**August 13, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

**Scrip Code: - 505703**

**SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON THURSDAY, AUGUST 13, 2026.**

**REF:** Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the notice issued on August 10, 2026 we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 13, 2026 have inter alia approved;

1. Un-audited Standalone Financial Results of the Company for the period ended on June 30, 2026. We are enclosing herewith the following:

- Un-audited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Un-audited Standalone Financial Results for the period ended on June 30, 2026 from our Statutory Auditors.

The Board Meeting Commenced at 2:00 PM and concluded at 03:00 PM.

You are requested to kindly take the above information on record.

**Thanking you,**

**For Satani Bearings Limited**
**(Formerly Known as Deccan Bearings Limited)**

SATANI TANUJ PARESHKUMAR

Digitally signed by SATANI TANUJ PARESHKUMAR
Date: 2026.08.13 15:09:36 +05'30'

**Tanuj Pareshkumar Satani**
**Whole-time director**
**DIN: 11387693**

**ENCL: As Below**

## SATANI BEARINGS LIMITED (FORMERLY KNOWN AS DECCAN BAERINGS LIMITED)

CIN:L28140MH1985PLC035747

136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Anderi(East), Mumbai,Maharastra,India, 400072.

### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-6-2026

(Rs. In Lakhs except per share data)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-6-26 | 31-3-26 | 30-6-25 | 31-3-26 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | **Income** | | | | |
| | Revenue from operations | | | | |
| | **a) Total Income from Operations ( net)** | 561.49 | 1642.83 | 0.00 | 3,544.47 |
| | **b) Other income** | 0.00 | 1.08 | - | 7.17 |
| | **Total Income (a+b)** | **561.49** | **1643.91** | **0.00** | **3551.64** |
| 2 | **Expenses** | | | | |
| | a) Purchase of Stock-in-Trade | 536.64 | 1569.46 | 0.00 | 3,408.79 |
| | b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress | 0.00 | 0.00 | 0.00 | 0.00 |
| | c) Employee Benefit expenses | 3.66 | 3.00 | 0.60 | 6.80 |
| | d) Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 |
| | e) Depreciation and amortization expenses | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Other Expenses | 42.24 | 46.87 | 25.54 | 126.93 |
| | **Total Expenses (a+b+c+d+e+f)** | **582.54** | **1619.33** | **26.14** | **3542.52** |
| 3 | **Profit before Tax (1-2)** | **-21.06** | **24.58** | **-26.14** | **9.12** |
| 4 | **Tax Expenses** | | | | |
| | (i) Current Tax | 0.01 | 4.00 | 0.00 | 4.00 |
| | (ii) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | (iii) Short excess provision | 0.00 | 0.00 | 0.00 | 0.00 |
| | (iv) MAT Credit | 0.00 | 0.00 | 0.00 | 0.00 |
| | **Total Tax ( i+ii)** | 0.01 | **4.00** | 0.00 | **4.00** |
| 5 | **Profit for the period (3-4)** | **-21.07** | **20.58** | **(26.14)** | **5.12** |
| 6 | Other Compehensive Income | - | - | - | - |
| 7 | **Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)** | **-21.07** | **20.58** | **(26.14)** | **5.12** |
| 8 | **Paid- up Equity share Capital -Face Value of ₹ 10 each** | 2000.00 | 2000.00 | 220.08 | 2000.00 |
| 9 | **Earning per equity share (EPS) in ₹ (not Annualised)** | | | | |
| | (A) Basic | (0.11) | 0.10 | (1.19) | 0.03 |
| | (B )Diluted | (0.11) | 0.10 | (1.19) | 0.03 |

**See notes accompanying to the Financial statements**

**Notes:**

1. The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 13-08-2026.
2. The Statutory Auditors of the Company have carried out a 'Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The figures for the Quarter / Year ended 30th June, 2026 are in compliance with the Indian Accounting Standards(Ind AS) notified by the Ministry of Corporate Affairs.
4. The Financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial reporting, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
5. The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
6. The Company has only one reportable primary business segment as per IND AS 108 .
7. Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

Satani Bearings Limited

**By Order of Board of Directors**
**For Satani Bearings Limited**
[Formally Known as Deccan Bearings Limited]

**Tanuj Pareshkumar Satani**
**Whole-time Director**
**DIN: 11387693**

**Place: Mumbai**
**Date: 13/08/2026**

**Bhatt Shah Mekhia & Co.**
CHARTERED ACCOUNTANTS

**Limited Review Report on Standalone Quarter ended as on 30th June, 2026 Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requiremnets) Regulation, 2015.**

**Review Report**
**To the Board of Directors of Satani Bearings Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Satani Bearings Limited** (the "Company") for the First Quarter ended 30th June 2026, ("the Statement ") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement 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 the Indian Accounting Standard 34 "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 accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

3. 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 are free of material misstatements. 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.

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 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Bhatt Shah Mekhia & Co.**
Chartered Accountants
FRN: 129797W

BHATT SHAH MEKHIA & CO. AHMEDABAD FRN 129797W CHARTERED ACCOUNTANTS

CA Dipika Shah
Partner
M.No.: 600502
Date: 13th August, 2026
Place: Ahmedabad
UDIN: 26600502TPTBYM3825

Office Address:1004, 10th Floor, Silicon Tower, B/h Samartheshwar Mahadev, Near Law Garden, Ellisbridge, Ahmedabad-380006
M. No- 8460532385. Email id: vivek@bsmco.in