SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

July 22, 2025

To,
The Manager
Bombay Stock Exchange Limited Corporate
Relationship Department Phirozee
Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Subject: Outcome of Board Meeting held on July 22, 2025 — (i) Approving Unaudited Financial Results and Limited Review Report for the Quarter ended June 30, 2025 (ii) Intimation of Book Closure, AGM of the Company, Cutoff date for E-voting etc.

Respected Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on **Tuesday, July 22, 2025** at its Registered Office, the Board inter alia has transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Statements) of the Company for the quarter ended June 30, 2025. (Enclosed)

2. Considered and take on record the Limited Review Report for the quarter ended June 30, 2025. (Enclosed)

3. Considered and approved advertisement for publication of Financial Results in Newspapers. Full format of the Financial Results for the quarter ended June 30, 2025 shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and on company's website www.shricon.in.

4. The Board on recommendation of the Nomination and Remuneration Committee, appointed Mr. Praveen Chandna (DIN: 11180384) as an Additional Director in the category of Independent Director of the Company with effect from July 22, 2025 subject to the approval of shareholders at the ensuing general meeting. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority (Enclosed **Annexure-A**). The same is also available on the website of the Company at www.shricon.in.

5. The Board on recommendation of the Nomination and Remuneration Committee and Audit Committee, in compliance with Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable regulations, appointed Mr. Girish Suman as the Chief Financial Officer (**"CFO"**) and designated as Key Managerial Personnel (**"KMP"**) of the Company with effect from 22nd July, 2025.

   The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) (Enclosed **Annexure-B**). The same is also available on the website of the Company at www.shricon.in.

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6. Considered and approved the Draft of Directors Report and Secretarial Audit Report along with annexure for the year ended March 31, 2025.

7. Considered and approved the Notice of 39th Annual General Meeting for the financial year ended March 31, 2025 scheduled to be held on Friday, August 29, 2025 at 4:00 PM. Annual Report for the Financial Year 2024-25 of the Company would be sent to the Stock Exchange in due course, in pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

8. The Register of Members & Share Transfer Books of the Company will remain closed from August 23, 2025 to August 29, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on August 29, 2025.

9. Pursuant to the provisions of Reg. 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 & Sec. 108 of Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from 26th August, 2025 (9:00 AM) to 28th August, 2025 (5:00 PM) and fixed August 22, 2025 as the cut-off date for the same. During the period of e voting, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically.

10. The Board has appointed Advocate Amit Gupta, to act as Scrutinizer for conducting E-voting process (including voting through Ballot Form received from the members) at the Annual General Meeting of the Company.

11. The Board on recommendation of the Audit Committee, in compliance with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendment thereof ("SEBI Listing Regulations"). The board further recommended to the members for approval on dealing with Related Party Transactions of the Company, the material related party transactions to be entered by the Company on arm's length basis with Career Point Edutech Limited and Career Point University, Hamirpur.

12. Recommended to the members for approval of loan, investments, guarantee or security in compliance of Section 185 of the Companies Act, 2013 and as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

13. The Board on recommendation of the Audit Committee, has approved the appointment of CS Bharat Rathore, Company Secretaries (Firm Registration No.: S2018RJ589300), as Secretarial Auditor of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from the conclusion of this Thirty-Ninth (39th) AGM till the conclusion of Forty-four (44th) AGM of the Company.

    The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as '**Annexure - C**'. The same is also available on the website of the Company at www.shricon.in .

14. To adopt quarterly Reconciliation of Share Capital Audit Report for the quarter June 30, 2025.

15. To consider SEBI (LODR) Regulations, 2015 compliance for the quarter ended June 30, 2025.

16. Any other item with the permission of the chairman of the meeting.

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Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 18:00 PM and concluded at 18:30 PM.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

Rinku Goyal

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(Rinku Goyal)
Company Secretary and Compliance officer
ACS37422

Annexure -A

Appointment of Mr. Praveen Chandna (DIN: 11180384) as an Additional Director (Non-Executive & Independent Director) on the Board of M/S Shricon Industries Limited.

Detail of the event that need to be provided	**Information of such event(s)**
reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~;	Appointment as an Independent Director.
date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	July 22, 2025 w.e.f, July 22, 2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an independent Director to hold office for a term upto 5 (Five) consecutive years from July 22, 2025.
Brief profile (i.e. in case of appointment)	Mr. Praveen Chandna has more than 15 years of exposure in the areas of Sales & Marketing. He holds Master's degree in MBA.
Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Praveen Chandna is not related to any Director of the Company

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Annexure -B

Appointment of Mr. Girish Suman as a Chief Financial Officer (CFO) on the Board of M/S Shricon Industries Limited.

Detail of the event that need to be provided	**Information of such event(s)**
reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~;	Appointment as a Chief Financial Officer (CFO) and designated as Key Managerial Personnel ("KMP") of the Company with effect from 22nd July, 2025.
date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment~~/re-appointment~~;	22nd July, 2025.
Brief profile (i.e. in case of appointment)	Mr. Girish Suman has more than 18 years of exposure in the areas of accounts and Finance. He holds Bachelor degree in Commerce.
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

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Annexure -C

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

Detail of the event that need to be provided	**Information of such event(s)**
reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	M/s. Bharat Rathore & Associates, Company Secretaries (Firm Registration No.: as S2018RJ589300) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	22nd July, 2025. M/s. Bharat Rathore & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this Thirty-Ninth (39th) AGM till the conclusion of Forty-Forth (44th) AGM of the Company.
Brief profile (i.e. in case of appointment)	M/s. Bharat Rathore & Associates, Company Secretaries ("Bharat Rathore & Associates") is a firm of Practicing Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Bharat Rathore, a Fellow Member of the Institute of Company Secretaries of India (ICSI), with overall 8 years of experience advising diverse businesses across sectors such as Corporate Laws, SEBI Regulations, the Insolvency and Bankruptcy Code, and Compliance Management systems. With a client-first approach and a commitment to integrity and innovation, Bharat Rathore & Associates continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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R S Dani & Co.
Chartered Accountants
Kothari Complex, Near GPO, Bhilwara (Raj.) 311001
Mobile No. 09351358292
Email – rsdcbhl@gmail.com

INDEPENDENT AUDITORT'S LIMITED REVIEW REPORT ON THE UNAUDITED INTERIM FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

The Board of Directors,
Shricon Industries Limited

1. We have reviewed the accompanying statement of standalone unaudited Financial Results of Shricon Industries Limited (The Company), for the quarter ended 30TH June 2025, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and this 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statements prepared in accordance with the aforesaid applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting practices and policies generally accepted in India, 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.

For R S Dani & Co.
Chartered Accountants
(FRN 000243C)
Ashok Mangal
(Ashok Mangal)
Partner
(M.No.071714)
Place : Kota
Dated: 22nd July, 2025
UDIN: 25071714BMTCRK5545

R.S. DANI & CO. CHARTERED ACCOUNTANTS

SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 Ph. No. 0744-2500492,692 Fax : 0744-3040050 email : investor.shricon@gmail.com, Website : www.shricon.in

CIN : L15100RJ1984PLC040606

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

	Particulars	Rs. In Lacs (Except EPS)			
		Quarter ended			March 31, 2025
		30.06.2025	31.03.2025	30.06.2024	
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
	Revenue				
I	Income from Operations	2.37	34.22	19.48	61.97
II	Other Income	2.80	4.72	0.00	6.67
III	**Total Income (I-II)**	**5.17**	**38.94**	**19.48**	**68.64**
IV	**Expenses**				
	Cost of Material Consumed	1.14	25.70	13.90	41.18
	Changes in inventories of Study Material	0.23	0.09	0.49	1.45
	Employees Benefit Expenses	3.73	2.57	4.26	13.89
	Finance Cost	0.02	0.04	0.02	0.08
	Depreciation & Amortisation	0.15	0.14	0.24	0.87
	Other expenses	4.65	2.51	8.97	16.19
	Total Expenses	**9.92**	**31.05**	**27.88**	**73.66**
V	**Profit before tax (III-IV)**	**(4.75)**	**7.89**	**(8.40)**	**(5.02)**
VI	**Tax Expenses**				
	a) Current tax	0.00	0.00	0.00	0.00
	b) MAT Credit Entitlement	0.00	0.00	0.00	0.00
	c) Deferred tax	(0.01)	0.02	(0.01)	(0.00)
	d) Income tax for earlier Periods	0.00	0.00	0.00	0.00
	Total taxes	**(0.01)**	**0.02**	**(0.01)**	**(0.00)**
	Profit after tax (V-VI)	**(4.75)**	**7.87**	**(8.39)**	**(5.02)**
VII	**Profit for the Period**	**(4.75)**	**7.87**	**(8.39)**	**(5.02)**
VIII	**Other Comprehensive Income (net of taxes)**				
	(A) (i) Items that will not be Reclassified to Profit or Loss:	13.75	(52.32)	27.12	(9.81)
	(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:	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be Reclassified to Profit or Loss:				
	Total Other Comprehensive Income	13.75	(52.32)	27.12	(9.81)
IX	**Total Comprehensive Income for the Period**	**9.00**	**(44.45)**	**18.73**	**(14.83)**
X	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)				
	a) Basic EPS - Not annualised	0.73	(3.59)	1.51	(1.20)
	b) Diluted EPS - Not annualised	0.73	(3.59)	1.51	(1.20)

R.S. DANI & CO. CHARTERED ACCOUNTANTS

SHRICON INDUSTRIES LIMITED

1- The figures for the previous quarter ended 31-3-2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the financial year.

2- Previous Period figures have been regrouped/rearranged/recasted wherever considered necessary to make them comparable with current Period.

3- The management has considered the whole business of the company as a single business segment; therefore, segment reporting is not required.

4- Pending Investor Complaint for the Year ended 30 June. 2025: NIL

5- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013. as amended, and other recognized accounting practices and policies to the extent applicable.

6- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 30 June 2025. The above financial results are available on the Company's website www.shricon.in and also on www.bseindia.com

7- The Statutory Auditors have carried out a limited review of the above result and have issued an unmodified opinion.

for and on behalf of the Board of Directors of
SHRICON INDUSTRIES LIMITED

Om Prakash Maheshwari
Director
DIN : 00185677

SHRICON INDUSTRIES LIMITED *

R.S. DANI & CO. CHARTERED ACCOUNTANTS

DATE : 22.07.2025
PLACE: KOTA