

Date: 12.08.2025

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Company Symbol: RRPDEFENSE

**Scrip Code: 541276** 

<u>Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of RRP Defense Limited (Formerly Known as Euro Asia Exports Limited) held on Tuesday, **12 August 2025** at the Registered Office of the Company situated at Plot no. 3-a, 1st Floor, Blk-x Loha mandi, Naraina Industrial Area, South West Delhi, Delhi, India, 110028 India had considered and approved the following matters(s):

- 1. Unaudited Financial Results of the Company for the quarter ended 30 June 2025. (A copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the Company is enclosed herewith as Annexure-1)
- 2. Take Note of the notice received from the Bombay Stock Exchange pursuant to the name change of Company effective from 12 August 2025. (The notice received from the exchange has been enclosed herewith as Annexure-2)
- 3. Change of registered office of the company within Same City from Plot no. 3-a, 1st Floor, Blk-x Loha mandi, Naraina Industrial Area, South West Delhi, Delhi, India, 110028 to B149 2<sup>nd</sup> floor Dayanand colony Lajpat Nagar 4 New Delhi 110024.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M.

Kindly take the above information in your records.

Thanking you, Yours Faithfully

For and on behalf of RRP Defense Limited (Formerly Known as Euro Asia Exports Limited)

Rajendra Kamalakant Chodankar Managing Director DIN: 00665008



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# **LIMITED REVIEW REPORT**

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015)

To, The Board of Directors, RRP Defense Limited (Formerly known as Euro Asia Exports Ltd)

We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **RRP Defense Limited (Formerly known as Euro Asia Exports Ltd)** for the quarter ended as on June 30, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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. 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.

Based on our review conducted as above, nothing 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, TDK & Co.

**Chartered Accountants** 

Firm Registration No.: 109804W,

Neelanj Shah

Partner

Membership No: 121057

UDIN: 25121057BMJHR08915

PACCON

Place: Mumbai Date: 12/08/ 2025

RRP DEFENSE LIMITED (Formerly known as EURO ASIA EXPORTS LIMITED)

Registered office: PLOT NO. 3-A, 1st FLOOR, BLK-X LOHA MANDI, NARAINA INDUSTRIAL AREA NEW DELHI South West Delhi 110028, INDIA

Corporate Office: 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana- 122001 CIN No.: L26515DL1981PLC012621, Email: rrpdefense@gmail.com , Ph. No. 8655875993

## STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

SN	Particulars	3 months ended	Preceding 3 months ended 31-Mar-25	khs except for Earnings Corresponding 3 months ended in the previous year 30-Jun-24	Previous year ended 31-Mar- 25
		30-Jun-25			
		Unaudited	Audited	Unaudited	Audite
1	Income				
	(a)Revenue From Operations	-	537.02	155.54	1,044.
	(b)Other Income	_	0.43	_	0.
	Total Revenue		527.45	155.54	
2	Expenses	-	537.45	155.54	1,045.
	(a) Purchases of stock-in-trade				
	(h) Change in important of fruithed and a surface.	-	391.99	420.35	812.
	(b) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	(0.02)	(436.34)	(126.4
	(c) Direct Expense related to Purchase	_	3.99	162.79	166
	(d) Employee Benefits Expenses	0.06			
	(e) Finance Cost	0.96	4.20	3.32	14
	(f) Listing fees	-	0.00	-	0
		3.70	-	-	
	(g) Rates & Taxes - ROC Fees	12.69			
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.26	12.23	2.27	19
	Total Expenses	19.61	412.39	152.39	887
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(19.61)	125.06	3.15	158
4	Exceptional Items	_	_	_	
5	Profit / (Loss) before extraordinary items and tax (3-4)	(19.61)	125.06	3.15	158
3	Front / (Loss) before extraordinary items and tax (5-4)	(19.01)	125.00	3.15	156
6	Extraordinary Items	-	-	-	-
7	Profit/ (Loss) before Tax (5-6)	(19.61)	125.06	3.15	158
	Tax Expenses				
	(a) Current Tax	-	35.30	0.82	43
	(b) Deferred Tax	-	-	-	
8	Total Tax Expenses		35.30	0.82	43

9	Profit/ (Loss) from continuing operations (7-8)	(19.61)	89.76	2.33	114.23
9	110Ht/ (Loss) from continuing operations (7-0)	(19.01)	07.70	2.33	114.23
10	Profit/ (Loss) for a period from dis -continuing operations	_	-	-	-
11	Tax Expenses of discountined operations		-	-	-
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	-	-	-	-
13	Net Profit/(Loss) (9+12)	(19.61)	89.76	2.33	114.23
14	Other Comprehensive Income/(Loss)				
	(A.)(i)Amount of Items that will not to be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	_	-	-	-
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	(19.61)	89.76	2.33	114.23
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,371.88	156.88	156.88	156.88
17	Other Equity		-	-	-
18	Earning Per Share (For continuing operations)				
	(a) Basic	(0.14)	5.72	0.15	7.28
	(b) Diluted	(0.14)	5.72	0.15	7.28

#### Note:

- 1. The Unaudited Standalone Financial Results have been reviewed and approved by the Board of Directors at their Meetings held on 12 August 2025. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a limited review of the above results has been carried out by the Statutory Auditors of the Company.
- 2. The Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 as amended.
- 3. Considering the Nature of Business activities and related risks and returns, the Company has determined that it operates a single primary business segment.
- 4. The figures for the previous periods have been regrouped/ rearranged whenever considered necessary, to confirm current period classification.

For and on behalf of RRP Defense Limited (Formerly Known as Euro Asia Exports Limited)

Rajendra Kamalakant Chodankar Managing Director DIN: 00665008

Place: New Delhi Date: 12 August 2025 8/6/25, 6:51 PM Notice Number









## NOTICES

Notice No. 20250806-44 Notice Date 06 Aug 2025 Category Corporate Actions Segment Equity

Subject Change in Name of the Company - Euro Asia Exports Ltd

Attachments COLpdf;

Content

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the Change in Name of the Company. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f August 12, 2025:-

Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System*	Abbreviated name on BOLT Plus System*
530929		RRP DEFENSE LIMITED	RRPDEFENSE	RRPDEFENSE

Marian Dsouza

Senior Manager - Listing Operations (CRD)

August 06, 2025

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