



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: 08.08.2025

From: **STL Global Limited**
NSE Scrip Code: **SGL**

From: **STL Global Limited**
BSE Scrip Code: **532730**

To
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Friday the 08th August 2025 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR the Board has:

1. Approved the Un-Audited Financial Results of the Company along with the Limited Review Report given by the Statutory Auditors of the Company on Un-Audited Financial Results for the quarter ended 30th June 2025.
2. Approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended 31st March 2025.
3. Approved the re-appointment of Mr. Sanjiv Kumar Agarwal (DIN: 00227251) as Whole Time Director of the Company for a period of 5 Years w.e.f. 01st October 2025 subject to the approval of shareholders in forthcoming 28th Annual General Meeting of the Company scheduled to be held on 30th September, 2025 as his earlier appointment is expiring on 30th September 2025. Further In compliance with SEBI Letter dated June 14, 2018 and Stock Exchanges Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Sanjiv Kumar Agarwal (DIN: 00227251) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
4. Approved the appointment of Mr. Vijay Bahadur, proprietor of M/s Vijay Mourya & Associates, Company Secretary firm (CP No. 13053) as a Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 as amended from time to time for five years from the F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of the shareholders in the ensuing 28th Annual General Meeting (AGM) of the Company.

Approved the date of ensuing Annual General Meeting (AGM) of the Company. Hence the 28th Annual General Meeting of the members of STL Global Limited will be held on Tuesday the 30th day of September 2025 at 11:00 A.M. through Video conference (VC) /



Company

Other Audio-Visual Means (OAVM). Notice of the Annual General Meeting (AGM) will be sent in due course to the recognised stock exchanges.

6. Further in accordance with the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 as amended from time to time the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e., from 24th September 2025 to 30th September 2025, both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
7. Approved Saturday, 23rd September, 2025 as the Cut Off date for ensuing 28th Annual General Meeting and e-voting process.
8. Approved the appointment of Mr. Vijay Bahadur, proprietor of M/s Vijay Mourya & Associates, a Company Secretary Firm (CP No: 13053) as the scrutinizer for e-voting process in the ensuing 28th Annual General Meeting of the Company.

The meeting of the Board of Directors concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**


Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251



Encl:

- i. Un-Audited Financial Results for the quarter ended 30th June, 2025
- ii. Limited Review Report for the quarter ended 30th June, 2025
- iii. Brief Profile of Mr. Sanjiv Kumar Agarwal, Whole Time Director of the Company
- iv. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025

PART I		(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)
I	Revenue from Operations	2,511.73	2,742.27	2,485.46	11,019.55
II	Other Income	5.65	46.94	5.64	52.96
III	Total Revenue (net) (I+II)	2,517.38	2,789.21	2,491.10	11,072.51
IV	Expenses :				
	a) Cost of materials consumed	1,704.64	1,845.43	1,742.33	7,752.98
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.99)	72.22	83.79	33.55
	c) Employee benefits expenses	234.36	274.91	187.38	894.04
	d) Finance costs	18.58	28.37	25.75	102.44
	e) Depreciation and amortisation expense	23.03	33.86	26.95	115.29
	f) Power & fuel	361.12	313.07	281.81	1,331.46
	g) Other Expenditure	191.78	251.69	155.12	899.53
	Total Expenses	2,525.55	2,819.55	2,503.13	11,129.29
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	(8.18)	(30.34)	(12.03)	(56.78)
VI	Exceptional Items - Expenses/ (Income)	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(8.18)	(30.34)	(12.03)	(56.78)
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier years	-	-	-	-
	(2) Deferred tax	1.37	8.90	-	8.90
IX	Profit/(Loss) after tax (VII-VIII)	(9.55)	(39.24)	(12.03)	(65.67)
X	Other Comprehensive Income (Loss)	-	-	-	-
A	(i) Items that will not be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
XI	Total comprehensive Income For the period (IX+X)	(9.55)	(39.24)	(12.03)	(65.67)
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	(0.04)	(0.15)	(0.04)	(0.24)
	(b) Diluted EPS (not annualised)	(0.04)	(0.15)	(0.04)	(0.24)

Notes:

1. The standalone un-audited financial results of the Company for the quarter ended on 30th June, 2025 have been reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Friday i.e. 08 Aug, 2025.
2. Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary to make them Comparable with current period figures.
3. The Company is engaged primarily in textile Business and has only one reportable segment in terms of the AS 108- Operation segment,

Place: Faridabad

Dated: 08.08.2025

For and on behalf of the Board of Directors

Sanjiv Kumar Agarwal
Sanjiv Kumar Agarwal
Whole Time Director



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Place: Faridabad
Dated: 08.08.2025

For and on behalf of the Board of Directors

Sanjiv Kumar Agarwal
Whole Time Director



M.M. Goyal & Co.

CHARTERED ACCOUNTANTS

208, 2nd Floor, Allied House,
2, Old Rohtak Road, Inder Lok,
Shahzada Bagh, New Delhi-110035
(O) 011- 4557-5719
(Cell) 98919-52478, 88006-68935
e-mail: manmohan_gyl@yahoo.co.in

Ref. No.

Dated

LIMITED REVIEW REPORT (LRR) TO THE MEMBERS OF THE COMPANY

We have reviewed the accompanying statement of Unaudited Financial Results of M/s **STL Global Limited** for the quarter ended on 30th June, 2025. 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 (ICAI). 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.

For M.M. Goyal & Co.
(Chartered Accountants)
FRN: 007198N



(Signature)
Manmohan Goyal

(Partner)
Mem. No. 086085

Place : New Delhi

Date : 08-08-2025

UDIN : 25086085BMHBNS5904



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Sanjiv Kumar Agarwal
Director Identification Number (DIN)	00227251
Date of Re-Appointment	01 st October, 2025
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Re-Appointment of Mr. Sanjiv Kumar Agarwal as Whole Time Director on the Board of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Whole Time Director
Brief Profile	Mr. Sanjiv Kumar Agarwal is holding the position of Whole Time Director in the Company since 2005. He is having over 44 years of rich, vast and varied experience in legal & other diverse fields. He advises the board in legal matters & policy formulation.
Disclosure of Relationship between Directors	Mr. Sanjiv Kumar Agarwal is not related to any other directors of the Company as per the applicable sections and provisions of companies act, 2013 and Regulations of SEBI (LODR) Regulations, 2015 as amended from time to time.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Sanjiv Kumar Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

For **STL GLOBAL LIMITED**

Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

VIJAY MOURYA & ASSOCIATES

Company Secretaries

BRIEF PROFILE

VIJAY BAHADUR MOURYA
FCS, M.Com., MBA(Finance)
Practicing Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak (Haryana). Also holds Masters' degree in Business Administration (MBA). A Fellow Member of the Institute of Company Secretaries of India (ICSI) having **Membership No. F10167**.

Possess vast experience of 12 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES" a Peer Reviewed Unit (Firm Registration No.: S2014HR246600), Under the **Certificate of Practice No. 13053** since last 12 years and is associated with number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.

