718) from the post of Non-Executive - Independent Director of the Company with effect from close of business hours on 5th February, 2026. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member. Resignation letter is attached herewith as Annexure A.
- Based on the recommendation of Nomination and Remuneration Committee, the board of directors of the Company has approved the appointment of Mrs. Abhilasha Chaudhary (DIN: 07898481) as Additional Non-Executive Independent Director of the company with effect from 5th February, 2026, for a term of 5 consecutive years. The said appointment is subject to the approval of the shareholders of the Company.

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The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure B.

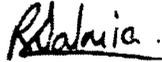
The meeting commenced at 11:30 a.m. and concluded at 1.40 p.m.

This is for your information and records.

Yours faithfully,

For and on behalf of
M/s Sandeep (India) Limited

For **SANDEEP (INDIA) LIMITED**



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367

SANDEEP (INDIA) LTD

201, Asmi Dreamz, CTS No.339-340 (P), SV Road, Opp Ratna Hotel, Goregaon (West), Mumbai: 400062
 UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2025
 CIN: L51491MH1982PLC350492

	Particulars	Quarter Ended			Nine Months ended		Amount in '000'
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Revenue from operations	-	-	-	-	-	-
	(b) Conversion of Stock to Investment	-	-	-	-	-	-
	(c) Other Income	60,087.48	36,402.03	59,371.91	1,11,889.34	2,03,686.74	2,06,995.84
	Total Income	60,087.48	36,402.03	59,371.91	1,11,889.34	2,03,686.74	2,06,995.84
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	357.00	357.00	454.00	1,071.00	1,364.50	1,870.90
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.70	0.70	0.70	2.09	2.09	2.76
	(g) Other expenses	233.51	213.58	122.27	618.70	359.85	497.34
	Total Expenses	591.21	571.27	576.97	1,691.79	1,726.43	2,371.02
3	Profit/ Loss before tax	59,496.27	35,830.76	58,794.94	1,10,197.55	2,01,960.31	2,04,624.82
4	Tax Expenses						
	Current tax	-	-	-	-	-	-
	Deferred tax	8,572.45	5,184.98	8,465.53	15,937.51	28,383.39	28,830.78
5	Profit/ (Loss) for the period	50,923.83	30,645.78	50,329.41	94,260.04	1,73,576.92	1,75,794.04
6	Other Comprehensive Income						
	A. i). Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. i). Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	50,923.83	30,645.78	50,329.41	94,260.04	1,73,576.92	1,75,794.04
8	Paid-up Equity Share Capital (Face Value Rs. 10 each)	32,450.00	32,450.00	32,450.00	32,450.00	32,450.00	32,450.00
9	Reserves excluding Revaluation Reserves						2,20,070.58
10	Earning Per Share (of Rs.10 each) (not annualised)						
	Basic	15.69	9.44	15.51	29.05	53.49	54.17
	Diluted	15.69	9.44	15.51	29.05	53.49	54.17

Notes:

- The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 05.02.2026
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The above results will be available on Company's website www.sandeepindia.org
- During the quarter and year ended 31st December, 2025 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.
- The company does not have any exceptional items to report for the above period.
- The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place: Mumbai
Date: 05.02.2026

For and on behalf of
M/s Sandeep (India) Limited
For SANDEEP (INDIA) LIMITED

Rashmi
Director/Authorized Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367



SDG & CO
Chartered Accountants

Independent Auditor's Review Report on Quarterly Financial Results of the Company

To,
Board of Directors
SANDEEP (INDIA) LTD
L51491MH1982PLC350492
201, Asmi Dreamz,
CTS No.339-340 (P),
SV Road, Opp Ratna Hotel,
Goregaon (West),
Mumbai: 400062

We have reviewed the accompanying statement of unaudited financial results of M/s **SANDEEP (INDIA) LTD** for the quarter ended 31st December, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SDG & Co,
Chartered Accountants,
FRN: 137864W




Varish Sunil Shah
Partner
Membership No: 611014
Place: Mumbai
Date: 05/02/2026
UDIN: 26611014EIHQDW8088

912, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon East, Mumbai – 400063
E-mail ID: prof.sdgandco@gmail.com; Website: www.sdgco.in

Resignation Letter

Date: 05.02.2026

To,
The Board of Directors
SANDEEP (INDIA) LIMITED
201, ASMI DREAMZ, CTS NO. 339-340 (P),SV ROAD,
GOREGAON (WEST), OPP RATNA HOTEL, MUMBAI-400062

Dear Sir,

Subject: Resignation from the post of Non-Executive - Independent Director of the Company

I, Mr. Shailesh Becharbhai Patel, hereby tender my resignation from the post of Independent Director of the Company with immediate effect, as of the close of business hours on 05.02.2026.

My decision to resign stems from increasing professional commitments which restrict my ability to devote adequate time and attention to the affairs of the company. I further confirm that there are no other material reasons for my resignation other than those mentioned herein.

I request the Board to take this resignation on record and ensure the filing of Form DIR-12 with the Registrar of Companies (ROC) within 30 days as required under Section 168(1) and also intimate stock exchange accordingly. I would like to thank the Board of Directors of the Company for their co-operation during my tenure as Director of the Company.

I thank the Board for the opportunity to have served and wish the Company success.

Thanking you.

Yours faithfully,


Shailesh Becharbhai Patel
Director
DIN:02150718

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Annexure B

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

A. Resignation of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as Non-Executive - Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shailesh Becharbhai Patel (DIN: 02150718) from the post of Non-Executive - Independent Director of the Company with effect from close of business hours on 05.02.2026.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	5 th February, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Shailesh Becharbhai Patel is Independent Director in Balgopal Commercial Limited and also chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee Further, he is also a non-executive, non-independent director of Web Element Solutions Limited and member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Shailesh Becharbhai Patel has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

For and on behalf of
M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED

R. Dalmia

Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367

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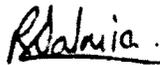
B. Appointment of Mrs. Abhilasha Chaudhary (DIN: 07898481) as Additional Non-Executive Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Abhilasha Chaudhary (DIN: 07898481) has been appointed as Independent Non-Executive Director of the company for a term of 5 years with effect from 5 th February, 2026, subject to the approval of members.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	5 th February, 2026. Appointment for the first term of five (5) consecutive years w.e.f. 5th February, 2026 subject to approval of Shareholders of the Company
3	Brief profile (in case of appointment);	Mrs. Abhilasha Chaudhary is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mrs. Abhilasha Chaudhary is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such Authority.

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367