



Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.

Tel.: 022 45159885 / 70395 23691 • Email : lplho@laffanspetrochemical.com

November 11, 2025

To,
Listing Operation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: **544119**

Sub: Outcome of Board Meeting of Laffans Petrochemicals Limited (“the Company”) held on November 11, 2025 along with Financial Results for quarter and half year ended September 30, 2025

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. November 11, 2025, have, *inter alia*, approved the following:

1. Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2025 (“Unaudited Financial Results”) of the Company along with Limited Review Report (“LR Report”) issued by the Statutory Auditors. Copy of the Unaudited Financial Results along with LR Report issued by Statutory Auditors of the Company, for quarter and half year ended September 30, 2025 is enclosed herewith as **Annexure A**.
2. Ms. Vaishali Narendra Rathod, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation dated November 11, 2025, due to pre-occupation.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure B**.

Further, the Board of Directors of the Company has accepted her resignation and taken the same on record and she will be relieved from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of 11th November, 2025.



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Further, disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

The meeting was commenced at 03:00 p.m. (IST) and concluded at 03:40 p.m. (IST).

You are requested to take the same on your record.

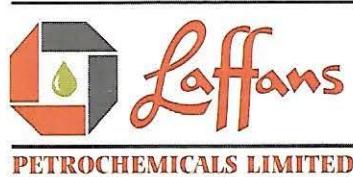
Your Faithfully,
For **Laffans Petrochemicals Limited**

Sandeep Seth
Managing Director
DIN 00316075

Annexure-I

DETAILS OF THE RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

Reason for Change viz., <u>appointment, re-appointment, resignation, removal, death or otherwise;</u>	Resignation of Ms. Vaishali Narendra Rathod as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closing of business hours, due to pre-occupation as stated in her resignation letter. Copy of resignation letter is enclosed herewith.
Date of <u>appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment</u>	with effect from closing of business hours of 11 th November, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPT, 2025

Rs. In Lacs

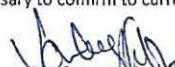
Sr No	Particulars	Unaudited Result for Quarter Ended			Half Year Ended		Year Ended
		30.09.25 Unaudited	30.06.25 Unaudited	30.09.24 Unaudited	30.09.25 Unaudited	30.09.24 Unaudited	31.03.2025 Audited
I	Revenues						
a.	Revenue from Operations	177.74	30.98	457.78	208.72	577.64	816.10
II	b. Other Income	(383.69)	740.49	257.37	356.80	900.52	567.95
III	Total Revenue (I+II)	(205.95)	771.47	715.15	565.52	1,478.16	1,384.05
	Expenses						
a)	Purchase of stock in trade	65.83	76.07	339.58	141.91	440.52	609.83
b)	Change in Inventories of Finished Goods, Work in Progress and Stock in Trade	76.07	(76.07)	100.95	-	99.26	99.26
c)	Employee Benefit Expenses	27.96	27.01	37.33	54.97	58.08	112.31
d)	Finance Cost	3.04	0.90	3.28	3.94	5.95	8.06
e)	Depreciation and amortisation expenses	11.45	15.51	16.39	26.97	32.70	65.41
f)	Other Expenses	70.25	49.56	67.08	119.81	133.05	232.81
IV	Total Expenses	254.61	92.98	564.61	347.60	769.57	1,127.69
V	Profit before exceptional and extraordinary items and taxes (III-IV)	(460.56)	678.48	150.55	217.92	708.58	256.36
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) from Extra ordinary items and tax (V-VI)	(460.56)	678.48	150.55	217.92	708.58	256.36
VIII	Extra ordinary items	-	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	(460.56)	678.48	150.55	217.92	708.58	256.36
X	Tax Expenses						
a)	Current Tax	-	-	-	-	-	4.15
b)	Deferred Tax	(29.40)	36.68	38.50	7.29	60.29	51.82
c)	Tax Expenses related to earlier years	-	-	-	-	-	-
XI	Profit for the period (IX-X)	(431.17)	641.80	112.05	210.64	648.30	200.39
XII	Other Comprehensive Income						
A	(i) Items that will not be reclassified subsequently to profit or loss	(0.05)	(0.05)	(0.05)	(0.11)	(0.10)	(0.22)
	(ii) Tax on above	0.01	0.01	0.01	0.03	0.02	0.05
B	(i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Tax on above	(0.04)	(0.04)	(0.04)	(0.08)	(0.08)	(0.17)
XIII	Total of Other Comprehensive Income	(0.04)	(0.04)	(0.04)	(0.08)	(0.08)	(0.17)
XIV	Total Comprehensive Income for the period (XI-XII)	(431.21)	641.76	112.00	210.55	648.22	200.22
XV	Paid up equity share capital (Face Value of the Share Rs.10/- each)	800.00	800.00	800.00	800.00	800.00	800.00
	Earning Per Share in Rs. (Not Annualised)						
a)	Basic	(5.39)	8.02	1.40	2.63	8.10	2.50
b)	Diluted	(5.39)	8.02	1.40	2.63	8.10	2.50

Place :- Mumbai
Date :- 11/11/2025

Sandeep Seth
Managing Director



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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2025			
	Particulars	As at 30.09.2025 Unaudited	Rs. in Lacs As at 31.03.2025 Audited
I	ASSETS		
1	Non- Current Assets		
	(a) Property, Plant and Equipment	664.70	634.16
	(b) Investment Property	526.43	526.43
	(c) Financial Assets		
	Investments	5,583.93	5,488.76
	(d) Income Tax Assets (Net)	13.09	86.69
	(e) Other Non current assets	16.74	13.70
	Total Non Current Assets	6,804.90	6,749.74
2	Current Assets		
	(a) Inventories		
	(b) Financial Assets		
	Trade Receivables	5.62	0.46
	Cash and Cash Equivalents	3.23	0.25
	(c) Other Current Assets	147.59	42.51
	Total Current Assets	156.44	43.22
	Total Assets	6,961.34	6,792.96
II	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share Capital	800.00	800.00
	b) Other Equity	5,772.47	5,561.91
	Total Equity	6,572.47	6,361.91
2	Liabilities		
2	Non current Liabilities		
	a) Financial Liabilities		
	Borrowings	44.69	17.30
	a) Employee Benefit Obligations	4.17	4.06
	b) Other non current Liabilities	52.21	52.21
	c) Deferred Tax Liabilities (Net)	165.94	158.65
	Total Non current Liabilities	267.01	232.22
3	Current Liabilities		
	a) Financial Liabilities		
	Borrowings	0.38	15.32
	Trade payables	19.22	2.42
	Other Financial Liabilities	9.83	9.83
	b) Other current liabilities	27.51	107.11
	c) Current Tax Liabilities	64.93	64.15
	Total current Liabilities	121.87	198.83
	Total Liabilities	388.88	431.05
	TOTAL EQUITY AND LIABILITIES	6,961.34	6,792.96
	The above results for the quarter and half year ended 30 September 2025 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 11th November 2025. The above results for the quarter and half year ended 30 September 2025 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
1	The Company current business activities has only one primary reportable segment i.e in trading of chemicals and commodities		
2	The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.		
3	The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.		
	 Sandeep Seth Managing Director		
	Place :- Mumbai		
	Date: 11/11/2025		
	Read. Office : Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Gujarat - 394116		



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UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2025

Rs. in Lacs

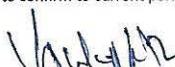
Particulars	Half Year Ended 30-09-25 Unaudited	Half Year Ended 30-09-24 Unaudited
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax as per statement of Profit & Loss	217.92	708.58
Adjustemnt for:		
Depreciation & amortization expenses	26.97	32.70
Dividend classified as investing cash flow	(25.57)	(13.94)
Fair Valuation Gain/Loss	(219.60)	(698.66)
Finance cost	3.94	5.95
	(214.26)	(673.96)
Operating Profit before Working Capital Changes	3.66	34.63
Adjustemnt for:		
Increase/(Decrease) in trade payables	16.80	346.62
Increase/(Decrease) in other current liabilities	(79.60)	(7.55)
Decrease/(Increase) in trade receivables	(5.62)	(384.46)
Decrease/(Increase) in inventories	-	99.26
Decrease/(Increase) in investments	169.29	(836.66)
Decrease/(Increase) in other current assets	(105.08)	1,238.68
	(4.22)	455.89
Net Cash flow from Operating activities after tax	(0.56)	490.51
B CASH FLOW FROM INVESTING ACTIVITIES		
Payment from property, plant & equipment	(30.55)	(496.97)
Dividend	25.57	13.94
Net Cash flow from investing activity	(4.98)	(483.03)
C CASH FLOW FROM FINANCING ACTIVITY		
Proceeds from Borrowing	12.45	(2.51)
Interest paid	(3.94)	(5.95)
Net Cash flow from financing activity	8.51	(8.46)
Net increase in cash & cash equivalent	2.98	(0.97)
Cash & cash equivalent - Opening	0.25	1.23
Cash & cash equivalent - Closing	3.23	0.25

Place :- Mumbai
Date :- 11/11/2025

Sandeep Seth
Managing Director



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPT, 2025 Rs in Lacs							
	Particulars	Quarter Ended			Half Year ended		Year ended 31.03.2025 Audited
		30.09.25 Unaudited	30.06.25 Unaudited	30.09.24 Unaudited	30.09.25 Unaudited	30.09.24 Unaudited	
	Total Income (including other income)	(205.95)	771.47	715.15	565.52	1,478.16	1,384.05
	Net Profit/(Loss) from ordinary activities after tax	(431.17)	641.80	112.05	210.64	648.30	200.39
	Net Profit/(Loss) for the period after tax (after extra ordinary items)	(431.17)	641.80	112.05	210.64	648.30	200.39
	Total Comprehensive Income for the period after tax (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after Tax	(431.21)	641.76	112.00	210.55	648.22	200.22
	Equity Share Capital	800.00	800.00	800.00	800.00	800.00	800.00
	Reserve excluding Revaluation Reserve as per Balance Sheet of Previous accounting year						
	Earning Per Share of Rs. 10/- each						
	(a) Basic and diluted EPS before Extraordinary items	(5.39)	8.02	1.40	2.63	8.10	2.50
	(b) Basic and diluted EPS after Extraordinary items	(5.39)	8.02	1.40	2.63	8.10	2.50
Notes:-	The above results for the quarter and half year ended 30 September 2025 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 11th November 2025. The above results for the quarter and half year ended 30 September 2025 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
1	The Company current business activities has only one primary reportable segment i.e. in trading of chemicals and commodities						
2	The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.						
3							
4	The figures of the previous periods have been regrouped/reclassified wherever necessary to confirm to current period/year's classification.						
	Place :- Mumbai Date :- 11/11/2025	 Sandeep Seth Managing Director					



PARVEEN LOKWANI & CO.

Office No. 703, K.K Pavilion Business Square, Bhakti Bhawan, Chembur East,
C.S.T Road Mumbai 400071 Contact:- +917756949267 Email:- caparveenlokwani@gmail.com

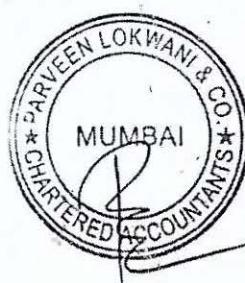
Independent Auditor's Review Report on Financial Results of Laffans Petrochemicals Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Laffans Petrochemicals Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Laffans Petrochemicals Limited (the "Company") for the quarter and half year ended 30 September 2025 together with the notes thereon (the "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 (the "Act") as applicable, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.
3. 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 material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit conducted in accordance with 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

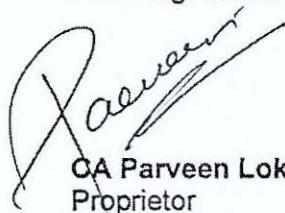


4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Parveen Lokwani & Co.

Chartered Accountants

Firm Reg. No.: 143818W



CA Parveen Lokwani

Proprietor

Membership No.: 167785

Place: Mumbai

Date: 11th November 2025

UDIN: - 25167785BMHTUN3233



Vaishali Rathod

D/71, Pranik Garden, Near HDFC Bank, Mahavir Nagar, Kandivali West, Mumbai – 400067.
Email:vaishalirathod1983@gmail.com

November 11, 2025

The Board of Directors
Laffans Petrochemicals Limited
Gujral House 601 6th flr,
Next to Axis Bank, Kalina,
Santacruz East,
Mumbai - 400098

Dear Sirs,

This is to intimate that I am resigning from my position as Company Secretary and Compliance Officer due to pre occupation and with effect from business closing hours.

Please take necessary steps to file Form DIR12, intimating the above to the Registrar of Companies and Stock Exchanges.

Yours truly,

V.N. Rathod

Vaishali Rathod
M. no. A29205

Accepted
Janay Ar
11/11/2025

