YORK EXPORTS LTD.
MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

14.08.2025

To

The Company Secretary
Bombay Stock Exchange Limited
25th Floor, P. J. Tower
Dalal Street
Mumbai.

Sub: Outcome of the Board Meeting

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company has been duly convened today i.e. on 14th. August, 2025. The Board has approved the un-audited financial results for the Quarter ended 30th.June, 2025. The Board meeting commenced at 02.00 P.M. and concluded at 03.00 P.M.

We are pleased to enclose hereby:

1. Un-audited Standalone Financial Results for the Quarter Ended June, 30, 2025.
2. Standalone Statement of Cash Flows for the Quarter Ended June,30,2025
3. Limited Review Report on Standalone unaudited Financial Results for the quarter Ended June, 30,2025
4. Un-audited Consolidated Financial Results for the Quarter Ended June,30, 2025
5. Consolidated Statement of Cash Flows for the Quarter Ended June, 30, 2025
6. Limited Review Report on Consolidated unaudited Financial Results for the quarter Ended June, 30, 2025

This is for your information & record.

Thanking You,

Yours Faithfully,
For York Exports Limited.

(Ashwani Dhawan)
Mg.Director
DIN: 00264986

YORK EXPORTS LTD. NEW DELHI

CHANGING LIVES THROUGH ENTERPRISE

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

14th.August, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code- 530675

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14th.August, 2025, inter-alia, considered and approved the Un-audited Financial results for the quarter ended 30th June, 2025 and the said results have been reviewed by the Audit Committee.

The Board meeting commenced at 02.00 P.M. and concluded at 03.00 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For York Exports Limited

(Ashwani Dhawan)
Mg. Director
DIN: 00264986
Encl.: as above

YORK EXPORTS LIMITED

Regd.Office: D-6, DIWAN SHREE APARTMENTS, 30, FEROZESHAH ROAD, NEW DELHI - 110001

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th.June,2025

PART I (Rs.in Lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30.06.2025 (Unaudited)	31.03.2025 (audited)	30.06.2024 (Unaudited)	31.03.2025 (audited)
I	Revenue from operations	541.48	315.66	580.02	3505.98
II	Other Income	0.21	0.85	0.66	2.88
III	**Total Revenue(1+2)**	541.69	316.51	580.68	3508.86
IV	**Expenses**				
	(a) cost of material consumed	417.81	(81.45)	410.20	784.19
	(b) Purchase of stock-in-trade	77.94	36.84	89.88	705.63
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(536.60)	(291.47)	(578.04)	(921.72)
	(d) Employee benefits expense	205.81	183.53	198.39	819.23
	(e) Finance costs	88.41	82.32	44.97	246.90
	(f) Depreciation and amortisation expense	21.85	29.02	20.35	91.93
	(g) other expenses	254.46	338.04	361.66	1726.80
	Total Expenses	529.68	296.83	547.41	3452.96
V	Profit before exceptional items and tax(III-IV)	12.01	19.68	33.27	55.90
VI	Exceptional items-income/(expenses)	-	-	-	-
VII	Profit before tax (V+VI)	12.01	19.68	33.27	55.90
VIII	Tax expense:				
	a) Current tax	2.00	8.48	5.00	13.48
	b) Less MAT credit	-	(3.59)	-	(3.59)
	c) Deferred tax	-	3.46	-	3.46
	d) Taxation pertaining to earlier year	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	10.01	11.33	28.27	42.55
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	10.01	11.33	28.27	42.55
XIV	Other Comprehensive Income	-	-	-	-
	A) (i) items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B) (i) items that will not be reclassified to profit or loss	-	7.54	-	7.54
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	10.01	18.87	28.27	50.09
	(Comprising Profit/(loss) and Other Comprehensive Income for the period)				
XVI	Earnings per equity share (of Rs.10/-each) (not annualised)	0.30	0.56	0.84	1.49
	Basic and diluted earning per share(face value of Rs. 10/- each)*				
	*Not annualised				
PART II					
A	Particulars of Share Holding				
1	Public Shareholding				
	Number of equity shares	879541	878541	878340	878541
	Percentage of shareholding	26.16	26.13	26.12	26.13
2	Promotors and Promotor group shareholding				
	(a) Pledged/Encumbered	-	-	-	-
	Number of Shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promotors & Promotor group	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	(b) Non Encumbered				
	Number of Shares	2483259	2484259	2484460	2484259
	Percentage of shares (as a % of the total shareholding of promotors & Promotor group	73.84	73.87	73.88	73.87
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00
B	Particulars of Invester Complaints	Quarter ended 30.06.2025			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

Notes:-

1. The Standalone Financial Results have been prepared in accordance with principles of Indian Accounting Standards (Ind AS) as specified by ICAI and section 133 of the Companies Act,2013
2. The above results have been reviewed by the audit committee and approved by the board of directors at their meeting held on 14.08.2025
3. The company operates in only one Business Segment that is manufacturning of Knitted Garments.
4. Prior period comparatives have been regrouped/reclassified wherever necessary to conform to the presentation in the current period
5. Figures for the quarter ended March 31,2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2024

For York Exports Limited

(Ashwani Dewan)
Mg. Director
DIN: 00264986

Place: Ludhiana
Date: 14th.August,2025

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

STANDALONE CASH FLOW STATEMENT FOR THE QUARTER ENDED 30.06.2025

		(Rs. In Lacs)	
		30.06.2025 Rs	31.03.2025 Rs
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Income Tax	12.01	55.90
	Adjustment for:		
	Depreciation and amortisation expense	21.85	91.93
	Interest/Dividend received	0.00	(0.25)
	Gain on sale of property, plant and equipment	0.00	0.00
	Change in fair value of derivative contracts	0.00	0.00
	Interset Cost	88.41	246.90
	Share Based Payment to Employees	0.00	0.00
	Loss on assets held for sale	0.00	0.00
	Expected credit loss on trade receivables	0.00	0.00
	Profit on sale of current investments	0.00	0.00
	Capital Work in progress written off	0.00	0.00
	Liabilities no longer required written back	0.00	0.00
	Operating Profit before change in following assets and liabilities	122.28	394.48
	Adjustments for:		
	Decrease/(Increase) in Inventories	(659.16)	(1073.10)
	Decrease/(Increase) Trade receivables	(399.35)	(293.83)
	Decrease/(Increase) in Current Loans	(0.18)	0.46
	Decrease/(Increase) in other Current Assets	6.85	12.89
	Decrease/(Increase) in Current Assets	(38.11)	(27.75)
	Decrease/(Increase) in Non Current Loans	0.00	0.00
	Decrease/(Increase) in other Financial Assets	0.00	0.00
	Decrease/(Increase) in other Non Current Assets	0.54	(6.59)
	(Decrease)/Increase in Trade Payable	387.50	(73.34)
	(Decrease)/Increase in Current Borrowing	396.63	699.57
	(Decrease)/Increase in Other Current Liabilities	32.34	5.88
	(Decrease)/Increase in Current Liabilities & Provisions	6.50	9.92
	Cash flow before taxation & extra ordinary items	(144.14)	(351.41)
	Deduct Tax Paid	13.35	18.38
	Cash flow before extra ordinary items	(157.49)	(369.79)
	Net Cash generated from operating activities (A)	(157.49)	(369.79)
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Investment	0.00	0.00
	Acquisition of property, plant and equiment and other intagible assets	(4.86)	(62.69)
	Proceeds from property, plant and equiment and other intagible assets	0.00	0.00
	Proceeds from assets held for sale	0.00	0.00
	Taxes Paid on sale of assets held for sale	0.00	0.00
	Investment in Union Corporate Bond Fund	0.00	0.00
	Movement in non current deposit accounts	0.00	0.00
	Interest/Dividend Received	0.00	0.25
	(Acquisition of)/ proceeds from current investments	0.00	0.00
	Net cash (used in)/generated from Investing Activities (B)	(4.86)	(62.44)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from issue of share capital (including premium)	0.00	0.00
	Repayment of Long Term Borrowings	237.81	669.58
	Repayment of non-current borrowings	0.00	0.00
	Payment of Leased Liabilities	0.00	0.00
	Repayment of current borrowings (net)	0.00	0.00
	Dividend on equity share capital paid	0.00	0.00
	Interest Paid	(88.41)	(246.90)
	Net Cash (used in) financing activities ('C)	149.40	422.68
	Net decrease/increase in cash & cash equivalents (A+B+C)	(12.96)	(9.55)
	Cash & Cash equivalent as at (Opening Balance)	19.97	29.52
	Cash & Cash equivalent as at (Closing Balance)	7.01	19.97

For YORK EXPORTS LTD.

Managing Director/Director

CHANGING LIVES THROUGH ENTERPRISE

NANDA & BHATIA
Chartered Accountants
RED CROSS BHAWAN, 1ST.FLOOR,
MALL ROAD, LUDHIANA- 141001
Phone: 91-0161-5011554
Email: nandabhatia47@yahoo.com

Independent Auditor's Review Report on Review of Interim Standalone Financial Results

To The Board of Directors of
York Exports Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of YORK EXPORTS LIMITED ("the Company"), for the quarter ended June 30, 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.

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 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 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.(ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope that an audit conducted in accordance with Standards on Auditing specified under section143(10) of the Companies Act,2013 and consequently does not enable us to obtain assurance than 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 stated in paragraph 3 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 Standard 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 Nanda & Bhatia
Chartered Accountants
(Firm Registration No.004342N)

NANDA & BHATIA CHARTERED ACCOUNTANTS LUDHIANA

(A.C.Bhatia)
Partner
Membership No.013791
UDIN: 25013791BMOEYO6571

Place: Ludhiana
Date: August 14, 2025

YORK EXPORTS LIMITED

Regd.Office: D-6, DIWAN SHREE APARTMENTS, 30, FEROZESHAH ROAD, NEW DELHI - 110001

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th.June,2025

PART I (Rs.in Lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (audited)
I	Revenue from operations	541.48	315.66	580.02	3505.98
II	Other Income	0.21	0.85	0.66	2.88
III	**Total Revenue(1+2)**	541.69	316.51	580.68	3508.86
IV	**Expenses**				
	(a) cost of material consumed	417.81	(81.45)	410.20	784.19
	(b) Purchase of stock-in-trade	77.94	36.84	89.88	705.63
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(536.60)	(291.47)	(578.04)	(921.72)
	(d) Employee benefits expense	205.81	183.53	198.39	819.23
	(e) Finance costs	88.41	82.32	44.97	246.90
	(f) Depreciation and amortisation expense	21.85	29.02	20.35	91.93
	(g) other expenses	254.46	338.04	361.66	1726.80
	Total Expenses	529.68	296.83	547.41	3452.96
V	Profit before exceptional items and tax(III-IV)	12.01	19.68	33.27	55.90
VI	Share of Profit / (Loss) of Associate	4.52	0.53	(11.86)	435.31
VII	Profit before tax (V+VI)	16.53	20.21	21.41	491.21
VIII	Tax expense:				
	a) Current tax	2.00	8.48	5.00	13.48
	b) Less MAT credit	-	(3.59)	-	(3.59)
	c) Deferred Tax	-	3.46	-	3.46
	d) Taxation pertaining to earlier year	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	14.53	11.86	16.41	477.86
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	14.53	11.86	16.41	477.86
XIV	Other Comprehensive Income	-	-	-	-
	A) (i) items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B) (i) items that will not be reclassified to profit or loss	-	7.54	-	7.54
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(loss) and Other Comprehensive Income for the period)	14.53	19.40	16.41	485.40
XVI	Earnings per equity share (of Rs.10/-each) (not annualised) Basic and diluted earning per share(face value of Rs. 10/- each)* *Not annualised	0.43	0.57	0.49	14.43

PART II

A	Particulars of Share Holding				
1	Public Shareholding				
	Number of equity shares	879541	878541	878340	878541
	Percentage of shareholding	26.16	26.13	26.12	26.13
2	Promotors and Promotor group shareholding				
	(a) Pledged/Encumbered	-	-	-	-
	Number of Shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promotors & Promotor group	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	(b) Non Encumbered				
	Number of Shares	2483259	2484259	2484460	2484259
	Percentage of shares (as a % of the total shareholding of promotors & Promotor group	73.84	73.87	73.88	73.87
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00

B	Particulars of Invester Complaints	Quarter ended 30.06.2025
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:-

1. The Consolidated Financial Results have been prepared in accordance with principles of Indian Accounting Standards (Ind AS) as specified by ICAI and section 133 of the Companies Act,2013
2. The above results have been reviewed by the audit committee and approved by the board of directors at their meeting held on 14.08.2025
3. The company operates in only one Business Segment that is manufacturing of Knitted Garments.
4. Prior period comparatives have been regrouped/reclassified wherever necessary to conform to the presentation in the current period
5. Figures for the quarter ended March 31,2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2024

For York Exports Limited

(Ashwani Chawla)
Mg. Director
DIN: 00264986

Place: Ludhiana
Date: 14th.August,2025

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

CONSOLIDATED CASH FLOW STATEMENT FOR THREE MONTHS ENDED 30.06.2025

(Rs. In Lacs)

		30.06.2025 Rs	31.03.2025 Rs
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Income Tax	16.53	491.21
	Adjustment for:		
	Depreciation and amortisation expense	21.85	91.93
	Interest/Dividend received	0.00	(0.25)
	Gain on sale of property, plant and equipment	0.00	0.00
	Change in fair value of derivative contracts	0.00	0.00
	Interset Cost	88.41	246.90
	Share Based Payment to Employees	0.00	0.00
	Loss on assets held for sale	0.00	0.00
	Expected credit loss on trade receivables	0.00	0.00
	Profit on sale of current investments	0.00	0.00
	Capital Work in progress written off	0.00	0.00
	Liabilities no longer required written back	0.00	0.00
	Operating Profit before change in following assets and liabilities	126.79	829.79
	Adjustments for:		
	Decrease/(Increase) in Inventories	(659.16)	(1073.10)
	Decrease/(Increase) Trade receivables	(399.35)	(293.83)
	Decrease/(Increase) in Current Loans	(0.18)	(0.46)
	Decrease/(Increase) in other Current Assets	6.85	12.89
	Decrease/(Increase) in Current Assets	(38.11)	(27.75)
	Decrease/(Increase) in Non Current Loans	0.00	0.00
	Decrease/(Increase) in other Financial Assets	0.00	0.00
	Decrease/(Increase) in other Non Current Assets	0.54	(6.59)
	(Decrease)/Increase in Trade Payable	387.50	(73.34)
	(Decrease)/Increase in Current Borrowing	396.63	699.57
	(Decrease)/Increase in Other Current Liabilities	32.34	5.88
	(Decrease)/Increase in Current Liabilities & Provisions	6.50	9.92
	Cash flow before taxation & extra ordinary items	(139.63)	83.90
	Deduct Tax Paid	13.35	18.38
	Cash flow before extra ordinary items	(152.98)	65.52
	Net Cash generated from operating activities (A)	(152.98)	65.52
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Investment	(4.52)	(435.31)
	Acquisition of property, plant and equiment and other intagible assets	(4.86)	(62.69)
	Proceeds from property, plant and equiment and other intagible assets	0.00	0.00
	Proceeds from assets held for sale	0.00	0.00
	Taxes Paid on sale of assets held for sale	0.00	0.00
	Investment in Union Corporate Bond Fund	0.00	0.00
	Movement in non current deposit accounts	0.00	0.00
	Interest/Dividend Received	0.00	0.25
	(Acquisition of)/ proceeds from current investments	0.00	0.00
	Net cash (used in)/generated from Investing Activities (B)	(9.38)	(497.75)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from issue of share capital (including premium)	0.00	0.00
	Repayment of Long Term Borrowings	237.81	669.58
	Repayment of non-current borrowings	0.00	0.00
	Payment of Leased Liabilities	0.00	0.00
	Repayment of current borrowings (net)	0.00	0.00
	Dividend on equity share capital paid	0.00	0.00
	Interest Paid	(88.41)	(246.90)
	Net Cash (used in) financing activities ('C)	149.40	422.68
	Net decrease/increase in cash & cash equivalents (A+B+C)	(12.96)	(9.55)
	Cash & Cash equivalent as at (Opening Balance)	19.97	29.52
	Cash & Cash equivalent as at (Closing Balance)	7.01	19.97

For YORK EXPORTS LTD.

Managing Director / Director

CHANGING LIVES THROUGH ENTERPRISE

NANDA & BHATIA
Chartered Accountants
RED CROSS BHAWAN, 1ST.FLOOR,
MALL ROAD, LUDHIANA- 141001
Phone: 91-0161-5011554
Email: nandabhatia47@yahoo.com

Independent Auditor's Review Report on Review of Interim consolidated financial results.

TO THE BOARD OF DIRECTORS OF
York Exports Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **YORK EXPORTS LIMITED** ("the Parent") and its associate (the Parent and its associate together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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.(ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity:

York Oil and Fats Private Limited (an associate company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports referred to in paragraph 6 below, 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 Standard 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.

Contd. Page.2.

NANDA & BHATIA CHARTERED ACCOUNTANTS LUDHIANA

NANDA & BHATIA
Chartered Accountants
RED CROSS BHAWAN, 1ST.FLOOR,
MALL ROAD, LUDHIANA- 141001
Phone: 91-0161-5011554
Email: nandabhatia47@yahoo.com

6. We have reviewed the interim financial results of one Associate included in the consolidated unaudited financial results, whose interim financial results reflect the total revenues of Rs.17.91 Lacs for the quarter ended June 30, 2025, total net profit after tax of Rs.09.08 Lacs for the quarter ended June 30, 2025 as considered in the Statement.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial results certified by the Management.

For Nanda & Bhatia
Chartered Accountants
(Firm Registration No.004342N)

NANDA & BHATIA CHARTERED ACCOUNTANTS LUDHIANA

(A.C.Bhatia)
Partner
Membership No.013791

Place: Ludhiana
Date: August 14, 2025

UDIN: 25013791BM0EYP2834