

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.

Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

Dated:- August 01, 2025

THE CORPORATE RELATIONSHIP DEPT

M/s. BSE Limited,

I Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on August 01, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref : Our letter dated July 09, 2025

We wish to inform pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") that the Board of Directors of the Company at their meeting held today i.e., August 01, 2025, has transacted the following business :-

1. Approved the unaudited Standalone and Consolidated financial results for the Quarter ended June 30, 2025 in terms of Regulation 33 of LODR Regulations and in pursuance of which, we have enclosed the financial results for the Quarter ended June 30, 2025 along with the Limited Review Report.
- Financial Results will be uploaded in the Company's website <http://www.kayceeindustries.com>.
 - Further, Pursuant to Regulation 47 of SEBI LODR Regulations disclosures prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

Mr. Rajesh Doraiwamy, Non-Executive Director of the Company has signed the Financial Results forming part of this disclosure as authorized by the Board of Directors.

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the quarter ended June 30, 2025, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

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2. Appointment of Mr. Raman Krishnamoorthy as a Whole Time director for a term of 3 years with effect from August 02, 2025 subject to the approval of shareholders. Pursuant to his appointment as Whole Time Director, his current role as Manager cum Chief Operating Officer will cease from closing hours of August 01, 2025.
3. Pursuant to the resignation of Mr. N. Rangachary from his positions as Independent Director and Chairman, with effect from closing business hours of August 1, 2025 (as intimated to the Stock Exchange on July 28, 2025), the Board has approved the appointment of Mr. Jayaraman Balasubramanian (DIN: 01525552), Non-Executive Independent Director, as Chairman of the Board of Directors of the Company, with effect from August 2, 2025.
4. The Board further took on record the Mail from BSE about the Non Compliance under Regulation 24A of SEBI LODR Regulations, arising out of delayed filing of Secretarial Compliance report under respective Regulations and advised the Company Secretary to be more vigilant in the compliance process.

Disclosures required under Item No. 2 and 3 under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are appended herewith as Annexure -A.

Mr. Jayaraman Balasubramanian and Mr. Raman Krishnamoorthy have confirmed that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 11:32AM and concluded at 12:55 PM

The above is for information and dissemination to the public at large.

For Kaycee Industries Limited



Sanjay Prasath Narasimhan

Company Secretary & Compliance Officer

ICSI Membership Number :- A71514



Enclosed: As above

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Annexure A

Disclosures under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr.No	Name of the Appointee	Mr. Raman Krishnamoorthy	Mr. Jayaraman Balasubramanian
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment as Whole Time Director with effect from August 02, 2025. Pursuant to above his role as Chief Operating Officer Cum Manager ceases to exist w.e.f. August 01, 2025.	Appointment as Chairman of the Board of Directors of the Company
2.	Date of Appointment(as applicable) & term of appointment	With effect from August 02, 2025. (term of 3 years subject to shareholders approval)	With effect from August 02, 2025.
3.	Brief Profile (In case of Appointment)	Mr. Raman Krishnamoorthy is a seasoned finance and operations professional with over 25 years of rich and diversified experience across banking, healthcare, manufacturing, and industrial sectors. He holds a B.A. in Corporate Secretaryship, a Master of Commerce, a Post Graduate Diploma in Financial Management, and an MBA in Finance. His professional journey includes leadership roles in reputed organizations such as ICICI Bank, IndusInd Bank, Union Bank of California, Vasan Healthcare, and others. His core expertise lies in financial management, operational control, strategic cost management, risk mitigation, internal audit, legal compliance, and due diligence. He has also played a significant role in driving process improvements, enhancing stakeholder relationships, and managing audit functions in	Mr. Jayaraman Balasubramanian is a highly accomplished professional and a fellow member of the Institute of Chartered Accountants of India. With over 25 years of experience in professional practice, he has built a strong foundation in finance, accounting, and corporate governance. Before transitioning to practice, he held various senior positions for 15 years in leading corporate organizations. He had been part of Kaycee Industries Limited from 2019 as its Independent Director providing his valuable guidance and insights.

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		dynamic regulatory environments. As Chief Operating Officer and Manager of the Company since May 2021, he has been instrumental in aligning operational excellence with strategic objectives contributing to the Companies growth.	
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil

KAYCEE INDUSTRIES LIMITED

Regd office : Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai 400001

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

CIN NO : L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

PARTICULARS	STANDALONE			
	Quarter Ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1 Revenue From Operation (Net)	1389.60	1538.12	1261.05	5320.41
Other Income	24.85	21.28	20.35	73.74
Total Income	1414.45	1559.40	1281.40	5394.15
2 Expenditure:				
a) Cost of Material Consumed	874.47	865.22	691.19	3077.17
b) Change in Inventory of Finished goods, WIP	(15.71)	36.90	32.85	32.53
c) Employees Benefit expenses	137.43	134.20	120.52	507.49
d) Finance Cost	9.03	8.72	9.54	37.39
e) Depreciation and amortisation expenses	28.57	26.78	27.97	112.58
f) Other Expenditure	190.71	236.93	197.26	839.40
Total Expenses	1224.50	1308.75	1079.33	4606.56
3 Profit/(Loss) before exceptional items and tax (1 - 2)	189.95	250.65	202.07	787.59
4 Less :- Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before Tax (3-4)	189.95	250.65	202.07	787.59
6 Tax expenses				
a) Current Tax	47.81	68.45	50.85	208.14
b) Deferred Tax	2.35	(4.93)	0.80	(8.24)
Total Tax Expenditure (6a + 6b)	50.16	63.52	51.65	199.90
7 Net Profit /(Loss) for the period from Continuing Operations (5 - 6)	139.79	187.13	150.42	587.69
8 Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00
9 Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00
10 Net Profit /(Loss) for the period	139.79	187.13	150.42	587.69
11 Other Comprehensive Income				
A (i) Items that will not be reclassified to Profit and Loss	0.00	(5.78)	0.00	(5.40)
(ii) Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	1.46	0.00	1.36
B (i) Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00
(ii) Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	(4.32)	0.00	(4.04)
12 Total Comprehensive Income/(Loss) (10 + 11)	139.79	182.81	150.42	583.65
13 Paid-up Equity share capital (Face Value of Rs.10 per share) - Refer note 7 below	317.35	317.35	317.35	317.35
14 Other Equity	2,725.75	2,585.96	2,470.07	2,585.96
15 Earning per Share (EPS) Basic & Diluted - Refer note 6 below	4.40	5.90	4.74	18.52



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Notes

- The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations, 2015] as amended

- The above statement of standalone financial results was reviewed and recommended by the Audit Committee of the Board on 1st August, 2025 and subsequently approved by the Board of Directors at their meeting held on 1st August 2025. The Statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2025

3 Business Segment

- Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has identified 2 business segments,
- 3.1 Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.
- 3.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Segment Revenue				
<i>Manufacturing segment</i>	980.61	1103.82	1027.53	3979.53
<i>Trading segment</i>	408.99	434.3	233.52	1340.88
Gross Total	1,389.60	1,538.12	1,261.05	5,320.41
Less : Intersegment transfers	-	-		
Net Total	1,389.60	1,538.12	1,261.05	5,320.41
Segmental results - EBIT				
<i>Manufacturing segment</i>	155.17	212.34	176.92	677.89
<i>Trading segment</i>	18.96	25.75	14.34	73.35
Total Segmental Profit before Interest and Tax	174.13	238.09	191.26	751.24
(i) Finance cost	(9.03)	(8.72)	(9.54)	(37.39)
(ii) Interest income	4.04	3.24	10.75	25.41
(iii) Other Un-allocable income (net of expenditure)	20.81	18.04	9.60	48.33
Profit before tax from continuing operations	189.95	250.65	202.07	787.59
(i) Current tax	47.81	68.45	50.85	208.14
(ii) Deferred tax	2.35	(4.93)	0.80	(8.24)
Profit from continuing operations	139.79	187.13	150.42	587.69
Profit from discontinued operations	-	-	-	-
Profit for the period	139.79	187.13	150.42	587.69



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- 4 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above Unaudited standalone financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed
- 5 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.
- 6 Mr. Rajesh Doraiwamy, Non-Executive Director of the Company has signed the Financial Results forming part of this disclosure as authorized by the Board of Directors in the meeting held on August 01, 2025.

MUMBAI

Dated : 1st August 2025

FOR KAYCEE INDUSTRIES LIMITED


Rajesh Kumar
DIRECTOR
DIN NO.00003126



INDEPENDENT AUDITOR'S REVIEW REPORT

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF KAYCEE INDUSTRIES LIMITED PURSUANT TO
REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

To

The Board of Directors

Kaycee Industries Limited, Mumbai

1. Report on Standalone Financial Results

1.1 Introduction

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Kaycee Industries Limited** ("the Company") for the quarter ended 30th June 2025 ("the Statement"), 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") read with SEBI Circular No. CIR/CFD/CMDU/44/2019 dated 29th March, 2019 ("the Circular").

This Statement, which 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 (Ind AS) 34, "Interim Financial Reporting"**, prescribed under **Section 133 of the Companies Act, 2013** read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

1.2 Scope of Review

We conducted our review 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. 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 (SAs)** 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.

1.3 Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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**, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s R Subramanian and Company LLP

Chartered Accountants

Firm Registration No. 004137S/S200041

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Date: 2025.08.01
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Kartik Subramanian

Partner

Membership No: 209698

UDIN: 25209698BMMBIG5939

Place: Mumbai

Date: 1st August 2025

KAYCEE INDUSTRIES LIMITED

Regd office : Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai 400001

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

CIN NO : L70102MH1942PLC006482

(Rs. In Lakhs) except Earnings per share

	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue From Operation (Net)	1389.60	1538.12	1261.05	5320.41
	Other Income	24.85	21.28	20.35	73.74
	Total Income	1414.45	1559.40	1281.40	5394.15
2	Expenditure:				
	a) Cost of Material Consumed	874.47	865.22	691.19	3077.17
	b) Change in Inventory of Finished goods, WIP	(15.71)	36.90	32.85	32.53
	c) Employees Benefit expenses	137.43	134.20	120.52	507.49
	d) Finance Cost	9.03	8.72	9.54	37.39
	e) Depreciation and amortisation expenses	28.57	26.78	27.97	112.58
	f) Other Expenditure	190.71	236.93	197.26	839.40
	Total Expenses	1224.50	1308.75	1079.33	4606.56
3	Profit/(Loss) before exceptional items and tax (1 - 2)	189.95	250.65	202.07	787.59
4	Less :- Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax (3-4)	189.95	250.65	202.07	787.59
6	Tax expenses				
	a) Current Tax	47.81	68.45	50.85	208.14
	b) Deferred Tax	2.35	(4.93)	0.80	(8.24)
	Total Tax Expenditure (6a + 6b)	50.16	63.52	51.65	199.90
7	Net Profit /(Loss) for the period from Continuing Operations (5 - 6)	139.79	187.13	150.42	587.69
8	Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00
9	Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit /(Loss) for the period before Associated Share of Profit & Loss	139.79	187.13	150.42	587.69
11	Share of Profit/Loss from Associates	(13.79)	(7.19)	0.00	(10.62)
12	Profit /(Loss) for the period after tax and Share of Profit/(Loss) Associated	126.00	179.94	150.42	577.07
13	Other Comprehensive Income				
	A (i)Items that will not be reclassified to Profit and Loss	0.00	(5.78)	0.00	(5.40)
	(ii)Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	1.46	0.00	1.36
	B (i)Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00
	(ii)Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	(4.32)	0.00	(4.04)
14	Total Comprehensive Income/(Loss) (10 + 11)	126.00	175.62	150.42	573.03
15	Paid-up Equity share capital (Face Value of Rs.10 per share) - Refer note 7 below	317.35	317.35	317.35	317.35
16	Other Equity	2,762.09	2,636.09	2,470.07	2,636.09
17	Earning per Share (EPS) Basic & Diluted	3.97	5.67	4.74	18.18



Notes

1 The Unaudited Consolidated Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended. The Consolidated Results include results of Associate Company viz Ultrafast Chargers Private Limited, in which the Company holds 27.47% share capital.

2 The above statement of consolidated financial results was reviewed and recommended by the Audit Committee of the Board on 1st August, 2025 and subsequently approved by the Board of Directors at their meeting held on 1st August 2025. The Statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2025.

3 Business Segment

Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has identified 2 business segments, Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

3.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Segment Revenue				
<i>Manufacturing segment</i>	980.61	1103.82	1027.53	3979.53
<i>Trading segment</i>	408.99	434.30	233.52	1340.88
Gross Total	1,389.60	1,538.12	1,261.05	5,320.41
Less : Intersegment transfers	-	-	-	-
Net Total	1,389.60	1,538.12	1,261.05	5,320.41
Segmental results - EBIT				
<i>Manufacturing segment</i>	155.17	212.34	176.92	677.89
<i>Trading segment</i>	18.96	25.75	14.34	73.35
Total Segmental Profit before Interest and Tax	174.13	238.09	191.26	751.24
(i) Finance cost	(9.03)	(8.72)	(9.54)	(37.39)
(ii) Interest income	4.04	3.24	10.75	25.41
(iii) Other Un-allocable income (net of expenditure)	7.02	10.85	9.60	37.71
Profit before tax from continuing operations	176.16	243.46	202.07	776.97
(i) Current tax	47.81	68.45	50.85	208.14
(ii) Deferred tax	2.35	(4.93)	0.80	(8.24)
Profit from continuing operations	126.00	179.94	150.42	577.07
Profit from discontinued operations	-	-	-	-
Profit for the period	126.00	179.94	150.42	577.07



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- 4 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above Unaudited Consolidated financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed
- 5 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.
- 6 Mr. Rajesh Doraiwamy, Non-Executive Director of the Company has signed the Financial Results forming part of this disclosure as authorized by the Board of Directors in the meeting held on August 01, 2025.

MUMBAI

Dated : 1st August 2025

FOR KAYCEE INDUSTRIES LIMITED


D Rajesh Kumar
DIRECTOR
DIN NO.00003126



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KAYCEE INDUSTRIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

2. Report on Consolidated Financial Results

2.1 Introduction

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Kaycee Industries Limited** ("the Parent") and its associate (collectively referred to as "the Group") for the quarter ended 30th June 2025, being submitted by the Parent pursuant to the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as amended.

This Statement, which is the responsibility of the Parent's management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting"**, prescribed under **Section 133 of the Companies Act, 2013** read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2.2 Scope of Review

We conducted our review in accordance with **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. 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 (SAs)** 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.

We also performed procedures in accordance with the circular issued by the **Securities and Exchange Board of India** under **Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, to the extent applicable.

The list of entities included in the unaudited consolidated results:

Name of the Entity	Nature of Relationship
Kaycee Industries Limited	Parent Company
Ultrafast Chargers Private Limited	Associate Company

2.3 Conclusion

Based on our review conducted as above and based on our review of the interim financial results of **Ultrafast Chargers Private Limited, the associate**, included in the consolidated financial results, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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**, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s R Subramanian and Company LLP

Chartered Accountants

Firm Registration No. 004137S/S200041

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Date: 2025.08.01 12:29:23
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Kartik Subramanian

Partner

Membership No: 209698

UDIN: 25209698BMMBIH1571

Place: Mumbai

Date: 01 Aug 2025