



November 14, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 530025

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Friday, November 14, 2025.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 (“SEBI Circular”)

Time of commencement of the Board Meeting: 07.00 P.M.

Time of conclusion of the Board Meeting: 08.00 P.M.

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (*including any statutory modification(s), amendment(s) and re-enactment(s) thereof*), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, November 14, 2025**, has, *interalia*, considered and approved the following items of agenda:

1. Un-audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Half-year ended September 30, 2025 along with the Limited Review Report. The copy of the said Financial Results along with the Limited Review Report issued by the **M/s. ASHOK KHASGIWALA & CO. LLP**, Statutory Auditor of the Company is enclosed herewith.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

A. Financial Results – Enclosed

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable

C. Disclosure of outstanding default on loans and debt securities – Not Applicable

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: B-1014 , 10th Floor, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar (East) Mumbai – 400075

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



- D.** Disclosure of related party transactions (*applicable only for half-yearly filings i.e., 2nd and 4th quarter*) – will be filed along with XBRL Financial results.
- E.** Statement on impact of audit qualifications (*for audit report with modified opinion*) submitted along-with annual audited financial results (*applicable only for annual filing i.e., 4th quarter*) – **Not Applicable**

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you
Yours Faithfully,
For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

Encl: A/a

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SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907

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Email: samyakinternationaltd@gmail.com; Contact No.: +91-8889123123

Statement of Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Half Year Ended		Year Ended		Quarter Ended		Half Year Ended		Year Ended	
		30.09.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	31.03.2024	30.09.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	31.03.2024
		Un-audited	Un-audited	Un-audited	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	Un-audited	Audited
1	Income from operations												
	(a) Net Sales / Income From Operations (Net of excise Duty)	188.13	372.56	673.24	771.40	1,472.38	882.94	713.61	1,805.60	1,928.87	4,117.00	1,928.87	4,117.00
	(b) Other Operating Income	3.66	7.09	4.42	7.10	20.07	4.76	1.91	6.67	15.22	23.83	15.22	23.83
	Total Income from operations (net)	386.79	379.65	677.66	781.50	1,492.45	888.15	728.74	1,812.27	1,944.09	4,140.83	1,944.09	4,140.83
	Other Income	-	-	-	-	-	-	-	-	-	-	-	-
	Total Revenue	386.79	379.65	677.66	781.50	1,492.45	888.15	728.74	1,812.27	1,944.09	4,140.83	1,944.09	4,140.83
2	Expenses												
	a) Cost of materials consumed	193.73	260.04	643.96	585.44	1,179.33	306.77	445.70	681.54	1,183.25	1,791.92	1,183.25	1,791.92
	b) Purchase of stock in trade	(32.09)	(2.83)	(54.93)	(54.93)	(2.83)	(2.83)	(47.43)	(7.60)	(161.09)	(65.35)	(161.09)	(65.35)
	c) Changes in inventories of finished goods, work in progress & stock in trade	39.98	17.47	(39.14)	31.20	68.36	91.44	68.36	179.64	155.42	363.83	155.42	363.83
	d) Employee benefit expense	13.43	9.32	23.66	9.42	37.70	24.53	22.32	51.97	37.30	98.78	37.30	98.78
	e) Finance Cost	0.73	3.05	1.43	5.90	8.56	1.53	165.81	205.53	186.62	367.31	186.62	367.31
	f) Depreciation & Amortisation Expense	11.46	7.75	19.21	50.36	112.14	363.39	78.65	635.58	79.02	1,301.03	79.02	1,301.03
	g) Other Expenditure	489.23	356.79	672.41	738.08	1,434.19	890.36	733.44	1,754.06	1,802.70	4,024.42	1,802.70	4,024.42
	Total expenses (a) to (g)	(3.44)	22.86	8.69	43.42	58.26	11.15	(4.70)	58.11	141.39	116.41	141.39	116.41
	Exceptional items	-	-	-	-	0.99	-	-	-	-	(4.90)	-	(4.90)
3	Profit/ (Loss) before exceptional items and tax	(3.44)	22.86	8.69	43.42	58.26	11.15	(4.70)	58.11	141.39	116.41	141.39	116.41
4	Exceptional items	(3.44)	22.86	8.69	43.42	58.26	11.15	(4.70)	58.11	141.39	116.41	141.39	116.41
5	Profit/(+)/Loss(-) Before Tax	(3.44)	22.86	8.69	43.42	58.26	11.15	(4.70)	58.11	141.39	116.41	141.39	116.41
6	Tax Expense												
	Current Tax	0.03	-	1.06	-	10.09	2.09	1.94	1.06	1.91	41.40	1.91	41.40
	Deferred Tax	(35.05)	0.42	(3.83)	0.42	(6.78)	5.67	0.42	(19.60)	0.42	(6.68)	0.42	(6.68)
7	Net Profit/(+)/ Loss(-) from continuing operations	22.62	22.44	29.02	43.00	55.94	3.39	(7.06)	76.81	139.03	76.89	139.03	76.89
8	Profit/ (Loss) from discontinuing operation, Before tax	-	-	-	-	-	-	-	-	-	-	-	-
9	Net Profit/ (Loss) from discontinuing operation, after tax	-	-	-	-	-	-	-	-	-	-	-	-
10	Profit/ (Loss) for the period before minority interest	22.62	22.44	29.02	43.00	55.94	3.39	(7.06)	76.81	139.03	76.89	139.03	76.89
11	Share of profit/(loss) of associates	-	-	-	-	-	-	-	-	-	-	-	-
12	Profit (loss) of Minority Interest	-	-	-	-	-	-	-	-	-	-	-	-
13	Net profit/(loss) for the period	22.62	22.44	29.02	43.00	55.94	3.39	(7.06)	76.81	139.03	76.89	139.03	76.89
14	Other Comprehensive Income												
A	Items that will not be reclassified to profit and loss												
	Re-measurements gain/ (loss) on defined benefit plans	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	Changes in fair value of financial assets if designated to OCI	(139.00)	(34.03)	(213.03)	(73.44)	(34.03)	(34.03)	(34.03)	(34.03)	(34.03)	(34.03)	(34.03)	(34.03)
	Less: Deferred Tax on Changes in fair value of financial assets if designated to OCI	(5.61)	4.54	(1.07)	(0.37)	(4.34)	4.54	(4.34)	(1.07)	(4.34)	(0.37)	(4.34)	(0.37)
B	Items that will be reclassified to profit and loss												
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
15	Total other comprehensive income	(184.61)	(29.49)	(214.10)	(73.08)	(38.67)	(29.49)	(38.67)	(214.10)	(73.08)	(184.61)	(73.08)	(184.61)
16	Other Comprehensive Income attributable to												
	Owners of the Company	-	-	-	-	-	-	-	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-
Total	Total Comprehensive Income for the period attributable to	(184.61)	(29.49)	(214.10)	(73.08)	(38.67)	(29.49)	(38.67)	(214.10)	(73.08)	(184.61)	(73.08)	(184.61)



SAMYAK INTERNATIONAL LIMITED

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Email: samyakinternationaltd@gmail.com; Contact No.: +91-889123123

(Rs. In Lakhs)

STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

	Particulars	Standalone		Consolidated	
		Half Year Ended 30.09.2025 (Un-audited)	Year Ended 31.03.2025 (Audited)	Half Year Ended 30.09.2025 (Un-audited)	Year Ended 31.03.2025 (Audited)
	ASSETS				
	NON-CURRENT ASSETS				
	Property, plant and equipment	7.77	8.76	406.80	430.37
	Capital work-in-progress	0.00	0.00	0.00	0.00
	Investment property	155.55	155.55	155.55	155.55
	Goodwill	0.00	0.00	0.20	0.20
	Other intangible assets	0.00	0.00	3252.09	2349.99
	Intangible assets under development	0.00	0.00	0.00	0.00
	Biological assets other than bearer plants	0.00	0.00	0.00	0.00
	Investments accounted for using equity method	0.00	0.00	0.00	0.00
1	Total	163.32	164.31	3814.64	2936.11
	Non-Current Financial Assets				
	Non-Current investments	3924.13	4137.16	711.90	874.51
	Trade receivables, non-current	0.00	0.00	0.00	0.00
	Loans, non-current	0.00	0.00	0.00	719.00
	Other non-current financial assets	1.59	1.59	8.73	9.38
	Total Non-Current Financial Assets	3925.72	4138.75	720.63	1602.89
	Deferred tax assets (net)	31.57	7.82	29.27	6.77
	Income tax assets (net)	0.00	0.00	0.00	0.00
A	Other non-current assets	459.41	459.41	466.14	467.42
	Total Non-Current Assets	4416.70	4605.98	1216.04	2077.08
	Current Assets				
	Inventories	291.94	237.01	808.70	805.09
	Current Financial Assets				
	Current investments	0.00	0.00	0.00	0.00
	Trade receivables, current	437.45	272.37	460.35	412.03
	Cash and cash equivalents	8.28	20.85	64.63	64.32
	Bank balance other than cash and cash equivalents	0.00	0.00	64.00	64.00
	Loans, current	508.94	37.95	952.74	462.56
2	Other current financial assets	170.46	1.61	18.91	18.91
	Total Current Financial Assets	1417.07	569.79	2369.33	1826.91
	Current tax assets (net)	0.00	0.00	0.00	0.00
	Other current assets	0.00	0.00	326.34	127.38
	Total Current assets	1417.07	569.79	2695.67	1954.29
	Non-current assets classified as held for sale	0.00	0.00	0.00	0.00
	Regulatory deferral account debit balances and related deferred tax Assets	0.00	0.00	0.00	0.00
	Total Assets	5997.09	5340.08	7726.35	6967.48



EQUITY AND LIABILITIES					
EQUITY					
Equity attributable to owners of parent					
1	Equity share capital	799.72	799.72	799.72	799.72
	Other equity	3727.56	3912.64	4506.60	4426.57
	Total equity attributable to owners of parent	4527.28	4712.36	5306.32	5226.29
	Non controlling interest	0.00	0.00	189.76	189.75
	Total equity	4527.28	4712.36	5496.08	5416.04
LIABILITIES					
Non-current liabilities					
Non-current financial liabilities					
	Borrowings, non-current	0.00	0.00	42.93	234.52
	Trade payables, non-current	0.00	0.00	0.00	0.00
2	Other non-current financial liabilities	0.00	0.00	0.00	0.00
	Total Non-Current Financial Liabilities	0.00	0.00	42.93	234.52
	Provisions, non-current	0.00	0.00	0.00	0.00
	Deferred tax liabilities (net)	0.00	0.00	0.00	0.00
	Deferred government grants, Non-current	0.00	0.00	0.00	0.00
	Other non-current liabilities	0.00	0.00	0.00	12.42
	Total Non-Current Liabilities	0.00	0.00	42.93	246.94
Current liabilities					
Current financial liabilities					
	Borrowings, current	187.90	33.49	453.52	38.35
	Trade payables, current	351.62	286.46	469.19	606.11
	Other current financial liabilities	10.62	3.83	178.05	312.16
	Total Current Financial Liabilities	550.14	323.78	1100.76	956.62
	Other current liabilities	915.02	300.12	1081.93	320.33
	Provisions, current	0.00	0.00	0.00	2.35
3	Current tax liabilities (Net)	4.65	3.82	4.65	25.20
	Deferred government grants, Current	0.00	0.00	0.00	0.00
	Total Current Liabilities	1469.81	627.72	2187.34	1304.50
	Liabilities directly associated with assets in disposal group classified as held for sale	0.00	0.00	0.00	0.00
	Regulatory deferral account credit balances and related deferred tax liability	0.00	0.00	0.00	0.00
	Total Liabilities	1469.81	627.72	2187.34	1551.44
	Total Equity and Liabilities	5997.09	5340.08	7726.35	6967.48
		0.00	0.00	0.00	0.00

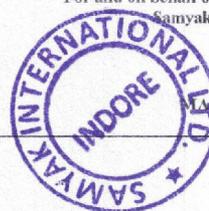
Note:

1. Previous periods figures have been regrouped / recasted wherever considered necessary

Dated: 14-11-2025

Place: Indore

For and on behalf of Board of Directors of
Sanyak International Limited



SUNIL JAIN
MANAGING DIRECTOR
DIN: 06924372

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CASH FLOWS STATEMENT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs. In lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Half Year Ended 30.09.2025 (Un-audited)	Year Ended 31.03.2025 (Audited)	Half Year Ended 30.09.2025 (Un-audited)	Year Ended 31.03.2025 (Audited)
A	Cash flow from Operating activities				
	a. Net Profit/ (Loss) before Tax	5.25	59.25	60.79	109.69
	Extra Ordinary Items / Adjustments				
	Share of Profit/(Loss) in Associates	-	-	(2.58)	-
	Depreciation and amortisation expenses	1.43	8.56	205.53	367.52
	Finance Cost	23.60	37.70	51.97	56.44
	Interest income	(4.42)	(18.05)	(6.67)	(18.06)
	Profit on sale of Property/Sundry balance written off		24.88	-	26.20
	Exceptional Item		(0.99)	(93.09)	(0.99)
	b. Operating profit/(loss) before working capital changes	25.86	111.35	215.95	540.79
	Adjustment for				
	Trade and Other Receivables	(333.93)	105.15	(591.13)	(32.93)
	Inventories	(54.93)	28.08	(3.60)	17.85
	Trade and Other Payables	686.85	(422.73)	488.20	(566.19)
	c. Cash generated from Operations	323.85	(178.15)	109.42	(40.47)
	Direct Taxes (paid)/Refund	(0.23)	(8.45)	(20.55)	(37.82)
	Net cash [used in]/ generated from operating activities	323.62	(186.59)	88.87	(78.30)
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Property, Plant and Equipment	(0.44)	(13.44)	(878.53)	(57.75)
	Sale of Property, Plant and Equipment		114.00		114.71
	Acquisition of Stake in Subsidiaries		(425.00)	(0.38)	(425.00)
	Disposal of Investment in Subsidiary		46.00	(94.52)	46.00
	Acquisition of Stake in Associate		(312.68)		(312.68)
	Interest received	4.42	18.05	6.67	18.06
	Net cash [used in]/generated from Investing activities	3.98	(573.07)	(966.76)	(616.65)
[C]	CASH FLOW FROM FINANCING ACTIVITIES				
	Proceeds from issue of share capital (including premium)	-	875.00	-	1,300.00
	Repayment of Borrowings	154.41	(104.00)	(3.32)	(127.01)
	Proceeds from Borrowings	-	-	214.48	-
	Loan Recovered	-	-	719.00	43.13
	Loan (Given) / Recovered	(470.98)	37.71	-	(537.58)
	Finance Cost paid	(23.60)	(37.70)	(51.97)	(56.44)
	Written off Share Capital Account				
	Net cash [used in]/generated from Financing activities	(340.17)	771.02	878.19	622.11
D.	Net Increase / (Decrease) in Cash and Cash Equivalent	(12.57)	11.36	0.30	(72.84)
	Cash and Cash Equivalent at the beginning of the year	20.85	9.49	128.32	201.15
	Cash and Cash Equivalent at the end of the year	8.28	20.85	128.62	128.32
	Increase/(Decrease) in Cash and Cash Equivalent	(12.57)	11.36	0.30	(72.84)
	Cash and Cash Equivalent comprises of				
	i. Balances with Banks	6.67	9.70	109.06	104.15
	ii. Cash on hand	1.61	11.15	19.56	24.17
		8.28	20.85	128.62	128.32

For and on behalf of Board of Directors of
Samyak International Limited

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372



Place: Indore
Date: 14-11-2025

FORMATT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filing i.e., 3rd and 4th quarter)

Sl. No.	Details of the party (listed entity) including the corporation name		Details of the counterparty		Type of related party transaction	Details of value added party transaction	Value of the related party transaction reported in the audit committee	Remarks on approval by the audit committee	Value of the transaction ratified by the audit committee	Date of the Audit Committee Meeting where the resolution was approved	In case entities are listed in the consolidated financial statements		Name of the subsidiary (if any)	Details of other transactions	Date	Amount	Terms	Summarised disclosures	Purpose for which the funds will be utilized by the related party	Notes	
	Sl. No.	Name	PAN	Name							PAN	Relationship of the counterparty with the listed entity or its subsidiary									Value of the related party transaction reported in the audit committee
1	Listed Entity Sanyuk International	AAB03G326F	Sudha Jain	AC97979D	Director of Director	Salary	20.00	No Remark			9.97	0.72	10.69								
2	Listed Entity Sanyuk International	AAB03G326F	Neha Jain	ABZ2N3095C	Director & CFO (K&M)	Remuneration	15.00	No Remark			2.01	(0.22)	1.74								
3	Listed Entity Sanyuk International	AAB03G326F	Shamita Jain	ABV2P4000A	Wholesale Director (K&M)	Remuneration	10.00	No Remark			(4.88)	0.07	(4.81)								
4	Listed Entity Sanyuk International	AAB03G326F	Samak Jain	BVZ2066CQ	Relative of Director	Remuneration	13.00	No Remark			4.97	0.70	5.67								
5	Listed Entity Sanyuk International	AAB03G326F	CS Nitish Jain	AD122579Q	Company Secretary (K&M)	Remuneration	1.50	No Remark			0	-	-								
6	Listed Entity Sanyuk International	AAB03G326F	Aradhana Tripathi	AAC2C4633E	control roles	Any other transaction	1,500.00	No Remark			108.4	6.97	113.37								
7	Listed Entity Sanyuk International	AAB03G326F	Alpha Tr Industries	AAG2C4470A	Subsidiary	Buy other goods	200.00	No Remark			120.07	31.23	160.30								
8	Listed Entity Sanyuk International	AAB03G326F	Digital Service India Pvt. Ltd.	AAC2C4633E	Subsidiary	Buy other goods	200.00	No Remark			2.73	76.21	68.98								
9	Listed Entity Sanyuk International	AAB03G326F	Digital Service India Pvt. Ltd.	AAC2C4633E	Subsidiary	Buy other transaction	500.00	No Remark			0	-	-								
10	Listed Entity Sanyuk International	AAB03G326F	Digital Service India Pvt. Ltd.	AAC2C4633E	Subsidiary	Investment	400.00	No Remark			0	223.00	223.00								
11	Listed Entity Sanyuk International	AAB03G326F	Alpha Tr Industries	AAG2C4470A	Subsidiary	Investment	400.00	No Remark			(4.69)	(1.00)	(5.69)								
12	Listed Entity Sanyuk International	AAB03G326F	Alpha Tr Industries Pvt. Ltd.	AC97979D	Director	Remuneration	20.00	No Remark			(4.69)	(1.00)	(5.69)								
13	Listed Entity Sanyuk International	AAB03G326F	Shamita Jain	ABV2P4000A	Relative of Director	Remuneration	14.00	No Remark			(1.95)	3.38	(1.99)								



Limited Review Report on Unaudited Quarterly and year to date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Samyak International Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Samyak International Limited** ("the Company") for the quarter ended 30th September 2025 and year to date result for the period from April 01, 2025 to September 30, 2025 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

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) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.

We conducted our review of the Statement 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 statement is 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 the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation 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 Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

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CA Ashok Khasgiwala
(Partner)
M.No. 070288



Place: Indore
Date : 14.11.2025
UDIN : 25070288BMIOCU1823

Limited Review Report on Unaudited Quarterly and Year to date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors of
Samyak International Limited

1. We have reviewed the accompanying Statement of consolidated financial results of **Samyak International Limited** ("the Holding Company") and its Subsidiary ("the Holding company and its subsidiary together referred to as "the Group") and share of profit of its associate for the quarter ended 30th September, 2025 and year to date from April 01, 2025 to September 30, 2025 attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended).
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the unaudited financial information / results of the following entities

i. **Name of Subsidiaries**

- a. Alpha Tar Industries Private Limited.
- b. Keti Highway Developers Private Limited.
- c. Digital Micron Roto Print Private Limited

ii. **Name of Associate**

- a. Aadi Chemtrade Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred below, 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 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.



6. a. We did not review the interim financial information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total assets of Rs 5169.79 Lakhs as at 30 September 2025, total revenues of Rs. 540.63 Lakhs and Rs. 1,134.61 Lakhs, total net profit after tax of Rs. 50.81 Lakhs and Rs. 47.79 Lakhs and total comprehensive income of Rs. 50.81 Lakhs and Rs. 47.79 lakhs for the quarter ended 30th September 2025 and for the period from April 01, 2025 to September 30, 2025 respectively and net cash inflow of Rs. 12.88 Lakhs as considered in the consolidated unaudited results. These interim financial information of subsidiaries have been have been certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial information certified by the management and the procedures performed by us as stated in paragraph 3 above.

b. The consolidated unaudited financial results also includes the Group's share of net profit after tax of 21.55 Lakhs and Rs. 2.58 Lakhs and total comprehensive income of Rs. 21.55 Lakhs and Rs. 2.58 Lakhs for the quarter ended 30 September 2025 and for the period from April 01, 2025 to September 30, 2025 respectively as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.

Our conclusion on the Statement is not modified in respect of the above matters

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

ASHOK

KHASGIWALA

CA Ashok Khasgiwala
(Partner)

M.No. 070288

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Place: Indore

Date : 14.11.2025

UDIN : 25070288BMIOCV9743