KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.
Telephone: 75063 24443
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909MH1982PLC371203

Date: 12th August 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Tuesday, 12th August, 2025.
BSE Scrip Code: 539408 .

This is with reference to the captioned subject, the Board of Directors of the Company, at their meeting held today, i.e. August 12, 2025, that commenced at 2:30 P.M. and concluded at 06:00 P.M. has, inter alia, considered and approved the Unaudited Financial Results for the first quarter ended on June 30, 2025 along with the Limited Review Report.

The Board has also taken a note of the current status of the application made by the Board long back for surrendering the NBFC License as the Company is not accepting any Public Deposits nor it is planning to accept the same in future and is looking to strategically diversify into promising and profitable market segments. The Company has also started catering to various clients by providing advisory IT services, consulting on banking regulatory matters, non fund based banking services and bank relationship management. This strategic move will not hamper the Revenue and Profit Growth of the Company.

Copy of the Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors has been enclosed herewith for your kind consideration;

Thanking You,

Yours Truly,

For Kuber Udyog Ltd

KUBER UDYOG LIMITED *

Chetan Shinde
Managing Director
DIN: 09215291

Encl: a/a

KUBER UDYOG LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter & Year Ended June 30th, 2025

(Rs. In Lakhs)

	Particulars	Quarter Ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue From Operations**	25.25	10.32	10.52	42.01
2	**Other Income**	-	-	0.05	0.09
3	**Net Gain on fair value Changes**	-	-	5.04	1.37
4	**Total Revenue (1 + 2 +3)**	**25.25**	**10.32**	**15.61**	**43.47**
5	**Expenses**				
	Finance Cost	5.72	5.66	5.72	22.95
	Net Loss on fair value Changes	5.96	4.12	-	-
	Employee Benefits Expense	0.75	0.75	0.75	3.08
	Other Expenses	3.93	3.12	2.86	13.53
	Total Expenses	**16.36**	**13.65**	**9.33**	**39.56**
	Profit/(Loss) Before Exceptional Item And Tax (4-5)	**8.90**	**(3.33)**	**6.28**	**3.91**
	Exceptional Items	-	-	-	
6	**Profit/(Loss) Before Tax**	**8.90**	**(3.33)**	**6.28**	**3.91**
7	**Tax Expense**				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	(3) Earlier Year Tax	-	0.62		0.62
8	**Profit / (Loss) From Continuing Operations**	**8.90**	**(3.95)**	**6.28**	**3.29**
9	Profit / (Loss) From Discontinuing Operations	-	-	-	-
10	Tax Expense Of Discontinuing Operations	-	-	-	-
11	**Profit/(Loss) From Discontinuing Operations (After Tax)**	-	-	-	-
12	**Profit (Loss) For The Period (8+11)**	**8.90**	**(3.95)**	**6.28**	**3.29**
13	**Other Comprehensive Income;**				
	A (I) Items That Will Not Be Reclassified To Profit Or Loss	-	-	-	-
	(Ii) Income Tax Relating To Items That Will Not Be Reclassified To Profit Or Loss	-	-	-	-
	B (I) Items That Will Be Reclassified To Profit Or Loss	-	-	-	-
	(Ii) Income Tax Relating To Items That Will Be Reclassified To Profit Or Loss	-	-	-	-
14	**Total Comprehensive Income For The Period (12 and 13) (Comprising Profit/ (Loss) And Other Comprehensive Income For The Period**	**8.90**	**(3.95)**	**6.28**	**3.29**
15	**Paid-up Equity Share Capital (Face value of equity shae Is Rs.10/- each)**	**343.30**	**343.30**	**343.30**	**343.30**
	Other Equity				**31.82**

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16	**Earnings Per Equity Share (For Discontinued & Continuing Operations) Of Face Value Of Rs. 10 Each**				
17	(A) Basic	0.26	(0.12)	0.18	0.10
18	(B) Diluted	0.26	(0.12)	0.18	0.10

Notes:-

1 **The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 12th August, 2025.**

2 **The figures for the quarter ended 31st March, 2025 are balancing figures between the audited figures in respect of full financial year and the published year to date figures limited reviewed upto the third quarter of the relevant financial year.**

3 **The Company has significantly earned the revenue from providing advisory IT services, consulting on banking regulatory matters, non fund based banking services and bank relationship management.**

4 **The audited report does not contain any qualification. The above Financial audited review report will be filed with the stock Exchange and will also be available on Company's website www.kuberudyog.com**

5 **The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.**

6 **The main business of the Company is an investment activity and as such, there are no separate reportable segment as per Ind-AS 108 on Operating Segment.**

7 **The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.**

8 **The figures for the quarter ended 30th June, 2025 and corresponding quarter ended 30th June, 2024 have been subjected to limited review only.**

9 **Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.**

For and on behalf of the Board

KUBER UDYOG LIMITED

KUBER UDYOG LIMITED

(Chetan Shinde)

Managing Director

DIN : 06996605

Place: Mumbai

Date :12.08.2025

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Kuber Udyog Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Kuber Udyog Limited** ('the Company') for the quarter ended June 30, 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), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 from 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 the Standards on Auditing specified under Section 143(10) of the Act, 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 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI

BILIMORIA MEHTA & CO. FRN: 101490W CHARTERED ACCOUNTANTS

(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.

For Bilimoria Mehta & Co
Chartered Accountants
FRN: 101490W

Jalpesh Vora
Partner
Membership no. 106636
UDIN: 25106636BMLMPW1224

Place of Signature: Mumbai
Date: August 12, 2025