

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/12/25-26

Date: 5th August, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Outcome of Board Meeting – Unaudited Financial Results of the Company for the quarter ended 30th June, 2025

Dear Sir / Madam,

This is in continuation to our intimation dated 31st July, 2025. We wish to inform you that Board of Directors at their meeting held today i.e. Tuesday, 5th August, 2025 has, inter alia, approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report thereon.

The meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 6.30 p.m.

This is for your information and records.

Yours sincerely,
For SW Investments Limited

Shaily Dedhia
Company Secretary
(ACS No: 23544)
Encl: a/a

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L65990MH1980PLC023333
website: www.swlindia.com, Email Id: cosec@swlindia.com, Tel: +91 22 4287 7800, Fax: +91 22 4287 7890

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

(₹ in lakhs, except earnings per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	8.23	8.17	1.79	23.03
	(b) Other income	0.45	0.56	1.49	5.13
	Total income	8.68	8.73	3.28	28.16
2	Expenses				
	(a) Employee benefits expense	0.30	0.30	0.30	1.20
	(b) Other expenses	2.17	7.87	2.81	16.33
	Total expenses	2.47	8.17	3.11	17.53
3	Profit / (Loss) before tax (1 - 2)	6.21	0.56	0.17	10.63
4	Tax expense:				
	(i) Current tax	1.56	0.14	0.04	2.67
	(ii) Short/(Excess) Tax Provision*	-	-	-	0.00
5	Net Profit / (Loss) for the period / year (3 +/- 4)	4.65	0.42	0.13	7.96
6	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	Gain/(Loss) on Fair Valuation of Investment	125.73	(80.20)	47.26	(2.68)
	Total other comprehensive income	125.73	(80.20)	47.26	(2.68)
7	Total comprehensive income for the period (5 +/- 6)	130.38	(79.78)	47.39	5.28
8	Paid-up equity share capital (Face value of Rs. 10/- per share)	90.00	90.00	90.00	90.00
9	Earnings per share (of Rs 10/- each) (not annualised):				
	(a) Basic (Rs.)	0.52	0.05	0.01	0.88
	(b) Diluted (Rs.)	0.52	0.05	0.01	0.88

Notes :

- The above financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended, as prescribed under Section 133 of the Companies Act 2013 and the guidelines issued by the Securities and Exchange Board of India to the extent applicable.
- The above unaudited financial results for the quarter ended 30th June, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 5th August, 2025. The unaudited results for the quarter ended 30th June, 2025 have been subjected to limited review by the Statutory Auditors of the Company.
- The Company operates under single activity, hence there are no reportable segments, as per Ind AS 108 dealing with Operating Segment.
- Figures pertaining to previous period/year have been regrouped/reclassified wherever found necessary to conform to current period's /years' presentation.
- The figures for the quarter ended 31st March, 2025 as reported in these financial results are the balancing figures between the audited figures in respect of full previous financial year and the published year to date figures up to the third quarter of the previous financial year.

For and on behalf of the Board of Directors of
SW Investments Limited

Lalitha Cheripalli
Wholetime Director (DIN: 07026989)

Date: 5th August, 2025
Place: Mumbai

LIMITED REVIEW REPORT

To the Board of Directors

SW Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results of **SW Investments Limited** ("the Company") for the quarter ended June 30, 2025 attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015.
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 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, 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 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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143 (10) of the Companies Act, 2013 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.
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 Indian Accounting Standards (IND AS) 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, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BAGARIA & CO. LLP

Chartered Accountants

Firm Registration No: 113447W/W-100019



Vinay Somani

Partner

Membership No. 143503

UDIN: 25143503BMIBSX9348



Mumbai

August 5, 2025