SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071
Mail ID :shahfoods.ahmedabad@gmail.com, (M) 6355582651

Date: 11th August, 2025

To,
The Listing Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 519031

Dear Sir,

Sub: Outcome of the Board Meeting held on 11th August, 2025

Dear Sir /Madam,

This is to inform you that pursuant to regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on Monday, the August 11, 2025, have considered and approved the Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025.

In respect of above, we enclosed herewith the following:

1) Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2025.

2) Limited Review Report issued by M/s Keshri & Associates., Chartered Accountants., Statutory Auditors of the Company on the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025. The meeting of the Board of Directors commenced at 3 p.m. and concluded at 3:20 p.m. This is for your information and for the information of members of your exchange.

Kindly take the same on records.

Thanking you

Yours faithfully,

For SHAH FOODS LIMITED
Namrata Girish Vyas
Digitally signed by Namrata Girish Vyas
Date: 2025.08.11 15:22:27 +05'30'
Namrata Vyas
Company Secretary & Compliance officer

KESHRI & ASSOCIATES
CHARTERED ACCOUNTANTS
CA Jagdish Asawa
8401708535 / 7990892397
kaca.ahmedabad@gmail.com

Independent auditor's limited review report on un-audited standalone financial results for the quarter ended June 30, 2025 of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Shah Foods Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Shah Foods Limited** ('the Company') for the quarter ended 30th June, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 ('the Act') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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. A review of Interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. 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 Act, 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.

Keshri & Associates * Chartered Accountants * M.NO. 163626 FRN NO. 310006E AHMEDABAD

503, Hemkoot Complex, B/h.LIC Building,
Ashram Road, Ahmedabad-380009.

Based on our review conducted as 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 Indian Accounting Standards, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has no disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or that it contains any material misstatement.

For, **Keshri & Associates.**
Chartered Accountants
FRN: 0310006E

Keshri & Associates
M.NO.163626
FRN NO. 310006E
AHMEDABAD
Chartered Accountants

(**Jagdish Rameshbhai Asawa**)
Partner
M. No. 163626

Place: Ahmedabad

Date: 11/08/2025
UDIN: 25163626BMHBPQ3592

SHAH FOODS LIMITED
CIN : L15419 GJ 1982 PLC 005071
Registered Office: 301, SARTHIK SQUARE, NR SHAPATH-3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054.
M. 6355582651 e-mail : shahfoods.ahmedabad@gmail.com Website: www.shahfoods.co.in

(Rs. in Lakhs)

Statement of Unaudited Standalone Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	0.00	229.60	8.00	378.22
	(b) Other income	0.00	0.00	0.02	0.00
	Total Income (a+b)	**0.00**	**229.60**	**8.02**	**378.22**
2	**Expenses**				
	(a) Purchase of stock-in-trade	0.00	209.10	7.95	350.71
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(c) Employee benefits expense	0.44	1.50	0.00	3.12
	(d) Finance Cost	0.02	0.01	0.02	0.07
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses	4.73	1.76	6.98	13.52
	Total expenses	**5.19**	**212.37**	**14.95**	**367.42**
3	**Profit / (Loss) from Operations before exceptional and tax (1-2)**	**(5.19)**	**17.23**	**(6.93)**	**10.80**
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**(5.19)**	**17.23**	**(6.93)**	**10.80**
6	Tax expense				
	- Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
	- Deferred Tax	0.00	0.00	0.00	0.00
7	**Net Profit (Loss) after tax (5-6)**	**(5.19)**	**17.23**	**(6.93)**	**10.80**
8	**Other Comprehensive Income**				
	a). (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
	(ii)Income tax related to items above	0.00	0.00	0.00	0.00
	b). (i) Items that will be reclassified to profit &	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
	Other comprehensive income, net of tax	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total Comprehensive Income/(Loss) (after tax) for the period (9+10)**	**(5.19)**	**17.23**	**(6.93)**	**10.80**
10	**Paid up Equity Share Capital (Face value of Re. 10/- each)**	59.75	59.75	59.75	59.75
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
11	**Other Equity excluding revaluation reserve**				
12	**Earnings per equity share:**				
	(1) Basic	(0.87)	2.88	(1.16)	1.81
	(2) Diluted	(0.87)	2.88	(1.16)	1.81

Notes:

1 The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 11th August ,2025. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2025 and have expressed an unqualified audit opinion.

2 The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3 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 recognized accounting practices and policies to the extent applicable.

4 The Company's business activity falls within a signle reportable business segment.

5 The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

For and on behalf of the Board of

SHAH FOODS LTD. AHMEDABAD

HEMAKSHI MANAN PATEL
Managing Director

Date: 11-08-2025
Place : Ahmedabad