



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

Date: 19th August, 2025

To,
BSE Limited,
Corporate Relation Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai -400 001
Scrp Code: - 530521

Subject: - Clarification regarding typographical error in the outcome of the Board Meeting dated 13th August, 2025

Dear Sir/Madam,

This is with reference to our outcome of the meeting of Board of Directors dated 13th August, 2025, pursuant to Regulation 30 and Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to clarify that the designation of the appointed director was inadvertently mentioned as “**Additional Non-Executive Non-Independent Director**” instead of “**Additional Non-Executive Independent Director**”.

The correct details of the appointment are as follows:

- **Name of Director:** Smt. Supriya Anil Shete
- **Date of Appointment:** 13th August, 2025
- **Designation:** Additional Non-Executive Independent Director

We sincerely regret the inadvertent error and request you to kindly take this clarification on record.

We assure you that the error was purely unintentional and there is no change in the actual terms of appointment as approved by the Board.

Kindly update your records accordingly.

Thanking you,
Yours faithfully,
For, Virat Industries Limited

Adi F. Madan
Managing Director
DIN: 00023629

Encl: Revised Outcome of the Meeting of Board of Directors dated 13th August, 2025

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



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13th August, 2025

To,
BSE Limited,
Corporate Relation Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai -400 001

Scrip Code: - 530521

Subject: - Outcome of Board Meeting held on 13th August 2025

Ref: - Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of Virat Industries Limited ('the Company') at its Meeting held today, i.e., August 13, 2025, has inter alia, approved the following:

1. Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June 2025 along with Limited Review Reports of Auditor thereon. The same has been attached herewith as Annexure-A. The declaration of unmodified Opinion has been attached with the financials.
2. Based on the recommendation of Nomination and Remuneration Committee, Approved the Appointment of Smt. Supriya Anil Shete (DIN:08719731) as an **Additional Non-Executive Independent Director** with effect from August 13, 2025, subject to approval of the shareholders in the ensuing Annual General Meeting.

The details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI

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Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-B.

The meeting of the Board of Directors commenced at 4.15 PM and concluded at 4.47 PM.

We request you take the above information on your record.

Yours truly,

For **Virat Industries Limited**

Adi F Madan
Managing Director
DIN: 00023629

Encl: As mentioned

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INDEPENDENT AUDITORS' REVIEW REPORT

The Board of Directors Virat Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Virat Industries Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement") 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 "Listing Regulations").
2. The Company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a Conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B K Khare & Co
Chartered Accountants
Firm Reg No 105102W

A A Mahadik

Amit Mahadik
Partner
Membership No 125657
UDIN: 25125657BMLXUT7119
Pune, August 13,2025



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**VIRAT INDUSTRIES LIMITED**

Regd. Office: A-1/2, GIDC Industrial Estate, Kabilpore

Navsari - 396 424, Gujarat. CIN NO. : I29199GJ1990PLC014514

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1 Statement of Unaudited Financial Results for the quarter ended 30 June 2025

(₹ in lakh)

Sr. No.	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the Previous Year	Previous Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations				
(a)	Revenue from Operations	860.60	773.35	599.05	3,162.58
(b)	Other Income	106.60	32.29	16.34	104.65
	Total Income	967.20	805.64	615.39	3,267.23
2	Expenses :				
(a)	Cost of materials consumed	314.86	245.90	293.16	1,257.05
(b)	Changes in inventories of finished goods, stock in trade and work in progress	60.73	125.41	(161.98)	53.97
(c)	Employee benefits expense	165.97	156.50	154.50	628.84
(d)	Finance Costs	1.43	1.49	1.77	6.80
(e)	Depreciation expenses	17.84	29.11	29.59	98.83
(f)	Other expenses	288.67	223.93	269.23	1,100.56
	Total Expenses	849.50	782.34	586.27	3,146.05
3	Profit before tax for the period (1 - 2)	117.70	23.30	29.12	121.18
4	Tax Expenses				
(a)	Current Tax	31.11	8.64	10.66	37.84
(b)	Deferred Tax	(1.84)	(2.84)	(3.41)	(7.11)
5	Profit after tax for the period	88.43	17.50	21.87	90.45
6	Other Comprehensive Income for the period				
6.a. (i)	Items that will not be reclassified to profit or loss	(2.60)	2.69	(4.54)	(10.94)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.65	(0.73)	1.14	2.71
7	Total Comprehensive Income for the period (5 + 6)	86.48	19.46	18.47	82.22
8	Earning per share (of ₹ 10 each) (not annualised except for year ended) - Basic and Diluted	0.98	0.36	0.44	1.84
9	Paid-up equity share capital (₹ 10 each)	1,452.33	492.33	492.33	492.33
10	Other Equity as per balance sheet				2,152.35

Notes:

- The above financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 13th August, 2025. In compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out review of the said results and issued an unqualified opinion thereon.
- The principal business of the Company is of manufacturing socks. All other activities of the Company revolve around its main business. Hence, there is only one primary reportable business segment as defined by IND AS 108 on "Operating Segments" prescribed as per Section 133 of the Companies Act, 2013.
- The Board has considered and approved the allotment of 95,99,999 (Ninety-Five Lakh Ninety-Nine Thousand Nine Hundred and Ninety-Nine only) Equity Shares of face value of Rs. 10/- (Rupees Ten only) at a price of Rs. 104, including premium of Rs. 94/- each (as determined in accordance with the pricing guidelines prescribed under Chapter V of the (Issue of Capital and Disclosure Requirements) Regulations, 2018) (the "Issue Price") to Mr. Bhavook Chandraprakash Tripathi. Subsequent to the aforesaid allotment, the paid up equity share capital of the Company has increased from Rs. 4,92,33,400/- comprising of 49,23,340 equity shares of face value of Rs. 10/- each to Rs.14,52,33,390/- comprising of 1,45,23,339 equity shares of face value of Rs. 10/- each.
- Figures for the earlier period(s) have been regrouped, wherever necessary.

For Virat Industries Limited
Adi F. Madan
Adi F. Madan
Managing Director
DIN : 00023629
Mumbai
13.08.2025





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CIN

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13th August, 2025

To,
BSE Limited,
Corporate Relation Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai -400 001

Scrip Code: - 530521

Subject: - Declaration in respect of Auditors Report with Unmodified opinion

Ref: - Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company, M/S. B. K. Khare, Chartered Accountants (Firm's Registration No. 105102W), Mumbai, have issued the Limited Review Reports with Unmodified Opinion in respect of the Un-Audited Standalone Financial Results for the quarter ended on June 30, 2025.

Kindly take notes of the same.

Yours truly,
For **Virat Industries Limited**

Bhavik Maisuria
Chief Financial Officer

Corporate Head Office:

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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Additional Director
		Smt. Supriya Anil Shete
1.	Director Identification Number	08719731
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Independent women director subject to the approval of the shareholders in ensuing Annual General Meeting
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: -13/08/2025 Term of Appointment: - From 13 th August, 2025 to 12 th August, 2030 (Both days inclusive) (Subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.)
4.	Brief profile (in case of appointment)	She is a business leader and seasoned recruitment strategist with over a decade of expertise in corporate governance, strategic advisory, and stakeholder management. Experience spans recruitment, HR strategies, business development, and investment advisory across multiple industries.
5.	Disclosure of relationships between directors	The director is not related to any other director on the board of the company.
6.	Information as required under BSE Circular no. LIST/COMP/14/2018-19	Smt. Supriya Anil Shete is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority

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