Mipco Seamless Rings (Gujarat) Limited

Date: 13th August 2025

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 13th August 2025 and Un-Audited Financial Results, as per Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) 2015 ("**SEBI Listing Regulations**").

Ref: Scrip Code - 505797;

In furtherance to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Friday, the 08th day of August, 2025 and pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we wish to inform your esteemed organization that the Board of Directors of the Company at their meeting held on Wednesday, 13th August 2025 has, *inter-alia,* considered and approved the following:

1. **Un-Audited Financial Results for the quarter ended on 30th June 2025 along with the Limited Review Report:**

   Pursuant to Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2025 and took note of the Limited Review Report submitted by M/s. PPKG & Co., Chartered Accountants, Statutory Auditors of the Company, for the quarter ended 30th June 2025.

   Pursuant to Regulation 33 of SEBI Listing Regulations, we enclose the following:

   a) Statement showing the Un-Audited Financial Results for the quarter ended 30th June 2025;
   b) Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2025.

2. **Appointment of Mr. Somnath Dasgupta (DIN: 11234526) as Additional Director (Non-Executive & Independent) of the Company**:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Somnath Dasgupta (DIN: 11234526) as Additional Director (Non-Executive & Independent) of the Company for a period of five (5) years with effect from 13th August, 2025, subject to approval of the members of the Company at the ensuing General Meeting.

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as ***Annexure- I.***

Please note that the Board Meeting commenced at 03:50 P.M. and concluded at 04:20 P.M.

Kindly take the same on your record and oblige us.

Yours faithfully,
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN

Digitally signed by VIKKY JAIN
DN: c=IN, postalCode=712123, st=WEST BENGAL, street=HOOGHLY,712123, l=HOOGHLY, o=Personal, serialNumber=a6e9d5c1d67888c6595d1723a376990055a8249b0f31290527c0ebafb615b98d, pseudonym=77321e827f874707990062e749411c91, 2.5.4.20=bc10285fd2a30865df505e757f4ab4d1b41060684c7bf47d8a16f9bc086e449d, email=VIKKYJN7@GMAIL.COM, cn=VIKKY JAIN
Date: 2025.08.13 17:14:08 +05'30'

VIKKY JAIN
DIN: 11022293
Additional Director (Whole-Time Director)

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Registered Office : 23-88/7-1 RK Nagar, Anandbagh, Malkajgiri, Hyderabad - 500047, Rangareddy,Telangana, India
CIN : L72900TS1980PLC186305

Statement of Financial Results for the Quarter ended 30th June 2025

(RS. IN LAKHS)

S.No		Particulars	Quarter ended			Year ended	
			30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)	31/03/2024 (Audited)
1		**Income**					
	I	Revenue from operations	-		-		-
	II	Other income	-	5.96	0.01	5.97	0.48
		Total Revenue (I+II)	-	**5.96**	**0.01**	**5.97**	**0.48**
	II	**Expenses**					
		Cost of materials consumed		-	-		-
		Change of Inventory		-	-		-
		Employee benefits expense	-	1.50	0.35	2.15	2.12
		Finance costs	0.05	0.07	-	0.19	0.03
		Depreciation and amortization expense	-	-	-		-
		Other expenses	8.29	2.20	6.85	14.08	29.33
		Total expenses	**8.34**	**3.78**	**7.20**	**16.43**	**31.47**
	III	Profit before Exceptional items and tax	(8.34)	2.18	(7.19)	(10.46)	(30.99)
		Exceptional Items					
		Profit / (Loss) before tax	**(8.34)**	**2.18**	**(7.19)**	**(10.46)**	**(30.99)**
	IV	Tax expense:					
		Current tax	-	-	-	-	-
		Deferred tax	-	-	-	-	-
		Profit/(loss) for the period from continuing operations	-	-	-	-	-
		Profit/(loss) from discontinued operations					
		Tax expense of discontinued operations					
		Profit/(loss) from Discontinued operations (After tax)					
	V	**Profit/(loss) for the year**	**(8.34)**	**2.18**	**(7.19)**	**(10.46)**	**(30.99)**
		Other Comprehensive Income					
		A (i) Items that will not be reclassified to Profit or Loss					
		(ii) Income tax relating to items that will not be reclassified to Profit or Loss					
		B (i) Items that will be reclassified to Profit or Loss					
		Total Comprehensive Income for the period (Comprising Profit / (Loss)) and Other Comprehensive Income for the period)					
	VI	Earnings per Equity Share - Basic and Diluted	**(0.23)**	**0.06**	**(0.20)**	**(0.29)**	**(0.86)**

Notes to Accounts :

1 The above financial results of MIPCO SEAMLESS RINGS GUJARAT LIMITED for the Quarter ended 30th June 2025 as reviewed and recommended by the Audit Commitee and approved by the Board of Directors at its meeting held on 13th August 2025. The Statutory Auditors of the Company have carried out a Limited Review on the above financial results for the quarter ended 30th June 2025.

2 The Financial results have been prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with (Indian Aaccounting Standard) Rules, 2015 (Ind AS), and other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India(SEBI).

3 The Company operates in single segment. Accordingly, disclosures under Indian Accounting Standards (Ind AS) 108 on operating segments are not applicable to the Company.

4 Previous period figures have been reclassified and regrouped wherever considered necessary to confirm to the current period figures.

Date : 13/08/2025
Place : Hyderabad

For Mipco Seamless Rings (Gujarat) Limited

Vikky Jain

Vikky Jain
Additional Director (Whole Time Director)
(DIN: 11022293)

Mipco Seamless Rings Gujarat Limited Hyderabad

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

To,
The Board of Directors,
Mipco Seamless Rings (Gujarat) Limited
Hyderabad

We have reviewed the accompanying Statement of unaudited financial results of Mipco Seamless Rings (Gujarat) Limited (the "Company") 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").

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 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 issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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.

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

Based on our review conducted 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 Standard and other accounting principles generally accepted in India, 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 that it contains any material misstatement.

For PPKG And CO
Chartered Accountants
FRN: 0009655S

PPKG & CO. HYDERABAD Chartered Accountants

GIRDHARI LAL TOSHNIWAL
(Partner)
M.No-205140

UDIN No: 25205140BMOPDRU263

Place: Hyderabad
Date: 13/08/2025

Mipco Seamless Rings (Gujarat) Limited

Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details of Information
1.	**Name of the Director & DIN**	Mr. Somnath Dasgupta (DIN: 11234526)
2.	**Reason for change viz. appointment, ~~re-appointment resignation, removal, death or otherwise~~**	Mr. Somnath Dasgupta (DIN: 11234526) is being appointed as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 13th August, 2025
3.	**Date of appointment/ ~~re-appointment/ cessation~~ (as applicable) & term of appointment/ ~~re-appointment;~~**	**Date of appointment**: 13th August 2025 **Term**: He shall hold office for a period of five (5) years w.e.f. 13th August, 2025, subject to approval of members at the ensuing General Meeting of the Company.
4.	**Brief Profile (in case of Appointment)**	Mr. Somnath Dasguta is a graduate in Commerce from the University of Calcutta (1978) and a qualified CMA professional since 1989. He is currently practicing as a Cost and Management Accountant, bringing extensive financial and professional expertise to the Board.
5.	**Disclosure of Relationships between Directors (in case of appointment of Director)**	Mr. Somnath Dasgupta is not related to any Director of the Company
6.	**Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19**	Mr. Somnath Dasgupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.