



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 14th August, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of Board Meeting held on Thursday, 14th August, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 521232

Pursuant to Regulation 30 & 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 11th August, 2025, about intimating the date of Board Meeting of **Sunil Industries Limited (“Company”)**, We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., **Thursday, 14th August, 2025**, have inter alia, considered, recommended, and approved the following matters:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025 along with Limited Review Report of the Statutory Auditors on the said Un-audited Financial Results of the Company pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 is enclosed **“Annexure A”**;
2. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2024-2025;
3. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose;
4. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically;
5. Approved convening of the 49th (Forty-Nineth) Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March, 2025 on Monday, 20th September, 2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);



6. Approved 49th (Forty-Ninety) Annual Report (including notice of the Company's AGM) for the financial year 2024 - 2025.
7. Appointment of Mr. Hemant Shetye, Practicing Company Secretary failing of which Mr. Kunal Sakpal, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.
8. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process in AGM;
9. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;
10. Approved the appointment of M/s Chetan Jain & Associates., Chartered Accountants as Internal Auditors for the FY 2025–2026 at the Board Meeting of the Company;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as "**Annexure B**".

11. Approved appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 - 2026 to FY 2029 - 2030;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as "**Annexure C**".

Board meeting's commencement time: **05:00 PM**

Board meeting's concluded time: **06:00 PM**

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

FOR SUNIL INDUSTRIES LIMITED

SOURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 55322

		Rs. in Lakhs			
		Quarter Ended		Year Ended	
		30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	9509.46	3172.23	4433.85	17184.35
II	Other Income	5.03	18.40	2.71	34.87
III	Total Revenue (I+II)	9514.49	3190.63	4436.56	17219.22
IV	Expenses				
	a) Cost of Material Consumed	6601.14	-281.86	2301.37	9557.37
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock	468.84	333.09	916.86	742.41
	d) Employee benefits expenses	112.69	166.97	96.57	453.72
	e) Finance Cost	126.38	132.96	125.38	598.77
	f) Depreciation and amortisation expenses	65.77	79.76	62.25	264.13
	g) Other expenses	1807.52	2698.12	794.47	5119.87
	Total Expenses (IV)	9182.34	3129.04	4296.90	16736.27
V	Profit/(loss) before exceptional items and tax (III-IV)	332.15	61.59	139.66	482.95
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	332.15	61.59	139.66	482.95
VIII	Tax expense				
	a) Current Tax	92.40	0.91	38.85	118.13
	b) Deferred Tax	-3.23	-49.06	7.97	-25.27
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	242.98	109.74	92.84	390.09
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	242.98	109.74	92.84	390.09
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.45	1.90	0.00	1.90
	(ii) Income tax relating to items that will not be reclassified to profit	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period				
XV		243.43	111.64	92.84	391.99
XVI	Earning per equity share (for continuing operation):	0.00	0.00	0.00	0.00
	(1) Basic	5.79	2.62	2.21	9.29
	(2) Diluted	5.79	2.62	2.21	9.29
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation):				
XVIII	(1) Basic	5.79	2.62	2.21	9.29
	(2) Diluted	5.79	2.62	2.21	9.29
XIX	Details of Equity share capital				
	Paid-up Capital	419.84	419.84	419.84	419.84
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on dated 14.08.2025.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above un-audited results.
- The Company's Operation consists only one segment i.e textiles; hence Segment reporting under AS17 is not applicable.
- Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current quarter/year.
- The figures for the quarter ended 30th June, 2025 are un-audited figures for the 1st Quarter of Financial Year 2025-2026.

By Order of the Board
For Sunil Industries Ltd

Vinod Lath
Managing Director
DIN 0006774



Place : Dombivli
Date- 14-08-2025

Limited Review Report on unaudited Standalone financial results of Sunil Industries Limited for the quarter ended 30th June 2025 and pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Sunil Industries Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Sunil Industries Limited** ("the Company") for the quarter ended June 30th, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the 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 there under 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 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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.



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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V K Beswal & Associates

Chartered Accountants

Firm Reg No.:101083W



CA Kunal V Beswal

Partner

M. NO. 131054



UDIN NO.: 25131054BMHYDI9688

PLACE: MUMBAI

DATE: 14.08.2025



Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s Chetan Jain & Associates.
Address	Rewa Chambers, 4th Floor, 31 New Marine Lines, Mumbai – 400020
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 14 th August, 2025 <u>Term of appointment:</u> M/s Chetan Jain & Associates is appointed as Internal Auditors of the Company for the FY 2025 – 2026.
Brief Profile	M/s Chetan Jain & Associates operates as a private, operating firm in Mumbai, Maharashtra. The firm primarily provides audit, consulting, taxation, accounting, and corporate advisory services. They have a strong background in designing and implementing internal control systems and ensuring regulatory compliance. The Board is confident that their appointment will strengthen the Company's internal audit framework and contribute to enhanced transparency and accountability.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

FOR SUNIL INDUSTRIES LIMITED

SOURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 55322



Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s. HSPN & Associates LLP, Company Secretaries (FRN: L2021MHE011400)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Secretarial Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 14 th August, 2025 <u>Term of appointment:</u> M/s. HSPN & Associates LLP, Company Secretaries is appointed as Secretarial Auditors of the Company for the FY 2025 – 2026 to FY 2029 - 2030.
Brief Profile	M/s HSPN & Associates LLP, formerly known as H. Shetye Associates, a peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. AAZ-8456 and peer reviewed firm bearing Certificate No. 6035/2024 ("HSPN"). HSPN is a well-known firm of Practicing Company Secretaries founded in 1989 by founder partner Mr. Hemant Shetye and based in Mumbai and Jaipur. Renowned for its commitment to quality and precision, the firm has Been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. HSPN has a team of 3 (three) Partners and 15 staff members (includes qualified, semi-qualified and trainees). HSPN is specialised and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. HSPN provides its services to various prominent clients and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, healthcare and information technology.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable



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