

PM/BSE/18/2025-26 August 02, 2025

To, The Manager BSE Limited Bombay Stock Exchange, P. J. Towers, Dalal Street, Mumbai-400001

Script Code: 522105

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company at their meeting held today, i.e. Saturday, August 02, 2025 inter alia, transacted the following businesses:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 along with the Limited Review Report thereon issued by the Statutory Auditors.

A copy of the same is enclosed herewith as "Annexure -A".

2. Approval for shifting the Registered Office of the Company from "23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai City, Mumbai, Maharashtra, India, 400004" to "Dalamal House, First Floor, JB Marg, Nariman Point, Mumbai, Maharashtra, India 400021."

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 04.17 p.m.

Kindly take the same on record.

## For Birla Precision Technologies Limited

Ravinder Digitally signed by Ravinder Chander Chander Prem Date: 2025.08.02

Ravinder Chander Prem Managing Director (DIN: 07771465)

Encl: A/a

### Birla Precision Technologies Limited

**Regd. Office**: 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

**Tel**.: +91 022-23867498

**E-mail**: <u>info@birlaprecision.com</u> **Website**: <u>www.birlaprecision.com</u> An ISO 9001:2000 & ISO 14001:2004 **Company CIN**: L29220MH1986PLC041214

#### BIRLA PRECISION TECHNOLOGIES LIMITED

CIN: L29220MH1986PLC041214

Registered Office: 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004

Tel: +91 022 23825060, E-mail: Info@birlaprecision.com, Web: www.birlaprecision.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

	(Rs. In Lakhs except for per share										
		Standalone				Consolidated					
Sr. No.	Particulars	Quarter Ended			Year Ended	Quarter Ended			Year Ended		
		30.06.2025 Unaudited	31.03.2025	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited		
			Audited								
	Income										
1	Revenue From Operations	5,818.04	5,250.46	4,639.71	20,718.00	5,962.48	5,417.32	4,694.31	21,356.59		
11	Other Income	6.64	103.35	84.34	233.04	25.62	95,35	86.37	245.36		
III	Total Income (I+II)	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95		
IV	Expenses										
	Consumption of raw materials and components	1,641.21	1,849.61	773.35	5,331.96	1,641.21	1,849.62	773.35	5,331.97		
	Purchase of stock-in-trade	-	0.01	0.76	43.73	135.58	53.84	66.67	452.63		
	Changes in inventories of finished goods, stock-in-trade and	1									
	semi finished goods	85.06	(347.68)	681.37	742.44	59.89	(327.62)	647.97	667.47		
	Excise Duty										
	Employee benefits expense	1,296.89	1,286.00	1,150.09	4,994.76	1,308.46	1,314.35	1,183.79	5,157.53		
	Finance costs	130.38	187.50	118.99	566.99	130,61	187.89	119.32	571.58		
	Depreciation and amortisation expense	109.05	86.42	216.05	658.65	109.05	86.42	216.05	658.65		
	Other expenses	2,131.52	1,878.65	1,609.67	7,735.39	2,156.19	1,901.77	1,653.58	7,917.04		
	Total Expenses (IV)	5,394.11	4,940.51	4,550.28	20,073.92	5,540.99	5,066.27	4,660.73	20,756.87		
V	Profit/(Loss) before exceptional items and tax (III - IV)	430.57	413.30	173.77	877.12	447.11	446.40	119.95	845.08		
VI	Exceptional Items	-	-	89.60	89,62	8.	-	-	-		
VII	Profit/(Loss) before tax (V - VI)	430.57	413.30	84.17	787.50	447.11	446.40	119.95	845.08		
VIII	Tax expense:										
	Current tax	159.52	75.22	51.60	155.60	159.54	79.55	51.60	171.01		
	Short Provision of earlier period	-	-	-	52.47	-	-	-	52.47		
	Mat credit entitlement	18		-	36.46	180	~	-	36.46		
	Deferred tax	-	-		-	-	-		-		
IX	Profit/(Loss) for the period (VII - VIII)	271.05	338.08	32.57	542.97	287.57	366.85	68.35	585.14		
X	Other Comprehensive Income	-	32.07	140	32.07		32.07	-	32.07		
	Total Comprehensive Income for the Period (IX + X)	271.05	370.15	32.57	575.04	287.57	398.92	68.35	617.21		
	(Comprising Profit / (Loss) and Other Comprehensive										
	Income for the period)										
	Paid-up equity share capital (Face value of Rs. 2/- each)	1319.75	1319.75	1319.75	1,319,75	1,319.75	1,319.75	1,319.75	1,319.75		
	Reserves excluding revaluation reserves as per balance sheet		14015.46		14015,46		13,814.13		13,814.13		
	of previous accounting year										
	Earnings per equity share	1									
	Basic (Rs.)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89		
	Diluted (Rs.)	0.41	0.51	0.05	0.82	0.44	0.56	0.10	0.89		

The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd August, 2025. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.

Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable (

For and on behalf of Board of Directors

GES LTO

Ravinder Chander Prem Managing Director (DIN:07771465)

Date: 2nd August, 2025 Place: Mumbai

## BIRLA PRECISION TECHNOLOGIES LIMITED CIN: L29220MH1986PLC041214

Registered Office: 23, Birla Manslon No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004

Tel: +91 022 23825060, E-mail: info@birlaprecision.com, Web: www.birlaprecision.com

STANDALONE AND CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2026

									(Rs. in Lakhs	
Sr. No.	Particulars					Consolidated  Quarter Ended Year Ende				
		30.06.2025		Year Ended		Year Ended				
		Unaudited	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
1.	Segment Revenue	Onaddited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
	a) Tooling	5,734.65	E 425 44	4 84 8 4 8						
	b) Automotive Components	89,98	5,135.11	4,515.36	20,334.60	5,898.07	5,293.97	4,571.99	20,985.51	
	c) Other		218.09	204.70	605.96	89.98	218.09	204.70	605.96	
	Total	0.05	0.61	3.99	10.48	0.05	0.61	3.99	10.48	
	Segment Results Profit(+)/(Loss)(-)	5,824.68	5,353.81	4,724.05	20,951.04	5,988.10	5,512.67	4,780.68	21,601.95	
	(before tax) from segment									
	a) Tooling	510.72	400.07							
	b) Automotive Components		408.97	259.58	1,198.07	527.26	442.07	205.76	1,166.03	
	c) Other	(80.15)	4.33	(85.81)	(320.95)	(80.15)	4.33	(85.81)	(320.95	
	Profit/(Loss) before exceptional item,	-	-		- 4	-		-	-	
	comprehensive income and tax	430.57	413.30	173.77	877.12	447.11	445.40	119.95	045.00	
3.	Capital Employed						440.40	119.95	845.08	
	(Segment assets less segment liabilities)									
	a) Tooling	15,835.69	15,139,61	45.000.00	45.455.51					
	b) Automotive Components	342.77	682.29	15,603.60	15,139.61	15,650.89	14,938.28	15,395.56	14,938.28	
	c) Other	155.01		218.71	682.29	342.77	682.29	218.71	682.29	
	d) Un-allocable	(207.28)	154.96	148.48	154.96	155.01	154.96	148.48	154.96	
	Total	16,126.19	(89.65)	(826.04)	(89.65)	(207.28)	(89.65)	(626.04)	(89.65)	
Votes:	. • • • • • • • • • • • • • • • • • • •	10,120.19	15,887.21	15,344.75	15,887.21	15,941.39	15,685.88	15,136.71	15,685.88	

Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108. Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable. 2

For and on behalf of Board of Directors Wanaging Director (DIN:07771465)

Date: 2nd August, 2025 Place: Mumbai



432-433 S.M. Lodha Complex Shastri Circle , UDAIPUR - 313001 Phone: 0294-2414213/2413482 (M) 9414161934/ 9829044214 Mail: jj24163@gmail.com/valawat@yahoo.co.in

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS
BIRLA PRECISION TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone financial results of Birla Precision Technologies Limited ("the Company") 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, as amended.

This 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). 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 M/s Valawat & Associates,

Chartered Accountants,

(FRN: 003623C)

Jinendra Jain Partner

M. No. 072995

UDIN: 250 \$2995BMNAWI6086

Date: 02/08/2025 Place: Mumbai



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INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

# TO THE BOARD OF DIRECTORS BIRLA PRECISION TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of Unaudited Consolidated financial results of Birla Precision Technologies Limited ("the Holding Company") and its subsidiary (the Holding Company and the Subsidiary together referred to as "the Group") 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, as amended.

This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). 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.

This statement includes the results of the following subsidiaries:

Foreign Subsidiary – Birla Precision USA Ltd. And Birla Precision GMBH

Indian Subsidiary - Birla Durotool Private Limited, Birla Engineering Private Limited and Birla Accucast Private Limited

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 M/s Valawat & Associates,

Chartered Accountants.

FRN: 003623C

Jinendra Jain Partner

M. No. 072995

UDIN 250 7/995 P Date: 02/08/2025

Date: 02/08/2025 Place: Mumbai

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