

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

Date: 14-08-2025

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

Scrip Code: 029262
ISIN: INE303E01012

Dear Sir/Ma'am,

Subject: Intimation of outcome of Board Meeting held on Thursday, 14/08/2025.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Satyam Projects Limited ("the Company") at their rescheduled Board meeting held today i.e. on Thursday, August 14, 2025 (originally scheduled for Wednesday, 13/08/2025 but rescheduled due to unavoidable circumstances), inter alia; considered and approved the following agenda:

1. The unaudited financial results along with the Limited Review Report of the Auditor for the Quarter ended on 30th June, 2025;

The meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 05.00 P.M on the same day.

**For and on behalf of Board of Directors of
Satyam Projects Limited**

ROHIT AHUJA
Digitally signed by ROHIT
AHUJA
Date: 2025.08.14 17:18:01
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Rohit Ahuja
Director
DIN: 07859817
Place: Delhi.

Encl: Unaudited Financial Results for the quarter ended June 2025.

Name of the Company	Satyam Projects Limited				
Registered Office	AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064				
CIN:	L45201WB1981PLC033668				
Email ID	satyam_projects@yahoo.com, Website address: https://satyamprojectsLtd.com				
Website	satyam_projects@yahoo.com, Website address: https://satyamprojectsLtd.com				
Contact Number	033-65112111				
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025					
(Rs. in Lakh, except per share data)					
Particulars	Quarter ended 30/06/2025 (Un-audited)	Quarter ended 31/03/2025 (Audited)	Quarter ended 30/06/2024 (Un-Audited)	Year ended 31-03-2025 (Audited)	Year ended 31-03-2024 (Audited)
I. Revenue from Operations					
(i) Interest income	24.20	15.31	0.00	233.87	27.59
(ii) Fees and Commission Income					
(iii) Dividend Income					
(iv) Rental Income					
(v) Net gain on fair value changes					
(vi) Net gain on derecognition of financial instruments under amortised cost category					
(vii) Sale of products(including Excise Duty)					
(viii) Sale of Services					
(ix) Other Revenue from Operations					
Total Revenue from Operations	24.20	15.31	0.00	233.87	27.59
Other Income		0.93	0.00	0.93	0.00
Total Income	24.20	16.24	0.00	234.80	27.59
II. Expenses					
(i) Cost of Material consumed					
(ii) Purchase of stock in trade					
(iii) Changes in inventories of finished goods work in progress and stock-in-trade					
(iv) Net Loss or derecognition of Financial Instrument under amortised cost category					
(v) Impairment of Financial Instruments					
(vi) Employee Benefits Expense	8.31	8.67	0	12.29	4.21
(vii) Depreciation, Depletion and Amortisation Expense					
(viii) Fees and Commission expenses					
(ix) Net loss on fair value changes					
(x) Finance Cost					
(xi) Other Expenses	37.17	108.06	4.16	121.64	29.63
(xii) Bad Debts W/off					
(xiii) Bad Debts Provision W/ Back					
Total Expenses	45.48	116.73	4.16	133.93	33.84
III. Profit/(Loss) before exceptional items and tax (I-II)	(21.28)	(100.49)	(4.16)	100.87	-6.25
IV. Exceptional items		0.00		0.00	0.03
V. Profit/(Loss) before Tax (III-IV)		(100.49)	(4.16)	100.87	(6.22)
VI. Tax Expense:					
(i) Current Tax		(9.47)	0.00	25.38	0.00
(ii) Deferred Tax(Net)		0.00	0.00	0.00	0.00
(iii) Tax pertaining to previous years		(44.59)	0.00	(44.59)	0.00
VII. Net Profit/(Loss) for the period (V-VI)	(21.28)	(46.43)	(4.16)	120.08	(6.22)
VIII. Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss					
(i) Reimbursement Gain /(Loss) of the Defined Benefit Plan					
(ii) Net Gain on equity Instrument designated at FVOCI for the year					
(iii) Income tax relating to items that will not be reclassified to profit or loss					
B. Items that will be reclassified to profit or loss.					
Total other Comprehensive income (A+B)	(21.28)	0.00	0.00		
IX. Total Comprehensive income (VII+VIII)		(46.43)	(4.16)	120.08	(6.22)
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	1,460.31	1,460.31	1,460.31	1,460.31	1,460.31
XI. Reserves as at 31st March	9,611.52	9,611.52	9,487.30	9,611.52	9,487.30
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					
(a) Basic	(0.15)	(0.32)	(0.02)	0.82	(0.04)
(b) Diluted	(0.15)	(0.32)	(0.02)	0.82	(0.04)
Notes:	<p>1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.</p> <p>2- The Above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th August, 2025 The Statutory Auditor of the Company have provided Limited Review Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <p>5- Indian Accounting Standards are applicable on the Company.</p>				
Date: 14/08/2025 Place: New Delhi	For and on behalf of Board of Directors sd/- Rohit Ahuja Director 07859817				
B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - Not Applicable					
C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable					
D. DISCLOSURE OF RELATED PARTY: Not Applicable for quarter ended 30th June, 2025					
E. STATEMENT OF IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS : Not Applicable					

ROHIT
AHUJA

Digitally signed by
ROHIT AHUJA
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