

Friday, 8th August, 2025

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN
NSE Script Code - MMP

Ref: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Sub: Outcome of Board Meeting No. 3 of FY 2025-26 Held on Friday, 8th August, 2025

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) this is to inform that, Meeting No. 3 of Board of Directors of MMP Industries Limited was held on 8th August, 2025 at 12:40 P.M. and concluded at 1.50 P.M. through other Audio Visual Means, *inter alia*, transacted following:

1. Considered, reviewed and approved, the Statement of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q1) / Financial Year 2024-25 ended 30 June, 2025, duly reviewed and recommended by the Audit Committee of the Company along with Limited Review Report issued by Statutory Auditor of the company. (Enclosed herewith)
2. Considered, reviewed and took on records (approved) the appointment of M/s. Khanuja Patra & Associates (Firm Registration No. 00214) as a Cost Auditor of the company & recommend to the shareholders, for fixation of remuneration (fees) for the cost audit of the Company for the financial year 2025-2026 ending 31st March 2026.
3. Considered, reviewed and approved The Board's Report, together with its annex and attachment/s, including the Corporate Governance Report and Management Discussion & Analysis, to be placed before the Fifty Second (52) Annual General Meeting (AGM) of the Shareholders (Members) of the Company for their adoption (approval) thereof and the Notice [including Agenda, Notes and Explanatory Statement thereof] convening the Fifty Second (52) Annual General Meeting (AGM) of the Shareholders (Members) of the Company.

4. Considered and approved appointment of M/s. Vaibhav Jachak as Statutory Auditors of company for the term of 5 years starting from financial year 2025-2026.

5. Considered and approved following:

a) Duly noted resignation of Mr. Karan Varma from post of Non-Executive, Independent Director

b) Appointed Mr. Sachin Nirgudkar as Additional Non-Executive, Independent Director

c) Appointed Ms. Rohini Bhandari as Additional Non-Executive, Non-Independent Director

(The details are mentioned in annexure)

For MMP Industries Limited

Madhura Ubale

CS & Compliance Officer

Add: Nagpur

Encl: As Above.

Details required under Regulation 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1	Brief profile of Khanuja Patra and Associates, Nagpur appointed as Cost Auditors of company for FY 2025-26	M/s. Khanuja Patra & Associates is a reputed firm of Cost Accountants based in Nagpur, Maharashtra, with significant experience in cost audits and cost compliance across diverse industries. The firm is headed by CMA Deepak Khanuja, a seasoned professional with over two decades of practice in cost accounting and audit. The firm has consistently demonstrated competence in handling cost audit assignments for both listed and unlisted manufacturing companies, ensuring adherence to the statutory and regulatory frameworks under the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014.
2	Details of Resignation of Mr. Karan Varma from post of Non-Executive Independent Director	Resigned due to pre-occupancy.
3	Brief profile of Mr. Sachin Nirgudkar appointed as Additional Non-Executive, Independent Director	With over 30 years in manufacturing and engineering, he specializes in business transformation, technology integration, and global operations. As Partner at Industrial Interface India (3i), he promotes advanced manufacturing solutions for the automotive sector. Previously, he led the turnaround of ABP Induction Systems (India) and held leadership roles at Schuler India and the Mahindra Group.
4	Brief profile of Ms. Rohini Bhandari appointed as Additional Non-Executive Director	Ms. Rohini Bhandari, aged 36 years, is a qualified legal professional with significant experience in the legal domain. She holds a Master's degree in Law from Columbia University, USA, and a Bachelor's degree in Law from the prestigious ILS Law College, Pune. Ms. Bhandari has worked with reputed legal firms based in Mumbai, where she gained substantial expertise in various aspects of corporate and commercial law. Her academic background and professional experience make her well-suited to contribute meaningfully to the governance and legal oversight functions of the Board. She is a relative of Mr. Arun Bhandari, Mr. Mayank Bhandari, and Mr. Lalit Bhandari.

LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTOR OF
MMP INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **MMP INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2025, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), including relevant circulars issued by the Securities and Exchange Board of India from time to time.

2. This Statement, which is 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 Standards 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. 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 Standards 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 misstatements. A review of interim financial information consists of making inquire, 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 of 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 as audit opinion.

4. Based on our review conducted on 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 Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur

Dated: **August 08, 2025**

UDIN No.: **25175398BMIELC6256**



For **MANISH N JAIN & CO.**

Chartered Accountants

FRN No. 0138430W

Arpit Agrawal
ARPIT AGRAWAL
Partner

Membership No. 175398

MMP INDUSTRIES LIMITED

Registered Office: 211, Shrimohini Complex, 345, Kingsway, Nagpur - 440001, MH - IN
Email: companysecretary@mmpil.com
CIN NO.: L32300MH1973PLC030813
Web site: www.mmpil.com



Statement of Standalone Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I	Income				
1	Revenue from Operations	18,325.37	22,312.48	15,551.19	69,185.99
2	Other Income	36.24	50.49	10.55	154.55
II	Total Income (Total of 1 to 2)	18,361.61	22,362.96	15,561.74	69,340.54
III	Expenses				
1	Cost of Materials Consumed	14,492.35	17,353.55	11,654.63	55,543.77
2	Purchase of Trading Stock	2.37	-	3.34	8.39
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	348.52	571.85	(105.92)	(2,069.76)
4	Employee Benefits Expense	1,129.13	1,199.48	1,061.06	4,395.32
5	Finance Costs	259.89	290.78	210.59	1,019.26
6	Depreciation and Amortization Expenses	269.92	254.55	220.81	970.01
7	Other Expenses	1,058.76	1,332.07	1,193.79	4,912.31
IV	Total Expenses (Total 1 to 7)	17,560.93	21,002.28	14,238.30	64,779.31
V	Profit Before Exceptional Item and Tax (II - IV)	800.68	1,360.69	1,323.44	4,561.23
	Exceptional Items ^{"Note No. 4"}	1,728.91	-	-	-
VI	Profit Before Tax (PBT)	(928.23)	1,360.69	1,323.44	4,561.23
VII	Tax Expenses				
1	Current tax	-	150.24	289.08	739.42
2	Deferred tax	(229.44)	200.10	46.83	487.68
VIII	Total Tax Expenses (Total 1 to 2)	(229.44)	350.34	335.91	1,227.10
IX	Profit After Tax (PAT) (VI - VIII)	(698.79)	1,010.34	987.53	3,334.13
X	Other Comprehensive Income				
	A) Item that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of defined benefits plan	(6.25)	(45.36)	4.50	(31.86)
	ii) Income tax expenses on the above	1.57	11.42	(1.13)	8.02
	b)i) Net fair value gain / (loss) on investment in equity instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	a)i) Net fair value gain / (loss) on investment in debt instruments through OCI	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
XI	Total Other Comprehensive Income	(4.68)	(33.94)	3.37	(23.84)
XII	Total Comprehensive Income for the period (IX + XI)	(703.47)	976.40	990.89	3,310.29
XIII	Paid Up Equity Share Capital (Face Value of ₹ 10 per Share) {Other Equity (Excluding Revaluation Reserve)}	2,540.26 -	2,540.26 -	2,540.26 -	2,540.26 25,846.55
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)				
	Basic (₹)	(2.75)	3.98	3.89	13.13
	Diluted (₹)	(2.75)	3.98	3.89	13.13
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	(2.75)	3.98	3.89	13.13
	Diluted (₹)	(2.75)	3.98	3.89	13.13



MMP INDUSTRIES LIMITED

Registered Office: 211, Shrimohini Complex, 345, Kingsway, Nagpur - 440001, MH - IN

Email: companysecretary@mmpil.com

CIN NO.: L32300MH1973PLC030813

Web site: www.mmpil.com



Reporting on Segment Wise Revenues, Results, Assets and Liabilities					
Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015					
(₹ in Lakhs)					
S. No.	Particulars	Quarterly Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Aluminium Powder and Paste	10,621.77	12,832.34	10,835.98	43,835.43
	Aluminium Foil	4,700.10	5,692.29	2,779.98	15,441.20
	Aluminium Conductor	2,943.87	3,731.76	1,873.27	9,666.99
	Others	63.37	71.09	64.47	257.38
	Other Unallocated	32.49	35.49	8.05	139.55
	Total	18,361.61	22,362.97	15,561.74	69,340.54
	<u>Less:</u> Inter Segment Revenue	-	-	-	-
	Net Segment Revenue	18,361.61	22,362.97	15,561.74	69,340.54
2	Segment Results Before Exceptional Items				
	Aluminium Powder and Paste	1,042.38	1,397.16	1,414.81	5,422.66
	Aluminium Foil	40.28	192.44	95.91	303.18
	Aluminium Conductor	210.73	311.29	245.86	799.53
	Others	34.79	30.65	32.71	130.96
	Total	1,328.18	1,931.53	1,789.28	6,656.33
	<u>Less:</u>				
	Unallocated expense net off Unallocated Income	267.59	280.06	255.24	1,075.83
	Operating Profit Before Exceptional Items	1,060.59	1,651.47	1,534.04	5,580.50
	Finance Costs	259.89	290.78	210.59	1,019.26
	Profit Before Tax Before Exceptional Items	800.68	1,360.69	1,323.44	4,561.23
	<u>Less:</u> Exceptional Items	1,728.91	-	-	-
	Profit Before Tax (PBT)	(928.22)	1,360.69	1,323.44	4,561.23
3	Segment Assets				
	Aluminium Powder and Paste	30,514.01	29,303.75	19,715.09	29,303.75
	Aluminium Foil	11,269.60	12,487.44	10,688.74	12,487.44
	Aluminium Conductor	3,038.32	3,789.20	3,178.85	3,789.20
	Others	160.86	136.38	98.78	136.38
	Other Unallocated	3,030.34	4,837.28	8,177.87	4,837.28
	Total	48,013.12	50,554.05	41,859.33	50,554.05
4	Segment Liabilities				
	Aluminium Powder and Paste	5,292.16	8,363.90	2,532.58	8,363.90
	Aluminium Foil	859.00	312.80	780.16	312.80
	Aluminium Conductor	673.21	614.74	161.50	614.74
	Others	19.18	49.93	19.18	49.93
	Other Unallocated	13,486.23	12,825.86	11,912.36	12,825.86
	Total	20,329.78	22,167.24	15,405.77	22,167.24



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Notes:

1. The figures for the corresponding previous period have been regrouped, reclassified, or re-casted, wherever necessary, to make them comparable with the current period's standalone financial results.

2. The standalone financial results for all periods have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, and other recognized accounting practices and policies to the extent applicable.

3. Segment Reporting: As per the Ind AS - 108, "Operating Segment", for the all the period prepared and presented in the standalone financial results, the Company has reported, "Primary Segment Information" as described hereunder:

* Aluminium Powders, Aluminum Pastes and Atomized Powders.

* Aluminium Foils

* Aluminium Conductors

* Others: MnO, MnO₂, Job Work for Washer, Circlips and Other Metal Components.

The Company has its operations in India and there is no identified "Geographical Segment".

4. On April 11, 2025, a major explosion and fire occurred at the Company's Umred Plant, located in Nagpur District. Pursuant to the incident, the Company has estimated the total loss to be in the range of ₹ 1,500 Lakhs to ₹ 2,000 Lakhs. Based on a preliminary assessment, a loss amounting to ₹ 1,728.91 Lakhs has been ascertained and recognized in standalone financial results under exceptional items. The loss pertains to inventories, property, plants and equipment, employee compensation, and other incidental expenditures. A Preliminary Insurance claim bill has been duly filed with the insurer.

5. The above standalone financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on August 08, 2025. The Statutory Auditor has issued unmodified report on these standalone financial results.

6. The management note on guidance, industry update, key performance highlights and outlook of the Company is annexed and should be read with the disclaimer thereof.

7. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the standalone financial results are available of the Company's website; www.mmpil.com

Place: Nagpur

Dated: August 08, 2025

FOR AND BEHALF OF THE BOARD



ARUN BHANDARI
Managing Director
DIN No. 00008901

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF, MMP INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **MMP INDUSTRIES LIMITED** ("the Parent"), and its subsidiaries (the Parent and its subsidiaries companies together referred to as "the Group"), and its share of the net profit / (loss) after tax and total comprehensive income / (losses) of its associates, for the quarter ended June 30, 2025, ("the Consolidated Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Obligations") including the relevant circular issued by the SEBI from time to time.

2. This Consolidated Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ("the Act"), as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Statement based on our review.

3. We conducted our Review of the Consolidated 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 Standards requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statement is free of material misstatement. A review of interim financial information consists of making inquire, 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. This Consolidated Statements include the Results of the following Entities:

List of Subsidiary Companies:

1) MMP Electricals Private Limited – Wholly Owned Subsidiary (WOS) Company

List of Associate Companies:

1) Star Circlips and Engineering Limited (26.06%) – Associate Company

2) Toyal MMP India Private Limited (26.00%) – Associate Company



5. Based on our review conducted and procedures performed stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Consolidated Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Companies Act, 2013, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulations 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. These Consolidated Statement, includes the interim financial results of one subsidiary, whose financial information reflects the Group's share of total revenue of ₹ 04.15 Lakhs, total net profit / (loss) after tax of ₹ (18.06) Lakhs and other comprehensive income / (losses) ₹ NIL for the quarter ended June 30, 2025, as considered in the Consolidated Statement. The said financial information has not been reviewed by us and is based solely on the information furnished by the Parent's Management.

These Consolidated Statement, also includes the Group's share of net profit / (loss) after tax (net) of ₹ 175.71 Lakhs, and other comprehensive income / (losses) of ₹ 94.55 Lakhs for the quarter ended June 30, 2025, in respect of two associates, as considered in the Consolidated Statement. The interim financial results of these associates have not been reviewed by their respective auditors, and are based solely on the financial information furnished to us by the Parent's Management.

Our conclusion on the Consolidated Statement, and our report in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, read with relevant SEBI Circulars, in so far as it pertains to the financial information of the aforesaid subsidiary and associates, is based solely on such unreviewed interim financial results. Our conclusion on the Consolidated Statement is not modified in respect of these matters.

Place: Nagpur
Dated: **August 08, 2025**
UDIN No.: **25175398BMIELD8911**



For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 0138430W


ARPIT AGRAWAL
Partner
Membership No. 175398



Statement of Consolidated Financial Results for the Quarter ended June 30, 2025					
(₹ in Lakhs, except earnings per share data)					
S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I	Income				
1	Revenue from Operations	18,329.52	22,312.48	15,551.19	69,185.99
2	Other Income	36.24	0.57	10.55	104.63
II	Total Income (Total of 1 to 2)	18,365.76	22,313.05	15,561.74	69,290.62
III	Expenses				
1	Cost of Materials Consumed	14,505.17	17,353.55	11,654.63	55,543.77
2	Purchase of Trading Stock	2.37	-	3.34	8.39
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	348.52	571.85	(105.92)	(2,069.76)
4	Employee Benefits Expense	1,129.13	1,199.48	1,061.06	4,395.32
5	Finance Costs	259.91	290.78	210.59	1,019.26
6	Depreciation and Amortization Expenses	275.77	255.08	220.81	970.55
7	Other Expenses	1,068.36	1,345.35	1,193.79	4,925.60
IV	Total Expenses (Total of 1 to 7)	17,589.21	21,016.10	14,238.30	64,793.13
V	Profit Before Exceptional Item and Tax (II - IV)	776.55	1,296.95	1,323.44	4,497.49
	Exceptional Items ^{"Note No. 4"}	1,728.91	-	-	-
VI	Profit Before Tax and Before Share of Profit / (Loss) in the Associates	(952.36)	1,296.95	1,323.44	4,497.49
VII	Share of Profit / (Loss) of the Associates	175.71	136.25	145.71	613.67
VIII	Profit Before Tax (PBT) (VI + VII)	(776.65)	1,433.20	1,469.15	5,111.17
IX	Tax Expenses				
1	Current tax	-	150.24	289.08	739.42
2	Deferred tax	(235.51)	196.62	46.83	484.20
X	Total Tax Expenses (Total of 1 to 2)	(235.51)	346.87	335.91	1,223.62
XI	Profit After Tax (PAT) (VIII - X)	(541.14)	1,086.33	1,133.24	3,887.55
XII	Other Comprehensive Income				
	A) Item that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of defined benefits plan	(10.61)	(56.80)	2.37	(49.69)
	ii) Income tax expenses on the above	2.84	14.73	(0.51)	13.20
	b)i) Net fair value gain / (loss) on investment in equity instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	a)i) Net fair value gain / (loss) on investment in debt instruments through Other Comprehensive Income	137.75	(316.34)	101.74	(28.10)
	ii) Income tax expenses on the above	(40.11)	92.12	(29.63)	8.18
XIII	Total Other Comprehensive Income	89.87	(266.29)	73.97	(56.41)
XIV	Total Comprehensive Income for the period (XI + XIII)	(451.27)	820.04	1,207.20	3,831.13
XV	Paid Up Equity Share Capital				
	(Face Value of ₹ 10 per Share)	2,540.26	2,540.26	2,540.26	2,540.26
	(Other Equity (Excluding Revaluation Reserve))	-	-	-	29,803.94
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)				
	Basic (₹)	(2.13)	4.28	4.46	15.30
	Diluted (₹)	(2.13)	4.28	4.46	15.30
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	(2.13)	4.28	4.46	15.30
	Diluted (₹)	(2.13)	4.28	4.46	15.30



[Handwritten Signature]

Notes:

1. The figures for the corresponding previous period have been regrouped, reclassified, or re-casted, wherever necessary, to make them comparable with the current period's consolidated financial results.
2. The consolidated financial results for all periods have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, and other recognized accounting practices and policies to the extent applicable.
3. The Parent has one wholly owned subsidiary company, MMP Electricals Private Limited. The Company is also having two (2) Associate Companies i) Star Circlips and Engineering Limited (26.06%) ii) Toyal MMP India Private Limited (26.00%). Accordingly, the financial statements / financial results / financial information of these companies has been included while preparing the consolidated financial results.
4. On April 11, 2025, a major explosion and fire occurred at the Parent's Umred Plant, located in Nagpur District. Pursuant to the incident, the Parent has estimated the total loss to be in the range of ₹ 1,500 Lakhs to ₹ 2,000 Lakhs. Based on a preliminary assessment, a loss amounting to ₹ 1,728.91 Lakhs has been ascertained and recognized in consolidated financial results under exceptional items. The loss pertains to inventories, property, plants and equipment, employee compensation, and other incidental expenditures. A Preliminary Insurance claim bill has been duly filed with the insurer.
5. The above consolidated financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on August 08, 2025. The Statutory Auditor has issued an unmodified report on these consolidated financial results.
6. The management note on guidance, industry update, key performance highlights and outlook of the Group is annexed and should be read with the disclaimer thereof.
7. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated financial results are available on the Company's website; www.mmpil.com.

FOR AND BEHALF OF THE BOARD



ARUN BHANDARI
Managing Director
DIN No. 00008901

Place: Nagpur
Dated: **August 08, 2025**