



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)

Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014

e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com

sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PANNO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,

Date: 13.08.2025

The Secretary (Listing Department),
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400 001

BSE Scrip Code: 516096

BSE Scrip ID: SANPA

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 13.08.2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby inform you that the Board of Directors of Sangal Papers Limited ("the Company") at its meeting held on 13th Day of August, 2025 has inter-alia, considered and approved the following:

1. The Unaudited Financial Results for the quarter ended on 30th Day of June, 2025. The results with Limited Review Report of the auditors are enclosed herewith.
2. Recommendation to the members to appoint a director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.
3. Recommendation to the members to appoint a director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment in the ensuing AGM.
4. Re-appointment of Mr. Himanshu Sangal (DIN-00091324) as Managing Director subject to approval of shareholders in the coming AGM from 1st April, 2026 to 31st March, 2031.
5. Re-appointment of Mr. Amit Sangal (DIN:00091486) as whole time director designated as executive director subject to approval of shareholders in the coming AGM from 1st April, 2026 to 31st March, 2031.



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6. Appointment of M/S D.K. Gupta & Co. (Proprietor Mr. Dinesh Kumar Gupta) Peer Reviewed Firm as secretarial auditor for the F.Y. from 2025-2026 to F.Y. 2029-2030 for 5 years subject to the approval of shareholders in the coming AGM.
7. The Notice and Director's Report for the Forty Fifth (45th) Annual General Meeting ("AGM") of the Company, which shall be held on Friday, 26th Day of September, 2025 at 01.30 p.m. through Video Conferencing/OAVM.
8. The Register of Members and Share Transfer Books of the Company will remain closed from 20th Day of September, 2025 to 26th Day of September, 2025, for the purpose of the AGM.
9. The Company to provide remote e-voting facility and voting at AGM by way of e-voting, to its shareholders, holding shares in physical or dematerialized form, as on Friday, 19th Day of September, 2025 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM
10. Appointment of S.R. Kapur Cost Accountant (Proprietor Mr. Surendra Rai Kapur) as Cost Auditor for the FY 2025-2026 of the company.
11. Appointment of Sh. Anurag Chauhan as Internal Auditor of the company for the FY 2025-2026.
12. Appointment of Sh. Dinesh Kumar Gupta proprietor D.K. Gupta & Co. as scrutinizer for the e-voting purpose and conducting the whole process of 45th AGM for the year ended 31st March 2025.

The meeting commenced at 12:00 noon and concluded at 13:00 p.m.

Details of the notice of the 45th AGM shall be viewed on Company's website www.sangalpapers.com and on BSE's website www.bseindia.com as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,
Thanking you,
For **Sangal Papers Limited**,

Anant Vats
FCS-5575
Company Secretary cum Compliance Officer
Place: Mawana





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CIN : L21015UP1980PLC005138

PAN NO : AACC4253J

GSTIN : 09AACC4253J2Z5

(Rs. in lakhs except EPS)

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

Particulars	For 3 months ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
1 Revenue from operations	4,756.88	4,681.28	4,260.85	18,027.07
2 Other Income	15.33	20.88	13.04	63.67
3 Total Income (1+2)	4,772.21	4,702.16	4,273.89	18,090.74
4 Expenses				
(a) Cost of materials consumed	4,142.71	3,994.71	3,638.00	15,466.26
(b) Purchases of stock-in-trade	-	(0.03)	2.36	9.40
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.64)	73.40	77.35	103.30
(d) Employee benefits expense	208.16	213.40	212.10	874.42
(e) Finance Costs	56.16	59.02	61.76	253.07
(f) Depreciation and amortisation expense	48.05	49.46	47.91	191.87
(g) Other expenses	215.85	248.99	142.63	792.34
Total Expenses	4,663.29	4,638.95	4,182.11	17,690.66
5 Profit/ (Loss) before exceptional items and tax (3-4)	108.92	63.20	91.79	400.08
6 Exceptional items	-	-	-	-
7 Profit before tax (5+6)	108.92	63.20	91.79	400.08
8 Tax expenses				
1) Current tax	18.20	9.55	14.38	67.88
2) MAT credit entitlement	10.52	(1.01)	2.15	3.97
3) Deferred tax	(0.17)	11.73	8.62	45.66
9 Profit/(Loss) for the period from continuing operations (7-8)	80.37	42.93	66.64	282.57
10 Profit/(Loss) from discontinuing operations	-	-	-	-
11 Tax expenses of discontinuing operations	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after tax) (10-11)	-	-	-	-
13 Profit for the Period	80.37	42.93	66.64	282.57
14 Other Comprehensive Income (OCI)	(0.59)	1.13	(0.01)	(5.27)
15 Income tax effect on (OCI)	0.15	(0.29)	0.00	1.37
16 Total Comprehensive Income (13+(14-15))	79.93	43.77	66.63	278.68
17 Paid up equity share capital of Rs. 10/- each.	130.73	130.73	130.73	130.73
18 Earning per equity share:				
(1) Basic	6.15	3.28	5.10	21.62
(2) Diluted	6.15	3.28	5.10	21.62

Notes:

1. The Above Financial Statements for the Quarter ended 30th June, 2025 have been reviewed by the Audit committee and thereafter approved by the Board of Directors of the company in the Meeting on 13/08/2025, Further, the statutory auditors have submitted limited review report in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies Act, 2013



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3. As per Regulation 33 of SEBI (LODR) Regulation, 2015, The Company opted to publish the Standalone unaudited Financial Result of the company and will be available on the company website www.sangalpapers.com as well as on the website of the stock exchange www.bseindia.com.

4. Sangal Papers Limited ("The Company") engaged in only one segment of production of paper product, so disclosure relating to the segment as per Ind AS 108 is not applicable on the company.

5. Figure of the previous quarter and year have been regrouped/restated where necessary, to make them comparable.

Place: Mawana
Date: 13/08/2025

For and on behalf of Sangal Papers Limited

Himanshu Sangal
Managing Director
(DIN- 00091324)





Ref. No.

Dated.....

The Limited Review Report

The Board of Directors
Sangal Papers Limited
(CIN - L21015UP1980PLC005138)
Vill. Bhainsa, 22 K.M. Mile Stone,
Meerut – Mawana Road,
Meerut, U.P. – 250401

We have reviewed the accompanying statement of unaudited financial results of **SANGAL PAPERS LIMITED (CIN – L21015UP1980PLC005138)** ("The Company") for the Quarter ended June 30th, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 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.

For **RAJ VIYOM & CO.,**
Chartered Accountants
Firm Registration No. 002011C



CA Raj Kumar Sharma
Partner
Membership No. 077650
UDIN : 25077650BMJGTF2394

Date : 13.08.2025
Place : Muzaffarnagar

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015.

1. Re-appointment of Mr. Vinayak Sangal as Non-Executive Director by rotation.

Disclosure Requirements	Details
Name of Director	Vinayak Sangal (DIN-0683335)
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment and term of Appointment	Re-appointment in forthcoming AGM
Brief Profile	He is a Mechanical Engineer and a holder of post graduate degree of Masters in Business Administration (MBA) in the field of Operations. He is involved in raw material and production management and operations of the Company
Relationship with Director and KMP	He is son of Mr. Amit Sangal who is whole time director and CFO of the Company
Shareholding in the Company	14487 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	Mr. Vinayak Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

2. Re-appointment of Mr. Tanmay Sangal as Non-Executive Director by rotation.

Disclosure Requirements	Details
Name of Director	Tanmay Sangal (DIN-01297057)
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment	Re-appointment in forthcoming AGM
Brief Profile	He is a post graduate in Management (Finance). He has a wide knowledge in the area of International Business and Marketing, Finance and Wide Business Administrative Experience. He is also giving a modern shape to the company in the field of national and international sale and research & development.
Relationship with Director and KMP	He is son of Mr. Himanshu Sangal Managing Director of the Company.
Shareholding in the Company	45731 shares
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	Mr. Tanmay Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.



3.Re-appointment of Himanshu Sangal as Managing Director.

Disclosure Requirements	Details
Name of Director	Himanshu Sangal (DIN-00091324)
Reason for change	Re-appointment of Managing Director in the Board Meeting held on 13/08/2025, basis recommendation of Nomination and Remuneration Committee for 5 years effective from 1 st April 2026 to 31 st April 2031 subject to the approval of shareholders in the ensuing AGM
Date of Re-Appointment and term of Re-Appointment	Approval in the Board Meeting held on:13/08/2025 subject to approval of shareholders. Term- 5 years commencing from 1 st April 2026 to 31 st March 2031.
Brief Profile	He is Graduate and LL.B and had a vast experience in Pulp and Paper Industry as a Top Managerial person.
Relationship with Director and KMP	He is elder brother of Mr. Amit Sangal whole time director of the Company
Shareholding in the Company	107940 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	He is not debarred from holding the office of director by virtue of any SEBI or any such authority.

4.Re-appointment of Amit Sangal as whole time director designated as executive director.

Disclosure Requirements	Details
Name of Director	Amit Sangal (DIN-00091486)
Reason for change	Re-appointment of whole time director designated as executive director in the Board Meeting held on 13/08/2025, basis recommendation of Nomination and Remuneration Committee for 5 years effective from 1 st April 2026 to 31 st April 2031 subject to the approval of shareholders in the ensuing AGM
Date of Re-Appointment and term of Re-Appointment	Approval in the Board Meeting held on:13/08/2025 Term- 5 years commencing from 1 st April 2026 to 31 st March 2031.
Brief Profile	He is Graduate and had a vast experience in Finance and Marketing in Pulp and Paper Industry.
Relationship with Director and KMP	He is younger brother of Mr. Himanshu Sangal managing director of the Company.
Shareholding in the Company	121100 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	He is not debarred from holding the office of director by virtue of any SEBI or any such authority.



5.Appointment of Secretarial Auditor.

Disclosure Requirements	Details
Name of Secretarial Auditor	Mr. Dinesh Kumar Gupta proprietor of M/S D.K. Gupta & Co. (Membership No.M-5226)
Reason for change-Appointment	Appointment for F.Y. 2025-2026 to F.Y.2029-2030 subject to approval of Shareholders in the ensuing AGM
Date of Appointment	Board Meeting held on 13.08.2025 Appointment for F.Y. 2025-2026 to F.Y.2029-2030
Brief Profile	Vast experience in the field of Corporate and Secretarial Practice
Relationship with Director and KMP	NA

6.Appointment of Cost Auditor.

Disclosure Requirements	Details
Name of Cost Auditor	Mr. Surendra Rai Kapur, Proprietor - S.R. Kapur, Practicing Cost Accountant (Membership No.:- M-4926)
Reason for change	Appointment for F.Y. 2025-2026
Date of Appointment	Board Meeting held on 13.08.2025 Appointment for F.Y. 2025-2026.
Brief Profile	Vast experience in the Field as Cost Accountant
Relationship with Director and KMP	NA



7.Appointment of Internal Auditor.

Disclosure Requirements	Details
Name of Internal Auditor	Mr. Anurag Chauhan
Reason for change	Appointment for F.Y. 2025-2026
Date of Appointment	Board Meeting held on 13/08/2025 Appointment for F.Y. 2025-2026.
Brief Profile	Good knowledge on Internal Audit of the Companies.
Relationship with Director and KMP	NA

