TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, M I D C AREA, JALGAON MH 425003CIN: L29120MH1994PLC081182
Contact No. +91 8530069505
Email: tulsipipesindia@gmail.com, Website: https://tulsigroup.com/

February 14, 2025

To, The Managing Director National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NSE SYMBOL: TULSI	To, The General Manager BSE Limited Department of Corporate Services P.J. Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code No: 532948

SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 14, 2025

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015** we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Friday, 14th February, 2025 (i.e. Today),** which commenced at **05:00 P.M.** and concluded at **5:26 P.M.** *inter-alia*, considered and approved:

- The Unaudited Standalone Financial Results of the Company for the Quarter ended December 31,2024.

  [*Copy of the said Unaudited Financial Results (*Standalone*) along with the* ***Limited Review Report*** *thereon by* ***M/s K R A & CO.,*** *Chartered Accountants, Statutory Auditors of the Company, are submitted herewith*].

This is for your information and records.

Thanking you,

Yours faithfully
For Tulsi Extrusions Limited

JALAJ GURJAR Digitally signed by JALAJ GURJAR Date: 2025.02.14 17:42:47 +05'30'

Jalaj Gurjar
Company Secretary & Compliance Officer

Encl: As above

K R A & CO.
Chartered Accountants
011 - 47082855
Fax: 011 - 47082855
H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

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

To the Board of Directors of Tulsi Extrusions Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Tulsi Extrusions Limited** ('the Company') for the quarter and period ended December 31, 2024 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of Matter**
   The Company is not regular is depositing Statutory dues during the period under audit.
   Our Opinion is not modified in this matter.

For KRA & Co.
Chartered Accountants
(Firm Registration No.020266N)

KRA & Co. Chartered Accountants

CA Rajat Goyal
Partner
Membership No.: 503150
UDIN: 25503150BMJBVH9322
Place: New Delhi

Date: February 14, 2025

TULSI EXTRUSIONS LIMITED
Registered Office : Plot No. N-99 ,M I D C Area, Jalgaon MH 425003 IN
CIN : L29120MH1994PLC081182
Website: www.tulsipipes.in Tel: 08068499991
STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER DECEMBER 31 , 2024

(Amt in INR Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		For the period ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
	a. Revenue from Operations	1188.62	333.27	1403.82	2881.83	4538.39	5518.50
	b. Other Income	4.30	1.26	10.63	7.05	11.60	14.81
	Total Income	**1192.92**	**334.53**	**1414.45**	**2888.88**	**4549.99**	**5533.31**
2	**Expenses**		-	-		-	-
	a. Cost of Material Consumed	809.89	283.16	1395.23	2452.24	4761.69	5204.63
	b. Purchase of stock-in-trade		-	-	-	-	-
	c. Change in inventories of finished goods, work-in-progress an stock-in-trade	147.37	(11.32)	(101.01)	147.37	(700.19)	(572.01)
	d. Employee Benefits Expenses	171.33	98.04	143.57	438.11	321.70	466.58
	e. Depreciation and Amortisation Expenses	124.13	123.77	118.93	370.02	360.28	482.27
	f. Finance Costs	147.94	37.16	0.38	201.87	0.40	58.67
	g. Other Expenses	115.75	142.04	71.67	309.85	172.53	238.91
	Total Expenses	**1516.40**	**672.85**	**1628.77**	**3919.47**	**4916.40**	**5879.05**
3	**Profit before exceptional and extraordinary items and tax (III-IV)**	**(323.48)**	**(338.31)**	**(214.32)**	**(1030.59)**	**(366.41)**	**(345.74)**
4	Exceptional item	-	-	-	-	-	-
5	**Total profit before share of profit of associates and joint ventures**	**(323.48)**	**(338.31)**	**(214.32)**	**(1030.59)**	**(366.41)**	**(345.74)**
6	Share of profit/(loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
	Profit before tax (VII-VIII)	**(323.48)**	**(338.31)**	**(214.32)**	**(1030.59)**	**(366.41)**	**(345.74)**
7	**Tax expense**	-	-	-	-	-	-
	a. Current Tax	-	-	-	-	-	-
	b. Previous Year Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-
8	**Total profit for period**	**(323.48)**	(338.31)	(214.32)	**(1030.59)**	**(366.41)**	**(345.74)**
9	Other comprehensive income net of taxes	-	-	-	-	-	-
	Items that will be reclassified to profit and loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
	Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-
10	**Total comprehensive income for the period**	**(323.48)**	**(338.31)**	**(214.32)**	**(1030.59)**	**(366.41)**	**(345.74)**
11	**Details of equity share capital**	-	-	-		-	-
	Paid up share capital - Equity share capital (Face value Rs. 10/- per share	2094.95	2094.95	2094.95	2094.95	2094.95	2094.95
12	**Earnings Per Share (Face value of Rs. 10/- each)**	-	-	-		-	-
	Basic (in Rs.) (non annualised)	(1.54)	(1.61)	(1.02)	(4.92)	(1.75)	(1.65)
	Diluted (in Rs.) (non annualised)	(1.54)	(1.61)	(1.02)	(4.92)	(1.75)	(1.65)
	Basic (in Rs.) (annualised)	(6.18)	(6.46)	(4.09)	(6.56)	(2.33)	(1.65)
	Diluted (in Rs.) (annualised)	(6.18)	(6.46)	(4.09)	(6.56)	(2.33)	(1.65)

Notes:

1 The above financial results for the quarter & period ended December 31st, 2024 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 14th February 2025.

2 Based on guiding principles given in IND AS-108 "Operating Segments", the business segment has been considered as the primary segment and the geographic segment has been considered as the secondary segment. As the processing and trading of rice is the only business segment, the disclosure requirement for primary business segment is not applicable.

The Company does not hold any fixed assets outside India. Hence, no disclosure has been made for segment assets.

3 The Financial Result for the quarter ended December 31st, 2024 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on Behalf of
TULSI EXTRUSIONS LIMITED

RISHAB BANSAL Digitally signed by RISHAB BANSAL Date: 2025.02.14 17:21:06 +05'30'

MANOJ BINDAL Digitally signed by MANOJ BINDAL Date: 2025.02.14 17:15:20 +05'30'

Rishab Bansal
Whole Time Director
DIN: 09328332

Manoj Bindal
Whole Time Director
DIN: 03046310