



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 12th September,2025

To,
Listing Operation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Submission of Outcome of the Board meeting held on 12.09.2025

Dear Sir/Ma'am

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held on **12th September,2025** at 01:00 P.M. at the corporate office of the Company at 2nd Floor Logix Park, Plot No A4 and 5 Sector 16, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 and concluded at 01.45 P.M.

1. The Board considered & approved the minutes of the last Board Meeting and Committee Meeting;
2. The Board considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.
3. The Board reviewed and took on record the Limited Review Report for the quarter ended 30th June, 2025;

Please find enclosed herewith the Copies of the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.
2. Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

For Sugs LLOYD Limited

Priti Shah
Managing Director
DIN: 06553013

Place: Noida

SUGS LLOYD LIMITED

(Formerly Sugs Lloyd Private Limited)

(CIN:U74900DL2009PLC194400)

(Registered Address: Office No-8B, Mandawali, Fazalpur, Behind Narwana Apartments, Indraprastha Extension, New Delhi, East Delhi, Delhi- 110092)

(Corporate Address: 2nd Floor , Logix Park, Plot No. A4 and 5 Sector 16, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India-201301)

Website: www.sugslloyds.com

Standalone Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

(All amounts are in lakhs, except stated otherwise)

Sr. No	Particulars	For the period ending			Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30/06/2025	31/03/2025	30/06/2024	
		Unaudited	Unaudited	Unaudited	
I	Revenue from Operations	5,941.32	6,064.78	2,549.30	17,619.86
II	Other Income	43.83	25.25	82.40	167.36
III	Total Income (I + II)	5,985.15	6,090.03	2,631.70	17,787.22
IV	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	3,294.14	3,705.20	1,654.11	11,028.90
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	199.83	222.81	(362.57)	(807.37)
(d)	Employee benefit expense	506.19	436.07	391.15	1,718.92
(e)	Finance Costs	148.47	149.86	44.14	441.44
(f)	Depreciation and amortisation expense	8.12	10.28	7.98	35.97
(g)	Other Expenses	1,050.91	901.10	478.93	3,102.83
	Total Expenses	5,207.66	5,425.32	2,213.74	15,520.69
V	Profit/(loss) before exceptional and extraordinary items and tax (III-IV)	777.49	664.71	417.96	2,266.53
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	777.49	664.71	417.96	2,266.53
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	777.49	664.71	417.96	2,266.53
X	Tax Expense				
(a)	Current Tax	194.28	149.04	104.82	577.59
(b)	Deferred Tax (Asset)/Liabilities	4.61	1.08	3.87	0.27
(c)	Current Tax Expense Relating to Prior years	-	9.65	1.85	16.35
XI	Profit (Loss) for the period from continuing operations (IX-X)	578.60	504.94	307.42	1,672.32
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	Share of Profit (Loss) of Associates	-	-	-	-
XVI	Profit (Loss) of Minority Interest	-	-	-	-
XVII	Net Profit (Loss) for the period (XI+XV-XVI)	578.60	504.94	307.42	1,672.32
XVIII	Details of equity share capital				
	Paid-up equity share capital	1,625.00	1,625.00	975.00	1,625.00
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
XIX	Earnings per share				
	Earnings per share (not annualised for half year / Period ended)				
	Basic earnings (loss) per share from continuing and discontinued operations	3.56	3.11	1.89	10.29
	Diluted earnings (loss) per share continuing and discontinued operations	3.56	3.11	1.89	10.29

Notes on Financial Results:-

- 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 September 12, 2025.
- The above Unaudited Financial Results of the Company for the Quarter ended 30th June 2025 and year ended 31st March, 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.
- Company is in only one segment, hence Segment Reporting as per AS-17 is not applicable to the company.
- 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.
- Earning per shares are calculated on weighted average of the share capital outstanding during the year. Quarterly Period EPS is not annualised.
- Previous year's/period's figure have been regrouped/rearranged wherever necessary.
- The figures for the Quarter ended on 31st March 2025 is the balancing figures between the audited figures in respect of the full Financial Year ended 31st March 2025, and the audited figures of the Nine Months ended 31st Dec 2024.

For Sugs Lloyd Limited

For SUGS LLOYD LIMITED

PChauhan

Director

Priti Shah

Managing Director

DIN: 06553013

Date September 12, 2025

Place: Noida

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
SUGS LLOYD LIMITED**

1. We have reviewed the unaudited standalone financial results of Sugs Lloyd Limited (the "Company") for the quarter ended 30th June, 2025 which are included in the accompanying 'Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 (the "Statement")'. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on September 12, 2025, has been prepared in accordance the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with 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.

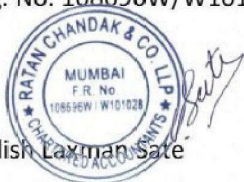
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the 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.

Other Matter

5. The comparative figures for the Quarter ended 31st March 2025 as reported in these Unaudited Standalone Financial Results are the balancing figure between audited figures in respect of the full previous financial year March 31, 2025 and to date figures up to the third quarter of the previous financial year.

Our conclusion is not modified in respect of above matters.

For Ratan Chandak & Co. LLP
Chartered Accountants
Firm Reg. No. 108696W/W101028



CA Jagadish Laxman Sate
Partner

Membership No. 182935

UDIN: 25182935BMIIGM1110

Date: September 12, 2025

Place: Navi Mumbai

SUGS LLOYD LIMITED

(Formerly Sugs Lloyd Private Limited)

(CIN:U74900DL2009PLC194400)

(Registered Address: Office No-8B, Mandawali, Fazalpur, Behind Narwana Apartments, Indraprastha Extension, New Delhi, East Delhi, Delhi- 110092)

(Corporate Address: 2nd Floor , Logix Park, Plot No. A4 and 5 Sector 16, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India-201301)

Website: www.sugslloyds.com

Consolidated Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

(All amounts are in lakhs, except stated otherwise)

Sr. No	Particulars	For the period ending			Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30/06/2025	31/03/2025	30/06/2024	
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	5,941.32	6,064.78	2,549.30	17,619.86
II	Other Income	43.83	25.25	82.40	167.36
III	Total Income (I + II)	5,985.15	6,090.03	2,631.70	17,787.22
IV	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	3,294.14	3,705.20	1,654.11	11,028.90
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	199.83	222.81	(362.57)	(807.37)
(d)	Employee benefit expense	506.19	436.07	391.15	1,718.92
(e)	Finance Costs	148.48	149.86	44.14	441.44
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(g)	Other Expenses	1,050.90	901.10	478.93	3,102.83
	Total Expenses	5,207.66	5,425.32	2,213.74	15,520.69
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VII	Profit before extraordinary items and tax (V - VI)	777.49	664.71	417.96	2,266.53
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IX	Profit before tax (VII- VIII)	777.49	664.71	417.96	2,266.53
X	Tax Expense				
(a)	Current Tax	194.28	149.04	104.82	577.59
(b)	Deferred Tax (Asset)/Liabilities	4.61	1.08	3.87	0.27
(c)	Current Tax Expense Relating to Prior years	-	9.65	1.85	16.35
XI	Profit (Loss) for the period from continuing operations (IX-X)	578.60	504.94	307.42	1,672.32
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	Share of Profit (Loss) of Associates	0.51	(1.34)	45.86	5.44
XVI	Profit (Loss) of Minority Interest	-	-	-	-
XVII	Net Profit (Loss) for the period (XI+XV-XVI)	579.11	503.60	353.28	1,677.76
XVIII	Details of equity share capital				
	Paid-up equity share capital	1,625.00	1,625.00	975.00	1,625.00
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
XIX	Earnings per share				
	Earnings per share (not annualised for half year / Period ended)				
	Basic earnings (loss) per share from continuing and discontinued operations	3.56	3.11	1.89	10.29
	Diluted earnings (loss) per share continuing and discontinued operations	3.56	3.11	1.89	10.29

Notes on Financial Results:-

- 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 September 12, 2025.
- The above Unaudited Financial Results of the Company for the Quarter ended 30th June 2025 and year ended 31st March, 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.
- Company is in only one segment, hence Segment Reporting as per AS-17 is not applicable to the company.
- 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.
- Earning per shares are calculated on weighted average of the share capital outstanding during the year. Quarterly Period EPS is not annualised.
- Previous year's/period's figure have been regrouped/rearranged wherever necessary.
- The figures for the Quarter ended on 31st March 2025 is the balancing figures between the audited figures in respect of the full Financial Year ended 31st March 2025, and the audited figures of the Nine Months ended 31st Dec 2024.

For Sugs Lloyd Limited

For SUGS LLOYD LIMITED

PChauhan

Director

Priti Shah

Managing Director

DIN: 06553013

Date September 12, 2025

Place: Noida

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
SUGS LLOYD LIMITED**

1. We have reviewed the Unaudited Consolidated Financial Results of "Sugs Lloyd limited" ("the Holding Company"), its Associate (the Holding Company and its Associate together referred to as "the Group") for the quarter ended 30th June, 2025 which are included in the accompanying 'Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025' (the "Statement"). The Statement is 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, 2015"), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Holding Company's management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

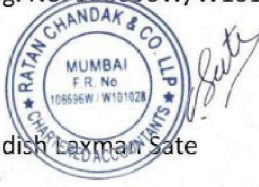
6. We did not review the interim financial statements of Vyna Electric Private Limited (Formerly as Levana Infra Private Limited), its Associate, included in the unaudited financial results, which reflect total revenue of Rs. 24.57 lakhs, total net profit of Rs. 2.44 lakhs, for the quarter ended 30th June, 2025, as considered in the unaudited financial results. These interim financial statements have been reviewed by other auditors whose reports have been furnished to us by the Management and our opinion in so far as it relates to the amounts and disclosures included in respect of it, is solely on report of other auditor.

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

7. The comparative figures for the Quarter ended 31st March 2025 as reported in these Unaudited Consolidated Financial Results are the balancing figure between audited figures in respect of the full previous financial year March 31, 2025 and to date figures up to the third quarter of the previous financial year.

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

For Ratan Chandak & Co. LLP
Chartered Accountants
Firm Reg. No. 108696W/W101028



CA Jagadish Laxman Sate
Partner
Membership No. 182935
UDIN: 25182935BMIIGN4891
Date: September 12, 2025
Place: Navi Mumbai