



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

14<sup>th</sup> February, 2026

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| <b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001.<br><br>BSE Scrip Code: <b>519260</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor Plot No. C/1,<br>G Block Bandra – Kurla Complex (BKC),<br>Bandra (E) Mumbai-400051.<br><br>NSE Scrip Symbol: <b>SANWARIA</b> |
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Dear Sir / Madam,

**Sub: Outcome of Meeting with the suspended Board**

The Board of Directors (suspended under CIRP) at their meeting held today i.e. February 14, 2026 has approved the following:

- 1) Standalone and Consolidated Indas Un-audited Financial Results for the quarter ended on December 31, 2025.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Un-audited Financial Results for the quarter ended on December 31, 2025.

The meeting commenced at 04.35 p.m. and concluded at 4:55 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(l)

Kindly take the same on record and oblige.

Thanking You

**For Sanwaria Consumer Limited**

**Authorised Signatory**

