

Ref: KRBL/SE/2025-26/30

August 07, 2025

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Outcome of Board Meeting – August 07, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its Meeting held today i.e. on Thursday, August 07, 2025 have inter-alia:

1. Approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter (Q1) ended June 30, 2025 and Limited Review Report of the Statutory Auditors thereon. (**Annexure-A**)
2. Approved the Re-appointment of M/s. HMVN & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2025-26.
3. Recommended the Alteration in the Object Clause of the Memorandum of Association of the Company for approval of Shareholders.
4. Approved the convening of 32nd AGM of Members of the Company on Wednesday, September 24, 2025 at 12:00 Noon (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).
5. Approved Wednesday, September 17, 2025 as the Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations for determining eligibility for payment of Final Dividend for the financial year ended March 31, 2025, if declared at the AGM.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-B**.

We further wish to inform you that the Board Meeting held today commenced at 16:15 hours and concluded at 18:10 hours.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328

Encl: As above

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of KRBL Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of KRBL Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of KRBL Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. As stated in Note 6 to the accompanying Statement, the Enforcement Directorate ('ED') is investigating Company's Joint Managing Director ('JMD') under the Prevention of Money Laundering Act, 2002, for alleged involvement in Agusta Westland case. Further, the ED has filed criminal complaint and made certain allegations against the Company, KRBL DMCC (a subsidiary of the Company) and JMD. As further described in the said note, a review of the impact of the allegations was performed by an independent professional firm appointed by the Board of Directors and in our view, as per the report of the independent professional firm, there is no conclusive evidence to ascertain impact of the aforesaid matter on the Statement of the Company. Pending the completion of ongoing investigation of the above matter by regulatory authorities, we are unable to comment on any adjustment that may be required to the accompanying Statement in this respect.

Our audit report dated 16 May 2025 and review report dated 31 July 2024 on the standalone financial results of the Company for the year ended 31 March 2025 and for the quarter ended 30 June 2024 respectively, were also qualified with respect to this matter.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the KRBL Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

5. Based on our review conducted as above, except for the possible effects of the matter described in previous section, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker ChandioK & Co LLP

Chartered Accountants

Firm's Registration No: 001076N/N500013


Abhishek Lakhotia
Partner

Membership No. 502667



UDIN: 25502667BMUJLQ9172

Place: New Delhi

Date : 7 August 2025



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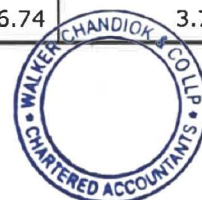
**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2025**

(Rs. in lakh except as stated otherwise)

S. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	Refer note 4	(Unaudited)	(Audited)
1.	Income				
(a)	Revenue from operations	1,58,435	1,44,225	1,19,918	5,59,381
(b)	Other Income	3,231	1,130	2,165	6,098
	Total income	1,61,666	1,45,355	1,22,083	5,65,479
2.	Expenses				
(a)	Cost of materials consumed	69,998	1,04,937	91,147	4,18,095
(b)	Purchase of stock-in-trade	959	341	202	770
(c)	Changes in inventories of finished goods and stock-in-trade	49,217	(5,730)	2,414	2,576
(d)	Employee benefits expenses	4,727	4,898	3,947	17,204
(e)	Finance costs	143	781	476	1,455
(f)	Depreciation and amortisation expense	2,202	2,057	2,017	8,092
(g)	Other expenses	14,273	17,412	10,490	53,311
	Total expenses	1,41,519	1,24,696	1,10,693	5,01,503
3.	Profit before tax (1-2)	20,147	20,659	11,390	63,976
4.	Tax expense				
(a)	Current tax	4,931	4,214	2,954	16,362
(b)	Deferred tax	166	1,019	(208)	34
	Total tax expense	5,097	5,233	2,746	16,396
5.	Profit after tax (3-4)	15,050	15,426	8,644	47,580
6.	Other comprehensive income				
(a)	Items that will not be reclassified to profit or loss				
	Remeasurements (loss)/ gain of defined benefit plans	(18)	(84)	6	(66)
	Tax expense impact on above	5	21	(2)	16
(b)	Items that will be reclassified to profit or loss				
	Fair value changes on derivatives designated as cash flow hedges	38	241	21	(268)
	Tax expense Impact on above	(10)	(61)	(5)	67
	Total other comprehensive income/(loss)	15	117	20	(251)
7.	Total comprehensive income (5+6)	15,065	15,543	8,664	47,329
8.	Paid-up equity share capital (face value of Re. 1/- each)	2,289	2,289	2,289	2,289
9.	Other equity				5,20,822
10.	Earnings per equity share ("EPS") (face value of Re.1/- each) (EPS for the quarter not annualized)				
(a)	Basic	6.57	6.74	3.78	20.79
(b)	Diluted	6.57	6.74	3.78	20.79



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**NOTES TO THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2025**

1. Operating Segments Disclosure as per Ind AS 108 "Operating Segments":

		(Rs. in lakh except as stated otherwise)			
S. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	Refer note 4	(Unaudited)	(Audited)
1.	Segment revenue				
(a)	Agri	1,56,857	1,44,380	1,18,381	5,57,223
(b)	Energy	5,973	5,075	4,664	20,444
	Total segment revenue	1,62,830	1,49,455	1,23,045	5,77,667
	Inter segment revenue	(4,395)	(5,230)	(3,127)	(18,286)
	Net segment revenue	1,58,435	1,44,225	1,19,918	5,59,381
2.	Segment results				
(a)	Agri	17,998	20,100	9,992	59,607
(b)	Energy	2,514	977	1,684	5,721
	Total segment results before tax	20,512	21,077	11,676	65,328
	Less: Other unallocable expenditures	365	418	286	1,352
	Total profit before tax	20,147	20,659	11,390	63,976
3.	Segment assets				
(a)	Agri	5,53,709	5,72,425	4,98,513	5,72,425
(b)	Energy	49,006	48,858	51,368	48,858
(c)	Unallocable	249	249	421	249
	Total segment assets	6,02,964	6,21,532	5,50,302	6,21,532
4.	Segment liabilities				
(a)	Agri	50,814	84,193	45,236	84,193
(b)	Energy	419	510	487	510
(c)	Unallocable	13,553	13,718	10,977	13,718
	Total segment liabilities	64,786	98,421	56,700	98,421
5.	Segment revenue - Geographical information:				
(a)	Agri				
	India	1,08,341	1,02,814	93,937	4,09,921
	Rest of the world	48,516	41,566	24,444	1,47,302
	Sub-total (a)	1,56,857	1,44,380	1,18,381	5,57,223
(b)	Energy				
	India	5,973	5,075	4,664	20,444
	Sub-total (b)	5,973	5,075	4,664	20,444
	Total (a)+(b)	1,62,830	1,49,455	1,23,045	5,77,667
	Inter-segment revenue	(4,395)	(5,230)	(3,127)	(18,286)
	Total	1,58,435	1,44,225	1,19,918	5,59,381



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**NOTES TO THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2025**

- 2 The above standalone unaudited financial results of KRBL Limited ("the Company") have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, specified in Section 133 of the Companies Act, 2013. The above standalone unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 7 August 2025.
- 3 The statutory auditors have carried out a limited review of standalone unaudited financial results of the Company for the quarter ended 30 June 2025, in accordance with Regulation 33, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 The figures for the quarter ended 31 March 2025 are the balancing figures between audited standalone figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.
- 5 A portion of land parcel and building thereupon, situated at Dhuri, Punjab was attached by the Directorate of Enforcement ('ED') to the extent of value of Rs. 1,532 lakh in connection with an investigation which is currently pending before the Special Judge, CBI Court. The Appellate Tribunal, PMLA (Government of India), New Delhi, followed by a confirming order of the Hon'ble High Court of Delhi, restored the physical possession of the land parcels in favour of the Company for specified purposes against a deposit of Rs. 1,113 lakh, without prejudice to the rights and contentions of the parties to be decided in the appeal. On 4 March 2025, the Hon'ble High Court of Delhi, directed the Tribunal to reconsider Company's plea and decide whether the said amount should be refunded or not. In this regard, the Company had further prayed for refund of Rs. 1,113 lakh lying as a deposit with ED. The Honorable High Court of Delhi had directed the Appellate Tribunal to consider and decide on the refund of the deposit. On 19 March 2025 the Appellate Tribunal has ordered the ED to refund Rs. 1,113 lakh to the Company within the period of eight weeks from the date of receipt of the order. However, aforesaid attachment would continue till conclusion of the matter. The management based upon the legal assessments, is confident that it has a favourable case and the said attachment shall be vacated and no adjustment is required in the accompanying Statement.
- 6 Directorate of Enforcement ('ED') registered an Enforcement Case Information Report (ECIR) in 2014 and subsequently filed a criminal complaint in the year 2021 alleging commission of an offence under Section 3 of the PMLA, 2002 against the Company, KRBL DMCC (a subsidiary of Company) and one of the Joint Managing Director (JMD) of the Company for certain transactions assumed to be undertaken in the prior years. As per criminal complaint filed by the ED, it is alleged that M/s Rawasi Al Khaleej General Trading LLC ('RAKGT') had received proceeds of crime of USD 24.62 million in AgustaWestland case during the period 2008-2010 which in turn had been transferred to the Company through KRBL DMCC. Based on the affidavit filed by Balsharaf Group (one of the Customer of the Company) in the Hon'ble High Court of Delhi, the amount of USD 24.62 million had been received by RAKGT in the account of Balsharaf Group. However, ED had attached 1,43,33,221 shares of Balsharaf Group held in KRBL Limited.

The Company had appointed an independent professional firm ('IP') to review the aforesaid allegations and to assess the impact, if any, on the Statement of the Company in earlier years. Post review of the allegations, the IP had issued a report to the Board of Directors which was discussed and approved in their previously held meeting, wherein the Board of Directors had responded to the observations contained therein and basis that no further action was proposed.

The said case is pending before the Special Court and is listed on the given dates in its regular course. The proceedings are at the initial stage of service of summons on the remaining unserved accused. The next date of hearing is on 12 August 2025. While the outcome of any judicial proceeding is inherently uncertain and incapable of precise prediction, the management considering the present facts, opinion from independent legal counsel and other available information has not identified any adjustment or additional disclosure is required in the accompanying Statement.

The auditors of the Company have qualified their review report on the aforementioned issue for the quarter ended 30 June 2025.

For and on behalf of Board of Directors of
KRBL Limited


Anoop Kumar Gupta
Joint Managing Director
DIN: 00030160



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Place Noida
Date 7 August 2025

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of KRBL Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of KRBL Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of KRBL Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries, included in the Statement) for the quarter ended 30 June 2025, 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').
2. This Statement, which is the responsibility of the Company's management and 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. As stated in Note 6 to the accompanying Statement, the Enforcement Directorate ('ED') is investigating Holding Company's Joint Managing Director ('JMD') under the Prevention of Money Laundering Act, 2002, for alleged involvement in Agusta Westland case. Further, the ED has filed criminal complaint and made certain allegations against the Company, KRBL DMCC (a subsidiary of the Holding Company) and JMD. As further described in the said note, a review of the impact of the allegations was performed by an independent professional firm appointed by the Board of Directors and in our view, as per the report of the independent professional firm, there is no

Chartered Accountants

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of KRBL Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

conclusive evidence to ascertain impact of the aforesaid matter on the Statement of the Holding Company. Pending the completion of ongoing investigation of the above matter by regulatory authorities, we are unable to comment on any adjustment that may be required to the accompanying Statement in this respect.

Our audit report dated 16 May 2025 and review report dated 31 July 2024 on the consolidated financial results of the Holding Company for the year ended 31 March 2025 and for the quarter ended 30 June 2024 respectively, were also qualified with respect to this matter.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, except for the possible effects of the matter described in previous section, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes the interim financial results of three subsidiaries, which have not been reviewed by their auditors, whose interim financial results reflects total revenues of ₹ Nil lakh and net profit after tax of ₹ 12 lakh and total comprehensive income of ₹ 12 lakh for the quarter ended 30 June 2025 respectively, as considered in the Statement and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For Walker ChandioK & Co LLP

Chartered Accountants

Firm's Registration No: 001076N/N500013


Anshu Lakhotia

Partner

Membership No. 502667



UDIN : 25502667BMUJLR5346

Place: New Delhi

Date: 7 August 2025

Walker ChandioK &Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of KRBL Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Annexure 1

List of subsidiaries and step- down subsidiary included in the Statement

1. KRBL DMCC;
2. KRBL LLC, a subsidiary of KRBL DMCC; and,
3. K B Exports Private Limited





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

S. No.	Particulars	(Rs. In lakh except as stated otherwise)			
		Quarter ended		Year ended	
		30-06-2025 (Unaudited)	31-03-2025 Refer note 4	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1.	Income				
(a)	Revenue from operations	1,58,435	1,44,225	1,19,918	5,59,381
(b)	Other Income	3,239	1,137	2,173	6,129
	Total income	1,61,674	1,45,362	1,22,091	5,65,510
2.	Expenses				
(a)	Cost of materials consumed	69,998	1,04,937	91,147	4,18,095
(b)	Purchase of stock-in-trade	959	341	202	770
(c)	Changes in Inventories of finished goods and stock-in-trade	49,217	(5,730)	2,414	2,576
(d)	Employee benefits expenses	4,813	4,938	4,042	17,446
(e)	Finance costs	143	781	476	1,455
(f)	Depreciation and amortisation expense	2,206	2,074	2,018	8,110
(g)	Other expenses	14,183	17,367	10,390	53,057
	Total expenses	1,41,519	1,24,708	1,10,689	5,01,509
3.	Profit before tax (1-2)	20,155	20,654	11,402	64,001
4.	Tax expense				
(a)	Current tax	4,931	4,213	2,954	16,362
(b)	Deferred tax	166	1,020	(208)	34
	Total tax expense	5,097	5,233	2,746	16,396
5.	Profit after tax (3-4)	15,058	15,421	8,656	47,605
6.	Other comprehensive income				
(a)	Items that will not be reclassified to profit or loss				
	Remeasurements (loss)/ gain of defined benefit plans	(18)	(84)	6	(66)
	Tax expense impact on above	5	21	(2)	16
(b)	Items that will be reclassified to profit or loss				
	Fair value changes on derivatives designated as cash flow hedges	42	240	35	(226)
	Tax expense impact on above	(10)	(61)	(5)	67
	Total other comprehensive income/(loss)	19	116	34	(209)
7.	Total comprehensive income (5+6)	15,077	15,537	8,690	47,396
(a)	Net profit attributed to:				
	Owner of the Holding Company	15,058	15,421	8,656	47,605
	Non controlling Interest *	0	0	0	0
(b)	Other comprehensive income attributed to:				
	Owner of the Holding Company	19	116	34	(209)
	Non controlling Interest *	0	0	0	0
8.	Paid-up equity share capital (face value of Re.1/- each)	2,289	2,289	2,289	2,289
9.	Other equity				5,21,742
10.	Earnings per equity share ("EPS") (face value of Re.1/- each) (EPS for the quarter not annualized)				
(a)	Basic	6.58	6.74	3.78	20.80
(b)	Diluted	6.58	6.74	3.78	20.80

* Rounded off to zero



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**NOTES TO THE STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2025**

1. Operating Segments Disclosure as per Ind AS 108 "Operating Segments":

(Rs. in lakh except as stated otherwise)

S. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	Refer note 4	(Unaudited)	(Audited)
1.	Segment revenue				
(a)	Agri	1,56,857	1,44,380	1,18,381	5,57,223
(b)	Energy	5,973	5,075	4,664	20,444
	Total segment revenue	1,62,830	1,49,455	1,23,045	5,77,667
	Inter segment revenue	(4,395)	(5,230)	(3,127)	(18,286)
	Net segment revenue	1,58,435	1,44,225	1,19,918	5,59,381
2.	Segment results				
(a)	Agri	18,006	20,095	10,004	59,632
(b)	Energy	2,514	977	1,684	5,721
	Total segment results before tax	20,520	21,072	11,688	65,353
	Less: Other unallocable expenditures	365	418	286	1,352
	Total profit before tax	20,155	20,654	11,402	64,001
3.	Segment assets				
(a)	Agri	5,54,819	5,73,488	4,99,584	5,73,488
(b)	Energy	49,006	48,858	51,368	48,858
(c)	Unallocable	249	249	421	249
	Total segment assets	6,04,074	6,22,595	5,51,373	6,22,595
4.	Segment liabilities				
(a)	Agri	50,905	84,247	45,339	84,247
(b)	Energy	419	510	487	510
(c)	Unallocable	13,553	13,718	10,977	13,718
	Total segment liabilities	64,877	98,475	56,803	98,475
5.	<u>Segment revenue - Geographical information:</u>				
(a)	Agri				
	India	1,08,341	1,02,814	93,937	4,09,921
	Rest of the world	48,516	41,566	24,444	1,47,302
	Sub-total (a)	1,56,857	1,44,380	1,18,381	5,57,223
(b)	Energy				
	India	5,973	5,075	4,664	20,444
	Sub-total (b)	5,973	5,075	4,664	20,444
	Total (a)+(b)	1,62,830	1,49,455	1,23,045	5,77,667
	Inter-segment revenue	(4,395)	(5,230)	(3,127)	(18,286)
	Total	1,58,435	1,44,225	1,19,918	5,59,381



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**NOTES TO THE STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2025**

- 2 The above consolidated unaudited financial results of KRBL Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiary together referred to as 'the Group') have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, specified in Section 133 of the Companies Act, 2013. The above consolidated unaudited financial results of the Holding Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 7 August 2025.
- 3 The statutory auditors have carried out a limited review of consolidated unaudited financial results of the Holding Company for the quarter ended 30 June 2025, in accordance with Regulation 33, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 The figures for the quarter ended 31 March 2025 are the balancing figures between audited consolidated figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.
- 5 A portion of land parcel and building thereupon, situated at Dhuri, Punjab was attached by the Directorate of Enforcement ('ED') to the extent of value of Rs. 1,532 lakh in connection with an investigation which is currently pending before the Special Judge, CBI Court. The Appellate Tribunal, PMLA (Government of India), New Delhi, followed by a confirming order of the Hon'ble High Court of Delhi, restored the physical possession of the land parcels in favour of the Company for specified purposes against a deposit of Rs. 1,113 lakh, without prejudice to the rights and contentions of the parties to be decided in the appeal. On 4 March 2025, the Hon'ble High Court of Delhi, directed the Tribunal to reconsider Company's plea and decide whether the said amount should be refunded or not. In this regard, the Company had further prayed for refund of Rs. 1,113 lakh lying as a deposit with ED. The Honorable High Court of Delhi had directed the Appellate Tribunal to consider and decide on the refund of the deposit. On 19 March 2025 the Appellate Tribunal has ordered the ED to refund Rs. 1,113 lakh to the Company within the period of eight weeks from the date of receipt of the order, which is pending to be received as at date. Further, the aforesaid attachment would continue till conclusion of the matter. The management based upon the legal assessments, is confident that it has a favourable case and the said attachment shall be vacated and no adjustment is required in the accompanying Statement.
- 6 Directorate of Enforcement ('ED') registered an Enforcement Case Information Report (ECIR) in 2014 and subsequently filed a criminal complaint in the year 2021 alleging commission of an offence under Section 3 of the PMLA, 2002 against the Holding Company, KRBL DMCC (a subsidiary of Holding Company) and one of the Joint Managing Director (JMD) of the Holding Company for certain transactions assumed to be undertaken in the prior years. As per criminal complaint filed by the ED, it is alleged that M/s Rawasi Al Khaleej General Trading LLC ('RAKGT') had received proceeds of crime of USD 24.62 million in AgustaWestland case during the period 2008-2010 which in turn had been transferred to the Holding Company through KRBL DMCC. Based on the affidavit filed by Balsharaf Group (one of the Customers of the Holding Company) in the Hon'ble High Court of Delhi, the amount of USD 24.62 million had been received by RAKGT in the account of Balsharaf Group. However, ED had attached 1,43,33,221 shares of Balsharaf Group held in KRBL Limited.

The Holding Company had appointed an independent professional firm ('IP') to review the aforesaid allegations and to assess the impact, if any, on the Statement of the Holding Company in earlier years. Post review of the allegations, the IP had issued a report to the Board of Directors which was discussed and approved in their previously held meeting, wherein the Board of Directors had responded to the observations contained therein and basis that no further action was proposed.

The said case is pending before the Special Court and is listed on the given dates in its regular course. The proceedings are at the initial stage of service of summons on the remaining unserved accused. The next date of hearing is on 12 August 2025. While the outcome of any judicial proceeding is inherently uncertain and incapable of precise prediction, the management considering the present facts, opinion from independent legal counsel and other available information has not identified any adjustment or additional disclosure is required in the accompanying Statement.

The auditors of the Holding Company have qualified their review report on the aforementioned issue for the quarter ended 30 June 2025.

For and on behalf of Board of Directors of
KRBL Limited


Anoop Kumar Gupta
Joint Managing Director
DIN: 00030160

Place Noida
Date 7 August 2025



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ANNEXURE B

**Details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and
SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. HMVN & Associates, Cost Accountants as Cost Auditors for Financial Year 2025-26.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of approval by the Board: August 07, 2025 Re-appointed for FY 2025-26 on such terms and remuneration/fee as approved by the Board of Directors.
3.	Brief profile (in case of appointment)	M/s. HMVN & Associates, Cost Accountants is a reputable firm specializing in cost accounting services. M/s. HMVN & Associates are the team of professionals with substantial working experience in the field of cost audit, introduction and implementation of cost accounting systems etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE B

Details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Brief Details of Amendment to Memorandum of Association of the Company
1.	<p>The Company propose to insert “real-estate development and allied activities” into Clause III(A) of the Memorandum of Association to permit the Company and / or its subsidiaries, on its own or in collaboration with specialist partners, to acquire, develop, construct, lease, manage and monetise immovable property, thereby adding a complementary growth engine alongside our established agri-foods business and enhancing long-term shareholders returns.</p> <p>The existing Memorandum of Association of the Company is based on the erstwhile Companies Act, 1956, which allowed for three categories i.e. (i) Main objects to be pursued by the Company on its incorporation (ii) Objects incidental or ancillary to the attainment of the Main Object and (iii) Other Objects.</p> <p>The Company propose to insert a new sub-clause under the Clause III (A) and realign the existing object clauses and other clauses as per Table A of Schedule I of the Companies Act, 2013.</p> <p>The details of specific changes in the Memorandum of Association will be disclosed in the Notice of ensuing Annual General Meeting, which will be sent to the Shareholders and Stock Exchanges.</p>