



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Email: ssl_ssg@glide.net.in

Website : www.sabindustries.in

SAB/2025/
August 13, 2025

BSE Limited
Corporate Relations Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai – 400001.

Sub: **Outcome of the Board Meeting (Stock Code: 539112)**

Dear Sir/ Madam,

Pursuant to Regulation 33 and Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we inform you that the Board of Directors in their meeting held today i.e. 13/08/2025 at Chandigarh, approved the following:

1. Standalone and Consolidated Unaudited Financial Results along with Auditor's Limited Review Report for the Quarter ended 30.06.2025. (Copy of Financial Results and Limited Review Report is attached herewith).
2. The next Annual General Meeting of the Company is scheduled to be held on 30th September 2025 at Registered Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh - 160019.
3. Appointment of Ms. Priya Garg (DIN: 00034953), as an Additional Director on the Board of the Company with effect from 13.08.2025. She will hold office till the date of ensuing Annual General Meeting. The appointment will be placed for approval of the shareholders of the Company at the said Annual General Meeting (AGM).
4. Appointment of Ms. Priya Garg (DIN: 00034953), as Managing Director pursuant to the provisions of Section 196, 197 & 203, read with Schedule-V of the Companies Act, 2013 subject to the approval of shareholders in ensuing Annual General Meeting for a period of five years w.e.f. 13.08.2025..
5. Appointment of Mr. Taavish Jain (DIN: 11206014), as an Additional Director (Non-Executive-Non Independent) on the Board of the Company with effect from 13.08.2025. He will hold office till the date of ensuing Annual General Meeting. The appointment will be placed for approval of the shareholders of the Company at the said Annual General Meeting (AGM).

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'

The meeting commenced at 4.30 p.m. and concluded at 5.10 p.m.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-16116
Encl: As above



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Annexure - A

Particulars	Details	Details
Reason for change	<p>Appointment</p> <p>Ms. Priya Garg (DIN: 00034953)</p> <p>Based on the recommendation of Nomination & Remuneration Committee and Audit Committee, appointed as Additional Director & Managing Director on the Board of the Company for a period of five years liable to retire by rotation pursuant to the provisions of Section 196, 197 & 203, read with Schedule-V of the Companies Act, 2013 subject to the approval of shareholders in ensuing Annual General Meeting.</p>	<p>Appointment</p> <p>Mr. Taavishh Jain (DIN: 11206014)</p> <p>Based on the recommendation of Nomination & Remuneration Committee, appointed as Additional Director (Non-Executive-Non Independent) on the Board of the Company subject to the approval of shareholders in Annual General Meeting liable to retire by rotation.</p>
Date of Appointment	13.08.2025	13.08.2025
Brief Profile (As applicable)	<p>Ms. Priya Garg is a high rank-holder Graduate Engineer from Thapar Institute of Engineering & Technology, Patiala. She had been Managing Director of the Company from 30.05.2019 to 17.09.2021 and is Advisor of the Company w.e.f. 01.04.2023 till date. Her guidance and experience has contributed immensely to growth of the Company.</p>	<p>Mr. Taavishh Jain is a First-Class graduate in International Business from Queen Mary University of London. His academic background has provided a robust foundation in business theory, strategic analysis, and practical problem-solving. Throughout his studies, he has developed key competencies in critical and strategical thinking, and effective communication.</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>Ms. Priya Garg is related to Shri Rajinder Kumar Garg, Chairman of the Company being his daughter</p>	<p>Mr. Taavishh Jain is related to Shri Rajinder Kumar Garg, Chairman of the Company being his maternal grandson and Mrs. Priya Garg being her son.</p>
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 dated June 20, 2018	<p>Ms. Priya Garg is not debarred from holding the office of director pursuant to any SEBI order or any other authority.</p>	<p>Mr. Taavishh Jain is not debarred from holding the office of director pursuant to any SEBI order or any other authority.</p>



S.C. DEWAN & CO.

CHARTERED ACCOUNTANTS

TEL.: 0172-4611235

S.C.O. 90, 1st Floor

Mansa Devi Road, Swastik Vihar,

Panchkula-134 109

E-mail : dewansahab@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.

To
The Board of Directors
SAB Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SAB Industries Limited** (the "Company") for the quarter ended **June 30, 2025** (the "Statement") attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management And approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind. AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.



A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind. AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Panchkula
Date: 13-08-2025

For S.C. Dewan & Co.
Chartered Accountants
(Firm registration No. 000934N)

Per S.C. Dewan
Partner

Membership Number: 015678
UDIN:- 25015678BMLHNP9489



SAB INDUSTRIES LIMITED

(CIN:L00000CH1983PLC031318)

Regd Office: at S.C.O.49-50, Sector-26, Madhya Marg, Chandigarh Phone No.0172-2793112, Fax 0172-2794834

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2025 (INR Lakh)

PARTICULARS	THREE MONTHS ENDED			YEAR ENDED
	30.06.2025 (UN-AUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UN-AUDITED)	31.03.2025 (AUDITED)
1 Income				
(a) Revenue from operations	647.22	1376.04	1316.95	4691.23
(b) Other Income (net)	60.01	25.41	59.50	282.72
Total Income	707.23	1401.45	1376.45	4973.95
2 Expenses				
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
(b) Changes in inventories and stock-in-trade	469.96	732.48	1101.72	3388.95
(c) Employee benefits expense	78.96	100.77	79.79	386.71
(d) Finance Costs	31.83	372.90	81.34	580.74
(e) Depreciation and amortisation expense	6.83	12.45	6.68	32.50
(f) Other Expenses	77.39	161.41	63.29	372.78
Total Expenses :	664.97	1380.01	1332.82	4761.68
3 Profit/(Loss) before exceptional items and tax	42.26	21.44	43.63	212.27
4 Exceptional Items				
5 Profit/(Loss) before tax	42.26	21.44	43.63	212.27
6 Tax Expense				
a) Current Tax	6.00	4.50	7.30	33.00
b) Short/ (Excess) provision of taxation for previous periods	0.00	(2.24)	0.00	(2.24)
b) Deferred Tax	0.00	5.08	0.00	5.08
Total Tax Expense	6.00	7.34	7.30	35.84
7 Net Profit/(Loss) for the period	36.26	14.10	36.33	176.43
10 Extraordinary items (Net of tax expense)				
11 Profit/(Loss) for the period	36.26	14.10	36.33	176.43
12 Other Comprehensive Income, net of Income Tax				
a) (i) Items that will not be reclassified to profit or loss	12949.35	(3235.79)	(673.34)	(6541.77)
(ii) Income Tax relating to Items that will not be reclassified to profit or loss	(3602.51)	900.20	187.32	1819.92
b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income, net of Income Tax	9346.84	(2335.59)	(486.02)	(4721.85)
Total comprehensive Income for the period	9383.10	(2321.49)	(449.69)	(4545.42)
13 paid-up equity capital : (Face value Rs.10/- each)	1521.01	1521.01	1521.01	1521.01
14 Earning per share (of Rs.10/- each (not annualised)				
Basic and Diluted Earning per share	0.24	0.09	0.24	1.16

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 13th August 2025.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05,2016.
- The Statutory Auditors have carried out a limited review of the accounts for the quarter ended 30.06.2025. The figures for the corresponding previous periods have been restated/regrouped, wherever necessary to make them comparable.

Place: Chandigarh
Date : 13.08.2025

For S.C. Dewan & Co.
Chartered Accountants
(S.C. Dewan) Partner



By order of the Board of Directors
For SAB Industries Limited

(Sanjay Garg)
Additional Managing Director
DIN : 00030956

ku 015678

SAB INDUSTRIES LIMITED

(CIN:L00000CH1983PLC031318)

Regd Office: at S.C.O.49-50, Sector-26, Madhya Marg, Chandigarh Phone No.0172-2793112, Fax 0172-2794834

SEGMENT REPORT

Segmentwise Revenue, Results And Capital Employed for the Quarter ended 30.06.2025

	THREE MONTHS ENDED		YEAR ENDED	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
1 SEGMENT REVENUES				
a) Construction Division	11.47	524.67	23.53	582.91
b) Real Estates Division	649.71	861.60	1316.95	4176.79
c) Investments (in shares)	0.00	0.00	0.00	132.42
d) Agriculture	46.05	14.00	35.97	80.65
e) Infotech Division	0.00	1.18	0.00	1.18
f) Unallocated	0.00	0.00	0.00	0.00
TOTAL	707.23	1401.45	1376.45	4973.95
2 SEGMENT RESULTS				
Profit/(Loss)				
(Before tax and interest from each segment)				
a) Construction Division	(25.77)	344.12	(32.18)	191.50
b) Real Estates Division	75.29	43.01	128.73	425.08
c) Investments (in shares)	0.00	0.00	0.00	132.42
d) Agriculture	24.57	6.03	28.42	42.83
e) Infotech Division	0.00	1.18	0.00	1.18
f) Unallocated	0.00	0.00	0.00	0.00
TOTAL	74.09	394.34	124.97	793.01
Less : i) Interest	31.83	372.90	81.34	580.74
ii) Other Un-allocable expenditure net of				
iii) Unallocable Income				
TOTAL PROFIT/(LOSS) BEFORE TAX	42.26	21.44	43.63	212.27
03 Segment Assets				
a) Construction Division	3179.26	3327.93	3170.98	3327.93
b) Real Estates Division	15573.08	15783.61	15602.72	15783.61
c) Investments (in shares)	37754.65	24801.95	30678.53	24801.95
d) Agriculture	1647.84	1621.78	1645.98	1621.78
e) Infotech Division	18.46	17.41	17.41	17.41
f) Bio Gas Project	404.44	404.43	396.81	404.43
g) Unallocable	0.00	0.00	0.00	0.00
TOTAL	58577.73	45957.11	51512.43	45957.11
04 Segment Liabilities				
a) Construction Division	6093.75	5661.47	6988.19	5661.47
b) Real Estates Division	6989.32	7796.39	6187.05	7796.39
c) Investments (in shares)	43820.10	30870.75	36815.30	30870.75
d) Agriculture	1258.36	1212.30	1106.74	1212.30
e) Infotech Division	(684.37)	(684.37)	(685.42)	(684.37)
f) Bio Gas Project	0.98	0.98	0.98	0.98
g) Unallocable	1099.59	1099.59	1099.59	1099.59
TOTAL	58577.73	45957.11	51512.43	45957.11

Place: Chandigarh
Date : 13.08.2025

For S.C. Dewan & Co.
Chartered Accountants
(S.C. Dewan) Partner

By order of the Board of Directors
For SAB Industries Limited

(Sanjay Garg)
Addl. Managing Director
DIN : 00030956

M-015678





S.C. DEWAN & CO.
CHARTERED ACCOUNTANTS

TEL.: 0172-4611235
S.C.O. 90, 1st Floor
Mansa Devi Road, Swastik Vihar,
Panchkula-134 109
E-mail : dewansahab@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
SAB Industries Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **SAB Industries Limited** (the "Parent") and its share of the net Profit/(Loss) after tax and total comprehensive income / loss of its associate for the quarter ended **June 30, 2025** (the "Statement") being submitted by the Parent Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind. AS 34) prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.
A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended to the extent applicable.



4. The statement includes the results of the following entities
:- SAB Udyog Limited (Associate of the Parent Company)

5 Based on our review conducted and procedures performed as stated in paragraph 3 above, subject to the effects of the matter specified in the paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement , prepared in accordance with the recognition and measurement principals laid down in the aforesaid Indian Accounting Standard and other principals generally accepted in India, has not disclose the information required to be disclosed in terms of the Listing Regulations,33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

- 6 The accompanying statement includes the unaudited interim financial results and other financial information, in respect of above mentioned associate, whose unaudited interim financial results include the Company's share of total net Profit before tax of Rupees (4612.03) Lakh for the Quarter ended **June, 30 , 2025** as considered in the statement whose interim financial results and other financial information have not been reviewed by us.

These unaudited interim finical results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of Associates is based solely on such unaudited interim financial results and other unaudited financial information.

- 7 Our Conclusion is not modified in respect of this matter.

Place : Panchkula
Date: 13-08-2025

For S.C. Dewan & Co.
Chartered Accountants
(Firm registration No. 000934N)

Per S.C. Dewan
Partner
(Membership Number: 015678)
UDIN:- 25015678BMLHNQ5994



SAB INDUSTRIES LIMITED

(CIN:L00000CH1983PLC031318)

Regd Office: at S.C.O.49-50, Sector-26, Madhya Marg, Chandigarh Phone No.0172-2793112, Fax 0172-2794834

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2025 (INR Lakh)

PARTICULARS	THREE MONTHS ENDED			YEAR ENDED
	30.06.2025 (UN-AUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UN-AUDITED)	31.03.2025 (AUDITED)
1 Income				
(a) Revenue from operations	647.22	1376.04	1316.95	4691.23
(b) Other Income (net)	60.01	25.41	59.50	282.72
Total Income	707.23	1401.45	1376.45	4973.95
2 Expenses				
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
(b) Changes in inventories and stock-in-trade	469.96	732.48	1101.72	3388.95
(c) Employee benefits expense	78.96	100.77	79.79	386.71
(d) Finance Costs	31.83	372.90	81.34	580.74
(e) Depreciation and amortisation expense	6.83	12.45	6.68	32.50
(f) Other Expenses	77.39	161.41	63.29	372.78
Total Expenses :	664.97	1380.01	1332.82	4761.68
3 Profit/(Loss) before exceptional items and tax	42.26	21.44	43.63	212.27
4 Share Profit/(Loss) from Associates	4612.03	(1140.46)	(221.57)	(2286.52)
5 Profit/(Loss) before tax	4654.29	(1119.02)	(177.94)	(2074.25)
6 Tax Expense				
a) Current Tax	6.00	4.50	7.30	33.00
b) Short/ (Excess) provision of taxation for previous periods	0.00	(2.24)	0.00	(2.24)
b) Deferred Tax	0.00	5.08	0.00	5.08
Total Tax Expense	6.00	7.34	7.30	35.84
7 Net Profit/(Loss) for the period	4648.29	(1126.36)	(185.24)	(2110.09)
10 Extraordinary items (Net of tax expense)				
11 Profit/(Loss) for the period	4648.29	(1126.36)	(185.24)	(2110.09)
12 Other Comprehensive Income, net of Income Tax				
a) (i) Items that will not be reclassified to profit or loss	12949.35	(3235.79)	(673.34)	(6541.77)
(ii) Income Tax relating to Items that will not be reclassified to profit or loss	(3602.51)	900.20	187.32	1819.92
b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income Tax relating to Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Other Comprehensive Income, net of Income Tax	9346.84	(2335.59)	(486.02)	(4721.85)
Total comprehensive Income for the period	13995.13	(3461.95)	(671.26)	(6831.94)
13 paid-up equity capital : (Face value Rs.10/- each)	1521.01	1521.01	1521.01	1521.01
14 Earning per share (of Rs.10/- each (not annualised)				
Basic and Diluted Earning per share	30.56	(7.41)	(1.22)	(13.87)

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 13th August 2025.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05,2016.
- The Statutory Auditors have carried out a limited review of the accounts for the quarter ended 30.06.2025. The figures for the corresponding previous periods have been restated/regrouped, wherever necessary to make them comparable.

Place: Chandigarh
Date : 13.08.2025

For **S.C. Dewan & Co.**
Chartered Accountants

(S.C. Dewan) Partner

By order of the Board of Directors
For SAB Industries Limited

(Sanjay Garg)

Additional Managing Director
DIN : 00030956



SAB INDUSTRIES LIMITED

(CIN:L00000CH1983PLC031318)

Regd Office: at S.C.O.49-50, Sector-26, Madhya Marg, Chandigarh Phone No.0172-2793112, Fax 0172-2794834

SEGMENT REPORT

Segmentwise Revenue, Results And Capital Employed for the Quarter ended 30.06.2025

		THREE MONTHS ENDED		YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024
			31.03.2025	
1	SEGMENT REVENUES			
a)	Construction Division	11.47	524.67	23.53
b)	Real Estates Division	649.71	861.60	1316.95
c)	Investments (in shares)	0.00	0.00	0.00
d)	Agriculture	46.05	14.00	35.97
e)	Infotech Division	0.00	1.18	0.00
f)	Unallocated	0.00	0.00	0.00
	TOTAL	707.23	1401.45	1376.45
2	SEGMENT RESULTS			
	Profit/(Loss)			
	(Before tax and interest from each segment)			
a)	Construction Division	(25.77)	344.12	(32.18)
b)	Real Estates Division	75.29	43.01	128.73
c)	Investments (in shares)	0.00	0.00	0.00
d)	Agriculture	24.57	6.03	28.42
e)	Infotech Division	0.00	1.18	0.00
f)	Unallocated	0.00	0.00	0.00
	TOTAL	74.09	394.34	124.97
Less :	i) Interest	31.83	372.90	81.34
	ii) Other Un-allocable expenditure net of			
	iii) Unallocable Income			
	TOTAL PROFIT/(LOSS) BEFORE TAX	42.26	21.44	43.63
03	Segment Assets			
a)	Construction Division	3179.26	3327.93	3170.98
b)	Real Estates Division	15573.08	15783.61	15602.72
c)	Investments (in shares)	37754.65	24801.95	30678.53
d)	Agriculture	1647.84	1621.78	1645.98
e)	Infotech Division	18.46	17.41	17.41
f)	Bio Gas Project	404.44	404.43	396.81
g)	Unallocable	0.00	0.00	0.00
	TOTAL	58577.73	45957.11	51512.43
04	Segment Liabilities			
a)	Construction Division	6093.75	5661.47	6988.19
b)	Real Estates Division	6989.32	7796.39	6187.05
c)	Investments (in shares)	43820.10	30870.75	36815.30
d)	Agriculture	1258.36	1212.30	1106.74
e)	Infotech Division	(684.37)	(684.37)	(685.42)
f)	Bio Gas Project	0.98	0.98	0.98
g)	Unallocable	1099.59	1099.59	1099.59
	TOTAL	58577.73	45957.11	51512.43

Place: Chandigarh
Date : 13.08.2025

For S.C. Dewan & Co.
Chartered Accountants

(S.C. Dewan) Partner

By order of the Board of Directors
For SAB Industries Limited

(Sanjay Garg)

Addl. Managing Director

DIN : 00030956

