



CHANDI STEEL INDUSTRIES LIMITED

Ref : CSIL/SE/2025-26

Date : 07th August, 2025

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Scrip Code: 013341)

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 7th August, 2025 which commenced at 1:30 p.m. and concluded at 4:00 p.m., have considered, approved and taken on record amongst other items of Agenda:-

- a) The Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We are enclosing herewith the following:
1. The Un-Audited Financial Results for the first quarter ended 30th June, 2025.
 2. The Limited Review Report for the first quarter ended 30th June, 2025, issued by M/s JHS & Associates LLP, Statutory Auditor of the Company.

The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company.

- b) Approved the appointment of M/s. Mondal & Associates, Proprietor Mr. Amiya Mondal, as the Cost Auditor of the Company for the financial year 2025-26.
- c) Approved the appointment of Shri Susanta Sarkar (DIN: 06449312) as Executive Director of the Company for a period of 3 (three) consecutive years with effect from 1st September, 2025 to 31st August, 2028, on the basis of recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.



Regd. Office

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Phone : +91 33 2248 9808, 2248 8173
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CIN - L13100WB1978PLC031670

Works

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667



CHANDI STEEL INDUSTRIES LIMITED

Shri Susanta Sarkar is not debarred or disqualified from holding the office as Director by virtue of any order passed by SEBI or any Statutory Authority.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **CHANDI STEEL INDUSTRIES LIMITED**

SEEMA CHOWDHURY
Company Secretary

Encl.: as above

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Annexure – A

Sl. No.	Particulars	Details
		Shri Susanta Sarkar (DIN: 06449312)
1.	Reason for change viz. Re-appointment	Appointment of Shri Susanta Sarkar (DIN: 06449312) as an Executive Director of the Company.
2.	Date of appointment & term of appointment	Date of appointment- 1st September, 2025. Term of appointment- For a period of 3 (three) consecutive years w.e.f 1st September, 2025 to 31st August, 2028.
3.	Brief profile (in case of appointment)	Shri Susanta Sarkar is a graduate with qualifications in Mechanical and Civil Draughtsmanship. He has over 15 years of experience in Accountancy and Taxation, with a strong focus on the manufacturing industry. Throughout his career, he has consistently demonstrated expertise in financial management, tax compliance, and accounting practices tailored to industrial operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Susanta Sarkar is not related to any of the directors on the board.



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sl No.	Particulars	(₹ in lakhs)			
		Quarter Ended		Year Ended	
		30.06.25 (Unaudited)	31.03.25 (Audited)	30.06.24 (Unaudited)	31.03.25 (Audited)
1	Income				
	(a) Revenue from Operations	13,838.08	13,480.90	13,425.62	54,221.64
	(b) Other Income	56.45	71.13	103.89	336.61
	Total Income (1a to 1b)	13,894.53	13,552.03	13,529.51	54,558.25
2	Expenses				
	a) Cost of Materials Consumed	10,644.04	10,809.95	12,533.36	44,162.84
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	438.07	(1,133.28)	(2,437.51)	(2,612.97)
	c) Employee benefits expense	366.32	403.33	333.37	1,461.55
	d) Finance Costs	109.80	107.36	169.39	757.62
	e) Depreciation and amortisation expense	88.98	89.21	85.66	355.91
	f) Other expenses	1,229.02	1,863.44	1,323.03	5,948.87
	Total expenses (2a to 2f)	12,876.23	12,140.01	12,007.30	50,073.82
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	1,018.30	1,412.02	1,522.21	4,484.43
4	Exceptional items	-	-	-	-
5	Profit/(loss) before tax (3-4)	1,018.30	1,412.02	1,522.21	4,484.43
6	Tax Expense				
	- Current Tax	260.25	394.05	384.79	1,221.04
	- Short/(excess) provision related to earlier year	-	-	-	(10.46)
	- Deferred Tax	-	(7.32)	-	(7.32)
7	Net Profit/(Loss) for the period (5-6)	758.05	1,025.29	1,137.42	3,281.17
8	Other Comprehensive Income				
A	(i) Items that will not be reclassified to profit or loss	-	(9.35)	-	(9.35)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	2.35	-	2.35
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income (8A+8B)	-	(7.00)	-	(7.00)
9	Total Comprehensive income for the period (7+8)	758.05	1,018.29	1,137.42	3,274.17
10	Paid-up Equity Share Capital	3,160.50	3,160.50	3,160.50	3,160.50
11	Other Equity	-	-	-	17,718.20
12	Earnings Per Share				
	- Basic (not annualised) (₹)	2.40	3.22	3.60	10.36
	- Diluted (not annualised) (₹)	2.40	3.22	3.60	10.36

Notes :

- The above financial results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 7th August 2025. The Limited Review of the results of the quarter ended on June 30, 2025 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Auditors and issued an unqualified report.
- This statement has been prepared in accordance with the Companies (Ind-Accounting Standards) Rule, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013 and other Recognised accounting practices and policies to the extent applicable.
- The Company is predominantly engaged in one reportable segment which is Iron & Steel and hence, no further disclosure is required under Indian Accounting Standard - 108.
- There was no exception / extraordinary item during the quarter ended June 30, 2025
- The figures of the previous year quarter / year have been regrouped / reclassified, wherever necessary.

Place : Kolkata
Dated : 7th August 2025



For Chandi Steel Industries Limited

H. Jajodia

Harsh Jajodia
Whole Time Director
DIN : 07022106

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For JHS & ASSOCIATES LLP
Chartered Accountants

Shamir M. S.
Partner

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667

**JHS****& Associates LLP**
Chartered Accountants

Auditor's Report on unaudited quarterly and three-month ended financial result of M/S Chandi Steel Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

To
The Board of Directors
M/S Chandi Steel Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results together with notes thereon of **M/S Chandi Steel Industries Limited** ('the Company') and its share of the net profit/(loss) after tax, other comprehensive income and total comprehensive income/(loss) for the quarter ended June 30, 2025 (the statement), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. These quarterly financial results have been prepared on the basis of the related financial statements, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 of material misstatement(s). A review of interim financial information is limited primarily to making inquiries from company personnel responsible for financial and accounting matters and applying analytical procedures to financial data thereby being substantially less in scope as compared to an audit and thus provides less assurance than an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under regulation 33 (8) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended, to the extent applicable.

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Vadodara Office

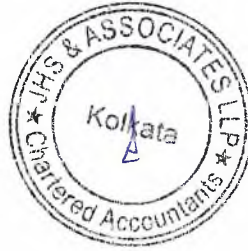
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5. Based on our review conducted and procedure performed as stated in above, we report that nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with the recognition and measurements principles laid down in the aforesaid Indian accounting standards and other accounting Principles 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.

Date: 07/08/2025
Place: Kolkata



For JHS & Associates LLP
Chartered Accountants


(CA Sharad Mohata)
Partner

Membership No. :055392

UDIN: 25055392BMNSTL3726

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