S G N TELECOMS LTD.
Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS
GSTIN : 03AAFCS2045D2ZX

Date: 14.02.2026

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001
Ref: BSE Security Code 531812

Sub: Outcome of the Meeting of Board of Directors to consider the Unaudited Financial Results for the quarter and nine months ended 31.12.2025.

Dear Sir/ Madam,

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the SGN Telecoms Limited held on Today, 14th February, 2026, 10:00 A.M at the registered office of the company and has inter alia considered the business for adoption of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with Limited Review Report pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11:45 AM.

Kindly acknowledge the receipt of the same.

Thanking You.

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd.

Director / Managing Director

Surinder Singh
Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII, ELTOP, S.A.S. Nagar, Mohali (Punjab), PIN-160 071.
Tel.: 0172-3589599
E-mail : sgntelecomsltd@gmail.com
sgntelecomsltd01@gmail.com

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GSTIN : 03AAFCS2045D2ZX

SGN TELECOMS LIMITED	(Rs.)	
Statement of Assets and Liabilities		
Particulars	**Year ended 31.12.2025**	**Year ended 31.03.2025**
ASSETS		
Non-current assets		
Property, plant and equipment	103.191	103.191
Capital work-in-progress	-	-
Financial assets		
Investments	-	-
Deferred Tax Asset (Net)	-	-
Other non-current assets	-	-
Total Non Current Assets	**103.191**	**103.191**
Current assets		
Inventory	-	-
Financial assets		
Trade receivables	211.109	211.109
Cash and cash equivalents	9.887	7.534
Other current assets	2.515	1.400
Total Current Assets	**223.511**	**220.043**
Total Assets	**326.702**	**323.234**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	808.099	808.099
reserve& surplus	(795.869)	(776.305)
Total Equity	**12.230**	**31.794**
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	301.427	282.222
Total Non-current liabilities	**301.427**	**282.222**
Current liabilities		
Financial liabilities	2.350	0.261
Trade payables	1.741	-
Other current liabilities	-	8.957
Provisions	8.954	-
Total Current liabilities	**13.045**	**9.218**
Total equity and liabilities	**326.702**	**323.234**

For S. G. N. Telecoms Ltd.

Director / Managing Director

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SGN TELECOMS LIMITED

CORPORATE OFFICE: 58-59 PHASE-VIII IND AREA MOHALI

Statement of unaudited Financial Results for the Quarter and year ended 31.12.2025

Lakhs

S. No.	Particulars	QUARTER ENDED			year ended	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.03.2025
		(unaudited)	(unaudited)	(Unaudited)	(unaudited)	(audited)
1.	**Income from Operations**					
	(a) Revenue from Operations - Gross	-	-	-	-	-
	(b) Other Income	3.813	3.813	3.547	11.174	13.860
	Total Income from Operations	**3.813**	**3.813**	**3.547**	**11.174**	**13.860**
2.	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	1.961	2.110	2.189	6.385	9.502
	(e) Finance Costs	0.205	0.148	0.197	0.580	1.085
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	5.001	5.010	4.185	23.773	22.302
	Total Expenses	**7.167**	**7.268**	**6.571**	**30.738**	**32.889**
3.	**Profit/(Loss) before exceptional Items and Tax (1-2)**	**(3.354)**	**(3.455)**	**(3.024)**	**(19.564)**	**(19.029)**
4.	Exceptional Items	-	-	-	-	-
5.	**Profit before tax (3-4)**	**(3.354)**	**(3.455)**	**(3.024)**	**(19.564)**	**(19.029)**
6.	**Tax Expense**	-	-	-	-	-
	for Current	-	-	-	-	-
	for Deferred	-	-	-	-	-
	for MAT Credit	-	-	-	-	-
7.	**Profit/(Loss) for the period (5-6)**	**(3.354)**	**(3.455)**	**(3.024)**	**(19.564)**	**(19.029)**
8.	**Share of Profit/(Loss) of associates and joint ventures**	-	-	-	-	-
9.	**Other Comprehensive Income/(Expense) (net of tax)**					
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-	-
10.	**Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)**	(3.354)	(3.455)	(3.024)	(19.564)	(19.029)
11.	**Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)**	(0.004)	(0.004)	(0.004)	(0.024)	(0.024)
12.	**Paid up Equity Share Capital (Face value Rs.1/- per share)**	**808.099**	**808.099**	**808.099**	**808.099**	**808.099**

Notes:

1. The above financial results were reveiwed by the Audit Committee and approved by the Board of Directors of the company at its meetings held on 14.02.2026
2. The statutory Auditors has expressed an unmodified audit openion on these results. The figure of the last quarter for the current year and for the precious year are the balancing
3. Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.
4. The Statement of Assets and Liabilties is attached as Annexure.

By Order of the Board of Directors
of SGN TELECOMS Limited

For S. G. N. Telecoms Ltd.
(Director)

Place: Mohali
Date: 14.02.2026

Director / Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (Punjab), PIN-160 071.
Tel.: 0172-3589599
E-mail : sgntelecomsltd@gmail.com
sgntelecomsltd01@gmail.com

NARINDER KUMAR AND COMPANY
CHARTERED ACCOUNTANTS

SCO 65-B (1st Floor) City Heart,
Kharar Chandigarh Road,
Kharar, SAS Nagar Mohali-140301
Mobile : 98154 50065
Email : nkgargca@yahoo.co.in

Ref. No. .....

Dated 13.02.2026

Limited Review Report

Review Report to Board of Directors of SGN Telecoms Limited.

We have reviewed the accompanying statement of audited financial results of SGN Telecoms Ltd. for the period ended 31st December, 2025.This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited 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 NARINDER KUMAR AND COMPANY
Chartered Accountants

NARINDER KUMAR & COMPANY
S.C.O. 65-B
(1st Floor), City Heart
Kharar-Chandigarh Road
Kharar, Mohali-140301
FRN-0030737N
Chartered Accountants

Signature
(NARINDER KUMAR GARG)
PARTNER
M.NO-080287

UDIN:- 26080287SZJDDY8194