

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS
REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA,
PRANTIJ, GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST,
MUMBAI-400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 24.01.2026

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING under Regulation 30 of SEBI (LODR) Regulations,
2015**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Saturday, January 24, 2026 at 2:00 P.M. at the Registered Office of the company which, inter-alia:

1. Considered and approved the Unaudited standalone financial results along with Limited Review Report for the quarter ended December 31, 2025, which has been duly reviewed and recommended by the Audit Committee.

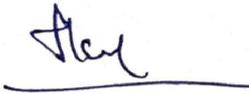
The meeting started at 2:00 P.M. and concluded at 3:30 P.M

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR SACHETA METALS LIMITED



**SATISHKUMAR SHAH
MANAGING DIRECTOR
DIN: 00237283**



📍 503, 5th Floor, The Corporate Park.
Plot No. 14/1^r, Near Warna Dairy, Sector-18,
Vashi, Navi Mumbai 400703
📞 9594 228662, 9136 852735
✉ preetesh@mvca.in



MURALI & VENKAT
Chartered Accountants

Date: 24/01/2026

To,
The Board of Directors,
Sacheta Metals Limited,
Vill Mahiyal, Ta: Prantij,
Gujarat - 383215

Limited Review Report for the Quarter and Nine months ended 31st December 2025.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter and nine months ended 31.12.2025 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 financial results prepared in accordance with 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 24/01/2026

For Murali & Venkat
Chartered Accountants


Preetesh Maloo
Partner

M. No. 161491
FRN : 002162S
UDIN : 26161491WXEVBX4461



Our Offices also at

Bengaluru | Mumbai | Mysore | New Delhi | Ahmedabad | Chennai | Hyderabad | Coimbatore | Salem | Udupi | Nellore

SACHETA METALS LIMITED

CIN L51100GJ1990PLC013784

Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat

Unaudited Financial Result for the Quarter ended on 31.12.2025

Rs. In Crores

Particulars	3 Months ended	Preceding 3	Preceding 3	Corresponding 9	Corresponding 9	Previous year
	31.12.2025	Months ended	Months ended	Months ended	Months ended	ended 31.03.2025
	Unaudited	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Audited
1 Revenue From operations	21.39	21.11	25.68	63.27	66.82	91.91
2 Other Operating income	0.68	0.34	0.25	1.29	1.50	1.69
3 Total Income	22.07	21.45	25.93	64.56	68.32	93.6
4 Expenses						
(a) Cost of Material Consumed	15.78	15.14	19.53	45.89	48.19	68.07
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	11.60	0.00
(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-0.73	2.11	0.97	3.19	-6.92	4.51
(d) Employees benefits Expense	1.85	0.97	1.66	4.06	4.53	6.16
(e) Finance Cost	0.37	0.37	0.26	1.09	0.81	1.08
(f) Depreciation and amortisation expense	0.45	0.45	0.47	1.32	1.40	1.86
(g) Other expense	3.33	1.73	2.14	6.78	6.69	9.1
Total Expenses	21.05	20.77	25.03	62.33	66.30	90.78
5 Profit before exceptional items and tax	1.02	0.68	0.90	2.23	2.02	2.82
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit before exceptions items and tax	1.02	0.68	0.90	2.23	2.02	2.82
8 Tax expense						
(a) Current tax	0.26	0.18	0.24	0.58	0.55	0.77
(b) Deferred tax	-0.01	0.00	-0.01	-0.02	-0.04	-0.05
9 Profit for the period from continuing operations	0.77	0.50	0.67	1.67	1.51	2.10
10 Profit from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12 Profit from Discontinued operations (aftertax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Profit for the period	0.77	0.50	0.67	1.67	1.51	2.10
Other Comprehensive Income						
14 A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00	0.00
15 Total Comprehensive Income for the period	0.77	0.50	0.67	1.67	1.51	2.10
16 Earnings per equity share (for continuing operation):						
(a) Basic	0.06	0.04	0.05	0.13	0.12	0.17
(b) Diluted	0.06	0.04	0.05	0.13	0.12	0.17
17 Earnings per equity share (for discontinued						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
18 continuing operation)						
(a) Basic	0.06	0.04	0.05	0.13	0.12	0.17
(b) Diluted	0.06	0.04	0.05	0.13	0.12	0.17

Notes:

- The statement of Unaudited financial results ("The Statement") of Sacheta Metals Limited ("the Company") for the quarter ended December 31, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") of the Company at their respective meetings held on 24-Jan-2026. The Statement has been audited by the Statutory Auditor of the Company. The report of the statutory auditor is unqualified.
- The figures of the last quarter are balancing figure between audited figures in respect of the full financial year and published year to date figures upto third quarter of the current financial year.
- The Statement has been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).
The Company is operating in single segment i.e. Aluminium products. The company has changed its object by addition of Real Estate Business activities in the main object in the EGM held on 16th May, 2024. However, there is no revenue from operation during the quarter ended December, 2025 as well during the year from this sources. So segment reporting is not applicable to company.
The Company has sub-divided its equity shares of face value of ₹10 each into equity shares of face value of ₹2 each, as approved by the shareholders at the AGM held on 28/09/2024. Earnings Per Share (EPS) for all periods presented has been restated in accordance with Ind AS 33 to give effect to the sub-division.
- Figures of the previous period/quarter have been regrouped wherever necessary.

Place : Talod
Date: 24/01/2026

For Sacheta Metals Limited

Satish K Shah
Satish K Shah
Managing Director
DIN: 00237283

