



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To,

Date: 12.08.2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting for the quarter ended 30.06.2025 under regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: BNR Udyog Limited (BSE Scrip Code: 530809).

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **BNR Udyog Limited** at its meeting held on Tuesday, the 12th day of August, 2025 at 03.30 P.M. at the registered office of the Company considered and approved the following:

1. Un-audited Financial Results for the Quarter ended 30th June, 2025. **(Enclosed as Annexure).**
2. Limited Review Report for the Quarter ended 30th June, 2025. **(Enclosed as Annexure).**
3. Appointment of Mr. Janampalli Vikramdev Rao (DIN: 00173556), Non - Executive and Non - Independent Director of the Company as the Chairperson of the Board w.e.f. 12th August, 2025.

The meeting concluded at 5:15 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,
For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
(DIN- 00011549)

Encl. as above

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025					
PART - I					
Sl. No.	Particulars	Rs. in Lakhs			
		Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited	Un-audited	Audited
I	Income				
	Revenue from Operations	51.92	(6.90)	61.84	155.10
	Other Income	2.95	4.85	0.77	11.55
	Total Income	54.87	(2.05)	62.61	166.65
	Expenses				
II	Employee Benefits Expense	18.76	19.60	15.62	72.06
	Finance Cost	0.00	0.06	0.01	0.09
	Depreciation and Amortization Expense	2.93	2.91	2.97	11.72
	Other Expenses	44.48	19.12	24.69	81.88
	(Income)/Loss on Fair Value Change in Shares	(38.92)	37.85	11.58	100.81
	Total Expenses	27.24	79.54	54.87	266.56
III	Profit/(Loss) before exceptional items and Tax from continuing operations	27.63	(81.59)	7.74	(99.91)
IV	Exceptional Items	0.00	0.00	0.00	0.00
V	Profit/(Loss) before Tax from continuing operations	27.63	(81.59)	7.74	(99.91)
VI	Tax Expense:				
	a) Current Tax				
	Provision of Tax				
	Less: MAT Credit				
	b) Adjustment of Tax relating to earlier periods				
	c) Deferred Tax		(45.07)		(45.07)
	d) Deferred Tax for earlier years				
	e) MAT Credits				
	f) MAT Credits Written Off				
	Total Tax Expense	0.00	(45.07)	0.00	(45.07)
VII	Profit/(Loss) for the period	27.63	(36.52)	7.74	(54.84)
VIII	Other Comprehensive Income/(Loss)				
	a) Items that will not be reclassified subsequently to Profit or Loss				
	Changes in Fair Value of Investment				
	b) Items that will be reclassified subsequently to Profit or Loss				
	Deferred relating to Fair Value changes				
	Total Comprehensive Income/(Loss)	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income for the period comprising Profit/(Loss) for the period (after Tax) & other Comprehensive Income (after Tax)	27.63	(36.52)	7.74	(54.84)
X	Earning per equity share (Face Value Rs. 10 each)				
	Basic earning per share	0.92	(1.22)	0.26	(1.83)
	Diluted earning per share	0.92	(1.22)	0.26	(1.83)



PART - II					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited	Un-audited	Audited
I	Public Shareholding				
	- No.of Shares	856304	856304	856304	856304
	- Percentage of Shareholding	28.54	28.54	28.54	28.54
II	Promoter n Promoter Group Shareholding				
	a) Pledged./ Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter Group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil
	b) Non-Encumbered				
	- Number of Shares	2143696	2143696	2143696	2143696
	- Percentage of Shares (as a % of the total Shareholding of Promoter Group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	71.46	71.46	71.46	71.46
III	Number of Equity Shares (Face Value of Rs. 10 each)	3000000	3000000	3000000	3000000

Notes:				
1	The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on 12-08-2025.			
2	The Un-audited Financial Results for the quarter ended 30-06-2025 have been reviewed by the Statutory Auditors in pursuance of Regulation 33 of SEBI (LODR) Regulations 2015.			
3	The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April,2018 the Company has for the first time adopted Ind AS with a transition date of 1st April 2016.			
4	With effect from 1st April, 2019, the Company has adopted IND AS - 116. The Company has to recognize lease liabilities and corresponding equivalent right-of-use assets. The application of IND AS - 116 did not have any impact in the financial results of the Company.			
5	Income Tax / Deferred Tax Liabilities for the current period , if any will be determined at the end of the year.			
6	Results are also available on Website of the Company: www.bnrul.com.			
7	The figures of the previous year/period have been re-grouped / re-classified, wherever necessary.			
8	The Company has been identified in line with the Accounting Standard on Segment Reporting (Ind AS - 108) considering the organisation structure and the differential risk and return of these segments.			






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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LODR) REGULATIONS 2015					
Rs. in Lakhs					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited	Un-audited	Audited
	Segment Revenue				
I	a) Financial Activities/Others	13.31	(12.83)	51.25	126.42
	b) Business Support Services	41.57	10.78	11.36	40.23
	Total	54.87	(2.05)	62.61	166.65
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Income from Operations	54.87	(2.05)	62.61	166.65
II	Segment Results				
	a) Financial Activities/Others	36.18	(67.18)	31.40	(46.18)
	b) Business Support Services	(6.97)	(11.92)	(10.40)	(46.05)
	Total	29.22	(79.10)	21.00	(92.23)
	Less: i) Interest	0.00	0.06	0.00	0.09
	ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00
	iii) Un-allocable Expenditure	1.59	2.42	1.68	7.59
	Total Profit (Loss) before Tax	27.63	(81.59)	19.32	(99.91)
	Capital Employed				
III	(Segment Assets-Segment Liabilities)				
	a) Segment - A	983.77	938.74	992.84	938.74
	b) Segment - B	12.45	29.85	38.33	29.85
	Total	996.22	968.58	1031.17	968.58

Date: 12-08-2025
Place: Hyderabad



for and on behalf of the Board
of BNR Udyog Limited

(Signature)

Kamal Narayan Rathi
Managing Director
DIN: 00011549

INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS

To
The Board of Directors
BNR Udyog Limited
Hyderabad.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **BNR Udyog Limited** ("the Company"), for the quarter ended **June 30, 2025** and year to date results for the period **01st April 2025 to 30th June 2025** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33, Regulation 52 and Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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. 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 Standards on Auditing 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.

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 Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, 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 **Laxminiwas & Co**
Chartered Accountants
Firm Registration No: 011168S


Vijay Singh
Partner
Membership No: 221671
UDIN: 25221671BMJBLJ7399



Place: Hyderabad
Date: 12th August 2025



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Laxminiwas & Co.

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