



SHESHADRI INDUSTRIES LIMITED

Date: 28th January, 2026

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, 28th January, 2026

Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

Scrip Code: 539111

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 28th January, 2026 at the Registered Office of the Company have inter-alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 31st December, 2025 along with Limited Review Report.
2. Any other routine business with the permission of chair.

The meeting commenced at 11.00 AM and concluded at 11.30 AM.

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,
For SHESHADRI INDUSTRIES LIMITED


JEETENDER KUMAR AGARWAL
Managing Director
DIN: 00041946



Encl: As Above

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

T (91) 40 30512700
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SHESHADRI INDUSTRIES LIMITED

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025

(Amount in ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (UnAudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I.	Revenue from operations	682.95	757.30	859.51	2,074.71	2,301.63	2,820.02
II.	Other income	132.89	144.20	14.18	428.57	255.82	625.84
III.	Total Income (I+II)	815.84	901.50	873.69	2,503.28	2,557.45	3,445.86
IV.	Expenses						
	Cost of materials consumed	448.79	459.75	441.57	1,337.22	1,239.79	1,702.99
	Purchase of Stock in Trade	-	-	-	-	196.92	196.92
	Changes in inventories of Stock-In-Trade	(10.37)	13.86	4.97	(15.48)	(2.83)	(2.43)
	Employee Benefits Expense	53.24	44.20	35.34	139.42	187.21	240.24
	Finance Costs	37.00	37.06	36.79	111.58	112.61	147.74
	Depreciation and amortisation expense	42.88	42.89	42.34	128.49	126.56	167.97
	Other expenses	143.81	155.39	152.57	455.41	473.28	637.06
	Total Expenses (IV)	715.35	753.15	713.58	2,156.64	2,333.54	3,090.49
V.	Profit / (Loss) before exceptional items and tax (III-IV)	100.49	148.35	160.11	346.64	223.91	355.37
VI.	Exceptional items				(225.01)		479.96
VII.	Tax expense:						
	Current tax	-	-	-	-	-	(1.88)
	Earlier Years Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
VIII.	Profit / (Loss) for the period (V-VI)	100.49	148.35	160.11	121.63	223.91	837.21
IX.	Other Comprehensive Income						
A.	(i) Items that will be reclassified to the profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-	-	-
B.	(i) Items that will not be reclassified to the profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income (net of taxes)	100.49	148.35	160.11	121.63	223.91	837.21
X.	Earnings per Equity share-Basic and diluted (not annualised)	2.03	2.99	3.23	2.45	4.51	16.88
	Weighted average number of equity shares (In No's)	49,59,577	49,59,577	49,59,577	49,59,577	49,59,577	49,59,577



For and on behalf of Board of Directors

Jeetender Kumar Agarwal
Managing Director

Place: Hyderabad
Date: January 28, 2026

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

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SHESHADRI INDUSTRIES LIMITED

NOTES:

01. Though, the Company has accumulated losses of ₹ 1,803.47 lakhs as at December 31, 2025, and also current liabilities are in excess of Current assets, Considering the market value of its immovable Properties the Financials are prepared on a going concern basis.
02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
03. No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 29.69 lakhs (including arrears of ₹ 21.85 lakhs up to March 31, 2025).
04. Exceptional items of ₹ 225.01 lakhs refer to:
 - i. Export Duty Credit of ₹ 214.11 lakhs written off as the amount is no longer realisable.
 - ii. Goods and Service Tax demands of ₹ 10.90 lakhs which are omitted to recognize in earlier years.
05. Provision for Gratuity and Leave Encashment including the Impact of New Labour Code 2025 will be considered at the year-end based on Actuarial Valuation.
06. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2025, have been consistently followed.
07. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 28, 2026.
08. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.
09. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.
10. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.



Place: Hyderabad

Date: January 28, 2026

for and on behalf of Board of Directors

Jeetender Kumar Agarwal
Managing Director

SHESHADRI INDUSTRIES LTD. * Sec'dad
Registered Office: Surya Towers, 6th Floor, 105, S.P. Road, Secunderabad - 500 003, Telangana, India.
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**To the Board of Directors of SHESHADRI INDUSTRIES LIMITED**

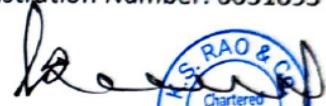
1. We have reviewed the accompanying statement of unaudited financial results of **SHESHADRI INDUSTRIES LIMITED, CIN: L17291TG2009PLC064849, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana** ("the Company") for the quarter and Nine months ended 31st December 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) .This Statement which is the responsibility of the Company's Management and has been approved by the 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 there under and other accounting principles generally accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.
2. 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 from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. **Basis for Qualified Conclusion.**
No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 29.69 lakhs (including arrears of ₹ 21.85 lakhs up to March 31, 2025).
4. **Qualified Conclusion**
Based on our review conducted as stated above, except for the probable effects of the matters described in the basis for Qualified Conclusion, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) 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.



5. Other matters:

The Company has recognized commission income on realization of transaction amount by the Principal, instead of recognizing the same on completion of service. This accounting treatment is not in accordance with the accrual basis of accounting and the applicable accounting standards. Consequently, commission income for the period is understated/overstated to the extent of commission earned but not recognized. The impact of such deviation on the financial results is not ascertainable. However, our conclusion is not modified in respect of the above matter.

for K S. Rao & CO;
Chartered Accountants
Firms' Registration Number: 0031095


(V. VENKATESWARA RAO)
Partner

Place : Hyderabad
Date : January 28, 2026

Membership Number: 219209
UDIN:26219209ZLHRZ7139