

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

12th August, 2025

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board of Directors Meeting held on Tuesday, August 12, 2025.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular")

This has reference to our prior intimation dated August 02, 2025.

The Board of Directors of the Company was held today, the **Tuesday, 12th day of August, 2025** at **05:30 P.M.** at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	<p>Approval of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2025:</p> <p>1. The Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended. The Un-audited Standalone Financial Results have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board.</p> <p>The Un-audited Standalone Financial Results Results of the Company for the Quarter r ended 30th June, 2025 are available in the website of the company at http://www.sarthakglobal.com/financial-results and are enclosed herewith for your kind perusal.</p> <p>2. Independent Auditor's Limited Review Report submitted by the Statutory Auditors, M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number : 022522C), Indore.</p> <p>Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:</p> <p>A. Financial Results – <i>Enclosed</i></p>

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

	<p>B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable</p> <p>C. Disclosure of outstanding default on loans and debt securities – Not Applicable</p> <p>D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable</p> <p>E. Statement on impact of audit qualifications (<i>for audit report with modified opinion</i>) submitted along-with annual audited financial results (<i>applicable only for annual filing i.e., 4th quarter</i>) – Not Applicable</p>
2.	<p>Appointment of Secretarial Auditor for First Term of Five Consecutive Year.</p> <p>On the recommendation of Audit Committee, approved the appointment of M/s. Amit Preeti & Associates, (FCS – 7859; COP No. – 24303) Practicing Company Secretaries as the Secretarial Auditor of the Company for the first term of (5) five consecutive year commencing from FY 2025-2026 to FY 2029-2030, subject to the approval of Shareholders in the forthcoming Annual General Meeting. The brief profile is enclosed as Annexure: 1.</p>
3.	<p>Adoption of Revised Code of Conduct to Regulate, Monitor and Report Trading by Insiders.</p> <p>The revised Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The revised code will be available on the website of the Company at https://www.sarthakglobal.com/policy-and-disclosures.</p>

This disclosure is made pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website <http://www.sarthakglobal.com>.

The meeting commenced at 05:30 P.M. (IST) and concluded at 06:15 P.M. (IST).

Please find the same in order and confirm compliance.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi
Company Secretary

Enclosure: A/a

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

Annexure: 1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED READ WITH SEBI/HO/CFD/POD2/CIR/P/0155 NOVEMBER 11, 2024 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

APPOINTMENT OF M/S. AMIT PREETI & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Amit Preeti & Associates, Practicing Company Secretaries , as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 & rules made thereunder and & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 12 th August, 2025 For five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of members at the ensuing Annual General Meeting (AGM).
3.	Brief profile (<i>in case of appointment</i>);	Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretaries , based at Indore, is a fellow member (<i>FCS – 7859; COP No. – 24303</i>) is a peer reviewed and a well-established firm of Practicing Company Secretaries. The firm is engaged in the profession of rendering Secretarial Services, Corporate Advisory, Auditing, RBI and FEMA, etc. Firm is registered with the Institute of Company Secretaries of India. The head office of firm is situated at 608, B-Block, 'The One', R.N.T. Marg, Indore – Madhya Pradesh – 452001. CS Amit Jain, Proprietor of the firm is having vast experience in the field of Corporate Laws, Listing Regulations and SEBI Laws.
4.	Disclosure of relationships between directors (<i>in case of appointment of a director</i>).	Not applicable

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2025

(Rs. in Lakhs except per share data)

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited	Un-audited	Audited
1	Income from operations				
	(a) Net Sales / Income From Operations (Net of excise Duty)	81.88	354.58	57.40	722.59
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	81.88	354.58	57.40	722.59
	Other Income	3.35	136.68	1.09	141.33
	Total Revenue	85.24	491.25	58.48	863.92
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	10.58	328.91	51.00	666.17
	c) Changes in inventories of finished goods, work in progress & stock in trade	1.14	-	-	-
	d) Employee benefit expense	6.40	26.95	6.45	41.78
	e) Finance Cost	-	107.64	-	107.66
	f) Depreciation & Amortisation Expense	0.08	0.39	0.09	0.65
	g) Other Expenditure	9.07	13.53	11.52	38.80
	Total expenses (a) to (g)	27.28	477.43	69.06	855.06
3	Profit/ (Loss) before exceptional items and tax	57.96	13.84	-10.58	8.86
4	Exceptional items	-	-	-	-
5	Profit/(+)Loss(-) Before Tax	57.96	13.84	-10.58	8.86
6	Tax Expense				
	Current Tax	14.17	-2.50	-	1.64
	Deferred Tax	2.12	0.12	-1.85	2.30
7	Net Profit (+)/ Loss(-) from continuing operations	41.67			1.92
8	Profit/ (Loss) from discontinuing operation Before tax		16.22	-12.43	3.00
9	Tax expenses of discontinuing operations	-	-	-	-
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
10	Net Profit/ (Loss) from discontinuing operation after tax				
11	Profit/ (Loss) for the period before minority interest				
12	Share of profit/(loss) of associates	-	16.22	-12.43	3.00
13	Profit (loss) of Minority Interest	-	-	-	-
14	Net profit/(loss) for the period	41.67	16.22	-12.43	3.00
15	Other Comprehensive income				
A	(i) Items that will not be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
16	Total comprehensive income	41.67	16.22	-12.43	3.00
17	Other Comprehensive Income attributable to				
	Owners of the Company	-	-	-	-
	Non-controlling Interest	-	-	-	-
	Total				
18	Total Comprehensive Income for the period attributable to				
	Comprehensive Income for the period attributable to owners of parent	41.67	16.22	-12.43	3.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-
	Total	41.67	16.22	-12.43	3.00
19	Paid up equity share capital (FV of Rs. 10/- each)	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous				-130.81
21	Earnings per share (in Rs.)				

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point,
Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

Segment wise Revenue, Results, Assets and Liabilities For the quarter ended June 30, 2025

(Rs. In Lakhs)

S. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025 Un-audited	31.03.2025 Audited	30.06.2024 Un-audited	31.03.2025 Audited
1	Segment Revenue (Net Sales/ Income)				
a.	Trading of Commodities	10.62	384.80	51.78	685.62
b.	Share Transfer Agent	6.27	27.16	5.62	36.97
c.	Trading in shares	64.99	--	--	--
d.	Un-allocable income	3.36	-8.89	--	--
	Net Sales / Income From Operations	85.24	403.07	57.40	722.59
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)				
a.	Trading of Commodities	0.04	4.11	0.78	19.45
b.	Share Transfer Agent	6.27	21.54	5.62	36.97
c.	Trading in shares	63.85	--	--	--
d.	Un-allocable income	3.36	136.68	1.09	141.33
	Total Profit before Tax	73.52	162.33	7.48	197.74
	Less : -	--	--	--	--
i)	Finance Cost	--	107.64	--	107.66
ii)	Other Un-allocable expenditure net off	15.56	40.85	18.06	81.23
	Profit before Tax	57.96	13.84	-10.58	8.86
3	Segment Assets				
a.	Trading of Commodities	2.52	12.20	34.95	12.20
b.	Share Transfer Agent	4.66	14.30	15.63	14.30
c.	Trading in shares	30.65	--	--	--
d.	Unallocated-Others	936.52	1 682.50	1 779.78	1 682.50
	Total	974.34	1 709.00	1 830.36	1 709.00
4	Segment Liabilities				
a.	Trading of Commodities	--	--	--	--
b.	Share Transfer Agent	--	--	--	--
c.	Unallocated-Others	974.34	1 709.00	1 830.36	1 709.00
	Total	974.34	1 709.00	1 830.36	1 709.00

Note:

1. Previous periods figures have been regrouped / recasted wherever considered necessary.

Dated: 12-08-2025



Place: Indore



For and on behalf of Board of Directors of
Sarthak Global Limited

Sunil Gangrade
Whole-time Director
DIN: 00169221

A	Earning per equity share from continue operations	-	-	-	-
	Basic EPS for continuing operations	1.39	0.54	-0.41	0.10
	Diluted EPS for continuing operations	1.39	0.54	-0.41	0.10
B	Earnings per equity share for discontinued operations	-	-	-	-
	Basic EPS for discontinued operations	-	-	-	-
	Diluted EPS for discontinued operations	-	-	-	-
C	Earnings per equity share	-	-	-	-
	Basic EPS for continued and discontinued operations	1.39	0.54	-0.41	0.10
	Diluted EPS for continued and discontinued operations	1.39	0.54	-0.41	0.10

Notes:	
1	The above Un-audited Standalone Financial Results for the quarter ended 30.06.2025 were reviewed and recommended by the Audit Committee in its meeting held on 12.08.2025 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date. The Statutory Auditors have performed a limited review of the Un-audited Standalone Financial Results of the Company as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').
2	The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
3	The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
4	The above financial results are available on Company's website www.sarthakglobal.com and also on the website of BSE.
5	The above Un-audited Standalone Financial Results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards (Ind-AS) as notified under section 133 of the Companies Act, 2013 read with the Rules made thereunder, as may be amended from time to time and other generally accepted accounting practices and principles.
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: left;"> <p>Dated : 12.08.2025 Place : Indore</p> </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p>For and on behalf of Board of Directors of Sarthak Global Limited</p> <p></p> <p>Sunil Gangrade Whole-time Director DIN: 00169221</p> </div> </div>	

ASHOK KUMAR AGRAWAL & ASSOCIATES

Chartered Accountants
202, SUNRISE TOWER,
579, M. G. Road, Indore 452001

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

Review Report to
The Board of Directors
SARTHAK GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Sarthak Global Limited** ["the Company"] for the quarter ended 30th June, 2025 [hereinafter referred to as the 'Statement'] attached herewith, 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 Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 of material misstatement. 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we could 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Kumar Agrawal & Associates
Chartered Accountants
Firm Reg. No. 022522C

CA Ashok Kumar Agrawal
(Proprietor)

Membership No.: 071274
UDIN: 25071274BMMKAB2678

Place: Indore
Date: 12th Aug 2025