

Date: 14.08.2025

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 and 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Sangam Health Care Products Limited (BE Scrip Code: 531625)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Sangam Health Care Products Limited was held on Thursday, the 14th day of August, 2025 at 5:30 p.m. (IST), at the Registered office of the Company The following matters were duly considered and approved:

1. Un-Audited Financial results for the quarter ended 30.06.2025 (enclosed).
2. Limited Review Report for the quarter ended 30.06.2025 (enclosed).
3. Based on the recommendation of the Audit Committee and subject to the approval of shareholders of the Company, the Board of Directors of the Company has approved Reappointment of M/s M M Reddy & Co., as Statutory Auditor of the company for a period of 5 years w.e.f 14.08.2025.
4. Recommendation for the approval of members regarding the reappointment of Mrs. Padma Ghanakota (DIN: 07078176), who retires by rotation and, being eligible, has offered herself for reappointment.
5. Approval of the Notice of the 31st Annual General Meeting (AGM) and the Director's Report for the financial year ended 31 March 2025, along with the annexures thereto.
6. To convene the 31st AGM of the members of the Company on Tuesday, 30 September 2025, at 10:30 A.M. at the Registered Office: Survey No. 182, Yellampet Village, Medchal Mandal, Medchal District, Telangana – 501401.



7. The Register of Members and Share Transfer Books of the company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Appointment of M/s Chakravarthy & Associates,, Practicing Company Secretary, as scrutinizer for evaluating the voting process for 31st Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are annexed herewith as Annexure – A.

The meeting of the Board of Directors commenced at 5:30 P.M (IST) and concluded at 6:15 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For Sangam Health Care Products Limited


D. Bhagat Reddy
Managing Director
DIN: (07087331)



Annexure - A
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details of events that need to be provided	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re Appointment of Statutory Auditor of the company
2.	Date of appointment / Cessation (as appointment) & Term of appointment	The re-appointment is for a term of 5 years, commencing from the conclusion of the 31st AGM and ending at the conclusion of the 36th AGM of the Company, subject to the approval of shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment);	M M Reddy & Co., Chartered Accountants, is a firm established in 2003. The firm has nine (9) partners, employees, and support staff, equipped with state-of-the-art infrastructure. The combined strength comprises about 30 personnel, including professionals from diverse fields such as Accountancy, Audit, Advisory Services, Information Technology Audits, Forensic Audits, and Special Audits.
4.	Disclosure of relationships between directors.	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable



SANGAM HEALTH CARE PRODUCTS LIMITED

182, Yellampet village, Medchal Mandal, Hyderabad, Telangana-501401

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs.In Lakhs)

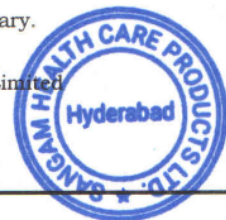
	Particulars	Quarter ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Un-Audited	Audited	Un-Audited	Audited
1	Income from Operations				
(a)	Net Sales/Income from Operations	281.67	258.17	339.18	1,245.96
(b)	Other Income-	-	2.11	-	2.11
	Total Income	281.67	260.28	339.18	1,248.07
2	Expenditure				
(a)	Cost of Raw material consumed	166.21	79.23	192.74	663.91
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Change in inventories of Finished Goods Works-in Progress and Stock in Trade	-	-	-	-
(d)	Employees Benefit Expenses	40.89	20.86	54.66	169.69
(e)	Finance Cost	0.02	1.42	0.03	1.49
(e).	Depreciation and Amortization Expenses	1.26	30.55	30.43	121.84
(f).	Other Expenditure	62.80	128.96	53.22	265.68
	Total Expenses	271.17	261.02	331.09	1,222.61
3	Profit from Operations before Extraordinary Items and Exceptional Items (1-2)	10.49	(0.74)	8.09	25.46
4	Exceptional Items		-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	10.49	(0.74)	8.09	25.46
	Tax expense:				
10	Current tax	2.73	3.82	-	3.82
	Deferred tax	(2.49)	(23.32)	-	(23.32)
11	Net Profit (+)/Loss(-) from Ordinary Activities After Tax (9-10)	10.26	18.76	8.09	44.96
12	Paid up equity share capital (no of shares) (face value of the share Rs.10/-)	1486.07	1486.07	1486.07	1486.07
14	Earning Per Share (EPS)				
a)	Basic and diluted Eps before Extraordinary	0.01	0.13	0.05	0.30
b)	Basic and diluted Eps after Extraordinary	0.01	0.13	0.05	0.30

Note :

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on 14-08-2025
- The Limited Review of the Financials has been carried out by the Statutory Auditors of the Company in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous Accounting period's figures have been grouped/regrouped wherever considered necessary.

Place: Hyderabad
Date: 14-08-2025

For Sangam Health Care Products Limited


Chairman and Managing Director




M M REDDY & CO.,
Chartered Accountants

Phone: 040 - 23418836
40272617
Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Sangam Health Care Products Limited

We have reviewed the accompanying statement of Un-Audited Financial Results of **Sangam Health Care Products Limited** for the quarter ended **30th June, 2025** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

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 Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M M REDDY & CO.,**
Chartered Accountants,
Firm Reg No.: 0103715



M. Madhusudhana Reddy,
Partner
Membership No. 213077
UDIN:25213077BMIIBT4093

Place: Hyderabad
Date: 14-08-2025.

