



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



November 11, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company held on Tuesday, November 11, 2025, inter alia transacted the following businesses:

1. **Submission of Financial Results for the Quarter Ended 30th September, 2025 under Regulation 33 of SEBI (Listing Obligation and disclosure requirement) Regulations, 2015**
2. **Increase in Authorised Share Capital of the Company:**

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 16,53,00,000/- (Rupees Sixteen Crore Fifty-Three Lakh Only) divided into 1,35,30,000 (One Crore Thirty-Five Lakh Thirty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,00,000 (Three Lakh) Non- Cumulative Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each to Rs. 31,53,00,000/- (Rupees Thirty-One Crore Fifty-Three Lakh Only) divided into 2,85,30,000 (Two Crore Eighty-Five Lakh Thirty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,00,000 (Three Lakh) Non- Cumulative Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each.

3. **Addition of Objects in Object Clause of Memorandum of Association of the Company.**

The Board considered and approved the addition/alteration in Object Clause of the Memorandum of Association ("MoA") of the Company subject to approval of the shareholders in the ensuing general meeting of the Company and other necessary approvals, wherever required.

The existing Main Object under Clause III (A) be altered by adding the following new sub points:

2. *To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agri-commodities whether perishable or non- perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.*



Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
Tah. Hingna, Dist. Nagpur - 441 110
Mob.: 9371162925 | 9130004573
Email : shaktipresslimited@gmail. com | Website : www.shaktipresslimited.com



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3. To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.
4. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.
5. To do the business of consultants and advisor and give information on time-to-time basis about the new policies and procedure advised by the GOI on organic production of different crop and give advice on the rates of organic produces along with future prices trends to do also provide consultations on hydroponics and aeroponics farming along with end-to-end solutions.
6. To carry on business as manufacturers, producers, researchers, processors, growers, fermenters, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires of public health products for pest control and/or of general insect control and other ancillary products.
7. To carry on business as manufacturers, assemblers, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors or dealers of all kinds of sprayers for agricultural purposes and all spare parts of such sprayers.
8. To do provide consultancy and assistance to agriculturists, farmers, gardeners, dairymen, dairy farmers for getting monetary assistance from financial Institutions run or sponsored by government like NABARD or from private investor or Institutions."

Please note that the Board Meeting commenced at 12:00pm. and concluded at 12:45 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For, SHAKTI PRESS LTD.



RAGHAV KAILASHNATH SHARMA
MANAGING DIRECTOR
DIN: 00588740

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

To The Board of Directors
Shakti Press Limited, Nagpur

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Shakti Press Limited** for the **quarter and six months ended 30th September, 2025** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FACI 6212016 dated July 5, 2016. 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 Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review. Our responsibility is to express a conclusion on these financial statements based on our review.
2. We conducted our review 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, matters as specified in Paragraph 4 has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For D P Sarda & Co
Chartered Accountants

CA Mukund D Sarda
Partner

MRN - 149588

FRN - 117227W

UDIN:- 25149588MLXRR1973

Date: 11/11/2025

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2025

Sr. No.	Particulars	For the Quarter Ended on			For the six months Ended on		Rs. In lakhs
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	For the year ended on
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2025
1	Revenue from Operations	151.93	280.13	307.58	432.06	560.85	1,302.78
2	Other Income	23.86	-	2.14	23.86	2.14	2.23
3	Total Revenue (1 + 2)	175.79	280.13	309.72	455.91	562.98	1,305.01
4	Expenses						
a	Cost of Material Consumed						
b	Purchase of Stock-in-trade	169.50	177.00	180.30	346.50	379.27	836.38
c	Change in inventories of Finished goods, WIP and Stock in trade	(83.85)	3.88	16.67	(79.97)	2.62	70.98
d	Employee benefit exp	6.67	11.22	14.72	17.89	18.04	45.98
e	Finance Cost	24.01	29.30	30.62	53.31	55.68	114.60
f	Depreciation and amortization exp	21.98	21.98	15.00	43.97	30.00	86.12
g	Other expenditure	17.02	32.29	47.80	49.31	68.99	143.01
4	Total expenses (a to f)	155.33	275.68	305.12	431.01	554.61	1,297.07
5	Profit before tax (5-6)	20.45	4.45	4.61	24.90	8.38	7.94
6	Tax expense						
i)	Current tax	5.32			5.32		1.24
ii)	Deferred tax						
	Total Tax expenses	5.32	-	-	5.32	-	-
7	Net Profit after tax (7-8)	15.13	4.45	4.61	19.59	8.38	6.70
8	Other Comprehensive income (net of tax)						
9	Total Comprehensive income for the period (10+11)	15.13	4.45	4.61	19.59	8.38	6.70
10	Net profit attributable to						
(a)	Owners of the company	15.13	4.45	4.61	19.59	8.38	6.70
11	Other comprehensive income attributable to						
12	Total comprehensive income attributable to	15.13	4.45	4.61	19.59	8.38	6.70
13	Paid up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	352.02	352.02	352.02	352
14	Earning per equity share of Rs.10/- each						
(a)	Basic	0.43	0.01	0.01	0.56	0.24	0.19
(b)	Diluted	0.43	0.01	0.01	0.56	0.24	0.19

NOTES:

- The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 11.11.2025
- There were no changes in the Accounting Policies of the company.
- The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.

For D P Sarda & Co.
Chartered Accountants

CA Mukund D Sarda
Partner

MRN 149588
FRN 117227W

Date: 11/11/2025

UDIN: 25149588BMLXRR 1973

Place: Nagpur



By Order of the Board of Directors

[Signature]

Raghav Sharma
Managing Director
DIN : 00588740

[Signature]

Bernard Wong
Chief Finance Officer
PAN : AAYPW9156F



**Statement of Cash Flows,
For the period 1.4.2025 to 30.9.2025**

Particulars	Period Ending September 30,2025	Rs. In lakhs Year Ending March 31,2025
A Cash flows from operating activities	(Unaudited)	(Audited)
Net Profit before Tax	94.62	198.59
Movements in working capital:		
(Increase)/decrease in trade receivables	(32.24)	(50.29)
(Increase)/decrease in inventory	(79.97)	70.98
(Increase)/decrease in other assets	14.19	(7.64)
Increase/(decrease) in trade payables	(22.76)	15.09
(Decrease)/increase in other financial liabilities	(9.06)	3.44
(Decrease)/increase in other current liabilities		(15.06)
Increase/(decrease) in provisions	(11.41)	19.93
Cash generated from operations	(141.25)	36.45
Income taxes paid	(27.05)	242.98
Net cash generated by operating activities	(27.05)	242.98
B Cash flows from investing activities		
Capital expenditure on fixed assets	(0.40)	-
Proceeds from sale of fixed assets	-	(51.43)
Purchase of current investments	-	-
Change in Other Financial Assets	38.53	(5.28)
Change in other non-current assets	56.71	(51.28)
Dividend received	2.66	2.13
Interest received	-	-
Net cash (used in)/generated by investing activities	97.50	(105.85)
C Cash flows from financing activities		
Interest paid	(53.31)	(114.60)
Receipts of long term borrowing	(40.09)	(197.05)
Repayment of Trade Payable	-	-
Receipts of Short term borrowing	25.67	220.72
Adjustment in Retained Earnings		(2.41)
Repayment Of share Application Money		(49.00)
Net cash used in financing activities	(67.74)	(142.35)
Net increase in cash and cash equivalents	2.72	(5.23)
Cash and cash equivalents at the beginning of the year	7.85	13.08
Cash and cash equivalents at the end of the year	10.57	7.85

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For D P Sarda & Co.
Chartered Accountants

CA Mukund D Sarda
Partner

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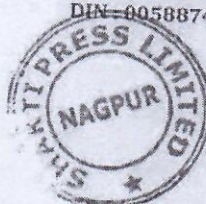


By Order of the Board of Directors

Raghu Sharma

Raghav Sharma
Managing Director
DIN-00588740

Bernard Wong
Bernard Wong
Chief Finance Officer
PAN: AAYPW9156F



Balance Sheet
As at September 30, 2025

Particulars		Figure in lakhs	
		As at September 30, 2025	As at March 31, 2025
A ASSETS		(Unaudited)	(Audited)
1 Non-current assets			
(a) Property, Plant and Equipment		745.29	788.85
(b) Capital Work in Progress		-	-
(c) Investment Property		-	-
(d) Intangible Assets		-	-
(e) Investments in wholly owned subsidiary		0.05	0.05
(f) Financial Assets		-	-
(i) Other Investments		-	-
(ii) Other Financial Assets		25.64	25.64
(g) Non current tax assets		168.51	207.04
(h) Other Non Current Assets		-	-
Total Non - Current Assets		66.93	123.64
2 Current assets		1,006.41	1,145.22
(a) Inventories		-	-
(b) Financial Assets		307.40	227.43
(i) Investments		-	-
(ii) Trade Receivables		-	-
(iii) Cash and Cash Equivalent		2,116.19	2,083.96
(iv) Other Financial Assets		10.57	7.85
(c) Other current assets		-	-
Total Current Assets		49.67	63.86
Total Assets (1+2)		2,483.83	2,383.09
		3,490.23	3,528.31
B EQUITY AND LIABILITIES			
1 Equity			
(a) Equity Share capital		352.02	352.02
(b) Other Equity		1,494.55	1,474.96
Total Equity		1,846.57	1,826.98
LIABILITIES			
2 Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade Payable		264.05	304.15
(iii) Other Financial Liabilities		-	-
(b) Deferred tax liabilities		-	-
(c) Other financial liabilities		-	-
Total Non - Current Liabilities		264.05	304.15
3 Current liabilities			
(a) Financial Liabilities			
(i) Trade payables		310.97	333.73
(ii) Borrowings		1,036.12	1,010.46
(iii) Other financial liabilities		-	-
(b) Other current liabilities		-	9.06
(c) Provisions		-	-
(d) Current tax liabilities		32.51	43.93
Total Current Liabilities		1,379.61	1,397.18
Total Equity and Liabilities (1+2+3)		3,490.23	3,528.31

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For D P Sarda & Co.
Chartered Accountants

CA Mukund D Sarda
Partner

MRN 149588

FRN 117227W

Date: 11/11/2025

UDIN: 25149588 Bm Lx RR 1973

Place: Nagpur



By Order of the Board of Directors

Mushel

Raghav Sharma
Managing Director
DIN : 00588740

Bernard Wong
Chief Finance Officer
PAN : AAYPW9156F



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Chartered Accountants

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CA Mukund D Sarda
Partner

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Raghav Sharma

Raghav Sharma
Managing Director
DIN : 00588740

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