

Shreyans Industries Limited

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141123 India

CIN: L17115PB1979PLC003994

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2025-26/ 07-108

12TH AUGUST 2025

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra

(West) Mumbai – 400 051 Scrip Code: SHREYANIND

SUB: OUTCOME OF BOARD MEETING HELD ON 12TH AUGUST 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that, the Board of Directors in their meeting held on 12th August 2025, approved the Un-audited Financial Results of the Company for the Quarter ended 30th June 2025.

In this regard, please find enclosed herewith Un-audited Financial Results for the Quarter ended 30th June 2025 along with Limited Review Report of Auditors.

Kindly note that, the meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 03.40 p.m.

Thanking You,

For SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH COMPANY SECRETARY

ACS 43115 Encl.: a/a









• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel # 011-25721042, 25732104 Fax # 91-11-25752271

E-mail: sil.delhi@shreyansgroup.com

SHREYANS INDUSTRIES LTD. REGD. OFFICE: VILLAGE BHOLAPUR P.O. SAHABANA, CHANDIGARH ROAD,LUDHIANA - 141 123 CIN L17115PB1979PLC003994

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED $\mathbf{30}^{\text{TH}}$ JUNE 2025

			(Rs in lacs exce			
SNO	PARTICULARS	30.06.2025 Unaudited	Quarter ended 31.03.2025 30.06.2024		Year ended	
				Unaudited	31.03.2025 Audited	
			(Refer Note 3)			
	Revenue from Operations	15,363.37	17,907.99	13,555.81	61,676.63	
1	Other income	1,109.58	258.91	743.51	1,781.07	
ll	Total income (I+II)	16,472.95	18,166.90	14,299.32	63,457.70	
IV	Expenses	10,112.00	10,100,00	gates		
	Cost of materials consumed	6,948.00	7,084.26	5,955.28	26,633.02	
	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	
	Changes in inventories of finished goods, Stock in trade and Work in-progress	(499.53)	133.87	(174.13)	61.59	
	Employee benefits expense	2,050.56	1,989.75	1,901.27	7,877.86	
	Finance costs		· · · · · · · · · · · · · · · · · · ·		411.59	
	Depreciation and amortisation expense	83.25	109.06	92.42		
		387.00	390.28	373.00	1,546.78	
	Other expenses					
	-Power & Fuel Expense	2,654.56	2,469.96	2,574.69	10,919.29	
	-Manufacturing Exp.	1,094.64	1,156.50	1,285.74	4,859.38	
	-Others	1,525.84	2,387.08	437.69	4,373.36	
	Total expenses	14,244.32	15,720.76	12,445.96	56,682.87	
٧	Profit / (Loss) before exceptional items and tax (III-IV)	2,228.63	2,446.14	1,853.36	6,774.83	
VI	Exceptional items	-	-	•	-	
VII	Profit / (Loss) before tax (V-VI)	2,228.63	2,446.14	1,853.36	6,774.83	
VIII	Tax Expense		-,			
	-Current Tax	381.00	575.00	370.00	1,412.00	
	-Tax Earlier Year	0.00	0.00	0.00	41.77	
	-Deferred Tax	***		86.35	260.9	
IX	Profit / (Loss) for the period from continuing operations (VII-	121.00	25.56	66.33	200.5	
	VIII)	1,726.63	1,845.58	1,397.01	5,060.15	
X	Profit / (Loss) from discontinued operations	1,720.03	1,040.00	1,007.01	0,000.10	
XI	Profit / (Loss) for the period (IX+X)	-				
		1,726.63	1,845.58	1,397.01	5,060.15	
XII	Other Comprehensive income					
	-Items that will not be reclassified to profit or loss	0.00	(46.96)	18.50	(28.46	
	-Income tax relating to Items that will not be reclassified to				7.4	
<u> </u>	profit or loss	0.00	11.81	(4.65)	7.16	
	Total Comprehensive income	0.00	(35.15)	13.85	(21.30	
XIII	Total Comprehensive income for the period (XI+XII) (Comprising Profit (Loss) and other Comprehensive					
	Income for the period)	1,726.63	1,810.43	1,410.86	5,038.8	
XIV	Paid-up Equity share capital			4 000 47	4 000 4	
	(Face Value of Rs.10/- each)	1,382.47	1,382.47	1,382.47	1,382.4	
XV	Other Equity as per Balance Sheet		1		41,260.8	
	Earnings per share for continuing operations (not annualised)					
	(a) Basic (Rs)	12.49				
	(b) Diluted (Rs)	12.49	13.35	10.11	36.6	
	Earnings per share for discontinued operations (not annualised)					
	(Rs)		-			
	(b) Diluted (Rs)		<u> </u>	-	•	
XVII	Earnings per share for discontinue coperations and continuing operations (not annualised)					
	(a) Basic (Rs)	12.49				
	(b) Diluted (Rs)	12.49	13.35	10.11	36.6	



Notes

- 1 The Company has only one segment of "Writing and Printing Paper" and accordingly, there is no reportable segment as required by Indian Accounting Standards (IndAS) 108 "Operating Segment" notified by the Companies (Accounting Standards) Rules, 2015.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian accounting standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015, (as amended) as specified in Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures of the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto 31st December 2024 of the financial year, which were subjected to a limited review by Statutory Auditor's.
- Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August' 2025. The statutory auditors have expressed an unmodified opinion on the aforesaid results.

FOR AND OF BEHALF OF THE BOARD

VISHAL OSWAL

VICE-CHAIRMAN & MANAGING DIRECTOR

DIN: 00002678

DATE: 12.08.2025 PLACE: LUDHIANA CHARTERED ACCOUNTANTS

B-XIX-220, Rani Jhansi Road. Ghumar Mandi, Ludhiana-141 001

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INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to The Board of Directors Shreyans Industries Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Shreyans Industries Limited ("the Company"), for the quarter ended 30th June, 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 Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement 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, as amended, ("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. 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). 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 person 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 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 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SCV & Co. LLP

(Sanily Mohan)

Chartered Accountants

Firm Reg No. 000235N/N500089

Place: Ludhiana

Date: 12th August, 2025

Partner M. No. 086066

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