

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 25.07.2025

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Dear Sir / Madam

Sub: Outcome of the Board meeting - Reg.

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting has transacted the following items of business:

1. Approved the Un audited financial results for the quarter ended June 30, 2025 as recommended by the Audit committee and reviewed by the Statutory Auditors.
2. Take note of Limited Review Report on the Unaudited financial results for the first quarter ended June 30, 2025.
3. Fixed August 22, 2025 as Record date for payment of final dividend of Rs.1 /- per equity share (face value Rs.2 /- each).
4. Approved the Directors Report along with annexures for the financial year ended March 31, 2025.
5. Resolved to hold the 17th Annual General Meeting (AGM) of the Company on Friday, August 29, 2025 at 11:00 A.M. through Video Conference or other Audio Visual Means.
6. Approved the Notice of the 17th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters
7. Appointment of Scrutinizer to conduct the electronic voting process in connection with 17th AGM and approval of other related matters.
8. Recommended the appointment of M/s. P S Rao & Associates (Peer Review No.: 6678/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee and Board, to the shareholders for their approval at the ensuing Annual General Meeting.



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9. Board noted that the Company is totally debt free on working capital borrowings and also suggested for clearing off the small term loans to the extent of Rs. 16.00 Crores, currently due.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 for recommending the appointment of M/s. P.S. Rao & Associates as the Secretarial Auditor of the Company, are enclosed as **Annexure-A**.

The meeting commenced at 11.00 A.M. and concluded at 01.00 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja
Company Secretary & Compliance officer
M.No A39542



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Annexure-A

Details of Appointment of Secretarial Auditor

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company.</p> <p>There is no change in the secretarial Auditor. M/s. P. S. Rao & Associates has been acting as Secretarial Auditor of the Company</p>
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- appointment;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company, for the approval of the members in the ensuing 17th AGM for a term of Five (5) Consecutive years i.e., from the conclusion of 17th AGM till the conclusion of 22nd AGM of the Company</p>
brief profile (in case of appointment);	<p>M/s. P S Rao & Associates, is a more than 2 decades old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.</p> <p>M/s. P S Rao & Associates is a peer reviewed firm (PR No.6678/2025) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Company Secretaries of India (ICSI).</p>
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Statement of unaudited Financial Results for the Quarter ended 30th June, 2025

(All amounts are in ₹ Crores, except Earning per share data, unless otherwise stated)

	Particulars	Quarter Ended		Year Ended	
		Jun 30, 2025 (Unaudited)	Mar 31, 2025 (Audited)	Jun 30, 2024 (Un audited)	Mar 31, 2024 (Audited)
I	INCOME				
II	Revenue from operations	379.02	398.84	267.29	1,373.55
III	Other income	5.69	5.43	6.74	23.47
	Total Income (I+II)	384.71	404.27	274.03	1,397.03
IV	EXPENSES				
	(a) Purchases of stock-in-trade	269.85	173.48	186.87	848.56
	(b) Changes in inventories	-50.29	59.00	-29.87	-33.89
	(c) Employee benefit expense	53.21	55.73	42.82	164.63
	(d) Finance costs	8.38	10.41	10.25	52.87
	(e) Depreciation and amortization expense	14.20	14.01	12.60	47.91
	(f) Other expenses	49.13	52.20	48.55	182.27
	Total expenses (IV)	344.47	364.82	271.23	1,262.35
V	Profit before exceptional items and tax (III-IV)	40.24	39.45	2.81	134.68
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V-VI)	40.24	39.45	2.81	134.68
VIII	Tax expense:				
	(a) Current Tax	10.18	25.95	0.72	33.81
	(b) Deferred Tax	10.88	10.07	1.46	36.29
	(c) Previous years Tax	-0.70	-0.20	-0.74	-1.29
IX	Profit (VII-VIII)	30.06	13.51	2.09	100.87



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	Particulars	Quarter Ended		Year Ended	
		Jun 30, 2025 (Unaudited)	Mar 31, 2025 (Audited)	Jun 30, 2024 (Un audited)	Mar 31, 2024 (Audited)
X	Other Comprehensive Income A) Items that will not be reclassified to profit or loss a) Remeasurements of the defined benefit plans b) Income tax relating to items that will not be reclassified to profit or loss	0.44 -0.11	0.02 -0.01	0.07 -0.02	0.11 -0.03
	Other comprehensive income, net of tax	0.33	0.01	0.05	0.08
XI	Total comprehensive income (IX+X)	30.39	13.52	2.14	100.95
	Paid-up Equity Share Capital (Face value of Rs. 2/- each)	29.47	29.47	29.47	29.47
	Other Equity (Excluding Revaluation Reserve)			1,102.30	1,033.47
XII	Earnings per equity share of ₹ 2/- each (face value) (a) Basic (Not Annualised for periods other than March 31, 2024) (b) Diluted (Not Annualised for periods other than March 31, 2024)	2.04 2.04	0.92 0.92	0.14 0.14	7.51 7.51

Refer accompanying notes to the audited financial results

Place: Hyderabad

25th Jul, 2025



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Notes to Statement of unaudited financial results

1. During the FY 2023-24, the company has completed its Initial Public Offer ("IPO") of 5,40,99,027 equity shares having Face value of ₹ 2 each at an issue price of ₹222 per Equity Share, comprising Offer for Sale of 2,70,72,000 shares by Selling shareholders and a Fresh issue of 2,70,27,027 shares aggregating to ₹ 1,201.00 Crores. The Equity shares of the company were listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on September 27, 2023.

The Utilisation of the IPO Proceeds is summarised below:

Objects of issue as per Prospectus	Amount to be Utilised as per Prospectus	Amount Utilised Upto Jun 30, 2025	(₹. in Crores)	
			Unutilised amount as at Jun 30, 2025	
Towards Capital Expenditure (30 new stores, Totalling to 1,42,500 sqft)	125.08	71.08	54.00	
Towards Capital Expenditure (2 warehouses)	25.40	1.96	23.44	
Towards working capital requirements	280.07	186.20	93.87	
Towards Repayment or pre-payment borrowings	50.00	50.00	-0.00	
Towards General Corporate Purpose (GCP)	85.69	82.90	2.79	
Total	566.24	392.14	174.10	

2. The financial results of M/s Sai Silks (Kalamandir) Limited for the Quarter ended Jun 30, 2025 are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), notified under section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, as amended and the same has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Jul 25, 2025. The statutory auditors have issued an unmodified audit opinion on these results.

3. The Company is predominantly engaged in the business of buying and selling of textile and textile articles as a Retailer. As the company's business activity falls within a single business segment, there is no separate reportable segments as per Ind AS 108 "Operating Segments".

4. The company does not have any subsidiaries/Associates/Joint Ventures as on Jun 30, 2025 and Jun 30, 2024.

5. Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification / disclosure.

6. This financial results is also available on the stock exchanges websites "www.bseindia.com", "www.nseindia.com" and on our website "www.sskl.co.in".

7. All decimals have been rounded off to two decimal points. Because of this reason, In certain instances, the sum of the numbers in a column or row in certain tables may not conform exactly to the total figure given for that column or row.

For and on behalf of the Board of Directors

Sai Silks (Kalamandir) Limited

Kalyan Srinivas Annam

Whole Time Director

DIN : 02428313

Place: Hyderabad

25th Jul, 2025

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of SAI SILKS (KALAMANDIR) LIMITED for the quarter ended 30 June, 2025 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015

To
The Board of Directors
SAI SILKS (KALAMANDIR) LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of SAI SILKS (KALAMANDIR) LIMITED (the "Company") for the quarter ended June, 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under section 133 of the Companies Act 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.



3. 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 provides 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, prepared in accordance with the aforesaid Indian 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s SAGAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 003510S



CA.D. Manohar
Partner

Membership No. 029644
UDIN: 25029644BMIBWO2169

Place: Hyderabad
Date: 25-07-2025