

SATYAM PROJECTS LIMITED

Registered office: AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Saltlake,
West Bengal, India, 700064 CIN: L45201WB1981PLC033668 E-mail: satyam_projects@yahoo.com
Website-www.satyamprojectsLtd.com Ph.: 033-65112111

12th February, 2026

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

Subject: Outcome of the Board Meeting held on 12th February, 2026.

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Satyam Projects Limited ("the Company") held today i.e., Thursday, 12th Day of February, 2026, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025 along with Segment Reporting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Limited Review Report for the Quarter and Nine Months ended on 31st December, 2025 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

The said Board Meeting was commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for your information and records.

**Thanking You
For Satyam Projects Limited**

**Rohit Ahuja
(Director)
DIN: 07859817
ADDRESS: AA-47(1st &2nd
Floor), Salt Lake, Kolkata-700064**

Enclosed:

1. Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2025.
2. Segment Reporting for the Quarter and Nine Months ended on 31st December, 2025.
3. Limited Review Report for the Quarter and Nine Months ended on 31st December, 2025.
4. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Kushal S Poonia & Co.

Chartered Accountants

CA Kushal S Poonia

+91 96104 46555

kushal.poonia2008@gmail.com

SATYAM PROJECTS LIMITED

CIN: L45201WB1981PLC033668

Regd. Office: Premise No. 7, Mangoe Lane, 1st Floor, Room No. 105,
P.S.Hare Street, Kolkata, West Bengal -700001

Email: satyam_projects@yahoo.com

Independent Auditor's Review Report on Quarterly and Nine months ended Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
Board of Directors of Satyam Projects Limited,

1. We have reviewed the accompanying statement of unaudited financial results of **Satyam Projects Limited** ("the Company") for the Quarterly and Nine months ended Dec 31, 2025, ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations")
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related IND AS 34 Financial Statements which has been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
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 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.

Kushal S Poonia & Co.

© D-507, Crystal Plaza, Opp Infinity mall, Lokhandwala,
Andheri West, Mumbai - 400053



4. 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 i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 14th October, 2021 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to the fact that the Company has not followed the system of estimated credit loss (ECL) model as determined under Ind AS 109 of the financial instruments. The company has failed to comply with the implementation of Internal Financial Control (IFC) as mandated by the Companies Act, 2013. Furthermore, the company has not provided the necessary control design documentation. Without this critical information, we are unable to conduct tests or form an opinion on the effectiveness of the management controls.
6. The Company has not accounted for interest on all loan accounts. Accordingly, we are unable to comment on the completeness and accuracy of the revenue recorded in the books of account.

For,
Kushal S Poonia & Co.,
Chartered Accountants
Firm's Registration No. 156576W

Kushal Poonia
Kushal Singh Poonia
Proprietor
Membership No. 605377
Place: Mumbai
Date: 12.02.2026
UDIN: 26605377ZYJLD7754



Kushal S Poonia & Co.

© D-507, Crystal Plaza, Opp Infinity mall, Lokhandwala,
Andheri West, Mumbai - 400053

SATYAM PROJECTS LIMITED						
CIN:L45201WB1981PLC033668						
Regd. Off: Premise No. 7, Mangoe Lane, 1st Floor, Room No. 105, P.S.Hare Street, Kolkata, West Bengal -700001						
Email: satyam_projects@yahoo.com						
Statement of standalone Unaudited Financial Results for the Quarter and nine months ended on 31st December 2025						(Rs. in Lakhs)
Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
INCOME						
Revenue from Operations						
Interest Income	83.58	73.96	107.86	215.64	218.56	233.87
Dividend Income	-	-	-	-	-	-
Profit on sale of Investment	-	-	-	-	-	-
Other Income	-	-	-	-	-	0.93
Total Income	83.58	73.96	107.86	215.64	218.56	234.80
EXPENSES						
Finance Costs	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Employee benefits expense	12.71	0.54	12.06	33.08	3.62	12.29
Depreciation and amortisation expenses	-	-	-	-	-	-
Other expenses	19.86	10.66	16.47	73.49	13.58	121.64
Total Expenses	32.57	11.20	28.53	106.57	17.20	133.93
Profit/(loss) Before Exceptional items and Tax	51.01	62.76	79.33	109.07	201.36	100.87
Exceptional Items	-	-	-	-	-	-
Profit/(loss) before Tax	51.01	62.76	79.33	109.07	201.36	100.87
Tax Expenses						
Current Tax	20.25	-	25.50	45.75	34.85	25.38
Deferred tax (credit)/charge	-	-	-	-	-	-
Earlier Years	-	-	-	-	-	-44.59
	20.25	-	25.50	45.75	34.85	-19.21
Profit/(loss) for the Year	30.77	62.76	53.83	63.32	166.51	120.08
Other Comprehensive Income						
Equity instrument-Fair value through other comprehensive income (FVTOCI)	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Change in fair value FOVCI	-	-	-	-	-	-
Income tax relating to these items	-	-	-	-	-	-
Other Comprehensive Income for the Year	-	-	-	-	-	-
Total Comprehensive Income for the Year	30.77	62.76	53.83	63.32	166.51	120.08
Earning Per Shares						
Basic and Diluted	0.21	0.43	0.37	0.43	1.14	0.82
Nominal Value Per Share	10.00	10.00	10.00	10.00	10.00	10.00
Paid- up equity share capital (Face Value- Rs. 10/-)	1,460.31	1,460.31	1,460.31	1,460.31	1,460.31	1,460.31
Notes:						
1 The above Results were approved by Audit Committee at its meeting held on 12/02/2026 and taken on record by Board of Directors at its meeting held on 12/02/2026. The above financial results were also reviewed by the Statutory Auditors.						
2 The Company operates predominantly only in one sector i.e. Non-Banking Financial Activities, therefore there are no reportable segments as per Ind AS 108.						
3 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.						
4 Corresponding previous year/ period figures have been rearranged/ regrouped wherever necessary.						
For and on behalf of the Board of Directors of Satyam Projects Limited						
Rohit Ahuja Director DIN: 07859817 Date: 12.02.2026						

SATYAM PROJECTS LIMITED

Registered office: AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Saltlake, West Bengal, India, 700064 **CIN:** L45201WB1981PLC033668 **E-mail:** satyam_projects@yahoo.com
Website-www.satyamprojectsLtd.com **Ph.:** [033-65112111](tel:033-65112111)

UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP)

This is to inform that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter ended on 31st December, 2025 as the Company has not raised any funds by way of public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore, the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,

For Satyam Projects Limited

Rohit Ahuja
Director
DIN: 07859817
ADDRESS: AA-47(1st &2nd
Floor), Salt Lake, Kolkata-700064

Place: New Delhi

Date: 12th February, 2026

SATYAM PROJECTS LIMITED

Registered office: AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Saltlake, West Bengal, India, 700064 **CIN:** L45201WB1981PLC033668 **E-mail:** satyam_projects@yahoo.com
Website-www.satyamprojectsLtd.com **Ph.:** 033-65112111

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONAL PLACEMENT, ETC. –

Not Applicable

C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th Quarter)- Not Applicable

Thanking You,

For Satyam Projects Limited

Rohit Ahuja
Director
DIN: 07859817
ADDRESS: AA-47(1st &2nd
Floor), Salt Lake, Kolkata-700064

Place: New Delhi

Date: 12th February, 2026