

Ref-BSE/2025-26/24

Date: August 07, 2025

To,

Corporate Relationship Department, BSE Limited Phioze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Scrip Code-539399	Symbol-BELLACASA

Sub: Outcome under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”) for the Meeting of the Board of Directors of the Company held today on August 07, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter No. BSE/2025-26/23 dated July, 31 2025, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 07, 2025 at registered office of the Company has inter alia:

1. Upon recommendation of the Audit Committee, has approved the Unaudited Financial results of the Company for the quarter ended on June 30, 2025. and took note of Limited Review Report of Statutory Auditors on the Unaudited Financial Results for the quarter ended on June 30, 2025 thereon.
2. Approved re-appointment of M/s. Ranjan Mehta & Associates Chartered Accountants (FRN:022927C) as an Internal Auditor of the Company for the Financial Year 2025-26 as recommended by the Audit Committee.
3. Approved Director’s Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2025.
4. Approved convening 29th Annual General Meeting of the Company on Tuesday, September 16, 2025, at 1:00 P.M. (IST), through VC/OAVM facility to transact the business as set out in the notice convening the AGM.
5. Approved closure of register of members and share transfer books of the Company from Wednesday, September 10, 2025, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of Annual General Meeting and determining the eligibility of members for the payment of final dividend.

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

6. In terms of Regulation 42 of Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, Tuesday, September 09, 2025 has been fixed as the Record date to determine the entitlement of the members of the Company to receive dividends.

7. The e-voting period begins on Saturday, September 13, 2025 at 09:00 A.M. (IST) and ends on Monday, September 15, 2025 at 5:00 P.M (IST) during the period shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 09, 2025, may cast their votes electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

The Meeting of the Board of Directors of the company commenced at 06:40 P.M. and concluded at 06:55 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully

For Bella Casa Fashion & Retail Limited

Sonika Gupta

Company Secretary & Compliance Officer

Membership No- A38676



BELLA CASA FASHION & RETAIL LIMITED

Regd Office : E-102,103, EPIP,Sitapura Industrial Area, Jaipur CIN: L17124RJ1996PLC011522
Tel: 0141-2771844, Email: saurav@bellacasa.in, info@bellacasa.in, website: www.bellacasa.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Rs in lakhs (Except EPS Value)

Particulars	Quarter Ended			For the Year ended 31st March 2025 (Audited)
	30th June 2025 (Unaudited)	31st March 2025 (Audited)	30th June 2024 (Unaudited)	
Income				
Revenue from operations	8,990.68	8,707.50	7,386.86	34,854.76
Other income	76.45	50.24	18.93	90.55
Total Income	9,067.14	8,757.75	7,405.79	34,945.31
Expenses:				
Cost of materials consumed	3,437.21	2,585.73	3,165.08	13,070.25
Direct Manufacturing Expenses	3,675.62	3,508.80	3,234.17	16,314.90
Changes in inventories of finished goods and Work-in-progress	678.97	1,484.22	(183.74)	141.06
Employee benefits expenses	199.26	224.72	208.14	869.05
Finance costs	92.96	60.05	115.99	533.43
Depreciation and Amortisation Expenses	92.28	81.07	60.15	293.52
Other expenses	260.90	288.24	327.11	1,594.18
Total expenses	8,437.20	8,232.83	6,926.90	32,816.39
Profit before tax	629.94	524.91	478.89	2,128.92
Tax expense:				
Current tax	150.00	65.00	125.00	525.00
Income tax for earlier year	-	3.01	-	3.01
Deferred tax	9.85	23.01	20.45	21.38
Total Tax Expenses	159.85	91.03	145.45	549.39
Net Profit After Tax	470.09	433.89	333.44	1,579.53
Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss				
- Actuarial gains/(losses) on defined benefit plans	-	6.69	-	6.69
- Tax relating to Net actuarial gains/(losses) on defined benefit plans	-	(1.68)	-	(1.68)
B. Items that will be reclassified to profit or loss (net of tax)				
Total Other Comprehensive Income for the Period / Year	-	5.01	-	5.01
Total Comprehensive Income for the Period / Year	470.09	438.90	333.44	1,584.53
Paid up Equity Share Capital (Face value of Rs. 10 each)	1338.75	1,338.75	1,147.50	1,338.75
Other Equity excluding Revaluation Reserve				13613.23
Earnings per equity share#: (Face value per Equity Share of Rs. 10 each) (not annualised, In Rs.)				
(1) Basic	3.51	3.28	2.91	12.43
(2) Diluted	3.51	3.28	2.91	12.43

Earnings per share for all the previous periods / year have been retrospectively adjusted for the bonus element in respect of right issue made during the quarter ended December 31, 2024.

For BELLA CASA FASHION & RETAIL LIMITED

Saurav Gupta
Whole-Time Director
DIN-07106619

For BELLA CASA FASHION & RETAIL LIMITED

Gaurav Gupta
Whole-Time Director
DIN-07106587



Notes:

- 1 The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules as amended from time to time and other relevant provisions of the Act.
- 2 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 07th August 2025. These financial results have been reviewed by Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The Company is engaged in production and retailing of apparels and home furnishing products having integrated working. For management purposes, Company is organized into major operating activity of the textile products. The company has no activity outside India except export of textile products manufactured in India. Thereby, there is no geographical segment. Accordingly, segment-wise information is not being reported.
- 4 The financial results of the company will be available on the investor section of our website <http://www.bellacasa.in> and under the corporate section of BSE Limited at <https://www.bseindia.com> and NSE Limited at <https://www.nseindia.com>
- 5 Figures for the previous periods have been regrouped wherever necessary.
- 6 On November 22, 2024 the Company allotted 19,12,500 equity shares having face value of Rs. 10/- each at a premium of Rs. 251/- per equity share in the ratio of one right equity share for six fully paid equity share held by the existing equity shareholders on the record date i.e. October 19, 2024. The right issue proceeds have been / shall be utilized in line with the objects of issue as stated in the Letter of Offer.

For and on behalf of the Board of Directors

For BELLA CASA FASHION & RETAIL LIMITED

Saurav Gupta
Whole-Time Director
DIN-07106619

Saurav Gupta
Whole Time Director
DIN: 07106619



For BELLA CASA FASHION & RETAIL LIMITED

Gaurav Gupta
Whole-Time Director
DIN-07106587

Gaurav Gupta
Whole Time Director
DIN: 07106587

Place : Jaipur
Date: 07th, August 2025

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

Review Report to
The Board of Directors,
Bella Casa Fashion & Retail Limited, Jaipur

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("Statement") of **Bella Casa Fashion & Retail Limited** ("Company") for the quarter ended June 30, 2025, 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.

