SRI CHAKRA
CEMENT LIMITED
Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 30/05/2025

To
The Manager,
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Submission of Audited Financial Results of the Company and Integrated Filing (Finance/Results) for the Quarter & Year Ended 31st March, 2025

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In furtherance to the Board Meeting Notice, we wish to inform you that at the meeting of Board of Directors of Sri Chakra Cement Limited held on 30th May, 2025, the Board has considered and approved the Audited Financials for the quarter and year ended 31st March, 2025. The said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board.

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, statement showing the Audited Financial Results for the Quarter & Year ended 31st March, 2025 along with the statement of Assets & Liabilities and Auditor's Report of the Statutory Auditors are enclosed herewith.

Pursuant to the Securities and Exchange Board of India circular dated December 31, 2024, please find attached the Integrated Filing (Financial) for the period ended 31st March, 2025.

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.- Not Applicable

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES-Not Applicable, No Default and no debt securities

FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –Enclosed as annexure

STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS:

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board declares that the above Auditor's Reports are with unmodified opinion with respect to the Audited Financial Results for the Quarter & Year ended 31st March, 2025.

The meeting commenced at 5 pm and concluded at 6:50pm Kindly take this information on record.

Yours Faithfully

For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer
Encl: a/a

SRI CHAKRA CEMENT LIMITED

CIN:L40300AP1981PLC002952

REGD OFFICE: NO.27/4/1, KANNAVARITHOTA. 1ST FLOOR,

BESIDE CENTRAL EXCISE OFFICE, GUNTUR. A.P. - 522 104

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH'2025

(Rs.in Lakhs)

		3 months ended 31/03/2025 - AUDITED	3 months ended 31/03/2024 - AUDITED	3 months ended 31/12/2024 - UN-AUDITED	12 months ended 31.03.2025 - AUDITED	Previous year ended 31.03.2024 - AUDITED
1	**Revenue from Operations(net)**	2745.93	5287.79	2545.56	10748.51	22335.92
	Other Income	161.73	60.12	40.92	355.86	425.76
	TOTAL REVENUE	2907.66	5347.91	2586.48	11104.37	22761.68
2	**EXPENSES:**					
	a. Cost of materials consumed	438.98	1140.44	1263.27	3193.67	5025.50
	b. Changes in inventories of finished goods, work-in progress	256.49	(63.58)	(622.99)	262.68	(401.70)
	c. Excise duty					
	d. Employee benefits expense	573.84	631.33	473.25	2129.25	1973.44
	e. Finance Costs	167.43	25.08	115.45	441.04	305.95
	f. Depreciation and amortisation expense	451.13	289.69	265.13	1246.52	1060.52
	g. Other Expenses	2998.23	4687.87	2383.36	9652.54	15792.48
	Total Expenses	4886.10	6660.67	3877.47	16925.70	23756.19
	Profit Before Tax	(1978.44)	(1312.76)	(1290.99)	(5821.33)	(994.51)
3	**Tax Expense:**					
	a. For Current Year					
	b. Mat credit entitlement					
	b. Deferred Tax -Income/(exp)	(100.19)	81.59	(14.00)	(138.45)	70.53
4	Profit After Tax	(1878.25)	(1394.35)	(1276.99)	(5682.88)	(1065.04)
5	Other Comprehensive Income	-			-	-
A	(i) Items that will not be reclassified to Profit or Loss	(8.38)	15.05		(8.38)	15.05
	(ii) Income Tax relating to the Items that will not be reclassified to Profit or Loss	2.33	(3.76)		2.33	(3.76)
B	(i) Items that will be reclassified to Profit or Loss					
	(ii) Income Tax relating to the Items that will be reclassified to Profit or Loss	-			-	-
6	Total Comprehensive Income for the period (4+5) comprising Profit/(Loss) and Other Comprehensive Income for the period	(1872.20)	(1405.64)	(1276.99)	(5676.83)	(1076.33)
7	Paid Up Share Capital					
	No. of Shares	9000000	9000000	9000000	9000000	9000000
	Face Value per Equity Share	10.00	10.00	10.00	10.00	10.00
	Paid Up Equity Share Capital	90000000	90000000	90000000	90000000	90000000
8	Earnings per Equity Share (for continuing operations)					
	Basic	**(20.87)**	**(15.49)**	**(14.19)**	**(63.14)**	**(11.83)**
	Diluted	**(20.87)**	**(15.49)**	**(14.19)**	**(63.14)**	**(11.83)**

Note:

1. The above results have been audited by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30.05.2025

2. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015(Ind AS)) prescribed under section 133 of the Companies Act,2015 and other recognised accounting practices and policies to the extent applicable.

3. Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

4. Segment wise reporting as defined in accounting standard is not applicable, since the entire operation of the company relates to only one segment ie "Cement" as primary segment.

5. Note on FPPCA & depreciation- Annexure enclosed

for SRI CHAKRA CEMENT LIMITED

Place: HYDERABAD
Date : 30.05.2025

K.VIJAY KUMAR
MANAGING DIRECTOR

5(i) Fuel and Power Purchase Cost Adjustment (FPPCA) Charges

The Andhra Pradesh Electricity Regulatory Commission (APERC) through Press Note released on 25-10-2024 and 29-11-2024, authorized the electricity distribution companies (DISCOMs) to recover Fuel and Power Purchase Cost Adjustment (FPPCA) charges relating to the FY 2022-23 and 2023-24 from various consumers. APERC further instructed the DISCOMS to recover these FPPCA Charges along with the monthly electricity bills starting from November 2024 to January 2026 based on the predetermined monthly rates.

Based on the predetermined monthly rates, the Company is liable to pay FPPCA charges amounting to ₹3.82 crores for FY 2022–23 and ₹3.59 crores for FY 2023–24, aggregating to ₹7.41 crores. The management of the company decided to recognize the FPPCA charges as expenses as and when the amounts are demanded by DISCOMS.

During the Financial Year 2024-25, the Company has been demanded ₹1.49 crores towards FPPCA charges by DISCOMS as part of monthly electricity bills from November 2024 to March 2025. The company has paid and recognised ₹1.49 crores as expenses in the Statement of Profit & Loss for the Financial Year 2024-25. Accordingly, the balance FPPCA charges payable by the company is ₹ 5.92 crores and the same will be recognized and paid as and when the amounts are demanded by DISCOMS.

5(ii) Depreciation Adjustment for Prior Period

The Company has identified a calculation error in the depreciation charged for the Financial Year 2023–24 amounting to ₹1.70 crores. The shortfall was due to a computation error in the depreciation workings, which came to management's notice during the course of the current year's review.

In order to reflect the correct depreciation expenses and the net block of Property, Plant and Equipment, the Company has included the said amount of ₹1.70 crores as part of the total depreciation charged in the current Financial Year 2024-25.



SRI CHAKRA CEMENT LIMITED
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STATEMENT OF ASSETS AND LIABILITIES

Rupees in lakhs

PARTICULARS	AUDITED AS AT 31/03/2025	AUDITED AS AT 31/03/2024
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	8,529.94	9,647.68
(b) Financial Assets	1,707.77	1,508.54
(c) Deferred Tax Assets (net)	459.07	322.95
Total Non - Current Assets (1)	**10,696.78**	**11,479.17**
Current assets		
(a) Inventories	2,359.61	3,132.26
(b) Financial Assets		
(i) Trade receivables	277.43	862.63
(ii) Cash and cash equivalents	125.76	213.51
(iii) Bank Balances (other than (ii) above)	81.74	51.10
(vi) Other Financial Assets	295.62	766.83
(c) Current Tax assets(net)	203.35	189.08
(d) Other current asset	41.47	40.08
Total Current Assets (2)	**3,384.98**	**5,255.49**
Total Assets (1+2)	**14,081.76**	**16,734.66**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	900.00	900.00
(b) Other Equity	(2,034.32)	3,642.50
Total equity (1)	**(1,134.32)**	**4,542.50**
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,065.35	2,383.39
(ii) Other financial liabilities	1,166.09	1,307.64
(b) Provisions	165.43	131.76
Total Non - Current Liabilities (2)	**4,396.87**	**3,822.79**
Current liabilities		
(a) Financial Liabilities		
(i) Trade Payables		
a) total Outstanding dues to MSME	166.89	-
b) total Outstanding dues of creditors other than MSME	4,979.28	3,764.25
(ii) Other Financial Liabilities	4,668.30	3,522.19
(b) Other current liabilities	995.40	1,073.45
© Provisions	9.34	9.48
Total Current Liabilities (3)	**10,819.21**	**8,369.37**
Total Equity and Liabilities (1+2+3)	**14,081.76**	**16,734.66**

SRI CHAKRA CEMENT LIMITED

CIN NO L40300AP1981PLC002952

CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2025 (In lacs)

Particulars	31.03.2025	31.03.2024
A. Cash Flow From Operating Activities		
Profit for the year	-5682.88	(1065.04)
Adjustments for:		
Depreciation and Amortisation Expense	1246.52	1060.52
Finance Cost	217.90	75.38
Gain on Investments	(27.17)	(33.52)
Change in operating assets and liabilities		
(Increase)/Decrease in trade receivables	585.19	197.11
(Increase)/Decrease in inventories	772.65	-468.58
(Increase)/Decrease in other bank balances	(30.64)	0.13
(Increase)/Decrease in other financial assets	471.20	258.47
(Increase)/Decrease in other current assets	(1.39)	(14.57)
(Increase)/Decrease in Investments-Current	-	-
(Increase)/Decrease in current tax assets	(14.27)	-5.36
(Increase)/Decrease in Investments-Non Current	-	-
(Increase)/Decrease in non current loans	18.36	4729.74
(Increase)/Decrease in non current financial assets	(217.58)	(41.14)
Increase/(Decrease) in Non Current Assets	0.00	14.00
Increase/(Decrease) in other trade payables	1381.93	235.28
Increase/(Decrease) in other shrt term borrowings	-	-
Increase/(Decrease) in other financial liabilities	1146.12	1463.23
Increase/(Decrease) in other short term provisions	-0.13	1.32
Increase/(Decrease) in cash credit		
Increase/(Decrease) in other current liabilities	(78.05)	(32.56)
Increase/(Decrease) in temporary balances (def Tax Adjustments)	(136.12)	66.77
Cash generated from operations	**-348.36**	**6441.18**
		-
Remeasurement of employee benefit plan	6.05	(11.29)
Employee benefits excess provision withdrawn		
Ind As adjustmens balance relatingt oprevious year		
Fair value surplus on mutual funds withdrawn		
Prior period expenses		
Remeasurement Surplus on emp benefit plans of previous year		
Net Cash inflow/(outflow) from operating activities	**-342.31**	**6429.89**
B. Cash Flow from Investing Activities		
Acquisition of property, plant and equipment	(128.79)	(969.45)
Gain on Investments	27.17	33.52
Net Cash inflow/(outflow) from investing activities	**(101.62)**	**(935.93)**
C. Cash Flow From Financing Activities		
finance cost	(217.90)	(75.38)
(Repayment)/proceeds from borrowings	681.96	(5268.85)
Repayment of other financial Liabilities	(75.18)	(38.57)
Government grants	(66.37)	(154.36)
provisions	33.67	61.89
Net Cash inflow/(outflow) from financing activities	**356.18**	**(5475.27)**
Net Increase / (decrease) in cash/ cash equivalents	**(87.75)**	**18.69**
Cash and cash equivalents at the begining of financial year	213.51	194.82
Cash and cash equivalents at the end of financial year	**125.76**	**213.51**

C. RAMACHANDRAM & CO.
CHARTERED ACCOUNTANTS

Plot # 539, 2nd Floor, Souhiti Samriddhi
Kakatiya Hills, Road # 11, Madhapur,
Hyderabad - 500 081.
Ph : +91 40 4221 2099
Email : audit@crcoca.in
Web : www.crcoca.in

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SRI CHAKRA CEMENT LIMITED

Opinion

We have audited the accompanying Annual Financial Results of **SRI CHAKRA CEMENT LIMITED** (the "Company"), for the three months and year ended March 31, 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 (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the three months and year ended March 31, 2025.

Emphasis of Matter

1. We draw your attention to Note 5(i) of the annual financial results, which describes the Company's accounting treatment in respect of Fuel and Power Purchase Cost Adjustment (FPPCA) charges aggregating to ₹7.41 crores, as levied by the Andhra Pradesh Electricity Regulatory Commission (APERC) through press notes dated October 25, 2024 and November 29, 2024. Out of the total liability, ₹1.49 crore has been recognized as expense during the year ended March 31, 2025, based on monthly bills raised by the DISCOMs. The remaining ₹5.92 crores will be recognized and paid as and when demanded by the DISCOMs.

2. We also draw attention to Note 5(ii) of the annual financial results, which describes that the Company identified a shortfall in depreciation amounting to ₹1.70 crores relating to the financial year 2023–24, arising from a computational error in the depreciation workings of that year. Without restating the comparative figures of the previous year, the company has included the said amount of ₹1.70 crore in the depreciation expenses for the year ended March 31, 2025, in order to reflect the correct carrying amount of Property, Plant and Equipment as at March 31, 2025.

Our opinion is not modified in respect of the above matters.

C. RAMACHANDRAM & CO. FRN: 002864S HYDERABAD CHARTERED ACCOUNTANTS

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Annual Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Annual Financial Results

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the financial statements. for the year ended March 31, 2025. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Annual Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

C. RAMACHANDRAM & CO. * CHARTERED ACCOUNTANTS * FRN: 002864S HYDERABAD

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

C RAMACHANDRAM & CO * CHARTERED ACCOUNTANTS * FRN: 002864S HYDERABAD

Other Matters

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

For **C RAMACHANDRAM & CO**
Chartered Accountants
Firm Registration No. 002864S

C RAMACHANDRAM
Partner
Membership No. 025834
UDIN: 25025834BMJQVG2526

Place: Hyderabad
Date: May 30, 2025

Disclosure of related party transactions for the half year ended 31st March, 2025 (Rs. In Lakhs)

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party(listed entity /~~subsidiary~~)entering in to the transaction		Details of the counter party			Type of related party transaction	*Value of the related party transactions approved by the audit committee*	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ anyotheretc.)	Cost	Tenure	Nature(loan/advance/ inter-corporated eposit/investment	Interest Rate(%)	Tenure	Secured/unsecured	Purposeforwhichthefundswillbeutilized bytheultimatereciepientof funds(end-usage)
1	SRI CHAKRA CEMENT LITD		VIJAY KUMAR KAPILA VAI		KEY MANAGERIAL PERSONNEL	REMUNERATION	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	30	-	-	-	-	-	-	-	-	-	-
2	SRI CHAKRA CEMENT LITD		SRIRAM KAPILA VAI		KEY MANAGERIAL PERSONNEL	REMUNERATION	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	21	-	-	-	-	-	-	-	-	-	-
3	SRI CHAKRA CEMENT LITD		SRIRAM KAPILA VAI		KAY MANAGERIAL PERSONNEL	ANY OTHER TRANSACTION- VEHICL HIRE CHARGES	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	3	.50	.50	-	-	-	-	-	-	-	-
4	SRI CHAKRA CEMENT LTD		VENKATA NAGA LALITHA		DIRECTOR/RELATIVE OF KEY MANAGERIAL PERSONNEL	ANY OTHER TRANSACTION- LEASE RENT ON LAND	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	9	0.43	1.35	-	-	-	-	-	-	-	-
5	SRI CHAKRA CEMENT LTD		ENVEAN ENTERPRISES P LTD		ENTITY IN WHICH KEY MANAGERIAL PERSONNELHAVE SIGNIFICANT INFLUENCE	ANY OTHER TRANSACTION- LEASE RENT ON LAND	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	97.20	281.22	378.42	-	-	-	-	-	-	-	-
6	SRI CHAKRA CEMENT LTD		ENVEAN ENTERPRISES P LTD		ENTITY IN WHICH KEY MANAGERIAL PERSONNEL HAVE SIGNIFICANT INFLUENCE	ANY OTHER TRANSACTION- COMMISSION	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	5.83	27.04	21.21	-	-	-	-	-	-	-	-

7	SRI CHAKRA CEMENT LTD		VIJAY KUMAR KAPILA VAI		KEY MANAGERIAL PERSONNNEL	LOAN	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	-46.02	2900.22	2854.20	-	-	-	-	-	-	-	-
8	SRI CHAKRA CEMENT LTD		SRIRAM KAPILA VAI		KEY MANAGERIAL PERSONNEL	LOAN	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	-14.19	228.65	214.46	-	-	-	-	-	-	-	-
9	SRI CHAKRA CEMENT LTD		ENVEAN ENTERPRISES P LTD		ENTITY IN WHICH KEY MANAGERIAL PERSONNEL HAVE SIGNIFICANT INFLUENCE	ANY OTHER TRANSACTION- LOAN	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	133.73	4.60	138.33	-	-	-	-	-	-	-	-
10	SRI CHAKRA CEMENT LTD		SRI SUBRAMANYA SOLAR POWER PROJECTS LLP		ENTITY IN WHICH KEY MANAGERAIL PERSONNEL HAVE SIGNIFICANT INFLUENCE	ANY OTHER TRANSACTION- SERVICES	As per Companies Act, 2013 and/or approval of Committee/Board/Members, as applicable	18.12	50.31	68.43	-	-	-	-	-	-	-	-

SRI CHAKRA
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E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 30/05/2025

To
The General Manager,
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Sub: Declaration in respect of Audit Report with Unmodified Opinion for the Audited Financial Result of the Company for the Financial Year Ended 31st March, 2025.

Ref: Sri Chakra Cement Limited; Scrip Code: BSE: 518053

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With reference to the captioned subject, we hereby declare that M/s. C Ramachandram & Co Chartered Accountants, Statutory Auditors of the Company have expressed an unmodified opinion on the Auditors Report on Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2025.

This is for your information and records.

Yours Faithfully

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer