



Date: 07/11/ 2025

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001
Ref: Scrip Code: 526905

Subject: Outcome of the Board Meeting held as on 07th November, 2025

Dear Sir/Madam,

As per the Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on 07th November, 2025 on Friday. During the Meeting following Businesses were transacted:

1. Considered and Approved the Unaudited Standalone Financial Result and Limited Review Report of the Company for the Quarter and Half year ended as on 30th September, 2025.

The Meeting was started at 05:45 PM and Concluded at 06:30 PM.

Kindly take the same on your record.

Thanking you

For, Padmanabh Industries Limited

.....
Dhairya B. Shah
Managing Director
DIN : 11196986

=====

CIN: L17110GJ1994PLC023396

Registered Office: 315/B Block, Sakar-9, Beside old Reserve Bank of India, Ashram Road,
Near City Gold, Navrangpura, Ahmedabad, Gujarat 380009
Phone: +91 9978191959 Email ID: padmanabhindustries@gmail.com

Padmanabh Industries Limited

(CIN: L17110GJ1994PLC023396)

Reg. Office- 315/B Block, Sakar-9, Beside old Reserve Bank of India, Near City Gold, AshramRoad, Navrangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India,380009

Phone: +91 9978191959 Email ID: padmanabhindustries@gmail.com

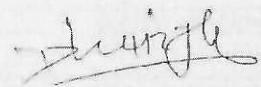
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

Sr No	Particulars	Quarter ended September 30, 2025	Quarter ended June 30, 2025	Quarter ended September 30, 2024	(Rs. in lacs except Per share data)		
					Half Year ended September 30, 2025 (Year to date for Current Period)	Half Year ended September 30, 2024 (Year to date for Current Period)	For the year ended on March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	-	11.50	24.75	11.50	36.51	309.69
	(b) Other Income	-	-	-	-	-	1.61
	Total Revenue (Net)	-	11.50	24.75	11.50	36.51	311.30
2	Expenses						
	a. Operating Expenses	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	-	11.38	20.63	11.38	29.47	286.72
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
	d. Employee benefits expenses	0.33	0.72	1.05	1.05	2.10	4.14
	e. Finance Cost	13.04	-	-	13.04	-	0.93
	f. Depreciation and Amortization Expenses	1.06	1.07	1.06	2.13	2.13	4.27
	g. Other Expenses	4.96	0.38	0.94	5.34	9.41	14.24
	Total Expenses	19.39	13.55	23.69	32.94	43.12	310.30
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.01
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.01
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.01
8	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	(0.45)
	Total Tax Expenses	-	-	-	-	-	(0.45)
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.46
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.46
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.46
15	Other comprehensive income, net of income tax						
	a) i) Amount of item 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) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	(19.39)	(2.05)	1.06	(21.44)	(6.61)	1.46
17	Details of equity share capital						
	Paid-up Equity Share Capital	607.75	607.75	607.75	607.75	607.75	607.75
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	Paid -Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(633.97)	(614.57)	(620.60)	(633.97)	(620.60)	(615.45)
20	Debenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	(0.32)	(0.03)	0.02	(0.35)	(0.11)	0.02
	Diluted Earning (Loss) per share from Continuing operations	(0.32)	(0.03)	0.02	(0.35)	(0.11)	0.02
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.32)	(0.03)	0.02	(0.35)	(0.11)	0.02
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.32)	(0.03)	0.02	(0.35)	(0.11)	0.02

Note:

1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on November 7, 2025.
2	These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
3	Figures pertaining to the previous years/periods have been rearranged/regruoped , wherever necessary, to make them comparable with those of the current years/periods.
4	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
5	There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, woulde be useful to the users of these financial statements.

For and on Behalf of the Board of
Padmanabh Industries Limited



Dhairy Shah
Managing Director
DIN : 11196986



Place: Ahmedabad

Date: 7th November, 2025

Padmanabh Industries Limited

(CIN: L17110GJ1994PLC023396)

Reg. Office- 315/B Block, Sakar-9, Beside old Reserve Bank of India, Near City Gold, AshramRoad, Navrangpura, Navrangpura, Ahmedabad, Ahmedabad City, Gujarat, India,380009

Phone: +91 9978191959 Email ID: padmanabhindustries@gmail.com

Un-Audited Statement of Assets & Liabilities as at 30th September, 2025

(Rs. In Lacs)

	Particulars	Un-Audited	Audited
		AS AT 30.09.2025	AS AT 31.03.2025
1 Assets			
A Non-Current Assets			
(a) Property, Plant and Equipment		-	-
(b) Capital work-in-progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible assets		24.53	26.66
(f) Intangible assets under development		-	-
(g) Biological Assets other than bearer plants		-	-
(h) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade receivables		-	-
(iii) Loans		285.00	-
(iv) Others (to be specified)		-	-
(i) Deferred tax assets (net)		0.45	-
(j) Other non-current assets		0.97	1.42
Total (A)		310.95	28.08
B Current assets			
(a) Inventories		-	-
(b) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade receivables		50.56	61.95
(iii) Cash and cash equivalents		5.83	8.47
(iv) Bank balances other than (iii) above		-	-
(v) Loans		-	285.00
(vi) Other Financial Assets		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other current assets		-	-
Total (B)		56.40	355.41
Total Assets (A+B)		367.35	383.50
2 EQUITY AND LIABILITIES			
A EQUITY			
(a) Equity Share capital		607.75	607.75
(b) Instruments entirely equity in nature		-	-
(c) Other Equity		(633.97)	(612.53)
Total (A)		(26.22)	(4.78)
B LIABILITIES			
B1 Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings		362.53	60.99
(ii) Trade payables		-	-
(iii) Other financial liabilities		-	-
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-current liabilities		-	-
Total (B1)		362.53	60.99
B2 Current liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	289.83
(ii) Trade payables		-	-
(a) total outstanding dues of micro enterprises and small enterprises		-	-
(b) total outstanding dues of creditors other than micro enterprises and small enterprises		28.13	34.96
(iii) Other financial liabilities		-	-
(b) Other current liabilities		2.91	2.00
(c) Provisions		-	0.49
(d) Current Tax Liabilities (Net)		-	-
Total (B2)		31.04	327.28
Total Equity and Liabilities (A+B1+B2)		367.35	383.50

Place : Ahmedabad

Date : 7th November, 2025

For, Padmanabh Industries Limited



Dhairya B. Shah
Managing Director
DIN : 11196986

Padmanabh Industries Limited
(CIN: L17110GJ1994PLC023396)

Reg. Office- 315/B Block, Sakar-9, Beside old Reserve Bank of India, Near City Gold, AshramRoad, Navrangpura, Navrangpura, Ahmedabad, Ahmedabad City, Gujarat, India, 380009

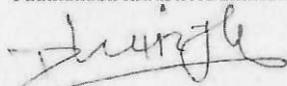
Phone: +91 9978191959 Email ID: padmanabhindustries@gmail.com

UNAUDITED CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025

(Amount in Lacs)

Particulars	Six Months Ended 30th Sep, 2025 Rs.	Six Months Ended 30th Sep, 2024 Rs.
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax for the year	(21.44)	(6.61)
Adjustments for :		
Depreciation	2.13	2.13
Written off of Balances	-	-
	2.13	2.13
Operating Profit before Working Capital change	(19.31)	(4.48)
Adjustments for :		
Decrease/(Increase) in Receivables	11.38	19.61
Decrease/(Increase) in Inventories	-	-
Decrease/(Increase) in Loans and Advances	285.00	-
Decrease/(Increase) in Other Current Assets	-	5.54
Increase/(Decrease) in Payables	(6.82)	(13.57)
Increase/(Decrease) in Other Current Liabilities	0.90	(2.22)
Increase/(Decrease) in Provisions	(0.49)	(1.50)
Cash Generated From Operations	289.97	7.88
Income Tax	270.66	3.40
NET CASH FROM OPERATING ACTIVITIES Total (A)	270.66	3.40
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	-	-
Issue of Share Capital	-	-
NET CASH USED IN INVESTING ACTIVITIES Total (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Borrowing	11.70	-
Long Term Loans & Advances	(285.00)	-
NET CASH FROM FINANCING ACTIVITIES Total (C)	(273.30)	-
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)	(2.64)	3.40
Cash and Cash Equivalents -- Opening Balance	8.47	1.70
Cash and Cash Equivalents -- Closing Balance	5.83	5.10
	(0.00)	(0.00)
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.		

For & on behalf of the Board,
Padmanabh Industries Limited



Dhairya B. Shah
Managing Director
DIN: 11196986



Place : Ahmedabad
Date : 7th November, 2025

Limited Review Report on Standalone Quarter & Half Year Ended as on 30th September, 2025
Unaudited Financial Results of Padmanabh Industries Limited pursuant to Regulation 33 of the SEBI
(listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of Padmanabh Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Padmanabh Industries Limited** for the quarter & half year ended 30th September, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter & half year ended September 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind AS 34), 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 ICAI. 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 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.

Emphasis of Matter

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

During the audit period, the company did not have a GSTN, meaning the revenue from goods sales requires specific verification related to Goods and Services Tax. Our alternative audit procedures involved thoroughly vouching sales and purchase invoices, along with all supporting documents. We conclude that this matter does not impact our audit opinion.



S K BHAVSAR & CO.

CHARTERED ACCOUNTANTS



The reliable value and supporting documents relating to the investments were also not presented to us. Accordingly, we have relied upon the management's representations and the management letter in this regard. Our conclusion is not modified in respect of this matter.

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 the 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.

Date : 7th November, 2025

Place : Ahmedabad

For, S K Bhavsar & Co.
Chartered Accountants
Firm No. 145880W



Bhavsar
(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 25180566BMHTYS1274