SHUKRA BULLIONS LIMITED

Date: 08.08.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.:Outcome of Board Meeting &Un-Audited Standalone Financial Results for the Quarter ended on 30th June 2025

Ref.: Regulation 30 and 33 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 531506

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in their Meeting held on today i.e. on Friday, 08.08.2025 has considered and approved the following items inter alia:

1. The Un-audited Standalone Financial Results of the Company for the Quarter ended on 30th June,2025.

2. Limited Review Report from the Statutory Auditors of the Company in respect with Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2025.

3. Based on the recommendation of Audit Committee, the board of Directors has approved the appointment of M/s Kishor Dudhatra, Practising Company Secretaries (PEER REVIEW CERTIFICATE NO. 1919/2022), as a secretarial Auditor of the company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of shareholders of the company at the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of SEBI (Listing Obligation andDisclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

Meeting commenced at 3:20 P.M. and concluded at 3 : 50 P.M.(IST)

Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.
Tel : 2367 2992, Tele Fax : 2363 1867
CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email :shukrabullions@yahoo.com

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Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001

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SHUKRA BULLIONS LIMITED CIN : L67120MH1995PLC284363 232, 2ND FLOOR, PANCHRATNA, M. P. MARG, OPERA HOUSE, GIRGOAN MUMBAI,MAHARASHTRA-400004 Statement of UnAudited Financial Results for the Quarter Ended 30-06-2025					
SR NO	PARTICULARS	(Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	**Income**				
	Revenue from operations	0.00	108.49	0.00	156.16
	Other income	0.00	0.00	0.00	0.00
	Total income	0.00	108.49	0.00	156.16
2	**Expenses**				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	20.32	205.74	38.00	462.41
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20.32)	(111.04)	(38.00)	(334.25)
(d)	Employee benefit expense	0.00	12.44	0.57	13.85
(e)	Finance costs	0.00	0.29	0.05	0.31
(f)	Depreciation, depletion and amortisation expense	0.00	0.18	0.00	0.18
(f)	Other Expenses	3.72	2.48	3.99	7.99
	Total expenses	3.72	110.10	4.61	150.49
3	**Total profit before exceptional items and tax**	(3.72)	(1.61)	(4.61)	5.67
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	(3.72)	(1.61)	(4.61)	5.67
6	**Tax expense**				
	Current tax	0.00	1.50	0.00	1.50
	Deferred tax	0.00	0.00	0.00	0.00
	Less : Earlier Tax	0.00	(0.08)	0.00	(0.08)
	Total tax expenses	0.00	1.42	0.00	1.42
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
7	**Net Profit Loss for the period from continuing operations**	(3.72)	(3.03)	(4.61)	4.25
	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
	Net profit (loss) from discontinued operation after tax				0.00
	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00

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8	**Total profit (loss) for period**	(3.72)	(3.03)	(4.61)	4.25
	Other comprehensive income net of taxes	(70.66)	(31.12)	4.89	89.37
9	**Total Comprehensive Income for the period**	(74.38)	(34.15)	0.28	93.62
10	**Total profit or loss, attributable to**	(74.38)	(34.15)	0.28	93.62
	Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00
	Total profit or loss, attributable to non-controlling i	0.00	0.00	0.00	0.00
11	**Total Comprehensive income for the period attributable to**	(74.38)	(34.15)	0.28	93.62
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00
12	**Details of equity share capital**				
	Paid-up equity share capital	50.15	50.15	50.15	50.15
	Face value of equity share capital	10.00	10.00	10.00	10.00
13	**Details of debt securities**				
	Paid-up debt capital	0.00	0.00	0.00	0.00
	Face value of debt securities	0.00	0.00	0.00	0.00
14	**Earnings per share**	(0.07)	(0.06)	(0.09)	0.08
	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.07)	(0.06)	(0.09)	0.08
	Diluted earnings (loss) per share from continuing operations	(0.07)	(0.06)	(0.09)	0.08

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 08th August , 2025
2. The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited
3. The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
4. The figures of the quarter ended 30th June 2025 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter June 30, 2025.
5. During the quarter ended 30 June, 2025, 0 complaints was received and attended.
6. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
7. The financial results for the quarter ended 30 June 2025 was reviewed by the predecessor auditor and they have
8. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
9. The financial results for the quarter ended 30 June 2025 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

For and on behalf of the Board of Directors

Date: 08.08.2025
Place: Ahmedabad

Chandrakant Shah (Chairman & Director)
DIN: 01188001

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A. L. Thakkar & Co.
Chartered Accountants

Ahmedabad Office :
603-607, Aarya Epoch, Opp. Passport Seva Kendra,
Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380 009.

A. L. THAKKAR
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LIMITED REVIEW REPORT

Review Report to the Board of Directors of Shukra Bullions Limited

We have reviewed the accompanying statement of unaudited financial results of Shukra Bullions Limited ("the Company") for the Quarter ended June 30 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ("the Act") 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 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. We have not performed 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, prepared in accordance with aforesaid Accounting Standards and other accounting principle 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, read with SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.L.Thakkar & Co.
Chartered Accountants
FRN : 120116W

A. L. THAKKAR & CO. F.R.N. 120116W AHMEDABAD 380 009 CHARTERED ACCOUNTANTS

Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 25042264BMJGEL4267

Place : Ahmedabad
Date : 08.08.2025

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Annexure-I

Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for Disclosure viz., Appointment, ~~Resignation, Removal, Death or otherwise~~	Appointment of CS Kishor Dudhatra, Company Secretaries, Peer Reviewed company secretaries in practice as a secretarial auditor of the company.
2	Date of Appointment	The Board of Directors at its meeting held on 8th August, 2025, approved the appointment of CS Kishor Dudhatra, Company Secretaries as a secretarial auditor, for a period of five consecutive years commencing from FY 2025-2026 till 2029-2030, subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile	CS Kishor Dudhatra, practicing company secretaries with experience of over 20 years in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their Expertise includes Conducting secretarial audits, Due Diligence audits, Compliance audits etc.
4	Disclosure of relationship between the Directors	Not applicable

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