



Date: August 14, 2025

National stock exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Sub: Outcome of Board Meeting held on August 14, 2025 along with submissions of Un-audited Financial Results of the Company for the First quarter and Three Months ended on June 30, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please be informed that, in accordance with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held today, August 14, 2025, has approved the Un-audited Financial Results (Standalone) for the First quarter and Three Months ended on June 30, 2025.

Additionally, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Un-audited Financial Results (Standalone) for the First quarter and Three Months ended on June 30, 2025, along with the Limited Review Report issued by M/s. B.K. Shroff & Co., the Statutory Auditor of the Company, in **Annexure I**, for your records.

Further, The Board in its meeting held today, have also transacted/noted the following matters, along with the other matters.

1. Appointment of M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number: - 000056) as Cost Auditor of the Company for the Financial Year 2025-26;
2. Appointment of Mr. Dilip Shah as Internal Auditor of the Company for the Financial Year 2025-26.

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

The above documents will also be uploaded on the Company's website.

The Board Meeting commenced at 04:30 P.M. (IST) and concluded at 6:00 P.M. (IST).

Disclosure required under Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**, are provided in **Annexure-II**

You are requested to take the above on record.

Thanking You.

Yours Sincerely,

For **Eastern Silk Industries Limited**

RAMESH

CHANDRAGIRI

REDDAPPA

Digitally signed by RAMESH
CHANDRAGIRI REDDAPPA
Date: 2025.08.14 18:05:12
+05'30'

Ramesh Chandragiri Reddappa

Whole-Time Director

DIN: 10535137



Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Eastern Silk Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Eastern Silk Industries Limited for the period ended 30th June, 2025 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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.
5. The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For **B. K. SHROFF & CO.**
Chartered Accountants
Firm Registration No.: 302166E

L. K. Shroff

(L. K. Shroff)
Partner

Membership No.: 060742
UDIN: 25060742BMOUNK6219

Place: Kolkata
Date: 14.08.2025



EASTERN SILK INDUSTRIES LTD.

Regd. Office: 19, R. N. MUKHERJEE ROAD, KOLKATA- 700 001

Corporate Identity Number : L17226WB1946PLC013554

Phone : 033-40645731, Fax-033-22482486

Email : investors@easternsilk.com

Website: www.easternsilk.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS(IND-AS)**

[in Lakhs]

Sl No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Unaudited)	31/03/2025 (Note 2)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1	Income				
	a) Revenue from Operation	672.68	474.93	608.01	2,157.88
	b) Other income	40.37	181.90	44.77	391.11
	Total Income	713.05	656.83	652.78	2,548.99
2	Expenses				
	(a) Cost of materials consumed	166.10	278.53	364.77	972.55
	(b) Purchases of stock-in-trade	45.35	22.86	1.54	33.34
	(c) Changes in inventories of Finished Goods, Work-in- Progress and Stock-in-Trade	(56.24)	(413.40)	(331.15)	(1,155.81)
	(d) Employee benefit expenses	334.26	406.97	291.73	1,411.44
	(e) Finance cost	0.37	1.66	0.60	1.66
	(f) Depreciation and Amortization	42.91	28.81	60.31	204.82
	(g) Other Expenses	205.02	293.95	305.94	1,028.29
	Total expenses	737.78	619.38	693.73	2,496.29
3	Profit / (Loss) from ordinary activities before tax (1-2)	(24.73)	37.44	(40.95)	52.70
4	Tax expenses				
	(a) Provision for Current Tax	-	-	-	-
	(b) Income-tax for Earlier years	-	-	-	(26.75)
	(c) Provision for Deferred Tax	(6.22)	(316.97)	-	(316.97)
5	Net Profit / (Loss) for the period	(18.50)	354.42	(40.95)	396.42
6	Other Comprehensive Income (OCI)				
	(a) Item that will not be reclassified to Profit & Loss (Net of Tax)	(0.18)	(10.08)	0.04	(9.58)
	(b) Item that will be reclassified to Profit & Loss (Net of Tax)	-	-	-	-
7	Total Comprehensive Income (After tax)	(18.69)	344.33	(40.91)	386.84
8	Paid-up equity share capital (Face Value of each share: ₹ 2/-)	100.00	1,579.05	1,579.05	1,579.05
9	Reserves (excluding Revaluation Reserve) as shown in the last audited balance sheet				
10	Earnings per share (of ₹ 2/- each) (not annualised):				4,648.05
	(a) Basic	(0.37)	0.45	(0.05)	0.50
	(b) Diluted	(0.37)	0.45	(0.05)	0.50

For and on behalf of the Board of Directors
EASTERN SILK INDUSTRIES LIMITED

Ajay Bikram Singh
DIN: 03096101
(Chairman & Director)

Sunil Kumar
DIN: 09424480
(CFO & Director)

Notes to the Standalone Financial Results

1. The above standalone financial results of **Eastern Silk Industries Limited** ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **14.08.2025**. The statutory auditors have carried out a **Limited Review** of these standalone financial results of the Company.
2. The figures for the quarter ended **31 March 2025** are the balancing figures between the audited figures for the full financial year ended **31 March 2025** and the unaudited year-to-date figures for the nine months ended **31 December 2024**, which were subject to limited review by the statutory auditors.
3. These standalone financial results have been prepared in accordance with the recognition and measurement principles of **Indian Accounting Standards (Ind AS)** as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
4. The above financial results which are in accordance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI circular dated July 05, 2016, have been prepared by the management and the same has been taken on records by Board of directors. The results are being published in accordance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
5. The Company is primarily engaged in the business of manufacturing silk yarn, fabrics and made-ups, home furnishings, fashion fabrics, handloom fabrics, double width fabrics, scarves, laces and belts, and embroidered fabrics. Accordingly, there are no additional disclosures required under **Ind AS 108 – Operating Segments**, as the Company has only one reportable segment.
6. The Company received in-principle approval from the National Stock Exchange (NSE) on 7th March 2025 for the issuance of new equity shares amounting to ₹1 crore (i.e., 50 lakh equity shares of ₹2 each).

Pursuant to this in-principle approval and in accordance with the Resolution Plan duly approved by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench, the Company on 3rd April 2025 received the subscription money towards share capital and accordingly new equity share capital of ₹1 crore (50 lakhs Equity shares of Rs 2) has been allotted to the Successful Resolution Applicant(SRA). Accordingly, the earlier share capital of ₹ 15.79 crores stands extinguished.

As a result, the earlier share capital has been written off in Capital Reserve, and the new equity share capital of ₹1,00,00,000 (i.e., 50 lakh equity shares of ₹2 each) has been recorded in the books on 3rd April 2025.

In line with above, the Company has also written back the Preference Share Capital Redemption Reserve and the Capital Redemption Reserve to the Retained Earnings.



7. The Successful Resolution Applicant has infused the third tranche of payment, and accordingly, the Company has successfully disbursed the third tranche to its financial creditors on July 23, 2025, in line with the resolution plan duly approved by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench.

With all obligations under the approved resolution plan now fulfilled, the management is shifting its focus toward reviving operations. Key strategic priorities include expanding the product portfolio, entering new domestic and international markets, and undertaking various cost optimization initiatives. These efforts aim to improve operational margins and drive sustainable long-term value for shareholders.

8. The figures for the corresponding previous period/year have been regrouped/reclassified, wherever necessary.

For and on behalf of the Board of Directors
EASTERN SILK INDUSTRIES LIMITED



A handwritten signature in black ink, appearing to be "Ajay Bikram Singh".

Ajay Bikram Singh
DIN: 03096101

(Chariman & Director)

A handwritten signature in black ink, appearing to be "Sunil Kumar".

Sunil Kumar
DIN: 09424480

(CFO & Director)



Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under: -

Item No.1: - Appointment of M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number: -000056) as Cost Auditor of the Company for the Financial Year 2025-26

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number: -000056) as Cost Auditor of the Company for the Financial Year 2025-26 to comply with the Companies, Act, 2013
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: - 14 th August, 2025 and appointed as Cost Auditor of the Company for the Financial Year 2025-26
3.	Brief profile (in case of appointment)	M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number: -000056) is the Cost accountancy firm having vast experience in carrying out the various activities pertaining to the Accounting and auditing of Cost Records of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



Item No. 2 Appointment of Mr. Dilip Shah as Internal Auditor of the Company for the Financial Year 2025-26.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dilip Shah as Internal Auditor of the Company for the Financial Year 2025-26 to comply with the Companies Act, 2013 and the requirements under the SEBI(LODR) Regulations, 2015
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: -14 th August, 2025 and appointed Internal Auditor of the Company for the Financial Year 2025-26
3.	Brief profile (in case of appointment)	Mr. Dilip Shah is the Qualified Chartered Accountant having vast experience of more than 20 years in the field of Finance & Accounts, Sales and Marketing Management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None