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

DATE:-29/05/2026

To
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Ref: BSE Security Code 531812
Sub: Outcome of Board Meeting and submission of Audited Financial Results for the quarter and year ended at 31.03.2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of SEBI(LODR) Regulations, 2015, we wish to inform you that the Board of Directors of SGN Telecoms Limited at their meeting held on today i.e May 29, 2026 at registered office of the company at E 58/59 64/65, Phase VIII ELTOP SAS Nagar, Mohali has inter-alia considered, approved and took on record the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026. A copy of the said results along with the Auditor's Report, declaration on Auditor's Report with unmodified opinion are enclosed herewith for your record.

The Board Meeting commenced at 10:00 A.M. and concluded at 11 A.M.

Please take the same on your record.

Thanking You,
Yours' Faithfully
For SGN Telecoms Limited

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

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

DATE:-29/05/2026

To
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Ref: BSE Security Code 531812

Sub: Declaration pursuant to Reg 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare that the Statutory Auditors of the Company have issued Audit Report with unmodified opinion in respect of Annual Audited Financial Results for the Financial Year ended on 31st March, 2026.

Please take the same on your record.

Thanking You,
Yours' Faithfully
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

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

SGN TELECOMS LIMITED

(Rs.)

Statement of Assets and Liabilities

Particulars	Year ended 31.03.2026	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	12.497	7.534
Other current assets	1.056	1.400
Total Current Assets	**224.662**	**220.043**
Total Assets	**327.853**	**323.234**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	808.099	808.099
reserve& surplus	(800.038)	(776.305)
Total Equity	**8.061**	**31.794**
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	311.031	282.222
Total Non-current liabilities	**311.031**	**282.222**
Current liabilities		
Financial liabilities	0.115	0.261
Trade payables	-	-
Other current liabilities	8.646	8.957
Provisions	-	-
Total Current liabilities	**8.761**	**9.218**
Total equity and liabilities	**327.853**	**323.234**

For S. G. N. Telecoms Ltd.

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

S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAECS2045D2ZX

SGN TELECOMS LIMITED

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

Statement of audited Financial Results for the Quarter and year ended 31.03.2026

Lakhs

S. No.	Particulars	QUARTER ENDED			year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(audited)	Unaudited	(audited)	(audited)	(audited)
1.	**Income from Operations**					
	(a) Revenue from Operations - Gross	-	-	-	-	-
	(b) Other Income	3.916	3.813	3.548	15.089	13.860
	Total Income from Operations	**3.916**	**3.813**	**3.548**	**15.089**	**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	2.898	1.961	2.585	9.283	9.502
	(e) Finance Costs	0.315	0.205	0.197	0.895	1.085
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	4.870	5.001	1.858	28.643	22.302
	Total Expenses	**8.083**	**7.167**	**4.640**	**38.821**	**32.889**
3.	**Profit/(Loss) before exceptional Items and Tax (1-2)**	**(4.167)**	**(3.354)**	**(1.092)**	**(23.732)**	**(19.029)**
4.	Exceptional Items	-	-	-	-	-
5.	**Profit before tax (3-4)**	**(4.167)**	**(3.354)**	**(1.092)**	**(23.732)**	**(19.029)**
6.	**Tax Expense**	-	-	-	-	-
	for Current	-	-	-	-	-
	for Deferred	-	-	-	-	-
	for MAT Credit	-	-	-	-	-
7.	**Profit/(Loss) for the period (5-6)**	**(4.167)**	**(3.354)**	**(1.092)**	**(23.732)**	**(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)**	(4.167)	(3.354)	(1.092)	(23.732)	(19.029)
11.	**Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)**	(0.005)	(0.004)	(0.001)	(0.029)	(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 29.05.2026
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
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)

Director / Managing Director

Place: Mohali
Date: 29.05.2026

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

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

M/S SGN TELECOMS LIMITED
STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2026

Particulars	31.03.2026	31.03.2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Exceptional Items and Tax	-2373311.68	-1902965.55
Adjustments for:		
Depreciation and Amortisation	0.00	0.00
Employee Stock Compensation	0.00	0.00
Interest (Received) / Paid (Net)	62972.00	91027.00
Return on Mutual Fund Investment (Net)	0.00	0.00
(Profit)/Loss on disposal of Property, Plant and Equi	0.00	0.00
(Gain)/Loss on Investments carried at fair value thrc	0.00	0.00
Misc Income	1498821.00	1386000.00
Operating Profit Before Working Capital Changes	-811518.68	-425938.55
Movements in working capital:		
(Increase)/decrease in Trade and Other Receivables	34187.00	4184125.75
(Increase)/decrease in Inventories	0.00	0.00
(Decrease)/increase in Trade and Other Payables (N	-45443.61	-75341.58
Cash generated from Operations	-822775.29	3682845.62
Income taxes paid	0.00	0.00
Net cash generated from Operating Activities	-822775.29	3682845.62
B. CASH FLOW FROM INVESTING ACTIVITIES		
Investments Sales / (Purchase) -Net	0.00	0.00
Bank Deposit (Placed) / Matured - Net	0.00	0.00
Other Corporate Deposits (Placed)/Matured - Net	0.00	0.00
Misc	-1634885.05	-1606937.62
Return on Mutual Fund Investment - Net	0.00	0.00
Purchase of Property, Plant and Equipment^	0.00	0.00
Increase in Ear Marked Balances	0.00	0.00
Proceeds from disposal of Property, Plant and Equip	0.00	0.00
Net cash (used in) / generated from Investing Activities	-1634885.05	-1606937.62
(^excludes Capital Advances)		
C. CASH FLOW FROM FINANCING ACTIVITIES		
repayment long term borrowing	2880846.04	-1840255.30
Equity Shares issued under ESOP	0.00	0.00
Buy Back of Equity Share Capital	0.00	0.00
Interest and Finance Charges paid	73092.00	91027.00
Net cash used in Financing Activities	2953938.04	-1749228.30
Net Increase / (Decrease) in Cash and Cash Equivalents	496277.70	326679.70
Cash and Cash Equivalents at the beginning of the year	753418.05	426738.35
Cash and Cash equivalents at the end of the year	1249695.75	753418.05

Note : Previous year figures have been regrouped wherever found necessary.

As per our report of even date attached

FOR AND ON BEHALF OF THE BOARD

Company Secretary

Chairman

Chief Financial Officer

Whole Time Director &
Chief Executive Officer

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 .....

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

To
THE BOARD OF DIRECTORS
SGN Telecoms Limited.

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of SGN Telecoms LIMITED (the company) for the quarter ended March 31, 2026 and for the year ended March 31, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these aforesaid financial results: -

i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standard and other accounting principles generally accepted in India of the net profit after tax and other comprehensive income and other financial information for the quarter and year ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the fourth quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

For **Narinder Kumar & Company**

Chartered Accountants
Firm Regn No: 0030737N

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

(NARINDER Kumar Garg)
Partner
M. No: 080287
Place: Kharar
Date: 28.05.2026
UDIN: 26080287FTIKKM4304