14 August 2026

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Outcome of Board Meeting held on Friday, August 14, 2026

Dear Sir/Madam

This is to inform you that pursuant to the Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, August 14, 2026**, inter alia, has considered and approved the following:

1. **Unaudited Financial Results for the quarter ended 30th June, 2026:**

   The Board of Directors has considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee, and also took on record the unmodified Limited Review Report issued by the Statutory Auditors of the Company.

   We hereby enclose the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. **Reconstitution of Audit Committee:**

   The Board of Directors approved the reconstitution of the Audit Committee of the Company with effect from August 14, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

   Consequent to the above reconstitution, the composition of the Audit Committee shall be as follows:

Sr. No.	Name of Director	Designation in Committee	Category of Directorship
1.	Mohan Chandiramani	Chairman	Non-Executive - Independent Director
2.	Himali Thakkar	Member	Non-Executive - Independent Director
3.	Sushit Bakshi	Member	Non-Executive Director

The Board Meeting was commenced at 06:00 PM and concluded at 06:30 PM.

Kindly take note of the same in your records.

For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

SGL RESOURCES LIMITED
Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	136.17	222.52	471.61	3,486.87
II.	Other Income	370.07	695.72	12.58	1,416.79
III.	**Total Income (I + II)**	**506.24**	**918.23**	**484.19**	**4,903.66**
IV.	**Expenses:**				
	Cost of Materials Consumed	-		-	517.50
	Employee benefits expense	84.22	138.44	154.93	556.92
	Travel expense	3.16	4.87	2.87	17.41
	Finance costs	0.94	1.28	3.00	5.61
	Depreciation and amortisation expense	231.75	202.85	202.84	811.38
	Other expenses	181.08	599.80	95.25	2,984.00
	Total expenses (IV)	**501.15**	**947.24**	**458.89**	**4,892.82**
V.	**Profit before Exceptional Items and tax (III - IV)**	**5.10**	**(29.01)**	**25.31**	**10.84**
VI.	Exceptional Items	-	-	-	-
VII.	**Profit before Tax (V-VI)**	**5.10**	**(29.01)**	**25.31**	**10.84**
VIII.	**Tax expense:**				
	(1) Current tax	(31.12)	8.84	27.07	85.04
	(2) Deferred tax	(42.40)	(46.19)	1.00	(86.56)
	(3) Tax adjustment of Previous Year	-	-	-	1.23
	Total Tax Expense	**(73.53)**	**(37.35)**	**28.07**	**(0.30)**
IX	**Profit for the period (VII-VIII)**	**(68.43)**	**8.34**	**(2.76)**	**11.14**
X	**Other Comprehensive Income/(Expense) (Net of Tax)**				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined liability/asset	-	(1.88)	-	(1.88)
	Income tax (expense)/ benefit on remeasurement of defined benefit plans	-	(2.30)	-	(2.30)
	Equity instruments through other comprehensive income	-	8.18	-	8.18
	Income tax expense on investments in equity instruments through OCI		(0.37)	-	(0.37)
	B. (i) Items that will be reclassified subsequently to profit or loss		-		
	Total Other Comprehensive Income,net of tax	**-**	**3.63**	**-**	**3.63**
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**(68.43)**	**11.97**	**(2.76)**	**14.77**
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	5,009.60	5,009.60	5,009.60	5,009.60
	Other Equity*	-	-	-	13,494.24
XIII	**Earnings per equity share:**				
	(1) Basic	(0.03)	0.00	(0.00)	0.00
	(2) Diluted	(0.03)	0.00	(0.00)	0.00

NOTES:

1	The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 14th August, 2026.
2	In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
3	The Company operates in a single segment.
4	The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
*	Represents balances as per the Audited Balance Sheet of the previous year.

For, SGL Resources Limited

Kantilal Ladani
Whole Time Director & CFO
DIN:00016171

SGL RESOURCES LIMITED AHMEDABAD

Place:Ahmedabad
Date: 14th August,2026

CIN:L22219GJ1992PLC017073 | Registered & corporate office:- Office 506, 5th Floor, Venus Atlantis, 100 Ft Road, Nr. Shell Petrol Pump, Prahlad Nagar, Ahmedabad, Gujarat, India, 380015 | [P]:- 07949391735 [E]hello@sgligis.com www.sgligis.com

RAM CHANDAK & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to,
The Board of Directors,
SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)

1. We have reviewed the accompanying statement of unaudited standalone financial results of SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED) ("the Company") for the Quarter ended 30th June, 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

   Our conclusion on the Statement is not modified in respect of this matter.

For, M/s.Ram Chandak & Associates
Chartered Accountants (FR No. 151611W)

Date: 14.08.2026
Place: Ahmedabad

Ram Chandak & Associates
M.No. 193166
Chartered Accountants

CA Ram Narayan Chandak
Partner (M. No. 193166)
UDIN:
26193166LTGKSM6874

SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

SGL RESOURCES LIMITED

Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Three Month Period ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	136.17	222.52	471.61	3,486.87
II.	Other Income	370.07	695.72	12.58	1,416.79
III.	**Total Income (I + II)**	**506.24**	**918.23**	**484.19**	**4,903.65**
IV.	**Expenses:**				
	Cost of Materials Consumed	-	-	-	517.50
	Employee benefits expense	84.22	138.44	154.93	556.92
	Travel expense	3.16	4.88	2.87	17.41
	Finance costs	0.94	0.69	3.00	5.65
	Depreciation and amortisation expense	231.75	202.85	202.84	811.38
	Other expenses	181.08	599.91	95.41	2,984.28
	Total expenses (IV)	**501.15**	**946.77**	**459.04**	**4,893.12**
V.	**Profit before Exceptional Items and tax (III - IV)**	**5.10**	**(28.54)**	**25.15**	**10.53**
VI.	Exceptional Items	-	-	-	-
VII.	**Profit before Tax (V-VI)**	**5.10**	**(28.54)**	**25.15**	**10.53**
VIII.	**Tax expense:**				
	(1) Current tax	(31.12)	8.84	27.07	85.04
	(2) Deferred tax	(42.40)	(46.19)	1.00	(86.56)
	(3) Tax Adjustment of Previous Year	-	-	-	1.35
	Total Tax Expense	**(73.53)**	**(37.35)**	**28.07**	**(0.17)**
IX	**Profit for the period (VII-VIII)**	**(68.43)**	**8.81**	**(2.92)**	**10.70**
	Owners of the Company	(68.42)	8.81	(2.92)	10.70
	Non Controlling Interest	(0.01)	0.00	(0.00)	0.00
X	Other Comprehensive Income/(Expense) (Net of Tax)	-			
	Items that will not be reclassified subsequently to profit or loss	-			
	Remeasurement of the net defined liability/asset	-	(1.88)	-	(1.88)
	Income tax (expense)/ benefit on remeasurement of defined benefit		(2.30)	-	(2.30)
	Equity instruments through other comprehensive income		8.18	-	8.18
	Income tax expense on investments in equity instruments through	-	(0.37)	-	(0.37)
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive Income,net of tax	-	**3.63**	-	**3.63**
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**(68.43)**	**12.44**	**(2.92)**	**14.33**
	Owners of the Company	(68.42)	12.44	(2.92)	14.33
	Non Controlling Interest	(0.01)	0.00	(0.00)	0.00
XII	Paid up Equity Share Capital (Face value of Rs. 2/- per share)	5,009.60	5,009.60	5,009.60	5,009.60
	Other Equity*	-	-	-	13,492.91
XIII	**Earnings per equity share:**				
	(1) Basic	(0.03)	0.00	(0.00)	0.08
	(2) Diluted	(0.03)	0.00	(0.00)	0.08

NOTES:

1	The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 14th August, 2026.
2	In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
3	The Company operates in a single segment.
4	The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
*	Represents balances as per the Audited Balance Sheet of the previous year.

For, SGL Resources Limited

SGL RESOURCES LIMITED AHMEDABAD

Kantilal Ladani
Whole Time Director & CFO
DIN:00016171

Place:Ahmedabad
Date: 14th August,2026

CIN:L22219GJ1992PLC017073
Registered & corporate office:- Office 506, 5th Floor, Venus Atlantis, 100 Ft Road, Nr. Shell Petrol Pump, Prahlad Nagar, Ahmedabad, Gujarat, India, 380015
[P]:- 07949391735
[E]hello@sgligis.com
www.sgligis.com

Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors,
SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SGL Resources Limited (Formerly known as SCANPOINT GEOMATICS LIMITED)(the "Holding") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026 (the "Statement"), attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

1. This statement, which is the responsibility of Holding's Management and approved by the Holding's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

2. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

3. The Statement includes the results of the following entity:
   Subsidiary: Jyacad Solutions Private Limited

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian

Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The consolidated unaudited financial results includes the interim financial results of the subsidiary, whose interim financial results reflect total revenue of Rs. NIL and Rs. NIL total net loss after tax and total comprehensive income/ loss of Rs. NIL and loss of Rs. NIL for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026 respectively, as considered in the consolidated unaudited financial results of the Group. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of above matter.

For, M/s.Ram Chandak & Associates
Chartered Accountants (FR No. 151611W)

Ram Chandak & Associates
M.No. 193166
Chartered Accountants

CA Ram Chandak
Partner (M. No. 193166)
UDIN: 26193166AJFLSB3501

Date: 14.08.2026
Place: Ahmedabad