



November 8, 2025

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 522165

Dear Sir/Madam,

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

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., November 8, 2025, inter alia, has approved the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection we are enclosing herewith a copy of the unaudited financial results including segment wise results, Statement of Assets and Liabilities and Statement of Cash Flows for the quarter and half year ended September 30, 2025, along with Limited Review Report of the Auditors thereon as **Annexure 1**.
2. Proposal to conduct a postal ballot to obtain the approval of the members for the appointment of Director(s) and Whole-Time Director of the Company. Further, the Board of Directors have appointed Sri M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and for ascertaining the requisite majority. The postal ballot notice will be intimated to the Stock Exchange in due course.

The Board meeting commenced at 4.00 PM and concluded at 4.45 PM.

The above information will be made available on the Company's website www.indsil.com.

Kindly take the above on record.

Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

Unit - I : Factory : VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone : (+91/0) (491) 2967333 E-mail : ieloffice@indsil.com
Unit - II : Factory : Merakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhra Pradesh. Mobile : 80084 44727

INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Off : "Indsil House", T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002.

PH.No.0422-4522922, Fax No.0422-4522925, CIN-L27104TZ1990PLC002849, Website : www.indsil.com; Email : indsilho@indsil.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(₹ in Lakhs except EPS)

S. No.	Particulars	Quarter ended			Half year ended		Year ended
		30/09/2025 (Unaudited)	30/06/2025 (Unaudited)	30/09/2024 (Unaudited)	30/09/2025 (Unaudited)	30/09/2024 (Unaudited)	31/03/2025 (Audited)
		1	2	3	4		4
	Income from Operations						
1.	Revenue from Operations	3,732.81	4,010.62	2,638.91	7,743.43	6,120.11	12,754.85
2.	Other Income	51.08	67.91	80.65	118.99	10,866.92	11,068.27
3.	Total Income (1+2)	3,783.89	4,078.53	2,719.56	7,862.42	16,987.03	23,823.12
4.	Expenses :						
	(a) Cost of materials consumed	2,148.88	2,392.01	1,726.45	4,540.90	3,947.65	7,808.31
	(b) Purchase of Stock - in - trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-progress	160.36	(177.06)	(124.65)	(16.69)	(214.99)	86.97
	(d) Employee Benefit Expense	331.90	329.69	280.63	661.59	599.70	1,362.49
	(e) Finance Costs	1.65	0.00	0.65	1.65	138.87	325.76
	(f) Depreciation & Amortization Expense	76.33	73.49	75.13	149.82	149.28	296.80
	(g) Other expenses	691.83	836.13	476.08	1,527.97	2,277.77	4,194.19
	Total Expenses	3,410.95	3,454.28	2,434.29	6,865.23	6,898.27	14,074.52
5.	Profit/Loss before Exceptional Items and tax(3-4)	372.93	624.26	285.26	997.19	10,088.75	9,748.60
6.	Exceptional items	-	-	-	-	-	632.64
7.	Profit/Loss before tax (5-6)	372.93	624.26	285.26	997.19	10,088.75	9,115.96
8.	Tax expense	-	-	1.86	-	216.76	1,280.85
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	(19.99)	14.52	2.54	(5.48)	9.52	227.19
9.	Profit/(Loss) for the period from continuing operation (7-8)	392.93	609.74	280.86	1,002.67	9,862.48	7,607.92
10.	Profit/(Loss) from discontinued operations						
11.	Tax expenses of discontinued operations	-	-	-	-	-	-
12.	Profit/(Loss) from discontinued operation (after tax) (10-11)						
13.	Profit/(Loss) for the period (9+12)	392.93	609.74	280.86	1,002.67	9,862.48	7,607.92
14.	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	(0.39)	0.42	-	0.03	(0.00)	51.92
	(ii) Income-tax relating to items that will not be reclassified to profit or loss	1.07	0.08	(1.39)	1.16	0.14	17.82
	B. (i) Items that will be reclassified to profit or loss	-	-	4.02	-	4.02	-
	(ii) Income-tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15.	Total Other Comprehensive Income for the period(13+14) (Comprising Profit(Loss) and other Comprehensive Income for the	393.61	610.24	283.49	1,003.85	9,866.63	7,677.66
16.	Paid-up equity share capital (Face value of Rs.10/- each)	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11	2,779.11
17.	Reserves (Excluding Revaluation Reserves) as per Balance Sheet of Previous Year	-	-	-	-	-	8,438.15
18.	Earnings per Equity Share (Face value of Rs.10/- each) (for continuing operation)						
	a) Basic (in Rs.)	1.41	2.19	1.01	3.61	35.49	27.38
	b) Diluted (in Rs.)	1.41	2.19	1.01	3.61	35.49	27.38
19.	Earnings per Equity Share (Face value of Rs.10/- each) (for discontinuing operation)						
	a) Basic (in Rs.)	-	-	-	-	-	-
	b) Diluted (in Rs.)	-	-	-	-	-	-
20.	Earnings per Equity Share (Face value of Rs.10/- each) (for discontinuing & continuing operations)						
	a) Basic (in Rs.)	1.41	2.19	1.01	3.61	35.49	27.38
	b) Diluted (in Rs.)	1.41	2.19	1.01	3.61	35.49	27.38

Notes :

- The above financial results, have been reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 8th November 2025
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the previous periods have been re-grouped /re-arranged wherever necessary to make them comparable with those of current period.
- The format for unaudited quarterly/ half year ended results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- The Company has organised the business into two segments viz Ferro Alloys and Power. This reporting complies with the Ind AS segment reporting principles.

 For **INDSIL HYDRO POWER AND MANGANESE LIMITED**

 Place : Coimbatore
Date : 08.11.2025

 VINOD NARSIMAN
Whole-time Director
DIN : 00035746

INDSIL HYDRO POWER AND MANGANESE LIMITED.

Regd. Off : "Indsil House", T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002.

PH.No.0422-4522922, Fax No.0422-4522925, CIN-L27101TZ1990PLC002849, Website : www.indsil.com; Email : indsilho@indsil.com

SEGMENT REVENUE, RESULTS & CAPITAL EMPLOYED
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

Particulars	(₹ in Lakhs)					
	Quarter ended			Half Year ended		Year ended
	30/09/2025 (Unaudited)	30/06/2025 (Unaudited)	30/09/2024 (Unaudited)	30/09/2025 (Unaudited)	30/09/2024 (Unaudited)	31/03/2025 (Audited)
1. Segment Revenue						
(Net sales/income)						
a) Ferro Alloys	3,783.89	4,078.53	2,719.56	7,862.42	16,987.03	23,823.12
b) Power	773.66	642.07	593.59	1,415.73	1,101.04	2,139.42
c) Unallocated	-	-	-	-	-	-
Total	4557.55	4720.60	3,313.14	9,278.15	18,088.07	25,962.54
Less : Inter Segment Revenue	773.66	642.07	593.59	1,415.73	1,101.04	2,139.42
Net Sales/Income from Operations	3,783.89	4,078.53	2,719.56	7,862.42	16,987.03	23,823.12
2. Segment Results						
(Profit/(Loss) before interest & tax)						
a) Ferro Alloys	(152.31)	(143.90)	(468.81)	(296.20)	9,013.22	7,433.82
b) Power	526.89	768.16	754.72	1,295.05	1,214.40	2,007.90
c) Unallocated	0.00	-	-	-	-	-
Sub-Total	374.59	624.26	285.91	998.84	10,227.62	9,441.72
Less:						
I) Interest	1.65	0.00	0.65	1.65	138.87	325.76
II) Unallocable expenditure net of other income (including exceptional items)	0.00	-	-	-	-	-
III) Unallocable income	0.00	-	-	-	-	-
Total Profit/(Loss) before tax	372.93	624.26	285.26	997.19	10,088.75	9,115.96
3. Segment Assets						
a. Ferro Alloys	20,618.95	20,129.03	21,508.96	20,618.95	21,508.96	21,154.76
b. Power	1,164.12	1,378.32	1,413.68	1,164.12	1,413.68	1,166.39
c. Other unallocable corporate assets	-	-	-	-	-	-
Total segment assets	21,783.07	21,507.35	22,922.64	21,783.07	22,922.64	22,321.15
4. Segment Liabilities						
a. Ferro Alloys	986.42	1,095.53	834.71	986.42	834.71	2,495.75
b. Power	-	-	-	-	-	-
c. Other unallocable corporate liabilities	-	-	-	-	-	-
Total segment liabilities	986.42	1,095.53	834.71	986.42	834.71	2,495.75
5. Capital Employed:						
(Segment assets-Segment liabilities)						
a) Ferro Alloys	19,632.53	19,033.50	20,674.26	19,632.53	20,674.26	18,659.01
b) Power	1,164.12	1,378.32	1,413.68	1,164.12	1,413.68	1,166.39
c) Unallocated	-	-	-	-	-	-
Total capital Employed	20,796.65	20,411.82	22,087.94	20,796.65	22,087.94	19,825.41

Note:

- Previous period figures have been regrouped wherever necessary
- Taken on record by the Board of Directors at their meeting held on 08.11.2025

Place : Coimbatore

Date : 08.11.2025

For INDSIL HYDRO POWER AND MANGANESE LIMITED

 VINOD NARSIMAN
 Whole-time Director
 DIN : 00035746

INDSIL HYDRO POWER AND MANGANESE LTD

Regd Off.: "Indsil House", T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002.

PH.No.0422-4522922, Fax No.0422-4522925, CIN-L27101TZ1990PLC002849, Website : www.indsil.com. Email: indsilho@indsil.com

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lakhs)

Particulars	(Un audited)	(Audited)
	30/09/2025	31/03/2025
ASSETS		
(1) Non-current Assets		
(a) Property, Plant and Equipment	4,694.73	4,679.18
(b) Capital Work in Progress	290.17	248.16
(c) Other Intangible Assets	1.13	1.30
(d) Financial Assets		
(i) Investments		
a) Investment in subsidiaries	-	-
b) Other Investments	84.19	107.90
(ii) Other financial assets	728.72	1,998.12
(e) Deferred tax assets (net)	627.20	622.88
(f) Other non-current assets	1,441.26	1,272.92
Sub-total (1)	7,867.40	8,930.48
(2) Current Assets		
(a) Inventories	11,031.83	11,109.69
(b) Financial Assets		
(i) Investments	2,148.61	1,648.86
(ii) Trade receivables	309.24	115.91
(iii) Cash and Cash equivalents	192.19	302.44
(iv) Bank balances other than (iii) above	182.87	180.23
(iv) Others financial assets	20.77	15.13
(c) Current Tax Assets (Net)	22.16	18.42
(d) Assets classified as held for sale		
(e) Other current assets	8.00	-
Sub-total (2)	13,915.67	13,390.68
Total Assets	21,783.07	22,321.15
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	2,779.11	2,779.11
(b) Other Equity	16,683.51	15,682.03
Sub-total Equity	19,462.63	18,461.14
(2) Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables		
(iii) Others		
(b) Provisions	1,334.02	1,364.26
(c) Deferred Tax Liabilities (Net)		
(d) Other Non Current Liabilities		
Sub-total (1)	1,334.02	1,364.26
(3) Current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade Payables		
a) Outstanding dues of micro and small enterprises	-	-
b) Outstanding dues other than (a) above	170.38	198.06
(iii) Other Financial Liabilities		
(b) Other Current Liabilities	816.03	1,016.83
(c) Provisions	-	1,280.85
Sub-total (2)	986.42	2,495.75
Total Equity and Liabilities	21,783.07	22,321.15

For INDSIL HYDRO POWER AND MANGANESE LIMITED

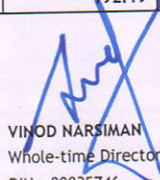
Place : Coimbatore

Date : 08.11.2025

VINOD MARSIMAN
Whole-time Director
DIN : 00035746

M/S. INDSIL HYDRO POWER AND MANGANESE LIMITED
CIN : L27101TZ1990PLC002849
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER 2025

S.No.	Particulars	Year ended 30.09.2025 (Un audited)	Year ended 31.03.2025 (Audited)
		₹ in Lakhs	
A.	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net profit / (loss) before tax	997.19	9,115.96
	Adjustments for non-cash non-operating items	-	632.64
	Interest Income	(15.41)	(94.51)
	Income from MF	(41.60)	(117.30)
	Depreciation	149.82	296.80
	Profit/ Loss on sale of assets/Investments	(7.07)	(10,783.75)
	Interest & other financial charges	1.65	325.76
	Provision for gratuity and Encashment of earned leave	(30.24)	(41.80)
	Other Non - Cash Items	35.70	43.96
	OCI items (+) tax there on	(1.19)	54.83
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	1,088.86	(567.42)
	Adjustments for changes in		
	Current Assets:		
	Inventories	77.86	210.67
	Trade receivables	(193.33)	147.30
	Other current assets	(8.00)	10.44
	Current tax assets	(3.74)	(0.49)
	Current Liabilities:		
	Trade Payables	(27.67)	(34.74)
	Other current liabilities	(200.80)	388.87
	Current Provisions	(1,280.85)	-
	Other Non - Cash Items		
	Cash generated from operations	(547.67)	154.63
	Adj: Income Tax	-	(1,280.85)
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)	(547.67)	(1,126.22)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(207.20)	(91.77)
	Investments made during the year (ST)	(499.75)	2,274.86
	Investments made during the year (LT)	23.71	(60.90)
	Interest received	57.01	211.81
	Dividend Income		
	Profit/ Loss on sale of assets/Investments	7.07	10,783.75
	NET CASH FLOW FROM INVESTING ACTIVITIES (B)	(619.17)	13,117.76
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Issue of share capital	-	(1,500)
	Repayment of Long term borrowings	-	(3,077.86)
	Increase in Long term Borrowings	(30.23)	(41.79)
	Financial Charges & Interest	(1.65)	(325.76)
	Increase/(decrease) in Deferred Tax	(4.32)	245.02
	Increase/(decrease) in Short term loans and advances	(5.64)	178.00
	Increase/(decrease) in Long term loans and advances	1,101.07	(697.99)
	Increase/(decrease) in Other bank balances (non cash equivalents)	(2.64)	(83.68)
	NET CASH FLOW FROM FINANCING ACTIVITIES (C)	1,056.59	(5,304.06)
	NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	(110.25)	6,687.48
	Cash and Cash Equivalents as on 01.04.2025 (Opening Balance)	302.45	(6,385.03)
	Cash and Cash Equivalents as on 30.09.2025 (Closing Balance)	192.20	302.45
	Note :		
	i) Cash and cash equivalents included in the cash flow statement comprise the following Balance sheet figures:		
		30.09.2025	31.03.2025
	Cash in Hand and balance with Banks	192.19	302.44
	Short term Investments in debt based liquid funds	-	-
	(-) Short term borrowings	-	-
		192.19	302.44


VINOD NARSIMAN
 Whole-time Director
 DIN : 00035746

Place : Coimbatore
 Date: 08.11.2025

DIVYA K R AND ASSOCIATES

Chartered Accountant

No.21, NORTH END ROAD,
KRISHNASWAMY NAGAR,
COIMBATORE – 641 045

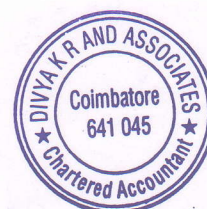
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Email: cadivya@outlook.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Indsil Hydro Power and Manganese Limited ("the Company") Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Indsil Hydro Power and Manganese Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Indsil Hydro Power and Manganese Limited** ("the Company") for the quarter ended 30th September, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by its Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquire of the company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit.



DIVYA K R AND ASSOCIATES

Chartered Accountant

**No.21, NORTH END ROAD,
KRISHNASWAMY NAGAR,
COIMBATORE – 641 045
PAN: ALQPD 6961 J
Email: cadivya@outlook.in**

A review is substantially less in scope than an audit conducted in accordance with the 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.

4. 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(“ Ind AS”) specified under Section 133 of the Companies Act ,2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed , or that it contains any material misstatement.

For DIVYA K R AND ASSOCIATES

Chartered Accountants

Firm Registration No: 027280S



Divya K. R

Proprietor

Membership No.:228896

UDIN : 25228896BMLWVU7598

Place : Coimbatore

Date : 08-11-2025