Ref: GSA: CS: 2025

Dated: 13th August, 2025

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Scrip Code: 513059

Sub: Outcome of the Board Meeting held on 13th August, 2025 and Un-Audited Financial Results for the Quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors in its meeting held on 13th August, 2025, *inter-alia*, considered and approved:-

1. The Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025;

2. Limited Review Report on the Un-Audited Financial Results for the Quarter ended 30th June, 2025;

3. Proposal for the re-appointment of Mr. **Sehijpal Singh Khangura** as an Independent Director (DIN: 09057746), to the Shareholders at the ensuing Annual General Meeting;

4. Approval of Notice of Annual General Meeting, Board Report along with its Annexures and other concerned items including:

    a) Fixation of Book Closure Period;
    b) Take note of the Secretarial Audit Report for the financial year ended 31st March, 2025 as issued by Secretarial Auditor of the Company, M/s. Baldev Arora & Associates, Company Secretaries in Practice;
    c) Appointment of Scrutinizer for the E-Voting process.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:30 p.m.

You are requested to display the same on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

SANDEEP Digitally signed by SANDEEP Date: 2025.08.13 17:49:22 +05'30'

Company Secretary & Compliance Officer
ICSI Membership No.: A72232

Encl: 1. Un-Audited Financial Results with Limited Review Report thereon for the Quarter ended 30.06.2025

G.S.Auto International Limited

(CIN: L34300PB1973PLC003301)

Regd. Office :G.S.Estate,G.T.Road,Ludhiana-141010

Ph.no.0161-2511001-2

www.gsgroupindia.com,E-mail:-info@gsgroupindia.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2025

(Rs.in Lakhs)

	Particulars	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1.	**Income**				
	(a) Revenue from Operations	3763.17	3829.63	3823.95	14516.07
	(b) Other Income	3.26	11.12	3.30	19.83
	Total Income from Operations (Net)	3766.43	3840.75	3827.25	14535.90
2	**Expenses**				
	a. Cost of Material Consumed	1860.48	2019.06	1847.39	7242.53
	b. Changes in inventories of Finished Goods, Work in progress & Stock in trade.	29.94	(75.68)	134.17	73.82
	c. Employee benefit expenses	668.94	706.40	621.67	2509.35
	d. Finance Costs	91.89	98.94	116.54	415.27
	e. Depreciation & Amortisation expense	99.57	104.09	96.56	393.65
	f. Other Expenses	943.31	948.35	959.83	3662.02
	Total Expenses (a to f)	3694.13	3801.16	3776.16	14296.64
3	**Profit/(Loss) before Exceptional Items &Tax (1-2)**	72.30	39.59	51.09	239.26
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before Tax (3-4)**	72.30	39.59	51.09	239.26
6	Tax Expenses				
	-Current Tax	--	-	--	-
	-Deferred Tax	11.43	32.44	7.47	97.51
	Total Tax Expenses	11.43	32.44	7.47	97.51
7	**Net Profit/(Net Loss) for the period/year (5-6)**	60.87	7.15	43.62	141.75
8	Add:- Other Comprehensive Income (Net of income Tax)				
	Actuarial gain/ (loss) on employee defind benefit plan reclassified to other comprehensive income	0.00	(18.95)	0.00	(18.95)
9	**Total Comprehensive Income (7+/-8)**	60.87	(11.80)	43.62	122.80
10	Paid-up Equity Share Capital (Face Value Rs.5/- Each)	725.73	725.73	725.73	725.73
11	Earnings Per Share (face value of Rs. 5 each)				
	(a) Basic (Rs.)	0.42	0.05	0.30	0.98
	(b) Diluted (Rs.)	0.42	0.05	0.30	0.98

Notes:

1. The above un-audited financial results for the quarter ended June 30, 2025, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on August 13, 2025.The statutory auditors of the Company have carried out the limited review of the results.
2. The Company is operating in One Segment viz "Auto Components"
3. Previous period's/years figures have been regrouped & reclassified,wherever found necessary.

For G.S.Auto International Limited

G.S. AUTO INTERNATIONAL LTD. LUDHIANA G.T. ROAD

Jasbir S. Ryait

Place : Ludhiana
Dated : 13.08.2025

Jasbir Singh Ryait
Chairman & Mg. Director
DIN :00104979

SUKHMINDER SINGH & CO.
CHARTERED ACCOUNTANTS
620-R, MODEL TOWN,
LUDHIANA- 141002
Phones: Off.: 0161-4625843 *Mobile:+91-98142-15843* E-Mail: sscca2025@gmail.com

LIMITED REVIEW REPORT

To

The Board of Directors
G.S. Auto International Limited
G.S. Estate, G.T. Road
Ludhiana-141010.

We have reviewed the accompanying statement of un-audited financial results of M/s. G.S. Auto International Limited for the quarter ended 30th June, 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 "Listing Regulations').

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Sukhminder Singh & Co.
Chartered Accountants
Firm Registration No. 016737N

SUKHMINDER SINGH & CO. FRN: 016737N CHARTERED ACCOUNTANTS

(Sanjay Saini)
Partner
(Membership No. 558069)
UDIN: 25558069BMHHYB9550

Place: Ludhiana
Date: 13.08.2025