



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: 13.08.2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

Scrip Code: - 513548

Sub: - Outcome of the Board Meeting held on 13th August, 2025.

Sir/ Madam,

In continuation to earlier intimation, please be informed that the Board of Directors of the Company at their meeting held today, have, interalia, transacted the following business:

1. Approved the unaudited financial results for the quarter ended 30th June, 2025. A copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company containing unmodified opinion on the unaudited financial results for the ended 30th June, 2025, is also enclosed as Annexure I.

The results are being published and made available on the website of the Company at shardaispat.com.

2. On the recommendation of the Audit Committee, the Board of Directors of the Company has accorded approval, for the Re-appointment of M/s. Panpaliya Taori & Co., Chartered Accountants, Nagpur (Firm Registration No. 125508W), as the Statutory Auditors of the Company for a second {2nd} term of five (5) consecutive years from 2025-26 to 2029-30, i.e., from the conclusion of the ensuing 64th Annual General Meeting till the conclusion of the 69th Annual General Meeting of the Company, subject to approval of the shareholders at the ensuing 64th Annual General Meeting.
3. Re-appointed M/s. Narendra Peshne & Associates, Cost & Management Accountants, as the Cost Auditors of the Company for the financial year 2025-26, subject to ratification of their remuneration by the shareholders at the ensuing Annual General Meeting.



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4. On the recommendation of the Audit Committee, the Board Approved the appointment of M/s. Sunil Kumar Sharma & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five years from 2025-26 to 2029-30, subject to the approval of the members in the ensuing general meeting.

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment / re-appointment is enclosed as Annexure II, Annexure III and Annexure- IV respectively.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Yours faithfully,

FOR SHARDA ISPAT LIMITED

Amit

Bankatlal

Mundada

Digitally signed by Amit
Bankatlal Mundada
Date: 2025.08.13
16:16:40 +05'30'

AMIT B.MUNDADA

COMPANY SECRETARY

Encl: - As above

SHARDA ISPAT LIMITED., Kamptee Road Nagpur -440026

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025					
(CIN : L74210MH1960PLC011830)					
Rs. In Lakhs					
S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.25	31.03.25	30.06.24	31.03.25
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	Income				
	a) Revenue from operations (Net)	2,781.96	4,087.66	4,775.82	17,544.30
	b) Other income	101.05	70.54	59.78	311.01
	Total Income	2,883.02	4,158.20	4,835.60	17,855.31
2	Expenses				
	a) Cost of raw materials consumed	2,312.46	3,581.10	3,955.35	14,323.32
	b) Purchases of Stock in Trade	131.75	338.13	-	694.14
	c) Changes in inventories of finished goods, work-in-progress & stock in trade	(145.11)	(566.58)	(93.93)	(619.89)
	d) Employee benefits expense	75.00	65.80	78.84	286.52
	e) Finance Cost	63.77	43.76	31.99	149.58
	f) Depreciation and amortisation expenses	18.37	20.67	21.21	84.03
	g) Other expenses	387.44	534.79	441.11	1,917.48
	Total expenses	2,843.68	4,017.66	4,434.57	16,835.19
3	Profit (+)/Loss (-) from ordinary activities before Exceptional items (1 - 2)	39.34	140.53	401.02	1,020.13
4	Exceptional Items	-	-	-	-
5	Profit(+)/Loss(-) from Ordinary Activities before tax (3+4)	39.34	140.53	401.02	1,020.13
6	Tax expense (Refer note No. 5)				
	Current Tax	(5.25)	(39.90)	(102.28)	(264.25)
	Deferred Tax	(5.70)	(0.19)	(2.32)	2.68
7	Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	28.39	100.44	296.42	758.55
8	Extraordinary item	-	-	-	-
9	Net Profit(+)/Loss(-) after Taxes and Extraordinary items (7-8)	28.39	100.44	296.42	758.55
10	Other Comprehensive Income				
	Remeseasurement of the net defined benefit plan	47.88	(17.76)	1.77	(11.64)
11	Total Comprehensive Income/(loss) (net of tax) (9+10)	76.26	82.68	298.19	746.91
	Paid-up Equity Share Capital (Face value of Rs.10/- each)	507.68	507.68	507.68	507.68
	Earning Per Share (EPS) (In `)				
	- Basic and diluted EPS before & after extraordinary items for the period and for the previous periods (not annualized)	0.56	1.98	5.84	14.94

Note :

- The above unaudited financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on 13-08-2025. The Limited Review of the above results for the quarter ended June 30, 2025 was carried out by the Statutory Auditors, who have expressed an unqualified opinion.
- The company operates in one segment only i.e. iron and steel and therefore Indian Accounting Standard (Ind AS) 108-operating segment is not applicable.
- Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.

Place : Nagpur
Date : 13.08.2025



For & and of behalf of Board of Directors

(Signature)

Nandkishore Sarda
Chairman & Managing Director

**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND NINE MONTHS ENDED 30th June 2025 OF SHARDA ISPAT LIMITED**

To,
The Board of Directors of
Sharda Ispat Limited

We have reviewed the accompanying Statement of Unaudited Financial Results (the statement') of Sharda Ispat Limited (the 'Company') for the quarter ended 30th 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), including relevant circulars issued by the SEBI from time to time.

This Statement which is the responsibility of the Company's Management and has been 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, SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. 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 the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PANPALIYA TAORI AND CO.

Chartered Accountants
FRN No. 125508W



CA. RITESH PANPALIYA
Partner
Membership No. 115665

Place: NAGPUR
Dated: 13-08-2025
UDIN: 25115665BMK0IJ4295





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Annexure-II

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Panpaliya Taori & Co. Chartered Accountants (Firm Registration No. [125508W])
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment as Statutory Auditors of the Company. The first term of Statutory Auditors, M/s. Panpaliya Taori & Co., will be expiring at the conclusion of ensuing Annual General Meeting. M/s. Panpaliya Taori & Co., Chartered Accountants has been recommended by the Board to be re-appointed as the Statutory Auditors of the Company, for the approval of the Members at the ensuing Annual General Meeting.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s. Panpaliya Taori & Co. Chartered Accountants will hold office as Statutory Auditors of the Company for a term of Five (5) consecutive years, from 2025-26 to 2029-30, from the conclusion of this Sixty-fourth (64th) AGM till the conclusion of sixty-ninth (69th) AGM of the Company.
4.	Brief Profile (in case of appointment);	M/s. Panpaliya Taori & Co. is a reputed firm of Chartered Accountants. The firm was incorporated in 2004 and offers a wide range of professional services in the field of Statutory Audit, Taxation Services, Corporate Advisory, Regulatory Compliance & Certifications and Bank Audits.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-III

Sr. No.	Particulars	Details
1.	Name of the Cost Auditor	M/s. Narendra Peshne and Associates Cost & Management Accountants (FRN:
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment for financial year 2025-26.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 13, 2025 Cost Auditor is re-appointed for the financial year 2025-26 and the remuneration payable to Cost Auditor is subject to the approval of the shareholders at the ensuing Annual General meeting.
4.	Brief Profile (in case of appointment);	M/s. Narendra Peshne and Associates is a reputed firm of Cost Accountants based out of Nagpur. The firm was incorporated in 1999 and offers a wide range of professional services in the field of Cost Audit, Guidance in Maintenance of Cost Records, Transfer Pricing Services, Income tax, Goods and service tax, Certification in Statutory Pricing.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-IV

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Sunil Kumar Sharma & Associates, Practicing Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Sunil Kumar Sharma & Associates, Practicing Company Secretaries has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing Annual General Meeting.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s. Sunil Kumar Sharma & Associates, Practicing Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from 2025-26 to 2029-30, from the conclusion of this Sixty-fourth (64th) AGM till the conclusion of sixty-ninth (69th) AGM of the Company.
4.	Brief Profile (in case of appointment);	M/s. Sunil Kumar Sharma & Associates, Peer reviewed Company Secretary in practice having good working experience and proficiency in all matters related to Company Law, SEBI and various other business laws. CS Sunil Kumar Sharma (FCS) is a Fellow Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to Company Law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable