

Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruenggltd@gmail.com; Phone: 88204 58360

Date: 30th July, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of 3rd/ 2025-26 Board Meeting of the Company for the quarter ended 30th June, 2025 held on 30th July, 2025

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 021104

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., **30th July, 2025, Wednesday at 01.00 P.M.** at its registered office address to inter-alia transact the following matters:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Unaudited Financial Results (Standalone) for the quarter ended on 30th June, 2025.
2. Adopted Limited Review Report given by Statutory Auditor of the Company on the Results for the quarter ended on 30th June, 2025.
3. There was no any other matter transacted in the meeting.

The above financial results were approved by the Board of Directors at their meeting held on 30th July, 2025. The meeting was commenced at 01:00 P.M. and concluded at 1:55 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Kalpataru Engineering Limited

Mukesh Agarwal
Mukesh Agarwal
Company Secretary and Compliance Officer



Kalpataru Engineering Ltd.

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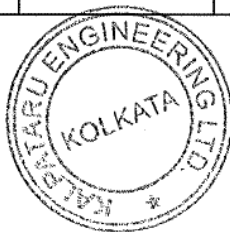
Email ID: kalpataruengglt@gmail.com

Website: www.kalpataruengineering.co.in

Phone: (033) 4001-9900

Statement of Unaudited Financial Result for the quarter ended 30th June, 2025**(Rupees in Lakh except EPS)**

	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	16.320	231.250	6.560	476.610
II	Other Income	0.000	0.000	0.000	0.000
III	Total Income (I+II)	16.320	231.250	6.560	476.610
IV	EXPENSES				
	Cost of materials consumed		-		0.000
	Purchases of Stock-in-Trade	0.000	256.310	0.000	428.350
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.000	0.000	0.000	0.000
	Employee benefits expense	8.280	7.370	3.580	18.610
	Finance costs	0.000	0.000	0.000	0.000
	Depreciation and amortization expense	0.010	0.000	0.000	0.050
	Other expenses	3.150	3.230	2.070	9.050
	Total expenses (IV)	11.440	266.910	5.650	456.060
V	Profit/(loss) before exceptional items and tax (I- IV)	4.880	-35.660	0.910	20.550
VI	Exceptional Items	0.000	-	0.000	0.000
VII	Profit/(loss) before tax (V-VI)	4.880	-35.660	0.910	20.550
VIII	Tax expense:				
	(1) Current tax	1.270	-9.280	0.240	5.340
	(2) Deferred tax	0.000	0.000	0.000	0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.610	-26.380	0.670	15.210
X	Profit/(loss) from discontinued operations				
XI	Tax expense of discontinued operations				
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	3.610	-26.380	0.670	15.210
XIII	Profit/(loss) for the period (IX+XII)	3.610	-26.380	0.670	15.210
XIV	Other Comprehensive Income				



	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	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	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.610	-26.380	0.670	15.210
	Paid up Equity Share Capital (No of Shares)	18213400	18213400	18213400	18213400
	Face Value	10.00	10.00	10.00	10.00
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.020	-0.145	0.004	0.084
	(2) Diluted	0.020	-0.145	0.004	0.084
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000

Note:

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30/07/2025..
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The figures for the quarter on 30 June 2025 and 31 March 2025 are the balancing figures between Unaudited figures of the full financial years ended on 31 March, 2025 the published year to date figures upto first quarter ended 30 June 2025.
6	The above results for the quarter ended 30th June,2025 along with Auditor Report has been approved by the Board of Directors of the Company.
7	There are no qualification in the Audit Report issued by the Auditor



For and behalf of Board Kalpataru Engineering Limited

Place: Kolkata
Date: 30.07.2025

Name: Sainen Roy
Designation: Managing Director
DIN: 09673558



Independent Auditors' Limited Review Report on quarterended unaudited standalone financial results of Kalpataru Engineering Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Kalpataru Engineering Limited
18, Rabindra Sarani, Poddar Court,
Gate No. 4, 4th Floor, Room No .04
Kolkata- 700 001.

1. We have reviewed the accompanying statement of unaudited financial results of **Kalpataru Engineering Limited** ('the Company') for the quarterended 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.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard³⁴ "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with 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.

2. We conducted our 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 we plan and perform the review to obtain moderate assurance as to whether the Statement is 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. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 recognised 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 O. P. Khajanchi & Co.
Chartered Accountants
(FRN:330280E)

Om Prakash
Khajanchi

Digitally signed by Om Prakash
Khajanchi
Date: 2025.07.30 13:37:14 +05'30'

O.P. Khajanchi
(Proprietor)
M. No.: 065549

UDIN NO. 25065549BMOTEM7421

Place: Kolkata
Date: 30.07.2025
