

21st May, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Outcome of the Board meeting held today i.e. Wednesday, 21st May, 2025.

Pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 21st May, 2025 *inter-alia*, considered the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2025 in terms of the provisions of Regulation 33 of the Listing Regulations;

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we are enclosing the following:

- a. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2025 along with Statement of Assets and Liabilities as on 31st March, 2025 and Cash Flow Statement for the financial year ended 31st March, 2025;
 - b. Auditors' Reports on the said Audited Standalone and Consolidated Financial Results; and
 - c. Declaration of unmodified opinion pursuant to Regulation 33(3)(d) of the Listing Regulations on Auditors' Reports issued by M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W10096), Statutory Auditors of the Company on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2025.
2. Recommended the payment of dividend of Re. 0.30/- (Thirty Paise only) i.e. @ 15% per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025, to the shareholders in the ensuing Annual General Meeting of the Company. The dividend, if approved at the ensuing Annual General Meeting of the Company, shall be paid / dispatched to the eligible shareholders with within 30 days of the ensuing Annual General Meeting. The date of Annual General Meeting will be intimated in due course of time.

3. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Rahul Krishna Kejriwal (DIN: 00513777) as Whole Time Director of the Company for a further period of 5 (five) years w.e.f. 1st June, 2025 to 31st May, 2030, subject to approval of the members of the Company. It is hereby affirmed that Mr. Rahul Krishna Kejriwal is not debarred from holding office of director pursuant to any SEBI order or order of any other competent authorities. The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure A.
4. Re-appointed M/s. H A M & Co., Chartered Accountants, Mumbai, as Internal Auditors of the Company for the financial year 2025-26, pursuant to the provisions of section 138 of the Companies Act, 2013 and rules made thereunder.

Disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in given in Annexure B.

The meeting of the Board of Directors commenced at 9.10 A.M. and concluded at 10.10 A.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: A/a

Annexure – A

Disclosure under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Item No. 3: Re-appointment of Mr. Rahul Krishna Kejriwal (DIN: 00513777) as Whole Time Director of the Company:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Rahul Krishna Kejriwal (DIN: 00513777) is reappointed as Whole Time Director of the Company for a further period of five years w.e.f. 1 st June, 2025 to 31 st May, 2030, subject to approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Mr. Rahul Krishna Kejriwal (DIN: 00513777) aged 46 years, is Promoter and Whole Time Director of the Company and is associated with the Company since 2016. He is Graduate in Bachelor of Commerce from Narsee Monjee College, Mumbai and has 25 years of vast experience in the field of production, marketing, administration, exports, accounts, finance, and banking. He has made significant contribution in the area of production, designs, innovation, export activities, business restructure, new acquisitions and has extensive experience in costing of automotive products, analysis of products mix, financial collaboration and planning / execution of Greenfield Projects.
4.	Disclosure of relationships between directors	He is son of Mr. Krishna Kejriwal, Chairman & Managing Director and Mrs. Chand Kejriwal, Whole Time Director of the Company.

Annexure B

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:**

Item No. 4: Re-appointment of M/s. H A M & Co., Chartered Accountants, Mumbai, as Internal Auditors

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s. H A M & Co, Chartered Accountants, Mumbai, are re-appointed as Internal Auditors of the Company for the financial year 2024-25, pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder, by the Board of Directors in its meeting held on 21 st May, 2025.
3)	Brief profile (in case of appointment)	M/s. H A M & Co. has a comprehensive experience of more than 15 years in various fields of Audits, Taxation and Consultancy. The firm has a team who have gained versatile experience over the years.
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

REMSONS

INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai 400057.
Tel No: 022- 35016400
Email id: corporate@remsons.com, website: www.remsons.com

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	Year Ended
		31st March 2025 (Audited) (Refer Note No.10)	31st December 2024 (Unaudited)	31st March 2024 (Audited) (Refer Note No.10)	31st March 2025 (Audited)	31st March 2024 (Audited)
I	Income					
	(a) Revenue from Operations	6,743.24	7,655.39	6,447.12	27,829.48	25,696.82
	(b) Other Income	114.23	20.18	78.63	368.56	249.47
	Total Income	6,857.47	7,675.57	6,525.75	28,198.04	25,946.28
II	Expenses					
	(a) Cost of Materials Consumed	4,070.79	4,689.69	3,980.99	16,940.71	16,057.44
	(b) Purchase of stock in trade	140.59	182.95	145.73	606.49	529.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	78.30	(58.01)	33.50	(8.42)	(151.55)
	(d) Employees Benefit Expenses	1,110.62	1,108.44	1,030.70	4,303.50	4,005.66
	(e) Finance Costs	126.49	128.23	120.84	487.87	555.39
	(f) Depreciation and Amortisation Expenses	234.64	233.05	210.90	906.72	779.89
	(g) Other Expenditure	883.41	912.59	772.64	3,549.93	2,937.13
	Total expenses	6,644.84	7,196.94	6,295.30	26,786.80	24,713.06
III	Profit before exceptional items and tax (I-II)	212.63	478.63	230.45	1,411.24	1,233.22
IV	Exceptional items (Refer Note No. 6 & 7)	-	-	2.03	90.19	(38.49)
V	Profit/ (Loss) before tax (III-IV)	212.63	478.63	232.48	1,501.43	1,194.73
VI	Tax Expense					
	(a) Current tax	47.00	118.40	59.90	351.70	315.40
	(b) Deferred tax	7.18	2.16	(0.67)	41.89	(5.64)
	Total tax expenses	54.18	120.56	59.23	393.59	309.76
VII	Net Profit/ (Loss) for the period (V-VI)	158.45	358.07	173.25	1,107.84	884.98
VIII	Other Comprehensive Income					
	(a) i. Items that will not be reclassified to profit or loss	1.41	25.60	4.03	(420.20)	2.26
	ii. Income tax relating to items that will not be reclassified to profit or loss	(0.35)	(6.44)	(1.01)	105.76	(0.57)
	(b) i. item that will be reclassified to profit or loss	5.18	-	6.82	(0.74)	15.38
	ii. Income tax relating to items that will be reclassified to profit or loss	(1.30)	-	(1.72)	0.19	(3.87)
	Total other Comprehensive Income (Net of Taxes)	4.94	19.15	8.13	(314.99)	13.20
IX	Total Comprehensive Income for the period	163.39	377.22	181.38	792.85	898.18
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58	697.58
XI	Other Equity				10,556.83	9,868.62
XII	Earnings per equity share					
	(i) Basic earnings (loss) per share (Rs.)	0.45	1.03	0.50	3.18	2.97
	(ii) Diluted earnings (loss) per share (Rs.)	0.45	1.03	0.50	3.18	2.97



Statement of Assets and Liabilities :

(Rs. In Lakhs)

		Standalone	
	PARTICULARS	31st March, 2025 (Audited)	31st March, 2024 (Audited)
A	ASSETS		
I	Non- Current Assets		
	Property ,Plant and Equipment	5,549.26	3,727.93
	Right to Use Assets	366.16	701.59
	Capital Work in Progress	536.96	147.76
	Investment property	-	5.85
	Other Intangible Assets	219.78	314.06
	Intangible assets under development	1.00	12.00
	Financial Assets		
	(i) Investments	4,282.27	1,909.55
	(ii) Others financial assets	333.38	149.92
	Other non current Assets	168.97	120.69
	Sub Total - Non- Current Assets	11,457.78	7,089.35
II	Current Assets		
	Inventories	4,214.48	3,927.59
	Financial Assets		
	(i) Trade receivables	4,871.11	4,060.15
	(ii) Cash and cash equivalents	11.62	62.48
	(iii) Bank balances other than (iii) above	372.86	4,046.74
	(iv) Loans	840.81	368.53
	(v) Other financial assets	298.52	229.16
	Current Tax Assets (Net)	63.53	49.86
	Other current assets	357.42	295.80
	Sub Total - Current Assets	11,030.35	13,040.31
	TOTAL ASSETS	22,488.13	20,129.66
B	EQUITY AND LIABILITIES		
I	Equity		
	Equity Share Capital	697.58	697.58
	Other Equity	10,556.83	9,868.62
	Sub Total - Shareholder's fund	11,254.41	10,566.20
II	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowing	2,747.14	88.11
	(ii) Lease Liabilities	45.24	400.87
	Provisions	41.04	46.05
	Deffered Tax Liabilities (Net)	98.23	162.28
	Sub Total - Non- Curret Liabilities	2,931.65	697.31
	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	3,769.68	4,198.47
	(ii) Lease Liabilities	374.53	360.10
	(iii) Trade payables		
	(a) total outstanding dues of micro enterprises and small enterprises	939.08	413.66
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	2,736.84	3,611.59
	(iv) Other Financial Liabilities	91.96	85.05
	Other Current Liabilities	316.79	168.36
	Provisions	73.19	28.94
	Sub Total - Curret Liabilities	8,302.07	8,866.15
	TOTAL EQUITY AND LIABILITIES	22,488.13	20,129.66



Standalone Cash Flow Statement :

(Rs. In Lakhs)

		Standalone	
PARTICULARS		31st March, 2025 (Audited)	31st March, 2024 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit before tax & Extraordinary Items/Exceptional Items		1,501.43	1,194.73
Adjustment for:			
Depreciation and amortisation expenses		906.72	779.89
Interest Expenses		487.87	552.43
Reclassification of remeasurement of employee benefits		(39.83)	2.26
Profit on Sale of Fixed Assets		(89.79)	(7.43)
Interest Income		(122.55)	(54.80)
Provision no longer required, written back		(47.80)	(22.33)
Unrealised Foreign Exchange Fluctuation loss		(32.01)	7.67
Unwinding of interest on security deposits		(11.42)	(12.04)
		1,045.45	1,245.66
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		2,546.88	2,440.39
ADJUSTMENTS FOR WORKING CAPITAL CHANGES :			
Other non - current financial assets		(172.04)	(11.30)
Other non - current assets		39.48	(20.40)
Inventories		(286.89)	(167.74)
Trade Receivable		(792.80)	420.05
Other financial assets		(48.29)	(167.80)
Other current assets		(61.62)	45.56
Long - Term Provisions		(5.01)	1.24
Trade payables		(301.00)	44.39
Other current financial liabilities		3.17	3.24
Other current liabilities		148.44	(270.20)
Short - Term Provisions		44.26	0.78
		(1,432.29)	(122.18)
Cash generated from operations		1,114.59	2,318.21
Direct Taxes paid		(365.37)	(451.14)
NET CASH FROM OPERATING ACTIVITIES		749.22	1,867.07
B. CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Property, Plant and Equipment including Capital Work in Progress		(2,727.22)	(1,128.85)
Investment in Subsidiary		(2,753.09)	-
Investment in Fixed Deposit		3,700.00	(3,700.00)
Investment in Margin Money Deposit		(3.81)	(1.65)
Loans (given to)/Received back from Subsidiary & other Co.		(453.22)	-
Interest Received		80.52	40.61
Sale of Property, Plant and Equipment		58.55	18.47
		(2,098.27)	(4,771.42)
NET CASH USED IN INVESTING ACTIVITY		(2,098.27)	(4,771.42)
C. CASH FLOW FROM FINANCING ACTIVITIES:			
Proceeds from Issue of Equity Shares (including net securities premium) (Refer Note-7)		-	6,059.52
Share Issue expenses		-	(476.36)
Net (Decrease)/ Increase in Long Term Borrowings		2,659.02	(1,455.34)
Net (Decrease)/ Increase in Short Term Borrowings		(428.79)	(206.12)
Repayment of Lease liabilities		(401.93)	(425.24)
Dividend Paid		(102.64)	(85.59)
Interest Expenses		(427.48)	(467.88)
		1,298.19	2,943.00
NET CASH USED IN FINANCING ACTIVITY		1,298.19	2,943.00
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)		(50.86)	38.64
OPENING BALANCES OF CASH & CASH EQUIVALENTS		62.48	23.84
CLOSING BALANCES OF CASH & CASH EQUIVALENTS		11.62	62.48
		(50.86)	38.64



Notes:

1. The Company operates in single primary segment only, i.e. **Automotive Components parts.**
2. The above Standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 21st May 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The Audited statement of cash flow has been prepared under the indirect method as set out in Ind-AS- 7 on the " Statement of Cash Flows.
5. The Board of Directors at their meeting held on 21st May, 2025 proposed final dividend of Re.0.30 per share i.e 15% on Equity Share of Rs. 2/- each, subject to the approval of the members at the ensuing Annual General meeting.
6. An accidental fire occurred at Group's third party warehouse at Manesar and the Net losses after considering the claim settled by the insurance company have been classified as an exceptional item in the previous year.
7. The company has sold residential property situated at Gurgaon and the gains realised from the sale have been classified as exceptional item in the current year.
8. The Group has subscribed the equity shares in below Joint Venture Companies viz.
 - a. 52,000 Equity Shares of Rs. 10/- each of 'Aircom Remsons Automotive Private Limited', having Corporate Identity Number (CIN): 22191HR2024PTC119590 on 9th July, 2024, as per capital ratio of 26:74.
 - b. The Company has subscribed 75,000 Equity Shares of Rs. 10/- each of 'Daiichi Remsons Electronics Private Limited', having Corporate Identity Number (CIN): U32204PN2024PTC230535 on 17th June, 2024, as per capital ratio of 50:50. Daiichi Remsons Electronics Private Limited' has not yet commenced its operations till 31st March, 2025
9. The Group has acquired 55% stake in the newly incorporated company viz. 'Remsons-Uni Autonics Private Limited' on Dated 2nd May-2024 with a consideration of
 - (a) 5,500 Equity Share of Rs. 10/- each from its present promoters.
 - (b) Subscription of 1,10,50,500 (One Crore Ten Lakh Fifty Thousand Five Hundred) Optionally Convertible Non-Cumulative, Non-Participating Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 11,05,05,000/- (Rupees Eleven Crores Five Lakhs Five Thousand Only) offered by Remsons-Uni Autonics Private Limited on Preferential basis.
10. The Figures of Quarter ended 31st March 2025 and 31st March 2024 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year.
11. Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.

Place : Mumbai
Dated : 21st May 2025



For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Kanu Doshi Associates LLP

Chartered Accountants

Independent Auditor's Report on the Quarterly and Year to Date Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors of Remsons Industries Limited

Opinion

We have audited the accompanying statement of Standalone Financial Results of Remsons Industries Limited ("the company") for the quarter ended March 31, 2025 and the year to date statement for the period from April 01, 2024 to March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 as well as the year to date statement for the period from April 01, 2024 to March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the annual standalone financial statements. The Company's Board of Directors are responsible for the preparation of these Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act



read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material



uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matter

The annual standalone financial results include the results for the quarter ended 31 March 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

For Kanu Doshi Associates LLP

Chartered Accountants

Firm Registration No: 104746W/W100096



Kunal Vakharia

Partner

Membership No: 148916

UDIN: 25148916 BMKNK72a17



Place: Mumbai

Date: 21st May, 2025

REMSONS

INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai 400057.
Tel No: 022- 35016400
Email id: corporate@remsons.com, website: www.remsons.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	Year Ended
		31st March 2025 (Audited) (Refer Note No 11)	31st December 2024 (Unaudited)	31st March 2024 (Audited) (Refer Note No 11)	31st March 2025 (Audited)	31st March 2024 (Audited)
I	Income					
	(a) Revenue from Operations	10,618.38	10,258.01	8,100.09	37,658.29	31,230.48
	(b) Other Income	77.62	20.95	163.37	327.40	326.02
	Total Income	10,696.00	10,278.96	8,263.46	37,985.69	31,556.50
II	Expenses					
	(a) Cost of Materials Consumed	7,172.23	3,827.80	4,398.78	19,994.19	17,505.39
	(b) Purchase of stock in trade	140.59	182.95	145.73	606.49	529.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,845.25)	1,503.18	33.50	(93.54)	(151.55)
	(d) Employees Benefit Expenses	2,380.86	2,073.34	1,632.94	7,861.12	6,302.79
	(e) Finance Costs	157.45	170.83	155.09	639.97	680.43
	(f) Depreciation and Amortisation Expenses	171.58	375.82	294.05	1,167.51	1,100.77
	(g) Other Expenditure	1,673.63	1,431.30	1,089.52	5,554.51	3,926.94
	Total expenses	9,851.09	9,565.22	7,749.61	35,730.25	29,893.88
III	Profit before exceptional items and tax (I-II)	844.91	713.74	513.85	2,255.45	1,662.62
IV	Exceptional items (Refer Note No. 6 & 7)	(26.63)	(74.21)	2.03	(10.65)	(38.49)
V	Profit/ (Loss) before tax (III-IV)	818.28	639.53	515.88	2,244.79	1,624.13
VI	Tax Expense					
	(a) Current tax	161.45	163.64	27.68	512.05	324.06
	(b) Deferred tax	1.70	2.01	(26.91)	36.50	(31.89)
	Total tax expenses	163.15	165.65	0.77	548.55	292.17
VII	Net Profit/ (Loss)	655.13	473.88	515.11	1,696.24	1,331.96
	Less: Share of minority interest	198.83	75.48	-	258.55	-
	Add: Share of Joint Venture	(0.86)	-	-	(0.86)	-
	Net Profit/ (Loss) for the period	455.44	398.40	515.11	1,436.83	1,331.96
VIII	Other Comprehensive Income					
	(a) i. Items that will not be reclassified to profit or loss	(16.54)	7.66	4.03	(39.83)	2.26
	ii. Income tax relating to items that will not be reclassified to profit or loss	0.22	(1.93)	(1.01)	6.09	(0.57)
	(b) i. item that will be reclassified to profit or loss	69.30	(130.19)	(18.87)	136.03	74.14
	ii. Income tax relating to items that will be reclassified to profit or loss	(1.30)	-	(1.72)	0.19	(3.87)
	Total other Comprehensive Income (Net of Taxes)	51.68	(124.46)	(17.57)	102.48	71.96
IX	Total Comprehensive Income for the period	507.12	273.94	497.54	1,539.31	1,403.92
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58	697.58
XI	Other Equity				11,863.57	10,430.40
XII	Earnings per equity share					
	(i) Basic earnings (loss) per share (Rs.)	1.31	1.14	1.48	4.12	4.48
	(ii) Diluted earnings (loss) per share (Rs.)	1.31	1.14	1.48	4.12	4.48



Statement of Assets and Liabilities :

(Rs. In Lakhs)

	PARTICULARS	Consolidated	
		31st March, 2025 (Audited)	31st March, 2024 (Audited)
A	ASSETS		
I	Non- Current Assets		
	Property ,Plant and Equipment	6,794.00	4,243.01
	Right to Use Assets	425.61	701.59
	Capital Work in Progress	536.96	147.76
	Investment property	1,661.08	1,585.20
	Other Intangible Assets	1,318.08	481.45
	Intangible assets under development	1.00	12.00
	Goodwill on Consolidation	1,334.73	-
	Financial Assets		
	(i) Investments	11.84	-
	(ii) Others financial assets	338.96	149.92
	Other non current Assets	172.05	120.69
	Sub Total - Non- Current Assets	12,594.31	7,441.62
II	Current Assets		
	Inventories	7,421.09	4,959.01
	Financial Assets		
	(i) Trade receivables	7,623.63	5,819.51
	(ii) Cash and cash equivalents	1,088.53	784.58
	(iii) Bank balances other than (iii) above	372.86	4,046.74
	(iv) Loans	398.01	-
	(v) Other financial assets	253.68	204.29
	Current Tax Assets (Net)	64.86	49.86
	Other current assets	1,406.16	444.56
	Sub Total - Current Assets	18,628.82	16,308.55
	TOTAL ASSETS	31,223.13	23,750.17
B	EQUITY AND LIABILITIES		
I	Equity		
	Equity Share Capital	697.58	697.58
	Other Equity	11,863.57	10,430.40
	Non Controlling Interest	1,137.81	-
	Sub Total - Shareholder's fund	13,698.96	11,127.98
II	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowing	4,058.27	1,538.84
	(ii) Lease Liabilities	99.18	400.87
	Provisions	41.05	46.05
	Deferred Tax Liabilities (Net)	746.18	508.35
	Sub Total - Non- Curret Liabilities	4,944.67	2,494.11
	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	4,068.91	4,511.35
	(ii) Lease Liabilities	388.75	360.10
	(iii) Trade payables		
	(a) total outstanding dues of micro enterprises and small enterprises	939.08	413.66
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	4,330.81	4,535.49
	(iv) Other Financial Liabilities	123.82	85.05
	Other Current Liabilities	2,464.87	184.83
	Provisions	97.78	28.94
	Current tax liabilities	165.47	8.66
	Sub Total - Curret Liabilities	12,579.50	10,128.08
	TOTAL EQUITY AND LIABILITIES	31,223.13	23,750.17



Consolidated Cash Flow Statement :

(Rs. In Lakhs)

	PARTICULARS	Consolidated	
		31st March, 2025 (Audited)	31st March, 2024 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit before tax & Extraordinary Items/Exceptional Items	2,244.80	1,624.13
	Adjustment for:		
	Depreciation and amortisation expenses	1,167.51	1,100.77
	Interest Expenses	639.97	680.43
	Reclassification of remeasurement of employee benefits	93.92	76.40
	Profit on Sale of Fixed Assets	(89.79)	(7.43)
	Interest Income	(103.35)	(54.80)
	Provision no longer required, written back	(47.80)	(22.33)
	Unrealised Foreign Exchange Fluctuation loss	(12.95)	(68.90)
	Unwinding of interest on security deposits	(12.10)	(12.04)
		1,635.41	1,692.12
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	3,880.21	3,316.25
	ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		
	Other non - current financial assets	(176.94)	(11.30)
	Other non - current assets	(51.36)	(14.95)
	Inventories	(1,018.28)	(234.79)
	Trade Receivable	(1,562.14)	(329.81)
	Other financial assets	(49.39)	(173.20)
	Other current assets	(372.10)	65.92
	Long - Term Provisions	(5.01)	1.23
	Trade payables	369.05	(359.28)
	Other current financial liabilities	38.77	(10.52)
	Other current liabilities	1,258.65	(263.28)
	Short - Term Provisions	68.84	0.78
		(1,499.91)	(1,329.20)
	Cash generated from operations	2,380.30	1,987.05
	Direct Taxes paid	(162.64)	(439.36)
	NET CASH FROM OPERATING ACTIVITIES	2,217.66	1,547.69
B.	CASH FLOW FROM INVESTING ACTIVITIES:		
	Purchase of Property, Plant and Equipment including Capital Work in Progress	(2,913.36)	(1,159.00)
	Investment in Subsidiaries	(1,117.90)	-
	Investment in Fixed Deposit	3,673.88	(3,700.11)
	Investment in Step down subsidiaries	(2,250.21)	-
	Interest Received	103.35	54.80
	Loans (given to)/Received back from other Companies	(398.01)	-
		(2,902.24)	(4,804.31)
	NET CASH USED IN INVESTING ACTIVITY	(2,902.24)	(4,804.31)
C.	CASH FLOW FROM FINANCING ACTIVITIES:		
	Proceeds from Issue of Equity Shares (including net securities premium) (Refer Note-7)	-	6,059.50
	Share issue expenses	-	(476.36)
	Net (Decrease)/ Increase in Long Term Borrowings	2,519.43	(1,674.62)
	Net (Decrease)/ Increase in Short Term Borrowings	(442.43)	25.38
	Repayment of Lease liabilities	(413.01)	(425.23)
	Dividend Paid	(102.64)	(85.59)
	Interest Expenses	(572.83)	(596.51)
		988.52	2,826.58
	NET CASH USED IN FINANCING ACTIVITY	988.52	2,826.58
	NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	303.95	(430.04)
	OPENING BALANCES OF CASH & CASH EQUIVALENTS	784.58	1,214.62
	CLOSING BALANCES OF CASH & CASH EQUIVALENTS	1,088.53	784.58
		303.95	(430.04)



Notes:

1. The Group operates in single primary segment only, i.e. **Automotive Components parts**.
2. The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 21st May 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The Audited statement of cash flow has been prepared under the indirect method as set out in Ind-AS- 7 on the " Statement of Cash Flows.
5. The Board of Directors at their meeting held on 21st May, 2025 proposed final dividend of Re.0.30 per share i.e 15% on Equity Share of Rs. 2/- each, subject to the approval of the members at the ensuring Annual General meeting.
6. An accidental fire occurred at Group's third party warehouse at Manesar and the Net losses after considering the claim settled by the insurance company have been classified as an exceptional item in the previous year.
7. The Group has acquired 51% holding in BEE Lighting, UK for which the Legal & Professional expenses related to acquisition (Rs.26.63 Lacs) in current quarter, (Rs.74.21 Lacs) in the third quarter & also sale residential property situated at Gurgaon for which the gains realised from the sale (Rs.90.19 Lacs) in first quarter, The net Loss of Rs.10.65 Lacs have been classified as exceptional item in current year.
8. The Group has acquired 55% stake in the newly incorporated company viz. 'Remsons-Uni Autonics Private Limited' on Dated 2nd May-2024 with a consideration of
(a) 5,500 Equity Share of Rs. 10/- each from its present promoters.
(b) Subscription of 1,10,50,500 (One Crore Ten Lakh Fifty Thousand Five Hundred) Optionally Convertible Non-Cumulative, Non-Participating Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 11,05,05,000/- (Rupees Eleven Crores Five Lakhs Five Thousand Only) offered by Remsons-Uni Autonics Private Limited on Preferential basis.
9. During the current year, Remsons Holding Ltd., wholly owned subsidiary of the Company has signed Share Purchase and Share Holders Agreement with BEE Lighting Ltd., UK and acquired 51% shareholding in BEE Lighting Ltd on 18th October 2024 and accordingly the acquisition has been accounted in the books of accounts as step down subsidiary.
10. The Group has subscribed the equity shares in below Joint Venture Companies viz.
a. 52,000 Equity Shares of Rs. 10/- each of 'Aircom Remsons Automotive Private Limited', having Corporate Identity Number (CIN): 22191HR2024PTC119590 on 9th July, 2024, as per capital ratio of 26:74.
b. The Company has subscribed 75,000 Equity Shares of Rs. 10/- each of 'Daiichi Remsons Electronics Private Limited', having Corporate Identity Number (CIN): U32204PN2024PTC230535 on 17th June, 2024, as per capital ratio of 50:50. Daiichi Remsons Electronics Private Limited' has not yet commenced its operations till 31st March, 2025
11. The Figures of Quarter ended 31st March 2025 and 31st March 2024 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year.
12. Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.

Place : Mumbai
Dated : 21st May, 2025



For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Kanu Doshi Associates LLP

Chartered Accountants

Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors of Remsons Industries Limited

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Remsons Industries Limited** ("Holding company"), its subsidiaries including step down subsidiaries and joint venture (holding company, its subsidiaries and joint venture together referred to as "the Group") for the quarter ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial statements/financial information of subsidiaries, these Consolidated Financial Results:

- (i) includes the Result of the entities as mentioned in Annexure A
- (ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter and year ended March 31, 2025

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Consolidated Financial Results

The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive loss and other Financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal Financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the Financial Reporting process of the entities in the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Consolidated Financial Results/Financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CJR/CFD/CMDI/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matter

1. The consolidated financial results include the audited financial results of three subsidiaries (including two step down subsidiaries) which reflect, before consolidation adjustments, total assets of Rs. 11,012.67 lacs as at March 31, 2025, total revenue of Rs. 2,032.10 lacs and Rs. 6963.44 lacs for the quarter and year ended March 31, 2025 respectively, net profit after tax and total comprehensive income of Rs. 119.64 lacs and Rs. (20.83) lacs for the quarter and year ended March 31, 2025 respectively and net



outflow of cash of 71.37 lacs for the year ended March 31, 2025. The independent auditors' reports on the financial statements/financial results/financial information of these entities have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the audit report of the other auditors and the procedures performed by us are as stated in the preceding paragraphs.

2. We did not audit the Financial Statements of one step down subsidiary Company, for the period from October 18, 2024 to March 31, 2025, and one joint venture for the period from July 9, 2024 to March 31, 2025 whose Financial Statements reflect Group's share of total assets of Rs. 4,742.21 lacs as at March 31, 2025, Group's share of total revenue of Rs. 1973.70 lacs and Rs. 3,214.56 for the quarter and period ended March 31 2025, Group's share of total net profit and total comprehensive income of Rs. 235.97 lacs and Rs.329.61 lacs, and Group's share of net cash inflow of Rs. 381.51 lacs for the period ended March 31, 2025. This Financial Statement and other financial information are unaudited and have been furnished to us by the management, and our opinion on the Consolidated Financial Statements, in so far as it relates to the amounts and disclosures included in respect of this subsidiary and joint venture, and our report in terms of sub-Sections (3) and (11) of Section 143 of the Act, in so far as it relates to aforesaid subsidiary and joint venture, is based solely on such unaudited Financial Statements.

Our opinion on the consolidated financial results is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

3. The annual consolidated financial results include the results for the quarter ended 31 March 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No: 148916
UDIN: 25148916BMKNK49916



Place: Mumbai
Date: 21st May 2025

Annexure A

Sr.No	Name	Relation	Percentage
1	Remsons Holding Limited	Subsidiary	100%
2	Remsons Automotive Limited	Step down Subsidiary	100%
3	Remsons Properties Limited	Step down Subsidiary	100%
4	BEE Lighting Limited	Step down Subsidiary	51%
5	Remsons-Uni Autonics Private Limited	Subsidiary	55%
6	Aircom Remsons Automotive Private Limited	Joint Venture	26%
7	Daiichi Remsons Electronics Private Limited	Joint Venture	50%



21st May, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

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

We hereby declare that the Statutory Auditors of the Company, M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W10096), have issued Auditors' Reports with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2025.

This declaration is given in compliance with second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take the above in your record.

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**



Amit Srivastava
Chief Executive Officer



Debendra Panda
Chief Financial Officer