

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



**Date- 28/07/2025**

**To,  
BSE Limited, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip ID – SRD Code-542232**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, Sandra Kurla Complex,  
Sandra (E), Mumbai - 400 051  
Symbol- SRD**

**Scrip ID – SRDISIN-INE01NE01012**

**Code-542232**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 28<sup>th</sup> July, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our intimation letters dated 18<sup>th</sup> July, 2025; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval of Unaudited Financial Statement for Quarter ended on 30<sup>th</sup> June, 2025.
2. Approval of Limited Review report of Statutory Auditor for Quarter ended on 30<sup>th</sup> June, 2025.
3. The Board of Directors discussed and considered the proposal of backward integration by way of acquisition and future commissioning of a state-of-the-art manufacturing facility adjacent to the Company's main storage and mixing unit located at SG-2730, Village Suwana, Bhilwara, Rajasthan-311011. This transition from a trading model to an integrated manufacturing setup for home care and cleaning products—including dish wash gel, fabric wash liquid, floor cleaner, toilet cleaner, glass cleaner, hand wash, and detergent powder—aims to reduce dependency on third-party suppliers and enhance supply chain security. The Board, after evaluating the matter, resolved to proceed with the acquisition of the adjacent land and factory premises and authorized Mr. Anil Kabra, Director, to carry out all necessary formalities with the \*prospective Seller(s)\*, including signing of MOU, Land Registration Documents, and making required payments to complete the property registration in the Company's name. The transaction shall be executed at market value and not below DLC rates. The Board also discussed the proposed internal equipment installation and commercial production to be undertaken post-acquisition, and considered additional future expansion including new product lines to support long-term growth objectives. It was noted that any interested Director abstained from voting on this matter in compliance with applicable provisions.

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4. Noting of Minutes of Committees, their recommendation and review of all their decision
5. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.

The meeting was commenced at 03:30P.M. as and concluded at 04:30 P.M.

Kindly take the same on record.

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**Aditi Babel**

**Company Secretary & Compliance Officer**

**M.No.: F13506**

**Enclosed A/a**

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Date-28/07/2025

To,  
BSE Limited, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip ID – SRDCode-542232  
ISIN-INE01NE01012

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Sandra Kurla Complex, Sandra (E),  
Mumbai - 400 051  
Symbol- SRD  
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Submission of **unaudited** financial results along with Limited review report for the **quarter ended 30<sup>th</sup> June, 2025**.

This is in continuation of our letter dated 18<sup>th</sup> July, 2025 regarding information of holding Meeting of Board of Directors (03/2025-26) on Monday, 28<sup>th</sup> July, 2025 for consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report thereon by Statutory Auditor for the **quarter ended 30<sup>th</sup> June, 2025**. Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to submit the Standalone **unaudited** Financial Results along with limited review report thereon by the Statutory Auditor; which were also approved by the Audit Committee and Board of Directors at their Meeting.

We are also in process of filing the aforesaid **unaudited financial result** in XBRL Format within the stipulated time and same shall also be hosted on the website of Company; www.srdyechem.com. You are requested to please take on record the aforesaid documents for your records and reference.

Please find attached herewith the approved **unaudited** standalone financials along with Limited Review Report for the quarter so ended.

The meeting was commenced at 03:30 P.M. as and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel  
Company Secretary and Compliance Officer  
Mem No.-F13506

**SHANKAR LAL RAMPAL DYE-CHEM LIMITED****EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> June, 2025****(Rs. In lakhs except EPS)**

S. No.	Particulars	Quarter Ended			Financial Year Ended (Audited)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1.	Total Revenue from Operations	12226.70	10674.76	9872.56	40178.52
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	566.76	352.92	464.83	1542.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	566.76	352.92	464.83	1542.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	423.61	251.56	347.99	1139.24
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	423.61	251.56	347.99	1139.24
6.	Paid up Equity Share Capital	6396.68	6396.68	6396.68	6396.68
7.	Other Equity as shown in the Balance Sheet of previous year except revaluation reserve.	-	-	-	4564.55
8.	Earnings Per Share (not annualized) (of Rs. 10 /- each) Before Extraordinary items & After Extraordinary items (Basic & Diluted as Adjusted (Bonus Issue: Ind AS 33))	0.66	0.39	0.54	1.78

**Notes:**

1. The above Standalone financial results for the quarter 30<sup>th</sup> June, 2025, were reviewed by the Audit Committee and thereafter were approved by the Board of Directors of the Company at their respective meetings held on 28<sup>th</sup> July, 2025.
2. The Statutory Auditor have conducted a "Limited Review" of these financial results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable.
4. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company's website at [www.srdyechem.com](http://www.srdyechem.com)
5. The previous period figures have been Re-grouped / Re-classified/Restated, wherever necessary, to confirm with the current period presentation.

**For and on behalf of Board of Directors:**  
**Shankarlal Rampal Dye Chem Limited**  
**For Shankar Lal Rampal Dye-Chem Ltd.**

*Rampal Inani*  
**(Rampal Inani)**  
**(Chairman & Managing Director)**  
**(DIN-00480021)**

**Place: Bhilwara**  
**Date: 28.07.2025**

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**Laxman Kumar & Associates**  
Chartered Accountants  
A-1273 Bapu Nagar, GautamDham Road,  
Bhilwara Rajasthan  
Email: ca.laxman@yahoo.co.in  
Mobile: 9214010903

## INDEPENDENT AUDITOR'S REVIEW REPORT

To,

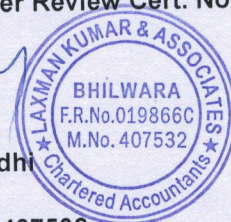
The Board of Directors,  
**SHANKAR LAL RAMPAL DYE CHEM LIMITED**  
SG 2730, SUWANA, BHILWARA, RAJASTHAN  
CIN-L24114RJ2005PLC021340

1. We have reviewed the accompanying Statement of **Standalone Unaudited Financial Results for the Period ended 30<sup>th</sup> June, 2025** (herein after referred to as "Statement" and initialled for the purpose of identification) of ShankarLalRampal Dye-Chem Limited ("the Company") 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 Regulations")
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.
3. We have 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 from 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. **Also, the financial figures for quarter ended June, 2024 are considered based upon report of predecessor Auditor.**
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results read with notes thereon, prepared in accordance with the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:-Bhilwara  
Date: 28/07/2025  
UDIN: 25407532BMMIHM3167

**For LAXMAN KUMAR AND ASSOCIATES**  
Chartered Accountants  
FRN: 0019866C, Peer Review Cert. No.:  
016006

*Laxman Kumar*  
Laxman Kumar Sindhi  
(Partner)  
Membership No. 407532





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## Other Disclosures

1. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**
2. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES- **Not Applicable**
3. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**
4. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4<sup>th</sup> quarter) – **Not Applicable.**

**For SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**Aditi Babel**

**Company Secretary and Compliance Officer**

**Mem No.-F13506**