

KINGFA/SE/2025-26

Date: 12/11/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block, Bandra –Kurla
Complex, Bandra (East), Mumbai 400051

BSE Limited

Corporate Relationship Department 1st Floor, New
Trading Ring, Rotunda Building, P.J. Towers, Dalal
Street, Fort, Mumbai 400001

Symbol: KINGFA

Scrip Code: 524019

Subject: Outcome of Board Meeting held on November 12, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. November 12, 2025 have inter alia, approved the following matters:

1. Unaudited Financial Results

The Board of Directors (“BoDs/Board”) have approved the Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors for the quarter and half year ended September 30, 2025. The results have been reviewed by the Audit Committee at its meeting held today, and based on its recommendation approved by the Board.

A copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors are enclosed herewith as **Annexure 1**. The extract of the results will be published in the newspapers as required under aforesaid Listing Regulations.

2. Change in the Composition of the Board Committees

The Board considered and approved the change in the composition of certain Committees of the Board. The revised composition of the Board Committees is enclosed herewith as **Annexure 2**.

3. Amendment to the Related Party Transactions Policy

The Board has approved the amendment to the Company’s Policy on Related Party Transactions (“RPT Policy”) in line with the recent amendments to Regulation 23 of the SEBI (LODR) Regulations, 2015, and the Industry Standards issued by SEBI on “Minimum information to be provided for approval of Related Party Transactions.” The revised Policy has been adopted with immediate effect and will be available on the Company’s website at www.kingfaindia.com

The meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record.

Yours truly,

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance officer



P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

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**Independent Auditors' Review Report on the unaudited quarterly and half yearly financial results of
Kingfa Science & Technology (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors
Kingfa Science & Technology (India) Limited
Dhun Building, 3rd Floor, 827,
Mount Road Madras (Chennai)
Tamil Nadu 600002 India

We have reviewed the accompanying statement of unaudited financial results of Kingfa Science & Technology (India) Limited (the 'Company') for the Quarter and Half Year ended 30th September, 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 ("Listing Regulations").

This 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 Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, 2013, 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. 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 an analytical procedure 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 P G BHAGWAT LLP
Chartered Accountants
Firm's Registration Number: 101118W/W100682

APShetye

Abhijit Shetye
Partner
Membership Number: 151638
UDIN: 25151638BMUIKA1831
Place: Pune
Date: November 12, 2025



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

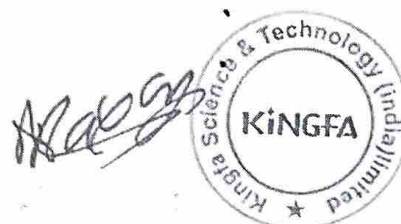
CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 Fax : 044 - 28520420 E-mail : cs@kingfaindia.com Website : www.kingfaindia.com

(All figures stated in unaudited Financial Results and Notes thereto are in Rupees in Lakhs unless otherwise stated)
Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2025

S No.	Particulars	Quarter Ended			Half Year Ended		(Rs. in Lakhs)
		Sep 30, 2025	Jun 30, 2025	Sep 30, 2024	Sep 30, 2025	Sep 30, 2024	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Revenue from Operations	46,568.91	46,193.43	41,832.81	92,762.34	83,476.50	1,74,469.06
	(b) Other Income	279.10	364.65	104.26	643.75	270.75	937.51
	Total Income	46,848.01	46,558.08	41,937.07	93,406.09	83,747.25	1,75,406.57
2	Expenses						
	(a) Cost of materials consumed	36,441.26	32,148.37	30,701.17	68,589.63	60,023.35	1,24,459.78
	(b) Purchase of traded goods	1,236.38	5,103.73	2,095.11	6,340.11	4,453.48	12,237.15
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	(2,293.91)	(1,361.97)	(659.67)	(3,655.88)	(260.00)	(1,927.49)
	(d) Employees benefits expense	1,053.36	932.57	908.22	1,985.93	1,675.42	3,932.83
	(e) Finance costs	82.76	119.36	133.80	202.12	267.94	665.52
	(f) Depreciation and amortisation expense	717.95	631.01	537.45	1,348.96	1,068.03	2,171.47
	(g) Other expenses	4,072.30	3,578.56	3,202.09	7,650.86	6,256.50	13,259.36
	Total expenses	41,310.10	41,151.63	36,918.17	82,461.73	73,484.72	1,54,798.62
3	Profit before exceptional items and tax	5,537.91	5,406.45	5,018.90	10,944.36	10,262.53	20,607.95
4	Exceptional Items	-	-	-	-	-	-
5	Profit before tax (3-4)	5,537.91	5,406.45	5,018.90	10,944.36	10,262.53	20,607.95
6	Tax expenses	1,423.53	1,427.35	1,293.13	2,850.88	2,629.35	5,322.43
	- Current Tax	1,390.13	1,378.27	1,258.96	2,768.40	2,517.04	5,250.28
	- Deferred Tax	33.40	49.08	34.17	82.48	112.31	72.15
7	Net Profit for the period (5-6)	4,114.38	3,979.10	3,725.77	8,093.48	7,633.18	15,285.52
8	Other Comprehensive Income (net of tax expenses)	(17.80)	(17.79)	-	(35.59)	-	(71.17)
9	Total Comprehensive Income (7+8)	4,096.58	3,961.31	3,725.77	8,057.89	7,633.18	15,214.35
10	Paid-Up Equity Share Capital [Face value of Rs.10 each]	1,355.14	1,211.05	1,211.05	1,355.14	1,211.05	1,211.05
	No. of Equity Shares	1,35,51,381	1,21,10,461	1,21,10,461	1,35,51,381	1,21,10,461	1,21,10,461
11	Earnings per equity share (Face value of Rs.10 each)						
	Basic	30.36	32.86	30.76	59.72	63.03	126.22
	Diluted	30.36	32.86	30.76	59.72	63.03	126.22



NOTES:

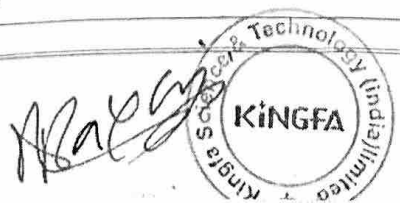
1 Statement of assets and liabilities (Balance Sheet)

Particulars	As at 30 Sept 2025	As at 31 March 2025
	Unaudited	Audited
ASSETS	49,054.07	30,150.17
I. Non-current assets	29,049.10	24,381.13
(a) Property, plant and equipment	4,502.79	4,107.77
(b) Capital work-in-progress	0.22	0.30
(c) Intangible assets		
(d) Financial assets	14,491.56	899.77
(i) Other financial assets	349.30	536.51
(e) Income tax assets (net)	661.10	224.69
(f) Other non-current assets		
II. Current assets	1,24,406.66	85,411.61
(a) Inventories	31,886.45	30,114.57
(b) Financial assets	43,578.29	44,609.38
(i) Trade receivables	16,924.76	2,348.03
(ii) Cash and cash equivalents	22,027.99	18.28
(iii) Bank balance other than (ii) above	1,743.27	877.87
(iv) Other financial assets	8,242.29	7,439.87
(c) Other current assets	3.61	3.61
(d) Assets classified as held for sale		
Total Assets	1,73,460.73	1,15,561.78
EQUITY AND LIABILITIES	1,29,458.05	72,860.89
Equity	1,355.14	1,211.05
(a) Equity share capital		
(b) Other equity	67.18	67.18
(i) Capital reserve	87.09	87.09
(ii) Capital redemption reserve	73,273.56	24,878.38
(iii) Securities premium reserve	1,122.76	1,122.76
(iv) General reserve	53,552.32	45,494.43
(v) Retained earnings		
Liabilities	1,651.37	483.33
I. Non-current liabilities	1,304.23	206.08
(a) Financial liabilities	2.00	2.00
(i) Lease liabilities	237.72	167.20
(ii) Other financial liabilities	107.42	108.05
(b) Deferred tax liabilities (net)		
(c) Government grants		
II. Current liabilities	42,351.31	42,217.56
(a) Financial liabilities	241.96	3,914.43
(i) Borrowings	315.10	179.74
(ii) Lease liabilities		
(iii) Trade and other payables		
(a) Total outstanding dues of micro enterprises and small enterprises	1,659.44	1,020.69
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	37,893.75	33,859.56
(iv) Other financial liabilities	1,040.07	2,372.09
(b) Other current liabilities	537.25	378.54
(c) Short-term provisions	458.14	308.51
(d) Government grants	1.26	1.26
(e) Current tax liabilities(net)	204.34	182.74
Total Equity and Liabilities	1,73,460.73	1,15,561.78



2 Statement of Cash Flow

Particulars	For the period ended	
	Sept 30, 2025	Sept 30, 2024
	Unaudited	Unaudited
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax	10,944.36	10,262.53
Adjustments to reconcile profit before tax to net cash flows:		
Add:		
Depreciation and Amortisation	1,348.96	1,068.03
Loss / (Gain) on sale of Property, Plant & Equipment	1.94	-
Unrealized Loss / (Profit) on foreign currency trade payable	701.41	(406.83)
Unrealized Loss / (Profit) on foreign currency trade receivable	(182.88)	9.86
Finance cost	202.12	267.94
	2,071.55	939.00
Less:		
Government grant income	0.63	0.63
Interest income	6.61	9.17
Profit on sale of assets	1.26	-
Provisions no longer required written back	517.17	-
Provision for doubtful debts	-	97.19
	525.67	106.99
Operating Profit before working capital changes	12,490.24	11,094.54
Working Capital Adjustments		
(Increase) / Decrease in Trade Receivables and Other Assets	(569.09)	(2,370.63)
(Increase) / Decrease in Inventories	(1,771.89)	(3,132.11)
Increase / (Decrease) in Trade and other Payables	3,200.45	(2,398.58)
Increase / (Decrease) in Provisions	102.08	32.67
	961.55	(7,868.65)
Net Cash generated from operations	13,451.79	3,225.89
Direct taxes paid (Net of refunds received if any)	(2,559.59)	(1,679.12)
NET CASH INFLOW FROM OPERATING ACTIVITIES	10,892.20	1,546.77
CASH FLOW FROM INVESTING ACTIVITIES		
Sale of Property, Plant and Equipment	1.26	-
Interest received	39.69	33.75
Purchase of Property, Plant and Equipment	(6,732.05)	(1,543.33)
(Investment in) / Disposal of fixed deposits (net)	(35,500.09)	6.91
NET CASH OUTFLOW FROM INVESTING ACTIVITIES	(42,191.19)	(1,502.67)
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	49,999.92	-
Payment of Borrowings (Net)	(3,672.02)	1,854.08
Interest paid (finance cost)	(140.95)	(341.70)
Principal element of lease payment including incidental cost	(311.22)	(79.86)
Final Dividend Paid	(0.01)	(229.92)
NET CASH INFLOW FROM FINANCING ACTIVITY	45,875.72	1,202.60
Net increase / (decrease) in cash and cash equivalents	14,576.73	1,246.70
Opening Cash and Cash equivalents	2,348.03	36.04
Closing Cash and Cash equivalents	16,924.76	1,282.74



Notes :

- 3 The above unaudited financials results of Kingfa Science & Technology (India) Limited (the "Company") were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 12, 2025. As required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Statutory auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended September 30, 2025.
- 4 The unaudited financial results has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 5 The Company manufactures "Modified Thermoplastic Compounds" which is a single reportable segment in accordance with Ind AS 108 - "Operating segment" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015.
- 6 Other expenses/ income includes exchange gain/(loss) on foreign currency fluctuation.
- 7 The Company does not have any subsidiary/associate/joint venture company(ies) as on September 30, 2025, hence the requirement to prepare consolidated financial results is not applicable to the Company.
- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Particulars	Quarter Ended			Half Year Ended		Year Ended
	Sep 30, 2025	Jun 30, 2025	Sep 30, 2024	Sep 30, 2025	Sep 30, 2024	Mar 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Foreign exchange gain/ (loss) - net	(632.66)	95.92	(38.23)	(536.74)	117.04	217.79

Place : Pune

Date : November 12, 2025



(Signature)

DORAISWAMI BALAJI

Executive Director

DIN : 08256342

Annexure 2

Committee Name	Revised Composition of Board Committees as approved by Board on 12/11/2025	
	Name	Designation
Audit Committee <i>(No Change)</i>	Mr. Subramanyan S. K	Chairperson (Non-Executive Independent Director)
	Ms. Nilima Ramrao Shinde	Member (Non-Executive Independent Director)
	Mr. Ramachandran Sudhinder	Member (Non-Executive Independent Director)
	Mr. Doraiswami Balaji	Member (Executive Whole Time Director)
Nomination & Remuneration Committee	Mr. Ramachandran Sudhinder	Chairperson (Non-Executive Independent Director)
	Ms. Nilima Ramrao Shinde	Member (Non-Executive Independent Director)
	Mr. Subramanyan S. K	Member (Non-Executive Independent Director)
	Mr. Sun Yajie	Member (Executive Whole Time Director)
Stakeholders Relationship Committee	Ms. Nilima Ramrao Shinde	Chairperson (Non-Executive Independent Director)
	Mr. Doraiswami Balaji	Member (Executive Whole Time Director)
	Mr. Subramanyan S. K	Member (Non-Executive Independent Director)
Risk Management Committee <i>(No Change)</i>	Ms. Nilima Ramrao Shinde	Chairperson (Non-Executive Independent Director)
	Mr. Doraiswami Balaji	Member (Executive Whole Time Director)
	Mr. Sun Yajie	Member (Executive Whole Time Director)
Corporate Responsibility & Social Committee	Mr. Ramachandran Sudhinder	Chairperson (Non-Executive Independent Director)
	Mr. Doraiswami Balaji	Member (Executive Whole Time Director)
	Mr. Sun Yajie	Member (Executive Whole Time Director)