

SHILCHAR TECHNOLOGIES LIMITED



Date: 12.08.2025

To,
BSE Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531201

Subject: Submission of outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held today i.e. on Tuesday, 12th August, 2025, which commenced at 12:30 P.M. and concluded at 01:00 P.M., has inter-alia considered and approved the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2025, along with the Limited Review Report issued by the Statutory Auditors thereon, enclosed as Annexure A.

You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF SHILCHAR TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial results of Shilchar Technologies Limited ("the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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.



The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasant Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

Website: www.cnkindia.com

VADODARA | MUMBAI | CHENNAI | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | PUNE | DUBAI | ABU DHABI

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 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.

For CNK & Associates, LLP

Chartered Accountants

Firm Registration No: - 101961W/W-100036

Rachit Sheth



Rachit Sheth

Partner

Membership No: - 158289

Place: Vadodara

Date: 12th August, 2025

UDIN: 25158289BMHZZV8247



SHILCHAR TECHNOLOGIES LIMITED

Regd. Office : Near Muval Sub Station, Padra Jambusar Highway, Gavasad, Vadodara - 391430, Gujarat, Phone : (+91) 7624090901/2 Fax : (+91) 0265 268 0611

Email : info@shilchar.com Website : shilchar.com CIN : L29308G1986PLC008387

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lakhs Except EPS)

Sr. No	Particulars	[Unaudited]	[Audited]	[Unaudited]	[Audited]
		Quarter ended 30th June, 2025	Quarter ended 31st March, 2025	Quarter Ended 30th June, 2024	Year Ended 31st March, 2025
1	Revenue				
(a)	Revenue from operations	15,874.88	23,186.26	10,698.84	62,314.75
(b)	Other Income	423.17	458.51	338.80	1,647.00
	Total Income	16,298.04	23,644.78	11,037.64	63,961.75
2	Expenses				
(a)	Cost of materials consumed	9,134.03	15,029.83	6,668.69	40,156.10
(b)	Changes in inventories of finished goods and work - in- progress	174.52	(668.39)	119.44	(1,215.44)
(c)	Employee benefits expense	576.24	685.57	388.71	2,044.38
(d)	Finance Costs	10.29	16.38	8.17	44.13
(e)	Depreciation and amortisation expense	98.73	97.60	69.44	340.59
(f)	Other expenses	748.23	1,015.66	572.47	2,855.09
	Total expenses (2a to 2f)	10,742.05	16,176.65	7,826.92	44,224.84
3	Profit/(Loss) before tax (1-2)	5,556.00	7,468.13	3,210.71	19,736.91
4	Tax expense				
	Current tax	1,404.00	1,964.68	807.90	5,047.54
	Deferred tax	2.58	(33.00)	4.82	4.18
	Total tax expenses	1,406.58	1,931.68	812.72	5,051.72
5	Net Profit/ (Loss) for the period (3-4)	4,149.42	5,536.45	2,397.99	14,685.18
	Other Comprehensive Income ("OCI"):				
	Items that will not be reclassified to profit or loss				
a.	- Remeasurement of Defined benefit plans	(2.60)	(17.54)	2.39	(10.38)
	Income tax relating to items that will not be reclassified to profit or loss				
b.	- Remeasurement of Defined benefit plans	0.65	4.41	(0.60)	2.61
6	Other comprehensive Income for the year, net of taxes	(1.94)	(13.13)	1.79	(7.77)
7	Total Comprehensive Income for the period (5+6)	4,147.48	5,523.32	2,399.78	14,677.42
8	Paid up Equity Share Capital of Rs. 10/- each	1,144.02	762.68	762.68	762.68
9	Other Equity				33,920.09
10	Earnings per share (of Rs. 10/- each) (not annualised):				
(a)	Basic	36.27	48.40	20.96	128.37
(b)	Diluted	36.27	48.40	20.96	128.37
	See accompanying note to the Financial Results				

Notes

- The above results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors of the Company.
- Pursuant to approval of the Members -
On 9th June, 2025, the Allotment Committee allotted 38,13,400 equity shares of face value of Rs.10 each as bonus shares in the proportion of one bonus equity share of face value of Rs.10 for every existing two equity shares of face value of Rs.10 held as on the record date increasing the total number of equity shares from 76,26,800 to 1,14,40,200. The bonus shares were available for trading on BSE Limited w.e.f. 10th June, 2025. Accordingly, earning per share for the quarter ended 31st March 2025, for the quarter ended 30th June 2024 and for the year ended 31st March 2025 have been adjusted to this effect as required by "Ind AS 33, Earning per share".
- The activities of the Company relate to only one segment i.e. Transformers & Parts.
- The figures for quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2025 and year to date unaudited figures upto 3rd quarter ended 31st December, 2024.
- The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period.

DATE: 12th August, 2025
PLACE: GAVASAD, VADODARA

For Shilchar Technologies Limited

Atul Shah
DIN - 00263538
Managing Director