



**STEELCAST LIMITED**  
REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
FAX (91) (278) 251 9831  
E-MAIL info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC/2079

31.07.2025

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><b>Scrip Code: 513517</b></p>	<p>National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Scrip Symbol: STEELCAS</b></p>
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Dear Sir/Madam,

**Sub: Outcome of the 291st meeting of the Board of Directors of STEELCAST LIMITED held on 31st July, 2025, through Video Conferencing (VC) facility.**

**Ref: Our Letter No. AC/2079 dated 22.07.2025 regarding intimation of Board meeting Date and Record Dates for the purpose of Interim Dividend 2025-26 and sub-division/split of equity shares.**

On the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company was held on 31st July, 2025, through Video Conferencing (VC) facility.

The meeting commenced at 11:00 Hours and concluded at 12:10 Hours. Please note that the Board has, inter alia –

1. Considered, approved and taken on record the un-audited (Standalone) Financial Results for the quarter ended 30th June, 2025 as enclosed herewith.
2. Declared First Interim Dividend for FY 2025-26 @ Rs. 1.80 per equity share of Rs. 5/- each (i.e. 36%) which will be paid within 30 days of the date of declaration i.e. on or before 30th August, 2025.
3. Fixed 08.08.2025 as the Record Date for the purpose of First Interim Dividend for FY 2025-26.
4. Fixed 29.08.2025 as the Record Date for the purpose of Sub-division/Split of Equity Shares, subject to the approval of Sub-division/Split by the shareholders at the 54th Annual General Meeting to be held today at 16:00 Hours.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY

**STEELCAST LIMITED**

Regd. Office: Ruvapari Road, Bhavnagar, Gujarat 364005

Phone No.0278-2519062, Email ID Info@steelcast.net

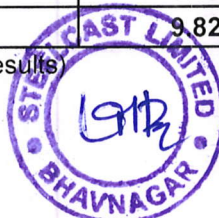
www.steelcast.net CIN:L27310GJ1972PLC002033

**Financial Results for the Quarter ended June 30, 2025**

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.25	31.03.25	30.06.24	31.03.25	
		Unaudited	Audited	Unaudited	Audited	
<b>1</b>	<b>Income</b>					
a	Net Sales/Income from Operations	10,668.55	12,009.39	7,744.66	37,338.75	
b	Other Income	272.24	185.33	112.36	722.62	
c	<b>Total Income ( sum of a &amp; b)</b>	<b>10,940.80</b>	<b>12,194.72</b>	<b>7,857.02</b>	<b>38,061.37</b>	
<b>2</b>	<b>Expenses</b>					
a	Cost of materials consumed	2,339.69	2,428.12	1,499.91	8,240.01	
b	Changes in Inventories of Finished Goods, Work-in-Progress	(71.42)	(35.48)	257.58	(1,083.66)	
c	Employee benefit expense	1,287.01	1,318.32	1,020.33	4,582.50	
d	Finance cost	15.47	27.62	10.36	65.00	
e	Depreciation and Amortisation expense	320.50	304.71	319.48	1,254.88	
f	Manufacturing expenses	1,225.02	1,351.11	887.30	4,381.07	
g	Power, Fuel and Water charges	1,171.16	1,225.17	802.49	4,130.97	
h	Consumption of Stores & Spares	1,535.69	1,542.14	969.34	4,989.42	
i	Other expenses	451.57	424.69	337.17	1,768.63	
j	<b>Total Expenses (sum of a to i)</b>	<b>8,274.68</b>	<b>8,586.40</b>	<b>6,103.95</b>	<b>28,328.82</b>	
<b>3</b>	<b>Profit before Exceptional items and Tax (1c-2j)</b>	<b>2,666.12</b>	<b>3,608.32</b>	<b>1,753.07</b>	<b>9,732.55</b>	
<b>4</b>	<b>Add/(Less): Exceptional item</b>	-	-	-	-	
<b>5</b>	<b>Profit Before Tax (3+4)</b>	<b>2,666.12</b>	<b>3,608.32</b>	<b>1,753.07</b>	<b>9,732.55</b>	
<b>6</b>	<b>Tax Expense</b>					
a	Current Tax	626.00	868.14	434.55	2,408.95	
b	Short / (Excess) provision of Tax of earlier years	-	-	-	3.01	
c	Deferred Tax	51.87	63.53	25.54	100.80	
d	<b>Total Tax Expense (sum of a to c)</b>	<b>677.87</b>	<b>931.67</b>	<b>460.09</b>	<b>2,512.76</b>	
<b>7</b>	<b>Profit / (Loss) for the period (5-6d)</b>	<b>1,988.26</b>	<b>2,676.65</b>	<b>1,292.98</b>	<b>7,219.79</b>	
<b>8</b>	<b>Other Comprehensive Income</b>					
a	Items not to be reclassified subsequently to profit or loss					
i	Remeasurement gain / (loss) on defined benefit plans	(24.00)	(48.87)	(18.67)	(60.73)	
ii	Income Tax effect on above	6.04	12.30	4.70	15.29	
iii	Gain / (Loss) on fair valuation of equity instruments	-	-	(0.23)	(0.19)	
iv	Income Tax effect on above	-	-	-	-	
b	Items to be reclassified subsequently to profit or loss	-	-	-	-	
c	<b>Other Comprehensive Income for the year, net of Tax (sum of a &amp; b)</b>	<b>(17.96)</b>	<b>(36.57)</b>	<b>(14.21)</b>	<b>(45.63)</b>	
<b>9</b>	<b>Total Comprehensive Income, net of Tax (7+8c)</b>	<b>1,970.29</b>	<b>2,640.08</b>	<b>1,278.78</b>	<b>7,174.16</b>	
<b>10</b>	<b>Paid-up Equity Share Capital (Face Value Rs. 5/- per share)</b>	<b>1,012.00</b>	<b>1,012.00</b>	<b>1,012.00</b>	<b>1,012.00</b>	
<b>11</b>	<b>Other Equity excluding revaluation reserves</b>				<b>31,575.40</b>	
<b>12</b>	<b>Earnings Per Share (EPS) of Rs. 5/- each (Not Annualised)</b>					
- Basic		9.82	13.22	6.39	35.67	
- Diluted		9.82	13.22	6.39	35.67	

(See accompanying notes to the Financial Results)





**Notes:**

1	The financial results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2025 & July 31, 2025 respectively.
2	The Company's operations at present are confined to only one segment namely "Casting Business".
3	The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2025.
4	The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices & policies to the extent applicable.
5	The Board of Directors of the Company have declared first interim dividend at the rate of Rs. 1.80 per share (i.e. 36% of face value per share of Rs 5.00) of the Company for the financial year 2025-26.
6	The results for the quarter ended June 30, 2025 are available on the website of the NSE & BSE and also on the Company's website <a href="http://www.steelcast.net">www.steelcast.net</a> .
7	The figures of the previous periods have been regrouped/ reclassified, wherever necessary.



Place: Bhavnagar  
Date: July 31, 2025

For STEELCAST LIMITED

A handwritten signature in blue ink, appearing to read "Chetan M Tamboli".

(Chetan M Tamboli)  
CHAIRMAN & MANAGING DIRECTOR  
DIN : 00028421

**SSM&Co.**

Chartered Accountants

H O. 211 212, CentrePoint, Rupani Rd., Ghogha Circle, Bhavnagar 364 001 Tel : 0278 2470667 / 2563508 M. 8460800340 email : ssmcobvn@gmail.com  
Branch: I/2. Kadamban Apartment, Near Jodhpur Cross Road Behind Star Bazar, Satellite AHMEDABAD 380 015. Telefax: 079 26761174, 40034706

## LIMITED REVIEW REPORT

To

**The Board of Directors**

**STEELCAST LIMITED**

We have reviewed the accompanying Statement of unaudited financial results of **STEELCAST LIMITED** ("the Company") for the quarter ended June 30<sup>th</sup>, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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"), as 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. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of the 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Results, prepared in accordance with the applicable Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Bhavnagar  
31<sup>st</sup> July 2025  
UDIN: 25106176BMIVEZ4570



**Fors SM & Co,**  
**Chartered Accountants**  
FRN : 129198W

**M. RAFIK SHEIKH**  
Partner  
M. N. 106176



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**MD/CEO & CFO CERTIFICATION ON FINANCIAL RESULTS**

To,  
The Board of Directors,  
STEELCAST LIMITED

We hereby certify that financial results of Steelcast Limited for the quarter ended June 30, 2025 do not contain any false or misleading statement(s) or figures and do not omit any material facts which may make the statements or figures contained therein misleading.

(Chetan M Tamboli)  
CHAIRMAN & MANAGING DIRECTOR  
/CHIEF EXECUTIVE OFFICER



(Subhash R Sharma)  
EXECUTIVE DIRECTOR & CFO

Place: Bhavnagar  
Date: 31.07.2025