

Registered Office: Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam, Hyderabad -500 076. Telangana, India.

Tel.: +91 40 27152861, 27151278 Fax: +91 40 27172140, 27818868

Email: bil@surana.com

Date:22.07.2025

Website: www.bhagyanagarindia.com CIN No.: L27201TG1985PLC012449

#### BIL/SECT/20/2025-26

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051.

The Secretary,

BSE Limited,

Phiroze Jeejeebhov Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: BHAGYANGR Scrip Code: 512296

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.,

Ref: Our Letter BIL/SECT/19/2025-26 Date: 16.07.2025

Sub: Integrated Filing (Financial) for the Quarter ended 30th June, 2025

Dear Sir/Ma'am,

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held today i.e. Tuesday, 22<sup>nd</sup>, July May, 2025, inter-alia, has transacted the following items of business:

1. Approved and taken on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the First quarter ended on 30th June, 2025, and reports thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 11:30 AM and concluded at 12.00 P.M. Further, please find enclosed herewith the following:

- i) The Un Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30th June, 2025 ('Financial Results');
- ii) Limited Review Report for the Financial Results from our Statutory Auditors, M/s. Luharuka & Associates, Chartered Accountants (Firm Regn. No. 01882S), in terms of Regulation 33 of the Listing Regulations;



iii) The Board resolved to evaluate multiple strategies for corporate restructuring and accordingly authorized its Executive Committee to identify suitable options and present its recommendations to the Board for consideration

The report of the Auditors is with unmodified opinion with respect to the Financial Results.

Pursuant to Regulation 33(3)(d) of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016, the Company hereby declares that the Statutory Auditors have issued their Audit Report with an unmodified opinion w.r.t. financial results for the quarter ended 30.06.2025

Kindly take the same on records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

Gurana

DEVENDRA SURANA MANAGING DIRECTOR DIN 00077296

# BHAGYANAGAR INDIA LIMITED (CIN:- L27201TG1985PLC012449)

Regd. & Corp Office: Plot No. P-9/13/1 & P-9/14 IDA, Nacharam, Hyderabad, Hyderabad, Telangana, India, 500076 website: www.surana.com e-mail: surana@surana.com Telephone: 040 27845119 Fax: 040 44665750 STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH,2025

(Rs in Lakhs)

		Standalone					
SL No.		(	Year Ended				
	Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025		
		UnAudited	Audited	UnAudited	Audited		
1	Income:						
(a)	Revenue from operations	185.09	74.62	141.19	527.73		
(b)	Other Income	312.61	169.23	58.83	391.01		
(~)	Total Income	497.70	243.85	200.02	918.74		
2	Expenses:						
(a)	Consumption of Raw Material	-	-	-	-		
(b)	Changes in inventories of Finished Goods, stock in trade and WIP	-	-	-	-		
(c)	Employee benefits expense	52.46					
(e)	Finance Cost	11.28	4.60	6.57	19.70		
(f)	Depreciation expense	58.26	59.78				
(g)	Other expenses	269.97	46.32	88.75			
16/	Total expenses	391.97	133.88	184.98	708.18		
3	Profit Before Exceptional Items and Tax (1-2)	105.73	109.97	15.03	210.57		
4	Exceptional Items (Net)						
5	Profit Before Tax (3-4)	105.73	109.97	15.03	210.57		
6	Tax expenses						
(a)	Current tax	23.28	19.40	13.02	68.00		
(b)	Deferred tax	(0.85)	(3.34)		(3.34)		
(c)	MAT Credit				-		
	Excess MAT Credit Reversed				-		
1-1	Total Tax Expense	22.43	16.06	13.02	64.66		
7	Profit/ (Loss) for the period (5-6)	83.30	93.91	2.01	145.90		
	Other Comprehensive Income :						
	- Items that will not be reclassified in profit or loss		•				
	- Income tax relating to items that will not be reclassified to profit or loss						
	Other Comprehensive income for the period, net of tax	-	•				
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the	83.30	93.91	2.01	145.90		
	period (after tax) and Other Comprehensive Income (after tax)]						
	Profit for the year attributable to						
	Owners of the Company						
	Non Controlling Interest  Total Other Comprehensive Income attributable to						
	Owners of the Company						
	Non Controlling Interest						
	Total Comprehensive Income attributable to	-	-				
	Owners of the Company	+					
	Non Controlling Interest	83.3	93.9:	1 2.0	1 145.9		
	Total Comprehensive Income for the Period	100.00.00					
	Paid up Equity Share Capital (Face Value of the Share Rs.2/- each)	639.9	639.9	639.9	0 639.9		
	Other Equity		-	-	- 16915.8		
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.2	6 0.29	9 0.0	1 0.4		
	- Diluted	0.2	0.29	9 0.0	1 0.40		



FOI BHAG MAGAR INDIA LIMITER

### Notes:

- 1. The unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 22<sup>nd</sup> July, 2025. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
- The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. The figures for the quarters ended 31st March, 2025 and 31st March, 2024 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial years and the published year to date figures up to the end of the third quarter of the current financial year.
- 4. The above results are available on our company's website i.e., www.bhagyanagarindia.com

For Bhagyanagar India Limited

Date: 22.07.2025 Place: Secunderabad

Devendra Surana Managing Director



5-4-187/3 LA, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003. E-mail: luharukaca@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE QUARTERLY FINANCIAL RESULTS OF BHAGYANAGAR INDIA LIMITED FOR THE QUARTER ENDED JUNE 30, 2025 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To Board of Directors of BHAGYANAGAR INDIA LIMITED

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of BHAGYANAGAR INDIA LIMITED ('the Company'), for the quarter ended June 30, 2025 ('the Statement). The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("The Regulation") and has been initialled by us for identification purpose.
- 2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on July 22, 2025. The preparation of the statement 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 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. Our responsibility is to issue a report on these financial results 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 specified under Section 143 (10) of the Companies Act, 2013. 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 enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.
- Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.
- The figures for the quarter ended March 31, 2025 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2025 and the published year to date figures upto the end of the third quarter ended December 31, 2024. Also, the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit. Our conclusion is not modified in respect of the above matter.

FRN-019823

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For Luharuka & Associates Chartered Accountants

Firm Registration Number: 01882S

(Partner) M.No. 021869

UDIN NO. 25021869BMODZAH671

Place: Secunderabad Dated: 22<sup>nd</sup> July 2025

## BHAGYANAGAR INDIA LIMITED (CIN:- L27201TG1985PLC012449)

Regd. & Corp Office: Plot No. P-9/13/1 & P-9/14 IDA, Nacharam, Hyderabad, Hyderabad, Telangana, India, 500076 website: www.surana.com e-mail: surana@surana.com Telephone: 040 27845119 Fax: 040 44665750

STATEMENT OF CONSOLIDATED UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH,2025

SL No.	Particulars	Quarter Ended			Year Ended	
	r ar award o	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Un Audited	Unaudited	Un Audited	Audited	
1	Income:					
(a)	Revenue from operations	48,560.29		36,920.66		
(b)	Other Income	297.61		53.39	565.41	
	Total Income	48,857.90	45,556.31	36,974.05	163,125.92	
2	Expenses:					
(a)	Consumption of Raw Material	40,929.55	43,794.75	37,823.60	150,813.35	
(b)	Changes in inventories of Finished Goods, stock in trade and WIP	3,363.37	(2,132.64)	(3,324.97)	(99.87	
(c)	Employee benefits expense	360.45	447.95	348.60	1,491.03	
(e)	Finance Cost	730.15	497.42	330.69	1,693.88	
(f)	Depreciation expense	176.75		160.95	706.3	
(g)	Other expenses	2,287.75			6,653.5	
161	Total expenses	47,848.01	44,952.47	36,735.74	161,258.26	
3	Profit Before Exceptional Items and Tax (1-2)	1,009.88	603.84	238.31	1,867.66	
4	Exceptional Items (Net)	-	-		7,001.00	
5	Profit Before Tax (3-4)	1,009.88	603.84	238.31	1,867.66	
6	Tax expenses	1,005.00	003.04	230.32	2,007100	
	Current tax	249.32	178.95	66.40	451.2	
(a)		3.39		(0.60)	14.6	
(b)	Deferred tax		146.04	65.80	465.86	
	Total Tax Expense	252.71				
7	Profit/ (Loss) for the period (5-6) Other Comprehensive Income :	757.17	457.80	172.51	1,401.81	
	Items that will not be reclassified in profit or loss     Income tax relating to items that will not be reclassified to profit or loss	-	-	-		
	Other Comprehensive income for the period, net of tax		_			
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	757.17	457.80	172.51	1,401.81	
	Profit for the year attributable to					
	Owners of the Company	757.17	457.80	172.51	1,401.81	
	Non Controlling Interest					
	Total Other Comprehensive Income attributable to					
	Owners of the Company	-	-	-		
	Non Controlling Interest	-	-	-		
	Total Comprehensive Income attributable to					
	Owners of the Company	757.17	457.80	172.51	1,401.81	
	Non Controlling Interest			-		
	Total Comprehensive income for the Period	757.17	457.80	172.51	1,401.8	
	Paid up Equity Share Capital	639.90	639.90	639.90	639.9	
	(Face Value of the Share Rs.2/- each)	639.90	659.90	039.90	039.9	
	Other Equity				20,098.5	
	Earnings Per Share(EPS) (Not annualised)					
	- Basic	2.38	1.43	0.54	4.3	
	- Diluted	2.38	1.43	0.54		

CHARTERED ACCOUNTANTS

FRN-01882S

Chairman

#### Notes:

- 1. The unaudited consolidated financial results for the quarter ended 30<sup>th</sup> June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 22<sup>nd</sup> July, 2025. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
- 2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. The above results are available on our company's website i.e., www.bhagyanagarindia.com

For Bhagyanagar India Limited

Devendra Surana Managing Director

Date: 22.07.2025 Place: Secunderabad



5-4-187/3 L4, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003. E-mail: luharukaca@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED QUARTERLY FINANCIAL RESULTS OF BHAGYANAGAR INDIA LIMITED FOR THE QUARTER ENDED JUNE 30, 2025 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To
Board of Directors of
BHAGYANAGAR INDIA LIMITED

- 1. We have reviewed the accompanying Unaudited statement of Consolidated Financial Results of BHAGYANAGAR INDIA LIMITED ("the Parent") and one of its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 together with notes thereon (herein after referred to as 'the statement'), being submitted by the Parent pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") and has been initialled by us for identification purpose.
- 2. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent in their meeting held on July 22, 2025, 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 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 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 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 specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from 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 reviewing 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.



We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of one of its subsidiary company, namely, "Bhagyanagar Copper Private Limited".
- 5. Based on our review conducted and procedures performed 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 aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or it contains any material misstatement.
- 6. The figures for the quarter ended March 31, 2025 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2025 and the published year to date figures upto the end of the third quarter ended December 31, 2024. Also the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit. Our conclusion is not modified in respect of the above matter.

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For Luharuka & Associates
Chartered Accountants

Firm Registration Number: 01882S

Place: Secunderabad

Dated: 22nd July 2025

Arun Luharuka (Partner) M.No. 021869

ICAI UDIN: 25021869BMODZB7634