B-6/3, IDA, UPPAL, HYDERABAD - 500039, TELANGANA STATE INDIA
Ph: +91-40-27203943 Fax: +91-40-27201271/3742 CIN: L74210TG1970PLC001319
E-mail: inconengineers@gmail.com / incon@incon.in web: www.incon.in

INCON ENGINEERS LIMITED

Ref.No. INCON/SEC/2025
Date: 08-08-2025

To
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building
Phrioze Jeejeebhoy Towers
Dalal street,
Mumbai-400 001
Scrip Code.531594

Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkatta - 700001
Scrip Code.10019098

Sir/Madam,

Sub: Outcome of the Board meeting - Reg
Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Board of Directors in their meeting held on Friday, 8th August, 2025 has inter-alia transacted the following matters:

1. Considered and Approved the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

2. Took on record, the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2025.

3. The 55th Annual General Meeting of the Company for the financial year 2024-25 is scheduled to be held on Monday, 29th September, 2025 at 10.00 A.M at B-6/3, IDA, Uppal, Hyderabad – 500039, Telangana, India.

4. Approved the Directors Report for the Financial Year 2024-25 along with Annexures thereto.

6. Approved the Cut-off date as Monday, 22nd September, 2025 for remote e-voting and voting during AGM for the purpose of 55th AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Monday, 22nd September, 2025 ("the cut-off date)" shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting or voting during the AGM.

7. Appointed Ms Sridevi Madati (M.No.F6476) (CP No.11694), MNM & Associates, Practicing Company Secretaries, Hyderabad as the Scrutinizer for Scrutinizing the E-voting process in accordance with the provisions of the Companies act 2013 & rules made there under and provide the consolidated report on the votes cast during the AGM and through remote e-voting "in favor" or "against" the resolutions stated in the notice sent to the members for the 55th Annual General Meeting

The meeting commenced at 11:00AM and concluded at 11:45 A.M

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Incon Engineers Limited

MANORANJANI KOTHAPALLY
Digitally signed by MANORANJANI KOTHAPALLY
Date: 2025.08.08 11:46:46 +05'30'

Manoranjani
Company Secretary

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INCON ENGINEERS LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Amount in ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I.	Revenue from operations	20.18	-	-	20.64
II.	Other income	3.62	5.23	3.66	16.14
III.	**Total Income (I+II)**	**23.80**	**5.23**	**3.66**	**36.78**
IV.	**Expenses**				
	Cost of materials consumed	0.03	6.30	3.66	13.00
	Change in inventories of finished goods, stock in trade and Work in Progress	10.29	(10.29)	(4.78)	(10.29)
	Employee benefit Expenses	8.68	9.04	8.74	35.57
	Finance costs	1.96	2.08	1.33	6.81
	Depreciation and amortisation expenses	0.27	0.37	0.47	1.71
	Other expenses	6.76	7.21	7.65	30.96
	Total Expenses (IV)	**27.99**	**14.71**	**17.07**	**77.76**
V.	**(Loss) before exceptional items and tax (III-IV)**	(4.19)	(9.48)	(13.41)	(40.98)
	Exceptional Income / (Loss)	-	-	-	-
VI.	**(Loss) before tax**	**(4.19)**	**(9.48)**	**(13.41)**	**(40.98)**
VII.	**Tax expense:**				
	Current tax	-	-	-	-
	Tax Related to earlier years	-	-	-	-
	Deferred tax	-	-	-	-
VIII.	**Profit/(Loss) after tax**	**(4.19)**	**(9.48)**	**(13.41)**	**(40.98)**
IX.	**Other Comprehensive Income**				
	(i) Items that will be reclassified to the profit or loss	-	-	-	-
	(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
	(iii) Items that will not be reclassified to the profit or loss				
	a) Remeasurement of Defined employee benefit plans	-	0.04	-	0.04
	(iv) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
X.	**Total Other Comprehensive Income / (Loss) (net of taxes)**	-	0.04	-	0.04
XI.	**Total Comprehensive Income**	**(4.19)**	**(9.44)**	**(13.41)**	**(40.94)**
	Earnings per Equity Share (of face value of ₹ 10 each) (not annualised except for the year end) (in ₹)				
XII.	Basic and Diluted	(0.10)	(0.22)	(0.31)	(0.95)
XIII.	Paid up Equity Share Capital (Equity Shares of face value of ₹ 10 each)	432.71	432.71	432.71	432.71
XIV>	Other equity excluding Revaluation Reserves				(606.89)

Brahmayya & Co. Hyderabad

For and on behalf of the Board of Directors

S. Hima Bindu

Hima Bindu Sagala
Director

INCON ENGINEERS LTD. Hyderabad

Place: Hyderabad
Date: August 08, 2025

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INCON ENGINEERS LIMITED

NOTES:

01. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

02. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2025, have been consistently followed.

03. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 08, 2025.

04. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.

05. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.

Brahmayya & Co. Hyderabad

For and on behalf of Board of Directors

S. Hima Bindu

INCON ENGINEERS LTD. Hyderabad

Hima Bindu Sagala
Director

Place : Hyderabad
Date : August 08, 2025.

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **INCON ENGINEERS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **INCON ENGINEERS LIMITED**, B-6/3, I.D.A. Uppal, Hyderabad - 500 039, Telangana ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("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 express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement, in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the 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.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO;
Chartered Accountants
Firms' Registration Number: 000513S

(P. CHANDRAMOULI)
Partner
Membership Number: 025211
UDIN: 25025211BMLWDH3906

Place : Hyderabad
Date : August 8, 2025