Head Office: C-401, Titainum Square, Near Thaltej Cross Road, Ahmedabad 380 054 (India)

CIN: L17110GJ1984PLC007124 TEL: +91 79 2970 2373 Website: www.griltarp.com

Date: 14.08.2025

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers Dalal

Street

Mumbai-400 001 Scrip Code: 523836 Scrip ID: GUJRAFFIA To

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Trading Symbol: GUJRAFFIA

To,

General Manager Listing Compliance, CSE Limited,

7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata – 700004 West Bengal

Scrip Code: 017086

Sub: Outcome of the Meeting of the Board of Directors held on 14th August, 2025

Date of Board Meeting: 14.08.2025

Time of Commencement of the Board Meeting: 03:00 P.M. Time of Conclusion of the Board Meeting: 03:45 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 14th August, 2025 at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Un-audited Financial Results and Limited Review Report (issued by M/s. KPSJ Associates & LLP, Statutory Auditors) for the quarter ended 30th June, 2025 is enclosed herewith.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2025 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

Sushma Digitally signed by Sushma Pradeep Bhutoria Date: 2025.08.14 15:50:52 +05'30'

MS. SUSHMA PRADEEP BHUTORIA (WHOLE TIME DIRECTOR)

DIN: 00284819

GUJARAT RAFFIA INDUSTRIES LIMITED CIN No.: L17110GJ1984PLC007124

Plot No.455, Santej Vadsar Road, Village: Santej, Taluka: Kalol-382721. Dist: Gandhinagar, Gujarat - 382721 Tel No.:02764-286632; Email:cs@griltarp.com; fin@griltarp.com; Website: www.griltarp.com

				(Rs.	In lacs Except EPS
	Particulars	Quarter Ended			Year Ended
r. No.		30.06.2025 31.03.2025		30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1 Inc	come from operations				
a) Re	venue from Operations	1,151.85	795.51	1,051.96	3,004.1
b) Ot	her Income	5.54	39.50	12.42	53.2
	Total Income (a+b)	1,157.39	835.01	1,064.38	3,057.4
	penses				
	ost of Material Consumed	850.92	467.86	591.81	1,760.5
	rchase of Stock - in -Trade				
	langes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	46.00	142.90	241.25	361.4
d) Op	perating Expenses				
	nployees Benefit Expenses	49.49	57.75	54.50	236.1
	epreciation and amortization expenses	70.99	35.20	32.81	138.2
g) Fir	nance Costs	6.25	6.42	7.74	32.8
h) Ot	ther Expenses	88.63	113.06	103.44	466.1
	Total Expenses	1,112.28	823.19	1,031.55	2,995.4
Pre	ofit / (Loss) from ordinary activities before exceptional & extraordinary items and	The second secon			
3 Ta	x (1+2)	45.11	11.82	32.83	62.0
4 Ex	ceptional Items & Prior Period Items				
5 Pri	ofit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	45.11	11.82	32.83	62.0
	traordinary items	45.11	11.02	32.83	62.0
	ofit / (Loss) from ordinary activities before tax (5+6)	45.11	11.82	32.83	62.0
	expenses	45.11	11.02	32.03	02.0
-	urrent Tax	11.35	1.87	5.12	9.7
75	effered Tax	11.33	1.07	3.12	3.7
	ustment of Tax Relating to Earlier Period	100000000000000000000000000000000000000	0.09		0.0
	et Profit / (Loss) from ordinary activities after Tax (7+8)	33.76	9.86	27.71	52.2
	ther Comprehensive Income	33.70	3.00	27.71	32.2
	ems that will not be reclassified to profit or loss				
	emeasurements of the defined benefit Plans				
	guity Instruments through Other Comprehensive Income				A STATE OF THE STATE OF
	come tax related to items that will not be reclassified to Profit or Loss				
	ems that will be reclassified to profit or loss				
	come tax related to items that will be reclassified to profit or loss				
	ther Comprehensive Income for the year, net of tax	-	-	-	
	otal Comprehensive Income for the period	33,76	9.86	27.71	52.2
	etails of Equity Share Capital	33.76	9.80	27.71	52.2
	aid-up Equity Share Capital				
	race Value : 10 Rs Per share)	540.45	540.45	540.45	540.4
	arnings per Equity Share of Rs. 10/- each	10.00	10.00	10.00	10.0
	efore extra-ordinary items (not annualised)	10.00	10.00	10.00	10.0
(i) Ba		0.63	0.10	0.51	
(ii) Di		0.62	0.18	0.51	0.9
	fter extra-ordinary items (not annualised)	0.62	0.18	0.51	0.9
	rter extra-ordinary items (not annualised)				
(i) Ba	asia	0.62	0.18	0.51	0.9

Note

- 1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2025 and the Statutory Auditors have carried out the limited review of the same.
- 2) This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requierment) Regulations, 2015.
- 3) The statutory auditors have carried out alimited review of these results for the guarter ended June 30,2025.
- 4) As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered | Accountant of india, the company has only one reportable segment i.e. manufacturing of P.E. Tarpaulin, HDPE/P.P Woven Sacks, Fabri Business. Hence, separate disclosure for segment reporting is not applicable to the company.
- 5) The Company does not have any subsidiary / associate.
- 6) To facilitate Comparision, figures of previous periods has been regrouped and rearranged, whereever necessary.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria Managing Director DIN: 00284808

Place: Santej Date: 14th August 2025





H.O.: B 1002, Mondeal Square, Nr. Prahladnagar Garden, S.G. Highway, Ahmedabad - 15

*** Ext. Office.: 501-504 Sahajanand Shoping Centre, Shahibaug, Ahmedabad - 380004

*** Ph.: +91 79 - 6665 3300 / 01 / 02 / 03 /* Email: info@kpsjca.com

Our Branches:

Ahmedabad / Gandhinagar / Rajasthan (Bhilwada, Nimbahera) / Madhya Pradesh (Indore, Bhopal)

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

To The Board of Directors Gujarat Raffia Industries Limited

- We have reviewed the accompanying Statement of Unaudited Financial Results of Gujarat Raffia Industries Limited ("the Company") for the quarter ended on 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended.
- 2. This 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 Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. 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 financial statement is free from material misstatement. 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.
- 4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issued thereunder and other accounting principles 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.
- The Financial Results of the Company for the year ended 31st March, 2025 and Quarter ended 30th June, 2024 were Audited/Reviewed by the predecessor auditor whose report dated 29th May, 2025 and 14th August, 2024 had expressed an unmodified opinion.

For, KPSJ & ASSOCIATES LLP

Peausin Preau

Chartered Accountants (FRN: 124845W / W100209)

CA PRAKASH PARAKH

[Partner]

M. No.: 039946

UDIN: 25039946BMIFBP8731

Place: Ahmedabad Date: 14.08.2025



www.kpsjca.com

Website: