



Ref. No.: TCIIL/BSE/028/25-26

August 06, 2025

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Outcome of Board Meeting pursuant to Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. **August 06, 2025**, *inter-alia*, has considered and approved the following:

1. The Unaudited Financial Results of the Company for the first quarter ended June 30, 2025 along with the Limited Review Report issued by V. Singhi & Associates, Chartered Accountants, Statutory Auditors of the Company in accordance with the Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is enclosed herewith as 'Annexure A'.

2. Took note and accepted the resignation of Mr. Amit A. Chavan, Company Secretary, Compliance Officer and CFO (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organisation, with effect from close of business hours on September 16, 2025.

The details as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and CFO are enclosed herewith as 'Annexure B'.

The above information will be made available on the website of the Company.



Further, in accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 02, 2025, the following disclosures are being made:

- A. Financial Results – Enclosed as 'Annexure A'.
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placements etc. – Not Applicable.
- C. Format for disclosing outstanding default on loans and debt securities – Not Applicable.
- D. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable.
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.

The meeting of Board of Directors commenced at 2:33 PM and concluded at 4:00 PM.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit Chavan

Company Secretary & Compliance Officer

Encl.: As above.


TCI INDUSTRIES LIMITED

CIN : L74999MH1965PLC338985

Regd. & Corp. Office : N.A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400005.

Cont.: +91 9920054847 | Email: corporate@tcil.in | WEB : www.tcil.in

(Rs. in Lakhs)

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

	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	49.12	109.87	35.73	283.02
II.	Other Income	3.17	4.19	2.94	13.15
III.	Total Revenue (I+II)	52.29	114.06	38.67	296.17
IV.	Expenses				
	(a) Employee Benefits Expense	30.53	102.16	27.29	185.18
	(b) Finance Costs	5.85	5.74	1.96	15.90
	(c) Depreciation and Amortisation Expenses	9.15	6.77	5.17	23.24
	(d) Other Expenses	44.48	85.34	35.47	295.88
	Total Expenses	90.01	200.01	69.89	520.20
V.	Profit/(Loss) before Tax (III-IV)	(37.72)	(85.95)	(31.22)	(224.03)
VI.	Profit/(Loss) for the Period / Year	(37.72)	(85.95)	(31.22)	(224.03)
VII.	Other Comprehensive Income	-	3.26	-	3.26
VIII.	Total Comprehensive Income/ (Loss) for the Period / Year (VI+VII)	(37.72)	(82.69)	(31.22)	(220.77)
IX.	Paid-up Equity Share Capital (Face Value Rs. 10 each)	90.67	90.67	90.67	90.67
X.	Reserves excluding Revaluation Reserve and Non-Convertible Redeemable Preference Share				142.53
XI.	Earnings per Equity Share (in Rs.) (not annualised for the quarters)				
	(a) Basic	(4.21)	(9.58)	(3.48)	(24.98)
	(b) Diluted	(4.21)	(9.58)	(3.48)	(24.98)

Also refer accompanying notes to the Financial Results.

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Notes:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
2. The above financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2025.
3. The Auditors have carried out review on the aforesaid unaudited financial results for the quarter ended June 30, 2025 as required in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. In line with the provisions of Ind AS 108, the Company operates in a single segment- "Income from rendering services by providing space for film shooting, rental income, TV serials and advertisements", therefore, separate segment disclosures are not applicable.
5. During the quarter ended June 30, 2025 the Company has allotted 26,250 0% Non-Convertible Redeemable Preference Shares of Rs. 100 each at an issue price of Rs. 400 each including premium of Rs. 300 for consideration in cash, which are redeemable within 20 years from the date of issue or on an earlier date only at the discretion of the issuer company, at a premium of 18% (Simple) p.a. on the issue price, payable at the time of redemption and accordingly presented as "Other Equity" in the Balance Sheet.

As per Ind-AS 32, a financial instrument may be classified as an equity or financial liability based on its substance rather than its legal form. The said Ind-AS 32 also explains when a financial instrument can be classified as equity or financial liability. To determine the classification of the said preference shares issued, the Company has taken a legal opinion relying on which the said preference shares have been classified as Equity.

6. Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

For **TCI Industries Limited**


Sunil K. Warerkar
Executive Director
DIN: 02088830



Sundeep Singhi
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Sundeep Singhi
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V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
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E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

The Board of Directors

TCI Industries Limited

**N. A. Sawant Marg,
Near Colaba Fire Brigade,
Colaba, Mumbai - 400005,
Maharashtra.**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of TCI Industries Limited (the 'Company') for the quarter ended 30th June, 2025, (the "Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with 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 of the Listing Regulations. Our responsibility is to issue a report 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. 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 enquiries of the 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.



4. Conclusion

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 aforesaid Indian Accounting Standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 6th August, 2025

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

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Sundee Singh
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(Sundee Singh)

Partner

Membership No.: 063785
UDIN: 25063785BMMAIK7152



ANNEXURE B

Disclosure of information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit A. Chavan has tendered his resignation from the position of Company Secretary, Compliance Officer, and CFO (Key Managerial Personnel) of the Company vide his letter dated August 06, 2025, to pursue an alternate career opportunity outside the Organisation.
2.	Date of appointment /cessation (as applicable) & term of appointment	Mr. Amit A. Chavan will be relieved from his responsibilities with effect from close of business hours on September 16, 2025.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

August 06, 2025

To

The Board of Directors
TCI Industries Limited
N. A. Sawant Marg,
Near Colaba Fire Brigade
Colaba, Mumbai – 400 005

Sub.: Resignation as the Company Secretary, Compliance Officer & CFO of the Company.

Dear Members of the Board,

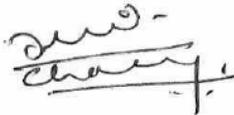
I hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Chief Financial Officer (Key Managerial Personnel) of TCI Industries Limited, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities with effect from close of business hours on September 16, 2025.

This decision has not been easy and has come after careful consideration of my personal and professional aspirations. I am grateful for the opportunities, guidance, and support extended to me during my tenure. It has been a privilege to be associated with TCI Industries Limited, and I am proud of the contributions made during my time here.

Thank you once again for the opportunity and trust reposed in me.

Yours sincerely,



Amit A. Chavan
Membership No.: A38369