Vintron

To

Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Mumbai-400001

Date: 17/10/2025

Scrip Code: 517393

Subject: Outcome of meeting of board of directors held on Friday, October 17, 2025

In terms of Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Friday, October 17, 2025 which was commenced at 03:15 PM and concluded at 04:10 P.M. and approved the Unaudited Quarterly Financial Results for the Quarter ended on June 30, 2025.

The Financial Results along with the Limited Review Report thereon is enclosed.

This is for your information and records please.

Thanking You,

Yours Faithfully

For Vintron Informatics Limited

Chetan Sharma Digitally signed by Chetan Sharma Date: 2025.10.17 17:03:29 +05'30'

VINTRON INFORMATICS LIMITED Authorised Signatory Delhi

Chetan Sharma
Company Secretary & Compliance Officer
M.no.: A73726

Vintron Informatics Limited

Unaudited Standalone Financial Results for the Quarter Ended 30th June 2025

(All amounts are in INR Lakhs, unless otherwise stated)

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	**Revenue from Contract with Customers**				
	a) Revenue from operations	7,658.58	7,588.05		61,045.74
	Total Revenue from Operations	**7,658.58**	**7,588.05**	-	**61,045.74**
2	Other Income	45.02	1,302.60	1.17	1,302.68
3	**Total Income (1+2)**	**7,703.61**	**8,890.65**	**1.17**	**62,348.42**
4	**Expenses**				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Stock-in-Trade	7,056.42	6,995.35	-	56,117.22
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	57.86	-	0.01
	d) Employee Benefits Expense	5.33	11.49	4.47	24.37
	e) Depreciation and Amortisation Expense	0.16	-0.90	1.49	3.61
	f) Finance Costs	-	-0.08	0.21	0.44
	g) Other Expenses	13.98	-10.10	14.43	59.17
	Total Expenses	**7,075.90**	**7,053.62**	**20.60**	**56,204.84**
5	**Profit/(Loss) Before share of Profit/(Loss) of Associate/Joint Ventures, Exceptional Items and Tax (3 - 4)**	**627.71**	**1,837.02**	**-19.43**	**6,143.58**
6	Exceptional Items		-	-	-
7	**Profit/(Loss) Before Exceptional Items and Tax (5 + 6)**	**627.71**	**1,837.02**	**-19.43**	**6,143.58**
8	Exceptional Items [Refer Note 3]			-	-
9	**Profit/(Loss) Before Tax (7 + 8)**	**627.71**	**1,837.02**	**-19.43**	**6,143.58**
10	Tax Expense				
	Current Tax (Net)	157.99	272.80		1,351.80
	Deferred Tax		-	-	-
	Total	**157.99**	**272.80**	-	**1,351.80**
11	**Profit/(Loss) After Tax from continuing operations (9 - 10)**	**469.71**	**1,564.21**	**-19.43**	**4,791.78**
	Profit / (Loss) from discontinued operations after tax				-
12	**Profit / (Loss) from discontinued operations after tax**				-
13	**Total Profit/(Loss) (11 + 12)**	**469.71**	**1,564.21**	**-19.43**	**4,791.78**
14	**Other Comprehensive Income**				-
15	**Total Comprehensive Income (13 + 14)**	**469.71**	**1,564.21**	-19.43	**4,791.78**
16	Paid-up Equity Share Capital (Face Value of Rs.1 Each)	1,463.02	994.36	783.66	994.36
17	Reserves and Surplus (i.e Other Equity)	5,682.04	4,040.66	-	4,040.66
18	Basic Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (before extraordinary/exceptional item)	0.39	1.57	-0.02	5.56
19	Diluted Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (before extraordinary/exceptional item)	0.39	0.94	-0.02	2.89
20	Basic Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (after extraordinary/exceptional item)	0.39	1.57	-0.02	5.56
21	Diluted Earnings Per Share (in Rs.) - (Not Annualised in respect of quarterly/ interim periods) - (after extraordinary/exceptional item)	0.39	0.94	-0.02	5.56

Notes:

1. The above is an extract of the detailed format of 01st Quarter ended June 30, 2025. Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the 01st Quarter ended June 30, 2025 Financial Results are available on the Stock Exchange websites (www.bseindia.com).
2. Previous period figures are regrouped wherever necessary
3. The Board of Directors of the company has not recommended any dividend for the year under review.

For and on behalf of the Board of Directors of Vintron Informatics Limited

Zishan Somabhai Meena
Director
DIN: 10746289

Place: Delhi
Date: October 17, 2025

A T K & Associates

CHARTERED ACCOUNTANTS
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Above Indian Bank, Sec-15,
Vasundhara, Ghaziabad-201012
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INDIA

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025 OF VINTRON INFORMATICS LIMITED PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
the Board of Directors of
Vintron Informatics Limited

Opinion

1. We have reviewed the accompanying statement of unaudited financial results of **Vintron Informatics Limited** (the "Company") for the quarter ended 30 June 2025 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. 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.

4. Based on our review conducted as stated in paragraph 3 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 applicable Indian Accounting Standards

A.T.K. & ASSOCIATES
FRN-018918C
Chartered Accountants

('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the other 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 except for the matter(s) described below.

5. During the course of review, we noted that the Company has not complied with certain provisions of the Foreign Exchange Management Act, 1999 (FEMA) and the rules and regulations framed thereunder. The non-compliances observed are as under:
    a. The Company has not realized certain export proceeds within the prescribed period of six months from the date of export, in contravention of the requirements of Reserve Bank of India (RBI) Notification No. FEMA 23(R)/2015-RB dated January 12, 2016 and Master Direction No. 16/2015-16 on Export of Goods and Services dated January 1, 2016 (as amended from time to time).
    b. The Company has also not settled certain import payments within the prescribed period of six months from the date of shipment, as required under Master Direction No. 17/2016-17 on Import of Goods and Services dated January 1, 2016 (as amended from time to time).

For A T K & Associates
Chartered Accountants
Firm Regn No. 018918C

A.T.K. & ASSOCIATES FRN-018918C Chartered Accountants

CA Ankur Tayal
Partner
Membership No. 404791
UDIN: 25404791BMIBNX6700
Date: October 17, 2025
Place: Delhi