

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 6th Floor, B-Wing, B D Patel House, Naranpura, Ahmedabad – 380 009

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Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

January 22, 2026

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Sub: Outcome of the meeting of the Board of Directors held on January 22, 2026.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors held today i.e., Thursday, January 22, 2026 has inter alia considered and approved the following:

- 1) Considered and approved Unaudited financial result for the quarter ended on December 31, 2025 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Reviewed the other businesses of the company.

The Board Meeting commenced at 06.30 p.m. and concluded at 7.15 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Saptak Chem and Business Limited



Rohitkumar Parikh
Managing Director
DIN: 07394964

Financial Result							
							(Rs. in Lakhs)
Statement of Unaudited Results for the Third Quarter and Nine months Ended 31/12/2025							
	Particulars	Quarter Ended			Nine Months Ended		Previous year ended
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		(31/12/2025)	(30/09/2025)	(31/12/2024)	(31/12/2025)	(31/12/2024)	(31/03/2025)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	0.00	0.00	0.00	0.00	0.00	0.00
	Other income	0.20	0.00	0.00	0.20	0.00	0.06
	Total Revenue (I + II)	0.20	0.00	0.00	0.20	0.00	0.06
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.04	0.69	0.39	2.94	0.98	1.37
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	8.80	1.20	0.03	15.42	0.10	7.30
	Total expenses	10.84	1.89	0.42	18.36	1.08	8.68
3	Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)	(10.64)	(1.89)	(0.42)	(18.16)	(1.08)	(8.62)
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	(10.64)	(1.89)	(0.42)	(18.16)	(1.08)	(8.62)
6	Tax expense - Provision for taxation						
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax						
7	Net Profit / (Loss) for the period	(10.64)	(1.89)	(0.42)	(18.16)	(1.08)	(8.62)
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	(10.64)	(1.89)	(0.42)	(18.16)	(1.08)	(8.62)
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	107.32	107.32	1073.23	107.32	1073.23	1073.23
11	Earnings per equity share:						
	(1) Basic	(0.99)	(0.18)	(0.00)	(1.69)	(0.01)	(0.08)
	(2) Diluted	(0.99)	(0.18)	(0.00)	(1.69)	(0.01)	(0.08)

Notes:

1. The above unaudited financial results for the quarter and nine months ended 31st December 2025 have been reviewed by the Audit Committee and the same has been approved and taken on record by the Board of directors at their meeting held on 22nd January 2026. The above results for the quarter and nine months ended 31st December, 2025 has also been subjected to limited review by the Statutory Auditors of the Company.

2. The above unaudited financial result have been prepared in accordance with the Indian Accounting Standard ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2013 (amended).

3. The Company operates in a single segment. Hence, does not have any additional disclosures to be made under Ind AS 108 - Operating Segments.

Date: 22/01/2026
Place: Ahmedabad

By Order of the Board of Directors
For Saptak Chem and Business Limited


Rohitkumar Parikh
Managing Director
DIN: 07394964



P.H. SHAH & CO.
CHARTERED ACCOUNTANT

H.O. :- 402, LANDMARK BUILDING, OPP SEEMA HALL ANANDNAGAR 100 FT
ROAD, SATELLITE, GUJARAT, 380015 M. NO. 9426518279

BRANCH :- 207, CITY POINT COMPLEX, OPP. IPCOWALA HALL, NADIAD, 387001
M.NO 9428152002 Email id caniralshah@yahoo.com

Independent Auditor's Review Report on the Third Quarter and Nine Months 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 OF SAPTAK CHEM AND BUSINESS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("The Statement") of **Saptak Chem and Business Limited** ("the Company"), for the third quarter and nine months ended December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 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.

Place : Nadiad

Date : 22.01.2026

FOR, P H SHAH & CO.

Chartered Accountants



(NIRAL SHAH)

Partner,

M.No. 157443

Firm Registration No 115464W

UDIN NO 26157443DTPPIW4213