

SINGHANIA BROTHERS LIMITED

CIN: L51909WB1982PLC035145
SEBI Regn No.: INB 031018935
2/10, Sarat Bose Road, Garden Apartment
Block – A, Kolkata- 700 020
Ph No.: 033 7961 1711
Website: singhaniabroltd.com
E-mail: promptcal@gmail.com

Date: 13.08.2026

**TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001**

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 10TH August 2026, the Board of Directors of the Company, at its Meeting held today, i.e., 13th August, 2026, Thursday, has, *inter-alia*, considered and approved the following: -

1. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:00 p.m. today.

The Audited Financial Results shall also be published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However, the aforesaid information is also available on the Company's website www.singhaniabroltd.com and on the website of The Calcutta Stock Exchange Limited viz. www.cse-india.com.

We request you to kindly take the above on records.

Yours faithfully,

For **SINGHANIA BROTHERS LIMITED**

SINGHANIA BROTHERS LTD.


Director

**SHALINI SINGHANIA
WHOLE-TIME DIRECTOR
DIN: 00734227**