



Date: 29.05.2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai - 400051

SYMBOL: SONAMLTD

SUB: OUTCOME OF BOARD MEETING HELD ON 29TH MAY,2026

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Friday, 29th May, 2026 started at 04:00 p.m. and concluded at 05:15 p.m. at the registered office of the company considered, approved and took note of the following matters:

1. Approved audited Standalone financial result for the quarter and year ended on 31st March,2026. The copy of audited Standalone financial result is enclosed herewith along with Auditors Report issued by M/s. D V Bakrania & Associates., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
2. Approved Director report for f. y. 2025-26 and annexure for the same;
3. Approved Secretarial Audit report for f. y. 2025-26;
4. Approved Re-Appointment of Mrs. Deepa Jayeshbhai Shah as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-B)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20,2018 it is hereby confirmed that Mrs. Deepa Jayeshbhai Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

Details Under Regulation 30 of the Sebi (LODR) Regulations, 2015 along with Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 is given in annexure-A

Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



5. Approved Related party transactions subject to approval of Shareholders at Annual General Meeting;

6. Took note of Certificate of Compliance with the Code of Conduct for Board of Directors and Senior Management Personnel given by Mr. Jayesh Chhabildas Shah, Managing Director of the company;

7. Took note of certificate of non-disqualification of directors for the year ended on 31st March, 2026 given by M/s. R. V. Gandhi & Co., Secretarial auditor of the company;

8. Took note of Corporate Governance Compliance Certificate for the year ended on 31st March, 2026 given by M/s. R. V. Gandhi & Co., Secretarial auditor of the company;

9. Took note of certificate given by Mr. Amitbhai Jamnadas Vaghajiyani, CFO of the company as per Regulation 17(8) Part B of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;

10. To confirm appointment of Mrs. Tanishka Anilbhai Dhamejani as Non executive independent director of the company subject to approval of shareholders; (Enclosed brief details in annexure-C)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mrs. Tanishka Anilbhai Dhamejani is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

Details Under Regulation 30 of the Sebi (LODR) Regulations, 2015 along with Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 is given in annexure-A.

11. To confirm appointment of Mr. Suresh Somnath Dave as Non executive independent director of the company for second term of independent director subject to approval of shareholders; (Enclosed brief details in annexure-D)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mr. Suresh Somnath Dave is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

Details Under Regulation 30 of the Sebi (LODR) Regulations, 2015 along with Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 is given in annexure-A.

12. To approve appointment of M/s. Dipesh Bhoot & Co. as an Internal Auditor of the company for f. y. 2026-27; (Enclosed brief details in annexure-E)

Details Under Regulation 30 of the Sebi (LODR) Regulations, 2015 along with Sebi Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 is given in annexure-A.



13. To approve remuneration of Harshil Jayeshbhai Shah, Non-executive director of the company subject to approval of shareholders;

14. Approved notice of 25th Annual General Meeting and the Annual General Meeting of the company will be held on Thursday, 25th June, 2026 at 04:30 p.m. through Video Conference /Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

15. Approved appointment of Ms. Dhara Patel as Scrutinizer for 25th Annual General Meeting;

16. Took note of compliances submitted with the stock exchange for the quarter and year ended on 31st March, 2026.

The Company has fixed 18th June, 2026 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 19th June, 2026 to 25th June, 2026 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,
For SONAM LIMITED,
(Formerly known as Sonam Clock Limited)

JAYESH
CHHABILDAS
SHAH

Digitally signed by JAYESH
CHHABILDAS SHAH
Date: 2026.05.29 17:16:22
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Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814



DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

ANNEXURE-A

| | Mrs. Deepa Jayeshbhai Shah | Mrs. Tanishka Anilbhai Dhamejani. | Mr. Suresh Somnath Dave | M/s. DIPESH BHOOT & CO. |
|---|--|---|--|------------------------------------|
| Reason for change | Reappointment of Director due to retire by rotation | Appointment as an Independent Director | Appointment as an Independent Director (second term) | Appointment as an Internal auditor |
| Date of appointment/re-appointment | 25.06.2026 | 25.06.2026 | 10.11.2026 | 29.05.2026 (F.y-2026-27) |
| Brief profile (in case of appointment) | Annexure-B | Annexure-C | Annexure-D | Annexure- E |
| Disclosure of relationships between directors (in case of appointment of a director). | Relative (Wife) of Mr. Jayesh Chhabildas Shah, Managing Director and Mother of Mr. Harshil Jayeshbhai Shah, Director | Not related to any person of the company. | Not related to any person of the company. | NA |



ANNEXURE-B

| | |
|---|---|
| Name of Director | Deepaben Jayeshbhai Shah |
| DIN | 01981533 |
| Date of Birth | 20.02.1969 |
| Age | 57 years |
| Date of Appointment | 21.06.2001 |
| Date of Appointment at the current designation | 27.09.2024 |
| Expertise in specific Functional Areas | Having 25 years' experience in the field of finance etc. |
| Qualifications | Post Graduate |
| Directors in other Public Companies | SKSE Securities Limited |
| Other Positions | NIL |
| Chairmanship / Membership of Committee (s) of Board of Director of the Company. | Member in Stakeholder Relationship Committee |
| Membership of Committees in other unlisted Public Companies | -- |
| Number of Board meeting attended during the year 2025-26 | 15 |
| Inter Relationship | Relative (wife) of Jayeshbhai C. Shah and (Mother) of Harshil Jayeshbhai Shah |
| Last Remuneration drawn | 4320000 |
| Shares held in the Company as at 31 st March, 2026 | 1001900 |



ANNEXURE-C

| | |
|---|---|
| Name | Tanishka Anilbhai Dhamejani |
| DIN | 11317808 |
| Date of Birth | 02.01.1994 |
| Age | 32 year |
| Address | E Wing-302, Takhteshwar Hight, Bhavnagar Police Station, Bhavnagar 364001, Gujarat, India |
| Contact Number | 7405763690 |
| Email Id | Taladiyaminaxi123@gmail.com |
| Date of first appointment on the Board | 27.03.2026 |
| Education | CS, BBA |
| Nature of expertise in specific functional areas | Secretarial Audits, Legal Due Diligence, Compliance Reviews, Compliance Monitoring and Corporate Governance. |
| Remuneration last drawn (including sitting fees, if any) | -- |
| Remuneration proposed to be paid | She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013 |
| Relationship with other Directors / Key Managerial Personnel | Not related to any other Director / Key Managerial Personnel |
| No. of Equity Shares held in the company | -- |
| Directorships of other Boards as on date of notice | VISHWAS REFOILS & CONSUMER LIMITED- Independent Director |
| Membership / Chairmanship of Committees of other Boards as on date of notice | VISHWAS REFOILS & CONSUMER LIMITED Member in Stakeholder relationship committee and Nomination and remuneration committee |
| Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years | -- |



ANNEXURE-D

| | |
|--|--|
| Name | SURESH SOMNATH DAVE |
| DIN | 08111653 |
| Date of Birth | 28/04/1934 |
| Age | 92 years |
| Address | 101, Punya Apartment 16-A, Sarswati Society, Nr. Jain Merchant Society, Paldi, Ahmedabad-380007 |
| Contact Number | 7600908460 |
| Email Id | ssd284@gmail.com |
| Date of first appointment on the Board | 10.11.2021 |
| Education | CS |
| Nature of expertise in specific functional areas | Having experience of more than 35 years in the field of corporate and other laws. |
| Remuneration last drawn (including sitting fees, if any) | 65000 |
| Remuneration proposed to be paid | He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013 |
| Relationship with other Directors / Key Managerial Personnel | Not related to any other Director / Key Managerial Personnel |
| No. of Equity Shares held in the company | -- |
| Directorships of other Boards as on date of notice | Enn Enn Corp Limited – Independent Director A-1 Limited- Independent Director |
| Membership / Chairmanship of Committees of other Boards as on date of notice | Enn Enn Corp Limited -Member in Audit committee |
| Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years | A-1 Limited - Independent Director |



ANNEXURE-E

| | |
|-------------------|---|
| Name Of Firm | DIPESH BHOOT & CO. |
| Membership No.: | 129723 |
| FRN | 129864W |
| Address | A-40, Hirji Mistry Ancillary Bhavan, 1st floor, GIDC, Shankar Tekri, Udhoygnagar, Jamnagar-361004 |
| Email Id | dipesh.ca88@gmail.com |
| Work – Experience | Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax returns of Companies, Firms & individuals, Internal Audit etc. |





Date: 29.05.2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai - 400051

SYMBOL: SONAMLTD

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LODR) REGULATIONS, 2015 WITH RESPECT TO AUDIT REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2026 WITH UNMODIFIED OPINION

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby confirm and declare that the statutory auditor of the company M/s. D V Bakrania & associates., Chartered Accountants, Morbi have issued **Audit report with unmodified opinion** in respect of Standalone Financial Results for the quarter and year ended on 31st March, 2026 approved in the Board meeting held on 29th May, 2026.

Thanking you.

Yours faithfully,
For SONAM LIMITED,
(Formerly known as Sonam Clock Limited)

JAYESH
CHHABILDAS SHAH
Digitally signed by JAYESH
CHHABILDAS SHAH
Date: 2026.05.29 17:16:54
+05'30'

Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814



Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajal, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



Independent Auditor's Review Report on Audited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended for the quarter and year ended March 31, 2026

To,
The Board of Directors,
Sonam Limited,
Morbi.

Opinion

We have audited the accompanying statement of standalone financial results ("the Statement") of Sonam Limited ("the Company") for the quarter and year ended March 31, 2026. This statement Prepared by the company pursuant to Regulation 33 of the SEBI (Listing and disclosure requirements) regulations 2015, (The Listing regulations 2015).

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial result as well as the year to the date result:

- I. are presented according with the requirements of the regulations 33 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015.
- II. gives true and fair view of the total comprehensive income (Comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 2026 and Year ended on that date.

Basis Of Opinion

We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principle used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India including the Indian Accounting Standards specified in the Companies (Indian Accounting Standards) Rule 2015 (as amended) under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



Cont. Next Page ..

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
4. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report.

However, future events or conditions may cause the Company to cease to continue as a going concern.

5. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.


Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Date: May 29, 2026
Place: Morbi



D.V. Bakrania & Associates
Chartered Accounts
Firm Reg. No. 127116W


CA Dipak V. Bakrania
Proprietor

Mem. No. 048331
UDIN: 26048331SWFMWL7089



SONAM LIMITED
CIN:133302GJ2001PLC039689

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(Report in Rupees)

| Particulars | Quarter Ended | | | Year Ended | |
|--|--|---------------------------|--|-------------------------|-------------------------|
| | 31.03.2025 (Audited Provisional) | 31.12.2024 (Unaudited) | 31.03.2025 (Audited Provisional) | 31.03.2024 (Audited) | 31.03.2023 (Audited) |
| 1 Revenue from Operations: | | | | | |
| a) Net sales/ Income from Operation (Net of GST) | 4,281.61 | 3,807.38 | 4,338.53 | 17,078.38 | 18,280.85 |
| b) Other operating income | 4.30 | 8.60 | 17.20 | 27.95 | 53.04 |
| Total Income from Operations (net) | 4,285.91 | 3,815.98 | 4,355.73 | 17,106.33 | 18,333.89 |
| 2 Expenses: | | | | | |
| a) Cost of Materials Consumed | 687.03 | 783.08 | 785.05 | 3,388.48 | 4,303.91 |
| b) Purchase of Stock-in-trade | 4,480.38 | 3,775.63 | 1,867.84 | 41,045.16 | 3,258.91 |
| c) Change in inventories of finished goods, WIP and progress & Stock-in-trade | 328.30 | 64.24 | 128.25 | 320.00 | 383.01 |
| d) Selling & Distribution Expenses | 188.58 | 189.23 | 212.81 | 748.78 | 801.53 |
| e) Depreciation and amortisation Exp. | 16.45 | 17.81 | 162.67 | 371.80 | 383.27 |
| f) Other Expenses | 288.67 | 237.13 | 344.62 | 1,088.87 | 304.44 |
| Total Expenses | 5,945.37 | 5,007.13 | 3,407.99 | 46,883.09 | 9,035.17 |
| 3 Profit/(Loss) from Operations before exceptional items and exceptional items | 640.54 | 808.85 | 947.74 | 1,723.24 | 298.72 |
| 4 Other Income | (7.02) | 25.52 | 43.09 | 11.62 | 191.60 |
| 5 Profit/(Loss) from ordinary activities before exceptional items and exceptional items | 633.52 | 834.37 | 990.83 | 1,734.86 | 490.32 |
| 6 Finance Costs | 641.1 | 45.83 | 43.04 | 208.49 | 207.48 |
| 7 Profit/(Loss) from ordinary activities after finance costs and exceptional items | 23.42 | 785.54 | 947.79 | 1,526.37 | 282.84 |
| 8 Exceptional Items | | | | | |
| 9 Profit/(Loss) from ordinary activities before tax | 23.42 | 785.54 | 947.79 | 1,526.37 | 282.84 |
| 10 Tax Expenses: | | | | | |
| Current Tax Payable for the period | 183.08 | 75.15 | 82.50 | 228.21 | 233.00 |
| Deferred Tax - Provision for the year | | 73.81 | | 8.68 | 5.61 |
| Deferred Tax | 12.1 | (10.2) | 4.30 | 4.98 | 3.29 |
| Total Tax Expenses | 195.19 | 64.94 | 87.20 | 241.87 | 241.90 |
| 11 Profit/(Loss) from ordinary activities after tax and exceptional items | 28.23 | 720.60 | 860.59 | 1,284.50 | 44.14 |
| 12 Extraordinary Items (Net of tax expenses) | | | | | |
| Net Profit/(Loss) for the period | 28.23 | 720.60 | 860.59 | 1,284.50 | 44.14 |
| 13 Other Comprehensive Income, net of Income tax | | | | | |
| a) Items that will not be reclassified to profit and loss | 20.33 | 110.11 | | 53.88 | |
| b) Items that will be reclassified to profit and loss | 38.81 | (383.61) | | (87.40) | |
| Total Other Comprehensive Income, net of income tax | 59.14 | (273.50) | | (33.52) | |
| 14 Total Comprehensive Income for the period (16914) | 87.37 | 447.10 | 860.59 | 1,250.98 | 44.14 |
| 15 Total of Equity Share Capital | 20,01,00,000 | 20,01,00,000 | 20,01,00,000 | 20,01,00,000 | 20,01,00,000 |
| 16 Reserve (Including Reserves and Surplus) | 5,14.81 | 3,169.50 | 8,285.25 | 3,714.87 | 3,169.48 |
| 17 Earnings Per Share (EPS) (₹) (Basic) | | | | | |
| a) Earnings Per Share (EPS) (₹) (Basic) | 0.72 | 0.36 | 0.42 | 1.63 | 1.58 |
| b) Diluted | 0.72 | 0.36 | 0.42 | 1.63 | 1.58 |
| 18 Earnings Per Share (EPS) (₹) (Diluted) | | | | | |
| a) Earnings Per Share (EPS) (₹) (Diluted) | 0.72 | 0.36 | 0.42 | 1.63 | 1.58 |
| b) Diluted | 0.72 | 0.36 | 0.42 | 1.63 | 1.58 |

Notes:

- The Statement of Financial Results For the Quarter ended and Year ended Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2025.
- The above Financial Results are also available on our website www.sonamquartz.com and Stock Exchange website www.bseindia.com



Sonam Limited

Formerly known as Sonam Clock Limited CIN : 133302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajal, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978062717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



SONAM LIMITED
CIN:L33302GJ2001PLC039689

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

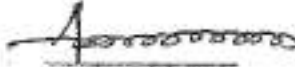
The above Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

- The rights of member companies notified by the Company is as follows:
Pending at the start of the quarter As on January 1, 2025 :- Nil
Received during the quarter from January 1, 2025 to March 31, 2025 :- Nil
Disposed during the quarter from January 1, 2025 to March 31, 2025 :- Nil
Pending at the end of the quarter As on March 31, 2025 :- Nil.
- In accordance with Indian Accounting Standard (IG) – "Segment Reporting" issued by the Institute of Cost Accountants of India, the Company has disclosed its business segment as "Manufacturing & Sale of Horological Items, Clocks, Clock Movements and related items". There are no other primary reportable segments for the half year ended. The principal (essential) activities of the company are restricted to only one geographical region i.e. India, hence the secondary segment disclosures are also not applicable.
- The figures of the quarter ended March 31, 2025 and March 31, 2024 are balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and March 31, 2024 and the unaudited published year-to-date figures upto December 31, 2024 and December 31, 2023 respectively, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Previous periods / year figures have been re-grouped / re-classified, where necessary to make it comparable with the current period.

For, SONAM LIMITED


Jayashree C. Shah
Chairman & MD
DIN : 00130514
Place : Morbi
Date : 28th May 2025




Anshul Vaghela
CFO

Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.387/P Morbi Rajkot Highway, At Lajal, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

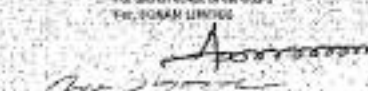
Phone : + 91 2822 285017, 8978052717 Fax : + 91 2822 285987, email : info@sonamquartz.com, url : www.sonamquartz.com

| SONAM LIMITED | | | |
|--|---------------------------------------|---------------------------------------|--|
| CIN - L33302GJ2001PLC039689 | | | |
| CASH FLOW STATEMENT BY PLACE OF THE QUARTER END (A00930) | | | |
| (Amount in ₹ Lakhs) | | | |
| PARTICULARS | For the Year From March 2018 to | For the Year From March 2017 to | |
| A. Cash Flow from Operating Activity | | | |
| Profit before Tax | 1,03,641 | 78,838 | |
| Adjustments for: | | | |
| Change in Debt and Capital Structure | | | |
| Depreciation & Amortisation Expenses | 277.91 | 283.27 | |
| Interest Received (Given) / Dividend Income | 28.17 | 12.85 | |
| Finance Cost | 208.47 | 207.47 | |
| Provision for doubtful Debts and Provisions against other Assets | 18.75 | | |
| Operating Profit before taxation | 1,27,383 | 1,09,000 | |
| Adjustment for: | | | |
| Provision for doubtful Trade Receivables | 100.54 | 110.00 | |
| Provision for doubtful Other Current Assets | 262.20 | 18.27 | |
| Provision for doubtful Investments | 244.2 | 1,12,628 | |
| Provision for doubtful Other Non-Current Assets | 8.67 | 26.71 | |
| Interest Income / Trade Payables | 252.39 | 289.05 | |
| Finance Income / Other Current Financial Liabilities | 5.30 | 1.80 | |
| Income Tax Expense / Other Current Financial Liabilities | 424.48 | 514.71 | |
| Income Tax Expense / Provisions | 127.80 | 10.80 | |
| Income Tax Expense / Other Non-Current Liabilities | 1.09 | 11.40 | |
| Cash Generated from Operations | 842.98 | 1,285.95 | |
| Total Cash | 229,250 | 215,248 | |
| Net Cash from Operating Activities after Income Tax | 228,771 | 1,284,177 | |
| B. Cash Flow from Investing Activity | | | |
| Dividend Received from Subsidiary Company | 187.75 | 193,110 | |
| Sale of Fixed Assets | 2.23 | | |
| Dividend from Joint Venture and Investments | 191.58 | 128,000 | |
| Sale of Cash and Bank Balances | 205.10 | | |
| Interest Income | 88.37 | 48.36 | |
| Net Cash from Investing Activities | 1,275.03 | 321,116 | |
| C. Cash Flow from Financing Activity | | | |
| Dividend (Interim) from Subsidiary Company | 262.69 | 262.69 | |
| Dividend (Interim) from Subsidiary Company | 48.97 | 171,464 | |
| Interest Paid | 1,28,076 | 1,28,076 | |
| Net Cash from Financing Activities | 183.63 | 364,169 | |
| All amounts approved by Board and Shareholders | 16,496 | 16,496 | |
| Change in Balance of Cash and Cash Equivalents | 32,861 | 39,811 | |
| Change in Balance of Cash and Cash Equivalents | 28,221 | 32,991 | |
| Reconciliation of Cash and Cash Equivalents | | | |
| | For the Year From March 2018 to | For the Year From March 2017 to | |
| Cash on hand & Bank Balances | 18,42 | 22,31 | |
| Balance with Financial Institutions | - | - | |
| Trade Receivables | 12,70 | 10,30 | |
| | 31,12 | 32,61 | |

Notes:


- The above Cash Flow Statement has been prepared under the "direct method" to provide the net inflow/outflow of cash flows.
- Provision for doubtful trade receivables is provided against the provision of doubtful receivables in the same manner as in the current year balance.

For and on behalf of the Board
For, SONAM LIMITED



Anand C. Shah Anand C. Shah
Chairman & MD MD & Finance Officer
CIN - L33302GJ

Place: Morbi
Date: 28th July 2020



Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajal, Tal. Janakana, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 286017, 9978052717 Fax : + 91 2822 286997, email : info@sonamquartz.com, url : www.sonamquartz.com



| SONAM LIMITED CIN-L33302GJ2001PLC039689 | | | |
|---|----------|-------------------------------|-------------------------------|
| BALANCE SHEET AS AT 31ST MARCH 2026 (AUDITED) | | | |
| PARTICULARS | Note No. | (Amount in Rs. Lakhs) | |
| | | As At 31/03/2026 Rupees | As At 31-03-2025 Rupees |
| I. ASSETS : | | | |
| 1. NON-CURRENT ASSETS : | | | |
| (a) Property, Plant & Equipment | | 1,893.48 | 4,094.08 |
| Sub Total | | 1,893.48 | 4,094.08 |
| Other Non Current Assets | | | |
| (a) Financial Asset Investments | | 1,018.00 | 308.60 |
| (g) Other Non Current Assets | | 25.85 | 24.33 |
| Sub Total | | 1,043.84 | 327.93 |
| TOTAL NON-CURRENT ASSETS | | 2,937.32 | 4,422.01 |
| 2. CURRENT ASSETS : | | | |
| Inventories | | 5,508.76 | 2,794.80 |
| Sub Total | | 5,508.76 | 2,794.80 |
| Financial Assets | | | |
| (a) Trade Receivables | | 812.30 | 1,054.74 |
| (b) Cash and Cash Equivalents | | 82.09 | 37.82 |
| Sub Total | | 894.39 | 1,092.56 |
| Other Current Assets | | | |
| (a) Short-term Loans and Advances | | 275.00 | |
| (b) Other Current Assets | | 611.14 | 468.23 |
| Sub Total | | 1,116.14 | 468.23 |
| TOTAL CURRENT ASSETS | | 7,519.99 | 4,300.18 |
| TOTAL ASSETS | | 11,457.31 | 8,722.19 |



[Handwritten Signature]

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| SONAM LIMITED CIN-L33302GJ2001PLC039689 | | | |
|--|-----------|---|-------------------------------|
| BALANCE SHEET AS AT 31ST MARCH 2020 (AUDITED) | | | |
| (Amount in Rs.Lakhs) | | | |
| PARTICULARS | Row No. | As At 31/03/2020 Rupees | As At 31-03-2019 Rupees |
| II. EQUITY AND LIABILITIES | | | |
| EQUITY | | | |
| Equity Share capital | | 2,001.60 | 2,001.60 |
| Other Equity | | 5,149.14 | 4,237.82 |
| Equity attributable to Owners | | 7,147.74 | 6,239.42 |
| TOTAL EQUITY | | 7,147.74 | 6,239.42 |
| LIABILITIES | | | |
| NON-CURRENT LIABILITIES | | | |
| Financial Liabilities | | | |
| Borrowings | | 360.00 | 117.40 |
| | Sub Total | 360.00 | 117.40 |
| Deferred tax liabilities (Net) | | 334.48 | 347.95 |
| Other Non-Current Liabilities | | 10.20 | 13.60 |
| | Sub Total | 444.68 | 479.95 |
| TOTAL NON-CURRENT LIABILITIES | | 804.68 | 628.75 |
| CURRENT LIABILITIES | | | |
| Financial Liabilities | | | |
| (a) Short-Term Borrowings | | 1,762.65 | 1,721.70 |
| (b) Trade Payables | | | |
| - Total outstanding dues of Small Enterprises and Micro enterprises | | 60.45 | 2.65 |
| - Total outstanding dues of creditors other than small enterprises and micro enterprises | | 147.30 | 640.13 |
| (c) Other Financial Liabilities | | 1.95 | 1.75 |
| | Sub Total | 2,200.41 | 2,466.23 |
| PROVISIONS | | 3.30 | 3.15 |
| Employee Benefit Obligations | | 56.18 | 56.01 |
| Current Tax Liabilities | | 111.44 | 42.87 |
| Other Current Liabilities | | 105.15 | 24.67 |
| | Sub Total | 236.27 | 196.65 |
| TOTAL CURRENT LIABILITIES | | 3,536.68 | 2,764.82 |
| TOTAL LIABILITIES | | 4,338.06 | 3,293.57 |
| TOTAL EQUITY AND LIABILITIES | | 11,485.80 | 9,532.99 |
| † Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current year figures. | | | |
| For and on behalf of the Board For, SONAM LIMITED | | | |
| Jayeshkumar C. Shah Chairman & MD DIN : 00599214 | | Anishkumar J. Vaghjiyani Chief Financial Officer | |
| Place: Morbi Date : 29th May, 2020 | | | |

Sonam Limited

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