SANGRAHALAYA TIMBER AND CRAFTS LTD
CIN : L20101NL1985PLC002284
Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017
Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com
Website : www.sangrahalaya.in

November 12, 2025

The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: STCL

Dear Sir / Madam,

Sub: Disclosure on Related Party Transactions for the half-year ended September 30, 2025

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the period ended September 30, 2025.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Sangrahalaya Timber and Crafts Limited

T. N. Dey

Tarak Nath Dey
Managing Director
DIN: 00343396

Sangrahalaya Timber & Crafts Limited * Kolkata

Encl. As Above

Disclosure of Related Party Transactions for the half year ended September 30, 2025

Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (*see Note 1*)		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. 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				
	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.)	Cost (*see Note 7*)	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 (end- usage)
1	Sangrahalaya Timber and Crafts Limited		Citystar Infrastructures Limited		Interest of Relatives	Loan	5440000	0	5440000	5440000	NA	NA	NA	NA	NA	NA	NA	NA
2	Sangrahalaya Timber and Crafts Limited		Gulmohur Trading Pvt Ltd		Common Directorship	Sundry expenses	2400	2400	0	0	NA	NA	NA	NA	NA	NA	NA	NA
3	Sangrahalaya Timber and Crafts Limited		Sneha Gourisaria		KMP	Remuneration	84000	84000	14000	14000	NA	NA	NA	NA	NA	NA	NA	NA

Notes:-

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the

Sangrahalaya Timber & Crafts Limited Kolkata reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For Sangrahalaya Timber and Crafts Limited

T. N. Dey

Tarak Nath Dey
Managing Director
DIN: 00343396

Sangrahalaya Timber & Crafts Limited
Kolkata