Kamadgiri Fashion Ltd

Date: 15th July, 2025

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 514322

Sub: Outcome of Board Meeting held on Tuesday, 15th July, 2025

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors in their meeting held today i.e. 15th July, 2025 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the First Quarter Ended 30th June, 2025;

Accordingly, the Unaudited Financial Results for the First Quarter Ended 30th June, 2025 along with Limited Review Report are attached herewith as **"Annexure I".**

2. Annual Report and Director's Report of the Company for the Financial Year 2024-25;

3. Re-Appointment of M/s. DMKH & Co., Chartered Accountants as a Statutory auditor of the Company for the second term of 5 (five) consecutive years from the conclusion of the 38th AGM until the conclusion of the 43rd AGM, subject to approval of the members at the ensuing AGM.

Accordingly, please find enclosed a brief profile of M/s. DMKH & Co is attached below as **Annexure-II,** Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

4. Notice convening the 38th Annual General Meeting of the Company, proposed to be held on Thursday, 21st August, 2025, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

5. The Register of Members and Share transfer books of the Company will remain closed from Friday, 15th August, 2025 to Thursday, 21st August, 2025 (both days inclusive) for the purpose of the 38th Annual General Meeting of the Company;

6. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 38th Annual General Meeting;

7. Appointment of Mr. Abhishek Agarwal as an Additional Non-Executive Independent Director of the Company with effect from 15th July, 2025;

Accordingly, please find enclosed a brief profile of Mr. Abhishek Agarwal is attached below as **Annexure-III,** Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The meeting of the Board commenced at 10:00 A.M. and concluded at 01:30 P.M.

Kindly take the above on record.
Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

SIDDHANT SINGH
Digitally signed by SIDDHANT SINGH
Date: 2025.07.15 13:42:40 +05'30'
Adobe Acrobat Reader version: 2025.001.20531

Siddhant Singh
Company Secretary cum Compliance Officer

Kamadgiri Fashion Limited

KAMADGIRI FASHION LIMITED

Regd. Office : 202,2ND FLOOR, RAJAN HOUSE, APPA SAHEB MARATHE MARG, MUMBAI

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

₹ in Lakhs

	Particulars	QUARTER ENDED			YEAR ENDED
		30-JUNE-2025	31-MAR-2025	30-JUNE-2024	31-MAR-2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income From Operations**				
	a) Income from Operations	3,630.91	4,251.54	4,631.49	17,750.26
	b) Other Income	5.23	30.93	14.65	108.95
	Total Income from operations	**3,636.14**	**4,282.47**	**4,646.14**	**17,859.21**
2	**Expenses**				
	a) Cost of materials consumed	1,828.05	2,044.15	2,355.76	9,310.58
	b) Purchase of Stock-in-trade	163.44	227.01	420.51	1,191.72
	c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	71.36	275.63	(74.13)	(93.31)
	d) Employees benefits expense	279.64	295.60	321.10	1,135.32
	e) Finance Costs	59.33	81.53	135.89	388.74
	f) Depreciation and amortisation expense	81.38	82.55	101.41	325.02
	g) Job Charges	715.60	813.47	801.67	3,425.86
	h) Other expenses	411.04	490.73	562.11	2,015.30
	Total Expenses	**3,609.84**	**4,310.67**	**4,624.32**	**17,699.22**
3	**Profit/(Loss) before exceptional Items tax (1-2)**	**26.30**	**(28.20)**	**21.82**	**160.00**
4	**Exceptional Items**	-	-	-	-
5	**Profit / (Loss) Before Exceptional Items and Tax**	**26.30**	**(28.20)**	**21.82**	**160.00**
6	**Tax Expense**				
	Current Tax	-	-	-	-
	Deferred Tax	6.01	(7.80)	6.76	40.07
7	**Profit /(Loss) for the period/year (6-7)**	**20.29**	**(20.40)**	**15.06**	**119.93**
8	**Profit /(Loss) for the period/year (7-8)**	**20.29**	**(20.40)**	**15.06**	**119.93**
9	**Other Comprehensive Income :**				
	A (i) Items that will not be reclassified to profit or loss	(3.05)	9.47	0.91	12.19
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.77	(2.38)	(0.23)	(3.07)
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
10	**Total Comprehensive Income for the period/year (Comprising Profit (Loss) and Other Comprehensive Income for the period/year) (8+9)**	**18.01**	**(13.31)**	**15.74**	**129.05**
11	Paid-up equity share capital (Face Value ₹ 10/- each)	586.94	586.94	586.94	586.94
12	Other Equity (Excluding revaluation reserve)				-
13	Earning per share (of ₹ 10/- each) (not annualised)				
	(a) Basic	0.35	(0.35)	0.26	2.04
	(b) Diluted	0.35	(0.35)	0.26	2.04

Notes :

1. The above Financial Results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held on July 15 , 2025 and reviewed by Statutory Auditors.
2. Effective from April 1, 2019, the Company has adopted Ind AS 116 "Leases". The transition was effected using modified retrospective method. The impact of transition did not have any material impact on financial results for the quarter ended June 30, 2025.
3. The Company is engaged only in Textile business and there is no separate reportable segment as per IND AS 108.
4. Previous year's/ period's figures have been regrouped/rearranged wherever considered necessary to make them comparable with current year's figure.

KAMADGIRI FASHION LTD. MUMBAI

By order of the Board
For Kamadgiri Fashion Limited

Pradip Kumar Goenka
Chairman & Executive Director

Place : Mumbai
Date : July 15, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Kamadgiri Fashion Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT TO
THE BOARD OF DIRECTORS
KAMADGIRI FASHION LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **KAMADGIRI FASHION LIMITED** ("the Company") for the quarter ended June 30th, 2025 ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 and in compliance with Regulation 33 of the Listing Regulation. 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, notified under section 133 of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.

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 applicable 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 contains any material misstatement.

For **DMKH & Co.**
Chartered Accountants
Firm Registration No.: 116886W



Anant Nyatee
Partner
Membership No.: 447848
UDIN: 25447848BMNWFL7497
Place: Mumbai
Date: July 15, 2025

Annexure-II

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	M/s. DMKH & Co.
2.	Brief Profile (in case of Appointment)	DMKH is a firm of Chartered Accountants based Mumbai found by Mr. Durgesh Kumar Kabra Fellow Member of the Institute of Chartered Accountants of India and an Insolvency Practitioner in the year. DMKH has 15 partners and team of more than 150 professionals. DMKH provides a whole range of services including Audit & Assurance, Direct and Indirect Taxation, Internal Controls Review & Audit, Financial and Management Consultancy, Risk Advisory, Mergers & Acquisitions and Business Valuations. DMKH has its branch networks in major cities like Bhilwara, Gandhinagar, Ankleshwar, Jaipur, Surat, Udaipur, Pune, New Delhi. Their Head office is situated at 803-804, Ashok Heights, Nicco Circle, Near Bhuta School, Old Nagardas X Road, Gundavali Andheri (East), Mumbai – 400069.
3.	Reason of Change	Re-Appointment
4.	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e.15th July, 2025 has appointed M/s. DMKH & Co, Chartered Accountant as a Statutory Auditor of the Company for the Second term of 5 Years, subject to approval of members in the ensuing Annual General Meeting.
5.	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

Annexure- III

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Abhishek Agarwal
2.	Date of Birth	09/01/1991
3.	Qualifications	Bachelor of Commerce degree from Mumbai University and a Master's degree from the University of Westminster, London.
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Abhishek Agarwal is an experienced professional in the textile industry with over a decade of expertise, specializing in sourcing and procurement of fabrics. He holds a Bachelor of Commerce degree from Mumbai University and a Master's degree from the University of Westminster, London. Since 2013, he has been actively involved in the textile sector, where he has developed strong capabilities in fabric sourcing, vendor development, and supply chain optimization. His solid understanding of global textile markets and negotiation skills have contributed significantly to cost-effective and quality-driven procurement strategies.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e.15th July, 2025 has appointed Mr. Abhishek Agarwal as a Non-Executive Independent Director for the period of 5 years with effect from 15th July, 2025, subject to approval of members in the ensuing Annual General Meeting.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Abhishek Agarwal is not related to any Directors of the Company.