

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com
website: www.microseindia.com

10th November, 2025

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai – 400 001

Company Code: 523343

Subject: - Outcome of the Board Meeting held on 10th November, 2025 pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, request you to take a note that the Board of Directors at its meeting held on Monday, 10th November, 2025, inter-alia, considered and approved the following matters:

1. Un-Audited Financial Results for the quarter and half year ended 30th September, 2025 along with its Limited Review Report given by the Statutory Auditor of the Company.

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 06:00 p.m.

Kindly take the above on your record and disseminate the same for the information of investors.

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Thanking you,

Yours faithfully,

FOR MICROSE INDIA LIMITED

Saurabh

Shyam Sunder

Garg

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Saurabh Shyam Sunder
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Saurabh Garg

DIN: 00376890

Director

Address: 204, Tahnee Heights CHS Ltd,

Nepeansea Road, Mumbai – 400006

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

Sr.No.	Particulars	Quarter ended			Six Months ended		Year ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	(1.55)	(101.65)	-	(103.20)	-	136.27
II	Other income	0.01	0.16	0.02	0.17	0.02	0.15
III	Total Revenue (I+II)	(1.54)	(101.49)	0.02	(103.03)	0.02	136.42
IV	Expenses:						
	Employee benefit expenses	2.78	2.47	2.67	5.25	5.37	12.10
	Purchases	-	19.58	-	19.58	-	-
	Depreciation and Amortisation Expense	-	-	-	-	-	-
	Change in Inventory	-	24.24	-	24.24	-	16.29
	Other Expenses	4.54	0.36	4.64	4.90	4.92	12.18
	Total Expenses	7.32	46.65	7.31	53.97	10.29	40.57
V	Profit before exceptional Items and tax (III-IV)	(8.86)	(148.14)	(7.29)	(157.00)	(10.27)	95.85
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	(8.86)	(148.14)	(7.29)	(157.00)	(10.27)	95.85
VIII	Tax Expenses:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII - VIII)	(8.86)	(148.14)	(7.29)	(157.00)	(10.27)	95.85
X	Other Comprehensive Income	-	-	-	-	-	-
	Item that will be reclassified to profit & Loss	(0.49)	18.93	-	18.44	-	-
	Less: Income tax effect on above	(0.12)	4.76	-	4.64	-	-
	Other Comprehensive Income net of Income Tax	(0.37)	14.17	-	13.80	-	-
XI	Total Comprehensive Income (IX+X)	(9.23)	(133.97)	(7.29)	(143.20)	(10.27)	95.85
XII	Paid up Equity share capital (Face value Rs.10/- each)	216.41	216.41	216.41	216.41	216.41	216.41
XIII	Earnings per share of Rs.10/- each, not annualised Basic and Diluted (in Rs.)	-	-	-	-	-	-

Notes:

- The above financial results for the quarter ended 30th September, 2025 were reviewed by the Audit Committee and approved by the Board of Directors on 10th November, 2025 and have been subjected to a " Limited Review" by the Statutory Auditor.
- The financial results of the Company have been prepared in accordance with The Indian Accounting Standards Ind AS as prescribed under section 133 of the Companies Act,2013 read with the relavent rules issued thereunder and the other accounting principles generally
- The Change in inventory is due to regrouping of figures related to removal of dilisted stock from the closing inventory.
- The Company operates in single business, hence there are no separate reportable segments as per Ind AS on Operating Segments.
- Previous period's figures have been regrouped / rearranged wherever necessary to confirm to the figures of the current period.

For and on behalf of the Board
Microse India Limited

Saurabh Garg
Director
DIN :00376890

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Saurabh Shyam Sunder
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Date: 2025.11.10
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Place : Mumbai
Date : 10/11/2024

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Statement of Unaudited Assets and Liabilities as on 30th September, 2025

(Rs.in Lacs)

Standalone Statement of Assets and Liabilities as at 30th September, 2025 Particulars		As at 30-09-25 (Unaudited) (as per IND-AS)	As at 30-09-24 (Unaudited) (as per IND-AS)
A	ASSETS		
(1)	Non-current assets		
	(a) Fixed assets	0.02	0.02
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	52.93	34.49
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	52.95	34.51
(2)	Current assets		
	(a) Current investments		
	(b) Inventories	35.56	61.07
	(c) Trade receivables	66.34	66.34
	(d) Cash and cash equivalents	0.95	0.93
	(e) Short-term loans and advances	-	-
	(f) Other current assets	2.65	2.57
	Sub-total - Current assets	105.50	130.91
	TOTAL - ASSETS	158.45	165.42
B	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	216.41	216.41
	(b) Reserves and surplus	-147.94	-115.50
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	68.47	100.91
2	Share application money pending allotment		
3	Minority interest		
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	87.81	60.01
	(b) Trade payables	-	-
	(c) Other current liabilities	1.72	3.55
	(d) Short-term provisions	0.45	0.95
	Sub-total - Current liabilities	89.98	64.51
	TOTAL - EQUITY AND LIABILITIES	158.45	165.42

Note :- The Figures for previous year have been regrouped / rearranged whenever necessary to confirm to current year's classification.

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Microse India Ltd

Statement of Unaudited standalone Cash Flow as at 30th September, 2025

(Rs.in Lacs)

Particulars	As at 30-09-2025	As at 31-03-2025
Cash Flow from Operating Activity		
Profit before tax	-157.00	95.85
Less:	-	-
Dividend Received	-0.17	-0.13
Interest Received	-	-0.02
Add:	-	-
Interest and Finance Charges	-	4.56
Operating profit before working capital changes	-157.17	100.26
Working capital Changes	-	-
(Increase)/Decrease in Inventories	9.22	16.29
(Increase)/Decrease in Trade Receivables	357.93	-357.93
(Increase)/Decrease in Other Curent Assets	-0.01	-2.46
(Increase)/Decrease in Current Tax Assets	-0.04	0.61
Increase/(Decrease) in Other Current Liabilities	-1.68	-0.06
Increase/(Decrease) in Provision	-0.76	-0.39
Increase/(Decrease) in Trade Payables & Other Liabilities	-	-
(Increase)/Decrease in Working Capital	364.66	-343.94
Cash Generated from Operating Activities	207.49	-243.68
Tax Adjustment	-	-
Cash Generated from Operating Activities (A)	207.49	-243.68
Cash Flow from Investing Activities	-	-
Dividend Received	0.17	0.13
Interest Received	-	0.02
Net Cash Used in Investing Activities (B)	0.17	0.15

Cash Flow from Financing Activities	-	-
Finance Cost	-	-4.56
Short Term borrowing received	-207.40	247.95
Proceeds from Issue of Shares	-	-
Proceeds from Share Application Money	-	-
Net Cash Used in Financing Activities (C)	-207.40	243.39
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)		
	0.26	-0.14
Cash and Cash Equivalents Opening Balance	0.69	0.83
Cash and Cash Equivalents Closing Balance	0.95	0.69

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Todarwal & Todarwal LLP

Chartered Accountants

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Microse India Limited.

Dear Sirs,

Re: Limited Review Report of the Unaudited Standalone Financial Results for the quarter ended 30th September, 2025 and half year for period 1st April 2025 to 30th September, 2025.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Microse India Limited Limited** for the **quarter ended 30th September, 2025**, and **half year for period 1st April, 2025 to 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, (‘the Regulation’) as amended (the “Listing Regulations”).

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 the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We have 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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, nothing has come to our attention that cause us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the

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Chartered Accountants

Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), read with the Circular, including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Todarwal & Todarwal LLP
Chartered Accountants
ICAI Firm Reg No. – W100231

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Kunal Todarwal
Partner
M. No.: 137804
UDIN: 25137804BMITKH8161
Date: 10th November 2025
Place: Mumbai

Microse India Limited

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MICROSE INDIA LIMITED HELD ON MONDAY 10TH NOVEBER, 2025 AT 4:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 421, MAKER CHAMBER, V NARMIN POINT, MUMBAI-400021, MAHARASHTRA, INDIA.

CONSIDER AND APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS ALONG WITH ITS LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025.

“**RESOLVED THAT** pursuant to the provisions of Section 143 and Section 179 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder, the un-audited financial results along with its Limited Review Report for the quarter and half year ended 30th September, 2025 along with annexure attached thereto be and is hereby considered and approved.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all such acts, deed and thing, to sign all the documents and to file all the necessary forms with ROC, BSE and other Statutory Authorities as may be required to comply with the provisions of the act.”

FOR MICROSE INDIA LIMITED

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Saurabh Shyam Sunder
Garg
Date: 2025.11.10
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Saurabh Garg

DIN: 00376890

Director