



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2025-26

Date – 12/08/2025

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
---	---

Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 12th August, 2025 has, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 12th August, 2025 issued by M/s Das & Prasad, Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.

2. Appointment of Mrs. Sarita Patwari (DIN No. 03287743) as an additional non – executive non independent women director on the Board of the company w.e.f 12th August, 2025. Appointment of the women director shall be regularized as non – executive non independent women director subject to the approval of shareholder on 23rd September, 2025 of the Company.
3. The Board of Directors has proposed the change in the designation of Mr. Sushil Patwari (DIN: 00023980) from Non-Executive Director to Executive Director, effective from October 1, 2025, along with the payment of remuneration, subject to the approval of the shareholders at the upcoming Annual General Meeting of the Company scheduled to be held on September 23, 2025
4. The Board of Directors has also proposed to pay remuneration to Mr. Sunil Ishwarlal Patwari (00024007) Managing Director of the Company with effect from 01.10.2025 subject to the approval of the shareholders in the ensuing Annual General Meeting of the company scheduled to be held on 23rd September, 2025.
5. The Board proposes to adopt the revised RPT policy as per section 188, 177 and related provisions of Companies Act 2013 and Regulation 23 of SEBI LODR Regulation, 2015 and Nomination and Remuneration Policy as per the provisions of Companies Act 2013 and in compliance with the SEBI LODR regulations, 2015 on the board of the company effective from 12.08.2025.



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushik@nagreeka.com

6. Approving the notice for convening of 31st Annual General Meeting (AGM) of the shareholders of the Company on Tuesday, September 23, 2025.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 04:45 P.M. and concluded at 8:45 P.M.
Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd

BHAWANA

Digitally signed by
BHAWANA
Date: 2025.08.12
20:48:56 +05'30'



Bhawana
Company Secretary & compliance officer

Encl: As stated above

Nagreeka Capital & Infrastructure Limited

CIN: L65999WB1994PLC065725

Regd Office:- 18, R. N MUKHERJEE ROAD, 3RD FLOOR, KOLKATA-700001

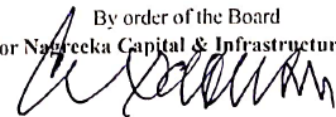
Statement of Unaudited Financial Results for the Quarter ended 30th June,2025

Particulars		(₹ in Lacs except EPS)			
		Quarter Ended			Year ended
		30th June'25	31st Mar'25	30th June'24	31st Mar'25
		Unaudited	Unaudited	Unaudited	Audited
	Income				
	Interest Income	15.98	30.23	42.34	139.65
	Sale of shares	500.42	2464.67	997.45	5,204.46
	Dividend Income	7.33	25.62	35.27	156.90
	Rental Income	0.96	1.11	0.57	4.34
	Other operating Income	750.01	(929.16)	1134.05	207.50
I	Total revenue from operation	1,274.69	1,592.47	2,209.68	5,712.86
II	Other Income	-	812.22	-	812.22
III	Total Income	1,274.69	2,404.69	2,209.68	6,525.08
	Expenses				
	a. Finance cost	186.97	202.99	139.91	621.65
	b. Purchase of stock-in-trade	570.45	713.17	1785.26	4,049.56
	c. Impairment on Financial Statement	(0.91)	3.53	0.66	2.32
	d. Impairment on Financial Assets	-	58.64	-	58.64
	e. Changes in inventories	20.19	(20.72)	(320.11)	(1,205.79)
	f. Employee benefits expense	3.94	5.61	4.05	20.92
	g. Depreciation and amortisation expense	1.08	1.07	1.09	4.35
	h. Other expenses	12.87	406.38	13.98	461.67
IV	Total Expense	794.59	1,370.67	1,624.84	4,013.32
V	Profit Before Tax & Exceptional items(III-IV)	480.09	1,034.02	584.84	2,511.76
VI	Exceptional Items				
	Provision/(Reversal) of provision against Standard Assets	-	-	-	-
VII	Profit Before Tax (V-VI)	480.09	1,034.02	584.84	2,511.76
	Tax Expense				
	a. Current Tax	(0.09)	-	(0.02)	-
	b. Deferred Tax	(121.43)	(281.22)	(148.09)	(655.59)
	c. MAT Credit Entitlement	-	-	-	-
VIII	Total Tax Expenses	(121.52)	(281.22)	(148.11)	(655.59)
IX	Profit/ (Loss) After Tax (VII-VIII)	358.57	752.80	436.73	1,856.17
	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
	-Fair Value Changes of Investment in Equity Shares	-	-	-	-
	-Remeasurement Gains/(Losses) on Defined Benefit Plans	(0.05)	0.36	(0.18)	(0.18)
	- Tax on above	-	-	-	-
	(b) Items that will be reclassified to profit or loss				
X	Total other comprehensive Income, net of tax	(0.05)	0.36	(0.18)	(0.18)
XI	Total Comprehensive Income (IX+X)	358.52	753.16	436.55	1,855.99
XII	Paid up Equity Share Capital (Face value of ₹ 5/- each)	630.77	630.77	630.77	630.77
XIII	Other Equity				1,482.12
XIV	Earnings per Share (Face value of ₹ 5/- each) - Basic & diluted (not annualised)	2.84	5.97	3.46	14.71

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August'2025.
- The Company is primarily engaged in the business of NBFC and accordingly there are no separate reportable segments as per Ind AS 108 dealing with segment reporting.
- The figures of the last quarters ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year to date figures upto December 31,2024.
- The Statutory Auditors of the Company has carried out the "Limited Review" Audit of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015
- Previous year/ period figures have been rearranged/regrouped wherever necessary to make them comparable with current period figures.

By order of the Board
For Nagreeka Capital & Infrastructure Limited



Sushil Patwari
(Chairman)
DIN: 00023980

Place: Kolkata

Date: 12th August' 2025

Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Capital & Infrastructure Limited for the Quarter Ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Nagreeka Capital & Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results **Nagreeka Capital & Infrastructure 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").
2. This Statement, which is the 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 the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") 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 Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. 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 ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, 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 Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Das & Prasad
Chartered Accountants
Firm Registration No: 303054E



cf7469ac-9f67-4c27-
8d85-806c913ef283

Digitally signed by
cf7469ac-9f67-4c27-8d85-806c91
3ef283
Date: 2025.08.12 19:09:27 +05'30

Pramod Kumar Agarwal
Partner

Membership No.:056921

UDIN-250569210M LLOU 7699

Place: Kolkata
Date: August 12, 2025



Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015 and SEBI (LODR) (Second Amendment) Regulations, 2023 dated 15th July, 2023.

Sr. No.	Particulars	Mrs. Sarita Patwari (DIN NO: 03287743)- Non Executive non independent Director.
1.	Reason for Appointment/Cessation	Appointment as additional Director
2.	Date of Appointment/Cessation and Terms of appointment	12.08.2025
3.	Brief Profile (in case of appointment)	Mrs. Sarita Patwari has huge experience with advanced background on the various business vertical. The experience and the expertise shall be beneficial for the growth of the company.
4.	Shareholding, if any in the Company	70,000 equity shares
5.	Disclosure of relationship with Directors	Wife of Mr. Satish Ishwarlal Patwari brother of the Mr. Sushil Patwari and Mr. Sunil Ishwarlal Patwari being directors of the Company.
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mrs. Sarita Patwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Change in designation of Mr. Sushil Patwari (DIN: 00023980) from Non- Executive Director to Executive Director of the Company.

Sr. No.	Particulars	Details.
	Name	Mr. Sushil Patwari (DIN: 00023980)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Sushil Patwari from Non-Executive Director to Executive Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effect from October 01, 2025, liable to retire by rotation, subject to the approval of shareholder in the ensuing AGM of the Company Dated 23.09.2025.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Sushil Patwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725

SARITA PATWARI
1501, STERLING TOWER H G MARG, GAMDEVI, MUMBAI - 400007

Date- 12.08.2025

**To,
The Board of Directors
Nagreeka Capital & Infrastructure Limited
18, RN Mukherjee Road,
Kolkata - 700001**

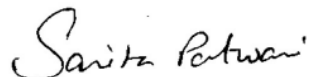
Dear Sir/Madam,

**Sub: Consent to act as an additional non – executive non independent women director
Director of the Company.**

I, the undersigned, give my consent to act as an additional non – executive non independent women director of M/s Nagreeka Capital & Infrastructure Limited pursuant to Section 149, 152, 161 and applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that I am not disqualified to act as a Director of the company and hereby give my consent to act as such.

Thanking You,



Sarita Patwari
Director
DIN: 03287743