

11<sup>th</sup> March, 2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort,  
Mumbai- 400 001

Security Id: SGLRES  
Scrip Code: 526544  
ISIN: INE967B01028

Dear Sir/Madam,

**Sub: Disclosure of reasons for delay in submission of financial results for the quarter ended December 31, 2025.**

**Ref: Your email dated 5<sup>th</sup> March, 2026 regarding clarification and detailed reason for delay in submission of financial results for the quarter ended December 31, 2025.**

With reference to your email regarding non-disclosure of reasons for delay in submission of the Financial Results for the period/quarter ended December 31, 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015 read with Para B of Section III-A of the SEBI Master Circular dated July 11, 2023, we would like to clarify the following:

The Company had already intimated the Exchange regarding the delay in submission of the financial results vide its letter dated February 14, 2026, wherein the reasons for delay were duly explained and the same was submitted to the Exchange through the BSE Listing Centre. (The same has been attached herewith for your reference).

The delay in submission of financial results occurred due to additional time required for finalization of accounts and completion of the Limited Review by the Statutory Auditors. The Company was in the process of completing certain reconciliations and verification of financial information to ensure accuracy and compliance with applicable accounting standards.

Accordingly, the Company has complied with the requirement of disclosure regarding delay in submission of the financial results.

CIN:L62013GJ1992PLC017073

Registered and Corporate Office :- [P]:- 079 49391735  
506, FifthFloor, Venus Atlantis, Near [E]hello@sgligis.com  
Shell Petrol Pump, Prahalad Nagar Road, www.sgligis.com  
Ahmedabad, Gujarat, India, 380015

In view of the above, we request you to kindly take the same on record and treat the matter as complied with.

Thanking You,

**For, SGL RESOURCES LIMITED**

FORAM  
SAGAR BHUVA

Digitally signed by  
FORAM SAGAR BHUVA  
Date: 2026.03.11  
17:00:25 +05'30'



**Foram Sagar Bhuva**  
**Company Secretary & Compliance Officer**  
**(Membership No. A60689)**



**Date: 14.02.2026**

To  
Listing Department,  
**BSE Limited**  
**Department of Corporate Services,**  
P.J Towers, Dalal Street,  
Mumbai- 400 001

**Script Code:** 526544  
**ISIN:** INE967B01028

**Dear Sir/Madam,**

**Sub: Intimation of Delay in Publishing Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025**

We hereby inform you of a delay in conducting the board meeting of the company for approval of unaudited financial results for the quarter ended 31<sup>st</sup> December 2025. The delay has occurred due to unavoidable circumstances.

The Company assures that the said Unaudited Financial Results shall be submitted to the Stock Exchange at the earliest, after approval of the Board of Directors.

Further, we would like to inform you that the Company shall soon intimate the date of the Board Meeting in which the Unaudited Financial Results will be considered and approved.

We apologize for any inconvenience caused by this delay and appreciate your understanding in this matter. We assure you that we remain committed to fulfilling our obligations and complying with all regulatory requirements regarding the disclosure of financial results and board meeting outcomes.

Kindly take it on record.

Thanking You,  
**For, SGL RESOURCES LIMITED**

KANTILAL VRAJLAL LADANI  
Digitally signed by  
KANTILAL VRAJLAL  
LADANI  
Date: 2026.02.14  
18:03:07 +05'30'

**Kantilal Ladani**  
**Whole Time Director & CFO**  
**(DIN: 00016171)**