



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1Z2

Website: www.southernngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

February 06, 2026

BSE Scrip Code: 509910

Sub: Outcome of the 04/2025-26 Board Meeting held on Friday, February 06, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform you that the 04/2025-26 Board Meeting held today, i.e. Friday, February 06, 2026, at 4:00 p.m. (IST), inter alia has considered and approved the following:

1. Standalone Unaudited Financial Results for the quarter ended on December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company thereon.
2. Appointment of Mr. Upendra Saulo Quenim Robolo (DIN: 11460238), as an Additional Director in the category of Non-Executive Director of the Company with effect from February 06, 2026.
3. Took note of the resignation of Mr. Motilal Sanvlo Keny (DIN: 06813111), Director of the Company with effect from close of business hours on February 06, 2026.

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.bseindia.com and on Company's website www.southernngasindia.com.

The details regarding above appointment/resignation as required under Regulation 30 of SEBI LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, is enclosed herewith as **Annexure-1**.

The meeting of the Board of Directors commenced at **4:00 P.M.** and concluded at **5:10 P.M.**

Please take the above information on your records.

Thanking You,
Yours Faithfully,

For The Southern Gas Limited

Roshan Varshney
Company Secretary & Compliance Officer

Encl.: As above

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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Independent Auditor's Review Report on unaudited quarterly and year to date financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2025.

Review Report to,
The Board of Directors of
THE SOUTHERN GAS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of The Southern Gas Limited ('the company') for the quarter and nine months ended December 31, 2025 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended to date.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



M. R. HEGDE & ASSOCIATES

CHARTERED ACCOUNTANTS

Reg. No. 122538W



BG-16 & 17, KUNDE COMPLEX, St. Joaquim Road, Borda, MARGAO, GOA - 403 601. Tel. 0832 - 2736395, 2726750

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the amendment thereof and other recognized accounting practices and policies, and has not disclosed the information require to be disclosed in terms of Regulation 33 of the listing Regulations, 2015, read with its circular no CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s M R Hegde & Associates

Chartered Accountants

Firm Regn. No.: 122538W



(CA Manjunath M. Hegde)

Partner

Mem. No. 138268

UDIN : 26138268HOWPVI9661

Place: Margao-Goa

Date: 06th February, 2026



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in lakhs except earnings per share data)

PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Income from operations						
(a) Sale of products (Net of GST)	752.72	745.47	714.71	2,226.93	2,132.12	2,835.64
(b) Other Operating revenue	172.80	188.81	189.64	508.88	563.54	735.56
Total Income from operations	925.52	934.28	904.35	2,735.80	2,695.66	3,571.20
2 Other Income	25.40	26.88	23.58	77.89	87.73	121.31
3 Total Income (1+2)	950.92	961.17	927.93	2,813.69	2,783.39	3,692.51
4 Expenses						
(a) Cost of materials consumed	341.62	289.92	321.95	998.55	1,009.77	1,326.50
(b) Purchase of stock-in-trade	75.17	89.25	87.16	243.58	259.98	331.75
(c) Changes in inventories of finished goods, Work-in-progress and Stock-in-trade	(1.18)	6.28	(3.12)	6.26	(3.26)	(4.05)
(d) Employee Benefits Expense	172.92	169.19	189.10	522.32	552.78	744.85
(e) Finance Costs	0.07	-0.06	1.74	0.07	2.28	4.03
(f) Depreciation/ Amortisation and Depletion Expense	42.68	43.70	47.89	127.70	141.50	179.66
(g) Other Expenses	223.64	259.00	229.49	650.17	646.38	874.63
Total Expenses	854.92	857.28	874.20	2,548.64	2,609.42	3,457.39
5 Profit/(Loss) before tax (3-4)	96.00	103.88	53.74	265.05	173.97	235.12
6 Tax expense						
(a) Current Tax	17.91	25.03	16.55	60.85	45.38	57.51
(b) Deferred Tax	16.27	(17.09)	(4.65)	6.10	(10.86)	(3.54)
7 Net Profit / (Loss) for the period (5-6)	61.81	95.95	41.84	198.09	139.46	181.16
8 Other Comprehensive Income (OCI)						
Items that will not be reclassified to profit or loss (net of taxes)	3.20	(2.77)	(4.27)	7.24	0.93	(5.84)
Items that will be reclassified to profit or loss (net of taxes)	-	-	-	-	-	-
Total Other Comprehensive Income / (Loss) (Net of Tax)	3.20	(2.77)	(4.27)	7.24	0.93	(5.84)
9 Total Comprehensive Income / (Loss) for the period (7+8)	65.02	93.18	37.57	205.32	140.39	175.32
10 Paid-up equity share capital (Face value per share Rs.100 each)	22.50	22.50	22.50	22.50	22.50	22.50
11 Earnings' per share (not annualised)						
a) Basic	288.97	414.12	166.97	912.55	623.94	779.21
b) Diluted	288.97	414.12	166.97	912.55	623.94	779.21

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Notes

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th February, 2026
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable in accordance with the recognition and measurement policies laid down in Ind AS 34 'Interim Financial Reporting'.
- 3 The company is engaged in the business of manufacturing and trading of gases in the domestic market, which forms broadly part of one group and hence the company has only a single reportable segment, in terms of Indian Accounting Standard 108.
- 4 The figures for the corresponding previous period have been restated/ regrouped wherever necessary to conform to the classification of the current period.

By the order of the Board

Gautam V Pai Kakode

Gautam V Pai Kakode
Managing Director
DIN No.02395512



Place: Margao

Date: 6th February 2026

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Annexure-1

Sr. No.	Particulars	Appointment	Resignation
1.	Name	Mr. Upendra Saulo Quenim Robolo (DIN: 11460238)	Mr. Motilal Sanvlo Keny (DIN: 06813111)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Director of the Company.	Resignation due to advanced age, (78 years) and reduction of professional commitments.
3.	Date of Appointment/Cessation (as applicable) & terms of appointment	Appointed w.e.f. February 06, 2026, as Additional Director in the category of Non-Executive Director of the Company.	Cessation due to resigned w.e.f. close of business hours on February 06, 2026
4.	Brief profile (in case of appointment)	Mr. Upendra Saulo Quenim Robolo holds a Ph.D. in Pharmaceutical Technology from UDCT (now ICT), Mumbai and a master's degree in Pharmaceutical Analysis. He has over 41 years of experience in the pharmaceutical industry in formulation R&D, Quality, and Regulatory Affairs. He is currently serving as Group Chief Quality Officer of Klybeck Life Sciences, Saudi Arabia.	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	None	Not Applicable
6.	Whether debarred from holding the office by virtue of any SEBI order or any other authority? (Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018)	Mr. Upendra Saulo Quenim Robolo is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Letter of Resignation is enclosed herewith.

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06-Feb-2026

To,
The Board of Directors,
The Southern Gas Limited
Meera Classic, Phase II, Gogol, Borda,
Margao, South Goa, Goa – 403602

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, Motilal Sanvlo Keny (DIN: 06813111), hereby tender my resignation from the position of Non-executive Director of The Southern Gas Limited due to my advanced age (78 years) and with a view to reducing my professional commitments.

This resignation shall be effective from the close of business hours on 06th February 2026.

Furthermore, I hereby also declare that there are no other material reasons, other than mentioned hereinabove, for resignation from the Board of the Company.

I would like to convey my sincere gratitude for the support and cooperation received from the board members and management during my tenure in the Company. It was a privilege to be part of Company's journey, and I wish the Company continued growth and success.

Kindly acknowledge receipt of the same and do the necessary compliances in this regard.

Thanking you,

With best regards,



Motilal Sanvlo Keny
Director
DIN: 06813111