

Date: August 14, 2024

E-FILING

To,

1. BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI - 400 001

BSE Scrip Code: 526725

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Sub: <u>Intimation to Stock Exchanges regarding publication of Financial Results in the Newspapers</u>

Dear Sir.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of the newspaper advertisements regarding the extract of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 published in "Financial Express" (English Newspaper) and "Sandesh" (Gujarati Newspaper) on August 14, 2024.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid details are also uploaded on the website of the Company (www.sandesh.com).

Yours faithfully, **For, The Sandesh Limited**

Hardik Patel Company Secretary ICSI Membership No.: A55828

Encl.: As Above



THE SANDESH LIMITED SANDESH

REGD. OFFICE: "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054. (GUJ.) | CIN: L22121GJ1943PLC000183

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in lakhs, except per share data)

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED	QUARTER ENDED			YEAR ENDED	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	
1	Total Income from Operations	6 821.09	8 553.98	7 198.71	32 018 84	6 865.26	8 605.63	7 243.08	32 208.83	
2	Net Profit for the period before Tax, Exceptional items	6 418.69	9 006.09	4 353.46	24 075.19	6 418.36	9 006.86	4 346.63	24 065 86	
3	Net Profit for the period before Tax after Exceptional items	6 417.20	9 006.39	4 367.33	24 087.82	6 416.87	9 007.16	4 360.50	24 078.49	
4	Net Profit for the period after tax & Exceptional items	5 049.39	7 191.97	3 312.97	18 869.19	5 048.74	7 192.23	3 306.60	18 858.57	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	5 049.39	9 394.12	3 312.97	21 071.34	5 048.74	9 394.59	3 306.60	21 060.93	
6	Paid-up Equity Share Capital	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)			- 87 T	1 25 049 53				1 25 427.20	
8	Earnings Per Share (of Rs. 10/-each) (Not Annualised)									
	Basic	66.71	95.01	43.77	249.28	66.70	95.02	43.68	249.14	
	Diluted	66.71	95.01	43.77	249.28	66.70	95.02	43.68	249.14	

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchanges' websites (www.bseindia.com & www.nseindia.com) and Company's website (www.sandesh.com).
- ii) The aforesaid Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of the Directors at their meeting held on August 13, 2024. The same have also been subject to Limited Review by the Statutory Auditors. There are no qualifications in the reports issued by the Auditors.
- iii) In accordance with Ind AS 108, Operating Segments, the Company has disclosed the segment information in the consolidated Financial Statements
- iv) Figures for the previous periods have been regrouped / re-arranged, wherever considered necessary.

Date: August 13, 2024

GROUP MEDIA | REAL ESTATE | CHEMICAL For and on behalf of the Board The Sandesh Limited

> Parthiv F. Patel (DIN: 00050211) Managing Director

EMAIL: CS@SANDESH.COM | CONTACT NO.: (079) 4000 4000, 4000 4279 | WEBSITE: WWW.SANDESH.COM



SANDESH WEDNESDAY, 14•08•2024

THE SANDESH LIMITED SANDESH

REGD. OFFICE: "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054. (GUJ.) | CIN: L22121GJ1943PLC000183

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(Rs. in lakhs, except per share data)

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		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	
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6	Paid-up Equity Share Capital	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)				1 25 049.53				1 25 427.20	
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Notes

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- iii) In accordance with Ind AS 108, Operating Segments, the Company has disclosed the segment information in the consolidated Financial Statements.
- iv) Figures for the previous periods have been regrouped / re-arranged, wherever considered necessary.

Place: Ahmedabad Date: August 13, 2024



For and on behalf of the Board The Sandesh Limited

> Parthiv F. Patel (DIN: 00050211) Managing Director

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