**Date: 12/08/ 2025**

**To,**
**BSE LTD**
**P J Towers,**
**Dalal Street,**
**Mumbai-400 001**
**Ref: Scrip Code: 526905**

**Subject: Outcome of the Board Meeting held as on 12th August, 2025**

Dear Sir/Madam,

As per the Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on 12th August, 2025 on Tuesday. During the Meeting following Businesses were transacted:

1. Considered and Approved the Unaudited Financial Result and Limited Review Report of the Company for the Quarter ended as on 30th June, 2025.

2. Appointment of Mr. Umesh Parghi as a Chief Financial Officer of the Company w.e.f. 13th August, 2025. The Details as per the SEBI Circular is attached as Annexure 1.

3. Resignation of Ms. Shvetalben Sagarbhai Dataniya (DIN: 09629900) from the Post of Directorship of the Company w.e.f. 13th August, 2025. The Details as per the SEBI Circular is attached as Annexure 2.

4. Resignation of Mr. Jaydeep Bakul Shah (DIN: 09535615) from the Post of Independent Director of the Company w.e.f. 12th August, 2025. The Details as per the SEBI Circular is attached as Annexure 3.

5. Reconstitution of various Committees

The Meeting was started at 05:00 PM and Concluded at 06:10 PM.

Kindly take the same on your record.

Thanking you

**For, Padmanabh Industries Limited**

DHAIRYA BHARATBHAI SHAH
Digitally signed by DHAIRYA BHARATBHAI SHAH
Date: 2025.08.12 18:20:23 +05'30'

**Dhairya B. Shah**
**Managing Director**
**DIN : 11196986**

**PADMANABH INDUSTRIES LIMITED**

(CIN: L17110GJ1994PLC023396)

Reg. Office: 203, Abhishek Complex, Mamta Park Society, Behind Navgujarat College, Ashram Road, Income Tax, Navjivan, Ahmedabad, Ahmedabad City, Gujarat, India, 380013

E: padmanabhindustries@gmail.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025**

(Rs. in lacs except Per share data)

| Sr No | Particulars | Quarter ended June 30, 2025 | Preceding Quarter ended March 31, 2025 | Preceding Quarter ended June 30, 2024 | Year to date figures for the March 31, 2025 |
|---|---|---|---|---|---|
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | **Revenue From Operations** | | | | |
| | (a) Revenue from Operations | 11.50 | 245.17 | 11.76 | 309.69 |
| | (b) Other Income | 0.00 | 1.61 | 0.00 | 1.61 |
| | **Total Income (Net)** | **11.50** | **246.78** | **11.76** | **311.30** |
| 2 | Expenses | | | | |
| | a. Cost of Materials Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | b. Purchases of Stock-in-trade | 11.38 | 233.18 | 8.84 | 286.72 |
| | c. Changes in inventories of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | d. Employee benefits expenses | 0.72 | 0.97 | 1.05 | 4.14 |
| | e. Finance Cost | 0.00 | 0.92 | 0.00 | 0.93 |
| | f. Depreciation and Amortization Expenses | 1.07 | 1.07 | 1.07 | 4.27 |
| | g. Other Expenses | 0.38 | 4.12 | 8.47 | 14.24 |
| | **Total Expenses** | **13.55** | **240.27** | **19.43** | **310.30** |
| 3 | **Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)** | (2.05) | 6.51 | (7.67) | 1.01 |
| 4 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit/(Loss) **before Extraordinary items and tax (3-4)** | (2.05) | 6.51 | (7.67) | 1.01 |
| 6 | Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | **Profit Before Tax (5-6)** | (2.05) | 6.51 | (7.67) | 1.01 |
| 8 | **Tax Expenses** | | | | |
| | (a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Deferred Tax | 0.00 | (0.45) | 0.00 | (0.45) |
| | (C) Tax of Earlier Years | 0.00 | 0.00 | 0.00 | 0.00 |
| | **Total Tax Expenses** | **0.00** | **(0.45)** | **0.00** | (0.45) |
| | | | | | |
| 9 | **Net Profit/(Loss) for the period from continuing Operations (7-8)** | **(2.05)** | **6.96** | **(7.67)** | **1.46** |
| 10 | Profit (Loss) from Discontinuing operations before Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Tax Expenses of Discontinuing Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | **Net Profit/(Loss) from Discontinuing operations after Tax (10-11)** | **(2.05)** | **6.96** | **(7.67)** | **1.46** |
| 13 | Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | **Net Profit (Loss) for the period (12+13)** | **(2.05)** | **6.96** | **(7.67)** | **1.46** |
| 15 | **Other comprehensive income, net of income tax** | | | | |
| | a) i) Amount of item that will not be reclassifed to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) Income tax relating to items that will not be reclassifed to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) i) item that will be reclassifed to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) income tax relating to items that will be reclassifed to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | **Total other comperhensive income,net of income tax** | **0.00** | **0.00** | **0.00** | **0.00** |
| 16 | **Total Comprehensive income for the period** | (2.05) | 6.96 | (7.67) | 1.46 |
| 17 | **Details of equity share capital** | | | | |
| | Paid-up Equity Share Capital | 607.75 | 607.75 | 607.75 | 607.75 |
| | Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | **Details of debt securities** | | | | |
| | Paid -Up Debt capital | 0.00 | 0.00 | 0.00 | 0.00 |
| | Face value of debt Securities | 0.00 | 0.00 | 0.00 | 0.00 |
| 19 | **Reserve excluding revaluation reserves as per balance sheet of previous accounting year** | - | (615.45) | - | (615.45) |
| 20 | **Debenture Redemption reserve** | 0.00 | 0.00 | 0.00 | 0.00 |
| 21 | **Earning per Share** | | | | |
| i | **Earning per Share for Continuing Operations** | | | | |
| | Basic Earning (Loss) per share from Continuing operations | (0.03) | 0.11 | (0.13) | 0.02 |
| | Diluted Earning (Loss) per share from Continuing operations | (0.03) | 0.11 | (0.13) | 0.02 |
| ii | **Earning per Share for discontinuing Operations** | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| | Diluted Earning (Loss) per share from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| iii | **Earnings per Equity Share** | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | (0.03) | 0.11 | (0.13) | 0.02 |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | (0.03) | 0.11 | (0.13) | 0.02 |

PADMANABH INDUSTRIES LIMITED
AHMEDABAD

**Note:**

| | |
|---|---|
| 1 | The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 12, 2025 |
| 2 | These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder |
| 3 | Figures pertaining to the previous years/periods have been rearranged/regruoped , wherever necessary, to make them comparable with those of the current years/periods. |
| 4 | There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, woulde be useful to the users of these financial statements. |
| 5 | The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

**For and on Behalf of the Board of Padmanabh Industries Limited**

PADMANABH INDUSTRIES LIMITED AHMEDABAD

(Mr. Dhairya B Shah)
**(DIN:11196986)**
(Managing Director)

**Place:**
Date: 12th August, 2025

S K BHAVSAR & CO.
CHARTERED ACCOUNTANTS

**Limited Review Report on Standalone Quarter Ended as on 30th June, 2025 Unaudited Financial Results of Padmanabh Industries Limited pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.**

**To,**
**The Board of Directors of Padmanabh Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of **Padmanabh Industries Limited** for the quarter ended 30th June, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement 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 Ind AS 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 ICAI. 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 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.

**Emphasis of Matter**

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

During the audit period, the company did not have a GSTN, meaning the revenue from goods sales requires specific verification related to Goods and Services Tax. Our alternative audit procedures involved thoroughly vouching sales and purchase invoices, along with all supporting documents. We conclude that this matter does not impact our audit opinion.

S. K. Bhavsar & Co. Chartered Accountants M.No.: 180566 FRN: 0145880W

The reliable value and supporting documents relating to the investments were also not presented to us. Accordingly, we have relied upon the management's representations and the management letter in this regard. Our conclusion is not modified in respect of this matter.

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 the recognition and measurement principles laid down in the aforesaid 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.

Date : 12th August, 2025
Place : Ahmedabad

**For, S K Bhavsar & Co.**
Chartered Accountants
Firm No. 145880W

S. K. Bhavsar & Co. M.NO.: 180566 FRN: 0145880W Chartered Accountants

S. K. Bhavsar

**(Shivam Bhavsar)**
Proprietor
M. No. 180566
UDIN: 25180566BMHTVG6406

**Annexure -1**

**Details of Appointment of Mr. Umesh Pravinbhai Parghi as a Chief Financial Officer of the Company.**

| **Particulars** | **Details** |
|---|---|
| Name of Director | Mr. Umesh Pravinbhai Parghi |
| Designation for which Appointed | Chief Financial Officer |
| Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~ | Mr. Umesh Parghi Appointed as a Chief Financial Officer of the Company |
| Date of appointment / cessation (as applicable) & term of appointment | w.e.f. 13th August, 2025 |
| Brief Profile | Mr. Umesh Pravinbhai Parghi work as a Manager in Reputed organisation. He has an knowledge regarding financial matters and day to day accounting activities. |
| Disclosure of relationship between Directors (In case of appointment as Director) | The newly appointed CFO has no any relationship with the Existing Directors of the Company. |
| Names of listed entities in which the Appointing director holds directorship | NIL |

**Annexure - 2**

**Details of Resignation of Ms. Shvetalben Sagarbhai Dataniya (DIN: 09629900) from the Post of Director of the Company of the Company.**

| **Particulars** | **Details** |
|---|---|
| Name of Director/KMP | Ms. Shvetalben Sagarbhai Dataniya |
| Designation from which Resigned | Director |
| Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~ | Ms. Shvetalben Sagarbhai Dataniya resigned from the Post of Director of the Company |
| Date of appointment / cessation (as applicable) & term of appointment | w.e.f. 13th August, 2025 |
| Brief Profile | N.A. |
| Disclosure of relationship between Directors (In case of appointment as Director) | N.A. |
| Names of listed entities in which the Appointing director holds directorship | N.A. |
| Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Letter of Resignation is attached. Further Ms. Shvetal Sagarbhai Datanita Confirm that there is no any other reason for the resignation except mentioned in the Resignation Letter. |
| Resignation Letter | Attached |

**Annexure - 3**

**Details of Resignation of Mr. Jaydeep Bakul Shah (DIN: 09535615) from the Post of Independent Director of the Company of the Company.**

| **Particulars** | **Details** |
|---|---|
| Name of Director/KMP | Mr. Jaydeep Bakul Shah |
| Designation from which Resigned | Independent Director |
| Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~ | Mr. Jaydeep Bakul Shah resigned from the Post of Independent Director of the Company |
| Date of appointment / cessation (as applicable) & term of appointment | w.e.f. 12$^{th}$ August, 2025 (After Working Hours) |
| Brief Profile | N.A. |
| Disclosure of relationship between Directors (In case of appointment as Director) | N.A. |
| Names of listed entities in which the Appointing director holds directorship | N.A. |
| Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Letter of Resignation is attached. Further Mr. Jaydeep Bakul Shah Confirm that there is no any other reason for the resignation except mentioned in the Resignation Letter. |
| Resignation Letter | Attached |

Date: 12/08/2025

From :
Shvetalben Sagarbhai Dataniya
1560-1, Ramesh Chowk,
Nagoriwad, Shahpur,
Ahmedabad, Gujarat - 380001

To,
The Board of Directors,
Padmanabh Industries Limited
315/B Block, Sakar-9,
Beside old Reserve Bank of India,
Ashram Road, Navrangpura,
Ahmedabad, Gujarat 380009

**Subject: Subject: Resignation from the Position of Director**

I hereby tender my resignation from the position of Director of M/s. Padmanabh Industries Limited, effective from 13th August, 2025.

This decision has been made after careful consideration due to other professional responsibilities.

I take this opportunity to express my sincere gratitude to the Board and the management team for the trust, cooperation, and opportunities provided to me during my tenure. I am proud to have contributed to the growth and development of the company.

Please acknowledge this letter and initiate the necessary formalities to effect my resignation with the relevant regulatory authorities.

Wishing the company continued success in all its future endeavors.

There are no other factors influencing my resignation except mentioned above.

Yours faithfully,

Shvetal

..............................

**Shvetalben S. Dataniya**

**RESIGNATION LETTER – INDEPENDENT DIRECTOR**

**Date: 12th August, 2025**

**To**
The Board of Directors
*Padmanabh Industries Limited*
*315/B Block, Sakar-9,*
*Beside old Reserve Bank of India,*
*Ashram Road, Navrangpura,*
*Ahmedabad, Gujarat 380009*

**Subject: Resignation from the Office of Independent Director**

Dear Members of the Board,

Pursuant to the provisions of Section 168(1) of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, I hereby tender my resignation from the position of **Independent Director** of **M/s. Padmanabh Industries Limited** with effect from the close of business hours on *12th August, 2025*, due to pre-occupation and work at my personal business.

I confirm that there are no other material reasons for my resignation other than those provided above.

I request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and make requisite intimations to the Stock Exchanges, in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Board, management, and colleagues for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Yours faithfully,

J.B. Shah.

**Jaydeep Bakul Shah**
**DIN: 09535615**

**Address: A/3, Ramankala Flat,**
**Nr. Sanghavi Railway Crossing,**
**Naranpura, Ahmedabad, Gujarat – 380 013**