

Date: 17.07.2025

To, **BSE** Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: MSR India Limited (Script Code: 508922)

With reference to the subject cited, this is to inform to the Exchange that at the meeting of Board of Directors of MSR India Limited held on Thursday, the 17th day of July, 2025 at 03.00 P.M. at the registered office of the Company the following was considered and approved by the Board:

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025.

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 04:15 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India

Durgaadideva Varaprasad Challa

Whole-time Director & CFO

(DIN: 09039943)



Unit-I: Jeedimetla ; Unit-II: Bachupally ; Unit-III: Chetlapotharam



MSR INDIA LIMITED

MSR INDIA LIMITED

CIN: L15122TG2002PLC039031

Sy No 36, Bowrampet, Qutullapur Mandal, Hyderabad, Telangana- 500043 Statement of Un-Audited Results for the Quarter ended 30.06.2025

(Amount in Lakhs) **Ouarter** ended Year ended For the Quarter For the Quarter For the Quarter For the Year S.No. Particulars ended ended ended ended 30.06.2025 31.03.2025 30.06.2024 31.03.2025 Un-Audited Audited **Un-Audited** Audited I. Revenue from Operations II. Other Income III. Total income (I+II) IV. Expenses (a) Cost of Materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-inprogress and stock-in-trade (d) Employee benefits expense 6.60 13.50 6.60 47.10 (e) Finance Cost (f) Depreciation and amortisation expense (h)Other expenses 3.01 6.29 **Total Expenses** 6.60 16.51 6.60 53.39 Profit / (Loss) before and exceptional items and Tax (6.60)(16.51)(6.60)(53.39)VI. Exeptional Items-Profit on sale of Land VII Profit / (Loss) from before tax (V-VI) (6.60)(16.51)(6.60)(53.39) VIII. Tax expense Current Tax Deferred Tax IX. Profit/ (Loss) for the period from Continuing operations (VII-VIII) (6.60)(6.60 (16.51)(53.39)X Profit/ (Loss) from discontinuing operations XI Tax Expense of discontinuing operations XII Profit/ (Loss) from discontinuing operations after tax Profit/(loss) for the Period (IX+XII) XIII (6.60) (16.51) (6.60) (53.39)XIV Other Comprehensive Incomes (i) Items that will not be recycled to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B). (i) Items that may be reclassified to profit or loss (ii) Income tax on items that may be reclassified to profit or loss Total Other Comprehensive Income (A+B) XV Total Comprehensive Income for the period (XIII+XIV) (6.60)(16.51)(6.60)(53.39)XVI Earnings Per Equity Share of face value of Rs.5/each)(for Countinuing opertions): 1) Basic (0.01)(0.03)(0.01)(0.08)2). Diluted (0.01)(0.03)(0.01)(0.08)XVII Earnings Per Equity Share of face value of Rs. 5/each) (for Discountinuing opertions): 1) Basic 2). Diluted XVIII Earnings Per Equity Share of face value of Rs.5/each (for Continued and Discountinuing opertions): 1) Basic (0.01)(0.03)(0.01)(0.08)

(0.01)

3,144.00

(0.03)

3,144.00

(0.01)

3,144.00

(0.08)

3,144.00

2). Diluted

NOTES:

XIX Paid-up equity share capital

(Face Value of Rs. 5/- per share)

In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 17th July 2025

2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3	The Company has no operations during the period
4	The Company is engaged in manufaturing and selling of FMCG Products, Copper Water Bottles and Other Copper Products. for the current period company doesn't have any sales related to Copper Water Bottles and Other Copper Product. During the period, the company doesn't have Revenue from Operations. Accordingly, Segment reporting as per Ind AS -108 "Operating Segments" is prepared not prepared.
5	The results are also available on the webiste of the Company www.msrindia.in
6	Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.
	Place: Hyderabad Date: 17-07-2025 Por MSR India Limited CH.D.A.D. VARA PRASAD Managing Director DIN: 09039943

M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad 500034 Telangana

LIMITED REVIEW REPORT

To,
The Board of Directors,
MSR INDIA LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **MSR INDIA LIMITED** for the quarter ended **30th June**, **2025** attaching 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 preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide 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 the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

It is further stated that the company has no revenue from operations during the past three quarters due to which it affects the going concern of operation of the company.

For M M REDDY & CO., Chartered Accountants Firm Reg No: 010371S

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THE STATE OF THE STATE

M. Madhusudhana Reddy

Partner

Membership No. 213077 UDIN: 25213077BMIIAD2138

Place: Hyderabad Date: 17-07-2025