

Date: 24th July, 2025

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SHEKHAWATI</p>
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Subject: Outcome of Board of Directors Meeting held on 24th July, 2025

With reference to the above subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting was held on 24th July, 2025 commenced at 2.00 p.m. at Registered Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 inter alia has considered and approved the following and concluded at 4.10 p.m. :-

1. The Board has approved the Un-audited Financial Result for the Quarter ended on 30th June, 2025 along with Limited Review Report for the same.
2. The Board has considered and approved the Re-appointment of M/s. Sunil Kudva & Co., Chartered Accountant, Firm Registration No. 123657W as an Internal Auditor on the recommendation of the Audit Committee for the F.Y. 2025-2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No.	Particulars	Description
1	Name	M/s. Sunil Kudva & Co.
2	Reason of change	Re-appointment of Sunil Kudva & Co., Chartered Accountant, Registration No. 123657W as an Internal Auditor of the Company.

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com

3	Date of Appointment/cessation(as applicable) & terms of appointment/re-appointment	July 24, 2025 Re-appointment as the Internal Auditor of the Company for F.Y. 2025-2026
4	Brief profile (in case of appointment)	Sunil Kudva & Co. specializes in providing services related to Internal Audit, Income Tax and Accounts.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

3. The Board has considered and approved the Re-appointment of Cost Auditor Firm Registration No. 26963 on the recommendation of the Audit Committee for the F.Y. 2025-2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No.	Particulars	Description
1	Name	M/s. N. Ritesh & Associates
2	Reason of change	Re-appointment of M/s. N. Ritesh & Associates, Cost Accountant, Firm Registration No. 26963, as a cost Auditor of the Company.
3	Date of Appointment/cessation(as applicable) & terms of appointment/re-appointment	July 24, 2025 Re-appointment as the Cost Accountant of the Company for F.Y. 2025-2026
4	Brief profile (in case of appointment)	M/s. N. Ritesh & Associates specializes in providing services related to Cost Audit of the company.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

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4. The Board has considered and approved the appointment of Statutory Auditor M/s. SGCO & Co. LLP, Chartered Accountants firm Registration no. 112081W/W100184 on the recommendation of the Audit Committee for a period of 5 years subject to approval of members in the ensuing 34th Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No.	Particulars	Description
1	Name	M/s. SGCO & Co. LLP
2	Reason of change	Appointment of M/s. SGCO & Co. LLP, Practising Chartered Accountants ,Mumbai (Firm Registration No. 112081W/W100184, as Statutory Auditors of the Company
3	Date of Appointment/cessation(as applicable) & terms of appointment/ re-appointment	July 24, 2025 Appointment as the Statutory Auditors of the Company for five (5) consecutive years i.e. for FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing 34th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Name of auditor: M/s. SGCO & Co. LLP. The firm is Peer and Quality Reviewed by the Institute of Chartered Accountant of India (ICSI). SGCO, a Multi-Disciplinary Accountancy firm, in existence for more than two decades is catering to over 250 plus client groups across diverse sectors. Field of Experience: Having good working experience and proficiency in all matters related to Accounts, Audit and Taxation.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

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5. The Board has considered and approved the appointment of Secretarial Auditor Dipesh Gosar & Co. Chartered Secretary on the recommendation of Audit Committee for a period of 5 years subject to approval of members in the ensuing 34th Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No.	Particulars	Description
1	Name	Dipesh Gosar & Co.
2	Reason of change	Appointment of Dipesh Gosar & Co., Practising Chartered Secretary, Mumbai (M. No. ACS: 23755 C P No. 26801) Peer Review no. - 4281/2023, as a Secretarial Auditor of the Company.
3	Date of Appointment/cessation(as applicable) & terms of appointment/re-appointment	July 24, 2025 Appointment as the Secretarial Auditors of the Company for five (5) consecutive years i.e. for FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing 34th Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Name of auditor: Dipesh Gosar & Co. The firm is Peer and Quality Reviewed by the Institute of Chartered Secretary of India (ICSI). Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

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6. The Board has considered and approved the appointment of Mrs Kalpana Mukesh Ruia, Additional Executive Director for a term of 5 years on the recommendation of Nomination & Remuneration Committee subject to approval of members in the ensuing 34th Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No.	Particulars	Description
1	Name	Mrs. Kalpana Mukesh Ruia
2	Reason of change	Appointment
3	Date of Appointment/cessation(as applicable) & terms of appointment/ re-appointment	July 24, 2025 Term: Appointment as an Additional Executive Director, liable to retire by rotation, for term of five consecutive years w.e.f July 24, 2025 subject to approval of the shareholders in the ensuing 34th Annual General Meeting of the Company
4	Brief profile (in case of appointment)	Mrs. Kalpana Ruia has been appointed as Additional Executive Director of Shekhawati Industries Limited. She holds a Bachelor of Science degree from St. Xavier's College, Ahmedabad. Field of Experience: Mrs. Ruia is expected to play a vital role in strengthening the Company's internal systems, promoting innovation-led growth, and ensuring better alignment between corporate objectives and execution. Her focus will include enhancing process efficiency, driving sustainability initiatives, and supporting the expansion of Shekhawati Industries into the real estate sector.
5	Disclosure of relationships between directors (in case of appointment of a director).	Relative of Chairman & Managing Director

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6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Kalpana Mukesh Ruia is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority.
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- The Board has considered, adopted and approved the Directors' Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2025.
- The Board has approved the material Related Party Transactions with M/s. SKI Realtech Private Limited (Formerly Advance Wood Processors Pvt. Ltd) and Mrs. Kalpana Mukesh Ruia, Related Party for the period of 5 years.
- The Board has approved the Notice of 34th Annual General Meeting to be held on Wednesday, 10th September, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM").
- The Board has approved the appointment of Scrutinizer Dipesh Gosar & Co., Practicing Company Secretaries for the 34th Annual General Meeting of the Company.

Please take the above information on your records.

Thanking you,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)

Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
ACS – 24196

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Shekhawati Industries Limited

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CIN: L68200MH1990PLC435549**Regd. Off:** Express Zone, 'A' -wing, Unit No. 1102-1103, Near Patel Vatika, Off. W.E. Highway, Malad East, Mumbai -400097, Maharashtra India.**Tel. No.:** 022-4450 0790/ 022-4961 7255, **Email:** info@shekhawatiind.com, **Website:** www.shekhawatiind.com**Statement of Unaudited Financial Results for the Quarter ended June 30, 2025***(Rs. In Lakhs)*

	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	INCOME				
	a. Revenue from Operations				
	Job Work	(0.46)	796.11	1,354.55	4,864.70
	Service income	300.00	300.00	296.77	1,196.77
	Others operating Revenue	0.35	0.30	0.25	2.24
	b. Other Income	123.50	7.86	89.40	177.71
	Total Income	423.39	1,104.27	1,740.97	6,241.42
2	Expenses				
	(a) Cost of materials consumed	0.16	265.06	473.27	1,716.20
	(b) Construction materials consumed	120.71	340.02	-	856.10
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(115.86)	(340.02)	-	(856.10)
	(d) Employees benefits expenses	58.51	197.09	151.25	676.91
	(e) Finance Costs	0.74	0.90	0.89	3.56
	(f) Depreciation and amortization expenses	20.90	21.87	12.00	81.49
	(g) Direct expenses	28.96	186.22	364.46	1,121.30
	(h) Power and Fuel	9.16	357.91	428.99	1,732.08
	(i) Other expenses	18.69	91.11	74.23	282.89
	Total Expenses	141.97	1,120.16	1,505.09	5,614.43
3	Profit/(Loss) before exceptional items and tax (1) - (2)	281.42	(15.89)	235.88	626.98
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3)-(4)	281.42	(15.89)	235.88	626.98
6	Tax Expense:				
	Current Tax	-	-	-	-
	Taxation of Earlier year	-	-	-	(1.24)
	Deferred Tax	-	-	-	-
7	Net Profit/(loss) after tax (5) - (6)	281.42	(15.89)	235.88	628.21
8	Other Comprehensive Income / (Loss)				
	Items That will not be reclassified into Profit or loss				
	Remeasurements of Defined Benefits Plan	(3.07)	(51.44)	4.85	(36.89)
9	Total Comprehensive Income / (Loss) (7+8)	278.35	(67.33)	240.73	591.32
10	Paid-up equity share capital (Face Value - Rs. 10/- each)	3,447.00	3,447.00	3,447.00	3,447.00
11	Other equity (excluding revaluation reserves)	-	-	-	(2,128.41)
12	Earnings per share (of Rs. 10/- each)				
	(a) Basic	0.82	(0.05)	0.07	1.82
	(b) Diluted	0.82	(0.05)	0.07	1.82
	(EPS for interim period is not annualized)				

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 24th July, 2025 and have undergone "Limited Review Report" by the Statutory Auditor of the Company.
- The financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and SEBI LODR Circular Dated 5th July, 2016.



Shekhawati Industries Limited

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	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	SEGMENT REVENUE				
	Textile operations	299.89	1,096.41	1,651.57	6,063.71
	Real Estate operations	-	-	-	-
	Total operating revenue	299.89	1,096.41	1,651.57	6,063.71
2	SEGMENT RESULTS				
	Textile operations	176.75	79.92	194.89	697.39
	Real Estate operations	-	-	-	-
		176.75	79.92	194.89	697.39
	Less: Finance Cost	(0.74)	(0.90)	(0.89)	(3.56)
	Less: Unallocable Expenses	(18.09)	(102.77)	(47.52)	(244.56)
	Add: Unallocable Income	123.50	7.86	89.40	177.71
	Profit from ordinary Activities after finance costs but before exceptional items	281.42	(15.89)	235.88	626.98
	Exceptional Items	-	-	-	-
	Profit before tax from continuing Operations	281.42	(15.89)	235.88	626.98

	Particulars	Quarter Ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	SEGMENT ASSETS				
	Textile operations	260.10	603.73	1,153.92	603.73
	Real Estate operations	976.81	856.10	201.00	856.10
		1,236.92	1,459.83	1,354.92	1,459.83
	Add: Unallocable Assets	2,436.69	2,349.97	2,933.02	2,349.95
	Total Assets	3,673.61	3,809.81	4,287.94	3,809.79
2	SEGMENT LIABILITIES				
	Textile operations	2,052.54	2,316.46	3,319.95	2,316.46
	Real Estate operations	0.87	75.40	-	75.40
		2,053.41	2,391.86	3,319.95	2,391.86
	Add: Unallocable Liabilities	23.27	99.36	-	99.34
	Total Liabilities	2,076.68	2,491.22	3,319.95	2,491.20

- 4 During the year under review the company does not have any subsidiary/associates/Joint Venture company(ies), Hence, the disclosure as per the relevant Indian Accounting Standard i.e Ind AS 110 Consolidated Financial Statement is not applicable as on June 30, 2025.
- 5 Figures for the quarter ended 31 March 2025 in these financial results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published figures upto nine month ended December 2024. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- 6 Figures of the previous reporting period has been reclassified/ regrouped wherever necessary to correspond with the figures of the current reporting period.



For and on behalf of the Board of Directors
Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)

Ravi Sanjay Jogi

(Whole - Time Director)

(DIN : 06646110)

Place : Mumbai

Date : July 24, 2025



Ajay Shobha & Co.
Chartered Accountants

L - 2, Haridwar - 1,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

Limited Review Report on the Unaudited Financial Results of the Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of Shekhawati Industries Limited (formerly known as Shekhawati Poly-Yarn 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 Regulation').
2. This Statement, which is the responsibility of the 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 Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized 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 Engagement (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 financial results are free of material misstatements. A review consists of making inquiries, 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.
4. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles



Ajay Shobha & Co.
Chartered Accountants

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Evershine Nagar,
Malad (W), Mumbai - 400064.
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Email: ajayshobha.co@gmail.com

generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

As stated in Note 5 to the Statement of Unaudited Financial Results for the quarter ended June 30, 2025, include the results of quarter ended March 31, 2025, being the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the Unaudited published figures upto nine Month ended December 2024 which were subject to limited reviewed by us.

For Ajay Shobha & Co.
Chartered Accountants
Firm's Registration No. 317031E

Ajay
Gupta

Digitally signed
by Ajay Gupta
Date: 2025.07.24
15:45:16 +05'30'



Ajay Gupta
Partner
Membership Number: 053071
UDIN: 25053071BMIWDB1017

Date: July 24, 2025
Place: Mumbai