SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 13-11-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

To,
The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub. - : OUTCOME OF BOARD MEETING HELD ON 13-11-2025 at 03.30 PM AND CONCLUDED AT 4.30 PM.

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** held on **13-11-2025 at 03.30 PM and Concluded at 4.30 PM at** Registered Office of the Company inter alia transacted following business.

We Wish to inform you that Board of Directors have approved unaudited Financial Results for half year ended 30-09-2025 along with Assets and Liability Statement, Cash Flow Statement and Limited Review Report for half year ended 30-09-2025.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2025.11.13 16:51:57 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
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Statement of Standalone/ consolidated Un-Audited Results for the Quarter ended 30/09/2025

(Rs. In Lacs/amount)

		QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	Particulars	**3 months ended 30/09/2025**	**Preceding 3 months ended 30/06/2025**	**Corresponding 3 months ended in the previous year 30/09/2024**	**30-09-25**	**30-09-24**	**Year ended 31/03/2025**
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	25.40
III	**Total Income (I+II)**	0.00	0.00	0.00	0.00	0.00	25.40
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.75	1.50	1.50	3.00
	Finance Costs	0.00	0.00	0.00	0.00	0.00	10.50
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	0.07	4.76	3.96	4.83	4.61	12.07
	Total Expenses (IV)	**0.82**	**5.51**	**4.71**	**6.33**	**6.11**	**25.57**
V	Profit/(loss) before exceptional items and tax (I-IV)	-0.82	-5.51	-4.71	**-6.33**	-6.11	-0.17
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items	-0.82	-5.51	-4.71	**-6.33**	-6.11	-0.17
VIII	Tax Expense:						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0	0	0	0	0	-0.17
X	Profit/(Loss) from discountinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	**-0.82**	**-5.51**	**-4.71**	**-6.33**	**-6.11**	**-0.17**
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	**-0.82**	**-5.51**	**-4.71**	**-6.33**	**-6.11**	**-0.17**
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Earnings per equity (for discounted operation)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Notes:
1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th November 2025 and also Limited Review were carried out by the Statutory Auditors.

2) Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date :- 13th Nov 2025
Place:- Mumbai

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA
Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2025.11.13 16:52:45 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031

Statement of Standalone/ consolidated Un-Audited Results for the Quarter ended 30/09/2025

(Rs. In Lacs/amount)

Standalone Statement of Assets and Liabilities

Particulars	Current Quarter and half year ending	Previous year ending
	30-Sep-25	31-Mar-25
	UNAUDITED	AUDITED
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
Current assets	-	-
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	0.40	0.40
(iii) Cash and cash equivalents	0.27	0.47
(iv) Bank balances other than(iii) above	-	-
(v) Loans	-	-
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	4.18	3.49
Total Assets	**4.84**	**4.36**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	830.03	830.03
(b) Other Equity	-1,089.57	-1,083.24
LIABILITIES	**-259.54**	**-253.21**
Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii)Other financial liabilities (other than those	-	-
(b) Provisions	0.21	0.21
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities		
Total Non Current Liabilities	**0.21**	**0.21**
Current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	240.19	232.94
(ii) Trade payables	14.01	13.40
(iii) Other financial liabilities (other than those		-
(b) Other current liabilities	9.98	11.02
(c) Provisions		-
(d) Current Tax Liabilities (Net)		-
Total Current Liabilities	**264.18**	**257.36**
Total Equity and Liabilities	**4.84**	**4.36**

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

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Date: 2025.11.13 16:53:10 +05'30'

Date : - 13th Nov 2025

Place : - Mumbai

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED		
Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S		
Statement of Standalone/ consolidated Un-Audited Results for the Quarter		
(Rs. In Lacs/amount)		
CASH FLOW STATEMENT FOR THE PERIOD ENDED 30th September, 2024		
Particulars	**As at 30 September, 2025**	**As at 30 September, 2024**
	Rs.	**Rs.**
A. Cash Flow form Operating Activities		
Net Profit / (Loss) before extraordinary items and tax	-6.33	-6.11
Adjustments for :		
Interest Paid	-	-
Prior Period Item	-	-
Extra ordinary item	-	-
Operating profit / (loss) before working capital changes	-6.33	-6.11
Adjustments for (increase) / decrease in operating assets:		
Trade receivables		
Other Current Asstes	-0.68	-0.68
Adjustments for increase / (decrease) in operating Liabilities:		
Trade Payables	0.61	-
Other current liabilities	-1.04	-0.54
Long Term Provision		
Cash generated from operations before Extra-ordinary items	-7.45	-7.33
Less: Extra ordinary Items		
Net cash flow from / (used in) operating activities	-7.45	-7.33
B. Cash flow from investing activities		
Sale of Fixed Assets		
Net cash flow from / (used in) investing activities		
C. Cash flow from financing activities		
Proceeds from borrowings	7.25	7.00
Call Money Received		
Interest Exp		
Increase in Short term Loans and Advances		
Net cash flow from / (used in) financing activities	7.25	7.00
Net increase / (decrease) in Cash and cash equivalents	-0.20	-
(A+B+C)		-0.33
Cash and cash equivalents at the beginning of the year	0.47	-0.93
Cash and cash equivalents at the end of the year	**0.27**	**0.60**

FOR SHREE MANUFACTURING COMPANY LIMITED

Date : - 13th Nov 2025
Place : - Mumbai

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2025.11.13 16:53:30 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA

Head Office :
C/06, 11&12, Ostwal Park,
Building No.4 CHSL, Near Jesal Park,
Dist. Thane-401105
Mob.: 93220 06131 / 93222 31113
Tel.: +91 99878 06177
Email : rg@caramanandassociates.com
Website : www.caramanandassociates.com

Review Report to Board of
SHREE MANUFACTURING COMPANY LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SHREE MANUFACTURING COMPANY LIMITED** for the period ended **30 SEPTEMBER 2025**. This statement 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.

We 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

For Ramanand & Associates.
Chartered Accountants
FRN 117776W

RAMANAND & ASSOCIATES
M. N. 103975
CHARTERED ACCOUNTANT

Ramanand Gupta
Partner
103975
UDIN: 25103975BMIGVF8781
Date: 13/11/2025
Place: Mumbai

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
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Date: 13-11-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

To,
The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub: Reg. 23(9) – Non Applicability of Reg. 23(9) of SEBI (LODR) Regulations, 2015 for Quarter ended 30-09-2025

Dear Sir/Madam,

We would like to state that the submission of Disclosures of Related Party Transactions is not applicable to our Company as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

The Non-Applicability of CGR letter was submitted to the exchange earlier mentioning that the provisions related to CGR that are not applicable as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2025.11.13 16:53:59 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
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SHREE MANUFACTURING COMPANY LIMITED

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Email: shreemanufacturing@hotmail.com
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Date: 13-11-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

To,
The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 30-09-2025.

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 30-09-2025.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2025.11.13 16:54:25 +05'30'

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