

Ref. No. SST/ :

Dated :

Dated: 03rd February, 2026

To,

**Metropolitan Stock Exchange of India Limited
Listing Division,
The Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070, India**

**SUBJECT: INTIMATION OF OUTCOME OF BOARD MEETING AND SUBMISSION OF
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025**

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company has approved the Unaudited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 in its meeting held today on **03rd Day of February, 2026**.

The said Unaudited Financial Results and Limited Review Report is hereto annexed.

The meeting of Board of Directors commenced at 03.00 PM and concluded at 04.00 PM

Ref. No. SST/ :

Dated :

This is for the information of Exchange and members thereof kindly acknowledge the receipt and take on the record.

Thanking You.

Yours faithfully,

For and on behalf of the Board

SATYA SHYAM TRADING LIMITED
For SATYA SHYAM TRADING LTD.


Chairman

SHIV PRASAD AGARWALA

CHAIRMAN

DIN-00545387

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025
 (All amounts are in ₹ lakhs, except share and per share data, unless otherwise stated)

S. No.	PARTICULARS	Quarter ended 31.12.2025 (Un-audited)	Quarter ended 30.09.2025 (Un-audited)	Quarter ended 31.12.2024 (Un-audited)	Nine Months ended 31.12.2025 (Un-audited)	Nine Months ended 31.12.2024 (Un-audited)	Year ended 31.03.2025 (Audited)
1	Income						
	Revenue from Operations	1290.98	1058.85	1276.75	3232.98	3430.14	4161.03
	Other Income	2.20	1.92	1.95	6.81	5.98	8.15
	Total Income	1293.18	1060.77	1278.70	3239.79	3436.12	4169.18
2	Expenses						
	a) Purchase cost	1659.22	966.86	1218.79	3576.65	3589.98	3827.29
	b) Change in Inventories	-433.18	3.65	17.02	-577.48	-299.71	53.85
	c) Employee benefit expenses	22.37	33.71	9.60	76.65	26.91	70.80
	d) Finance Cost	4.86	4.69	-0.08	14.53	14.15	20.55
	e) Depreciation & amortisation expenses	2.40	1.47	2.69	6.32	7.32	9.78
	f) Other Expenses	48.79	36.18	20.72	119.49	55.56	162.29
	Total Expenses	1304.46	1046.56	1268.74	3216.16	3394.21	4144.56
3	Profit/(Loss) before Exceptional Items (1-2)	-11.28	14.21	9.96	23.63	41.91	24.62
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) Before Tax (3-4)	-11.28	14.21	9.96	23.63	41.91	24.62
6	Tax expenses						
	(a) Current Tax	-3.50	10.50	2.00	7.00	11.00	9.00
	(b) Deferred Tax	-1.75	-0.18	-7.33	-1.93	4.60	-4.02
	(c) Adjustment in respect of current income tax of prior years	-0.06	0.00	0.00	-0.06	0.00	0.00
	Total Tax expense	-5.31	10.32	-5.33	5.01	15.60	4.98
7	Profit/(Loss) for the period from continuing operation (5-6)	-5.97	3.89	15.29	18.62	26.31	19.64
8	Profit/(Loss) for the period from Discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax expenses from Discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) for the period from Discontinuing operations (8-9)	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+10)	-5.97	3.89	15.29	18.62	26.31	19.64
12	Other Comprehensive Income						
A	(i) Items that will not be reclassified to Profit or loss	3.62	-1.09	-6.13	8.83	3.50	0.57
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.45	0.65	-1.29	1.10	2.33	3.51
B	(i) Items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income / (Loss) for the period / year net of tax	3.17	-1.75	-4.84	7.73	1.17	-2.94
13	Total Comprehensive Income for the period (11+12)	-2.80	2.15	10.45	26.35	27.48	16.70
14	Reserve Excluding Revaluation Reserves	620.66	626.63	665.75	620.66	665.75	602.04
15	Earnings per share						
	(a) Basic	-0.19	0.12	0.48	0.58	0.83	0.62
	(b) Diluted	-0.19	0.12	0.48	0.58	0.83	0.62

NOTES:

- 1) The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 03.02.2026 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results, for the quarter ended 31st December, 2025.
- 2) The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND-AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 3) The company is engaged primarily in the business of Tea trading and accordingly there are no separate reportable segments.
- 4) Balances for the quarter and nine months ended December 31, 2025 and quarter ended September 30, 2025 represents balances as per the audited Balance Sheet for the year ended March 31, 2025 and balances for the quarter and nine months ended December 31, 2024 represents balances as per the audited Balance Sheet for the year ended March 31, 2024 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- 5) The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to confirm to the current year presentation.

For and on behalf of Board of Directors of
SATYA SHYAM TRADING LIMITED



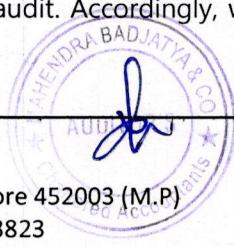
**Independent Auditor's Review Report on Un-audited Quarterly Financial Results of
the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of
SATYA SHYAM TRADING LIMITED**

1. We have reviewed the accompanying statement of un-audited financial results ('the Statement') of SATYA SHYAM TRADING LIMITED ('the Company') for the quarter and nine months ended 31 December 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), 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. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)
Dial: (0) 0731- 2535934, 4078331, Mobile: 9827023923, 9993023823
URL: www.camkb.com, E-mail: jainok@hotmail.com, info@camkb.com



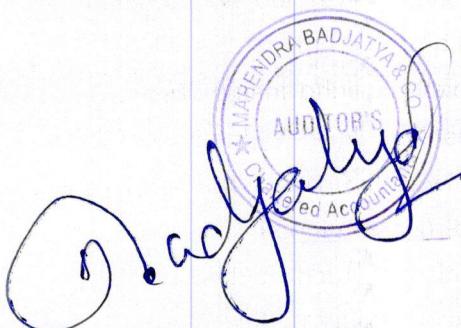


MAHENDRA
BADJATYA
& CO.
CHARTERED
ACCOUNTANTS

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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

STATUTORY AUDITORS
FOR MAHENDRA BADJATYA & COMPANY
CHARTERED ACCOUNTANTS
ICAI FRN 001457C



CA NIRDESH BADJATYA

PARTNER

ICAI MNO 420388

ICAI UDIN: 26420388HJOKRT5829

PLACE: INDORE

DATE: 03.02.2026

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)

Dial: (0) 0731- 2535934, 4078331, Mobile: 9827023923, 9993023823

URL: www.camkb.com, E-mail: jainok@hotmail.com, info@camkb.com