

Date: 13<sup>th</sup> November, 2025

To,  
National stock Exchange of India Limited,  
Exchange Plaza, 5th Floor Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**NSE Symbol:** AMCL | **ISIN:** INE0VG001016

**Subject:** Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today i.e. Thursday, November 13, 2025 at the registered office of the Company has considered and approved the following businesses.

1. Considered and Approved the Unaudited Financial results (Standalone) of the Company for the Half year ended on 30th September, 2025 along with Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon recommendation of the Audit Committee of the Company. Annexure A
2. Approved to increase in the Authorized Share Capital of the Company from existing Rupees 12,00,00,000.00 (Rupees Twelve Crore only) divided into 1,20,00,000 Equity Shares of Rupees 10.00 each to Rupees 25,00,00,000.00 (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 Equity Shares of Rupees 10.00 each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders.
3. Acknowledgment of Resignation of Mr. Piyush Manilal Rughani (DIN. 07656571) Independent Director of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from October 01, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on November 13, 2025.

Kindly take the above on record and acknowledge receipt.

The meeting of the Board of Directors commenced at 5:45 P.M. and concluded at 06:15 P.M

**Thanking You,**  
**Yours Faithfully,**  
**For, ANB Metal Cast Limited**

**Mr. Avnishkumar Dhirajlal Gajera**  
**Managing Director**  
**DIN: 08383190**

**ANB Metal Cast Limited**

Previously Known as ANB Metal Cast Private Limited

**CIN NO - U27300GJ2019PLC106972**

NH - 27, B/h Markwell Spinning, Opp: Pipaliya Bus Stop,  
Rajkot - Gondal Highway, Pipaliya, Rajkot 360311, Gujarat, India.

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**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2025**

(All amounts in ₹ lacs, unless stated otherwise)

Sl.No	Particulars	Six months ended			Previous year ended
		30.09.2025 (Unaudited)	31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Income</b>				
	a) Revenue from operations	8,780.36	6,387.89	9,868.97	16,256.86
	b) Other income	0.92	12.77	0.02	6.71
	<b>Total Income</b>	<b>8,781.29</b>	<b>6,400.66</b>	<b>9,868.98</b>	<b>16,263.57</b>
2	<b>Expenses</b>				
	a) Cost of Material Consumed	7,276.72	5,167.90	8,843.79	14,011.70
	b) Changes in inventories of stock in trade	-	-	-	-
	c) Employee benefits expense	62.71	50.87	71.47	122.34
	d) Finance costs	137.45	114.20	151.87	261.83
	e) Depreciation and amortisation expense	40.98	58.11	27.11	85.21
	f) Other expenses	-	-	-	-
	a. Other expenses	-	-	-	-
	<b>Total expenses</b>	<b>141.18</b>	<b>211.88</b>	<b>172.04</b>	<b>382.09</b>
3	<b>Profit/(loss) before exceptional item, extraordinary item &amp; tax (1-2)</b>	<b>7,659.03</b>	<b>5,602.96</b>	<b>9,266.28</b>	<b>14,863.17</b>
4	Exceptional/Extraordinary Items	1,122.25	797.70	602.70	1,400.40
5	<b>Profit/(loss) before tax (3-4)</b>	<b>1,122.25</b>	<b>797.70</b>	<b>602.70</b>	<b>1,400.40</b>
6	Tax expense				
	(a) Income Tax Expense	263.26	352.45	-	352.45
	(b) Deferred Tax Expense	9.60	12.44	10.80	23.24
7	<b>Net Profit/(Loss) after tax (5-6)</b>	<b>849.40</b>	<b>432.81</b>	<b>591.90</b>	<b>1,024.71</b>
8	Paid-up Equity Share Capital (Face value of Rs.10/- each)	11,834.78	863.48	863.48	863.48
9	Reserve & Surplus (excluding revaluation reserve)	849.40	432.81	591.90	1,024.71
10	Earnings per share (of Rs.10/- each) Basic (Rs.)	0.72	5.01	6.85	11.87
11	Earnings per share (of Rs.10/- each) Diluted (Rs.)	0.72	5.01	6.85	11.87

**Notes:-**

- The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 13th November, 2025.
- The above results have been prepared in accordance with the recognition and measurement principles of Accounting Standard("AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
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**Statement Of Deviation Or Variation In Utilization Of Funds Raised**

Name of listed entity	ANB METAL CAST LIMITED
Mode of Fund Raising	Public Issue
Date of Raising Funds	12/08/2025
Amount Raised	4992 Lakhs
Report filed for Half year ended	30/09/2025
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation/Variation in use of fund raised	No
If yes, whether the same is pursuant to change in terms of a	Note Applicable
If yes, Date of Unit holders Approval	Note Applicable
Explanation for the Deviation/Variation	Note Applicable
Comments of the Audit Committee after review	None

**Set forth below are objects for which funds have been raised in the IPO and details of deviation, if any, in the following table:**

Original Object	Modified object,	Original Allocation (Rs. Lakhs)	Modified Allocation, If any	Funds Utilised (in lakhs)	Amount of Deviation /Variation	Remarks if any
Working capital requirement	NA	2150	NA	2150	NA	NA
Capital Expenditure Requirement	NA	1370.01	NA	1370.01	NA	NA
General corporate purposes	NA	736.32	NA	736.32	NA	NA
Issue Expenses	NA	0	NA	0	NA	NA

4 STANDALONE STATEMENT OF ASSETS & LIABILITIES

Particulars		Rs. in Lakhs, unless otherwise stated			
		Half Year Ended		Year Ended	
		As at 30.09.2025 Unaudited	As at 31.03.2025 Audited	As at 30.09.2024 Unaudited	As at 31.03.2025 Audited
<b>EQUITY AND LIABILITIES</b>					
<b>1 Shareholders' funds</b>					
a) Share capital		1,183.48	863.48	863.48	1183.48
b) Reserves and surplus		7,356.54	2,533.49	2,100.69	7356.54
<b>Total Equity</b>		<b>8,540.01</b>	<b>3,396.97</b>	<b>2,964.17</b>	<b>8,540.01</b>
<b>2 Liabilities</b>					
<b>Non-current liabilities</b>					
a) Long-Term Borrowings		556.17	731.24	690.92	556.17
b) Deferred tax liability		68.17	58.57	46.13	68.17
c) Other long-term liabilities		-	-	-	-
d) Long-term provisions		-	-	-	-
<b>Total non-current liabilities</b>		<b>624.34</b>	<b>789.82</b>	<b>737.05</b>	<b>624.34</b>
<b>Current liabilities</b>					
a) Short-Term Borrowings		2,007.32	2,569.61	1742.63	2007.32
b) Trade payables		-	-	-	-
(i) Total outstanding dues of micro enterprises and small enterprises; and		-	-	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises		3,372.16	2,381.33	3454.66	3372.16
c) Other current liabilities		284.27	272.95	625.46	284.27
d) Short-term provisions		676.50	394.42	142.04	676.50
<b>Total current liabilities</b>		<b>6,340.24</b>	<b>5,618.31</b>	<b>5,964.79</b>	<b>6,340.24</b>
<b>Total equity and liabilities</b>		<b>15,504.59</b>	<b>9,805.10</b>	<b>9,666.01</b>	<b>15,504.59</b>
<b>Assets</b>					
<b>1 Non-current assets</b>					
a) Property, plant and equipment					
(i) Tangible assets		1,443.89	1,470.95	1533.54	1443.89
(ii) Intangible assets		-	-	-	-
b) Deferred tax assets		-	-	-	-
c) Non-current investment		-	-	-	-
d) Long-term loans and advances		-	-	-	-
e) Other non-current assets		-	27.01	-	-
<b>Total non-current assets</b>		<b>1,443.89</b>	<b>1,497.96</b>	<b>1,533.54</b>	<b>1,443.89</b>
<b>2 Current assets</b>					
a) Current investment		-	-	-	-
b) Inventories		4,653.68	3,263.41	2,660.43	4653.68
b) Trade receivables		7,348.09	3,569.70	4,924.88	7348.09
c) Cash and bank balances		1,368.30	1,316.22	22.53	1368.30
d) Short-term loans and advances		2.13	2.13	61.93	2.13
e) Other current assets		688.50	155.68	462.70	688.50
<b>Total current assets</b>		<b>14,060.70</b>	<b>8,307.14</b>	<b>8,132.47</b>	<b>14,060.70</b>
<b>Total assets</b>		<b>15,504.59</b>	<b>9,805.10</b>	<b>9,666.01</b>	<b>15,504.59</b>



5 STANDALONE STATEMENT OF CASH FLOWS

		Rs. in Lakhs, unless otherwise stated	
		For the period ended 30.09.2025	For the period ended 30.09.2024
<b>A. Cash flow from operating activities</b>			
Profit/(loss) before tax		1,122.25	602.70
Adjustments for :			
Depreciation and amortisation expense		40.98	27.11
Liability no longer required, written back		-	-
Bad Debts		-	-
Net (profit)/ loss on disposal of property, plant and equipment		-	-
Interest expense and finance cost		137.45	151.87
Interest and other income		(0.92)	-
<b>Changes in assets and liabilities</b>		<b>1,299.75</b>	<b>781.67</b>
(Increase) / Decrease in inventories			
(Increase) / Decrease in trade receivables		(1,390.27)	(840.66)
(Increase) / Decrease in loans and advances		(3,778.39)	(2,439.28)
(Increase) / Decrease in other assets		-	(58.30)
Increase / (decrease) in trade payables		(505.81)	162.76
Increase / (decrease) in provisions		990.83	1,958.55
Increase / (decrease) in other liabilities		282.08	(121.10)
<b>Cash generated from operating activities</b>		<b>11.32</b>	<b>425.61</b>
Taxes paid (net of refunds)		(3,090.49)	(130.75)
<b>Net cash generated from operating activities</b>		<b>(263.26)</b>	<b>-</b>
<b>B. Cash Flow from Investing Activities</b>		<b>(3,353.74)</b>	<b>(130.75)</b>
Purchase of property, plant and equipment			
Investment made during the year		(19.59)	(172.68)
Sale proceeds from sale of property, plant and equipment		-	-
Interest and other income		5.67	-
<b>Net cash generated from/(used in) investing activities</b>		<b>0.92</b>	<b>-</b>
<b>C. Cash flows from financing activities</b>		<b>(13.00)</b>	<b>(172.68)</b>
Proceeds from issues of equity shares			
Interest and finance cost		4,293.64	1,305.00
Net proceed (repayment) of long term borrowings		(137.45)	(151.87)
Net proceed (repayment) of short term borrowings		(175.08)	(721.13)
<b>Net cash generated from/(used in) financing activities</b>		<b>(562.29)</b>	<b>(141.34)</b>
<b>Net increase/(decrease) in cash and cash equivalents (A+B+C)</b>		<b>3,418.83</b>	<b>290.65</b>
Cash and cash equivalents at the beginning of year		52.08	(12.78)
<b>Cash and cash equivalents at the end of year</b>		<b>1,316.22</b>	<b>35.30</b>
		<b>1,368.30</b>	<b>22.53</b>

Csh and Cash equivalent as at

31.03.2025

1316.22

31.03.2024

35.30

Csh and Cash equivalent as at

30.09.2025

1368.30

30.09.2024

22.53

The above statement of cash flow has been prepared under the 'Indirect Method'.

6 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

Place : Rajkot

Date : 13/11/2025

AND METAL CAST LIMITED



AVNISHKUMAR DHIRAJLAL GAJERA

Managing Director

DIN : 08383190

**LIMITED REVIEW REPORT ON UNAUDITED HALF YEARLY STANDALONE FINANCIAL RESULTS OF COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To  
**The Board of Directors**  
**ANB METAL CAST LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **ANB METAL CAST LIMITED** for the period ended 30th September, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 provides 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, K M CHAUHAN AND ASSOCIATES**  
CHARTERED ACCOUNTANTS  
FRN 125924W

Date: 13/11/2025  
Place: Rajkot

**CA Bhavdip P Poriya**  
Partner  
Membership No. 154536  
UDIN: 25154536BMLFGT7323