BEEKAY STEEL INDUSTRIES LTD.
An ISO 9001 : 2015 Organisation
Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road
Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061
e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BM/BSE/2025-26/ 072

Date: 12.08.2025

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: - 539018
Sub: Outcome of Board Meeting & Submission of Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on date i.e. 12th August, 2025 has transacted the following business:-

1. Approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended **30th June, 2025** and the same is attached along with the Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-1).**
2. Fixed the date, venue and approved the Notice of Annual General Meeting (AGM) and Directors' Report of the Company for the F.Y. 2024-25 to be held on **Monday, 22th September, 2025** through video conferring (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by MCA/SEBI.
3. Fixed the date for closure of Register of Members & Share Transfer Books from **Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive)** for the purpose of Annual General Meeting and payment of Dividend to the shareholders of the Company for the F.Y. 2024-25 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Fixed the Record Date as well as Cut-off Date as **Monday, the 15th day of September, 2025** for the purpose of determining the members entitled for Remote e-voting/E-voting and payment of dividend pursuant to Regulation 42 of the SEB] (LODR) Regulations, 2015.
5. Approved remote E-voting period and the duration shall commence from **Friday,19th September, 2025 at 10:00 A.M. and ends on Sunday, 21st September, 2025 at 5:00 P.M.**

This is for your kind information and compliance as per the Regulation 30, 33 & 42 read with **Schedule III** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Please note that the meeting commenced at 1.30 P.M. and concluded at 8.00 P.M.

This may please be intimated to all the concerned.

Thanking You,
Yours faithfully,
For **Beekay Steel Industries Ltd.**

RABINDRA KUMAR SAHOO

Digitally signed by RABINDRA KUMAR SAHOO
DN: c=IN, o=PERSONAL, pseudonym=ff1cec8b2845b465c9cfb4929d35e601c, 2.5.4.20=0151396767520 9ee1d1ccae199928012b4076 51755b4619cc66dc2958ad3ca37, postalCode=700082, st=West Bengal, serialNumber=90d5478cc1ce8d1370173027 0c7eabd199949bb79092942c074133c7b2b2db27, cn=RABINDRA KUMAR SAHOO
Date: 2025.08.12 20:11:56 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Enclosure: As above

Annexure -1

RUSTAGI & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF BEEKAY STEEL INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

TO THE BOARD OF DIRECTORS OF BEEKAY STEEL INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s. BEEKAY STEEL INDUSTRIES LIMITED** for the quarter ended 30th June, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on **12th August, 2025**, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND-AS 34) *"Interim Financial Reporting"* 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. Our responsibility is to express a conclusion 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 financial statements are free of material misstatement. The review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and applying analytical procedure 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 the Standards on Auditing specified under Section 143(10) of the Act, 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 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 Ind AS 34, prescribed in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. This Statement also included the Company's share of Revenue of Rs.2,967.56 Lakhs, Net profit before tax of Rs.187.27 Lakhs and Total Comprehensive Income of Rs.187.27 Lakhs for the Quarter Ended on 30th June 2025, in respect of three branches of the company, based on its interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Company's Management. Our Conclusion on the Statement, in so far as it related to the amounts and disclosures included in respect of these branches, is based solely on such unreviewed interim financial information, certified by the management.

For RUSTAGI & ASSOCIATES
Chartered Accountants
Firm Regd. No. 314194E

RUSTAGI & ASSOCIATES * KOLKATA * Chartered Accountants

SWATANTRA KUMAR RUSTAGI
Partner
Membership No. 051860
UDIN:25051860BMLLPQ2586

Place: Kolkata
Date: 12/08/2025

BEEKAY STEEL INDUSTRIES LIMITED

Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road,Kolkata-7000 20

www.beekaysteel.com

CIN: L27106WB1981PLC033490

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

(Rs. In lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	28,283.96	33,050.29	24,599.45	1,07,635.32
II	Other Income	3,077.31	(837.03)	1,629.31	3,814.54
III	**Total Income (I+II)**	**31,361.27**	**32,213.26**	**26,228.76**	**1,11,449.86**
IV	Expenses				
	Cost of materials Consumed	19,819.67	19,140.90	12,877.46	66,637.81
	Purchase of Stock-In-Trade	138.40	291.91	138.82	516.26
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(322.70)	1,548.74	1,264.17	(3,348.27)
	Employee Benefits Expense	1,294.31	1,490.82	1,088.53	4,876.77
	Power & Fuel	2,827.93	3,813.30	3,521.70	14,584.49
	Finance Cost	394.93	516.17	361.13	1,720.73
	Depreciation and amortization expenses	830.48	1,015.20	627.43	3,035.89
	Other expenses	2,751.28	3,800.37	2,484.49	12,066.16
	Total expenses (IV)	**27,734.30**	**31,617.41**	**22,363.73**	**1,00,092.84**
V	**Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)**	**3,626.97**	**595.85**	**3,865.03**	**11,357.02**
VI	Exceptional items	-	-	-	-
VII	**Profit/(loss) before tax(V-VI)**	**3,626.97**	**595.85**	**3,865.03**	**11,357.02**
VIII	Tax Expenses				
a	Current Tax	50.00	(30.00)	510.00	1,430.00
b	Deferred Tax	448.00	43.95	254.03	853.95
c	Prior year tax adjustments	-	30.24	-	30.24
IX	**Profit/(Loss) for the year from continuing operations (VII-VIII)**	**3,128.97**	**551.66**	**3,101.00**	**9,042.83**
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	**Profit/ (Loss) for the year ((IX+XII)**	**3,128.97**	**551.66**	**3,101.00**	**9,042.83**
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	(33.76)	-	(33.76)
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	8.50	-	8.50
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**3,128.97**	**526.40**	**3,101.00**	**9,017.57**
XVI	Share of Profit/(loss) of an associate	-	-	-	-
XVII	**Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)**	**3,128.97**	**526.40**	**3,101.00**	**9,017.57**
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	1,909.09	1,909.09	1,909.09	1,909.09
XVIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Basic (Rs)	16.41	2.76	16.26	47.28
	(2) Diluted (Rs)	16.41	2.76	16.26	47.28

Notes:

(1) The statement of standalone financial results have been prepared in accordance with Indian Accounting Standards(Ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Ruless, 2015, Companies (Indian Accounting standards)(Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.

(2) The above standalone financial results have been reviewed by the Audit Committee and therafter approved by the Board of Directors and were taken on records at their respective meetings held on August, 12, 2025.

(3) The Company has one operating business segment viz, manufacturing, selling and processing of steel and all other activities are identical to the same and this is in accordance with Ind AS-108 " Opearting Segments" notified pursuant to Companies Act (Accounting Standards) Rules, 2015

(4) The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.

(5) The Auditors have carried out Limited Review(LR) on the aforesaid financial results for the quarter ended 30th June, 2025 and the report was placed before the Board and the same was noted. The Auditors have expressed an unmodified report on the above results.

(6) Figures of the previous have been regrouped/recast/reclassified wherever considered necessary

On behalf of the Board

For Beekay Steel Industries Ltd

Sd/-

SURESH CHAND BANSAL

Executive Chairman

Place : Kolkata

Dated : 12.08.2025

RUSTAGI & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

BEEKAY STEEL INDUSTRIES LTD.

M Bansal

Executive Director

(DIN : 00103098)

RUSTAGI & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BEEKAY STEEL INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT TO THE BOARD OF DIRECTORS OF BEEKAY STEEL INDUSTRIES LIMITED

1. We have reviewed the accompanying Consolidated Statement of Unaudited Consolidated Financial Results as at 30TH JUNE, 2025 of **BEEKAY STEEL INDUSTRIES LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associate for the quarter ended **30TH June, 2025** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on **12th August, 2025**, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS-34) *"Interim Financial Reporting"* 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. Our responsibility is to express a conclusion on the Statement based on our review.

6. 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 financial statements are free of material misstatement. The review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and applying analytical procedure 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.

3. This Statement includes the unaudited interim results of the following entities:
   a. Beekay Steel Industries Limited – Parent Company
   b. AKC Steel Industries Limited – Associate Company
   c. Beekay Utkal Steel Private Limited – Subsidiary Company

4. Based on our review conducted as 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 Standards ("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 information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contain any material misstatement.

RUSTAGI & ASSOCIATES KOLKATA Chartered Accountants

Registered Office : 59, Bentinck Street, Kolkata - 700 069, India.
E-mail : info@rustagiassociates.in | Phone : 033-2236-7932 / 2234 9829
Website : www.rustagiassociates.in

5. This Statement includes the Group's share of net profit after tax of Rs. 128.61 Lakhs, for the quarter ended on 30th June, 2025, as considered in the Statement, in respect of one associate, whose interim financial information have not been reviewed by us. These interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it related to the amounts and disclosures included in respect of this associate is based solely on the review reports of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

6. This Statement also included the Group's share of Revenue of Rs. 2,967.56 Lakhs, Net profit after tax of Rs. 187.27 Lakhs and Total Comprehensive Income of Rs. 187.27 Lakhs for the Quarter Ended on 30th June 2025, in respect of three branches of the Holding company, based on its interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's Management. Our Conclusion on the Statement, in so far as it related to the amounts and disclosures included in respect of these branches, is based solely on such unreviewed interim financial information.

For RUSTAGI & ASSOCIATES
Chartered Accountants
Firm Regd. No. 314194E

RUSTAGI & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

SWATANTRA KUMAR RUSTAGI
Partner
Membership No. 051860
UDIN:25051860BMLLPR2480

Place: Kolkata
Date: 12/08/2025

BEEKAY STEEL INDUSTRIES LIMITED

Regd Office: "Lansdowne Tower" 4th Floor, 2/1A Sarat Bose Road,Kolkata-7000 20

www.beekaysteel.com

CIN: L27106WB1981PLC033490

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

(Rs. in lakhs)

Sl No	Particulars	Quarter Ended			Previous Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	28,283.96	33,050.29	24,599.45	1,07,635.32
II	Other Income	3,077.31	(837.02)	1,629.55	3,815.88
III	**Total Income (I+II)**	**31,361.27**	**32,213.27**	**26,229.00**	**1,11,451.20**
IV	Expenses				
	Cost of materials Consumed	19,819.67	19,140.90	12,877.46	66,637.81
	Purchase of Stock-In-Trade	138.40	291.91	138.82	516.26
	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(322.70)	1,548.74	1,264.17	(3,345.27)
	Employee Benefits Expense	1,294.31	1,490.82	1,092.14	4,876.77
	Power & Fuel	2,827.93	3,813.30	3,521.70	14,584.49
	Finance Cost	401.41	522.67	367.64	1,746.73
	Depreciation and amortization expenses	883.56	1,087.30	685.10	3,322.63
	Other expenses	2,751.28	3,800.52	2,496.55	12,066.31
	Total expenses (IV)	**27,793.86**	**31,696.16**	**22,443.58**	**1,00,405.73**
V	**Profit/(Loss) before share of profit of an associate, exceptional items and tax (III-IV)**	**3,567.41**	**517.11**	**3,785.42**	**11,045.46**
VI	Exceptional items	-	-	-	-
VII	**Profit/(loss) before tax(V-VI)**	**3,567.41**	**517.11**	**3,785.42**	**11,045.46**
VIII	Tax Expenses				
a	Current Tax	50.00	(30.00)	510.00	1,430.00
b	Deferred Tax	448.00	43.95	254.03	853.95
c	Prior year tax adjustments	-	(30.24)	-	30.24
IX	**Profit/(Loss) for the year from continuing operations (VII-VIII)**	**3,069.41**	**533.39**	**3,021.39**	**8,731.26**
X	Profit/ (Loss) from discontinuing operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (X-XI)	-	-	-	-
XIII	**Profit/ (Loss) for the year ((IX+XII)**	**3,069.41**	**533.39**	**3,021.39**	**8,731.26**
XIV	Other Comprehensive Income				
	A. i) Items that will not be reclassified to Profit or Loss	-	(33.76)	-	(33.76)
	ii) Income tax relating to items that will not be reclassified to statement of profit & loss	-	8.50	-	8.50
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**3,069.41**	**508.13**	**3,021.39**	**8,706.00**
XVI	Share of Profit/(loss) of an associate	47.11	9.48	50.60	150.90
XVII	**Total Comprehensive Income for the period including share of profit/loss of an associate(XV+XVI)**	**3,116.52**	**517.61**	**3,071.99**	**8,856.90**
XVIII	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	1,909.09	1,909.09	1,909.09	1,909.09
XVIV	Earning Per Share (EPS) of Rs. 10/- each				
	(1) Baste (Rs)	16.34	2.71	16.11	46.44
	(2) Diluted (Rs)	16.34	2.71	16.11	46.44

Notes:

(1) The statement of consolidated financial results have been prepared in accordance with Indian Accounting Standards(ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Ruless, 2015, Companies (Indian Accounting standards)(Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.

(2) The above consolidated financial results have been reviewed by the Audit Committee and therafter approved by the Board of Directors and were taken on records at their respective meetings held on August, 12, 2025.

(3) The Company has one operating business segment viz, manufacturing, selling and processing of steel and all other activities are identical to the same and this is in accordance with Ind AS-108 " Opearting Segments" notified pursuant to Companies Act (Accounting Standards) Rules, 2015.

(4) The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.

(5) The Auditors have carried out Limited Review(LR) on the aforesaid financial results for the quarter ended 30th June, 2025 and the report was placed before the Board and the same was noted. The Auditors have expressed an unmodified report on the above results.

(6) Figures of the previous have been regrouped/recast/reclassified wherever considered necessary.

On behalf of the Board

For Beekay Steel Industries Ltd

Sd/-

SURESH CHAND BANSAL

Executive Chairman

Place : Kolkata

Dated : 12.08.2025

RUSTAGI & ASSOCIATES * Chartered Accountants * KOLKATA

BEEKAY STEEL INDUSTRIES LTD.

Executive Director

(DIN: 00103098)