Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 Mob.: 98240 62212
E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926

SAWACA ENTERPRISES LTD.
(Formerly Sawaca Business Machines Limited)

Date: August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
MH, IN.

BSE Scrip Code:-531893

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on August 14, 2026

Dear Sir/ Ma'am,
Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today August 14, 2026 inter alia, has transacted and approved the following:-

1. Unaudited Financial Results of the Company for the quarter ended on June 30th, 2026 together with Limited Review Report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. The draft of Director's Report along with its annexure and Notice for calling 32nd Annual General Meeting;
3. The matters related to the 32nd Annual General Meeting;
4. Appointment of M/s. Mukesh H. Shah & Co. as a scrutinizer for the remote e-voting and Voting at the 32nd Annual General Meeting;
5. All other business as per agenda circulated.

Please note that the said meeting was held at around 01:00 p.m. IST and closed at around 02:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Sawaca Enterprises Limited
(Formerly Known as Sawaca Business Machines Limited)

SHETAL SATISHKUMAR SHAH
Digitally signed by SHETAL SATISHKUMAR SHAH
Date: 2026.08.14 14:15:52 +05'30'

Shetal Satishkumar Shah
Managing Director
DIN: 02148909

Encl.:-As Above

Limited Review Report

LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS OF SAWACA ENTERPRISES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 30TH JUNE,2026

To,

The Board of Directors of
Sawaca Enterprises Limited.

We have reviewed the quarterly unaudited financial results of Sawaca Enterprises Limited for the quarter ended 30th June,2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's management and has been approved by the board of directors, has been prepared 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 and other accounting principles generally accepted in India and in compliance with regulation 33 of listing regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standards 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.These standards require that we plan and perform the review to obtain Moderate assurance about whether the financial Statement is free of material misstatement. A review is limited primarily to inquire of Company personnel and analytical Procedure applies to financial data and thus provides less assurance then an Audit. We have not performed the Audit and accordingly we do not express an Audit opinion.

SHAH SANGHVI & ASSOCIATES
FRN. NO. 140107W
CHARTERED ACCOUNTANTS

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 Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, 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, Shah Sanghvi & Associates
(Chartered Accountants)
F.R.N:.140107

Ravi Shah
(Partner)
M.No. : 149091
UDIN: 26149091YMNHSI5393

Date: 14/08/2026
Place: Ahmedabad

Sawaca Enterprises Limited

L74110GJ1994PLC023926

Address: 45, Chinubhai tower, Opp. Handloom House, Ahram Road, Ahmedabad - 380009.

Standalone Financial Result for the period ended on 30-06-2026

Rs. in Lacs

Sr No	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31 March 2026
		Un Audited	Audited	Un Audited	Audited
I	Income				
	Revenue From Operations	312.86	1,236.98	846.87	3,796.79
	Other Income	152.55	(19.13)	46.56	216.27
	Total Income (I)	465.41	1,217.85	893.43	4,013.06
II	Expenses				
	Purchases of Stock-in-Trade	309.39	1,223.17	838.68	3,752.24
	Employee benefits expense	6.37	6.20	4.85	23.64
	Finance costs	9.47	18.11	1.92	23.15
	Depreciation and amortization expense	5.17	9.08	7.28	29.69
	Other expenses	13.20	42.55	37.76	173.38
	Total expenses (II)	343.60	1,299.11	890.49	4,002.10
III	Profit/(loss) before tax (I-II)	121.81	(81.26)	2.94	10.96
IV	Tax expenses				
	Current tax	9.95	21.29	1.08	35.15
	Deferred tax	21.05	3.43	(2.51)	16.77
	Prior period tax	-	0.20	-	0.20
	Total Tax expense (IV)	31.00	24.92	(1.43)	52.12
V	Profit/(loss) after tax for the period (III-IV)	90.81	(106.18)	4.37	(41.16)
VI	**Other Comprehensive Income**				
	Total Other Comprehensive Income (VI)	-	-	-	-
VII	Total Comprehensive Income for the period (V+VI)	90.81	(106.18)	4.37	(41.16)
VIII	Details of Equity Share Capital				
	Paid-Up Equity Share Capital	5,720.50	5,720.50	5,720.50	5,720.50
	Face Value of Equity Share Capital (Per Value)	1.00	1.00	1.00	1.00
IX	Earnings per equity share				
	Basic	0.016	(0.019)	0.001	(0.007)
	Diluted	0.016	(0.019)	0.001	(0.007)

Notes:

1. The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 14,2026.
2. The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND AS compliant corresponding figures of the previous year have not been subject to review. however the company's management has excercised necessary due diligence to ensure that such financial results provide true and fair view.
3. Previous period figures have been regrouped and rearranged, whenever considered necessary.

By order of the Board
Sawaca Enterprises Limited

Shetal Shah

Shetal Shah
DIN: 02148909
Managing Director

SAWACA ENTERPRISES LIMITED

Date: 14/08/2026
Place: Ahmedabad

Sawaca Enterprises Limited

L74110GJ1994PLC023926

Address: 45, Chinubhai tower, Opp. Handloom House, Ahram Road, Ahmedabad - 380009.

Unaudited Standalone Segment Information for the Quarter ended on 30th June 2025

Rs. In lacs

Sr. No	Particulars	Quarter ended on			Year ended on
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Segment Revenue :				
	(Net Sales / Revenue from Operations)				
	1 Trading	312.86	1,236.98	846.86	3,796.79
	2 INFORMATION TECHNOLOGY CONSULTING & SUPPORT SERIVCE	-	-	-	-
	3 Investment or Trading activity in shares	-	-	(16.15)	(16.15)
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	**312.86**	**1,236.98**	**830.72**	**3,780.64**
2	Segment Results (Operating Results):				
	1 Trading	121.81	(81.45)	(36.63)	10.96
	2 INFORMATION TECHNOLOGY CONSULTING & SUPPORT SERIVCE	-	-	-	-
	3 Investment or Trading activity in shares	-	-	(17.21)	(17.21)
	Total Segment Operating Results	**121.81**	**(81.45)**	**(53.84)**	**(6.25)**
	Add : Interest and Dividend Income	-	50.21	46.56	216.27
	Add : Un-allocable income net of un-allocable expenses	-	(24.23)	10.21	(46.48)
	Net Profit Before Tax and Exceptional Items	**121.81**	**(55.47)**	**2.94**	**163.54**

Notes for Segment Information

a Segments have been identified in accordance with Indian Accouting Standards ("Ind AS") 108 on Operating Segments, considering the risk/return profiles of the business, their oraganisational structure and internal reporting system.

b The trading segement includes wholesale trading of various items of finished goods, which includes trading mainly on bill to ship to basis and the role of the company is mainly to procude the order and assure the delivery to the customer.

c The Information technology service segement includes various technical support services, software development services, deployment of resources for the identified projects for indetified tasks.

d The investment or trading activities in share includes buying and selling of shares for either short-term gains or losses, or holding them for long-term investment purpose. These activities are reported separately to highlight their impact on a company's profitability.

e The Company is engaged mainly in trading of goods & information technlogy. Most of the assets, liabilities of the aforesaid reportable segments are interchangeable or not practically allocable.

Sheetal Shah

SAWACA ENTERPRISES LIMITED