

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 13th May, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Sub.: Outcome of Board Meeting held on Wednesday, May 13, 2026 pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

The Board of Directors of the Company in its- meeting held on Wednesday, May 13, 2026 at the registered office of the Company situated at, B-10, 2nd Floor, S K Plaza, Pur Road, Bhilwara-311001,(Rajasthan) which commenced at 03:15 P.M. and concluded at 04:50 P.M., inter alia considered and approved the following items:

1. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 along with Statement of Assets and Liabilities as at 31st March, 2026 and Statement of Cash Flows for the year ended on 31st March, 2026. A Copy of Audited Financial Results along with Auditors' Report thereon and Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith;
2. Approved the re-appointment of **M/s O. P. Dad & Co.**, Chartered Accountants, Bhilwara (Firm Registration No. 002330C), as the Statutory Auditors of the Company for a second term of five consecutive years, commencing from FY 2026-27 and continuing up to FY 2030-31, subject to the approval of the Members at the ensuing Annual General Meeting. The Firm shall hold office from the conclusion of the 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company.

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3. Approved the reappointment of M/s NVS & Co., Chartered Accountants (FRN: 132180W), as Internal Auditor of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for re-appointment of Statutory Auditor and re-appointment of Internal Auditor is enclosed herewith in Annexure - 1

Kindly take same on record.

Thanking You,
For Sangam Finserv Limited

(Ankit Mundra)
Company Secretary
Mem. No.: A67949

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Annexure - 1

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Statutory Auditor	Internal Auditor
1.	Reason for Change (viz., appointment, re-appointment resignation, removal, death or otherwise)	Re-appointment of M/s O.P. Dad & Co., Chartered Accountants, Bhilwara (Firm Registration No. 002330C) as Statutory Auditors of the Company.	Re-appointment of M/s. NVS & Co., Chartered Accountants (FRN: 132180W) as Internal Auditor of the Company.
2	Date of appointment/ re-appointment/cessation	Re-appointed by the Board of Directors in its meeting held on May 13, 2026, subject to approval of Members of the Company at the ensuing Annual General Meeting.	Re-appointed by the Board of Directors in its meeting held on May 13, 2026
3	Terms of appointment/ re-appointment	A term of 5 (five) consecutive years commencing from FY 2026-2027 to FY 2030-2031.	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2026-2027.
4	Inter se relationship between directors	NA	NA
5	Brief profile (in case of appointment)	M/s. O.P. Dad & Co. is a well-established Chartered Accountancy firm based in Bhilwara, Rajasthan. The firm provides professional services in taxation, audit, accounting, compliance, project financing, wealth management, merger & demerger advisory, and textile consultancy. It serves businesses across manufacturing, textiles, trading, and corporate sectors.	M/s. NVS & Co., Chartered Accountants (FRN: 132180W). It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.

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Date: 13th May, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Dear Sir/Madam,

Sub: Declaration as per SEBI Circular.

As per SEBI Circular No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby confirm that the Independent Audit Report issued by M/s. O. P. Dad & Co., Chartered Accountants, on the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026 is with unmodified opinion.

Kindly take same on record.

Thanking You,

For Sangam Finserv Limited



Poornima Maheshwari
Whole Time Director
DIN: 10714860



O. P. DAD & CO.

Chartered Accountants

First Floor, Plot No. 49, MTM Colony,

Bhilwara-311001 (Rajasthan)

Email Id- opdadandco@gmail.com

Contact No.- 9829315444



Independent Auditor's Report on the Quarterly and Year-to-Date Audited Standalone Financial Results of Sangam Finserv Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To

**The Board of Directors of
Sangam Finserv Limited**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of quarterly and year to date Standalone Financial Results of **M/s Sangam Finserv Limited** (the "Company"), for the quarter ended 31st March, 2026 and the year-to-date results for the period from 1st April 2025 to 31st March 2026, (the "Statement"), attached herewith, being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and;
- (ii) give a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA's") specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the standalone financial statements.

The Company's Management and the Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principal laid down in Ind AS 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, Implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards of Auditing specified under Section 143(10) of the Companies Act, 2013 will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with Standards of Auditing specified under Section 143(10) of the Companies Act, 2013 we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and the related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement of the Company to express an opinion on the Standalone financial results.

Materiality is the magnitude of misstatement in Standalone Financial Results, that individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our Opinion is not modified in respect of this matter.

For O.P. Dad & Co.
Chartered Accountants
Firm Registration No. 002330C

ABHISHEK DAD
Digitally signed by ABHISHEK DAD
DN: cn=IN, postalCode=311001, st=RAJASTHAN,
street=A-291, BHILWARA, K COLONY, 311001, o=BHILWARA,
ou=Personal,
serialNumber=7264700644be5ef7a9006123638574c4b9e18
99c25958a3c44ae53a900248,
o=headonym=3894213870784e159ca350abb6f39204,
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a30ccc65454b545024fa1,
email=ABHISHEK@GMAIL.COM, cn=ABHISHEK DAD
Date: 2026.05.13 16:28:35 +05'30'

Abhishek Dad
Partner
Membership No. 409237
UDIN:- 26409237XAESBV1797
Place:- Bhilwara
Dated:- 13.05.2026

SANGAM FINSERV LIMITED

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2026

(Rs. in Lakhs) except EPS

S. No.	PARTICULARS	Quarter ended on			Year Ended on	Year Ended on
		31-03-2026 (AUDITED)	31-12-2025 (UNAUDITED)	31-03-2025 (AUDITED)	31-03-2026 (AUDITED)	31-03-2025 (AUDITED)
I	Revenue from operations					
	Interest income	430.31	401.25	437.12	1,666.36	1,752.93
	Fees and Commission Income	48.29	47.80	37.45	168.37	106.99
	Net gain on fair value changes	(581.68)	(8.04)	(383.59)	(285.81)	(158.44)
	Total Revenue from operations	(103.08)	441.00	90.97	1,548.92	1,701.48
II	Other income	4.80	2.49	-	13.64	-
	Total Income (I + II)	(98.28)	443.50	90.97	1,562.56	1,701.48
III	Expenses					
	Finance expenses	131.62	64.42	51.78	332.18	239.09
	Impairment on financial instruments	20.48	5.24	7.08	95.45	7.43
	Employee benefits expense	71.73	69.87	60.14	268.23	200.90
	Depreciation & Amortisation	3.59	3.61	4.50	14.20	17.47
	Other expenses	128.30	101.33	134.19	356.89	316.27
	Total Expenses	355.71	244.47	257.70	1,066.95	781.16
	Profit before tax	(453.99)	199.03	(166.72)	495.61	920.32
IV	Tax Expenses					
	Current tax	178.54	53.69	64.73	232.23	287.35
	Short Provision of Earlier Years	0.00	-	0.07	1.42	4.07
	Deferred tax	(84.55)	16.75	(60.75)	(63.79)	(30.82)
	Total Tax Expenses	93.99	70.44	4.05	169.85	260.60
V	Profit for the year	(547.98)	128.58	(170.77)	325.76	659.72
VI	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
	(a) Fair Value gain/(Loss) on Income recognised in OCI	0.00	14.19	(0.00)	(6.58)	(4.70)
	Income tax benefit/(expense) on above	-	(2.03)	-	0.94	(9.47)
	(b) Remeasurement gain/(loss) on defined benefit plan	(0.04)	-	(0.20)	(0.04)	(0.20)
	Income tax benefit/(expense) on above	-	-	(0.05)	(0.01)	(0.05)
	Total Other Comprehensive Income	(0.04)	12.16	(0.25)	(5.69)	(14.43)
VII	Total Comprehensive Income	(548.02)	140.75	(171.02)	320.06	645.29
VIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- Each)	4,661.28	4,661.28	4,661.28	4,661.28	4,661.28
IX	Other Equity			-	8,978.94	8,658.88
X	Earnings per equity share (Rs)					
	(1) Basic	(1.18)	0.28	(0.37)	0.70	1.42
	(2) Diluted	(1.18)	0.28	(0.37)	0.70	1.42

Notes:

- The above audited standalone financial results for the quarter and year ended 31st March, 2026 have been published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.05.2026 and subjected to limited review by statutory auditor. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules thereunder.
- Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.
- The Company is engaged solely in finance & investment activity segment and all activities of the Company revolve around this business. The Company's business activity falls within a single business segment, therefore, segment reporting in terms of Ind AS 108 on Operating Segment is not applicable.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures up to the third quarter of the current /previous financial year.
- The Company has allotted 37290200 Bonus equity shares of Re. 10/- each in the ratio 4:1 to the existing shareholders on 7th Feb, 2025. EPS per equity shares has been recomputed and restated for the previous period considering the impact of bonus shares.
- The earning per equity share (EPS) for the quarter ended 31st March, 2026 & 31st December, 2025 and 31st March, 2025 are not annualised.



For and on behalf of the Board of Directors
Sangam Finserv Limited

Poornima Maheshwari

Poornima Maheshwari
Whole Time Director
DIN: 10714860

Place Bhilwara
Dated: 13.05.2026

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Audited Statement of Assets & Liabilities as on 31st March, 2026

(Rs. in Lakhs)

Sr.No.	Particulars	As at 31-03-2026 (Audited)	As at 31-03-2025 (Audited)
	ASSETS		
(1)	Financial Assets		
	Cash and cash equivalents	479.26	481.56
	Bank balances other than cash and cash equivalents	1000.00	1009.42
	Receivables		
	- Other Receivables	0.00	0.00
	Loans	9708.44	10719.40
	Investments	7714.08	3637.11
	Other Financial Assets	79.67	220.58
(2)	Non-financial Assets		
	Deferred Tax Assets (Net)	110.85	46.13
	Property, Plant & Equipments and Intangible Assets	39.02	33.42
	Intangible Asset	0.00	2.58
	Other Non-financial Assets	11.15	9.04
	Total Assets	19142.46	16159.24
	LIABILITIES AND EQUITY		
	LIABILITIES		
(1)	Financial Liabilities		
	Borrowings	5397.90	2676.25
	Other Financial Liabilities	22.12	98.90
(2)	Non-Financial Liabilities		
	Current Tax Liabilities (Net)	53.77	47.76
	Provisions	13.86	8.39
	Other Non-financial Liabilities	14.60	7.78
(3)	EQUITY		
	Equity Share Capital	4661.28	4661.28
	Other Equity	8978.94	8658.88
	Total Liabilities and Equity	19142.46	16159.24

For and on behalf of the Board of Directors
 Sangam Finserv Limited



Poornima Maheshwari

Poornima Maheshwari
 Whole Time Director
 DIN: 10714860

Place: Bhilwara
 Dated: 13.05.2026

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AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2026

(Rs. in Lakhs)

Sr.No.	PARTICULARS	Year ended 31.03.2026	Year ended 31.03.2025
A.	CASH FLOW FROM OPERATING ACTIVITIES :		
a)	Net Profit before taxes	495.61	920.32
	Adjustments for		
	Impairment on Financial Instruments	95.45	7.43
	Depreciation	14.20	17.47
	Interest on deferement of advance tax	-	-
	Gratuity Provision	5.43	3.58
	Fair value (gain)/loss on investments	152.55	121.74
	Sundry Balances W/off	-	-
b)	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	763.24	1,070.54
	ADJUSTMENTS FOR:		
	Decrease/(Increase) in Loans	915.51	3,299.86
	Decrease/(Increase) in Bank balance other than cash and cash equivalent	9.42	(992.17)
	Decrease/(Increase) in Other Financial Assets	140.91	(202.86)
	Decrease/(Increase) in Other Non-financial Assets	(2.11)	(1.04)
	Increase/(Decrease) in Provision	-	-
	Increase/(Decrease) in Other Financial Liabilities	(76.78)	47.58
	Increase/(Decrease) in Other Non-financial Liabilities	6.81	(25.32)
	CASH GENERATED FROM OPERATIONS	1,757.01	3,196.59
	Direct Tax (Paid)/Refund	(227.64)	(315.21)
	NET CASH FROM/(USED IN) OPERATING ACTIVITIES	1,529.36	2,881.38
B.	CASH FLOW FROM INVESTING ACTIVITIES:		
	Purchase of Fixed Assets	(17.21)	(2.11)
	Sale/(Purchahse) of Investment	(4,236.10)	(2,432.47)
	NET CASH FROM/(USED IN) INVESTING ACTIVITIES	(4,253.32)	(2,434.57)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Increase/(Decrease) in Borrowings	2,721.65	13.47
	NET CASH FROM/(USED IN) FINANCING ACTIVITIES	2,721.65	13.47
	NET INCREASE IN CASH AND CASH EQUIVALENTS	(2.30)	460.28
	CASH AND CASH EQUIVALENTS (At the beginning of the year)	481.56	21.28
	CASH AND CASH EQUIVALENTS (At the end of the year)	479.26	481.56

For and on behalf of the Board of Directors
 Sangam Finserv Limited



Poornima Maheshwari

Poornima Maheshwari
 Whole Time Director
 DIN: 10714860

Place: Bhilwara
 Dated: 13.05.2026