Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206 CIN: L17111UP1988PLC009594

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

Date: 10.11.2025

To,

The Manager, The Department of Corporate Service The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN - INE080D01042

Sub: Outcome of Meeting of Board of Directors held on Monday, 10th September, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam (s),

Pursuant to the provisions of **Regulation 30** and other applicable provisions of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, (as amended), we wish to inform that the meeting of the Board of Directors of the company was held today i.e. **Monday, 10**th **August, 2025 which commenced at 03:30 P.M. and concluded at 04:00 P.M.** at the registered office of the company at **Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India, 201206** inter alia, considered and approved the following business:

1. UNAUDITED FINANCIAL RESULTS

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

The copy of the said unaudited quarterly financial results 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.

Thanking you Yours Faithfully

For & on the behalf of Board of Directors of SYBLY INDUSTRIES LIMITED

CHIRAG Director DIN: 10728185

Enclosed as attached

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206 CIN: L17111UP1988PLC009594, website: www.sybly.in

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

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

	Particulars		Three Months Ended			Six Months Ended		(* IN LAC) Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDIN G QUARTER	CURRENT QUARTER	CORRESPONDIN G 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:					2144	
_	I	Revenue from opertaions	-			•	•	
_	П	Other income .	•		351.58	• •	362.14	2.03
	III	Total Income Expenses	•	•	351.58	•	362.14	2.03
+-	IV	Cost of Materials consumed						<u> </u>
+-	100	Purchase of stock-in-trade			-		-	
+								
+		Changes in inventories of finished goods						
-	•	work-in-progress and Stock-in-Trade		0.45	104		4.21	
+		Employee benefits expense	0.45	0.45	1.04	0.90	4.21	6.69
		Finance costs	-		0.25	•	0.25	4.79
+-		Depreciation and amortisation expense					•	
-		Other expenses	1.75	80.0	3.01	1.82	9.09	14.60
		Total expenses	2.20	0.53	4.30	2.72	13.55	26.08
4		Total expenses	2.20	0.53	4.30	2.72	13.55	26.08
	V	Profit/(loss) before exceptional items and tax (I-	(2.20)	(0.53)	347.28	(2.72)	348.58	(24.05
+ ,	VI	IV) Exceptional Items			(1.25)		(1.25)	
	VII	Profit/(loss) before extraordinary items and tax(V-VI)	(2.20)	(0.53)	346.03	(2.72)	347.33	(24.05
1	VIII	Extra ordinary item	•	•	•			
_	IX	Profit Before Tax (VII-VIII)	(2.20)	(0.53)	346.03	(2.72)	347.33	(24.05
	X	Tax expense:				1.51	W. 10. J. V.	
		(1) Current tax						
		(2) Deferred tax					٠.	
-		(3) Excess Provision of earlier Year						
+-		Total tax expenses						
+-	w			· (0 F0)	246.00	(0.50)	248.00	(210
	XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.20)	(0.53)	346.03	(2.72)	347.33	(24.05
-	XII	Profit/(loss) from discontinued operations			•	•	•	
_	KIV	Tax expense of discontinued operations Profit/(loss) from Discontinued operations (after		- :	•		- :	
1		tax) (XII-XIII)		-		-		
1	χV	Profit/(loss) for the period (XI+XIV)	(2.20)	(0.53)	346.03	(2.72)	347.33	(24.05
7	(VI	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	·	•	•	•	•	•
Ι.,	VV	(ii) Income tax relating to items that will be reclassified to profit or loss		(0.53)	246.02	. (2 52)	247.22	(24.0)
	xv	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(2.20)	(0.53)	346.03	(2.72)	347.33	(24.05
,	KVI	Paid up equity share capital (Face value Rs. 10/- per share) Other Equity	915.67	915.67	915.67	915.67	915.67	915.67
Х	CVII	Earnings per equity share (for continuing operation):						
		(1) Basic	(0.02)	(0.01)	3.78	(0.03)	3.79	(0.26
		(2) Diluted	(0.02)	(0.01)	3.78	(0.03)	3.79	(0.26
XV	111	Earnings per equity share (for discontinued						
		(1) Basic						••
+-		(2) Diluted	- 1	-	-	-		-



Notes:

- 1 The above unaudited financial results for the quarter and Six months ended 30th September2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10-11-2025.
- 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.
- 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 excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous peried 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 SYBLY INDUSTRIES LIMITED

or SYBLY INDUSTRIES LIMITED

Director/Auth.Signatory

CHIRAG Director DIN: 10728185

Date: 10-11-2025 Place: New Delhi For SYBLY INDUSTRIES LIMITED

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Director/Auth.Signatory

HARISH Director DIN: 10871534

Particulars .		01.04.2025 to 30.09.2025 (Unaudited)	01.04.2024 to 31.03.2025 (Audited)	
١	ASSESTS			
1	Non-Current assets			
	(a) Property, Plant and Equipment			
	(b) Capital work-in-progress			
	(c) Investment Property			
	(d) Goodwill			
	(e) Other Intangible assets			
- 1	(f) Intangible assets under evelopment	· · · · · · · · · · · · · · · · · · ·		
	(g) Biological Assets other than bearer plants			
	Non-Current Financial Assets	-		
	Non current investment			
	Trade receivables-Non current	<u>-</u>		
	Loans, Non Current			
		46.84	40.	
	Other Non Current Pinancial Assets		. 6.	
	Total Non-Current Financial Assets	46.84	46.	
	Deferred tax assets (net)	376.50	- 376	
	Other non-current assets	2,3,53	370	
	Total non-current assets	423.33	400	
2	Current assets	723.33	423.	
	Inventories	20015		
$\overline{}$		229.13		
-	Current Financial Assets			
	Current Investment			
	Trade receivables-current	1,975.14	1,978	
	Cash and Cash Equivalent	0.85		
	Bank balance other than cash and cash equivalent		0.	
	Loans, Current	22.53	22	
_	Other curent financial assets			
-		•		
-	Total curent financial assets	1,998.51	2,001	
	Current tax assets (net)			
	Other current assets	17.37	17.	
	Total current assets	2,245.01	2,018.	
	Total Assets	2,668.34	2,442.:	
В	EQUITY AND LIABILITIES		4,114.	
1	Equity			
	(a) Equity Share Capital	915.67	045	
	(b) Other Equity		915.	
	Total Equity	(627.94)	(854.	
		287.73	61.3	
_	Liabilities			
	Non-current liabilities		177	
	Non-current Financial Liabilities			
	Borrowings	1,754.08	1,754.	
-	Trade payables	-p-0 1.00	- 1,754.	
-	Other financial liabilities			
	Total Non-current Financial Liabilities	1 774 63		
	Provisions Total Non-current Financial Liabilities	1,754.08	1,754.0	
		-		
	Deferred tax liabilities (Net)			
- 1	Other non current liabilities	•		
\dashv	Total non current liabilities	1,754.08		
	Current liabilities	-		
	Current Financial Liabilities	-		
	Borrowings			
	Frade payables	625.65	(00	
	Other financial liabilities	023.03	625.6	
1				
٠,	Total Current Financial Liabilities	625.65	625.6	
	Other current liabilities	0.89	1.0	
	Provisions			
_				
	Current Tax Liabilities (Net)		65.00	
		626.53	626.6	

For and on behalf of board of directors of SYBLY INDUSTRIES LIMITED

For SYBLY INDUSTRIES LIMITED

Chirag Director/Auth.Signatory

CHIRAG Director DIN: 10728185

Date: 10-11-2025 Place: New Delhi For SYBLY INCUSTRIES LIMITED

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Director/Auth.Signatorv

HARISH Director DIN: 10871534

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206 CIN: L17111UP1988PLC009594, website: www.sybly.in Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

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

" IN LAC

		(' 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	(2.723)	347.33	
Adjustments for:	1904	,	
Depreciation			
Provision for income tax			
profit/(loss) on sale pf fixed assets			
Exceptinal items		27	
Working capital changes:		F-1 1	
(Increase) / Decrease in other current assets	(0.110)	1 =	
(Increase) / Decrease in Inventories			
(Increase) / Decrease in trade and other receivables	3.150	(2,348.16)	
(Increase) / Decrease in other non-current assets			
Increase / (Decrease) in trade payables		1.0	
Increase / (Decrease) in short term borrowings	29	and the second	
Increase / (Decrease) in other current liabilities	(0.161)	1,849.21	
Increase / (Decrease) in other financial libilities			
Valuation of Investment by way of association			
Cash generated from operations		7 74	
Interest paid			
tax paid		10 E-1	
Dividends paid	-13	U -C = 0 0	
Net cash from operating activities	0.157	(151.62)	
Cash flows from investing activities		•	
Purchase/Sale of property, plant and equipment	- 1		
Purchase/ Sale of shares	-		
Net cash used in investing activities	7 - I-	-	
Cash flows from financing activities			
Proceeds from equity share .			
Loans & Advances Given/Received			
Unsecured borrowings	- 1	145.22	
Repayment of Car Loan			
Dividends paid			
Net cash used in financing activities		145.220	
Net increase in cash and cash equivalents	0.157	(6.40)	
Cash and cash equivalents at beginning of period	23.219	31.20	
Cash and cash equivalents at end of period	23.376	24.81	

For and on behalf of board of directors of SYBLY INDUSTRIES LIMITED

For SYBLY INDUSTRIES LIMITED

Director Auth Signatory

CHIRAG

Director

DIN: 10728185

For SYBLY INDUSTRIES LIMITED

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Director/Auth Signatory

HARISH Director DIN: 10871534

Date : 10-11-2025 Place: New Delhi

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206 CIN: L17111UP1988PLC009594

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

Date: 10.11.2025

To,

The Manager, The Department of Corporate Service The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN - INE080D01042

<u>Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter and half year ended on 30th September, 2025.</u>

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) on a quarterly basis 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, Mr. Chirag, Director of Sybly Industries 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 and half year ended 30th September, 2025.

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

Thanking You.

For & on the behalf of Board of Directors of SYBLY INDUSTRIES LIMITED

CHIRAG Director DIN: 10728185