

# **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

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**Date: 29.05.2026**

**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 27<sup>TH</sup> May 2026, the Board of Directors of the Company, at its Meeting held today, i.e., 29<sup>th</sup> May, 2026, Friday, 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 and year ended 31<sup>st</sup> March, 2026.

The Board Meeting commenced at 1:00 p.m. and concluded at 2:00 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.singhaniabrothersltd.com](http://www.singhaniabrothersltd.com) and on the website of The Calcutta Stock Exchange Limited viz. [www.cse-india.com](http://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**