

**SUDAL: CS: BM/Outcome/2026-27**

**Date: 14th August 2026**

To,  
**Department of Corporate Affairs,**  
**BSE Limited**  
P.J Towers, Dalal Street,  
Mumbai — 400 001

**Scrip Code: 506003**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (LODR) Regulations 2015**

The Board of Directors at its meeting held today, i.e., Friday 14th August 2026 have *inter alia*, transacted the following items of business and taken the decision as under:

1. Considered and approved the **Un-Audited Financial Results** for the **first quarter ended 30th June 2026**.

A copy Un-Audited Financial Results along with Limited Review Report issued by the Statutory Auditors for the first quarter ended 30th June 2026 is annexed as **Annexure -A**.

2. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Sudarshan Shriram Chokhani (DIN: 00243355) as the Managing Director of the Company for a period of Three (3) years with effect from **September 1, 2026 up to August 31, 2029** subject to the approval of the Members of the Company at the ensuing 47<sup>th</sup> (Forty Seventh) Annual General Meeting.

**We further confirm that Mr. Sudarshan Chokani (DIN: 00243355) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.**

Further Disclosure as required under Reg. 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **"Annexure-B"**.



Manufacturers of Aluminium Extrusions & Components • Architectural & Transport Systems • Non Ferrous Alloys  
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai-Nasik Highway, Nashik 422 010.  
Phone : 91-253-2382396 / 8636200 - 234 • E-mail : [nasik@sudal.co.in](mailto:nasik@sudal.co.in)  
• Central : 9223192842 • Pune : 9223192800 • Vadodara : 9223192804 • Delhi : 9313623303 • South : 9223192825  
Corporate Office : 26A Nanman Bhavan, Opp. NGPA, 227 Nanman Point, Mumbai 400 021 (INDIA)  
• Phone : 91-22-22023845, 61577100, 61577177 • E-mail : [mumbai@sudal.co.in](mailto:mumbai@sudal.co.in) • [www.sudal.co.in](http://www.sudal.co.in)



**SUDAL**  
**SUDAL INDUSTRIES LIMITED**

Ex-Officio No: ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018  
CIN: L21541MH1979PLC021541

3. The date of 47<sup>th</sup> (Forty Seventh) Annual General Meeting of the Company for the financial year 2025-26 has been fixed by the Board of Directors and the same shall be held on **Saturday, September 26th, 2026.**

The Meeting **Commenced at 5.00 P.M.** and **Concluded at 9.00 P.M.**

Please take the same on record.

Thanking you,  
Yours faithfully,

**FOR SUDAL INDUSTRIES LIMITED**

*M Ashar*

**MUKESH ASHAR**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 06929024**



Encl: as above



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**SUDAL**

SUDAL INDUSTRIES LIMITED

CIN: L21541MH1979PLC021541

Registered office : A-5, MIDC, Ambad Industrial Area, Nashik - 422 010.

Corporate office: 26A, Nariman Bhavan, 227 Nariman Point, Mumbai - 400 021.

Unaudited Financial Results for the Quarter Ended June 30, 2026

(Rs in Lakhs)

| Particulars                                                                              | Quarter Ended   |                           |                 |                  |
|------------------------------------------------------------------------------------------|-----------------|---------------------------|-----------------|------------------|
|                                                                                          | June 30, 2026   | March 31, 2026            | June 30, 2025   | March 31, 2025   |
|                                                                                          | Unaudited       | Audited<br>(Refer Note 5) | Unaudited       | Audited          |
| <b>Income</b>                                                                            |                 |                           |                 |                  |
| Revenue from Operations                                                                  | 5,312.35        | 4,945.26                  | 4,168.99        | 18,150.51        |
| Other Income                                                                             | 6.09            | 21.27                     | 7.72            | 48.92            |
| <b>Total Income</b>                                                                      | <b>5,318.44</b> | <b>4,966.53</b>           | <b>4,176.71</b> | <b>18,199.43</b> |
| <b>Expenses</b>                                                                          |                 |                           |                 |                  |
| Cost of materials consumed                                                               | 4,114.23        | 3,890.88                  | 3,333.45        | 14,553.29        |
| Changes in inventories of finished goods, work-in-progress and Stock-in-Trade            | (1.16)          | 10.79                     | 70.81           | (21.05)          |
| Employee Benefits Expense                                                                | 142.36          | 136.41                    | 132.83          | 551.10           |
| Finance Costs                                                                            | 41.34           | 30.66                     | 65.39           | 230.67           |
| Depreciation and Amortization Expense (Refer Note 4 below)                               | 94.77           | 324.30                    | 57.70           | 582.27           |
| Other Expenses                                                                           | 461.75          | 487.93                    | 445.10          | 1,895.46         |
| <b>Total Expenses</b>                                                                    | <b>4,853.29</b> | <b>4,880.97</b>           | <b>4,105.08</b> | <b>17,791.74</b> |
| <b>Profit before Tax</b>                                                                 | <b>465.15</b>   | <b>85.56</b>              | <b>71.63</b>    | <b>407.69</b>    |
| <b>Tax Expense/(credit)</b>                                                              |                 |                           |                 |                  |
| Current Tax                                                                              | 133.00          | 88.00                     | 22.00           | 202.00           |
| Deferred Tax                                                                             | 18.75           | (67.86)                   | 8.79            | 234.61           |
| Tax expense for earlier years                                                            | -               | 6.91                      | -               | 61.67            |
| <b>Total tax expense</b>                                                                 | <b>151.75</b>   | <b>27.25</b>              | <b>30.79</b>    | <b>498.28</b>    |
| <b>Profit/(Loss) for the period</b>                                                      | <b>313.40</b>   | <b>58.31</b>              | <b>40.84</b>    | <b>(90.59)</b>   |
| <b>OTHER COMPREHENSIVE INCOME/(LOSS)</b>                                                 |                 |                           |                 |                  |
| Items that will not be reclassified subsequently to Profit or loss                       |                 |                           |                 |                  |
| Gain/(loss) on Re-measurement of net defined benefit plans                               | (4.23)          | (16.90)                   | -               | (18.90)          |
| Tax impact on above                                                                      | 1.05            | 4.25                      | -               | 4.25             |
| <b>Total Other Comprehensive Income/(Loss)</b>                                           | <b>(3.17)</b>   | <b>(12.65)</b>            | <b>-</b>        | <b>(12.65)</b>   |
| <b>TOTAL COMPREHENSIVE INCOME/(LOSS) FOR THE PERIOD</b>                                  | <b>310.23</b>   | <b>45.66</b>              | <b>40.84</b>    | <b>(103.24)</b>  |
| <b>Equity</b>                                                                            |                 |                           |                 |                  |
| Equity share capital (Face Value of Rs. 10 each fully paid up)                           | 836.78          | 836.78                    | 836.78          | 836.78           |
| Other Equity excluding revaluation reserve as per the latest audited balance sheet       |                 |                           |                 | 1,546.64         |
| <b>Earnings per equity share of the face value of Rs.10 each</b>                         |                 |                           |                 |                  |
| Basic & Diluted from continuing operations after exceptional item (Rs. (INR) annualised) | 3.71            | 0.70                      | 0.49            | (1.08)           |

**NOTES :**

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on August 14, 2026. The statutory auditors of the Company have carried out limited review of financial results for the quarter ended June 30, 2026, in terms of Regulations 33 of SEBI (Listing and Order Disclosure Requirements) Regulation 2015 and have issued their reports with a modified opinion on the above unaudited financial results and necessary management response has been given in note 2 below with respect to qualification in the auditors' report.
- 2 In the matter of appeal filed by one of the unsecured financial creditor of the Company, Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) vide its Order dated 22 July, 2024 has set aside the Company's Prepackage Insolvency Resolution Plan (PIRP) approved by Hon'ble National Company Law Tribunal (NCLT Order), Mumbai vide Order dated August 10, 2023. The Company has filed an appeal against the aforesaid Order before Hon'ble Supreme Court who vide their Order dated October 4, 2024 granted a stay on the NCLAT Order. The Company has implemented the PIRP as per the directions of the NCLT Order dated August 10, 2023. Pursuant to the NCLT Order, the Company had paid fully to the secured and unsecured financial creditors and written back liabilities of Rs.12,540.97 lakhs in respect of secured and unsecured creditors during the quarter ended September 30, 2023 as per terms of aforesaid Order.
- Considering the above and based on the expert legal opinion, management believes to receive a favourable outcome of appeal before Hon'ble Supreme Court and therefore, it is appropriate to prepare these financial results on a going concern basis.
- 3 In terms of requirement of IND AS 108 the Operations of the Company relate to only one segment viz. Manufacturing of Aluminium Extrusions and down stream/ value added products.
- 4 For the quarter and year ended March 31, 2026, includes Rs. 266.81 lakhs being impairment loss on Property, Plant and Equipment (PPE). Realisable value of PPE of Rs. 75.00 lakhs held for sale has been included under other current assets.
- 5 The figures of the Current quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter.
- 6 Figures for the previous periods have been regrouped, wherever necessary to conform to the current period's classification.

Place : Mumbai  
Date : August 14, 2026



For and on behalf of the Board  
For Sudal Industries Limited

For SUDAL INDUSTRIES LIMITED

*Mukesh Ashar*  
Mukesh Ashar  
Whole-time Director  
DIN:06929024

## LIMITED REVIEW REPORT

To the Board of Directors of  
Sudal Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Sudal Industries Limited** ("the Company") for the quarter ended June 30, 2026. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial result 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**3. Basis for Qualified conclusion:**

*Attention is drawn to the note no.2 of the attached unaudited financial results for the quarter ended June 30, 2026 in respect of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) vide its Order dated July 22, 2024 had set aside the Order of the Hon'ble National Company Law Tribunal (NCLT) Order dated 10<sup>th</sup> August 2023. The Company had filed an appeal against the aforesaid NCLAT Order before the Hon'ble Supreme Court (SC) who vide their Order dated October 04, 2024 granted the stay on Order of NCLAT. After submissions are made by the parties before the Hon'ble Supreme Court, necessary Order will be passed in due course of the time.*

*Being legal matter and presently sub-judice, we are unable to comment on the impact on the net profit/ (loss) for the quarter ended June 30, 2026, liabilities and other equity as at June 30, 2026.*

**4. Material Uncertainty related to Going Concern**

Attention is also drawn to para 3 "Basis for Qualified conclusion" above and note no.2 of the attached unaudited financial results for the quarter ended June 30, 2026, the Going concern assumption is presently dependent on the outcome of the aforesaid appeal. Being a legal matter and presently *sub-judice*, we are unable to comment on the impact on the net profit/ (loss) for the quarter ended June 30, 2026, liabilities and other equity as at June 30, 2026.

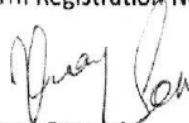
As explained, the management, based on expert legal opinion, is hopeful of a positive outcome of the aforesaid appeal and therefore, the Management considers it as appropriate to prepare these financial results on a going concern basis.

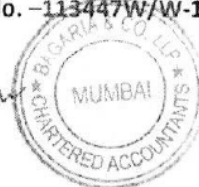


5. Based on our review, conducted as above, *except for the possible effects of what is stated in paragraph 3 above which cannot be quantified presently*, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bagaria & CO. LLP  
Chartered Accountants

Firm Registration No. -113447W/W-100019

  
Vinay Somani  
Partner



Place: Mumbai

Date: August 14, 2026

Membership No. 143503

UDIN:26143503ZEWIDR2600

### Annexure B

**Details under Regulation 30 read with PART A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

| Sr. No | Requirements                                                                                       | Disclosures                                                                                                                                                                                                                                                                                                                                                          |
|--------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise       | Reappointment of Mr. Sudarshan Chokhani (DIN: 00243355) as the Managing Director of the Company, for a period of Three years with effect from September 1, 2026 to August 31, 2029, liable to retire by rotation subject to the approval of the Members of the Company at the ensuing 47 <sup>th</sup> (Forty Seventh) Annual General Meeting.                       |
| 2.     | Date of appointment/re-appointment/Cessation (as applicable) & term of appointment/re-appointment; | Reappointed for a period of 3 (Three) years with effect from September 1, 2026 to August 31, 2029. However, his office shall be liable to retire by rotation.                                                                                                                                                                                                        |
| 3.     | Brief profile (in case of appointment);                                                            | Mr. Sudarshan Chokhani initially carried on as an agent of Hindalco Industries and then in 1980 he set up a manufacturing unit of Aluminium Extrusions. Considering his qualification, expertise, sound knowledge and rich experience of more than 46 years in the field of aluminium, he is best suited for role and the responsibilities of the Managing Director. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director).              | Mr. Sudarshan Chokani is the father of Mr. Shyantanu Chokhani, Director. Apart from the above mention, there is no relationship                                                                                                                                                                                                                                      |



  
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# SUDAL

## SUDAL INDUSTRIES LIMITED

Certified No. ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018  
CIN L21541MH1979PLC021541

|    |                                                                                         |                                                                                                                                    |
|----|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                         | with any other Directors of the Company.                                                                                           |
| 5. | Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 | Mr. Sudarshan Chokani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

Thanking You,

Yours Faithfully,

**FOR SUDAL INDUSTRIES LIMITED**

*M. Ashar*  
**MUKESH ASHAR**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 06929024**



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Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai-Nashik Highway, Nashik 422 010.  
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• Central : 9223192842 • Pune : 9223192800 • Vadodara : 9223192804 • Delhi : 9313823303 • South : 9223192825  
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