Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472 E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To, Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir(s),

BSE Code: 501630

August 11th, 2025

Sub.:- Submission of the Un-audited Standalone & Consolidated Financial Results for the first quarter ended June 30th, 2025 of the F.Y. 2025-26 along with the Limited Review Report of the Auditor.

Ref: Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after duly reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting(s) held today i.e. August 11th, 2025, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Standalone & Consolidated Financial Results for the 01st quarter ended June 30th, 2025 of the F.Y. 2025-26.
- (2) Limited Review Report of the Auditor for the 01st quarter ended June 30th, 2025 of the F.Y. 2025-26.

In this connection, please also note that the Board Meeting held today i.e. August 11th, 2025 w.r.t. above stated subject matter was commenced at 12:00 Noon and concluded at 12.40 P.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09th, 2015.

Further, we are arranging publication of the aforesaid results in the newspapers and also mentioning the same on the website of the Company (www.anandprojects.com) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Corporate Identification Number: L40109UP1936PLC048200

Anand Projects Limited

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You are requested to take the above information on your record.

Thanking you.

This is for your information and record.

Thanking you.

Yours faithfully, For and on behalf of Anand Projects Limited

Rajesh Kumar Sharma (Whole Time Director & CFO) Din: 09388677

Encl: As Above



CHOPRA VIMAL & CO.

Chartered Accountants E-479, Lal Kothi Scheme, Behind New Vidhan Sabha, Janpath, Jaipur - 302015 Phone:0141-6769136,9530261623;9829016231, E-Mail:chopravimal@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)

Review Report to The Board of Directors Anand Projects Limited

- We have reviewed the accompanying statement of Standalone unaudited financial results of Anand Projects
 Limited ('the Company') for the quarter ended June 30, 2025 (the "Statement") being submitted by the
 Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure
 Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to
 time
- 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 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 applicable accounting standards and other recognized accounting practices and policies 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 Chopra Vimal & Co.

Firm registration number: 006456C

Chartered Accountants

(Lokesh Sharma)

Partner

Membership No.: 420735

UDIN:25420735BMHUTA3198

Place: Noida

Date: 11thAugust 2025

JAIPUR OF ACCOUNTS

Regd. Office: House No. 304, Ajad Pura Lalitpur -284403 Uttar Pradesh Web Site: www.anandprojects.com, Phone No - 0120-2511389 CIN: L40109UP1936PLC048200

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

| | | (₹ in Lakh, except p | | | | |
|---|--|----------------------|-----------|-----------|------------|--|
| | | Quarter Ended | | | Year Ended | |
| | Particulars | June 30, | March 31, | June 30, | March 31, | |
| | | 2025 | 2025 | 2024 | 2025 | |
| | | Unaudited | Audited^ | Unaudited | Audited | |
| 1 | Income | | | | | |
| | (a) Revenue from operations | 30.00 | 30.00 | 30.00 | 120.00 | |
| | (b) Other Income | 0.59 | 3.74 | 51.69 | 199.42 | |
| | Total income | 30.59 | 33.74 | 81.69 | 319.42 | |
| 2 | Expenses | | | | | |
| | (a) Employee benefits expense | 23.60 | 12.32 | 14.67 | 53.28 | |
| | (b) Finance cost | - | - | 25.57 | 64.13 | |
| | (c) Depreciation and amortisation expenses | 0.10 | 0.17 | 0.16 | 0.63 | |
| | (d) Other expenses | 15.72 | 129.85 | 10.18 | 466.50 | |
| | Total Expenses | 39.42 | 142.34 | 50.58 | 584.54 | |
| 3 | Profit before tax (1-2) | (8.83) | (108.60) | 31.11 | (265.12) | |
| | Tax Expense | | | | | |
| | (a) Current tax | - | (8.36) | 0.10 | 4.56 | |
| | (b) Tax expenses of earlier year | - | - | - | 63.32 | |
| | (c) Deferred tax | (0.61) | (0.14) | 12.49 | 613.91 | |
| | Total tax expenses | (0.61) | (8.50) | 12.59 | 681.79 | |
| 5 | Net Profit for the period (3 - 4) | (8.22) | (100.10) | 18.52 | (946.91) | |
| | Other Comprehensive Income | | | | | |
| | (a) Items that will not be reclassified subsequently to profit or loss | | | | | |
| | - Remeasurements of the net defined benefit plans | | (0.13) | _ | (0.13) | |
| | - Tax on above | _ | 0.03 | _ | 0.03 | |
| | (b) Items that will be reclassified subsequently to profit or loss | _ | - | _ | - | |
| | Other Comprehensive Income for the Period (6) | | (0.10) | _ | (0.10) | |
| | Total Comprehensive Income for the Period (5+6) | . (8.22) | (100.20) | i . | (947.01) | |
| | Paidup share capital (face value of ₹ 10 each) | 93.43 | 93.43 | 93.43 | 93.43 | |
| | Other equity excluding Revaluation Reserve | 70.10 | | ,,,,, | (75.18) | |
| | Earnings per share ₹: (Not Annualised) | | | | () | |
| | Basic | (0.88) | (10.71) | 1.98 | (101.35) | |
| | Diluted | (0.88) | (10.71) | 1 | (101.35) | |
| | Dillica | | (10.71) | | (101,00) | |
| | ^ Refer note 4 | ř | | | | |
| | See accompanying notes to the Standalone Financial Results | | | | | |



Regd. Office: House No. 304, Ajad Pura Lalitpur -284403 Uttar Pradesh Web Site: www.anandprojects.com, Phone No - 0120-2511389 CIN: L40109UP1936PLC048200

Notes:

- Results are prepared in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate 1 Affairs.
- The Company operates only in one segment, namely "Engineering, Procurement and Construction" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- Figures have been regrouped / rearranged wherever necessary. 3
- The figures for the last quarter are the balancing figure between audited figure in respect of full financial year and 4 published year to date figures upto third quarter of the respective financial year which were only limited reviewed by the auditors.
- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board 5 of Directors at their respective meetings held on 11th August 2025.

For and on behalf of the Board of Directors of

Anand Projects Limited

Rajesh Kumar Sharma * Whole Time Director & CFO

DIN - 09388677

Noida Place:

11th August 2025 Date:



CHOPRA VIMAL & CO.

Chartered Accountants E-479, Lal Kothi Scheme, Behind New Vidhan Sabha, Janpath, Jaipur - 302015 Phone: 0141-6769136,9530261623;9829016231, E-Mail: chopravimal@gmail.com

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

Review Report to The Board of Directors **Anand Projects Limited**

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Anand Projects Limited("the Company") and its associate for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement 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.
- 2. 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). 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. 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.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

| Sr | Name of Associate | Holding % | Country of Incorporation | |
|----|---------------------------------|-----------|--------------------------|--|
| No | Ojas Industries Private Limited | 49.50% | India | |

5. Based on our review conducted and procedures performed 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 the aforesaid Indian Accounting Standard, SEBI Circulars and other accounting principles generally accepted in India, has not disclosed the information

required to be disclosed in terms 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 accompanying statement includes the unaudited interim financial results of an associate, which reflect the Company's share of net profit of Rs Nil and the Company's share of total comprehensive income of Rs Nil for the quarter ended June 30, 2025. The unaudited financial results the said associate have not been reviewed by their auditors and have been taken as approved and furnished to us by the associate company's management and our conclusion on the Statement, in so far as it relates to the affairs of said associate, is based solely on such unaudited interim financial results. According to the information and explanations given to us by the Management of the Company, the said interim financial results of the associate are not material to the Company.

Our conclusion on the Statement is not modified in respect of the above matters.

For Chopra Vimal & Co.

Firm registration number: 006456C *

Chartered Accountants

(Lokesh Sharma)

Partner

Membership No.: 420735

UDIN: 25420735BMHUSZ9553

Place: Noida

Date: 11thAugust 2025

Regd. Office: House No. 304, Ajad Pura Lalitpur -284403 Uttar Pradesh Web Site: www.anandprojects.com, Phone No - 0120-2511389
CIN: L40109UP1936PLC048200

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

(₹ in Lakh, except per share data)

| | | (₹ in Lakh, except | | | Year Ended | |
|-----|--|--------------------|--|--|------------|--|
| | | | Quarter Ended | | | |
| | Particulars | June 30, | March 31, | June 30, | March 31, | |
| | | 2025 | 2025 | 2024 | 2025 | |
| | | Unaudited | Audited^ | Unaudited | Audited | |
| 1 | Income | | | | | |
| | (a) Revenue from operations | 30.00 | 30.00 | 30.00 | 120.00 | |
| | (b) Other Income | 0.59 | 3.74 | 51.69 | 199.42 | |
| | Total income | 30.59 | 33.74 | 81.69 | 319.42 | |
| 2 | Expenses | | | | | |
| | (a) Employee benefits expense | 23.60 | 12.32 | 14.67 | 53.28 | |
| | (b) Finance cost | - | - | 25.57 | 64.13 | |
| | (c) Depreciation and amortisation expenses | 0.10 | 0.17 | 0.16 | 0.63 | |
| | (d) Other expenses | 15.72 | 129.85 | 10.18 | 466.50 | |
| | Total Expenses | 39,42 | 142.34 | 50.58 | 584.54 | |
| 3 | Profit before tax and share in profit /(loss) of associate (1-2) | (8.83) | (108.60) | 31.11 | (265.12) | |
| 4 | Share of Profit / (loss) of associate (refer note-5) | - | - | - | - | |
| 5 | Profit before tax (3+4) | (8.83) | (108.60) | 31.11 | (265.12) | |
| 6 | Tax Expense | | | | | |
| | (a) Current tax | - | (8.36) | 0.10 | 4.56 | |
| | (b) Tax expenses of earlier year | - | - | - | 63.32 | |
| | (c) Deferred tax | (0.61) | (0.14) | 1 | 613.91 | |
| | Total tax expenses | (0.61) | (8.50) | 1 | 681.79 | |
| 7. | Net Profit for the period (5-6) | (8.22) | (100.10) | 18.52 | (946.91) | |
| 8 | Other Comprehensive Income | 0.000 | | | | |
| | (a) Items that will not be reclassified subsequently to profit or loss | | No. of Contract of | The state of the s | | |
| | - Remeasurements of the net defined benefit plans | - | (0.13) | - | (0.13) | |
| | - Tax on above | - | 0.03 | - | 0.03 | |
| | (b) Items that will be reclassified subsequently to profit or loss | - | - | - | - | |
| -13 | Other Comprehensive Income for the Period (8) | - | (0.10) | - | (0.10) | |
| 9 | Total Comprehensive Income for the Period (7+8) | (8.22) | (100.20) | 18.52 | (947.01) | |
| 10 | Paidup share capital (face value of ₹ 10 each) | 93.43 | 93.43 | 93.43 | 93.43 | |
| 11 | Other equity excluding Revaluation Reserve | | | | (75.18) | |
| 12 | Earnings per share ₹: (Not Annualised) | VIII-OARIBADA | | | | |
| | Basic | (0.88) | (10.71) | 1.98 | (101.35) | |
| | Diluted | (0.88) | (10.71) | 1.98 | (101.35) | |
| | | | | | | |
| | ^ Refer note 4 | ŕ | | | | |
| | See accompanying notes to the Consolidated Financial Results | | | | | |

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Notes:

- Results are prepared in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate 1 Affairs.
- The Company operates only in one segment, namely "Engineering, Procurement and Construction" and there are no 2 reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- Figures have been regrouped / rearranged wherever necessary.
- 4 The figures for the last quarter are the balancing figure between audited figure in respect of full financial year and published year to date figures upto third quarter of the respective financial year which were only limited reviewed by the
- The Company's share in current quarter's profit of associate is offsettled against earlier period unrecognised losses and cost of investments.
- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August 2025.

For and on behalf of the Board of Directors of nand Projects Limited

esh Kumar Sharma Time Director & CFO

DIN - 09388677

Place: Noida

Date:

11th August 2025