



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15421TZ1961PLC000396

SL/SE/1764/2025

13.8.2025

Dear Sirs,

Sub: Outcome of Board meeting held on 13.8.2025.

Ref: Scrip Code: NSE – SAKHTISUG BSE - 507315

We wish to inform that the Board of Directors of the Company at its meeting held today (13.8.2025) has approved, inter alia, the following:

1. The Unaudited Financial Results of the Company (Standalone) for the quarter ended 30.6.2025 together with Segment Results.

The aforesaid Unaudited Financial Results and the Limited Review Report of the Statutory Auditors, M/s.P.N.Raghavendra Rao & Co., Coimbatore, thereon are enclosed as Annexure -I

2. Appointment of Independent Director:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment Smt.Susheela Balakrishnan (DIN: 07140637) as Additional Director to hold office upto to the date of the next Annual General Meeting. She is also appointed as Independent Director of the Company for a term of five consecutive years with effect from 13th August 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Smt.Susheela Balakrishnan (DIN: 07140637), fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that she is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure - II.

3. Convening of Annual General Meeting.

The Board has convened 63rd Annual General Meeting of the Company on Thursday, 25th September 2025 at 11.30 A.M. through Video Conferencing("VC") / Other Audio-Visual Means ("OAVM")



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4. Appointment of Secretarial Auditor:

Recommended the appointment of Sri.R.Dhanasekaran, Practising Company Secretary, (Membership No. F7070, Peer Review No.6739/2025) as the Secretarial Auditor of the Company for a term of five (5) consecutive years from 01.04.2025 to 31.03.2030 subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure - III.

5. Appointment of Cost Auditors:

Approved the appointment of STR & Associates, Cost Accountants (Firm No.000029), as the Cost Auditors of the Company for the financial year 2025-26.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure - IV.

The above information are given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.45 A.M. and concluded at 12.35 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Company Secretary
Encl: As above

To:
BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

ANNEXURE - I

SAKTHI SUGARS LIMITED
CIN : L15421TZ1961PLC000396
Regd Office: Sakthinagar PO - 638315, Erode District, Tamilnadu
(Phone: 0422 4322222, 2221551)
(E mail : shares@sakthisugars.com, Website : www.sakthisugars.com)
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Income				
Revenue from operations	30242.41	32183.25	39358.92	92854.06
Other Income	354.90	4947.13	364.31	6078.80
Total Income	30597.31	37130.38	39723.23	98932.86
2. Expenses				
Cost of material consumed	16570.68	18112.35	20964.15	51329.34
Purchase of stock in trade	81.15	675.04	1039.79	3069.89
Changes in inventories of finished goods, work-in-progress and stock in trade	1589.01	(2345.20)	1740.12	995.36
Employee benefits expenses	1537.64	1392.00	1539.32	5827.94
Finance costs	2537.39	2648.98	2717.25	10524.39
Depreciation and amortization expense	944.36	923.68	921.77	3710.11
Other expenses	7527.00	8089.68	7536.70	22991.04
Total Expenses	30787.23	29496.53	36459.10	98448.07
3. Profit/(Loss) before exceptional items and tax (1-2)	(189.92)	7633.85	3264.13	484.79
4. Exceptional Items	--	--	(3411.59)	(4209.41)
5. Profit/(Loss) before extraordinary items and tax (3-4)	(189.92)	7633.85	6675.72	4694.20
6. Extraordinary Items	--	--	--	--
7. Profit/Loss before tax (5-6)	(189.92)	7633.85	6675.72	4694.20
8. Tax expenses				
Current Tax	--	--	--	--
Deferred tax	(79.84)	224.30	886.02	(3302.92)
	(79.84)	224.30	886.02	(3302.92)
9. Profit/(Loss) for the period from continuing operations (7-8)	(110.08)	7409.55	5789.70	7997.12
10. Profit for the Period (9+10)	(110.08)	7409.55	5789.70	7997.12
11. Other Comprehensive Income - Continuing Operations				
i) Items that will not be reclassified to Statement of Profit and Loss	69.93	0.82	225.17	98.97
ii) Income tax expenses on the above	(17.60)	(0.21)	(56.67)	(24.91)
	52.33	0.61	168.50	74.06
Total Other Comprehensive Income for the year	52.33	0.61	168.50	74.06
12. Total Comprehensive Income	(57.75)	7410.16	5958.20	8071.18
13. Paid-up equity share capital (Face Value of the Shares - Rs. 10 each)	11884.90	11884.90	11884.90	11884.90
14. Other Equity				7979.95
15. Earnings per equity share (of Rs. 10 each) (in Rs.) (not annualised for quarterly figures)				
a. Basic	(0.09)	6.23	4.87	6.73
b. Diluted	(0.09)	6.23	4.87	6.73



**SEGMENT WISE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2025**

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Segment Revenue:- (Sales/Income from Operations)				
a) Sugar	24727.73	28326.37	31415.16	77622.30
b) Industrial Alcohol	4711.77	6242.76	6379.16	16926.95
c) Power	7727.23	6995.48	10876.43	22392.82
d) Soya Products	--	746.41	1311.61	3484.34
	37166.73	42311.02	49982.36	120426.41
Less: Intersegment Revenue	6924.32	10127.77	10623.44	27572.35
Sales/Income from Operations	30242.41	32183.25	39358.92	92854.06
2. Segment Results:- (Profit+)/Loss(-) before tax and Finance Cost)				
a) Sugar	301.51	4276.00	1134.80	143.01
b) Industrial Alcohol	775.11	1291.94	1472.23	3185.94
c) Power	1162.27	611.48	3200.39	3164.36
d) Soya Products	--	40.02	60.57	188.23
	2238.89	6219.44	5867.99	6681.54
Less: i) Finance Cost	2537.39	2648.98	2717.25	10524.39
ii) Other un-allocable expenditure	10.93	402.92	11.64	444.67
	(309.43)	3167.54	3139.10	(4287.52)
Add: Un-allocable income	119.51	4466.31	3536.62	8981.72
Total Profit/Loss before tax	(189.92)	7633.85	6675.72	4694.20
3. Segment Assets:-				
a) Sugar	79332.73	80642.47	86893.28	80642.47
b) Industrial Alcohol	6263.35	7460.38	6751.73	7460.38
c) Power	29094.70	30009.35	27982.40	30009.35
d) Soya Products	136.93	372.46	888.27	372.46
e) Un-allocable Assets	22237.81	22111.49	17755.40	22111.49
f) Assets Classified as held for Sale	12479.13	12479.13	12862.13	12479.13
	149544.65	153075.28	153133.21	153075.28
4. Segment Liabilities:-				
a) Sugar	10608.37	14489.97	13816.85	14489.97
b) Industrial Alcohol	1884.56	3199.97	2266.51	3199.97
c) Power	11563.32	11493.89	13647.16	11493.89
d) Soya Products	226.02	358.31	691.18	358.31
e) Un-allocable Liabilities	104620.17	102770.93	99841.58	102770.93
	128902.44	132313.07	130263.28	132313.07

Notes to the Financial Results:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025.
- The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025, and the published unaudited year-to-date figures up to the third quarter of the said financial year which were subjected to limited review.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.



4. The Auditors have qualified their report for the quarter ended June 30, 2025, as under:

No provision for the expected credit loss/ impairment on interest receivable from an erstwhile associate company of Rs. 25219.69 lakhs have been recognized as per the requirement of Ind AS 109 "Financial Instruments". In view of non-recoveries, non-confirmations/reconciliation from the debtor company, initiation of legal action against the interest claim of the company and in absence of clear forward looking information regarding outcome of pending Legal actions initiated and time frame and quantum of realisability of the interest receivable, we are unable to determine the amount of expected credit loss/ impairment as per the requirements of Ind-AS 109 "Financial Instruments" and its consequential impact on the financial results.

This matter was qualified by the auditors in their report on the financial statements for the years ended March 31, 2025, March 31, 2024 and March 31, 2023.

This matter was also qualified by the predecessor auditors in their report on the financial statements for the years ended March 31, 2020, March 31, 2021, and March 31, 2022.

Board of Directors have considered the qualification made by the Auditors and have addressed the same as under:

With reference to the statutory auditors remarks your directors wish to state that the Company is confident of obtaining favourable award and hence ECL is not provided.

5. Due to the seasonal nature of the sugar industry, quarterly results are not representative of annual performance of the Company.
6. Exceptional items, represent remission of interest liability on secured borrowings as per relevant agreement net off related expenditure.
7. The figures of previous periods/year have been re-grouped/ re-classified wherever necessary.

FOR SAKTHI SUGARS LIMITED



(M. MANICKAM)
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00102233

COIMBATORE
13.08.2025



P.N. RAGHAVENDRA RAO & CO

Chartered Accountants

Founder P.N. Raghavendra Rao

No. 23/2, Viswa Paradise Apartments IInd Floor, Kalidas Road, Ramnagar, Coimbatore - 641 009

☎ : 0422 2232440, 2236997 ✉ : info@pnrandco.in 🌐 : www.pnrandco.in

Ref. No.

Date :

Independent Auditor's Report on Review of Interim Financial Results for the quarter ended June 30, 2025

The Board of Directors of
Sakthi Sugars Limited

Report on the Statement of Unaudited Financial Results

1. We have reviewed the accompanying statement of unaudited Financial Results of Sakthi Sugars Limited ("the Company") for the Quarter ended on June 30, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

Management Responsibility for the Unaudited Financial Results

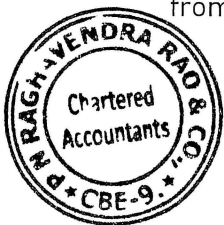
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 read SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

Auditor's Responsibility

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.

Basis for Qualified Conclusion

4. No provision for the expected credit loss/ impairment on interest receivable from an erstwhile associate company of Rs. 25219.69 lakhs have been recognized as per the requirement of Ind AS 109 "Financial Instruments". In view of non-recoveries, non-confirmations/reconciliation from the debtor company, initiation of legal action against the interest claim of the company



[Handwritten signature]

P.N. RAGHAVENDRA RAO & CO

Chartered Accountants

Founder P.N. Raghavendra Rao

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Ref. No.

Date :

and in absence of clear forward looking information regarding outcome of pending legal actions initiated and time frame and quantum of realisability of the interest receivable, we are unable to determine the amount of expected credit loss/ impairment as per the requirements of Ind-AS 109 "Financial Instruments" and its consequential impact on the financial results. This matter has also been qualified by in our audit report for the years ended March 31, 2023, March 31, 2024 and March 31, 2025.

Qualified Conclusion

5. Based on our review, with the exception of the matter described in Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For P N RAGHAVENDRA RAO & CO.,
Chartered Accountants
Firm Registration Number: 003328S


P R Vittel
Partner

Coimbatore
August 13, 2025

Membership Number: 018111
UDIN: P25018111BMRKAA8186



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Annexure II

Particulars	Details
Name	Smt.Susheela Balakrishnan
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Smt.Susheela Balakrishnan (DIN: 07140637), as Additional Director and as Independent Director of the Company, subject to approval of shareholders.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from 13 th August 2025 in the category of Non-Executive Independent Director for a period of five consecutive years, subject to approval of shareholders at the ensuing general meeting.
Brief profile (in case of appointment)	Smt.Susheela Balakrishnan is a Fellow Member of Institute of Chartered Accountants of India and presently a partner in Susheela Balakrishnan Associates, Chartered Accountants, Coimbatore and having professional experience of 40 years and expertise in various fields of accounting, audit, finance and advisory.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.



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Annexure III

Particulars	Details
Name	Sri.R.Dhanasekaran
Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to Regulation 24A of the Listing Regulations, the Board of Directors recommended to Members of the Company the appointment of Sri.R.Dhanasekaran, Practising Company Secretary, FCS 7070 and Peer Review No.6739/2025 as the Secretarial Auditor of the Company
Date of appointment /reappointment/ cessation (as applicable) & term of appointment	The Board of Directors of the Company at their meeting held on 13 th August 2025 has recommended the appointment of Sri.R.Dhanasekaran, Practising Company Secretary, as the Secretarial Auditor of the Company for a period of 5 consecutive years from 01.04.2025 to 31.03.2030 subject to the approval of the shareholders at the ensuing Annual General Meeting
Brief profile (in case of appointment)	Sri R Dhanasekaran, is one of the reputed and leading Practising Company Secretary in Coimbatore. He holds a Master Degree in Commerce and a Fellow Member of the Institute of Company Secretaries of India (ICSI) having more than 18 years of experience as Practicing Company Secretary in the field of Company Law, SEBI and other allied Corporate Laws. He was the past Chairman of Coimbatore Chapter of ICSI.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure IV

Particulars	Details
Name	M/s.STR & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditors of the Company for the financial year 2025-26
Date of appointment /reappointment/ cessation (as applicable) & term of appointment	Appointed on 13 th August 2025 for the financial year 2025- 26
Brief profile (in case of appointment)	<p>M/s.STR & Associates is a reputed firm of Cost and Management Accountants established in 1976. The firm offers specialized services in cost audit, compliance certification, operational and management audits, advanced cost management techniques, pricing analysis, and excise certifications. It serves a wide range of industries including chemicals, energy, engineering, pharmaceuticals, and textiles.</p> <p>The firm is led by two experienced partners, Mr. Manivannan R. Rajan and Mr. G. Thangaraj, and is supported by a qualified team of professionals.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable