



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-6828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref.: NEL/SE/2025-26

Date - 13/08/2025

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 : - 521109	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 : NAGREEKEXP
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Dear Sir,

Subject: 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. 13th 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 13th August, 2025 issued by M/s B Nath & Co., 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. Re-appointment of Mr. Debabrata Das Choudhary (DIN: 07479334) as Whole-time Director on the Board of the company w.e.f 25th May, 2026, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. Tushar Jhunjhunwala (DIN: 00025078) as non-executive Independent Director on the Board of the company w.e.f 28th September, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
4. Re-appointment of Mr. Pawan Kishore Harlalka (DIN: 08857189) as non-executive Independent Director on the Board of the company w.e.f 1st October, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
5. The Board has proposed to waive the remuneration payable to Mr. Sushil Patwari (DIN: 00023980) as Executive Director, with effect from 1st October 2025, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
6. The Board has proposed to waive the remuneration payable to Mr. Sunil Ishwarlal Patwari (DIN:00024007) as Executive Director with effect from 1st October, 2025 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.



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7. The Board has proposed payment of remuneration to Mr. Pratyush Patwari being related party in excess of threshold limits prescribed under provision of Companies Act, 2013 and SEBI (LODR) Amendment Regulations, 2018 in the ensuing Annual General Meeting of the Company.
8. The Board has proposed 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 in compliance with the SEBI LODR regulations, 2015 on the board of the company effective from 13.08.2025.

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 07:45 P.M.
Thanking you,

Yours faithfully,

For Nagreeka Exports Ltd

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KEDIA

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MONIKA KEDIA
Date: 2025.08.13
19:44:01 +05'30'



Monika Kedia
Company Secretary & compliance officer

Encl.: As stated above



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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.

Re-appointment of Mr. Deabrata Das Choudhary (DIN: 07479334) as Wholetime Director of the Company

Sr. No.	Particulars	Details.
	Name	Mr. Deabrata Das Choudhary (DIN: 07479334)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effective from May 25, 2026, liable to retire by rotation, subject to the approval of shareholder in the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr. Deabrata Das Choudhary has done B.Sc. (Tech) in Textile Technology, PGDCM, FIE (India) and Chartered Engineer. He is an eminent personality in the field of Textile Technology with more than 48 years of expertise.
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. Deabrata Das Choudhary (DIN: 07479334) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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.

Re-appointment of Mr. Tushar Jhunjunwala (DIN: 00025078) as non-executive Independent Director

Sr. No.	Particulars	Details.
	Name	Mr. Tushar Jhunjunwala (DIN: 00025078) as Non-executive Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effective from September 28, 2025, subject to the approval of shareholder in the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr. Tushar Jhunjunwala has done Bachelor of Science in Engineering (Industrial and Operations) Having rich experience in Real Estate, Finance and Logistics Business.
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. Tushar Jhunjunwala (DIN: 00025078) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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.

Re-appointment of Mr. Pawan Kishore Harlalka (DIN: 08857189) as non-executive Independent Director

Sr. No.	Particulars	Details.
	Name	Mr. Pawan Kishore Harlalka (DIN: 08857189)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shall be effective from October 01, 2025 subject to the approval of shareholder in the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr. Pawan Kishore Harlalka has done B.Com and LLB. He has more than 40 years of experience in Insurance Department
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. Pawan Kishore Harlalka (DIN: 08857189) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

NAGREEKA EXPORTS LIMITED

(Three Star Export House Recognized by Govt. of India)

Regd. Off.: 18, R. N Mukherjee Road, 3rd Floor, Kolkata-700001

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Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025.

(₹ In lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30th June'25 Unaudited	31st March'25 Unaudited	30th June'24 Unaudited	31st Mar'25 Audited
1	Income				
	a) Revenue from Operations	9,030.55	11,553.11	17,145.08	52,886.29
	b) Other Income	16.79	28.62	17.75	84.91
2	Total Income [a+b]	9,047.34	11,581.73	17,162.83	52,971.20
3	Expenditure :				
	a) Consumption of raw materials	3,458.64	3,762.76	7,085.47	21,487.22
	b) Purchase of traded goods	3,457.03	4,644.95	6,745.38	19,318.03
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	293.70	1,065.33	195.55	339.04
	d) Employee cost	252.55	434.76	722.70	2,664.55
	e) Finance Cost	364.06	426.52	321.53	1,414.41
	f) Depreciation & Amortization	174.17	174.49	178.18	711.23
	g) Other expenses	950.39	1,020.29	1,807.99	6,635.30
	Total Expenditure [3(a) to 3(g)]	8,950.55	11,529.10	17,056.80	52,569.78
4	Profit before Exceptional Item & Tax [2 - 3]	96.79	52.63	106.03	401.42
5	Exceptional Item	-	-	-	-
6	Profit before Tax [4 - 5]	96.79	52.63	106.03	401.42
7	Tax Expenses				
	a) Current Tax	26.93	119.45	16.54	216.48
	b) Deferred Tax Liability/(Assets)	(22.10)	(46.10)	(48.31)	(131.54)
	Total Tax Expenses [7(a) to 7(b)]	4.83	73.35	(31.77)	84.94
8	Net Profit/ (Loss) for the period after Tax (6-7)	91.96	(20.72)	137.80	316.48
9	Other Comprehensive Income				
	A) Items that will not be Reclassified to P&L				
	a) Fair Value Changes of Investment in Equity Shares	20.32	(18.23)	289.05	289.87
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	7.92	39.68	(2.66)	31.68
	c) Tax on above	(4.74)	66.65	(29.60)	37.22
	B) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-
	Total Other Comprehensive Income [9 (A) + 9 (B)]	23.50	88.10	256.79	358.77
10	Total Comprehensive Income for the Period [8 + 9]	115.46	67.38	394.59	675.25
11	Paid-up equity share capital (Face Value of ₹ 5/- each)	1,562.98	1,562.98	1,562.98	1,562.98
12	Other Equity				13,763.67
13	EPS for the period (in ₹) (Not annualized)				
a	Basic	0.29	(0.07)	0.44	1.01
b	Diluted	0.29	(0.07)	0.44	1.01

Notes :

- 1 The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13th August, 2025.
- 2 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.
- 3 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.
- 4 The Spinning Plant of the company situated at village Yavluj, taluka Panhala Dist, Kolhapur 416 205 had suspended operations w.e.f 21.02.2025.The company has lifted the suspension of operations and is working towards achieving normalcy.
- 5 The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with the IND AS 108 " Operating Segments ".
- 6 Previous period's figures have been regrouped/ rearranged wherever necessary.

Place : Kolkata
Date: 13th August,2025



By order of the Board
For Nagreeka Exports Limited
Sushil Patwari
Sushil Patwari
(Chairman)
DIN: 00023980

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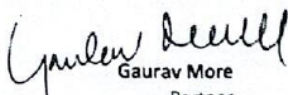
Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Exports Limited for the Quarter Ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Nagreeka Exports Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nagreeka Exports 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 B Nath & Company
Chartered Accountants
Firm Registration No: 307057E




Gaurav More
Partner

Membership No.:305466
UDIN- 25306466BMOSCI9846

Place: Kolkata
Date: August 13, 2025