

Date: November 12, 2025

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on November 12, 2025

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 12, 2025, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., have, apart from other businesses;

1. Considered, approved and taken on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2025 along with Limited Review Reports.

In this regard, we attached herewith the following;

- Unaudited Standalone Financial Results for the half year ended on September 30, 2025
 - Limited Review Reports
2. Approved the appointment of M/s. N. A. Vakharia & Co., Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26 in compliance with the Section 138 of the Companies Act, 2013 and the rules made there under.

Details of Internal Auditor are annexed as **Annexure-1**.

Kindly take the above information on your record.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)



Priyal Gautamkumar Sihora
Whole-time director
DIN: 10275230



Place: Surat

SIHORA INDUSTRIES LIMITED

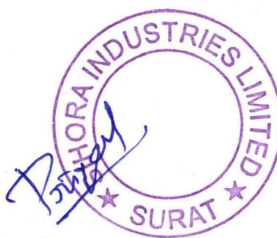
CIN: U13999GJ2023PLC143747

Registered Office: Pl 34/D/1 Laxminaryan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210

Statement of Financial Results for the half year and year ended on September 30, 2025

(In Lakh except per share data)

Particulars	Half Year / Period ended			Period ended			Year Ended
	30-09-2025	31-03-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025	
A Date of start of reporting period	01-04-2025	01-10-2024	01-04-2024	01-04-2025	01-04-2024	01-04-2024	
B Date of end of reporting period	30-09-2025	31-03-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025	
C Whether results are audited or unaudited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	
I Revenue From Operations							
Net sales or Revenue from Operations	838.14	793.47	662.73	838.14	662.73	1,456.20	
II Other Income	15.04	13.92	36.34	15.04	36.34	50.26	
III Total Income (I+II)	853.18	807.39	699.07	853.18	699.07	1,506.46	
IV Expenses							
(a) Cost of materials consumed	-	-	-	-	-	-	
(b) Purchases of stock-in-trade	655.92	517.49	361.67	655.92	361.67	879.16	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(235.43)	(155.57)	(26.15)	(235.43)	(26.15)	(181.72)	
(d) Employee benefit expense	129.44	117.57	90.14	129.44	90.14	207.71	
(e) Finance Costs	23.39	24.69	17.55	23.39	17.55	42.24	
(f) Depreciation and amortisation expense	47.50	47.18	39.81	47.50	39.81	86.99	
(g) Other Expenses	146.77	116.73	105.10	146.77	105.10	221.83	
Total expenses (IV)	767.59	668.10	588.12	767.59	588.12	1,256.22	
V Profit/(loss) before exceptional and extraordinary items and tax (III-IV)	85.59	139.30	110.95	85.59	110.95	250.24	
VI Exceptional items	-	-	-	-	-	-	
VII Profit before extraordinary items and tax (V - VI)	85.59	139.30	110.95	85.59	110.95	250.24	
VIII Extraordinary items	-	-	-	-	-	-	
IX Profit before tax (VII- VIII)	85.59	139.30	110.95	85.59	110.95	250.24	
X Tax Expense							
(a) Current Tax	23.99	38.50	28.11	23.99	28.11	66.61	
(b) (Less):- MAT Credit	-	-	-	-	-	-	
(c) Current Tax Expense Relating to Prior years	-	-	-	-	-	-	
(d) Deferred Tax (Asset)/ Liabilities	(2.44)	(2.97)	(0.19)	(2.44)	(0.19)	(3.16)	
XI Profit (Loss) for the period from continuing operations (IX-X)	64.05	103.77	83.02	64.05	83.02	186.79	
XII Profit/(loss) from discontinued operations before tax	-	-	-	-	-	-	
XIII Tax expenses of discontinued operations	-	-	-	-	-	-	
XIV Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-	
XV Profit (Loss) for the period before minority interest (XI + XIV)	64.05	103.77	83.02	64.05	83.02	186.79	
XVI Share of Profit (Loss) of Associates				-	-	-	
XVII Profit (Loss) of Minority Interest				-	-	-	
XVIII Net Profit (Loss) for the period (XV+XVI-XVII)	64.05	103.77	83.02	64.05	83.02	186.79	
XIX Details of equity share capital							
Paid-up equity share capital	372.74	372.74	67.77	372.74	67.77	372.74	
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	
XX Details of Debt Securities							
Reserves excluding Revaluation Reserve							
XIX Earnings per share							
Earnings per share (not annualised for half year / Period ended)							
Basic earnings (loss) per share from continuing and discontinued operations	1.72	2.78	12.25	1.72	12.25	5.01	
Diluted earnings (loss) per share continuing and discontinued operations	1.72	2.78	12.25	1.72	12.25	5.01	



Notes on Financial Results:-

1	The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on November 12, 2025.
2	The above Unaudited Financial Results of the Company for the Half year and year ended September 30, 2025 have been prepared in accordance with the recognition and measurement principles laid down in applicable Accounting Standards ("AS") as prescribed under Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3	As per Accounting Standard 17 on "Reporting Segment" (AS 17), the company has only one reportable segment i.e. Textiles Industries.
4	As per MCA notification dated 16th February 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.
5	Earning per shares are calculated on weighted average of the share capital outstanding during the year. Half year / Period EPS is not annualised.
6	There are no Investors Complaints pending as on September 30, 2025.
7	Previous year's/period's figure have been regrouped/rearranged wherever necessary.
8	The Company presents Standalone Financial Results since the Company does not have any Subsidiary or Associate Companies or Joint venture as on September 30, 2025.
9	The figures for the Half Year ended on March 31, 2025 are the balancing figures between the audited figures in respect of the full Financial Year and the published unaudited figures of the Half Year ended September 30, 2024.

For, SIHORA INDUSTRIES LIMITED

Date : 12/11/2025
Place:- SURAT



Mrs. Priyal Gautamkumar Sihora
Whole-time director
DIN: 10275230

SIHORA INDUSTRIES LIMITED

CIN: U13999GJ2023PLC143747

Registered Office: Pl 34/D/1 Laxminaryan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210

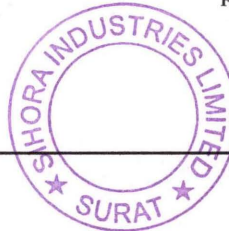
Statement of Assets and Liabilities

(` In Lakh)

Particulars		As on	
		30-09-2025	31-03-2025
A	Date of start of reporting period	01-04-2025	01-04-2024
B	Date of end of reporting period	30-09-2025	31-03-2025
C	Whether results are audited or unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
(A)	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a	Share capital	372.74	372.74
b	Reserves and surplus	216.87	152.81
c	Money received against share warrants	-	-
2	Share application money pending allotment	-	-
3	Deferred Government grants	-	-
4	Non-current liabilities		
a	Long-term borrowings	285.83	243.52
b	Deferred tax liabilities (Net)	-	-
c	Foreign Currency monetary item translation difference liability account	-	-
d	Other Long term liabilities	-	-
e	Long-term provisions	14.92	14.17
5	Current liabilities		
a	Short-term borrowings	301.98	270.47
b	Trade Payables:-		
i	Total outstanding dues of micro enterprises and small enterprises	171.12	88.14
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	158.54	35.98
c	Other current liabilities	2.70	2.49
d	Short-term provisions	127.80	84.60
	Total	1,652.50	1,264.92
(B)	ASSETS		
1	Non-current assets		
a	Property, Plant and Equipment		
i	Tangible assets	470.39	492.05
ii	Producing Properties	-	-
iii	Intangible assets	-	-
iv	Pre-producing Properties	-	-
v	Tangible assets capital work-in-progress	-	10.68
vi	Intangible assets under development or work in progress	-	-
b	Non-current investments	-	-
c	Deferred tax assets (net)	11.50	9.06
d	Foreign Currency monetary item translation difference asset account	-	-
e	Long-term loans and advances	21.15	21.26
f	Other non-current assets	-	-
2	Current assets		
a	Current investments	-	-
b	Inventories	543.75	308.32
c	Trade receivables	419.06	244.70
d	Cash and cash equivalents	3.90	3.60
e	Bank Balance other than cash and cash equivalents	-	-
f	Short-term loans and advances	45.78	35.60
g	Other current assets	136.96	139.65
	Total	1,652.50	1,264.92

For, SIHORA INDUSTRIES LIMITED

Date : 12/11/2025
Place:- SURAT



Mrs. Priyal Gautamkumar Sihora
Whole-time director
DIN: 10275230

SIHORA INDUSTRIES LIMITED

CIN: U13999GJ2023PLC143747

Registered Office: Pl 34/D/1 Laxminaryan, BRC Compound, Udhna, Surat, Mangrol, Gujarat, India, 394210

Cash Flow Statement

(INR In Lakh)

Particulars	Year / Period ended	Year / Period ended
	30-09-2025	31-03-2025
A Date of start of reporting period	01-04-2025	01-04-2024
B Date of end of reporting period	30-09-2025	31-03-2025
C Whether results are audited or unaudited	Unaudited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit as per P & L A/c. After Income Tax	64.05	186.79
Add back:		
(a) Depreciation	47.50	86.99
(b) Finance Cost	23.39	41.42
(c) Preliminary Expenses W / off	-	-
(d) Deferred Tax	-	-
(e) Provision for Income Tax	21.54	63.45
(f) Other Non Cash Expense	1.93	3.68
Deduct:		
(a) Interest Income	(15.04)	(28.23)
Operating Profit before working Capital Changes	143.37	354.10
Adjustment For Working Capital Changes:		
(Increase) / Decrease In Trade Receivables	(174.36)	(184.22)
(Increase) / Decrease In Other Current Assets	(7.39)	(38.51)
Increase / (Decrease) In Trade Payables	205.54	3.85
Increase / (Decrease) In Other Current Liabilities	0.21	1.21
Increase / (Decrease) In Short Term Provisions	17.28	6.64
Increase / (Decrease) In Long Term Provisions	0.75	-
(Increase) / Decrease In Inventories	(235.43)	(181.72)
(Increase) / Decrease In Loans and Advance	-	(3.79)
CASH GENERATED FROM OPERATIONS	(50.03)	(42.44)
Deduct:		
Current Income Tax Paid / (Refund) - Net	-	4.76
Net Cash Flow From Operating Activities	(50.03)	(47.20)
B. CASH FLOW FROM INVESTMENT ACTIVITIES		
(Purchase) / Sale Of Fixed Assets	(15.16)	(206.18)
(Increase) / Decrease In Short Term Loans & Advances	-	-
(Increase) / Decrease In Long Term Loans & Advances	-	-
(Increase) / Decrease In Non- Current Investment	-	-
(Increase) / Decrease In Current Investment	-	-
Interest Received	15.04	28.23
Net Cash Flow From Investment Activities	(0.12)	(177.96)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) In Long-Term Borrowings	42.31	70.38
Increase / (Decrease) In Short-Term Borrowings	31.52	196.25
Issue Of Shares for cash (IPO) / Issue against Partner Capital	-	-
Finance Costs Paid	(23.39)	(41.42)
Net Cash Flow From Financing Activities	50.44	225.21
NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]	0.30	0.05
Opening Cash & Cash Equivalents	3.60	3.56
Closing Cash and Cash Equivalents	3.90	3.60

Note:

The cash flow statement has been prepared under the indirect method as set out in Accounting Standard.

For, SIHORA INDUSTRIES LIMITED

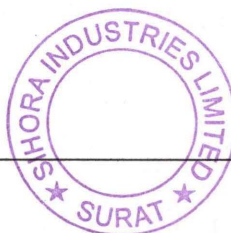
Mrs. Priyal Gautamkumar Sihora

Whole-time director

DIN: 10275230

Date : 12/11/2025

Place:- SURAT



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT
ON THE STANDALONE FINANCIAL RESULTS

To The Board of Directors of
Sihora Industries Limited
(Formally known as Sihora Industries Private Limited)

Plot 34/D-1, Laxminarayan, BRC Compound,
Udhna, Mangrol, Surat-394210, Gujarat, India

We have reviewed the accompanying statement of unaudited financial results of **SIHORA INDUSTRIES LIMITED** ("the Company") for the **half-year ended September 30, 2025** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of above matters.

For, Lakhankiya & Dosi LLP,
Chartered Accountants
FRN No. 154114W/W100873



CA SHAILESH LAKHANKIYA
Partner

Mem. No.: 147112

Date: 12.11.2025

UDIN: 25147112BMIVXU6190



THE DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFC/CMD/4/2015 DATED SEPTEMBER 09, 2015 ISSUED THEREUNDER ARE FURNISHED BELOW

BRIEF PROFILE OF M/S. N. A. VAKHARIA & CO., CHARTERED ACCOUNTANTS

S. No.	Particulars	Details
1.	Name	M/s. N. A. Vakharia & Co., Chartered Accountants
2.	Designation	Internal Auditor
3.	Reason for Appointment	Appointment as Internal Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of Appointment & Term of Appointment	Date of Appointment: 12/11/2025. For the Financial Year: 2025-26.
5.	Brief Profile	M/s. N. A. Vakharia & Co., Chartered Accountants is a well-established Chartered Accountancy firm with over 14 years of experience. They proudly serve a diverse range of clients, including those in the textile manufacturing and trading sectors, manufacturing units, dyeing and printing mills. They have a team of young dynamic professionals committed to adding value to clients' business by delivering tailored solutions. They attribute the firm's success to quality work, dynamism and experience which has been the striving force in client retention and satisfaction. They offer a wide range of specialized, multi-disciplinary professional services which are aimed at creating a strong competitive edge for their clients and help them compete successfully in the rapidly changing legal and regulatory landscapes. Area of Expertise: - Audit & Advisory Services: - Statutory Audit (Mandated by Companies Act, 2013) - Tax Audit (Mandated by Income Tax Act, 1961) - Internal Audit and IFC Audit (Companies Act, 2013) - Direct Taxation Compliance & Litigation - Indirect Taxation Compliance & Litigation - Legal and secretarial Services - Book keeping & Accounting services

S. No.	Particulars	Details
		- Corporate Advisory & Financing - Business Management services - RERA Compliance and Certification - ROC Compliance
6.	Disclosure of Relationship between Directors	NA

Sihora