

To, -
BSE Limited
Listing Dept / Dept of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

3rd March, 2026

Security Code: 526544
Security ID: SGLRES
ISIN:- INE967B01028

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors of SGL Resources Limited (the "Company")
Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, Board of Directors of the Company has, at its meeting held today i.e. Tuesday, March 3, 2026 at the Registered office of the Company situated at 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, 380015, considered and approved following:

1. Considered and approved Unaudited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2025 along with Limited Review Report issued by the statutory auditors M/s. Ram Chandak & Associates, Chartered Accountants.

Copy of Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for quarter ended on December 31, 2025 has been enclosed herewith as annexure - **Annexure-A**.

The Board Meeting commenced at 4:00 P.M. and ended at 05:45 P.M.

You are requested to kindly take the same on record and disseminate.

Yours Sincerely,
For, SGL Resources Limited

KANTILAL
VRAJLAL
LADANI
Digitally signed by
KANTILAL VRAJLAL
LADANI
Date: 2026.03.03
19:35:29 +05'30'

Kantilal Vrajlal Ladani
Whole-Time Director & CFO
(DIN: 00016171)





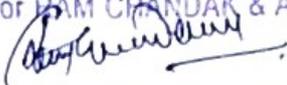
Limited Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to,
The Board of Directors,
SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)

1. We have reviewed the accompanying statement of unaudited standalone financial results of SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED) ("the Company") for the Quarter ended 31st December, 2025 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared 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. 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 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 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. We have not performed an audit and 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 of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of this matter.

For, M/s. Ram Chandak & Associates
Chartered Accountants (FR No. 151611W)
For RAM CHANDAK & ASSOCIATES


CA Ram Narayan Chandak, PARTNER

Partner (M. No. 193166)

UDIN: 26193166BKXFBC 7722

Date: 03.03.2026
Place: Ahmedabad

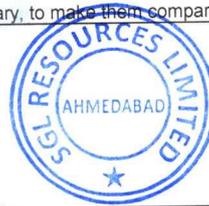
Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2025							(Rs. in Lakhs)
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	(826.57)	3619.31	797.44	3264.35	4727.12	4,871.29
II.	Other Income	515.99	192.50	32.17	721.07	100.60	152.64
III.	Total Income (I + II)	(310.58)	3,811.81	829.61	3,985.42	4,827.72	5,023.93
IV.	Expenses:						
	Purchases of Stock-in-Trade	517.50	-	-	517.50	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	116.70	146.84	102.59	418.47	399.14	588.02
	Travel expense	5.96	3.70	3.23	12.53	12.34	15.94
	Finance costs	0.15	1.18	58.87	4.33	1,997.72	122.74
	Depreciation and amortisation expense	202.84	202.84	29.23	608.53	87.68	867.72
	Other expenses	(1,103.59)	3,392.55	553.63	2,384.22	2,081.10	3,284.28
	Total expenses (IV)	(260.42)	3,747.12	747.55	3,945.58	4,577.97	4,878.70
V.	Profit before Exceptional Items and tax (III - IV)	(50.16)	64.69	82.06	39.84	249.75	145.23
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before Tax (V-VI)	(50.16)	64.69	82.06	39.84	249.75	145.23
VIII.	Tax expense:						
	(1) Current tax	8.83	40.30	25.44	76.20	76.97	53.89
	(2) Deferred tax	(20.69)	(20.69)	(4.13)	(40.37)	17.37	(53.07)
	(3) Tax adjustment of Previous Year	1.23	-	-	1.23	-	4.02
IX.	Profit for the period (VII-VIII)	(39.53)	45.08	60.75	2.79	155.41	140.40
X.	Other Comprehensive Income/(Expense) (Net of Tax)						
	A. (i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Remeasurement of the net defined benefit liability/asset net	-	-	-	-	-	(11.04)
	Income tax (expense)/ benefit on remeasurement of defined benefit plans	-	-	-	-	-	5.90
	Equity instruments through other comprehensive income	-	-	-	-	-	5.30
	Income tax expense on investments in equity instruments through OCI	-	-	-	-	-	(2.67)
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax	-	-	-	-	-	(2.51)
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	(39.53)	45.08	60.75	2.79	155.41	137.89
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	5,009.60	5,009.60	5,009.60	5,009.60	5,009.60	5,009.60
XIII.	Earnings per equity share:						
	(1) Basic	(0.02)	0.02	0.02	0.00	0.06	0.06
	(2) Diluted	(0.02)	0.02	0.02	0.00	0.06	0.06

NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 3rd March 2026. In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.

For SGL Resources Limited

Place: Ahmedabad
Date: 03.03.2026



Kanti V. Ladani
Whole Time Director & CFO
DIN: 00016171

CIN:L22219GJ1992PLC017073

Registered & corporate office:- Office 506,
5th Floor, Venus Atlantis, 100 Ft Road, Nr.
Shell Petrol Pump, Prahlad Nagar,
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Limited Review Report on the Quarterly Unaudited Consolidated 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,
SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)(the "Holding") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025 (the "Statement"), attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

1. This statement, which is the responsibility of Holding's Management and approved by the Holding's Board of Directors, has been prepared 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. 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. 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

3. The Statement includes the results of the following entity:
Subsidiary: Jyacad Solutions Private Limited



RAM CHANDAK & ASSOCIATES
CHARTERED ACCOUNTANTS

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The consolidated unaudited financial results includes the interim financial results of the subsidiary, whose interim financial results reflect total revenue of Rs. NIL and Rs. 0.29 lacs total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. 0.29 lacs for the quarter ended December 31, 2026 and for the period from April 01, 2025 to December 31, 2026 respectively, as considered in the consolidated unaudited financial results of the Group. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of above matter.

For, M/s. Ram Chandak & Associates
Chartered Accountants (FR No. 151611W)
For RAM CHANDAK & ASSOCIATES

.PARTNER

CA Ram Chandak
Partner (M. No. 193166)
UDIN: 26193166BDTFDG1726

Date: 03.03.2026
Place: Ahmedabad

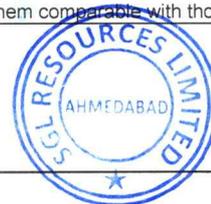
Unaudited Financial Results (Consolidated) for the quarter and nine months ended December 31, 2025

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	(826.57)	3619.31	797.44	3264.35	4727.12	4,871.29
II.	Other Income	515.99	192.50	32.17	721.07	100.60	162.80
III.	Total Income (I + II)	(310.58)	3,811.81	829.61	3,985.42	4,827.72	5,034.09
	Expenses:						
	Purchases of Stock-in-Trade	517.50	-	-	517.50	-	
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade						
	Employee benefits expense	116.70	146.84	102.59	418.47	399.14	592.64
	Travel expense	5.96	3.70	3.23	12.53	12.34	15.94
	Finance costs	0.15	1.80	58.85	4.33	1,997.77	122.82
	Depreciation and amortisation expense	202.84	202.84	29.23	608.53	87.68	867.72
	Other expenses	(1,103.58)	3,392.55	553.76	2,384.39	2,081.23	3,284.88
IV.	Total expenses (IV)	(260.41)	3,747.73	747.66	3,945.75	4,578.16	4,884.00
V.	Profit before Exceptional Items and tax (III - IV)	(50.17)	64.08	81.95	39.67	249.56	150.09
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before Tax (V-VI)	(50.17)	64.08	81.95	39.67	249.56	150.09
	Tax expense:						
	(1) Current tax	8.83	40.30	25.44	76.20	76.97	53.89
	(2) Deferred tax	(20.69)	(20.69)	(4.13)	(40.37)	17.37	(53.07)
	(3) Tax Adjustment of Previous Year	1.35	-	-	1.35	-	4.02
IX.	Profit for the period (VII-VIII)	(39.66)	44.47	60.64	2.50	155.22	145.25
	Profit for the period attributable to:						
	Owner of the company	(39.66)	44.47	60.63	2.50	155.20	145.24
	Non-Controlling Interest	(0.00)	0.00	0.01	0.00	0.02	0.01
X.	Other Comprehensive Income/(Expense) (Net of Tax)	-					
	A. (i) Items that will not be reclassified subsequently to profit or loss						
	Remeasurement of the net defined benefit liability/asset net		-	-	-	-	(11.04)
	Income tax (expense)/ benefit on remeasurement of defined benefit plans		-	-	-	-	5.90
	Equity instruments through other comprehensive income		-				5.30
	Income tax expense on investments in equity instruments through OCI		-				(2.67)
	B. (i) Items that will be reclassified subsequently to profit or loss		-	-	-	-	-
	Total Other Comprehensive Income, net of tax		-	-	-	-	(2.51)
XI.	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	(39.66)	44.47	60.64	2.50	155.22	142.74
	Profit for the period attributable to:						
	Owner of the company	(39.66)	44.47	60.63	2.50	155.20	142.73
	Non-Controlling Interest	(0.00)	0.00	0.01	0.00	0.02	0.01
XII.	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	5,009.60	5,009.60	5,009.60	5,009.60	5,009.60	5,009.60
	Earnings per equity share:						
XIII.	(1) Basic	(0.02)	0.02	0.02	0.00	0.06	0.06
	(2) Diluted	(0.02)	0.02	0.02	0.00	0.06	0.06

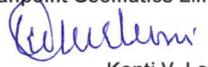
NOTES:

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 03rd March 2026
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.

Place: Ahmedabad
Date: 03.03.2026



For Scanpoint Geomatics Limited


Kanti V. Ladani
Whole Time Director & CFO
DIN: 00016171

CIN:L22219GJ1992PLC017073

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5th Floor, Venus Atlantis, 100 Ft Road, Nr.
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