February 6, 2025

To, National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G Bandra- Kurla Complex, Bandra (East) Mumbai- 400051.

Symbol: - MASKINVEST

Sub: <u>Outcome of the Board Meeting of Mask Investments Limited ("the Company") held on</u> <u>Thursday, February 6, 2025 and Submission of the Unaudited Standalone Financial</u> <u>Results for the quarter and nine months ended December 31, 2024.</u>

Ref: <u>Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.</u>

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, February 6, 2025, at the registered office of the Company, inter alia, considered & approved the following:

1. The unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2024. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of financial results as above along with the limited review report issued by M/s. Rajendra Sharma & Associates, Chartered Accountants, statutory Auditors of the Company have been annexed herewith.

The Board Meeting of the company commenced at 02:00 P.M. and concluded at 04.05 P.M.

You are requested to take the above information on your records.

Thanking You,

For Mask Investments Limited

Narayan Sitaram Saboo Chairman & Director DIN: 00223324

Encl: a/a

RAJENDRA SHARMA & ASSOCIATES (CHARTERED ACCOUNTANTS)

3032, Jash Yarn & Textile Market, Ring Road, SURAT-395002 Ph: 0261-2312322, Email: rajtosh3032@yahoo.co.in Mob: 9825793891, 9426777024

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,

Board of Directors of MASK INVESTMENTS LIMITED

- We have reviewed the unaudited financial results of MASK INVESTMENTS LIMITED ('the Company') for the quarter and nine months ended December 31, 2024 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2024' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
- 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"), prescribed under Section 133 of the Companies Act, 2013, 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 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that cause believe that the Statement has not been prepared in all material respects in accordant

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the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES

Chartered Accountants Firm Registration No.M408390W

CHARTERED COUNTANTS M. No. 044393

(RAJENDRA RATANLAL SHARMA) PARTNER M. NO. : 044393 UDIN: 25044393BMKUBG8331

Surat, 06th February, 2025

MASK INVESTMENTS LIMITED CIN: L65993GJ1992PLC036653

Regd. Office: 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat 395007, Gujarat, India

Ph: (0261) 2463261/62/63 Email : contact@maskinvestmnets.com

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	Particulars	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
	, unionare						
	INCOME	(0.000,000,000,000,000,000,000,000,000,0	(0	(onductor)	(0.1.4.4.1.0.4)	(0.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	(Fillenter)
1	Revenue From Operations						
	a. Interest Earned	4.21	4.64	3.89	12.70	11.63	14.1
	b. Other Operating Income	-	30.05	45.08	30.05	45.08	60.1
11	Other Income	-	-	-	-	10.00	0.04
III	Total Income (I+II)	4.21	34.70	48.97	42.75	56.71	74.30
IV	EXPENSES						
1	Cost of materials consumed	Constant States-				- 1.5	an a
	Purchases of Stock-in-Trade	-		-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	a ing kata				-	-
	Excise duty	200 C	-	-	-		
	Employee benefits expense	0.44	30.73	16.57	31.58	18.51	61.74
12.2.19	Finance costs	-	0.00	0.32		1.70	1.71
	Contingencies & Provisions	-	-			2007 - 100 -	
1	Depreciation and amortization expense	- 10	100 million - Ca	-		-	
	Other expenses	2.06	0.49	0.59	7.19	7.57	8.05
1. 22.2	Total expenses (IV)	2.51	31.22	17.48	38.77	27.78	71.50
V	Profit/(loss) before exceptional items and tax (I- IV)	- 1.70	3.48	31.49	3.98	28.92	2.80
VI	Exceptional Items & Prior- Period Items	-	-	-	-	-	
VII	Profit/(loss) before tax (V-VI) Tax expense:	1.70	3.48	31.49	3.98	28.92	2.80
VIII	(1) Current tax	0.43	0.57	7.93	1.00	7.28	(0.70)
	(2) Deferred tax		-	-	-	-	(0
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1.27	2.91	23.57	2.98	21.64	2.10
Х	Profit/(loss) from discontinued operations	-	-	-	-	-	
XI	Tax expense of discontinued operations	-	-	-	-	-	
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	
XIII	Profit/(loss) for the period (IX+XII)	1.27	2.91	23.57	2.98	21.64	2.10
XIV	Other Comprehensive Income						
AIV	A (i) Items that will not be reclassified to profit or loss	(1,915.96)	1,015.95	(316.95)	1,193.14	2,819.80	5,636.98
	(<i>ii</i>) Income tax relating to items that will not be reclassified to profit or loss		-	-			
	B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be	-	- 	-	-	-	
	reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(1,914.69)	1,018.86	(293.38)	1,196.12	2,841.44	5,639.08
XVI	Earnings per equity share (for continuing operation):						
1993	(1) Basic	0.04	0.10	0.77	0.10	0.71	0.07
	(2) Diluted	0.04	0.10	0.77	0.10	0.71	0.07
XVII	Earnings per equity share (for discontinued operation):	0.01	0.10				
	(1) Basic	-	-			-	
539	(2) Diluted	-	-		The second second	-	
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic (2) Diluted	0.04	0.10	0.77	0.10	0.71	0.07

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NOTES:-

The Unadited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 06th February, 2025.

2 The Company has only one segment therefore segment reporting is not applicable.

M/s. For Rajendra Sharma & Associates (Ghartered Accountants) 1 Place: Surat Place: Surat Date: 06th February, 2025 (RAJENDRA SHARMA) Partner M. No. 044393

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FOR MASK INVESTMENTS LIMITED

Ma Narayan Saboo Chairman & Director DIN:00223324

entres