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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 16-01-2026

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Sub: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 16th JANUARY, 2026

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Friday, 16th January, 2026 at 1.00 p.m. at registered office of the Company.

Kindly take note of the same.

Thanking you.

Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

Pratiksha Prithviraj Salecha
Company Secretary



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 16-01-2026

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear sir,

Ref.: BSE Code No. 501110

**SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD
ON 16TH JANUARY, 2026**

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Regulations), regarding meeting of the Board of Directors held on Friday, 16th January, 2026 at 01.00 p.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400023 for following purposes.

Considering and adopting Unaudited Financial Results for the quarter and nine month ended 31st December, 2025. In this connection, we wish to inform you that Unaudited Financial Results for quarter and nine month ended 31st December, 2025 have been considered and adopted by the Board of Directors at the meeting held on Friday, 16th January, 2026 at 01.00 p.m. as per the notice. Unaudited Financial Results for the quarter



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SUNRISE INDUSTRIAL TRADERS LIMITED

and nine month ended 31st December, 2025 will be published in the newspapers as required.

The Board Meeting commenced at 01:00 p.m. and concluded at 01:15 p.m. of the same day.

Kindly take note of the same.

Thanking you.

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**Pratiksha Prithviraj Salecha
Company Secretary**

Sunrise Industrial Traders Limited
Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2025

(Rs. In Lakhs)

	Quarter ended (Unaudited)			Nine months ended (Unaudited)		Year Ended (Audited)
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	
	Unaudited					
Income						
(a) Revenues from operations						
- Interest Income	57.88	57.95	58.52	168.54	174.21	231.61
- Dividend Income	35.81	126.60	36.52	195.57	196.19	253.48
- Other Income	4.21	1.85	13.48	10.50	57.42	65.54
(b) Net Gain on fair value change	0.21	11.04	3.85	34.47	12.55	21.20
Total Revenue	98.11	197.44	112.37	409.08	440.37	571.83
Expenses						
- Employee benefit expenses	41.94	41.41	42.60	124.51	125.98	169.17
- Depreciation / amortisation and impairment	1.23	1.23	1.76	3.68	5.24	6.97
- Loss on derecognition of Property, Plant & Equipment	-	-	-	0.14	0.04	0.04
- Other Expenditure	4.98	1.82	3.09	14.12	18.39	25.92
Total Expenses	48.15	44.46	47.45	142.45	149.65	202.10
Profit/(Loss) before exceptional items and Tax	49.96	152.98	64.92	266.63	290.72	369.73
Exceptional Items	-	-	-	-	-	85.98
Profit/(Loss) before Tax	49.96	152.98	64.92	266.63	290.72	455.71
Tax Expense:						
Current Tax	7.38	26.13	10.82	57.76	66.90	98.31
Tax relating to earlier years	-	0.08	(13.45)	0.08	31.41	31.41
(Loss)/Profit After Tax (A)	42.58	126.77	67.55	208.79	192.41	325.99
Other Comprehensive Income						
Items that will not be reclassified to the profit or loss						
- Changes in fair valuation of equity instruments	300.45	(128.15)	(1,647.76)	1,566.18	1,131.48	113.57
Items that will be reclassified to the profit or loss						
- Changes in fair value of bonds/ debentures	(15.23)	34.70	32.88	41.00	35.88	(7.77)
Total Other Comprehensive Income (B)	285.22	(93.45)	(1,614.88)	1,607.18	1,167.36	105.80
Total Comprehensive Income (A + B)	327.80	33.32	(1,547.33)	1,815.97	1,359.77	431.79
Paid up Equity Share Capital (Face Value per Share: Rs. 10/-) Earnings per Share Basic/Diluted (in Rs.) (not annualised)	49.90 8.53	49.90 25.40	49.90 13.54	49.90 41.84	49.90 38.56	49.90 65.33

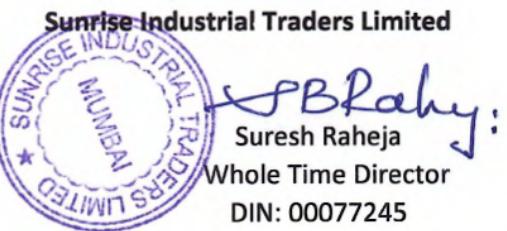
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Notes:

- 1 These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **16th January, 2026**
- 2 In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of financial results for the Nine months ended and Quarter ended December 31, 2025 has been carried out by the Statutory Auditors.
- 3 The Company has not recognised deferred tax assets on all deductible temporary differences based on the certainty and virtual certainty requirement as per Ind AS 12 Income taxes.
- 4 The Company is primarily engaged in the business of Investing and there is no separate reportable segments identified as per the Ind AS 108 - Segment Reporting.
- 5 The results for the Nine months and Quarter ended December 31, 2025 are available on the BSE Limited website at www.bseindia.com and also on Company's website at www.sunriseindustrial.co.in

Mumbai, 16th January, 2026





A N Shah & Associates

Chartered Accountants

C/303, Anand Nagar,
Forjett Street,
Opp. Bhatia Hospital,
Mumbai – 400 036.

Tel: +91 22 4976 9085

Limited Review Report of Un-audited Financial Results of Sunrise Industrial Traders Limited

Independent Auditor's Review Report for the Quarter and Nine months ended December 31, 2025 on the Unaudited 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
Sunrise Industrial Traders Limited
Mumbai**

Report on the Statement of Unaudited Financial Results

We have reviewed the accompanying statement of unaudited standalone financial results of SUNRISE INDUSTRIAL TRADERS LIMITED (the "Company") for the quarter and nine months ended December 31, 2025 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015") including relevant circulars issued by the SEBI from time to time. We have initialed the Statement for identification purpose only. This Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 Statement 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 the 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.

**A N Shah & Associates
Chartered Accountants**

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(A)





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In our Opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015; and
- (ii) Give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India and other financial information of the Company for the quarter and nine months ended December 31, 2025.

For A N Shah & Associates,
Chartered Accountants


Akash Shah
Proprietor
(Membership No. 191340)



UDIN No.: 26191340QLAZFV5232

Place: Mumbai
Date: 16th January, 2026

A N Shah & Associates
Chartered Accountants

C/303, 3rd Floor, Anand Nagar, Forjett Street, opposite Bhatia Hospital, Mumbai – 400 036.
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