



Date: August 14, 2025

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001.

Dear Sirs,

Scrip Code: 531726

Sub: Outcome of Board Meeting

In accordance with the provisions of Regulation 30, 33 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e., 14th August, 2025 has inter alia approved the following: -

(i) On Recommendation of the audit committee , the board has considered and approved the following-

(a) Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- i. Un-audited Financial Results for the quarter ended June 30, 2025;
- ii. Limited Review Report on the said Unaudited Financial Results received from the Statutory Auditors of the Company.

The copies of the aforesaid results together with the Limited Review Report issued by the Auditors of the Company are enclosed.

(ii) Declared an Interim Dividend of Rs. 0.80 per share on the Equity Shares of the face value of Rs. 10/- each, for quarter ending on June 30, 2025.

- has fixed Monday, August 18, 2025 as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

(iii) Appointment of M/s. Ritesh Talati & Co., Practicing Cost Accountants, as the Cost Auditor of the Company for the financial year ended March 31, 2026.

(iv) Other routine matters.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4:15 p.m.

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

Enclosed herewith: Results June 2025
Limited review report

PANCHSHEEL ORGANICS LIMITED
 Regd office: B-6-B7, Sector C, Sanwer Road, Inds. Estate, Indore, M.P. - 452016
 Website : www.panchsheelorganics.com
 CIN : L24232MP1989PLC005390

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

SR. No.	PARTICULARS	Rs. In lacs			
		Quarter Ended			Year ended
		3 months ended 30.06.2025 (Un-audited)	Preceding 3 months ended 31.03.2025 (Audited)	Corresponding 3 months ended 30.06.2024 (Un-audited)	12 Months ended 31.03.2025 (Audited)
1	Income				
	Revenue from operations	2,356.20	2,837.39	2,605.40	10,717.84
	Other Income	66.35	-	74.19	307.29
	Total Income	2,422.55	2,837.39	2,679.58	11,025.13
2	Expenses				
	a. Cost of materials consumed	1,099.01	1,328.56	1,464.46	5,856.22
	b. Purchases of stock-in-trade	321.19	872.49	171.84	1,584.44
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	73.02	(388.66)	134.88	(621.80)
	d. Employees benefit expense	198.44	242.87	163.93	794.61
	e. Finance costs	5.55	9.48	5.95	37.42
	f. Depreciation, depletion and amortisation expense	55.93	51.30	54.05	219.62
	g. Other Expenses				
	1 Power and Fuel	17.46	29.20	17.94	96.88
	2 Other Expenses	272.78	275.02	209.37	1,248.03
	Total other expenses	290.24	304.22	227.31	1,344.91
	Total expenses	2,043.38	2,420.26	2,222.42	9,215.43
3	Total Profit / Loss before exceptional items and tax	379.17	417.12	457.16	1,809.70
4	Exceptional Items	-	-	-	-
5	Total Profit / Loss before tax	379.17	417.12	457.16	1,809.70
6	Tax expense				
	Current tax	94.65	100.00	114.44	465.61
	Prior year Tax Adjustment	-	-	-	-
	Deferred tax	-	-	-	(35.36)
10	Total tax expenses	94.65	100.00	114.44	430.25
	Net movement in regulatory deferral account balances related to profit or loss	-	-	-	-
12	Net Profit / Loss for the period from continuing operations	284.52	317.12	342.73	1,379.45
13	Profit / Loss from discontinued operations before tax	-	-	-	-
14	Tax expense of discontinued operations	-	-	-	-
15	Net Profit / Loss from discontinued operation after tax	-	-	-	-
	Share of Profit / Loss of associates and joint ventures accounted for using	-	-	-	-
17	Total Profit / Loss for period	284.52	317.12	342.73	1,379.45
	Items that will not be reclassified to profit or loss	-	(101.44)	-	(101.44)
19	Total comprehensive income net of taxes	284.52	215.68	342.73	1,278.01
20	Total Profit / Loss, attributable to	284.52	215.68	342.73	1,278.01
	Profit / Loss, attributable to owners of parent	-	-	-	-
	Total Profit / Loss, attributable to non-controlling interests	-	-	-	-
22	Total Comprehensive income for the period attributable to	-	-	-	-
	Comprehensive income for the period attributable to owners of parent	-	-	-	-
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-

23	Details of equity share capital				
	Paid-up Equity Share Capital	1,317.18	1,317.18	1,317.18	1,317.18
	Face value of equity share capital	10.00	10.00	10.00	10.00
24	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
25	Reserves excluding revaluation reserve	12,353.52	12,069.00	11,529.02	12,069.00
26	Debenture redemption reserve	-	-	-	-
27	Earnings per share				
	i. Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	2.16	2.41	2.60	10.47
	Diluted earnings (loss) per share from continuing operations	2.16	2.41	2.60	10.47
	ii. Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
	iii. Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	2.16	2.41	2.60	10.47
	Diluted earnings (loss) per share from continuing and discontinued operations	2.16	2.41	2.60	10.47
28	Debt equity ratio	-	-	-	-
29	Debt service coverage ratio	-	-	-	-
30	Interest service coverage ratio	-	-	-	-
31	Disclosure of notes on financial results	-	-	-	-

NOTES :

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14th August, 2025. The Results are accompanied by the Limited Review Report.
2. Figures for the previous periods have been regrouped, wherever necessary to make them comparable with current period.
3. The Company operates in one reportable segments viz. "Manufacturing and Trading of Bulk Drug and Intermediate", in accordance with Ind AS 108 "Operating Segments".
4. The above 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.
5. Directors of the Company propose dividend @8% amounting to Rs. 94.25 Lakh

Date : 14th August, 2025

Place : Mumbai

For Panchsheel Organics Limited

Mr. Mahendra Turakhia
Director
DIN : 08004222



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**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: 14th August, 2025

To,
The Manager
Listing
Department
BSE Limited
P.J. Towers, Dalal
Street, Fort,
Mumbai- 400001

Scrip Code: **531726**

Sub.: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declared that the Statutory Auditors of the Company M/s. Jayesh R. Shah & Co., Chartered Accountants, Mumbai (Firm Registration No.104182W) have issued the Audit Reports with Unmodified Opinion in respect of the Un-Audited Financial Results for the quarter ended on June 30, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

Limited Review Report

To the Board of Directors of Panchsheel Organics Limited

I have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Panchsheel Organics Limited ("the Company") for the quarter ended 30th June, 2025, together with the notes thereon attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

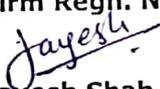
This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

I conducted my 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 I plan and perform the review to obtain moderate assurance as to whether the financial results 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. I have not performed an audit and accordingly I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh R Shah & Co.
Chartered Accountants
Firm Regn. No.104182W


Jayesh Shah
Proprietor
Membership No.033864



Place: Mumbai
Date: 14-08-2025
UDIN: 25033864BMNRNV4594