K&R RAIL Engineering Limited

Corporate office
Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.

+914029345259
+91 40 29345260
info@krrailengg.com
www.krrailengg.com

To,
The Manager
BBE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 21.07.2025

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: K & R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. K & R Rail Engineering Limited held on Monday, the 21st day of July, 2025, at 4.00 p.m. at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, 500033, the following were duly considered and approved by the Board.

1. Unaudited Financial results (Standalone and Consolidated) for the quarter ended 30.06.2025.

2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.06.2025.

3. Appointment of Mr. Ashwani Kumar Soni (DIN: 11194767) as an Additional Director (Independent, Non-Executive) of the Company with effect from 01.07.2025, is subject to the approval of the Members of the Company.

4. Re-Constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee of the company.

5. The application for the dissolution of K&R Global LLC - F Z, a wholly-owned subsidiary in Dubai (UAE), is currently in process. The said subsidiary is dormant, non-functional, and non-material, and has not had any business operations since its incorporation. Accordingly, it is no longer feasible to continue the business of this subsidiary.

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6. The Board of Directors has taken note of the retirement of Mr. Rabindra Kumar Barik from the position of Independent Director of the Company, effective from 21st July 2025, upon completion of his two consecutive five-year terms. The Board also placed on record its appreciation for the commendable contributions made by Mr. Rabindra Kumar Barik during his long and valued association with the Company.

   The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

   The meeting of the Board of Directors commenced at 4:00 P.M (IST) and concluded at 6:15 P.M (IST)

   This is for the information and records of the Exchange, please.

   Thanking you.

   Yours faithfully,
   For K & R Rail Engineering Limited

   K & R RAIL ENGINEERING LIMITED

   Amit Bansal
   Whole Time Director
   DIN: 06750775

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Date: 2025.07.21 18:16:32 +05'30'

Annexure

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

S. No.	Details of events that need to be provided	Mr. Ashwani Kumar Soni
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashwani Kumar Soni (DIN: 11194767) as an Additional Director (Non – Executive & Independent) of the Company
2.	Date of appointment /Cessation (as appointment) & Term of appointment	01st July, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 01, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Ashwani Kumar Soni is accomplished professional with 22 years of extensive experience in Commercial Operations, Purchase and Management, and Materials Inventory Management. Seeking to leverage my expertise in infrastructure projects and strategic management as an independent director on the board of a listed company.
4.	Disclosure of relationships between directors.	Mr. Ashwani Kumar Soni is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Ashwani Kumar Soni is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Ashwani Kumar Soni is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Ashwani Kumar Soni is not debarred from holding the office of director pursuant to any SEBI Order.

Annexure

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

S. No.	Details of events that need to be provided	Mr. Rabindra Kumar Barik
1.	Reason for change viz. appointment, resignation, removal, death Cessation or otherwise;	Completion of tenure of Mr. Rabindra Kumar Barik as an Independent Director of the company
2.	Date of appointment /Cessation (as appointment) Term of appointment	21.07.2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Shareholding, if any in the Company.	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

Annexure

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

S. No.	Details of events that need to be provided	Information of such event(s)
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
2.	date on which the agreement for sale has been entered into;	Not Applicable, as K&R Global LLC - FZ, a subsidiary, has applied for dissolution and no agreement for sale has been entered into.
3.	the expected date of completion of sale/disposal;	As per procedure followed by the Dubai UAE Commercial Companies Laws.
4.	consideration received from such sale/disposal	Not Applicable
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable

7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

K&R RAIL ENGINEERING LIMITED

L45200TG1983PLC082576

Registered Office: 3rd Floor, Sai Krishna, Plot No 797A, Road No.36, Jubilechills, Hyderabad - 500033, Telangana

Ph.: +91-040-27017660; E-mail Id- krrailengineering@gmail.com

Statement of Standalone Un-Audited Results for the Quarter ended 30.06.2025

Amounts in Lakhs

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 Un-Audited	31.03.2025 Audited	30.06.2024 Un-Audited	31.03.2025 Audited
I.	Revenue from Operations	8,796.97	22,792.53	9,910.61	64,002.12
II.	Other Income	0.52	(79.00)	3.18	69.75
III.	**Total income (I+II)**	**8,797.50**	**22,713.54**	**9,913.79**	**64,071.87**
IV.	**Expenses**				
	(a) Cost of Materials consumed	8,455.15	23,647.82	9,427.07	62,050.27
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and	-	-	-	-
	(d) Employee benefits expense	87.00	128.80	84.23	372.79
	(e) Finance Cost	3.84	77.90	34.78	68.95
	(f) Depreciation and amortisation expense	70.99	(15.41)	82.55	326.62
	(h)Other expenses	93.41	99.13	97.91	548.50
	Total Expenses	**8,710.39**	**23,938.24**	**9,726.54**	**63,367.12**
V.	**Profit / (Loss) before and exceptional items and Tax(III-IV)**	**87.11**	**(1,224.70)**	**187.25**	**704.75**
VI.	Exeptional Items	-	40.71	-	40.71
VII	**Profit / (Loss) from before tax(V-VI)**	**87.11**	**(1,184.00)**	**187.25**	**745.46**
VIII.	**Tax expense**				
	Current Tax	**37.83**	**(410.09)**	**58.14**	**267.29**
	Previous year Taxes	-	**1.29**		**2.00**
	Deferred Tax	**(8.55)**	**(51.79)**	(4.99)	(71.00)
IX.	**Net Profit /(Loss) after Tax (VII-VIII)**	**57.83**	**(723.40)**	**134.10**	**547.17**
X	Other Comprehensive Income				
	Items that will not be re clasified to Profit or Loss	-	-	-	-
	Items that will be reclasified to Profit or Loss	-	-	-	-
XI	**Total Comprehensive Income**	**57.83**	**(723.40)**	**92.14**	**547.17**
XII	Paid-up equity share capital	2,850.89	2,850.89	2,117.10	2,850.89
XIII	**Earnings Per Equity Share of face value of Rs.10/- each)**				
	a) Basic (In Rs.)	0.23	(2.54)	0.63	2.18
	b) Diluted(In Rs.)	0.15	(1.73)	0.32	1.42

NOTES:

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 21-07-2025

2 The results are also available on the webiste of the Company www.krrailengg.com and will also be available on the website of BSE Limited www.bseindia.com for the benefit of the shareholders and investors

3

Station: Hyderabad
Date : 21-07-2025

For K& R RAIL ENGINEERING LIMITED

Amit Bansal
Whole Time Director

K & R RAIL ENGINEERING LIMITED

AMIT BANSAL

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K&R RAIL ENGINEERING LIMITED

L45200TG1983PLC082576

Registered Office: 3rd Floor, Sai Krishna, Plot No 797A, Road No.36, Jubileehills, Hyderabad - 500033, Telangana

Ph.: +91-040-27017660; E-mail Id- krrailengineering@gmail.com

Consolidated Statement of Un-Audited Results for the Quarter ended 30.06.2025

Amounts in Lakhs

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 Un-Audited	31.03.2025 Audited	30.06.2024 Un-Audited	31.03.2025 Audited
I.	Revenue from Operations	8,806.17	24,077.73	14,223.46	69,639.17
II.	Other Income	1.41	(69.70)	3.18	82.26
III.	**Total income (I+II)**	**8,807.58**	**24,008.04**	**14,226.64**	**69,721.43**
IV.	**Expenses**				
	(a) Cost of Materials consumed	8,455.15	25,087.81	13,481.83	67,566.00
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and	-	-	-	-
	(d) Employee benefits expense	90.29	131.71	86.03	380.60
	(e) Finance Cost	4.39	77.91	35.14	83.48
	(f) Depreciation and amortisation expense	70.99	(14.87)	82.60	326.73
	(h)Other expenses	100.63	104.66	99.11	556.13
	Total Expenses	**8,721.46**	**25,387.22**	**13,784.71**	**68,912.94**
V.	**Profit / (Loss) before and exceptional items and Tax(III-IV)**	**86.12**	**(1,379.19)**	**441.93**	**808.49**
VI.	Exeptional Items	-	40.71	-	40.71
VII	**Profit / (Loss) from before tax(V-VI)**	**86.12**	**(1,338.48)**	**441.93**	**849.20**
VIII.	**Tax expense**				
	Current Tax	**37.83**	**(452.86)**	**129.10**	298.24
	Previous year Taxes	-	1.29		2.00
	Deferred Tax	(8.55)	(51.79)	(4.99)	(71.00)
IX.	**Net Profit / (Loss) after Tax (VII-VIII)**	**56.83**	**(835.13)**	**317.82**	**619.96**
X	Other Comprehensive Income				
	Items that will not be reclasified to Profit or Loss	(0.44)	1.92	(1.19)	(1.04)
	Items that will be reclasified to Profit or Loss	-	-	-	-
XI	**Total Comprehensive Income**	**56.39**	**(833.21)**	**316.63**	**618.92**
XII	Paid-up equity share capital	2,850.89	2,850.89	2,117.10	2,850.89
XIII	**Earnings Per Equity Share of face value of Rs.10/- each)**				
	a) Basic (In Rs.)	0.22	(3.31)	1.50	2.46
	b) Diluted (In Rs.)	0.15	(2.17)	0.76	1.61

NOTES:

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 21-07-2025

2 The results are also available on the webiste of the Company www.krrailengg.com and will also be available on the website of BSE Limited www.bseindia.com for the benefit of the shareholders and investors

3

Station: Hyderabad

Date: 21-07-2025

For K& R RAIL ENGINEERING LIMITED

Amit Bansal

Whole Time Director

K & R RAIL ENGINEERING

AMIT BANSAL

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J SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS

TC 94/988, Vadayacaud, Vanchiyoor P.O,
Thiruvananthapuram - 695035, Kerala
T : +91 8281611202
E : densil@jsakerala.com
W : cajsingh.com

Independent Auditor's Review Report on the Unaudited Quarterly and Year to date Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors
K&R Rail Engineering Limited
Telangana

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of K&R Rail Engineering Limited (Formerly known as Axis Rail India Limited) for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review of such standalone financial statements.

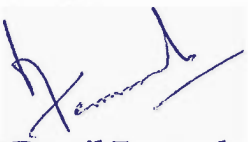
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do

J SINGH & ASSOCIATES CHARTERED ACCOUNTANTS TRIVANDRUM

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 accounting standards 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 J Singh & Associates
Chartered Accountants
Firm Regn No. 110266W





CA Densil Fernando
Partner
Membership No 208859
UDIN: 25208859BMLHAF5429

Place: Thiruvanthapuram
Date: 21-07-2025

J SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS

TC 94/988, Vadayacaud, Vanchiyoor P.O,
Thiruvananthapuram - 695035, Kerala
T : +91 8281611202
E : densil@jsakerala.com
W : cajsingh.com

Independent Auditor's Review Report on the Unaudited Quarterly Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors
K&R Rail Engineering Limited
Telangana

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of K&R Rail Engineering Limited (Formerly known as Axis Rail India Limited) and its Subsidiary (the Holding Company and its subsidiary together referred to as "the Group")(refer Annexure I for the list of Subsidiaries included in the Statement) for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Holding Company's Board of directors, has been compiled from the related Consolidated Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review of such consolidated financial statements.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

J SINGH & ASSOCIATES CHARTERED ACCOUNTANTS TRIVANDRUM

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 accounting standards 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.

5. We did not review the interim financial results of Robsons Engineering & Constructions Private Limited which is one of the subsidiaries whose financial information reflects total revenues of Rs NIL, total net loss after tax of Rs 1.19 lakhs for the quarter ended 30 June, 2025 and the financial results of K&R Global LLC FZ which is one of the subsidiaries whose total revenues of Rs 9.19 lakhs, net profit after tax of Rs 0.20 lakhs respectively, as considered in the Statement. This interim financial information has been reviewed by other auditor whose review report has been furnished to us by the Management and our conclusion in so far as it relates to the amounts and disclosures included in respect of this Subsidiary is based solely on the review report of such other auditor and procedures performed by us as stated in paragraph above.

For J Singh & Associates
Chartered Accountants
Firm Regn No. 110266W

J SINGH & ASSOCIATES * CHARTERED ACCOUNTANTS * TRIVANDRUM

CA Densil Fernando
Partner
Membership No 208859
UDIN: 25208859BMLHAE3666

Place: Thiruvanthapuram
Date: 21-07-2025

ANNEXUREI

LIST OF ENTITIES INCLUDED IN THE TATEMENT:

Name of the Entity	Relationship
Robsons Engineering & Constructions Private Limited	Subsidiary
K&R Global Llc – Fz	Subsidiary

For J Singh & Associates
Chartered Accountants
Firm Regn No. 110266W



CA Densil Fernando
Partner
Membership No 208859
UDIN: 25208859BMLHAE366
Place: Thiruvanthapuram
Date: 21-07-2025