

Date: 07th November, 2025

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Outcome of Board Meeting held on 07th November, 2025.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Friday, 07th November, 2025 (**commenced at 11:30 A.M. and concluded at 12:20 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 02nd quarter and half year ended 30th September, 2025 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – **Annexure A**
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 02nd quarter ended 30th September, 2025.
3. The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. for the quarter ended September 30, 2025. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith. **Annexure B**
4. Details of Outstanding Default on Loans and debt Securities. **Annexure C**
5. Related Party disclosure for half year ended 30/09/2025. - **Annexure D**

This information is also available on Company's website: www.sidhmanagement.in and on the Stock exchange website: www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter and half year ended 30-09-2025, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

**DINESH
SHARMA**

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Dinesh Sharma
Managing Director and CEO
(DIN: 07526355)



Encl.: As above.



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

A. FINANCIAL RESULTS FOR QUARTER ENDED 30/09/2025

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2025							
PART I							(Rs. In Lakhs)
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(30/09/2025)	(30/06/2025)	(30/09/2024)	(30/09/2025)	(30/09/2024)	(31/03/2025)
1	Income from operations						
	(a) Net Sales / income from operations	1.45	1.33	1.09	2.78	2.00	4.25
	(b) Other Income	2.40	4.86	56.21	7.26	89.10	67.07
	Total income from operations (net)	3.85	6.19	57.30	10.04	91.10	71.32
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	5.23	4.92	5.62	10.15	10.61	20.60
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	0.05	-	0.10	0.19
	(e) Other expenses	4.47	1.93	2.81	6.40	7.85	11.58
	Total expenses	9.70	6.85	8.48	16.55	18.56	32.37
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(5.85)	(0.66)	48.82	(6.51)	72.54	38.95
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(5.85)	(0.66)	48.82	(6.51)	72.54	38.95
6	Tax expense						
	Current Tax	-	-	-	-	-	5.02
	Deferred Tax	-	-	-	-	-	0.22
	Earlier Years	-	-	-	-	-	(0.00)
	Total Tax Expenses	-	-	-	-	-	5.24
7	Net Profit/(Loss) after tax(5 ± 6)	(5.85)	(0.66)	48.82	(6.51)	72.54	33.71
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(5.85)	(0.66)	48.82	(6.51)	72.54	33.71
10	Paid-up equity share capital	211.75	211.75	211.75	211.75	211.75	211.75
	(Face Value in Rs.)	10	10	10	10	10	10
11	Reserves excluding Revaluation Reserve						369.08
12	Earnings Per Share (not annulised except for year ended)						
	Basic & Diluted	(0.28)	(0.03)	2.31	(0.31)	3.43	1.59

Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit Committee and adopted by the Board of Directors at their meeting held on 07th November, 2025.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The Company is engaged in the business of Consultancy Services and therefore has one reportable segment as envisaged by Ind AS 108 'Operating Segment'.

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- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2025 and issued an unqualified report in this behalf.
- 5 Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier years which are accounted on the basis of assessment orders received by the company.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Sidh Management Corporate Services Limited

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Dinesh Sharma
MD & CEO

DIN: 07526355



Date: 07th November, 2025
Place: Delhi

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Sidh Management Corporate Services Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Sidh Management Corporate Services Limited** (the "Company") for the quarter and half year ended on 30th September, 2025 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 Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/20 dated March 29, 2019 ('the Circular').

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 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 there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ashok Kumar Katial
Partner
Membership No.: 009096

Place: Delhi
Date: 07th November, 2025
UDIN: 25009096BMOQFO6845



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Statement of Assets and Liabilities as on 30th September, 2025

Sl. No.	Particulars	(Rs. In Lakhs)	
		As at 30th September, 2025 Unaudited	As at 31st March, 2025 Audited
I	ASSETS		
A	Non-current assets		
	(a) Property, plant and equipment	3.44	3.44
	(b) Capital work-in-progress	-	-
	(c) Investments Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plant	-	-
	(h) Financial assets		
	i) Investments	181.95	181.95
	ii) Trade Receivables	-	-
	iii) Loans and Advances	84.60	84.60
	iv) Other Non current financial assets	-	-
	(i) Deferred tax assets (net)	1.17	1.17
	(j) Other non-current assets	-	-
	Total Non-current assets	271.16	271.16
B	Current assets		
	(a) Inventories	-	-
	(b) Financial assets		
	i) Investments	610.69	606.74
	ii) Trade Receivables	-	-
	iii) Cash and cash equivalents	5.81	7.35
	iv) Loans	-	-
	v) Other current financial assets	15.13	15.24
	(c) Other current assets	-	-
	Total Current assets	631.63	629.33
	TOTAL ASSETS	902.79	900.49
II	EQUITY AND LIABILITIES		
A	EQUITY SHARE CAPITAL		
	(a) Equity Share capital	211.75	211.75
	(b) Other Equity	362.57	369.08
	Total equity	574.32	580.83
B	LIABILITIES		
I	Non-current liabilities		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	(b) Long term provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Other non-current liabilities	-	-
	Total Non-current liabilities	-	-
II	Current liabilities		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade payables	-	-
	iv) Other current financial liabilities	-	-
	(b) Other current liabilities	324.44	315.27
	(c) Provisions	-	-
	(d) Current tax liabilities	4.03	4.39
	Total Current liabilities	328.47	319.66
	TOTAL EQUITY AND LIABILITIES	902.79	900.49

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2025		
(Rs. In Lakhs)		
Particulars	For the Half Year Ended 30th September, 2025	For the Year Ended 31st March, 2025
	₹	₹
(A) Cash Flow From Operating Activities		
Net Profit before Tax & Exceptional items	(6.51)	38.95
Adjustments for :-		
Other Income received	(7.26)	(67.07)
Depreciation and Amortisation on tangible assets	-	0.19
Operating Profit Before Working Capital Changes	(13.77)	(27.93)
Adjustments for :-		
Working/ Operating Capital Changes		
(Increase)/ Decrease in Other Current Financial Assets	0.11	1.51
Increase/ (Decrease) in Other Current Liabilities	9.17	50.78
Cash Generated From Operations	(4.49)	24.36
Less:- Payment of Taxes	0.36	0.66
Net Cash Flow (Used in)/ Generated From Operating Activities (A)	(4.85)	23.70
(B) Cash Flow From Investing Activities		
(Purchase) / Sale of Non Current Investments (Net)	(3.95)	(89.25)
Dividend Received	3.67	6.29
Other Income Received	3.59	60.78
Net Cash Flow (Used in)/ Generated From Investing Activities (B)	3.31	(22.18)
(C) Cash Flow From Financing Activities		
Net Cash Flow (Used in)/ Generated From Financing Activities (C)	-	-
Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	(1.54)	1.52
Cash & Cash Equivalents as at the beginning of the year/ Period	7.35	5.83
Cash & Cash Equivalents as at the end of the year	5.81	7.35

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. FOR QUARTER ENDED 30/09/2025

Statement on deviation / variation in utilisation of funds raised - Not Applicable	
Name of listed entity	Sidh Management Corporate Services Limited
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	
Amount Raised	
Report filed for Quarter ended	
Monitoring Agency	applicable / not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	Yes / No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	
Comments of the auditors, if any	
Objects for which funds have been raised and where there has been a deviation, in the following table	

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CIN NO.: L65999DL1985PLC019846

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
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Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

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Name of Signatory - Dinesh Sharma
Designation - Managing Director and CEO
DIN: 07526355

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	Total financial indebtedness of the listed entity including short-term	NIL

For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director and CEO
(DIN: 07526355)



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED ON 30TH SEPTEMBER 2025

(Rs. In Lakhs)

Related party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction as ratified by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)				
1	Sidh Management Corporate Services Limited	AABCE5943L	Dinesh Sharma	CNRPS2437M	Managing Director and Chief Executive Officer	Remuneration		0.90	-	Nil	0.90	-	-												
2	Sidh Management Corporate Services Limited	AABCE5943L	Shruti Jain (*)	AICP11797N	Company Secretary and Compliance Officer	Remuneration		2.40	-	Nil	1.78	0.37	0.00												
3	Sidh Management Corporate Services Limited	AABCE5943L	Pradeep Soni (#)	BENPS9236J	Company Secretary and Compliance Officer	Remuneration		6.00	-	Nil	0.17	-	0.17												
4	Sidh Management Corporate Services Limited	AABCE5943L	Gopal Paul	BBUPP6099L	Chief Financial Officer	Remuneration		0.72	-	Nil	0.72	0.00	0.00												
5	Sidh Management Corporate Services Limited	AABCE5943L	Abhishek Kumar Jain	ADDPJ4501D	Non Executive Director	Any other transaction	Sitting Fees	0.22	-	Nil	0.22	0.00	0.00												
6	Sidh Management Corporate Services Limited	AABCE5943L	Chanderkalia Devi Lakhota	AEXPL8089B	Non Executive Independent Director	Any other transaction	Sitting Fees	0.22	-	Nil	0.22	0.00	0.00												
7	Sidh Management Corporate Services Limited	AABCE5943L	Priti Abhay Vakhare	ASRPK9101H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.22	-	Nil	0.22	0.00	0.00												
8	Sidh Management Corporate Services Limited	AABCE5943L	Pragya Holding Private Limited	AADCP8792Q	Entity significantly influenced by relative (Sweta Jain) of Director (Abhishek Jain)	Any other transaction	Other Current Liabilities	20.00	-	Nil	0.00	11.00	11.00												
Total value of transaction during the reporting period											4.23														

Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.

(*) Ms. Shruti Jain resigned w.e.f 25/09/2025

(#) Mr. Pradeep Soni appointed w.e.f 26/09/2025

For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director and CEO
(DIN: 07526355)

