



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 14/08/2025

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Outcome Of Board Meeting Dated 14th August, 2025

Dear Sir,

The Board of Directors of Madhur Industries Limited (the "Company") at its meeting held today i.e. on Thursday, August 14, 2025, at its registered office has inter alia approved and adopted: Please find enclosed the following:

1. Considered and Approved Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2025. This is pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In compliance with the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare that the Statutory Auditors, M/s. S D P M & CO., Chartered Accountants, have issued the Limited Review Report on the Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2025.

Further as informed earlier, please note that the Trading Window for trading/ dealing in the Company's shares was closed from 01st July, 2025, and will reopen after 48 hours from declaration of Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2025., i.e., on 17th August, 2025.

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and the meeting concluded at 06:00 P.M.





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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)



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MADHUR INDUSTRIES LIMITED

CIN: L51909GJ1973PLC002252

Registered Office : Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2025

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		6/30/2025 (Unaudited)	3/31/2025 (Audited)	6/30/2024 (Unaudited)	3/31/2025 (Audited)
I	Revenue from Operations (Net of Taxes)	-	-	-	-
II	Other Income	3.35	11.27	2.36	612.43
	III. Total Income (I + II)	3.35	11.27	2.36	612.43
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	-
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	4.58
(d)	Employees benefit expenses	0.45	1.20	0.45	2.56
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	-	-	-	-
(g)	Other Expenses	5.43	37.11	13.60	640.43
	IV. Total Expenses (a to g)	5.88	38.31	14.05	647.57
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	(2.53)	(27.04)	(11.69)	(35.13)
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	(2.53)	(27.04)	(11.69)	(35.13)
VIII	Tax Expenses				
(a)	Current Tax	-	(0.31)	-	51.19
(b)	Deferred Tax	-	-	-	-
	VIII. Total Tax Expenses	-	(0.31)	-	51.19
IX	Profit/(Loss) for the period (VII - VIII)	(2.53)	(26.73)	(11.69)	(86.32)
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	(2.53)	(26.73)	(11.69)	(86.32)
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	409.00	409.00	409.00	409.00
XIII	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
	(i) Basic	(0.06)	(0.65)	(0.29)	(2.11)
	(ii) Diluted	(0.06)	(0.65)	(0.29)	(2.11)
XIV	Income from Discontinuing Operation	-	-	-	-
XV	Profit/(Loss) from Discontinuing Operation	-	-	-	-
XVI	Profit/(Loss) for the period after Adjustment of discontinuing operation with current operations	(2.53)	(26.73)	(11.69)	(86.32)

Notes:

- The Standalone financial results of Madhur Industries Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended 31st March 2025 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March, 2025.
- The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2025 and have issued an unmodified review report.
- The Standalone unaudited financial results of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 14th August, 2025.
- As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reportable segment i.e. manufacturing of food products. Hence, separate disclosure for segment reporting is not applicable to the Company.
- The figures for the previous periods have been regrouped/ reclassified wherever necessary to confirm to the current period's presentation. The same has been taken as certified by previous auditor.

By Order of the Board of Directors
For Madhur Industries Limited

Shalin V. Parikh

Shalin Vinitbhai Parikh
Managing Director
DIN: 00494506

Place: Ahmedabad
Date : 14th August, 2025



INDIA Limited Review Report on unaudited quarterly standalone financial results of Avishkar

SDPM & Co.
Chartered Accountants

Infra Realty Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of

Madhur Industries Limited

(CIN L51909GJ1973PLC002252)

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Madhur Industries Limited (CIN L51909GJ1973PLC002252)** 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. 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 applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) 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 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 Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized

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accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date : 14/08/2025

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

FRN : 126741W



Sunil Dad (Partner)

M.No. 120702

UDIN: 25120702BMIFXA5139