

Date: 14th August, 2025

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 14th August, 2025-Reg

This is to inform that the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14th August, 2025:

1. The Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025 and Limited Review Report furnished by the Statutory Auditors of the Company for the Quarter ended 30th June, 2025. The results and limited review report is enclosed as **Annexure-A**.
2. The Directors Report and its Annexures for the financial year ended 31st March, 2025..
3. Approved the Notice of 20th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025 scheduled to be held on Monday , the 29th September, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
4. The Recommendation of a dividend of Rs. 1.60 for every Equity Share of Rs. 10/- each i.e., @16% on paid up share capital of the Company Fixed Monday , 22nd September, 2025 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2024-25, if approved at the ensuing AGM and the same will be paid within the stipulated time period.
5. the Secretarial Auditor Report for the financial year ended 31st March 2025.
6. the Cut- off date as Monday , 22nd September, 2025 for remote e-voting and voting during AGM for the purpose of 20th AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial

Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist.,
Hyderabad - 500 043. Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: engineers@ahlada.com

Owners maintained by the depositories as on Monday, 22nd September, 2025 ("the cut—off date") shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.

7. Approve the Cost Auditor Report for the year 2024-25.
8. Appointment of M/s. VCSR & Associates, Practicing Company Secretaries, as scrutinizer for the ensuing Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 06.00 P.M and concluded at 06.50 P.M.

Please take the above information on records.

Thanking You,

Yours faithfully,

For Ahlada Engineers Limited



G.Shyam Krishna
Company Secretary & Compliance Officer
Encl : As above

AHLADA ENGINEERS LIMITED

(CIN: L24239TG2005PLC047102)

Registered office: Door No: 4 - 56, Sy No: 62 / 1 / A & 67, Tech Mahindra Road, Bahadurpally Village, Dundigal-Gandimysamma Mandal,
Medchal-Malkajgiri Dist, Hyderabad - 500 043, Telangana.

Email:cs@ahlada.com; Website: www.ahlada.com

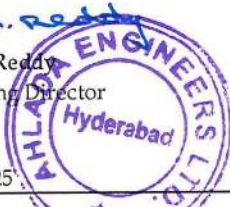
Tel No: 8766500811/ 9866500822

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(All amounts in lakhs rupees except for share data or as otherwise stated)

Sl. No.	Particulars	Quarter ended		Nine Months ended	Year Ended
		30.06.2025 (UnAudited)	31.03.2025 (Audited)	30.06.2024 (UnAudited)	31.03.2025 (Audited)
1	2	3	4	5	6
1	Revenue				
	(a) Revenue from operations	2,733.43	3,836.69	4,145.34	13,199.51
	(b) Other Income	3.45	12.78	6.19	31.59
	Total Revenue (a+b)	2,736.87	3,849.47	4,151.53	13,231.10
2	Expenses				
	(a) Cost of materials consumed	1,937.31	2,790.34	1,373.68	6,342.84
	(b) Purchase of Trade Goods	-	-	1,810.12	3,195.40
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-294.61	-204.16	-360.92	-1,219.82
	(d) Employee Benefit Expenses	270.92	269.96	230.93	1,122.91
	(e) Financial costs	112.82	66.35	134.51	492.20
	(f) Depreciation and amortization expenses	231.00	258.51	263.91	1,050.37
	(g) Other Expenses	376.06	505.36	434.45	1,667.49
	Total Expenses (a+b+c+d+e+f)	2,633.50	3,686.36	3,886.68	12,651.40
3	Profit before exceptional items & tax (1-2)	103.37	163.11	264.85	579.70
4	Exceptional items	-	-	-	-
5	Profit before tax (3+4)	103.37	163.11	264.85	579.70
6	Tax Expense:				
	(a) Current tax	35.67	55.81	87.16	236.13
	(b) Deferred tax	9.97	(31.56)	(9.34)	(69.30)
	Prior Year Taxes		42.32	-	42.32
	Total Tax Expense (a+b)	45.64	66.57	77.82	209.15
7	Profit after tax (5-6)	57.73	96.53	187.03	370.55
8	Other Comprehensive income	-	-	-	
	Items that will be reclassified to profit or loss	-	-	-	
	(a) Revaluation gain/(losses) on PPE	-	-	-	
	(b) Income tax effect	-	-	-	
	Total other comprehensive income (net of tax) (a+b)	-	-	-	
9	Total comprehensive income (7+8)	57.73	96.53	187.03	370.55
10	Paid up equity share capital (Face Value of share Rs.10/- each)	1,292.10	1,292.10	1,292.10	1,292.10
11	Earnings per share (Face value of Rs.10/- each) :	Not Annualised	Not Annualised	Not Annualised	Annualised
	(a) Basic	0.45	0.75	1.45	2.87
	(b) Diluted	0.45	0.75	1.45	2.87

CH. Suresh Mohan Reddy
Chairman & Managing Director
DIN: 00090543
Place: Hyderabad
Date: August 14, 2025



Notes:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 2 These un-audited results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on Aug 14, 2025. The results for the quarter ended 30th June, 2025 have been audited by the Statutory Auditors of the Company. An unqualified report was issued by them thereon.
- 3 The Company operates in only one segment, namely steel products and hence segment information is not applicable.
- 4 The managing director of the company, Sri CH Suresh Mohan Reddy, is authorised to sign and submit these financial results to the Stock Exchange as per Board Resolution dated 14th August 2025 to comply with the listing norms of Listing agreement.
- 5 The figures for the previous period/ year have been re-arranged wherever necessary to conform to the current period's / year's classification.
- 6 The said Financials results are also available on the website of stock exchange www.nseindia.com and on the company's website www.ahlada.com under section "Investors".
- 7 On 09th August 2025, the Superintendent of Customs (EOMC, HQRS), Customs Department, Hyderabad and Appraising Officer of Customs, Hyderabad have unilaterally seized in the premises, the imported machinery (Capital Goods) based on alleged non compliance of export obligation without giving any opportunity/notice/show cause notice/letter/correspondence and without considering the submission made by the Company when the applications for extension of time for export obligation filed by the Company for various licenses are pending before the DGFT. The Search and Seizure has been challenged as illegal, arbitrary and against the provisions of Customs Act and rules/ manual/ notifications thereof vide Writ Petition No. 24008/ 2025 before the Hon'ble High Court of Telangana and the matter is sub judice. Further, the Company has also issued letter/ application to the concerned department for provisional release of the seized machinery.

For and on behalf of the Board of Directors of Ahlada Engineers Limited

CH. Suresh Mohan Reddy

CH. Suresh Mohan Reddy



Chairman & Managing Director

Place: Hyderabad

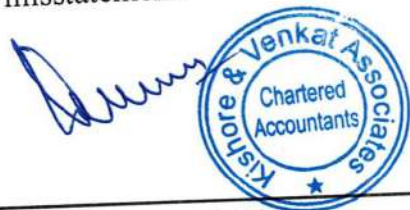
Date: August 14, 2025

LIMITED REVIEW REPORT

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

To
The Board of Directors,
M/s. Ahlada Engineers Limited

1. We have reviewed the accompanying statement unaudited financial results of Ahlada Engineers Limited, for the Quarter ended 30th Jun, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This 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, (Ind AS 34) Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. 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's 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.
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 Indian accounting standards (Ind As) and other recognized accounting practices, has not disclosed the information required to be disclosed in terms of Regulations 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. Emphasis of Matter

We draw attention to Note 7 of the Financial Statement regarding the seizure of part of imported machinery by the Customs Department on 9th Aug 2025 for non-fulfilment of export obligation. The financial impact will be determined after completion of assessment.

Our conclusion is not modified in respect of this matter.

For Kishore & Venkat Associates
Chartered Accountants
ICAI Firm Regn. No: 001807S



(Kaku Kishore)
Partner

Membership No: 026811
UDIN: 25026811BMOXSC3952



Place: Hyderabad
Date: 14-08-2025