

Date: 04-08-2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 522245 | ISIN: INE079L01013

Sub: Outcome of the Board Meeting held on August 04, 2025 and Submission of Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company at its meeting held Today i.e., on August 04, 2025 have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2025.
2. Day, Date and Time of the ensuing Annual General Meeting to be held through virtual video conferencing for the Financial year 2024-25.
3. Notice of calling 34th Annual General Meeting.
4. Director's Report and Secretarial Audit Report.
5. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM.
6. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 34th Annual General Meeting.

A copy of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors, are enclosed herewith.

IYKOT HITECH TOOLROOM LTD.

Regd Off : 131/2, Thiruneermalai Road, Nagalkeni, Chrompet, Chennai - 600 044. India.
Telefax : +91 44 2260 2280 | Email : info@iykot.com | Web : www.iykot.com
CIN : L27209TN1991PLC021330

The Board Meeting commenced at 04:00 PM and Concluded at 05:45 PM

All the above-mentioned disclosures will be posted on the Company's Website at www.iykot.com

This is for your information and record.

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

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Partners :

CA. J. RAJASINGH SAMUEL, B.Com., FCA
CA. A. ARUL BRIGHT, M.Com., FCA., DISA (ICA)
CA. M. GOVINDARAJA, B.Com., FCA., DISA (ICA), CISA
CA. R. GUHAN, B.Com., FCA
CA. D. VINOTH BABU, B.Com., FCA., ACMA
CA. S. SULTHAN SYED ABUTHAHIR, ACA



KGS & ASSOCIATES
CHARTERED ACCOUNTANTS

Admin Office : Flat No:22, 3rd Floor, Aarti Arcade,
New No : 114, Old No : 86, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004, Tamil Nadu, India.

Phone : 044 - 2811 1441 / 42/43

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Independent Auditor's Limited Review Report on the Unaudited Standalone financial results of Iykot Hitech Toolroom Limited for the Quarter ended 30th June 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**THE BOARD OF DIRECTORS OF
IYKOT HITECH TOOLROOM LIMITED
CHENNAI - 600044**

- ❖ We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **IYKOT HITECH TOOLROOM 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 Requirement) Regulations 2015 ('the Regulations'), read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
- ❖ The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") 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, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.



Salem (H.O.) : No.18, Buddhar Street, Sarangapani Line, Thiruvagoundanoor, Salem - 636005, TN, India. Ph. +91 9444062284

Branches At:-

- 1. Chennai** : No.23/24, Puliyur 2nd Main Road, Trustpuram, Kodambakkam, Chennai - 600024, TN, India. Ph. +91 9444257449
- 2. Chennai** : No.21A/G1, Vallal Pari Nagar, Akshaya Colony, Mogappair, Chennai - 600050, TN, India. Ph. +91 9962365653
- 3. Thandalam** : No.S-22, 2nd Floor, Block - 3, Manjari-Compact Home, No.230, Mevalurkuppam Village, Kancheepuram - 602105, TN, India. Ph. +91 9444223526
- 4. Penukonda** : Flat No.G1, Cosmas Block, Innovie Ace Apartment, Venkatreddypalli, Penukonda, Anathapuramu District - 515110, AP, India. Ph. +91 9003760366

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an association of legally
independent accounting firms
partnering for success

Partners :

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- ❖ 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in 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 standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For KGS & Associates
Chartered Accountants

CA. Arul Bright
Partner
Membership No.209013
UDIN: 25209013BMIUCJ5603

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IYKOT HITECH TOOLROOM LIMITED
No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai-600044
CIN-L27209TN1991PLC021330

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

SR.NO	Particulars	Rs in Lakhs			Rs in Lakhs
		Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.6.2024 (Unaudited)	31.03.2025 (Audited)
1	a) Net Sales / Income from Operations (Net of G S T)	68.43	97.45	155.27	501.26
	Other sales (Net of GST)	-	-	-	-
	b) Other Operating Income	0.00	-0.45	3.24	8.71
	Total Income from operations (net)	68.43	97.00	158.51	509.97
2	Expenses				
	a. Cost of Material Consumed	46.58	77.38	144.83	453.99
	b. Purchase of Stock in Trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	15.73	-11.06	0.16	-35.53
	d. Finance Costs	0.08	0.19	0.79	0.98
	e. Employee benefits expense	10.59	9.70	19.3	49.14
	f. Depreciation and Amortisation expense	2.48	0.50	3.99	12.26
	g. Other Expenses	28.36	47.49	45.4	134.33
	Total Expenses	103.81	124.20	214.47	615.17
3	Profit / (Loss) from Operations before exceptional items (1 - 2)	-35.38	-27.20	-55.96	-105.20
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before exceptional Items (3 ± 4)	-35.38	-27.20	-55.96	-105.20
6	Exceptional Items - (Expenditure) / (Income)		-	-	-
7	Profit / (Loss) from Ordinary Activities before tax (5 ± 6)	-35.38	-27.20	-55.96	-105.20
8	Tax Expense		0.66	-	0.66
9	Net Profit / (Loss) from Ordinary Activities after tax (7 ± 8)	-35.38	-26.54	-55.96	-104.54
10	Extraordinary items (Net of Tax expense Rs. Nil)		-	-	-
11	Net Profit / (Loss) for the period (9 ± 10)	-35.38	-26.54	-55.96	-104.54
12	Other Comprehensive Income		-	-	-
13	Total Comprehensive Income	-35.38	-26.54	-55.96	-104.54
14	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	625.14	481.65	446.16	481.65
15	Earning Per Equity Share				
	(a) Basic	-0.31	-0.29	-0.92	-1.15
	(b) Diluted	-0.31	-0.29	-0.92	-1.15

Notes:

- 1) The above results of the Three months ended 30th June 2025 have been reviewed by the Audit committee and approved by the Board of Directors of the company at their meeting held on 04.08.2025.
- 2) The statutory auditors have carried out a review of the results for the quarter ended 30.06.2025
- 3) Incompliance with the MCA Notification dated 16 Feb-2016, announcing the companies Indian Accounting Standards Rules-2015, the company has prepared its standalone financial statements adopting IND AS with effect from 01st of April,2017 with transition date of 1st April,2016.