SANJIVANI PARANTERAL LIMITED
205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: 14th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531569

Sub: Outcome of Board Meeting held on Friday, 14th August, 2026

Dear Sir/Madam,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors of the Company, at its meeting held today i.e. 14th August, 2026 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the First Quarter Ended 30th June, 2026;

Accordingly, the Unaudited Financial Results for the First Quarter Ended 30th June, 2026 along with Limited Review Report are attached herewith as **"Annexure I".**

2. Annual Report and Director's Report of the Company for the Financial Year 2025-26;

3. Notice convening the 32nd Annual General Meeting of the Company, proposed to be held on Wednesday, 16th September, 2026, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. The Register of Members and Share transfer books of the Company will remain closed from Thursday, 10th September, 2026 to Wednesday, 16th September, 2026 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company;

5. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 32nd Annual General Meeting;

The meeting of the Board commenced at 1:00 P.M. and concluded at 2:00 P.M.

Kindly take the above on record.
Thanking You,
Yours Faithfully,
For Sanjivani Paranteral Limited

RAVIKUMAR VENKATRAM ALU BOGHAM
Digitally signed by RAVIKUMAR VENKATRAMALU BOGHAM
Date: 2026.08.14 14:07:43 +05'30'

Ravikumar Bogham
Company Secretary Cum Compliance Officer

SANJIVANI PARANTERAL LIMITED

REGD OFFICE : 205,P.N. KOTHARI INDL.ESTATE,L.B.S.MARG,BHANDUP (W), MUMBAI - 400 078
TEL NO. 022 20812600 Email ID: info@sanjivani.co.in
CIN: L24300MH1994PLC081752

STANDALONE UN-AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE'2026

Rs. In Lacs (Except earning per share)

SR. NO.	PARTICULARS	QUARTER ENDED ON			YEAR ENDEDN ON
		30-06-2026	31-03-2026	30-06-2025	31.03.2026
		UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
1	**REVENUE FROM OPERATIONS**				
	a) REVENUE FROM OPERATIONS	1945.84	1051.12	1789.22	6476.39
	b) OTHER INCOME	15.08	74.69	3.59	123.72
	TOTAL REVENUE	**1960.92**	**1125.81**	**1792.81**	**6600.11**
2	**EXPENSES**				
	a) COST OF MATERIAL CONSUMED	1291.33	617.25	1140.49	4164.82
	b) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK-IN-PROGRESS AND STOCK-IN-TRADE	(41.40)	11.71	(29.05)	27.67
	c) EMPLOYEE BENEFITS EXPENSES	175.23	169.42	151.86	633.12
	d) FINANCE COSTS	18.02	6.20	21.91	53.93
	e) DEPRECIATION AND AMORTIZATION EXPENSES	30.93	34.54	16.36	86.43
	f) OTHER EXPENSES	180.76	161.64	261.18	711.01
	TOTAL EXPENSES	**1654.87**	**1000.76**	**1562.75**	**5676.98**
3	**PROFIT/ (LOSS) BEFORE TAX (1-2)**	**306.05**	**125.05**	**230.06**	**923.13**
4	**TAX EXPENSES**				
	- CURRENT	76.51	-12.25	57.00	184.95
	- PREVIOUS	0.00	0.00	0.00	0.00
	- DEFERRED	0.00	43.56	0.00	45.86
5	**NET PROFIT / (LOSS) FOR THE PERIOD (9-10)**	**229.54**	**93.74**	**173.06**	**692.32**
6	OTHER COMPREHENSIVE INCOME (NET OF TAXES)	0.00	0.00	0.00	0.00
7	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD**	**229.54**	**93.74**	**173.06**	**692.32**
8	**COMPREHENSIVE INCOME FOR THE PERIOD ATTRIBUTABLE TO THE OWNERS OF THE PARENT**	**229.54**	**93.74**	**173.06**	**692.32**
9	**Paid-up Equity Share Capital, (Face Value RS.10/- Each)**	1228.43	1228.43	1188.17	1228.43
10	**Other Equity**				3610.45
11	**EARNING PER SHARE (IN Rs.)**				
	a) Baisc Earnings (Loss) Per Share	1.87	0.80	1.46	5.67
	b) Diluted Earnings (Loss) Per Share	1.87	0.80	1.41	5.67

Notes :

1. The above standalone financials results of the Company have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder.

2. The above standalone Financial Results, as reviewed by Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 14th August' 2026. The statutory auditors have expressed an unmodified opinion on the results for the quarter ended 30 June 2026

3. Nil investors complaints were received during the quarter. There was no complaint outstanding at the beginning or at the end of the quarter

4. Company has only one business segment of pharmaceutical in terms of the requirement as per IND AS 108 on "Operating Segment Reporting"

FOR SANJIVANI PARANTERAL LTD.

SANJIVANI PARANTERAL LIMITED

Place : Mumbai

Date : 14th August 2026

ASHWANI KHEMKA
MANAGING DIRECTOR
DIN: 00337118

R. B. Gohil & Co.
Chartered Accountants

Review Report to
The Board of Directors
Sanjivani Paranteral Ltd.

We have reviewed the accompanying statement of unaudited Standalone financial results of M/s Sanjivani Paranteral Ltd. for the quarter ended 30th June 2026 which are included in the accompanying 'Statement of Unaudited Standalone Financial Results for the quarter ended 30th June 2026 (the "Statement'). The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations, 2015), which has been initialed by us for identification purpose. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard for Interim Financial Reporting, (IND-AS 34) prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued there under and other accounting principles generally accosted in India. Our responsibility is to issue a report on these financial statements based on our review

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 financial statements /results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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.

Our conclusion on the statement is not modified.

R.B.GOHIL & CO.
CHARTERED ACCOUNTANTS

R.B. GOHIL & CO. M. No 104997 JAMNAGAR Chartered Accountants

Date : 14th August 2026
UDIN : 26104997SLDKKZ4471

(R.B.GOHIL)
PARTNER
M. No.104997 / FRN 119360W

1St Floor, K.P. Shah House-1, K.V. Road, Jamnagar-361001 M.: 9426478227 Email : rbgohil.gj@gmail.com
BRANCHES : KHAMBHALIA - PORBANDAR - AHMEDABAD

SANJIVANI PARANTERAL LIMITED

REGD OFFICE : 205,P.N. KOTHARI INDL.ESTATE,L.B.S.MARG,BHANDUP (W), MUMBAI - 400 078
TEL NO. 022 20812600 Email ID: info@sanjivani.co.in
CIN: L24300MH1994PLC081752

CONSOLIDATED UN-AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE'2026

Rs. In Lacs (Except earning per share)

SR. NO.	PARTICULARS	QUARTER ENDED ON			YEAR ENDEDN ON
		30-06-2026	31-03-2026	30-06-2025	31.03.2026
		UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
1	**REVENUE FROM OPERATIONS**				
	a) REVENUE FROM OPERATIONS	2383.92	1321.33	1789.22	6866.57
	b) OTHER INCOME	15.08	59.58	3.59	109.07
	TOTAL REVENUE	**2399.00**	**1380.91**	**1792.81**	**6975.64**
2	**EXPENSES**				
	a) COST OF MATERIAL CONSUMED	1566.63	744.68	1140.49	4353.09
	b) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK-IN-PROGRESS AND STOCK-IN-TRADE	(74.26)	(5.44)	(29.05)	4.53
	c) EMPLOYEE BENEFITS EXPENSES	235.35	224.14	151.86	701.02
	d) FINANCE COSTS	34.72	31.40	21.91	79.13
	e) DEPRECIATION AND AMORTIZATION EXPENSES	65.24	65.69	16.36	121.64
	f) OTHER EXPENSES	239.17	200.22	261.18	776.98
	TOTAL EXPENSES	**2066.85**	**1260.69**	**1562.75**	**6036.39**
3	**PROFIT/ (LOSS) BEFORE TAX (1-2)**	**332.15**	**120.22**	**230.06**	**939.25**
4	**TAX EXPENSES**				
	- CURRENT	83.04	(17.25)	57.00	184.95
	- PREVIOUS	0.00	0.00	0.00	0.00
	- DEFERRED	0.00	82.62	0.00	84.92
5	**NET PROFIT / (LOSS) FOR THE PERIOD (9-10)**	**249.11**	**54.85**	**173.06**	**669.38**
6	OTHER COMPREHENSIVE INCOME (NET OF TAXES)	0.00	0.00	0.00	0.00
7	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD**	**249.11**	**54.85**	**173.06**	**669.38**
8	**COMPREHENSIVE INCOME FOR THE PERIOD ATTRIBUTABLE TO THE OWNERS OF THE PARENT**	**241.28**	**70.41**	**173.06**	**678.56**
	NON CONTROLLING INTEREST	**7.83**	**(15.57)**	**0.00**	**(9.18)**
9	**Paid-up Equity Share Capital, (Face Value RS.10/- Each)**	1228.43	1228.43	1188.17	1228.43
10	**Other Equity**				3596.23
11	**EARNING PER SHARE (IN Rs.)**				
	a) Baisc Earnings (Loss) Per Share	2.03	0.49	1.46	5.49
	b) Diluted Earnings (Loss) Per Share	2.03	0.49	1.41	5.49

Notes :

1. The above consolidated financials results of the Company have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder.

2. The above consolidated Financial Results, as reviewed by Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 14th August' 2026. The statutory auditors have expressed an unmodified opinion on the results for the quarter ended 30 June 2026

3. Nil investors complaints were received during the quarter. There was no complaint outstanding at the beginning or at the end of the quarter

4. Company has only one business segment of pharmaceutical in terms of the requirement as per IND AS 108 on "Operating Segment Reporting"

FOR SANJIVANI PARANTERAL LTD.

SANJIVANI PARANTERAL LIMITED

Place : Mumbai

Date : 14th August 2026

ASHWANI KHEMKA
MANAGING DIRECTOR
DIN: 00337118

R. B. Gohil & Co.
Chartered Accountants

Review Report to
The Board of Directors
Sanjivani Paranteral Ltd.

We have reviewed the accompanying statement of unaudited Consolidated financial results of M/s Sanjivani Paranteral Ltd. for the quarter ended 30th June 2026 which are included in the accompanying 'Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June 2026 (the "Statement'). The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (the "Listing Regulations, 2015), which has been initialed by us for identification purpose. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard for Interim Financial Reporting, (IND-AS 34) prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued there under and other accounting principles generally accosted in India. Our responsibility is to issue a report on these financial statements based on our review

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 financial statements /results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The statement includes the results of the only subsidiary M/s SPL Infusion Pvt. Ltd. We did not review the interim financial information of this only subsidiary included in the unaudited consolidated financial results of the Parent.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated 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.

Our conclusion on the statement is not modified.

R.B.GOHIL & CO.
CHARTERED ACCOUNTANTS

R.B. GOHIL & CO. M. No.104997 JAMNAGAR Chartered Accountants

(R.B.GOHIL)
PARTNER
M. No.104997 / FRN 119360W

Date : 14th August 2026
UDIN : 26104997DEDSBC6267