



ORIGINAL SINCE 1851.

November 12, 2025

To,
The Manager (Listing)
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 505729

Subject : Outcome of the meeting of the Board of Directors of Singer India Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations”), we wish to inform your good office that the Board of the Directors of the Company, at its meeting held today i.e., **Wednesday, November 12, 2025**, has considered and approved, the following businesses:

- i. Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025, based on the recommendation of Audit Committee.

The Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025, along with Limited Review Report of the Statutory Auditors thereon, in terms of Regulation 33 of the SEBI Listing Regulations, are enclosed as **Annexure A**.

- ii. The Amendment of Agreement(s) executed between the Company and Singer Sourcing Limited LLC, USA.

- a) First Amendment to Trademark License Agreement (General License Agreement) dated December 10, 2020.
b) First Amendment to Trademark License Agreement for use on Industrial Sewing Machines in India, dated December 10, 2020.

Details under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure B**.

- iii. An Investment Agreement between the Company and M/s VSM Group Aktiebolag, which inter alia sets out the terms and conditions of the investment by VSM Group Aktiebolag through subscription of 5,65,397 equity shares of the Company. (“**Investment Agreement**”).

*The material details of the aforementioned investment agreement, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure C**.*

- iv. Preferential Issue, pursuant to above-mentioned Investment Agreement, of **up to 5,65,397** Equity Shares of face value of Rs. 2/- (Rupees Two only) each (“**Equity Shares**”), for cash, at an issue price of **Rs. 79.59/-** per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”), for an aggregate amount of **up to Rs. 4,49,99,947.23/-**, on such terms and conditions and in such manner as may be finalized by the Board, to VSM Group Aktiebolag, an entity belonging to the “Non-Promoter Category” (“**Proposed Allottee**”), subject to the approval of the members of the Company and applicable regulatory authorities (“**Preferential Issue**”).

SINGER INDIA LIMITED

Registered & Head Office : A26/4, 2nd Floor, Mohan Co-operative Industrial Estate,
New Delhi - 110044. Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405



*Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to this Preferential Issue is enclosed as **Annexure D**.*

- v. the notice of Postal Ballot for approval by the members of the Company.
- vi. the change in the registered office of the Company from "A-26 / 4 , 2nd Floor, Mohan Co operative Industrial Estate, New Delhi-110044" to 3rd Floor , Block C-2-3, ISID Campus, Vasant Kunj Institutional Area, New Delhi-110070", within local limits of Delhi, w.e.f. 15th January 2026.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:30 P.M.

The above information is also available on the website of the Company at www.singerindia.com.

You are requested to kindly take the same on your records.

For Singer India Limited



Rupinder Kaur
Company Secretary & Compliance Officer
Encl.: As above

B S R & Co. LLP

Chartered Accountants

Building No. 10, 12th Floor, Tower-C
 DLF Cyber City, Phase - II
 Gurugram - 122 002, India
 Tel: +91 124 719 1000
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Limited Review Report on unaudited financial results of Singer India Limited for the quarter ended 30 September 2025 and year to date results for the period from 01 April 2025 to 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Singer India Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Singer India Limited (hereinafter referred to as "the Company") for the quarter ended 30 September 2025 and year to date results for the period from 01 April 2025 to 30 September 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note 8 to the unaudited financial results for the quarter and year to date results for the period ended 30 September 2025 which describes that supplier of Zig Zag machines holding a license issued by the Bureau of Indian Standards (BIS) had received a notice for cancellation of such license on 05 June 2023 and the Company had filed a writ petition before the Hon'ble Delhi High Court against such cancellation on 10 November 2023. The said matter is currently under discussion with the relevant authorities and hence the ultimate outcome of this matter cannot presently be determined.

KLL

B S R & Co. LLP

Limited Review Report (Continued)

Singer India Limited

Our conclusion is not modified in respect of the above matter.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Kanika

Kanika Kohli

Partner

New Delhi

12 November 2025

Membership No.: 511565

UDIN:25511565BMOKGE6627

Singer India Limited

CIN: L52109DL1977PLC025405

Registered office: A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110 044, India

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Statement of Assets and Liabilities as at 30 September 2025

(Rupees in lakhs)

S. No.	Particulars	As at	As at
		30 September 2025	31 March 2025
		(Unaudited)	(Audited)
I.	ASSETS		
	Non-current assets		
a.	Property, plant and equipment	824	886
b.	Right-of-use assets	305	349
c.	Other intangible assets	7	8
d.	Intangible assets under development	32	22
	Financial assets		
	(i) Other financial assets	177	40
g.	Deferred tax assets (net)	205	204
h.	Income tax assets (net)	174	-
i.	Other non-current assets	31	30
	Total non-current assets	1,755	1,539
	Current assets		
a.	Inventories	9,797	10,549
b.	Financial assets		
	(i) Investments	230	222
	(ii) Trade receivables	3,808	4,465
	(iii) Cash and cash equivalents	4,681	2,694
	(iv) Bank balances other than (iii) above	3,514	3,516
	(v) Other financial assets	262	139
c.	Other current assets	930	950
	Total current assets	23,222	22,535
	TOTAL ASSETS	24,977	24,074
II.	EQUITY AND LIABILITIES		
	Equity		
a.	Equity share capital	1,233	1,233
b.	Other equity	14,941	14,661
	Total equity	16,174	15,894
	Liabilities		
	Non-current liabilities		
a.	Financial liabilities		
	(i) Lease liabilities	41	67
b.	Provisions	102	88
	Total non-current liabilities	143	155
	Current liabilities		
a.	Financial liabilities		
	(i) Lease liabilities	53	75
	(ii) Trade payables		
	-total outstanding dues of micro enterprises and small enterprises; and	2,063	1,918
	-total outstanding dues of creditors other than micro enterprises and small enterprises	3,619	3,279
	(iii) Other financial liabilities	1,360	1,451
b.	Other current liabilities	944	685
c.	Provisions	621	612
d.	Current tax liabilities (net)	-	5
	Total current liabilities	8,660	8,025
	Total liabilities	8,803	8,180
	TOTAL EQUITY AND LIABILITIES	24,977	24,074
	See accompanying notes to the financial results		



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Statement of unaudited Financial Results for the quarter ended 30 September 2025 and year to date results for the period from 1 April 2025 to 30 September 2025

(Rupees in lakhs, except for the share data and if otherwise stated)

S. No.	Particulars	Quarter ended			Period ended		Year ended
		30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Income						
	a. Revenue from operations	13,790	9,210	10,576	23,000	20,445	43,167
	b. Other income	163	134	161	297	308	700
	Total income	13,953	9,344	10,737	23,297	20,753	43,867
2.	Expenses						
	a. Cost of materials consumed	321	397	351	718	655	1,428
	b. Purchases of stock-in-trade	8,571	6,409	6,808	14,980	12,475	30,042
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,092	(215)	365	877	1,461	(588)
	d. Employee benefits expense	1,330	1,151	1,121	2,481	2,264	4,532
	e. Finance costs	6	6	10	12	16	31
	f. Depreciation and amortisation expense	61	78	55	139	118	229
	g. Other expenses	2,050	1,842	1,860	3,892	3,522	7,189
	Total expenses	13,431	9,668	10,570	23,099	20,511	42,863
3.	Profit / (loss) before tax (1-2)	522	(324)	167	198	242	1,004
4.	Tax expense						
	a. Current tax	51	-	42	51	63	229
	b. Tax for earlier years	-	-	-	-	(2)	3
	c. Deferred tax (credit) / charge	88	(88)	(2)	-	(2)	33
	Total tax expense	139	(88)	40	51	59	265
5.	Profit / (loss) for the period / year (3-4)	383	(236)	127	147	183	739
6.	Other comprehensive income / (loss)						
	Items that will not be reclassified to profit or loss						
	- Remeasurements of defined benefit plans	(2)	(2)	(3)	(4)	(6)	(8)
	- Income tax relating to above mentioned item	1	1	1	2	2	2
	Other comprehensive income for the period / year, net of tax	(1)	(1)	(2)	(2)	(4)	(6)
7.	Total comprehensive income for the period / year (5+6)	382	(237)	125	145	179	733
8.	Paid-up equity share capital (face value of Rs. 2 each, fully paid)	1,233	1,233	1,224	1,233	1,224	1,233
9.	Reserves excluding revaluation reserve as per balance sheet						14,661
10.	Earnings Per Share (of Rs. 2 each) (Refer to Note 5):						
	a. Basic (Rs.)	0.62	(0.38)	0.21	0.24	0.30	1.20
	b. Diluted (Rs.)	0.62	(0.38)	0.21	0.24	0.30	1.20
	See accompanying notes to the financial results						



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Segment Information

(Rupees in lakhs)

S. No.	Particulars	Quarter ended			Period ended		Year ended
		30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Segment Revenue						
a.	Sewing machines and related accessories	11,637	6,643	8,018	18,280	14,908	31,929
b.	Domestic appliances	2,153	2,567	2,558	4,720	5,537	11,238
	Total	13,790	9,210	10,576	23,000	20,445	43,167
2.	Segment Results (Profit / (Loss) before tax, finance costs and un-allocable items from each segment)						
a.	Sewing machines and related accessories	1,363	474	754	1,837	1,466	3,404
b.	Domestic appliances	(304)	(236)	(36)	(540)	(64)	(165)
	Total	1,059	238	718	1,297	1,402	3,239
	Less: (i) Finance costs	3	3	3	6	6	12
	(ii) Unallocated depreciation and amortisation expense	7	9	12	16	40	55
	(iii) Un-allocable expenses	670	659	659	1,329	1,351	2,693
	Add: (i) Un-allocable other income	143	109	123	252	237	524
3.	Profit / (loss) before tax	522	(324)	167	198	242	1,004
4.	Segment Assets						
a.	Sewing machines and related accessories	10,338	11,301	10,075	10,338	10,075	11,785
b.	Domestic appliances	4,546	4,010	3,901	4,546	3,901	4,535
c.	Unallocated	10,093	7,850	9,085	10,093	9,085	7,754
	Total	24,977	23,161	23,061	24,977	23,061	24,074
5.	Segment Liabilities						
a.	Sewing machines and related accessories	5,577	4,931	4,752	5,577	4,752	5,019
b.	Domestic appliances	1,999	1,470	2,071	1,999	2,071	1,982
c.	Unallocated	1,227	1,032	1,286	1,227	1,286	1,179
	Total	8,803	7,433	8,109	8,803	8,109	8,180
	See accompanying notes to the financial results						

Notes:

Segment revenue and expenses:

Segment revenue and expenses represents revenue and expenses that are either directly attributed to individual segments or are attributed to individual segments on a reasonable basis. The remainder of the revenue and expenses are categorised as unallocated.

Segment assets and liabilities:

Segment assets includes all assets used by a segment, which are directly attributed to individual segments or are attributed to individual segments on a reasonable basis. Segment liabilities include all liabilities, which are directly attributed to individual segments or are attributed to individual segments on a reasonable basis. The remainder of assets and liabilities are categorized as unallocated, since the Company believes that it is not practical to allocate the same over individual segments on a reasonable basis.

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Cash Flow Statement for the period ended 30 September 2025

	(Rupees in lakhs)	
	For the period ended 30 September 2025	For the period ended 30 September 2024
	(Unaudited)	(Unaudited)
A. Cash flows from operating activities		
Profit before tax	198	242
Adjustments for:		
Provisions / liabilities no longer required written back (net)	-	(20)
Impairment allowance for doubtful receivables/advances/PPE	(10)	89
Impairment allowance for obsolescence, slow/non-moving inventory	(24)	(130)
Bad-debts written off	7	10
Loss due to fire of property, plant and equipment	8	-
Deferred rent amortisation (included in rent expenses)	1	-
Depreciation and amortisation expenses	139	118
Unrealised foreign exchange (gain) / loss	21	-
Employees share based payment expenses	136	251
Interest on lease payment	6	11
Income on investment carried at fair value through profit and loss	(8)	(8)
Fair value gain on financial instruments at fair value through profit and loss	(29)	(2)
Interest on financial liabilities measured at amortised cost	6	6
Interest income from bank deposits	(214)	(223)
Interest income from financial assets at amortised cost	(2)	(3)
Operating profit before working capital changes	235	341
Adjustments for:		
Decrease / (Increase) in trade receivables	660	(1,071)
Decrease in inventories	775	1,605
(Increase) / Decrease in loans, other financial assets, and other assets	(73)	71
Increase / (Decrease) in trade payables, provision, other financial liabilities and other liabilities	735	(2,016)
Cash generated / (used in) from operating activities	2,332	(1,070)
Income tax paid (net of refund)	(230)	(135)
Net cash generated / (used in) from operating activities (A)	2,102	(1,205)
B. Cash flows from investing activities		
Purchase of property, plant and equipment and intangible assets	(141)	(77)
Proceeds from sale of property, plant and equipment	1	-
Deposits made with banks due to mature within 12 months from the reporting date (net)	1	(816)
Interest received	81	119
Net cash (used in) from investing activities (B)	(58)	(774)
C. Cash flows from financing activities		
Proceeds from exercise of employees stock options	-	47
Payment of lease liabilities	(49)	(71)
Interest paid on lease repayments	(6)	(11)
Dividends paid	(2)	(2)
Net cash (used in) from financing activities (C)	(57)	(37)
Net increase in cash and cash equivalents during the period (A+B+C)	1,987	(2,016)
D. Cash and cash equivalents at the beginning of the period	2,694	4,461
E. Cash and cash equivalents as at the end of the period	4,681	2,445

Notes:
1. The Cash Flow Statement has been prepared in accordance with 'Indirect method' as set out in Ind AS - 7 on 'Statement of Cash Flows', as notified under Section 133 of the Companies Act 2013, read with the relevant rules thereunder.

Singer India Limited

CIN: L52109DL1977PLC025405

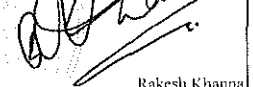
Registered office: A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110 044, India

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Notes:

1. The above unaudited financial results for the quarter ended 30 September 2025 and year to date results for the period from 1 April 2025 to 30 September 2025 were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 12 November 2025. The Statutory Auditors of Singer India Limited (the Company) have carried out limited review of the above results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued an unmodified review opinion.
2. The above financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The certificate of Managing Director and Chief Financial Officer in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the above results has been placed before the Board of Directors.
4. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified and the final rules are yet to be framed. The Company will carry out an evaluation of the impact and record the same in the financial result in the period in which the Code becomes effective and the related rules are published.
5. Earnings per share are not annualised for the quarter ended 30 September 2025, 30 June 2025 and 30 September 2024 and half year ended 30 September 2025 and 30 September 2024.
6. During the year ended 31 March 2023, the Company had raised additional share capital aggregating to Rs. 5,683 lakhs by way of preferential allotment of equity shares. The Company had issued 7,477,364 shares at a price of Rs. 76/- per share whereby equity share capital was increased by Rs. 150 lakhs and securities premium account was increased by Rs. 5,449 lakhs (net of expenses of Rs. 84 lakhs). The proceeds of the issue from the said preferential allotment are to augment growth and expansion, brand building, general corporate purposes, capital expenditure and meeting working capital requirements. Total proceeds of Rs. 5,599 lakhs (net of related expense of Rs. 84 lakhs) had been utilized towards purposes for which such money was raised and within stipulated timelines.
7. The above results of the Company are available on the Company's website <https://www.singerindia.com/> and also on <https://www.bseindia.com>.
8. The Bureau of India Standard ("BIS") certification marked license number CM/L - 41000049170 ('License') as per IS 15449: Part 1: 2004 granted to a vendor that supplies a sub category of mechanical household Zig-Zag machines was cancelled by the BIS w.e.f. 8 August 2023 by serving a notice dated 14 August 2023. This affected the Company's ability to import mechanical household Zig-Zag sewing machines. The BIS, through its committee comprising industry representatives, has revised the applicable standards and notified the Gazette and the Company future imports of Zig Zag sewing machines will be brought under the scope of the revised standards. The Company filed a writ petition with the Delhi High Court on 10 November 2023 to stay/quash the order cum notice of cancellation of the License/setting aside the IS 15449: Part 1: 2004 and passing of appropriate directions to amend the prevailing regulations in line with the updated technological norms. The next proposed hearing is on 22 January 2026. In the meantime, the Company sought a No. Objection Certificate ("NOC") dated 18 October 2023 from the Ministry of Commerce & Industry to import such Zig-Zag machines without a BIS mark in order to maintain its supply of goods. This NOC expired on 17 January 2024 and the Company obtained the NOC for a further extended period of three months, w.e.f. 14 February 2024 which expired on 13 May 2024. During this period, the Company had continued to import such Zig-Zag machines without a BIS mark. The Company applied for another NOC on 12 August 2024 and obtained it on 14th November 2024, valid for period of three months which expired on 13th February 2025. The Company has applied for NOC on 12 September 2025 and 23 October 2025 and obtained it on 19 September 2025 and 03 November 2025 respectively. These NOCs will expire on 12 February 2026. The matter continues to be under discussion with the relevant authorities and ultimate outcome cannot presently be determined. Basis independent legal advice, the Company is of the view that no adjustments are required in the unaudited financial statements for the period ended 30 September 2025 in respect of this matter. The Company is simultaneously evaluating alternate range of Zig-Zag machines to mitigate the impact of these developments on the Company's future operations.
9. The BIS license marked license number CM/L - 9700010710 ('License') as per IS 15449: Part 1: 2004 issued to the Company own factory situated at Jammu to manufacture household Zig-Zag machines, Consequent upon the revision of IS 15449: Part 1: 2004 as IS 15449: PART 1: 2024, license has been revised effective 6th November 2025 as per license endorsement no 11 dated 7 November 2025 issued by BIS.
10. A fire incident occurred at the registered office of the Company on 13 July 2025 and the same was intimated by the Company to Bombay Stock Exchange on dated 14 July 2025. There has been no disruption to the Company's business operations or customer services, as the majority of IT systems are hosted on secure, cloud-based SaaS platforms, enabling uninterrupted remote working. The Company has arranged for temporary office space in the same premises and has partially resumed on-site operations. The Company has recognised a loss of Rs. 7.81 lakh during the quarter ended 30 September 2025, representing the net written down value of assets damaged in the fire. A detailed inventory of damaged assets, along with the assessed loss, has been submitted to the insurer. The Company has also received confirmation from the insurer permitting a claim for reconstruction costs equivalent to the assessed damage, to be incurred at the new office location. The Company has taken office space at a new location, which is currently under renovation. The Company expects to fully restore normal office operations upon completion of the fit out at the earliest.
11. In accordance with the provisions of Section 62(1)(b) of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014 and the Securities and Exchange, Board of India (Share Based Employee Benefits) Regulations, 2014 ("ESOP Regulations") and with the approval of the shareholders obtained through Postal Ballot, the Company, during the financial year 2023-24, introduced and implemented Singer India - Employee Stock Option Plan 2023 ("ESOP 2023"). Under ESOP 2023, not exceeding 36,00,000 Stock Options can be granted to the eligible employees/non-executive directors of the Company. The Nomination and Remuneration Committee of the Company granted 31,50,000 Stock Options during the year ended 31 March 2024, 1,25,000 Stock Options during the year ended 31 March 2025, 1,00,000 Stock Options during the period ended 30 June 2025 and 1,00,000 Stock Options during the period ended 30 September 2025. The same was intimated by the Company to Bombay stock exchange on the respective dates. Out of these granted options 15,56,250 options are vested and out of these vested options 4,62,500 options have been exercised and allotted on 17 October 2024 and rest are pending for exercise.

(For and on behalf of the Board of Directors)



Rakesh Khanna

Vice Chairman & Managing Director

Place: New Delhi

Date: 12 November 2025

Annexure – B

#	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	The Amendment of Agreement(s) entered into by and between Singer Sourcing Limited LLC, USA and Singer India Limited
2.	Purpose of entering into the agreement	<p>The revised arrangement, inter alia, which will, inter alia, include license for manufacturing or outsourcing of specific categories of Zig Zag Machines by Singer India Limited for sale in India under “Singer” & “Merritt” Brand Names. This also opens an opportunity to export “Singer” Branded Zig Zag Machines to SVP Global for their global supplies in due course.</p> <p>Pursuant to the above, the Company shall be paying onetime fees and royalty at revised rate to Singer Sourcing Limited LLC for a value which will exceed the materiality thresholds laid down under Regulation 30(4)(c) of SEBI Listing Regulations.</p> <p>The amendment agreements shall be valid till the validity of existing agreements.</p>
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	None
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Party to the agreement is not related to the promoter/ promoter group/group companies of our Company in any manner.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	None
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	Additional Details in case of amendment of agreement	As set out below
(i)	Details of the original agreement	The original agreements which were executed on December 10, 2020 between Singer Sourcing Limited LLC, USA and Singer India Limited, collectively granted the exclusive right to use the “SINGER” and “MERRITT” trademarks and tradename in India. The agreements cover the use of these marks on Household Sewing Machines, consumer

		<p>products, Industrial and other categories of sewing machines, and related accessories.</p> <p>As per the agreements, Singer India Limited pays a royalty fee to Singer Sourcing Limited LLC, USA, calculated on the agreed percentage of its revenue with fixed minimum threshold.</p>
(ii)	Details of amendment and impact	<p>The amendment includes license for manufacturing or outsourcing of specific categories of Zig Zag Machines by Singer India Limited for sale in India under "Singer" & "Merritt" Brand Names. This also opens an opportunity to export "Singer" Branded Zig Zag Machines to SVP Global for their global supplies in due course.</p> <p>Pursuant to the above, the Company shall be paying onetime fees and royalty at revised rate to Singer Sourcing Limited LLC for a value which will exceed the materiality thresholds laid down under Regulation 30(4)(c) of SEBI Listing Regulations.</p>

Annexure – C

Details of investment agreement in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

#	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	This Agreement is entered into by and between VSM Group Aktiebolag and Singer India Limited
2.	Purpose of entering into the agreement	The Investment Agreement (“Investment Agreement”) sets out the terms of the subscription of equity shares of the Company by VSM Group Aktiebolag and related matters.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Currently, no shares are held by VSM Group Aktiebolag as on the date of execution of the Investment agreement. After acquiring shares under this preferential allotment, VSM Group Aktiebolag will hold up to 5,65,397 in Singer India Limited
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	None
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Party to the agreement is not related to the promoter/ promoter group/group companies of our Company in any manner.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Please refer to <i>Annexure D</i> of this Letter.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable

Annexure – D

Details on Preferential Allotment in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

#	Particulars	Disclosures																	
1.	Type of securities proposed to be issued	Equity Shares																	
2.	Type of issuance	Preferential Issue under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law																	
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Preferential Issue and allotment of up to 5,65,397 Equity Shares having a face value of Rs. 2/- each, for cash, aggregating up to Rs. 4,49,99,947.23/-, at an issue price of Rs. 79.59/- per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013.																	
4.	Name and number of the Investor(s)	Name: VSM Group Aktiebolag (non-promoter category) Number: 1 (One)																	
5.	Post allotment of securities -Outcome of the subscription	<table border="1"> <thead> <tr> <th rowspan="2">Name of the Investor</th> <th colspan="2">Pre-Preferential Issue</th> <th colspan="2">Post Preferential Issue</th> </tr> <tr> <th>No. of Shares</th> <th>% of Share Holding</th> <th>No. of Shares</th> <th>% of Share Holding</th> </tr> </thead> <tbody> <tr> <td>VSM Group Aktiebolag</td> <td>-</td> <td>-</td> <td>5,65,397</td> <td>0.91</td> </tr> </tbody> </table>				Name of the Investor	Pre-Preferential Issue		Post Preferential Issue		No. of Shares	% of Share Holding	No. of Shares	% of Share Holding	VSM Group Aktiebolag	-	-	5,65,397	0.91
Name of the Investor	Pre-Preferential Issue		Post Preferential Issue																
	No. of Shares	% of Share Holding	No. of Shares	% of Share Holding															
VSM Group Aktiebolag	-	-	5,65,397	0.91															
6.	Issue price	Rs. 79.59/- per Equity Share																	
7.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable																	
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash																	
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable																	

