(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

14th November, 2026

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: **519260**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: **SANWARIA**

Dear Sir / Madam,

Sub: Outcome of Meeting with the suspended Board

The Board of Directors (suspended under CIRP) at their meeting held today i.e. November 14, 2026 has approved the following:

1) Standalone and Consolidated Indas Un-audited Financial Results for the quarter ended on September 30, 2026.

2) Auditor Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Un-audited Financial Results for the quarter ended on September 30, 2026.

The meeting commenced at 04.48 p.m. and concluded at 5:12 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(l)

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

SANWARIA CONSUMER LIMITED BHOPAL

Authorised Signatory