



Prabhav Industries Limited

12th August, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531855

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, August 12, 2025.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Tuesday, August 12, 2025 at 05:15 p.m. and concluded on 05:45 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2025, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,

For Prabhav Industries Limited

Gautam Kalu Mohite
Director
DIN :07703344



Encl. As Above

PRAHBAV INDUSTRIES LIMITED

CIN : L45200GJ1995PLC028373

Regd Off : Office No. 348, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat

Statement of Unaudited Financial Result for the quarter ended 30th June, 2025

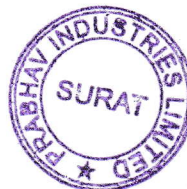
(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corrensponding	Year to date figures
		30th June, 2025	31st March, 2025	Quarter ended 30th June, 2024	for the 31st March, 2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	3.11	0.50	4.60	13.54
III	Total Income (I+II)	3.11	0.50	4.60	13.54
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	1.17	1.17	1.11	4.50
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other expenses	1.82	13.45	1.68	19.75
	Total expenses (IV)	2.99	14.62	2.79	24.25
V	Profit/(loss) before exceptional items and tax (I- IV)	0.12	(14.12)	1.81	(10.71)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	0.12	(14.12)	1.81	(10.71)
VIII	Tax expense:				
	(1) Current tax	0.00	(1.01)	0.55	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
	(3) Earlier year taxes		33.55	0.00	33.55
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.12	(46.66)	1.26	(44.25)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	0.12	(46.66)	1.26	(44.25)
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	4,608.91	4,608.91	4,608.91	4,608.91
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00	(0.10)	0.00	(0.10)
	(2) Diluted	0.00	(0.10)	0.00	(0.10)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.00	(0.10)	0.00	(0.10)
	(2) Diluted	0.00	(0.10)	0.00	(0.10)

Note:

- 1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2025
- 2 As the Company,s Business activity falls within a singal primary business segment, no separate segment information is disclosed.
- 3 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- 5 The above results for the quarter ended 30th June, 2025 along with Limited Review Report has been approved by the Board of Directors of the Company.

For and behalf of Board
PRABHAV INDUSTRIES LIMITED



Gautam Kalu Mohite
Gautam Kalu Mohite
Director
DIN: 07703344

Date: 12.08.2025
Place: Surat



K S SUBRAHMANYAM & CO.

CHARTERED ACCOUNTANTS

Flat no 202 , Rajnigandha Apt CHSL, Veer savarkar nagar, Near
platform no. 1, vasai west, Palghar - 401202

Independent Auditor's Review report on unaudited standalone financial results of **Prabhav Industries Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June 2025.

To
Board of Directors
Prabhav Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Prabhav Industries Limited**. ("the company") for the Quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement 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.
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 recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 audited accordingly, we do not express an audit opinion.
4. 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose 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 **K. S. Subrahmanyam & Co.**
Chartered Accountants
FRN: 017461S



K. S. Subrahmanyam
Proprietor
M. No.: 018630
UDIN: 25018630BMHCFW7564



Place: Mumbai
Date: 12/08/2025