

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: golkonda.limited1988@gmail.com, website:

<https://www.golkondaaluminium.com/>

Date: 08.11.2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Outcome of Board Meeting held on Saturday, 08th November, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Saturday, 08th November, 2025, 05:30 P.M. concluded at 06:00 P.M. at the registered office of the company at A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035 to considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30, 2025. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304

Address: Govind Nagar Near Rajiv Industries,
Kashirampur Malla Kotdwara,
Pauri Garhwal, Uttarakhand-246149

Place: New Delhi
Encl attached:

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2025 - IND-AS COMPLIANT (NON NBFC)

(' IN LAC)

	Particulars	Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.07.2025 to 30.09.2025 (')	01.04.2025 to 30.06.2025 (')	01.07.2024 to 30.09.2024 (')	01.04.2025 to 30.09.2025	01.04.2024 to 30.09.2024	01.04.2024 to 31.03.2025 (')
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	18.58	-	5.13	36.40	20.54	27.19
II	Other Income		17.81	-		-	4.85
III	Total Income	18.58	17.81	5.13	36.40	20.54	32.04
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade						
	Changes in inventories of finished goods						
	work-in-progress and Stock-in-Trade						
	Employee benefits expense	1.05	0.70	-	1.75	-	2.41
	Finance costs		0.01	-	0.01	-	0.32
	Depreciation and amortisation expense		-	-		-	-
	Other expenses	12.83	0.49	1.60	13.32	5.78	22.84
	Total expenses	13.88	1.20	1.60	15.08	5.78	25.57
	Total expenses	13.88	1.20	1.60	15.08	5.78	25.57
V	Profit/(loss) before exceptional items and tax (I- IV)	4.71	16.61	3.53	21.32	14.76	6.48
VI	Exceptional Items		-				-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	4.71	16.61	3.53	21.32	14.76	6.48
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	4.71	16.61	3.53	21.32	14.76	6.48
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Excess Provision of earlier Year	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	4.71	16.61	3.53	21.32	14.76	6.48
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	4.71	16.61	3.53	21.32	14.76	6.48
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified 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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	4.71	16.61	3.53	21.32	14.76	6.48
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	526.95	526.95	526.95	526.95	526.95	526.95
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.09	0.32	0.07	0.40	0.28	0.12
	(2) Diluted	0.09	0.32	0.07	0.40	0.28	0.12
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi

Director/Auth. Signatory

Notes :

- 1 The above unaudited financial results for the quarter and Six months ended 30th September 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 08-11-2025.
- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The Limited review report have carried out on the above results for quarter and Six months ended 30th September 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi
Director/Auth. Signatory

GEETA SETHI
MANAGING DIRECTOR
DIN: 10317304

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Dharmendra Gupta
Director/Auth. Signatory

DHARMENDRA GUPTA
DIRECTOR
DIN: 07543296

Date : 08-11-2025
Place: New Delhi

Statement of Asset and Liabilities

(' IN LAC)

Particulars		01.04.2025 to 30.09.2025 (Unaudited)	01.04.2024 to 31.03.2025 (Audited)
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment	78.77	78.77
	(b) Capital work-in-progress		
	(c) Investment Property		
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets		
	Non current Investment	-	-
	Trade receivables-Non current	-	-
	Loans, Non Current	-	-
	Other Non Current Financial Assets	-	-
	Total Non-Current Financial Assets	-	-
	Deferred tax assets (net)		
	Other non-current assets		
	Total non-current assets	78.77	78.77
2	Current assets		
	Inventories		
	Current Financial Assets		
	Current Investment	51,411.20	51,411.20
	Trade receivables-current		-
	Cash and Cash Equivalent	3.37	2.83
	Bank balance other than cash and cash equivalent		-
	Loans, Current	1,99,326.65	1,99,305.85
	Other current financial assets	-	-
	Total current financial assets	2,50,741.22	2,50,719.87
	Current tax assets (net)		
	Other current assets	19.58	21.28
	Total current assets	2,50,760.80	2,50,741.16
	Total Assets	2,50,839.56	2,50,819.92
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	526.95	526.95
	(b) Other Equity	312.61	291.29
	Total Equity	839.56	818.24
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings		-
	Trade payables		-
	Other financial liabilities	-	-
	Total Non-current Financial Liabilities	-	-
	Provisions		-
	Deferred tax liabilities (Net)		-
	Other non current liabilities	-	-
	Total non current liabilities	-	-
	Current liabilities		
	Current Financial Liabilities		
	Borrowings	2,50,000.00	2,50,000.00
	Trade payables		-
	Other financial liabilities	-	-
	Total Current Financial Liabilities	2,50,000.00	2,50,000.00
	Other current liabilities		1.68
	Provisions		-
	Current Tax Liabilities (Net)		-
	Total current liabilities	2,50,000.00	2,50,001.68
	Total equity and liabilities	2,50,839.56	2,50,819.92

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi
Director/Auth. Signatory

GEETA SETHI
MANAGING DIRECTOR
DIN: 10317304

Date : 08-11-2025
Place: New Delhi

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Dharmendra Gupta
Director/Auth. Signatory

DHARMENDRA GUPTA
DIRECTOR
DIN: 07543296

Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2025

(' IN LAC)

Particulars	01.04.2025 30.09.2025	01.04.2024 30.09.2024
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	21.32	14.76
Adjustments for:		
Depreciation		
Provision for income tax		
profit/(loss) on sale pf fixed assets		
Exceptinal items		
Working capital changes:		
(Increase) / Decrease in other current assets	(2.30)	(14.36)
(Increase) / Decrease in Inventories		-
(Increase) / Decrease in trade and other receivables		-
(Increase) / Decrease in other non-current assets		-
Increase / (Decrease) in trade payables		(2.94)
Increase / (Decrease) in short term borrowings		-
Increase / (Decrease) in other current liabilities	(1.68)	(1.33)
Increase / (Decrease) in other financial liabilities		-
Valuation of Investment by way of association		-
Cash generated from operations		
Interest paid		
tax paid		
Dividends paid		
Net cash from operating activities	17.33	(3.87)
Cash flows from investing activities		
Purchase/Sale of property, plant and equipment	-	-
Loans & Advances Given/Received	(16.79)	-
Purchase/ Sale of shares		-
Net cash used in Investing activities	(16.79)	-
Cash flows from financing activities		
Proceeds from equity share		-
Loans & Advances Given/Received		-
Unsecured borrowings		-
Repayment of Car Loan		-
Dividends paid		-
Net cash used in financing activities	-	-
Net Increase in cash and cash equivalents	0.54	(3.87)
Cash and cash equivalents at beginning of period	2.83	6.77
Cash and cash equivalents at end of period	3.37	2.90

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi
Director/Auth. Signatory

GEETA SETHI
MANAGING DIRECTOR
DIN: 10317304

Date: 08-11-2025
Place: New Delhi

For GOLKONDA ALUMINIUM EXTRUSIONS LTD

Dharmendra Gupta
Director/Auth. Signatory

DHARMENDRA GUPTA
DIRECTOR
DIN: 07543296

Limited Review Report

Review report to Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30TH, 2025 OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Golkonda Aluminium Extrusions Limited** for the quarter ended 30.09.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 any 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 and accordingly, we do not express an audit opinion

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & ASSOCIATES (FRN:011199N)
Chartered Accountants

CA Ankush Gupta
Partner
Membership No.: - 086499
UDIN: 25086499BMLIMY5924

New Delhi, November 08, 2025

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GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

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Tel: +91 011 4011 0240, +91 99851 21834, E-mail: golkonda.limited1988@gmail.com, website:

<https://www.golkondaaluminium.com/>

Date: 08.11.2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on September 30, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter & half year ended on September 30, 2025 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Geeta Sethi**, Managing Director of **Golkonda Aluminium Extrusions Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter & half year ended on September 30, 2025.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304
Address: Govind Nagar Near Rajiv Industries,
Kashirampur Malla Kotdwara,
Pauri Garhwal, Uttarakhand-246149

Place: New Delhi
Encl: As above