ॐ

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 12.08.2025

To, **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai-400 001** **Script Code 523550**	**The Calcutta Stock Exchange Limited** **Department of Corporate Services** **7, Lyons Range Kolkata-700 001** **Script Code: 021025**

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 held on 12th August, 2025 at 04: 00P.M
Ref: Company Sl. No – Physical-23550, Demat- INE951B01014.

The Board of Directors at its meeting held today, i.e., 12st August, 2025 at 04:00 P.M, inter alia has taken the following decisions:

1. Approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025 (the **"Unaudited Financial results"**), along with Auditor's Limited Review Report, as issued by the Statutory Auditors of the Company. Copy of the same is enclosed herewith.

The Unaudited Financial Results are also being uploaded on the Company's website of the Company www.kryptongroup.com

2. Approved the revision in remuneration of Mr. Jay Singh Bardia, Managing Director (DIN:00467932), with effect from 01st September, 2025, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders. Details will be provided in the notice of the general meeting.

3. Any Other Matter:

a. Approved convening the 35th Annual General Meeting (AGM) of the Company to be held on Tuesday, 23rd September, 2025, to consider and adopt the audited financial statements for the financial year ended 31st March 2025, declare dividend, and transact other businesses as set out in the notice of the AGM.

The Board also approved the draft notice of the AGM and authorized the Company Secretary to issue the same to the members of the Company.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Meeting of the Board of Directors commenced at **04:00 P.M. and concluded at 5:00 P.M.**

Kindly acknowledge and update in your records.

Thanking You,
Yours faithfully,

PRIYA AGARWAL
Digitally signed by PRIYA AGARWAL
Date: 2025.08.12 14:44:45 +05'30'

for **Krypton Industries Limited**
Priya Agarwal
Company Secretary & Compliance Officer

P. K. Luharuka & Co.

CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Unaudited Standalone Financial Results of Krypton Industries Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of KRYPTON INDUSTRIES LIMITED ("the Company") for the quarter ended June 30, 2025 ("the Statement").

2. This statement, which is the responsibility of the Company's Management and approved by the 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 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 financial statement is 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. 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 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 P. K. Luharuka& Co
Chartered Accountants
Firm Regn No: 322020E

Pravin Luharuka
PARTNER
Membership No. 302122
UDIN-25302122BMIOZQ4438

Place: Kolkata
Date: 12/08/2025

P. K. LUHARUKA & CO. KOLKATA Chartered Accountants

Unit No. 1502, 15th Floor, Arch Square X2, EP Block, Sector - V, Saltlake, Kolkata - 700 091. Phone: 033-48146933
Mobile: 98830-88633 / 98311-43341, E-mail: info@pkluharukaco.com / pkluharukaco@gmail.com, Website : www.pkluharukaco.com

KRYPTON INDUSTRIES LTD.

CIN : L25199WB1990PLC048791

Regd. Office:Banganagar, Diamond Harbour Road, Falta, Fatehpur(South 24 Parganas), West Bengal Pin - 743513

Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016

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

(Rs in lakhs except EPS)

	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	1,086.68	1,405.85	1,088.98	4,683.55
2	Other income	3.60	50.67	1.31	65.74
3	**Total Revenue**	**1,090.28**	**1,456.52**	**1,090.29**	**4,749.29**
4	**Expenses**				
	(a) Cost of materials consumed	542.09	959.87	303.36	1,914.55
	(b) Purchases of stock-in-trade	0.38	(105.31)	0.67	63.14
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.17)	(26.42)	0.22	(11.89)
	(d) Power & Fuel	22.44	28.46	25.32	95.41
	(e) Employee benefits expense	130.23	172.35	158.02	614.86
	(f) Finance Cost	36.89	115.59	38.04	239.03
	(g) Depreciation and amortization expense	37.19	27.60	41.72	152.77
	(h) Other expenses	258.18	177.77	461.44	1,415.83
	Total expenses	**1,020.23**	**1,349.91**	**1,028.79**	**4,483.70**
5	**Profit / (Loss) before exceptional items & Tax (3-4)**	**70.05**	**106.61**	**61.50**	**265.59**
6	Exceptional Items	-	-	-	
7	**Profit / (Loss) before tax (5 - 6)**	**70.05**	**106.61**	**61.50**	**265.59**
8	Tax expense	15.00	92.43	13.00	134.43
9	**Net Profit / (Loss) for the period (7- 8)**	**55.05**	**14.18**	**48.50**	**131.16**
10	**Other Comprehensive Income**	-	**(24.68)**	-	(24.68)
11	**Total Comprehensive Income for the period (09+10)**	**55.05**	**(10.50)**	**48.50**	**106.48**
12	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**1,469.71**	**1,469.71**	**1,469.71**	**1,469.71**
13	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**				**1,605.44**
14	**Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):**				
	(a) Basic*	0.37*	0.10*	0.33*	0.89
	(b) Diluted*	0.37*	0.10*	0.33*	0.89
	* Not Annualised				

SIGNED FOR IDENTIFICATION BY

P. K. LUHARUKA AND CO.
KOLKATA

for & on behalf of the Board
Krypton Industries Ltd.

Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN: 00467932

Place : Kolkata
Date:12th Day of August , 2025

KRYPTON INDUSTRIES LIMITED

STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs in lakhs)

PARTICULARS	QUARTER ENDED Un-audited			YEAR ENDED Audited
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
A.PRIMARY SEGMENT				
1). Segment Revenue				
a) Tyre, Rim & Wheels	690.64	2,459.62	823.79	4,793.28
b) Footwear	-	-	-	-
c) Hospital Equipments	1,065.49	(17.82)	1,338.45	3,206.55
Gross Sales	**1,756.13**	**2,441.80**	**2,162.24**	**7,999.83**
Less: Inter Segment Revenue	669.45	1,035.95	1,073.26	3,316.28
Net Sales/Income from Operation	**1,086.68**	**1,405.85**	**1,088.98**	**4,683.55**
2. Segment Results				
Profit/ (Loss) before Tax & Interest				
a) Tyre, Rim & Wheels	103.82	260.74	89.81	502.12
b) Footwear	(20.08)	43.96	(16.49)	(31.33)
c) Hospital Equipments	23.20	(82.49)	26.22	33.84
Total Profit before Tax & Interest	**106.94**	**222.21**	**99.54**	**504.63**
Less : Interest	36.89	115.59	38.04	239.03
Profit before Tax	**70.05**	**106.62**	**61.50**	**265.60**
3. CAPITAL EMPLOYED				
(Segment Assets-Segment Liabilities)				
a) Tyre,Rim & Wheels	2,382.76	2,509.10	2,063.44	2509.1
b) Footwear	819.64	839.72	964.54	839.72
c) Hospital Equipments	900.08	780.93	1,014.91	780.93
	4,102.48	**4,129.75**	**4,042.89**	**4,129.75**

for & on behalf of the Board
Krypton Industries Pvt. Ltd.
Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN: 004679392

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

Place : Kolkata
Date:12th Day of August , 2025

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

NOTES :

1. These Standalone results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors at their meeting held on 12.08.2025

2 Previous year / period figures have been regrouped/ rearranged wherever considered necessary.

3 The unaudited standalone financial results have been prepared in accordance wih Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.

4 The Statutory Auditors of the Company has carried out the Limited Review of the above Unaudited Financial Results in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and expressed an unqualified report on the above results.

5 The Financial results are also available for perusal at the Parents websites of BSE(www.bseindia.com)

For & on behalf of the Board

Krypton Industries Ltd.

Managing Director

(JAY SINGH BARDIA)
Managing Director
DIN : 00467932

Place : Kolkata.
Date : 12th August 2025

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

P. K. Luharuka & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Unaudited Consolidated Financial Results of Krypton Industries Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated financial results of KRYPTON INDUSTRIES LIMITED ("the Parent") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. 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 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.. Our responsibility is to issue a conclusion on these financial statements 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. 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entity:-
   Subsidiary: TCB Industries Private Limited

5. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2025, as reported in these financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

P. K. LUHARUKA & CO. KOLKATA Chartered Accountants

Unit No. 1502, 15th Floor, Arch Square X2, EP Block, Sector - V, Saltlake, Kolkata - 700 091. Phone: 033-48146933
Mobile: 98830-88633 / 98311-43341, E-mail: info@pkluharukaco.com / pkluharukaco@gmail.com, Website : www.pkluharukaco.com

6. Based on our review conducted and procedures performed 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The Statement includes subsidiaries total revenues of Rs. NIL (before consolidation adjustments) and total net loss after tax of Rs. NIL Lakhs (before consolidation adjustments) for the quarter ended 30th June 2025 as considered in the unaudited consolidated financial results based on their interim financial information which have not been reviewed. According to the information and explanations given to us by the Parent's management, these interim financial information are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

For P. K. Luharuka& Co
Chartered Accountants
Firm Regn No: 322020E

Place: Kolkata
Date: 12/08/2025

P. K. LUHARUKA & CO. KOLKATA Chartered Accountants

Pravin Luharuka
PARTNER
Membership No. 302122
UDIN-25302122BMIOZR9897

KRYPTON INDUSTRIES LTD.

CIN : L25199WB1990PLC048791

Regd. Office:Banganagar,Diamond Harbour Road,Falta, Fatehpur (South 24 Paraganas),West Bengal-743513
Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016

Statement of Consolidated Audited Results for the Quarter ended June 30, 2025

(Rs in Lakhs except EPS)

	Particulars	QUARTER ENDED 30-Jun-25 (Unaudited)	QUARTER ENDED 31-Mar-25 (Unaudited)	QUARTER ENDED 30-Jun-24 (Unaudited)	YEAR ENDED 31-Mar-25 (Audited)
	Income from operations				
1	Revenue from operations	1,086.68	1,308.01	1,140.28	4,683.55
2	Other income	3.60	33.96	1.53	50.11
3	**Total Revenue**	**1,090.28**	**1,341.97**	**1,141.81**	**4,733.66**
4	**Expenses**				
	(a) Cost of materials consumed	542.09	959.87	303.36	1,914.55
	(b) Purchases of stock-in-trade	0.38	(121.02)	11.92	63.14
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.17)	(93.14)	34.05	(11.89)
	(d) Power & Fuel	22.44	27.96	25.82	95.41
	(e) Employee benefits expense	130.23	165.55	164.82	614.86
	(f) Finance Cost	36.89	114.66	38.04	239.00
	(g) Depreciation and amortization expense	37.19	21.80	43.81	152.77
	(h) Other expenses	258.18	226.56	467.52	1,492.09
	Total expenses	**1,020.23**	**1,302.25**	**1,089.34**	**4,559.93**
5	**Profit / (Loss) before exceptional & extra ordinary items and Tax (3-4)**	**70.05**	**39.72**	**52.47**	**173.73**
6	Exceptional Items	-	-	-	
7	**Profit / (Loss) before extra ordinary items and tax (5 - 6)**	**70.05**	**39.72**	**52.47**	**173.73**
8	Tax expense	15.00	122.43	13.00	134.43
9	**Net Profit / (Loss) for the period (7- 8)**	**55.05**	**(82.72)**	**39.47**	**39.29**
10	Other Comprehensive Income (net of tax Expense)	-	(24.68)	-	(24.68)
11	**Total Comprehensive Income for the period (09+10)**	**55.05**	**(107.40)**	**39.47**	**14.61**
12	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**1,469.71**	**1,469.71**	**1,469.71**	**1,469.71**
13	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**				**1,604.22**
14	**Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):**				
	(a) Basic*	0.37*	(0.56*)	0.27*	0.27
	(b) Diluted*	0.37*	(0.56*)	0.27*	0.27
	* Not Annualised				
	Profit for the year attributable to:				
	Owners of the company	55.05	-82.72	40.37	39.29
	Non-controlling interest	-	-	(0.90)	-
	Other Comprehensive Income for the year attributable to:				
	Owners of the Compnay	-	-24.68	-	-24.68
	Non - Controlling Interest	-	-	-	-
	Total Comprehensive Income for the year attributable to:				
	Owners of the Compnay	55.05	-107.40	40.37	14.61
	Non - Controlling Interest	-	-	(0.90)	-

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

Krypton Industries Ltd.
For & on behalf of the Board
Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN:00467932

Place : Kolkata
Date: The 12th Day of August, 2025

KRYPTON INDUSTRIES LIMITED

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

FOR THE QUARTER ENDED 30th June 2025

PARTICULARS	QUARTER ENDED Un-audited	QUARTER ENDED Un-audited	QUARTER ENDED Un-audited	YEAR ENDED Audited
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
A.PRIMARY SEGMENT				
1). Segment Revenue				
a) Tyre, Rim & Wheels	690.64	2459.62	883.72	4,793.28
b) Footwear	-	0	-	
c) Hospital Equipments	1,065.49	-124.28	1,338.45	3,206.55
Gross Sales	**1,756.13**	**2,335.34**	**2,222.17**	**7,999.83**
Less: Inter Segment Revenue	669.45	1,027.33	1,081.89	3,316.28
External Sales	1,086.68	1,308.01	1,140.28	11,316.11
Net Sales/Income from Operation	**1,086.68**	**1,308.01**	**1,140.28**	**11,316.11**
2. Segment Results				
Profit/ (Loss) before Tax & Interest				
a) Tyre, Rim & Wheels	103.82	260.74	80.78	502.12
b) Footwear	(20.08)	43.96	(16.49)	(31.33)
c) Hospital Equipments	23.20	(163.76)	26.22	(58.01)
Total Profit before Tax & Interest	**106.94**	**140.94**	**90.51**	**412.78**
Less : Interest	36.89	114.69	38.04	239.03
Profit before Tax	**70.05**	**26.25**	**52.47**	**173.75**
3. CAPITAL EMPLOYED				
(Segment Assets-Segment Liabilities)				
a) Tyre,Rim & Wheels	2,382.76	2590.1	2,166.93	2,509.10
b) Footwear	819.64	839.72	964.54	839.72
c) Hospital Equipments	900.08	779.7	1,014.91	779.70
	4,102.48	**4,209.52**	**4,146.38**	**4,128.52**

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

For & on behalf of the Board
Krypton Industries Ltd.
Managing Director
(JAY SINGH BARDIA)
Managing Director
DIN:00467932

Place : Kolkata
Date : The 12th Day of August , 2025

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

NOTES :

1. These Consolidated results have been reviewed by the Audit Committee and have been taken on record of Directors at their meeting held on 12.08.2025
2. Previous year / period figures have been regrouped/ rearranged wherever considered necessary.
3. The unaudited standalone financial results have been prepared in accordance wih Indian Accounting
4. The Statutory Auditors of the Company has carried out the Limited Review of the above Unaudited
5. The Financial Results are presented on a consolidated basis with its subsidiary M/s TCB Industries
6. The Financial results are also available for perusal at at the Parents websites of BSE(www.bseindia.com)

For & on behalf of the Board

Krypton Industries Ltd.

Managing Director

(JAY SINGH BARDIA)
Managing Director
DIN : 00467932

Place : Kolkata.
Date : 12th August 2025

SIGNED FOR IDENTIFICATION BY
P. K. LUHARUKA AND CO.
KOLKATA

ॐ

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Other Information- Integrated filing (Financial)- for the quarter and year ended 30th June 2025

(In Accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-Pod-2/CIR/P/2024/185 dated December 31, 2024)

Sl..No	Requirements	Remarks
B	Statement of deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.,	Not Applicable
C.	Disclosure of outstanding default on loans and debt securities	No default, hence Not Applicable
D.	Format for Disclosure of Related party Transactions (applicable only for half yearly filings)	Not Applicable for this quarter
E.	Statement on impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filing i.e., 4th Quarter)	No Audit qualification, hence Not Applicable

PRIYA AGARWAL

Digitally signed by PRIYA AGARWAL
Date: 2025.08.12 17:04:54 +05'30'

Place: Kolkata
Date: 12.08.2025

Priya Agarwal
Company Secretary & Compliance Officer