

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: August 14, 2025

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: - Outcome of Board Meeting held on Thursday, August 14, 2025, at 12:00 noon

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of our Company in their meeting held on today i.e. Thursday, August 14, 2025 which commenced at 12:00 noon and concluded at 02.30 p.m. have inter alia, approved the following items:

1. The standalone unaudited financial results for the quarter ended on June 30, 2025, along with the Limited Review Report thereon; ***(Annexure I)***

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Truly,
For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)

Encl:a/a

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(RS. IN LACS)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-Jun-25 (UNAUDITED)	31-Mar-25 (UNAUDITED)	30-Jun-24 (UNAUDITED)	31-Mar-25 (AUDITED)
1	INCOME	-	-	-	-
	(a) Revenue from Operations	-	-	1.58	1.58
	(b) Other Income	-	-	1.58	1.58
	Total Income (a + b)	-	-	1.58	1.58
2	EXPENDITURE	-	-	-	-
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of traded Goods	-	-	-	-
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-
	(d) Employee benefits Expenses	1.71	1.88	1.61	6.91
	(e) Finance Costs	0.05	0.08	0.15	0.35
	(f) Depreciation and Amortisation	2.44	2.65	2.53	11.08
	(g) Other Expenditure	-	-	-	-
	Total Expenditure (a + b + c + d + e + f + g)	4.20	4.61	4.29	18.34
3	Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)	(4.20)	(4.61)	(2.72)	(16.76)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)	(4.20)	(4.61)	(2.72)	(16.76)
6	Extra-Ordinary Items	-	-	-	-
7	Profit / (Loss) before Tax (5 - 6)	(4.20)	(4.61)	(2.72)	(16.76)
8	TAX EXPENSES	-	-	-	-
	(a) Current Year Tax	-	-	-	-
	(b) Earlier Year Tax	-	-	-	-
	(c) Deferred Tax	-	-	-	-
	Total Tax Expenses (a + b + c)	-	-	-	-
9	Net Profit / Loss after Tax (7 - 8)	(4.20)	(4.61)	(2.72)	(16.76)
10	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	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(4.20)	(4.61)	(2.72)	(16.76)
12	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,000	1,000	1,000	1,000
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in column (3)	-	-	-	(1,685.94)
14	Basic and Diluted Earning per Share (Rs.)	(0.04)	(0.05)	(0.03)	(0.17)

NOTES:

- The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 14th August, 2025. The above results have been subjected to limited review by the Statutory Auditors of the Company.
- These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations and guidelines issued by the Securities and Exchange Board of India (SEBI).
- Figures of the preceding quarter (i.e. three months ended 31st March, 2025) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year, which have been subjected to limited review.
- Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period

For RAK CHAMPS & CO LLP

Chartered Accountant

Firm Registration Number: 131094W/W100083

Ramamtha Shetty

Partner

Membership No: 218606

Mumbai, 14th August 2025

For and on behalf of Board of Directors

(Rushabh Shah)
Managing Director
DIN: 01944390





Limited Review Report

To,
**The Board of Directors of
Aadi Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of Aadi Industries Limited for the period ended 30th June, 2025. This statement is the responsibility of the Company's Management and approved by the Board of Directors. 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. 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 RAKCHAMPS & Co. LLP
CHARTERED ACCOUNTANTS
FRN – 131094W/W100083





CA. Ramanatha Shetty – Partner

Membership No. 218600

UDIN: 25218600BMHGDT9787

Date: 14th August, 2025

Place: Mumbai

RAKCHAMPS - CHARTERED ACCOUNTANTS

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