

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

11.08.2025

To,

BSE Ltd.

Listing Department

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001

Scrip Code: 514446

Dear Sir/Madam,

Sub: Outcome of Board Meeting of LS Industries Limited

The Board of Directors of LS Industries Limited ("the Company") at its meeting held today i.e. Monday, August 11 2025, inter alia, transacted the following businesses:

1. To discuss the new Business Project -Paper Trading:

The Board of Directors of Company discussed the new business project which explores opportunities in the procurement, distribution, and trading of raw paper materials across key markets. The objective of the meeting is to assess the viability of entering or expanding within the raw paper trading sector and to align on the strategic direction for further planning and execution.

2. To file the Extension of AGM with ROC Himachal Pradesh for the financial year 2024-25.

The Board discussed that due to operational constraints & SEBI investigation, the Company will not be in a position to convene the AGM within the prescribed time limit for 2024-25 financial Year. In view of the

above, it is proposed to file an application in Form GNL-1 with the Registrar of Companies (ROC), Himachal Pradesh, seeking an extension of up to 3 months for holding the AGM. The extension, if granted, will enable the Company to complete the necessary statutory and financial formalities and ensure compliance with all regulatory requirements.

3. To take note on SDD non-compliance.

The board has taken note of the SDD Compliance of the Company. The Managing Director has reviewed the SDD software that has been implemented and made subsequent entries according to regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

4. To take note on the Un-Audited Financial Results for the quarter ended June 30, 2025, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Sangeet Kumar & Associates, Practicing Chartered Accountants, Chandigarh.

To receive, consider and adopt the un audited financial results for the June quarter ended June 30, 2025, along with the Limited Review Report received from the Statutory Auditors.

considered & approved various other general businesses, as per the agenda of the said meeting.

The Board meeting commenced at 03.00 p.m. (IST) and concluded at 03.40 p.m. (IST).

The above announcements are also being made available on the website of the Company at <https://industrieslimited.com>.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Thanking You,

For LS Industries Limited

**Nipun
Goyal** Digitally signed
by Nipun Goyal
Date:
2025.08.11
16:17:34
+05'30'

Nipun Goyal

DIN: 02853571

Managing Director

Place: Nalagarh

Annexure 1: LRR with unaudited financial statements

LS INDUSTRIES LIMITED
CIN : 51505HP1993PLC021724

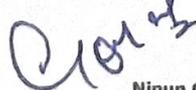
Regd. Office :- Village Bairsen P.O. Manjhohi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.
Ph. No- +91-9805511297, Email- lsindustries93@gmail.com, (www.lsindustrieslimited.com).

STATEMENT OF UNAUDITED FINANCIAL- RESULTS
As per Regulation 33 of SEBI(LODR) Regulation, 2015, Schedule III of the Companies Act, 2013 And IND-1
For Year Ended 30th June, 2025

(Rs. In Lakhs Except EPS)

S. No.	Particulars	Quarter Ended (Standalone)			Year Ended (Standalone)
		3 months ended of C.Y.	Preceding 3 months ended of C.Y.	Corr. 3 months ended in P.Y.	Previous Financial Year ended
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income				
	Revenue from operation	-	28.17	-	29.11
	Other income	51.00	76.65	13.30	121.59
	Total Income	51.00	104.82	13.30	150.70
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-
	c) Change in Inventory of finished goods, work in progress and stock-in-trade	-	16.31	205.16	222.41
	d) Employee Benefits Expenses	16.55	14.95	7.77	45.99
	e) Finance Costs	-	-	-	-
	f) Depreciation and amortisation	0.21	0.42	6.36	19.67
	g) Other expenses	56.87	331.71	2,033.81	2,419.56
	Total expenses	73.62	363.39	2,253.10	2,707.63
3	Profit/(Loss) from operation before exceptional items and tax	(22.62)	(258.57)	(2,239.81)	(2,556.94)
4	Exceptional Items	-	-	-	328.16
5	Profit/(Loss) before Tax (3+4)	(22.62)	(258.57)	(2,239.81)	(2,228.78)
6	Tax Expenses :-				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	(174)	-	(174.03)
	Total tax expenses	-	(174)	-	(174.03)
7	Profit/(Loss) for the period from continuing	(22.62)	(84.54)	(2,239.81)	(2,054.75)
8	Profit/(Loss) from Discontinuing Operations	-	-	-	-
9	Tax expense or Discontinuing Operations	-	-	-	-
10	Profit / (Loss) from Discontinuing Operations (after tax expense or Discontinuing Operations)	-	-	-	-
11	Profit / (Loss) for the period	(22.62)	(84.54)	(2,239.81)	(2,054.75)
12	Share of profit / (loss) of associate	N.A.	N.A.	N.A.	N.A.
13	Minority Interest	N.A.	N.A.	N.A.	N.A.
14	Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associate	(22.62)	(84.54)	(2,239.81)	(2,054.75)
15	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items	-	-	-	-
16	Total Comprehensive Income for the period (14+15)	(22.62)	(84.54)	(2,239.81)	(2,054.75)
17	Paid Up Equity Share Capital	8,488.19	8,488.19	8,488.19	8,488.19
18	Reserves excluding Revaluation	-	-	-	-
19	Earnings per equity share (for continuing operation):				
	a) Basic	(0.00)	(0.01)	(0.26)	(0.24)
	b) Diluted	(0.00)	(0.01)	(0.26)	(0.24)
19.i	Earnings per equity share (for discontinued operation):				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
19.ii	Earnings per equity share (for continued & discontinuing				
	a) Basic	(0.00)	(0.01)	(0.26)	(0.24)
	b) Diluted	(0.00)	(0.01)	(0.26)	(0.24)

For and on behalf of the Board of Directors
LS INDUSTRIES LIMITED



Nipun Goyal
Managing Director
DIN: 02853571

LS INDUSTRIES LIMITED

CIN : 51505HP1993PLC021724

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NOTES TO UNAUDITED FINANCIAL RESULTS

For Year Ended 30th June, 2025

1. The above unaudited Financial Results of the company for the year ended 30th June, 2025 have been considered and reviewed by the Audit Committee and are approved by the Board of Directors at their respective Meeting held on 11th August, 2025 at registered office.

2. The Statutory Auditors of the Company have carried out audit of the above Financial Results of the Company for the Quarter and year ended 31st March, 2025 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Limited Review Report thereon.

3. The Company has adopted, Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('Ind-AS') from 01st April, 2017 and accordingly these Financial Results and all the periods presented have been prepared in accordance with the recognition and measurement principles laid down in IND-AS 34 "Interim Financial Reporting" read with relevant rules issued thereunder and the other accounting principles generally accepted in India and disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended)

4. The Company is engaged in business of 'Textile' and has only one reportable segment in accordance with Ind AS 108 'Operating Segments' therefore segment reporting as defined in IND AS 108 is not applicable to the

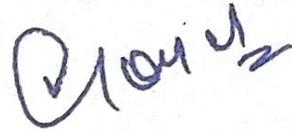
5. Statement of Cash Flow is Attached in Annexure-1

6. The figures for the correspondence previous periods have been restated/regrouped wherever necessary, to make them comparable

7. The Balances of sundry Debtors, Sundry creditors and Bank FDRs are subject to confirmation and Final

8. Figures of the quater ended June 30, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year -to-date figures up to the third quarter of the current financial year, which were only reviewed and not subject to audit.

**Managing Director
LS INDUSTRIES LIMITED**



**Nipun Goyal
Managing Director
DIN: 02853571**



Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: - SCO-59, Top Floor, Sector 32-C Chandigarh

Phone: - 0172-4669496, Mob: 9814669496

Email: -skachd32@gmail.com

Independent Auditor's Review Report on unaudited quarterly standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

The Board of Directors of LS Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **LS Industries Limited** ('the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. 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', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the 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 Engagement (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.



4. Based on our review conducted as stated in paragraph 3 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 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sangeet Kumar and Associates
Chartered Accountants
ICAI FRN:-011954N



Sangeet Kumar Singla
Partner

M.No 090506

UDIN:- 25090506BMODUN7709



Place: Chandigarh

Date: 11.08.2025