

Date: 17.10.2025

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai – 400 001

Scrip code: 511760

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Friday, 17th October, 2025** (commenced at **03:30 P.M.** and concluded at **04:15 P.M.**), have considered and approved the following business(s):

1. Audited **Standalone** Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2025. **(Copy Enclosed)**.
2. **The Audit Reports** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by **M/s. Rishi Sekhri And Associates (FRN: 128216W)**, Chartered Accountants, Mumbai, Statutory Auditors, for the quarter and year ended 31st March, 2025. **(Copy Enclosed)**.
3. Pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to consider and approve the appointment of **JAIN PREETI & COMPANY** as Secretarial Auditor of the Company for the Financial Year **2024-25**.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

By Order of the Board

For **SEVEN HILL INDUSTRIES LIMITED**

Rajkumar

Popatlal Shingvi

Digitally signed by
Rajkumar Popatlal Shingvi
Date: 2025.10.17 16:23:00
+05'30'

RAJKUMAR POPATLAL SHINGVI

DIRECTOR

DIN: 02064702

Date: 17.10.2025

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai – 400 001

Scrip code: 511760

Sub: Declaration on Audit Report for the year ended 31st March, 2025

Dear Sir/Madam,

We hereby declare on behalf of **Seven Hill Industries Limited** that Audit report in respect of Audited Standalone Financial Results for the period ended 31st March, 2025 submitted by **M/s. Rishi Sekhri And Associates (FRN: 128216W), Chartered Accountants, Mumbai**, Statutory Auditor of the Company is with unmodified opinion of the Statutory Auditor.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

By Order of the Board
For **SEVEN HILL INDUSTRIES LIMITED**

Rajkumar

Popatlal Shingvi

Digitally signed by
Rajkumar Popatlal Shingvi
Date: 2025.10.17 16:26:59
+05'30'

RAJKUMAR POPATLAL SHINGVI
DIRECTOR
DIN: 02064702



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050
Tel.: 9820501848, Email : rishisekhri@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

TO THE BOARD OF DIRECTORS OF
Seven Hill Industries Limited

We have audited the quarterly financial results of Seven Hill Industries Limited for the quarter ended 31st March, 2025 (date of the quarter end) and the year to date results for the period 1st April, 2024 to 31st March, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

And

ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2025 (date of the quarter end) as well as the year to date results for the period from 1st April, 2024 to 31st March, 2025.

UDIN: 25126656BMHVG4849

FOR RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS

RISHI SEKHRI
PROPRIETOR
MEMBERSHIP No: 126656





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050
Tel.: 9820501848, Email : rishisekhri@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
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Regulations, 2015

TO THE BOARD OF DIRECTORS OF
Seven Hill Industries Limited

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We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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UDIN: 25126656BMHVG4849

FOR RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS

RISHI SEKHRI
PROPRIETOR
MEMBERSHIP No: 126656



Seven Hill Industries Limited

CIN:- L67190MH1990PLC055497

Reg. Office: C Wing, Daya Sarita, Ground Floor, Gokul Dham, Opp. RBI Quarters, Goregaon East, Mumbai - 400063
compliancesevenhill@gmail.com

(Rs. In lacs)

Statement of Audited Standalone Financial Results for the Year Ended March 31, 2025

		Quarter Ended			Year Ended	
Sl no.	Particulars	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	INCOME					
(a)	Gross Revenue from sale of products	-	-	-	-	-
(b)	Other Operating Revenue	15.90	7.84	322.56	96.38	340.46
1	Revenue from Operations	15.90	7.84	322.56	96.38	340.46
2	Other Income	-	-	-	-	-
3	Total Income	15.90	7.84	322.56	96.38	340.46
	EXPENSES					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchases of Stock-in-Trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-
(d)	Employee benefit expense	13.88	0.75	4.35	16.21	5.08
(e)	Finance Costs	37.79	-	-	37.79	-
(f)	Depreciation and amortization expense	-	-	-	-	-
(g)	Other expenses	14.83	-	7.41	38.58	15.82
4	Total Expenses	66.50	0.75	11.76	92.58	20.90
5	Profit / (Loss) from operations before exceptional items Tax (1-2)	(50.59)	7.09	310.80	3.81	319.56
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before Tax (5 ± 6)	(50.59)	7.09	310.80	3.81	319.56
8	Tax Expense	-	-	-	-	-
9	Net Profit / (Loss) after Tax (7 - 8)	(50.59)	7.09	310.80	3.81	319.56
10	Other Comprehensive Income (net of tax)	-	-	-	-	-
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	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income for the period (9 ± 10)	(50.59)	7.09	310.80	3.81	319.56
12	Paid-up equity share capital (Face Value of Rs.1/- each)	1,300.32	1,300.32	1,300.32	1,300.32	1,300.32
13	Other Equity	-	-	-	(410.03)	(413.83)
14	Earnings Per Share (of Rs. 1/- each) (not annualised):					
	(a) Basic	(0.04)	0.01	0.24	0.00	0.25
	(b) Diluted	(0.04)	0.01	0.24	0.00	0.25

By order of the Board
For, Seven Hill Industries Limited

Date: 17th October, 2025
Place: Mumbai

RAJKUMAR POPATLAL SHINGVI
Director
DIN: 02064702

Seven Hill Industries Limited

CIN:- L67190MH1990PLC055497

Reg. Office: C Wing, Daya Sarita, Ground Floor, Gokul Dham, Opp. RBI Quarters, Goregaon East, Mumbai - 400063
compliancesevenhill@gmail.com

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 17, 2025.
- 2 The Statutory Auditors have carried out a limited review of the above financial result.
- 3 Company has only one segment and hence no separate segment result has been given.
- 4 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 5 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board
For, Seven Hill Industries Limited

Place : Mumbai
Date : 17th October, 2025

RAJKUMAR POPATLAL SHINGVI
Director
DIN: 02064702

Seven Hill Industries Limited

CIN:- L67190MH1990PLC055497

Reg. Office: C Wing, Daya Sarita, Ground Floor, Gokul Dham, Opp. RBI Quarters, Goregaon East, Mumbai - 400063

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(Rs. in Lakhs)

Standalone Statement of Assets and Liabilities		As at 31st March, 2025	As at 31st March, 2024
Particulars		Audited	Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	-	-
	(b) Capital work-in-progress	-	-
	(c) Other intangible assets	-	-
	(d) Investments in subsidiaries, associates and joint ventures	-	-
	(e) Financial assets		
	(i) Investments	141.75	126.56
	(ii) Loans	2,418.31	2,355.17
	(iii) Other financial assets	-	-
	(f) Income Tax assets (net)	-	-
	(g) Deferred tax assets (net)	-	-
	(h) Other non-current assets	-	-
	Sub-total - Non-Current Assets	2,560.06	2,481.73
2	Current assets		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.22	0.12
	(iv) Bank balances other than Cash and Cash equivalents above	-	-
	(v) Loans, Current	-	-
	(vi) Other financial assets	-	-
	(c) Other current assets	2.97	8.00
	(d) Assets classified as held for sale	-	-
	Sub-total - Current Assets	3.19	8.12
	TOTAL - ASSETS	2,563.25	2,489.85
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share capital	1,300.32	1,300.32
	(b) Other equity	(410.03)	(413.83)
	Sub-total - Shareholders' funds	890.29	886.49
2	LIABILITIES		
	Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings, non-Current	684.40	626.70
	(b) Provisions	-	-
	(c) Income tax liabilities (net)	-	-
	(d) Other non-current liabilities	-	-
	Sub-total - Non-current liabilities	684.40	626.70
3	Current liabilities		
	(a) Financial liabilities	-	-
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current	-	-
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	988.56	976.66
	(c) Provisions	-	-
	(d) Current tax liabilities (net)	-	-
	Sub-total - Current liabilities	988.56	976.66
	TOTAL - EQUITY AND LIABILITIES	2,563.25	2,489.85

Seven Hill Industries Limited

CIN:- L67190MH1990PLC055497

Reg. Office: C Wing, Daya Sarita, Ground Floor, Gokul Dham, Opp. RBI Quarters, Goregaon East, Mumbai - 400063

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Standalone Statement of Cash Flow

Particulars	As at 31st March, 2025	As at 31st March, 2024
	(Rs. In lacs)	(Rs. In lacs)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before tax	3.81	319.56
Adjustment For :		
Share of (profit)/loss from investment in partnership firm	-	-
Depreciation/amortization on continuing operation	-	-
Loss on Sale of Fixed Assets	-	-
Operating profit before working capital changes	3.81	319.56
Movement in Working Capital :		
Increase/(decrease) in Inventory	-	-
Increase/(decrease) in Trade receivables	-	-
Increase/(decrease) in Short Term Loan & Advances	-	-
Increase/(decrease) in Current Liabilities	11.90	29.46
Increase/(decrease) in Trade Payable	-	-
Increase/(decrease) in Other Current Assets	5.03	6.14
Direct taxes paid (net of refunds)	-	-
Net Cash Flow from Operating Activities(A)	20.74	283.96
B. CASH FLOW FROM INVESTING ACTIVITIES		
Investments In Shares /withdrawl in Partnership Firm	- 15.19	322.10
Purchase / Sale of Fixed Assets	-	-
Interest Received		-
Change in Bank balances not considered as cash		-
Increase/(decrease) in Long Term Loan & Advances	- 63.14	617.16
Net Cash Flow from Invesing Activities(B)	- 78.33	295.06
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceed (Repayment) from long term borrowing	57.70	11.13
Proceed (Repayment) from short term borrowing	-	-
Finance Cost	-	-
Proceed from Other Non Current Assets	-	-
Net Cash Flow from Financing Activities(C)	57.70	11.13
Net increase/(decrease) in cash & cash equivalents(A+B+C)	0.11	0.03
Cash and Cash equivalents (Opening Balance)	0.12	0.09
Cash and Cash equivalents (Closing Balance)	0.22	0.12

Previous year figure have been regrouped/ reclassified wherever necessary

The above statement of cash flows has been prepared under the "Indirect Method" as set out in Ind AS - 7, "Statement of Cash Flows"

By order of the Board
For, Seven Hill Industries Limited

RAJKUMAR POPATLAL SHINGVI

Director

DIN: 02064702

Place : Mumbai

Date : 17th October, 2025