DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 08th, November 2025

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 505703

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Saturday, 08th July, 2025 at 3 p.m.** the registered office of the Company. The Board after due deliberation has considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the Quarter and six months ended September 30, 2025 and Limited Review Report thereon;

2. Change of registered office from 136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Andheri (East), Mumbai – 400072 to B-103, ANSA Industrial Estate, Saki vihar Road, Sakinaka, Andheri (East), Mumbai – 400072;

3. Opening a new corporate office where the books of accounts and other relevant documents shall be kept at Plot No G-06, Nr Gate No 3, Opp Manideep Mandir, GIDC Lodhika Industrial Estate, Kalawad Road, Metoda-360021, Dist- Rajkot, Gujarat, India;

4. Appointed Mr. Paresh Satani as an Additional Director (Executive- Managing Director) of the company **w.e.f. 08th November, 2025** for a term of 3 years From **08-11-2025 to 07-11-2028** subject to Members approval in ensuing Extraordinary General Meeting (EGM);

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 1**

5. Appointed Mr. Tanuj Satani as an Additional Director (Executive- Whole time Director) of the Company for a term of 3 years From **08-11-2025 to 07-11-2028** subject to Members approval in ensuing Extraordinary General Meeting (EGM);

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 2**

6. Appointed Mr. Chirag Satani as an Additional Director (Executive- Whole time Director) of the Company for a term of 3 years From **08-11-2025 to 07-11-2028** subject to Members approval in ensuing Extraordinary General Meeting (EGM);

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 3**

7. Appointed Mr. Tanuj Satani as Chief Financial Officer (CFO) of the Company w.e.f 08.11.2025;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 4**

8. Resignation of Mr. Priyankbhai Vasantbhai Ghelani (DIN: 10989804) from the post of Managing Director of the Company has vide letter dated 08th November, 2025, resigned from the Company with effect 08th November, 2025;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 5**

9. Resignation of Mr. Nishith Trivedi (DIN: 10332082) Independent Director of the Company has vide letter dated 08th November, 2025, resigned from the Company with effect 08th November, 2025;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 6**

10. Resignation of Mr. Sandip Keshav Pawar (DIN: 05245634) Independent Director of the Company has vide letter dated 08th November, 2025, resigned from the Company with effect 08th November, 2025;

    The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 7**

11. Resignation of Mr. Priyankbhai Vasantbhai Ghelani from the post of Chief Financial Officer of the Company has vide letter dated 08th November, 2025, resigned from the Company with effect 08th November, 2025;

    The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE – 8**

12. Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

    Audit Committee:
    1. Aakansha Vaid – Chairman
    2. Nitin Arvind Oza – Member
    3. Ajay Jagdishbhai Gohel – Member
    4. Tanuj Satani - Member

    Nomination and Remuneration Committee:
    1. Aakansha Vaid – Chairman
    2. Nitin Arvind Oza – Member
    3. Ajay Jagdishbhai Gohel – Member

    Stakeholder Relationship Committee
    1. Ajay Jagdishbhai Gohel – Chairman
    2. Paresh Satani – Member

3. Tanuj Satani – Member
4. Chirag Satani – Member
5. Aakansha Vaid – Member

Corporate Social Responsibility Committee (CSR)

1. Paresh Satani – Chairman
2. Ajay Jagdishbhai Gohel – Member
3. Tanuj Satani – Member
4. Chirag Satani – Member

13. Subject to the approval of Members of the Company in the ensuing Extraordinary General Meeting (EGM) and subject to the approval of Central Government name of the Company will be changed from "DECCAN BEARINGS LTD" to "SATANI BEARINGS LIMITED";

14. Subject to the approval of Members of the Company in the ensuing Extraordinary General Meeting (EGM) and subject to the approval of Central Government the Main Object clause and other objects clause of the company will be change;

15. Approved the Notice convening the 02nd Extraordinary General Meeting (EGM) of the Financial Year 2025-2026 of the Company which is scheduled to be held on Saturday, December 13, 2025 at 02:00 p.m. through Video-conference (VC)/ Other Audio-Visual Means (OAVM);

16. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligat8ions and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From Sunday, December 07, 2025 to Saturday, December 13, 2025 (both days inclusive) and Company has fixed Saturday, 06th December, 2025 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the Extraordinary General Meeting and to attend the General Meeting ;

17. Decided to provide the e-voting facility to the shareholders of the company for the ensuing Extraordinary General Meeting and for this Purva Sharegistry (India) Pvt Ltd (RTA) has been appointed to provide remote e-

voting and Voting at the Extraordinary General Meeting (EGM) facility to the shareholders of the Company for the ensuing General Meeting ;

18. Appointed CS Suprabhat Chakraborty, Practicing Company Secretary proprietor of M/s. Suprabhat & Co. as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;

The Board Meeting of the company commenced at 03:00 P.M. and concluded at 06:00 P.M.

Kindly acknowledge & take on record the same.
Thanking you.

For Deccan Bearings Limited,

PRIYANKBHAI VASANTBHAI GHELANI
Date: 2025.11.08 18:02:54 +05'30'

Priyankbhai Ghelani
Managing Director
DIN: 10989804

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

ANNEXURE-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Paresh Satani
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Executive - Managing Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 08th November, 2025** Tenure: 3 years w.e.f. 08-11-2025 to 07-11-2028 As agreed between Board of Directors and Mr. Paresh Satani
4	Brief Profile (in case of appointment of a Director)	Mr. Paresh Satani is a Proprietor of Satani Industries, which is founded in the year 1983. He is a partner in various Satani Group of companies having experience in Bearing industry with more than 40 Years and having robust experience in the field of manufacturing industry where he dedicated to the design, development, manufacture and supply of complete solution where high performance bearing races are needed. He is a first generation entrepreneur and object to build socio economic organisation to cater large scale of employment for my country.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Proposed directors viz. Tanuj Satani is son of Mr. Paresh Satani and Chirag Satani is nephew of Mr. Paresh Satani

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

ANNEXURE-2

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Tanuj Satani
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Executive - Whole time Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 08th November, 2025** Tenure: 3 years w.e.f. 08-11-2025 to 07-11-2028 As agreed between Board of Directors and Mr. Tanuj Satani
4	Brief Profile (in case of appointment of a Director)	Mr. Tanuj Satani is Engineer by qualification and Innovator. He is a second generation entrepreneur and joined his family business since last 5 Years. He is instrumental in technological advancement and innovation in his organisation for safety of workers and staffs. He had build organisation where three values are stance with Creating People, Products and Society. He had undergone with various small, mid and large size capacity expansions for forging and machining unit to mobilise all resources to create more employment for my country, i.e India.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Proposed directors viz. Tanuj Satani is son of Mr. Paresh Satani and Chirag Satani is nephew of Mr. Paresh Satani.

ANNEXURE-3

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Chirag Satani
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Executive - Whole time Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 08th November, 2025** Tenure: 3 years w.e.f. 08-11-2025 to 07-11-2028 As agreed between Board of Directors and Mr. Chirag Satani
4	Brief Profile (in case of appointment of a Director)	Mr. Chirag Satani is engineer by qualification and joined family business since last 20 Years. He is building forging business of the company since last many years and added good customers in company's portfolio.He has setup state of art forging facility where as facilities like: 1.Designing and manufacturing dies 2.Hot Forging 3.Spheroidizing annealing 4 Shot Blasting 5. CNC Turning 6. Packing He is having skill set for forward and backward integration of the business.He has become an instrumental for transition of an organization from first generation to second generation.

5	Disclosure of relationship between Directors (in case of appointment of a Director)	Proposed directors viz. Tanuj Satani is son of Mr. Paresh Satani and Chirag Satani if nephew of Mr. Paresh Satani

DECCAN BEARINGS LIMITED

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ANNEXURE-4

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the CFO	Tanuj Satani
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer (CFO) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 08th November, 2025** As agreed between Board of Directors and Mr. Tanuj Satani
4	Brief Profile (in case of appointment of a CFO)	Mr. Tanuj Satani is Engineer by qualification and Innovator. He is a second generation entrepreneur and joined his family business since last 5 Years. He is instrumental in technological advancement and innovation in his organisation for safety of workers and staffs. He had build organisation where three values are stance with Creating People, Products and Society. He had undergone with various small, mid and large size capacity expansions for forging and machining unit to mobilise all resources to create more employment for my country, i.e India.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Proposed directors viz. Tanuj Satani is son of Mr. Paresh Satani and Chirag Satani if nephew of Mr. Paresh Satani

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

ANNEXURE 5

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Additional Information in case of Resignation of an Managing Director (Schedule Ill - Para A (7B) of Part A of SEBI LODR)

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to other professional Engagement as mentioned in the resignation letter Mr. Priyankbhai Vasantbhai Ghelani (DIN: 10989804) Managing Director of the Company has resigned from the Company and confirmed that there are no material reasons.
2	Date of ~~appointment~~/cessation (as applicable)	Resigned with effect from **08th Novembers, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

ANNEXURE 6

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Additional Information in case of Resignation of an Independent Director (Schedule Ill - Para A (7B) of Part A of SEBI LODR)

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to other professional Engagement as mentioned in the resignation letter Mr. Nishith Trivedi (DIN: 10332082) Independent Director of the Company has resigned from the Company sand confirmed that there are no material reasons.
2	Date of ~~appointment~~/cessation (as applicable)	Resigned with effect from **08th November, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule Ill - Para A(7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No Directorship in any other company
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nishith Trivedi (DIN: 10332082) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE 7

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Additional Information in case of Resignation of an Independent Director (Schedule Ill - Para A (7B) of Part A of SEBI LODR)

Sr No	Particulars	Details

1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to other professional Engagement as mentioned in the resignation letter Mr. Sandip Pawar (DIN: 05245634) Independent Director of the Company has resigned from the Company sand confirmed that there are no material reasons.
2	Date of ~~appointment~~/cessation (as applicable)	Resigned with effect from **08th November, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule Ill - Para A(7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Garware Synthetics Ltd
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sandip Pawar (DIN: 05245634) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Sr No	Particulars	Details

ANNEXURE 8

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Additional Information in case of Resignation of Chief Financial Officer

1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to other professional Engagement as mentioned in the resignation letter Mr. Priyankbhai Vasantbhai Ghelani resigned from the post of Chief Financial Officer (CFO)
2	Date of ~~appointment~~/cessation (as applicable)	Resigned with effect from **08th November, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

DECCAN BEARINGS LIMITED

136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Anderi(East), Mumbai,Maharastra,India, 400072

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

CIN :L29130MH1985PLC035747

As per IND -AS **(Rs. In Lacs)**

SR. NO.	PARTICULARS	Quarter Ended			Six Months ended		Year ended
		Three months ended 30.09.2025	Previous Three months ended 30.06.2025	Three months ended 30.09.2024	Year to Date Figure for Current Period ended 30.09.2025	Year to Date Figure for Current Period ended 30.09.2024	Previous year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from operations**	-	-	-	-	-	
	Other Income	-	-	1.68	-	3.56	4.01
	Total Revenue	-	-	1.68	-	3.56	4.01
2	**Expenses:**						
	Purchase of Cost of Raw Material & processing Charges	-	-	-	-	-	-
	Purchase of stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	0.60	0.60	1.92	1.20	4.64	9.99
	Finance Costs	-	-	-		-	-
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other expenses	3.55	25.54	3.30	29.09	5.33	9.99
	Total Expenses (IV)	4.15	26.14	5.22	30.29	9.97	19.98
3	**Profit before exceptional and extraordinary items and tax (1-2)**	(4.15)	(26.14)	(3.54)	(30.29)	(6.41)	(15.97)
4	**Exceptional items**	-	-	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(4.15)	(26.14)	(3.54)	(30.29)	(6.41)	(15.97)
6	**Extraordinary Items**	-	-	-	-	-	-
7	**Profit before tax (5-6)**	(4.15)	(26.14)	(3.54)	(30.29)	(6.41)	(15.97)
8	**Tax expense**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Tax in respect of earlier year	-	-	0.39	-	0.39	0.39
9	**Profit (Loss) for the period from continuing operations (7-8)**	(4.15)	(26.14)	(3.93)	(30.29)	(6.80)	(16.36)
10	**Other Coprehensive Income**						
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
11	**Total Comprehensive Income (9+10)**	(4.15)	(26.14)	(3.93)	(30.29)	(6.80)	(16.36)
12	**Paid-up Equity Share Capital (Face Value Rs.10 per Share)**	218.33	220.08	218.33	218.33	218.33	218.33
13	**Earnings Per Share after extraordinary items (not annualised)**						
	(a) - Basic	(0.19)	(1.19)	(0.18)	(1.39)	(0.31)	(0.75)
	(b) Diluted	(0.19)	(1.19)	(0.18)	(1.39)	(0.31)	(0.75)

DECCAN BEARINGS LIMITED
136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Anderi(East), Mumbai,Maharastra,India, 400072
CIN :L29130MH1985PLC035747

	STATEMENT OF ASSETS AND LIABILITIES		(Rs.In Lacs)
Sr. No.	Particulars	As at 30.09.2025 (Unaudited)	As at 31.03.2025 (Audited)
	ASSETS		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	-	-
	(b) Goodwill on consolidation *		-
	(c) Financial Assets		-
	(i) Trade receivable	-	-
	(ii) Other	0.20	0.20
	(d) Deferred tax assets (net)	-	-
	(e) Other Non-Current Assets	-	-
			-
	Sub-total - Non-current assets	0.20	0.20
			-
2	**Current assets**		-
	(a) Inventories	-	-
	(b) Financial Assets		-
	(i) Trade receivables	-	-
	(ii) Cash and cash equivalents	638.86	0.73
	(iii) Bank Balances Other than (d) above		-
	(iv) Others		
	(v) Loan Receivable	401.28	5.93
	(c) Current tax Assets		-
	(d) Other Current Assets	762.40	8.83
	Sub-total - Current assets	1,802.54	15.49
	TOTAL - ASSETS	**1,802.74**	**15.69**
	EQUITY AND LIABILITIES		
			-
1	**Equity**		-
	(a) Equity Share capital	218.33	218.33
	(b) Other Equity	1,540.37	(211.01)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	1,758.70	7.32
2	**Share application money pending allotment**	-	-
3	**Non-current liabilities**		
	(a) Other Financial Liabilities		-
	(i) Borrowings	-	-
	(ii) Lease Liabilities		-
	(b) Deferred tax liabilities (net)	-	-
	Sub-total - Non-current liabilities	-	-
4	**Current liabilities**		
	(a) Financial Liabilites		
	(i) Borrowings		-
	(ii) Lease Liabilities		-
	(iii) Trade payables	2.86	-
	(b) Other Current liabilities	38.13	2.73
	(c) Short-term provisions	3.05	5.64
	Sub-total - Current liabilities	44.04	8.37
	TOTAL - EQUITY AND LIABILITIES	**1,802.74**	**15.69**
		(0.00)	**(0.00)**

DECCAN BEARINGS LIMITED
136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Anderi(East), Mumbai,Maharastra,India, 400072
CIN :L29130MH1985PLC035747

CASH FLOW STATEMENT (Rs.In Lacs)

Sr. No.	Particulars	Half Year ended as on 30.09.2025 (Unaudited)	Half Year ended as on 30.09.2024 (Audited)
			-
A	**CASH FLOW FROM OPERATING ACTIVITIES :**		-
	Profit Before Tax	(30.29)	(6.41)
	Adjustment for :		
	Depreciation, amortisation and impairment	-	-
	Finance cost	-	-
	Impairment Loss of Fixed Assets		-
	Income from Investments (Interest)	-	(0.14)
	Income from Let-out Property	-	-
	Profit on sale of Investment	-	(2.33)
	Sundry Crediors written back		(1.08)
	Sundry Assets written off		-
	Others		-
	Operating profit before working capital changes	**(30.29)**	**(9.96)**
	Adjustment for :		-
	Non-current/current financial and other assets	(1,148.92)	(2.63)
	Non-current/current financial and other liabilities/provisions	35.67	-
	Cash generated from operating activites	**(1,143.54)**	**(12.59)**
	Direct tax paid	-	(0.39)
	Net Cash (used in)/generated from operating activities (A)	**(1,143.54)**	**(12.98)**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase of Fixed Assets/ Capital Work-in-Progress	-	
	Fixed deposits with banks (placed)/realised (net)		
	Sale of fixed Asset		
	Purchase of Investments		
	Sale of Investments		7.95
	Profit on Sale of Investments		2.33
	Insurance claims/Snndry amount witten back		1.08
	Income from Investments (Interest)		0.14
	Interest Received		
	Net Cash generated from investing activities (B)	-	**11.50**
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Interest Cost	-	
	Issue of Share Capital	1,781.67	
	Dividend paid		
	Tax on dividend		
	Changes in borrowings	-	
	Net Cash generated from financing activities (C)	**1,781.67**	-
			-
	Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	**638.13**	**(1.48)**
			-
	Cash and cash equivalents at the biginning of the period	0.73	7.05
	Cash and cash equivalents at the end of the period	**638.86**	**5.57**
			-
	Cash and cash equivalents comprise:		-
	Balances with Banks in current account	638.86	5.52
	Cash On Hand	-	0.05
	Bank Balances other than (ii) above		-
	Term Deposits	-	-
			-
	Cash and cash equivalents as per financial statement	**638.86**	**5.57**
		(0.00)	-

NOTES:

1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 08.11.2025
2) The Company has adopted Indian Accounting stnadard (Ind AS) from April 01, 2017 as prescribed under Schaedule III of section 133 of the companies Act, 2013 read togather with the companies (Indian Accounting standards) Rules, 2015. Accordinagly the financial results for the quarter ended on 30th Sep, 2025 have been prepared following the Ind AS recognised and mesurement principles.
3) The Company is engaged in the business of "Bearings" and therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments".
4) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For
DECCAN BEARINGS

PRIYANKBHAI VASANTBHAI GHELANI
Date: 2025.11.08 17:12:23 +05'30'

Priyankbhai Vasantbhai Ghelani
Managing Director
DIN NO.:10989804

Place: Mumbai
Date: 08/11/2025

P A M S & ASSOCIATES
CHARTERED ACCOUNTANTS
Head Office :Plot No: - 506, Unit – IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar – 751022
Telephone No : 0674- 2543828 , Mobile: +91-9437076636
E-mail : jeetmishra36@gmail.com itpams@gmail.com

Limited Review Report

To,
The Board of Directors
DECCAN BEARINGS LIMITED

"We have reviewed the accompanying statement of unaudited financial results of DECCAN BEARINGS LIMITED ('the Company') for the quarter ended 30th September, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 08th November, 2025. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and 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 of unaudited financial results for the quarter ended 30th September, 2025 prepared in accordance with the applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI LODR (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 Pams & Associates
Chartered Accountants
Firm Registration number: 316079E

PAMS & ASSOCIATES ★ BHUBANESWAR ★ CHARTERED ACCOUNTANTS

CA Manoranjan Mishra
Partner
Membership Number: 063698
UDIN- 25063698BMJAPM4509

Place: Bhubaneswar
Date: 08/11/2025

PRIYANKBHAI VASANTBHAI GHELANI

SHREE RAM, AMBIKA TOWNSHIP JIVRAJ PARK, SANIDHYA HAVELI STREET, RAJKOT - 360004, GUJRAT

Date: 08.11.2025

To
The Board of Director
DECCAN BEARINGS LTD
CIN: L29130MH1985PLC035747
136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka,
Andheri (East), Mumbai – 400072
Maharashtra

SUBJECT: RESIGNATION FROM THE POST OF MANAGING DIRECTOR

Dear Sir(s),

This is to inform you that I, **Priyankbhai Vasantbhai Ghelani** hereby tender my resignation from the post of Managing Director of the Deccan Bearing Limited with effect from closing of business hours of 08th November, 2025 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

Priyankbhai Vasantbhai Ghelani
Managing Director
DIN: 10989804

NISHITH TRIVEDI

SAMARPAN, 19/B SWATI SOCIETY, SATYA SAI ROAD,
KALAVAD ROAD, RAJKOT – 360005, GUJRAT

Date: 08.11.2025

To
The Board of Director
DECCAN BEARINGS LTD
CIN: L29130MH1985PLC035747
136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka,
Andheri (East), Mumbai – 400072
Maharashtra

SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir(s),

This is to inform you that I, **Nishith Trivedi** hereby tender my resignation from the post of Director of the Deccan Bearing Limited with effect from closing of business hours of 08th November, 2025 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

I would like to thanks the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

Nishith Trivedi
Director
DIN: 10332082

Date: 08.11.2025

To
The Board of Director
DECCAN BEARINGS LTD
CIN: L29130MH1985PLC035747
136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka,
Andheri (East), Mumbai – 400072
Maharashtra

SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir(s),

This is to inform you that I, **Sandip Keshav Pawar** hereby tender my resignation from the post of Director of the Deccan Bearing Limited with effect from closing of business hours of 08th November, 2025 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

I would like to thanks the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

Sandip Keshav Pawar
Director
DIN: 05245634

PRIYANKBHAI VASANTBHAI GHELANI

SHREE RAM, AMBIKA TOWNSHIP JIVRAJ PARK, SANIDHYA HAVELI STREET, RAJKOT – 360004, GUJRAT

Date: 08.11.2025

To
The Board of Director
DECCAN BEARINGS LTD
CIN: L29130MH1985PLC035747
136, B Wing Ansa Industrial Estate,
Saki vihar Road, Sakinaka,
Andheri (East), Mumbai – 400072
Maharashtra

SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO)

Dear Sir(s),

This is to inform you that I, **Priyankbhai Vasantbhai Ghelani** hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Deccan Bearing Limited with effect from closing of business hours of 08th November, 2025 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

Priyankbhai Vasantbhai Ghelani
Chief Financial Officer (CFO)