

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

Date: 05th August, 2025

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400001

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e. on Tuesday, 05th August, 2025.

Ref: BSE Scrip Code: 521137 / ISIN: INE958A01011

With reference to the captioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Tuesday, 05th August, 2025 at the Registered office of the company:

The outcomes of Board meeting are as under:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2025, as recommended by the Audit Committee.

Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the unaudited financial results for the quarter ended 30th June, 2025 along with the Limited Review Report is enclosed herewith.

Integrated filing (Financials) pursuant to the SEBI circular no SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, will be submitted separately in XBRL format in accordance with relevant circulars issued by the stock exchanges.

The Board meeting was commenced on 12:30 PM and concluded at 01:05 PM.

Please acknowledge the receipt and inform the members of the exchange.

Thanking You,

Yours faithfully

For, EUREKA INDUSTRIES LIMITED

MAMTA
Managing Director & CFO
(DIN: 10232506)

Encl: as above

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E-mail: eurekaindia@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended	Preceding	Preceding	Year to date figures for the March 31, 2025
		June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024	
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	3751.06	3914.33	269.89	8532.32
	(b) Other Income	0.00	2.38	0.00	2.38
	Total Income (Net)	3751.06	3916.71	269.89	8534.70
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	3580.68	4096.34	220.02	8793.60
	c. Changes in inventories of Stock-in-Trade	133.54	(297.19)	0.00	(563.48)
	d. Employee benefits expenses	2.97	3.78	2.00	7.63
	e. Finance Cost	0.00	15.17	0.01	15.22
	f. Depreciation and Amortization Expenses	0.03	0.03	0.03	0.13
	g. Other Expenses	25.52	50.70	6.60	67.33
	Total Expenses	3742.74	3868.83	228.66	8320.43
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	8.32	47.89	41.23	214.27
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	8.32	47.89	41.23	214.27
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	8.32	47.89	41.23	214.27
8	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	8.32	47.89	41.23	214.27
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	0.00	0.00	0.00	0.00
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (9+12+13)	8.32	47.89	41.23	214.27
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	8.32	47.89	41.23	214.27
17	Details of equity share capital				
	Paid-up Equity Share Capital	875.00	875.00	875.00	875.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	(1024.50)
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.10	0.55	0.47	2.45
	Diluted Earning (Loss) per share from Continuing operations	0.10	0.55	0.47	2.45

ii Earning per Share for discontinuing Operations					
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii Earnings per Equity Share					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.10	0.55	0.47	2.45
	Diluted Earning (Loss) per share from Continuing and discontinuing operations* (refer note -4)	0.10	0.55	0.47	2.45

Note:

1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 5th August, 2025.
2	This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
3	Although the Company has earned a profit during the period, it has substantial brought forward business losses and unabsorbed depreciation from prior years. In accordance with the provisions of the Income-tax Act, 1961, these accumulated losses are eligible to be set off against the current year's taxable income. Consequently, the management believes that there is no current tax liability for the year and, therefore, no provision for income tax has been made for the period.
4	*During the Previous year (FY 2024-25), Company has initiated the process of issue of right shares up to 49000000 in ratio of 28 rights equity share for every 5 fully paid up equity share held by eligible equity share holders, and accordingly the effect for the same has been reflected in diluted EPS calculation for the said year (on the assumption of full subscription of right issue). However, afterwards due to non-receipt of the approval from BSE, company has withdrawn the proposed right issue (as decided in meeting held on 30/05/2025). hence, effect of the diluted EPS has been reversed.
5	The previous periods figures have been regrouped wherever necessary.
6	As per the definition of Reportable segment in Accordance with Ind AS 108 of "Operating Segments", the company has only one reportable segment Hence, separate disclosure for segment reporing is not applicable to the company.
7	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For and on Behalf of the Board of Eureka Industries Limited

Mamta

Mamta
(Managing Director/CFO)
DIN :10232506



Place: Ahmedabad
Date: 05/08/2025

Limited Review Report

To,
Board of Directors of EUREKA INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **EUREKA INDUSTRIES LIMITED** for the quarter ended 30th June, 2025 which are included in the accompanying “Statement of Unaudited Financial Result for Quarter ended June 30, 2025” together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).

The statement is the responsibility of the company’s management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 ICAI. 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 of Interim Financial information 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (‘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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- During the Previous year (FY 2024-25), Company has initiated the process of issue of right shares up to 49000000 for eligible equity shareholders and accordingly the effect for the same has been reflected in diluted EPS calculation for the said year (on the assumption of full subscription of right issue).
However, afterwards due to non-receipt of the approval from BSE, company has withdrawn the proposed right issue (as decided in meeting held on 30/05/2025 by the Board of directors)
- Company has Profit during the period. However, due to accumulated substantial brought forward business losses and unabsorbed depreciation from prior years in financial statement as well as according to income tax provisions, there is no current tax liability made for the period.

Date : 05/08/2025

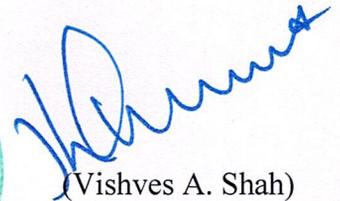
Place : Ahmedabad

For, V S S B & Associates

Chartered Accountants.

Firm No. 121356W




(Vishves A. Shah)

Partner

M. No. 109944

UDIN: 25109944BMGPPE2543