SUGAL & DAMANI SHARE BROKERS LTD.,

CIN : L65991TN 1993 PLC 028228
Regd. Office: 'Siyat House', III Floor, 961, Poonamallee
High Road, Chennai - 600 084

August 08, 2025

TO
CORPORATE RELATIONS DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
(Second Floor), Dalal Street,
Mumbai – 400 001
Email:corp.relations@bseindia.com

SCRIP CODE: 511654

DEAR SIRS,

SUBJECT: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

In terms of the Provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter ended June 30, 2025, which were approved and taken on record by our Board of Directors at its meeting held today, the August 08, 2025.

1. Unaudited Consolidated and Standalone Financial Results for the Quarter Ended June 30, 2025;
2. Limited Review Report by the Auditors on the said Financial Results for the Quarter Ended June 30, 2025.
3. Further as decided by the Board, the 32nd Annual General Meeting of the Company will be held on September 29, 2025 (Monday) through Other AudioVisual Meansat 11:30 A.M.
4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfers books of the Company will remain closed from September 15, 2025 to September 29, 2025 (both days inclusive) in connection with Annual General Meeting.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:45 a.m.

Thanking you,

Yours faithfully,
FOR SUGAL& DAMANI SHARE BROKERS LIMITED

Radhika Maheshwari
Digitally signed by Radhika Maheshwari
Date: 2025.08.08 12:02:35 +05'30'

RADHIKA MAHESHWARI
COMPANY SECRETARY
Encl: As Above

DIYALI B AND ASSOCIATES
Chartered Accountants
A9, Maruti Apartments
87, Dr. Alagappa Road, Chennai - 600 084.
Ph : 044 - 2642 2500, 94449 06021

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATEDFINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

To
The Board of Directors
M/s Sugal & Damani Share Brokers Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **M/s Sugal & Damani Share Brokers Limited** (the "Holding Company"), it's subsidiary and it's associate (together referred to as "the Group") for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

2. These statements are the responsibility of the Holding company's management and have been approved by the Holding company's Board of Directors in their meeting held on 08th August 2025. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting", as prescribed under section133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.

3. We conducted our review 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 Statement is free from 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.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of M/s Sugal Earthen Spaces LLP (the "Associate concern") and M/s Sugal Earthen Spaces Developers LLP (the "Subsidiary Company").

DIYALI B AND ASSOCIATES
CHARTERED ACCOUNTANTS
CHENNAI-84

DIYALI B AND ASSOCIATES
Chartered Accountants
A9, Maruti Apartments
87, Dr. Alagappa Road, Chennai - 600 084.
Ph : 044 - 2642 2500, 94449 06021

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of the auditors of the associate concern, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised 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 DIYALI B AND ASSOCIATES
Chartered Accountants
Firm Regn No : 017740S

DIYALI B AND ASSOCIATES CHARTERED ACCOUNTANTS CHENNAI-84

Diyali B.

DIYALI B
Proprietrix
Membership No : 242354
Place : Chennai
Date : 08th August 2025
UDIN : 25242354BMOJBQ1227

Sugal & Damani Share Brokers Limited and It's Subsidiary and Associate

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2025

(Rs. In Lakhs)

SL. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from Operations	616.39	732.86	646.10	2,533.98
	(b) Other Income	22.02	6.18	32.26	79.77
	Total Income from operations (a + b)	**638.41**	**739.04**	**678.36**	**2,613.75**
2	Expenditure				
	(a) Purchase of Stock In Trade	6.86	564.34	-	566.44
	(b) Land Development Cost	289.21	230.67	44.68	441.89
	(c) Change in Inventory	(6.42)	(345.84)	391.40	740.66
	(d) Employees Benefits Expense	58.21	50.11	28.49	153.15
	(e) Finance Cost	1.51	3.86	7.22	13.34
	(f) Depreciation and amortisation	2.13	1.93	0.52	5.68
	(g) Other Expenses	18.03	12.57	15.37	59.03
	(h) Total expenses	**369.53**	**517.64**	**487.68**	**1,980.19**
3	Profit/(-Loss) from operations before exceptional items (1-2)	268.88	221.40	190.68	633.56
4	Exceptional items		-	-	-
5	Profit/(-Loss) Before Extra Ordinary items &Tax	268.88	221.40	190.68	633.56
6	Extra Ordinary Items		-	-	-
7	Profit (+)/Loss (-) before tax	268.88	221.40	190.68	633.56
8	Tax expense				
	(a) Current Tax	65.00	57.50	46.80	157.50
	(b) Current Tax (Prev.Year)	-	-	-	0.08
	(c) Deferred Tax	-	1.06	-	1.06
9	Net Profit (+)/Loss (-) for the period from continuing operations	203.88	162.84	143.88	474.92
10	Profit(+) /loss(-) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit or loss from discontinuing operations (after tax)	-	-	-	-
13	Profit (+)/Loss (-) for the period (9+12)	203.88	162.84	143.88	474.92
14	Profit/Loss attributable to :				
	(i) Owners of the company	203.88	162.84	143.88	474.92
	(ii) Non-controlling interest	-	-	-	-

SUGAL & DAMANI SHARE BROKERS LTD.

15	Other Comprehensive Income A.(i) Items which will not be reclassified to profit and loss	28.65	(25.14)	28.59	(14.94)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(4.92)	4.26	(4.91)	2.51
	B.(i) Items which will be reclassified to profit and loss (ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
16	Total Comprehensive Income for the period (13+14)	227.61	141.96	167.56	462.49
17	Total Comprehensive income attributable to :				
	(i) Owners of the company	227.61	141.96	167.56	462.49
	(ii) Non-controlling interest	-	-	-	-
18	Paid up equity share capital (Face Value of Rs.10 each)	625.00	625.00	625.00	625.00
19	Other equity	-	-	-	1,963.66
20	Earnings per share (for continuing operations)				
	a) Basic & Diluted	3.26	2.61	2.30	7.60
21	Earnings per share (for discontinued operations)				
	a) Basic & Diluted	-	-	-	-
22	Earnings per share (for discontinued and continuing operations)				
	a) Basic & Diluted	3.26	2.61	2.30	7.60

Notes:

1 The Audit Committee has reviewed the above results.

2 The above results were taken on record by the Board of Directors at its meeting held on 08.08.2025.

3 The Company operates only in two Business Segment i.e " Stock Broking" and "Real Estate". Segments wise disclosure as per Indian Accounting Standard 108 "Operating Segments" are as follows :

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
1. SEGMENT REVENUE				
a. Shares Broking	82.33	44.04	99.02	304.76
b. Real Estate	556.08	695.00	579.34	2,308.99
	638.41	**739.04**	**678.36**	**2,613.75**
2. SEGMENT EXPENSES				
a. Shares Broking	27.23	24.15	23.70	95.78
b. Real Estate	340.79	489.63	456.76	1,871.07
	368.02	**513.78**	**480.46**	**1,966.85**

SUGAL & DAMANI SHARE BROKERS LTD.

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
3. SEGMENT RESULT				
Profit before interest & Taxes				
a. Shares Broking	55.10	19.89	75.32	208.98
b. Real Estate	215.29	205.37	122.58	437.92
(A)	270.39	225.26	197.90	646.90
Less : Interest Expenses				
a. Shares Broking	-	-	-	-
b. Real Estate	1.51	3.86	7.22	13.34
(B)	1.51	3.86	7.22	13.34
Profit before Taxes				
a. Shares Broking	55.10	19.89	75.32	208.98
b. Real Estate	213.78	201.51	115.36	424.58
(A-B)	268.88	221.40	190.68	633.56
Add : Other unallocable incomes (net of expenses)	-	-	-	-
	268.88	221.40	190.68	633.56

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
4. SEGMENT ASSETS				
a. Shares Broking	407.31	359.26	492.47	359.26
b. Real Estate	3,021.20	2,907.60	2,050.18	2,907.60
	3,428.51	3,266.86	2,542.65	3,266.86
c.Unallocable Assets	-	-	-	-
	3,428.51	3,266.86	2,542.65	3,266.86
5. SEGMENT LIABILITIES				
a. Shares Broking	175.67	168.04	180.59	168.04
b. Real Estate	436.56	510.15	68.33	510.15
	612.23	678.19	248.92	678.19
c.Unallocable Liabilities	-	-	-	-
	612.23	678.19	248.92	678.19

4 The auditors of the company have carried out a limited review of the financial results only for the quarter ended 30.06.2025.

5 Previous quarter's/ Year's figures have been regrouped/ reclassified and rearranged wherever necessary to correspond with the current quarter's/ year's classification/ disclosure.

6 Provison for Deferred tax shall be made at the year end.

Place : Chennai
Date : 08.08.2025

For and on behalf of Board of Directors
Sugal & Damani Share Brokers Ltd

SUGAL & DAMANI SHARE BROKERS LTD.

Mahesh Chandak

(Mahesh Chandak)
Whole Time Director
DIN : 00050149

DIYALI B AND ASSOCIATES
Chartered Accountants
A9, Maruti Apartments
87, Dr. Alagappa Road, Chennai - 600 084.
Ph : 044 - 2642 2500, 94449 06021

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

To
The Board of Directors
M/s Sugal & Damani Share Brokers Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Sugal & Damani Share Brokers Limited**(the "Company") for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended from time to time.

2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 08th August 2025. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting", as prescribed under section133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.

3. We conducted our review 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 Statement is free from 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised 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 DIYALI B AND ASSOCIATES
Chartered Accountants
Firm Regn No : 017740S

Diyali.B

DIYALI & ASSOCIATES CHARTERED ACCOUNTANTS CHENNAI-84

DIYALI B
Proprietrix
Membership No : 242354
Place : Chennai
Date : 08th August 2025
UDIN : 25242354BMOJBR4919

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2025

(Rs. In Lakhs)

SL. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from Operations	616.39	732.86	646.10	2,533.98
	(b) Other Income	22.02	6.18	32.26	79.77
	Total Income from operations (a + b)	**638.41**	**739.04**	**678.36**	**2,613.75**
2	Expenditure				
	(a) Purchase of Stock In Trade	6.86	506.50	-	508.60
	(b) Land Development Cost	289.21	288.51	44.68	499.73
	(c) Change in Inventory	(6.42)	(345.84)	391.40	740.66
	(d) Employees Benefits Expense	58.21	50.11	28.49	153.15
	(e) Finance Cost	1.51	3.86	7.22	13.34
	(f) Depreciation and amortisation	2.13	1.93	0.52	5.68
	(g) Other Expenses	18.03	12.57	15.37	59.03
	(h) Total expenses	**369.53**	**517.64**	**487.68**	**1,980.19**
3	Profit/(-Loss) from operations before exceptional items (1-2)	268.88	221.40	190.68	633.56
4	Exceptional items		-	-	-
5	Profit/(-Loss) Before Extra Ordinary items &Tax	268.88	221.40	190.68	633.56
6	Extra Ordinary Items		-	-	-
7	Profit (+)/Loss (-) before tax	268.88	221.40	190.68	633.56
8	Tax expense				
	(a) Current Tax	65.00	57.50	46.80	157.50
	(b) Current Tax (Prev.Year)	-	-	-	0.08
	(c) Deferred Tax	-	1.06	-	1.06
9	Net Profit (+)/Loss (-) for the period from continuing operations	203.88	162.84	143.88	474.92
10	Profit(+) /loss(-) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
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SUGAL & DAMANI SHARE BROKERS LTD.

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16	Paid up equity share capital (Face Value of Rs.10 each)	625.00	625.00	625.00	625.00
17	Other equity	-	-	-	1,963.66
18	Earnings per share (for continuing operations)				
	a) Basic & Diluted	3.26	2.61	2.30	7.60
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	a) Basic & Diluted	-	-	-	-
20	Earnings per share (for discontinued and continuing operations)				
	a) Basic & Diluted	3.26	2.61	2.30	7.60

Notes:

1 The Audit Committee has reviewed the above results.

2 The above results were taken on record by the Board of Directors at its meeting held on 08.08.2025.

3 The Company operates only in two Business Segment i.e " Stock Broking" and "Real Estate". Segments wise disclosure as per Indian Accounting Standard 108 "Operating Segments" are as follows :

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
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b. Real Estate	340.79	489.63	456.76	1,871.07
	368.02	**513.78**	**480.46**	**1,966.85**

SUGAL & DAMANI SHARE BROKERS LTD.

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
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3. SEGMENT RESULT				
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b. Real Estate	215.29	205.37	122.58	437.92
(A)	**270.39**	**225.26**	**197.90**	**646.90**
Less : Interest Expenses				
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a. Shares Broking	55.10	19.89	75.32	208.98
b. Real Estate	213.78	201.51	115.36	424.58
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	268.88	**221.40**	**190.68**	**633.56**

Particulars	Quarter Ended			Year Ended
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4. SEGMENT ASSETS				
a. Shares Broking	407.31	359.26	492.47	359.26
b. Real Estate	3,021.09	2,907.48	2,050.18	2,907.48
	3,428.40	3,266.74	2,542.65	3,266.74
c.Unallocable Assets	-	-	-	-
	3,428.40	**3,266.74**	**2,542.65**	**3,266.74**
5. SEGMENT LIABILITIES				
a. Shares Broking	175.67	168.04	180.59	168.04
b. Real Estate	436.46	510.04	68.33	510.04
	612.13	678.08	248.92	678.08
c.Unallocable Liabilities	-	-	-	-
	612.13	**678.08**	**248.92**	**678.08**

4 The auditors of the company have carried out a limited review of the financial results only for the quarter ended 30.06.2025.

5 Previous quarter's/ Year's figures have been regrouped/ reclassified and rearranged wherever necessary to correspond with the current quarter's/ year's classification/ disclosure.

6 Provison for Deferred tax shall be made at the year end.

Place : Chennai
Date : 08.08.2025

For and on behalf of Board of Directors
Sugal & Damani Share Brokers Ltd

SUGAL & DAMANI SHARE BROKERS LTD.

Mahesh Chandak

(Mahesh Chandak)
Whole Time Director
DIN : 00050149