

SUPER BAKERS (INDIA) LTD.

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone

:(079)2220 3739 Fax: (079) 22201788 Flour Mill Unit: (02717) 284408 - 284409 - 284410 : super@superbread.com

Email Website

: www.superbread.com

13th November, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street. Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 30th September, 2025

We refer to our letter dated 6th November, 2025 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th September, 2025.

We are enclosing herewith copy of the said Unaudited Financial Results along with Limited Review Report thereon.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, please find enclosed the Integrated Filing (Financial) for the quarter ended 30th September, 2025.

This is as per Regulation -33 of the SEBI (LODR) Regulations, 2015.

Please note that the Board meeting commenced at 3:15 p.m. and concluded at 3:50 p.m.

Thanking you.

Yours faithfully, For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00064596)

Encl: As above



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Website

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(A) STATEMENT OF STANDALONE UNAUDITED RESULTSFOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2025

(Rs. In lakh)

	Particulars	Quarter ended on		Half Year ended on (Cumulative)		Previous Year ended	
	(Defen Notes Delen)	30-09-2025 30-06-202	30-06-2025	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	on 31-03-2025 (Audited)
	(Refer Notes Below)	(Unaudited)	(Unaudited)				
1	Revenue from operations	-	-		-	-	
2	Other income	22.79	22.80	22.05	45.60	43.97	87.86
3	Total Income (1+2)	22.79	22.80	22.05	45.60	43.97	87.86
4	Expenses						
	a. Cost of Materials consumed	-	-	9.00		-	
	b. Purchases of stock-in-trade	-	-		-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	1.32	1.85	1.81	3.17	3.62	7.24
	e. Finance costs	0.01	-	0.01	0.01	0.01	0.02
	f. Depreciation & amortisation expense	1.72	1.72	2.13	3.44	4.27	8.55
	g. Other expenses	4.37	7.25	4.64	11.63	11.32	21.26
	Total Expenses	7.42	10.82	8.59	18.25	19.22	37.07
5	Profit before exceptional items and tax (3-4)	15.37	11.98	13.46	27.35	24.75	50.79
6	Exceptional items	-	-	-	-	-	0.12
7	Profit before tax (5+6)	15.37	11.98	13.46	27.35	24.75	50.67
8	Tax expense:						
	Current tax	2.73	1.87	3.39	4.6	6.23	8.63
	Deferred tax	(0.09)	(0.08)	(0.06)	(0.17)	(0.13)	(0.53)
	Short/(Excess)Provision of Income Tax of earlier years		-				
9	Profit for the period from continuing operations (7-8)	12.73	10.19	10.13	22.92	18.65	42.57
10	Profit from discontinuing operations before Tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations		-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)		-	-	-	-	-
13	Profit for the period (9+12)	12.73	10.19	10.13	22.92	18.65	42.57



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	Particulars	Quarter ended on		Half Year ended on (Cumulative)		Previous Year	
		30-09-2025	30-06-2025	30-09-2024	30-09-20 25	30-09-2024	ended on 31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14	Other Comprehensive Income	-	-	-	-	-	-
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	•
	Income tax relating to items that will not be reclassified to profit or loss	-	-		-	-	-
	Items that will be reclassified subsequently to profit or loss	-		-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-		-	-	-	-
	Other Comprehensive Income, net of tax		-		-		-
15	Total Comprehensive Income for the period (13+14)	12.73	10.19	10.13	22.92	18.65	42.57
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17	Reserves excluding Revaluation Reserves						209.23
18	Earnings Per Share of Rs.10/-each (for continuing operations)						
	- Basic	0.42	0.33	0.34	0.76	0.62	1.41
	- Diluted	0.42	0.33	0.34	0.76	0.62	1.41
19	Earnings Per Share of Rs. 10/-each (for discontinued operations)						
	- Basic	-	-	-	-	-	-
	- Diluted	-		The state of the s	-		-
20	Earnings Per Share of Rs.10/- each (for discontinued & continuing operations)						
	- Basic	0.42	0.33	0.34	0.76	0.62	1.41
	- Diluted	042	0.33	0.34	0.76	0.62	1.41



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Note 1. STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs. In lakh)

r.			
	Particulars	As at 30-09-2025	As at 31-03-2025
	CONTRO	(Unaudited)	(Audited)
_	SSETS		
_	Non-Current Assets	22.54	27.00
	Property, plant and equipment	33.54	36.98
	Capital work-in-progress	•	-
	nvestment property Goodwill	· ·	
		•	•
	Other intangible Assets	•	•
	ntangible Assets under development	*	•
	Biological Assets other than bearer plants Non-Current Financial Assets:		-
P	(i) Investments, Non-Current	0.05	
-		0.05	0.05
	(ii) Trade receivables, Non-Current		-
-	(iii) Loans, Non-Current	10.65	10.65
	Deferred tax Assets (net)	12.65	12.65
(Other Non-Current Assets	26.44	26.44
	Total Non-Current Assets	72.68	76.12
	Current Assets		-
	nventories	-	-
(Current financial asset:		-
	(i) Current investments		7.50
	(ii) Trade receivables, Current	7.55	5.58
	(iii) Cash and cash equivalents	28.53	13.67
	(iv) Bank balance other than above	403.87	392.12
	(v) Loans, Current		-
	(vi) Other Current financial Assets	17.02	13.77
-	Current tax Assets (net)		40.08
-	Current tax Assets (net) Other Current Assets	40.08	40.08
-	Current tax Assets (net)		40.08
(Current tax Assets (net) Other Current Assets Total Current Assets	40.08 497.05 569.73	40.08 - 465.22 541.34 - 302.16
	Current tax Assets (net) Other Current Assets Total Current Assets TOTAL ASSETS Equity share capital Other Equity	40.08 497.05 569.73 302.16 232.14	40.08 - 465.22 541.34 - 302.16 209.23
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Note 2. STATEMENT OF CASH FLOWS FOR THE PERIOD FROM 1ST APRIL, 2025 TO 30TH SEPTEMBER, 2025

	Particulars	For the half year ended September 30, 2025	For the year ended March 31, 2025
A.	Cash flow from operating activities		
	Net profit before tax	27.35	50.67
	Adjustments for Depreciation		
	Depreciation	3.44	8.55
	Interest Expense	0.01	0.02
	Loss/(Profit) on sale of fixed assets	30.80	59.24
	Operating profit before working capital changes		
	Adjustments for:-		
	Movements in working capital:		
	Increase/ (decrease) in Current Liabilities	1.06	5.95
	Increase/ (decrease) in Trade Receivables	(1.97)	(0.27)
	Increase/ (decrease) in other current assets	(0.29)	(37.20)
	Cash generated from operations	29.60	27.72
	Income tax paid	(2.98)	(8.75)
	Net cash inflow/(outflow) from operating activities	26.62	18.97
B.	Cash flow from investing activities		
	Purchase of fixed assets	-	-
	Repayment of Loans & Advances		-
	Interest Received		-
18	Net cash inflow / (outflow) from investing activities		_
C.	Cash inflow/(outflow) from financing activities		
	Repayment of short-term borrowings	-	-
	Proceeds from other long-term liabilities	-	-
	Financial expenses	-0.01	-0.02
	Net cash inflow / (outflow) used in financing activities	-0.01	-0.02
	Net changes in cash and cash equivalents	26.61	18.95
	Opening Cash and cash equivalents	405.79	386.84
100 B	Closing Cash and cash equivalents	432.40	405.79

For SUPER BAKERS (INDIA) LIMITED

Date: 13th November, 2025 Place: Ahmedabad

ANIL S. AHUJA **CHAIRMAN & MANAGING DIRECTOR** (DIN:00064596



SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

IF APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financia	linstitutions
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY

As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 30th September, 2025.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately)

NOT APPLICABLE



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Notes:

Date: 13th November, 2025

Place: Ahmedabad

3	The Company is operating only in one segment. Hence segment reporting is not given.
4	The Company does not have any subsidiary / associate.
5	Provision for taxation/deferred taxation, if any, will be made at the year end.
6	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
7	Figures, wherever required, are regrouped / rearranged.
8	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 13 th November, 2025.

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA **CHAIRMAN & MANAGING DIRECTOR**

(DIN:00064596)



N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.

Review Report to the Board of Directors of Super Bakers India (Limited)

We have reviewed the accompanying statement of unaudited standalone financial results of Super Bakers India (Limited) for the period ended 30th September 2025 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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(s). 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date-13th November 2025 Place- Ahmedabad

For. Aswani

Charterec countants

Narain & (proprietor)

M.no-033278

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UDIN-25033278BMIDGU4812