

Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



Date: August 13, 2025

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Sub: Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Outcome of the proceedings of the Board Meeting held on August 13, 2025.

Scrip code: 503127

Dear Sir,

We wish to inform you that at the Board Meeting of the Company held on August 13, 2025, inter-alia, considered and approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025 along with Limited Review Report thereon under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Resignation of Mr. Akash Joshi as Company Secretary and Compliance Officer of the Company w.e.f closure of business hours on August 31, 2025
3. Appointment of Mrs. Tanaya Tulsi Daryanani as Company Secretary and Compliance Officer of the Company w.e.f 01.09.2025

The meeting was commenced at 03.00 p.m. and concluded at 04:45 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Raja Bahadur International Limited**

S.K.Jhunhunwala
Chief Financial Officer

Encl.: As Above

Raja Bahadur International Ltd.



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Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273

GSTIN No.: 27AAACT5631M1Z3

MSME No.: UDYAM-MH-19-0115526

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ In Lakhs except per share data)

Sr.No.	Particulars	Quarter ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operation				
	(a) Revenue from Operations	695.46	710.23	718.56	2774.66
	(b) Other Income	450.27	161.43	48.83	281.71
	Total Income	1145.72	871.66	767.39	3056.37
2	Expenses				
	(a) Cost of Materials consumed (including purchase of stock in trade)	2.45	2.27	1.75	11.33
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.14	0.00	0.31
	(c) Employee benefits expenses	64.99	60.77	53.78	245.59
	(d) Finance costs	361.89	358.43	393.01	1667.34
	(e) Depreciation and amortisation expenses	48.26	49.30	51.69	207.39
	(f) Other expenses	519.44	244.17	205.44	770.41
	Total Expenses	997.04	715.09	705.66	2902.38
3	Profit /(Loss) before Tax (1-2)	148.68	156.57	61.73	153.98
4	Tax expenses				
	(a) Current tax	-	-	-	-
	(b) Deferred Tax Liabilities (Assets)	268.94	57.38	228.22	248.76
	(c) Income Tax (excess) Provision of Earlier Years	-	-	-	-
	(d) MAT credit written off of Earlier Years	-	-	-	-
	Total Tax Expense	268.94	57.38	228.22	248.76
5	Net Profit / (Loss) after Tax (3-4)	(120.26)	99.19	(166.49)	(94.78)
6	Other Comprehensive income / (loss)				
	Item that will not be reclassified to profit or loss:				
	(a) Remeasurements of the defined benefit plans	(1.51)	25.32	2.14	2.44
	(b) Equity Instruments through other comprehensive income	0.00	0.00	0.00	0.00
	(c) Deferred Tax relating to the above items	0.38	(6.37)	(0.54)	(0.62)
	Total Other Comprehensive income/(loss)	(1.13)	18.95	1.60	1.83
7	Total Comprehensive income / (loss) (5+6)	(121.39)	118.13	(164.89)	(92.95)
8	Paid-up equity shares capital (face value ₹ 100 each)	250.00	250.00	250.00	250.00
9	Reserve & Surplus (Excluding Revaluation reserve) as per Balance sheet	(465.51)	(344.12)	(416.06)	(344.12)
10	Earnings per share of Rs. 100 each (for period-not annualised)				
	(a) Basic	(48.56)	47.25	(65.95)	(37.18)
	(b) Diluted	(48.56)	47.25	(65.95)	(37.18)

NOTES:

- The unaudited standalone financial results for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2025.
- The results are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act 2013.
- Previous year figures have been regrouped/ re-arranged wherever necessary.
- The unaudited standalone financial results will be posted on the website of the company www.rajabahadur.com and will be also available on website of the Bombay stock exchange.

Place : Mumbai
Date : 13/08/2025



For Raja Bahadur International Ltd.

Shridhar Pittie
Shridhar Pittie
Chairman & Managing Director
DIN: 00562400



JAIN P.C. AND ASSOCIATES

Chartered Accountant

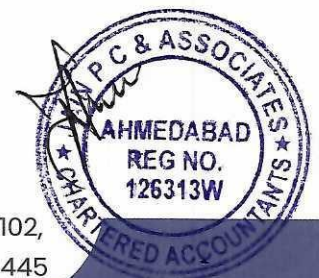
LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF RAJA BAHADUR INTERNATIONAL LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF
RAJA BAHADUR INTERNATIONAL LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **RAJA BAHADUR INTERNATIONAL 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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.



904, Ratnanjali Solitaire, Near ICICI bank,
Jodhpur Village, Ahmedabad - 380015



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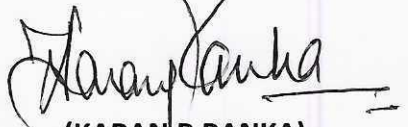


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Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 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 JAIN P. C. & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 126813W**




**(KARAN R RANKA)
PARTNER**

**Mem No. 136171
Date : 13th August, 2025
Place : Ahmedabad
UDIN: 25136171BMLHMN4129**

Raja Bahadur International Ltd.



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MSME No.: UDYAM-MH-19-0115526

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ In Lakhs except per share data)

Sr.No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operation				
	(a) Revenue from Operations	695.46	710.23	718.56	2,774.66
	(b) Other Income	450.27	165.14	49.63	286.23
	Total Income	1,145.72	875.37	768.19	3,060.89
2	Expenses				
	(a) Cost of Materials consumed (including purchase of stock in trade)	2.45	2.27	1.75	11.33
	(b) Changes in inventories of finished goods, work-in-progress and stock- in - trade	-	0.14	-	0.31
	(c) Employee benefits expenses	64.99	60.77	53.78	245.59
	(d) Finance costs	361.89	358.43	393.01	1,667.34
	(e) Depreciation and amortisation expenses	48.85	49.89	52.28	209.75
	(f) Other expenses	519.78	244.59	207.43	774.02
	Total Expenses	997.97	716.09	708.24	2,908.35
3	Profit /(Loss) before Tax (1-2)	147.75	159.28	59.95	152.54
4	Tax expenses				
	(a) Current tax				
	(b) Deferred Tax Laibilities (Assets)	268.64	57.98	227.57	248.98
	(c) Income Tax (excess) Provision of Earlier Years				
	(d) MAT credit Written off of Earlier Years				
	Total Tax expense	268.64	57.98	227.57	248.98
5	Net Profit / (Loss) after Tax (3-4)	(120.89)	101.29	(167.61)	(96.44)
6	Other Comprehensive income/ (loss)				
	Item that will not be reclassified to profit or loss:				
	(a) Remeasurements of the defined benefit plans	(1.51)	25.32	2.14	2.44
	(b) Equity Instruments through other comprehensive income				
	(c) Deferred Tax relating to the above items	0.38	(6.37)	(0.54)	(0.62)
	Total Other Comprehensive income/(loss)	(1.13)	18.95	1.60	1.83
7	Total Comprehensive income / (loss)(5+6)	(122.02)	120.24	(166.01)	(94.61)
8	Paid-up equity shares capital (face value ₹ 100 each)	250.00	250.00	250.00	250.00
9	Reserve & Surplus (Excluding Revaluation reserve) as per Balance sheet	(423.77)	(301.75)	(373.15)	(301.75)
10	Earnings per share of Rs. 100 each (for period-not annualised)				
	(a) Basic	(48.81)	48.10	(66.40)	(37.84)
	(b) Diluted	(48.81)	48.10	(66.40)	(37.84)

NOTES:

- The unaudited consolidated financial results for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2025.
- The results are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act 2013.
- Previous year figures have been regrouped/ re-arranged wherever necessary.
- The unaudited consolidated financial results will be posted on the website of the company www.rajabahadur.com and will be also available on website of the Bombay stock exchange.

Place : Mumbai
Date :13/08/2025



For Raja Bahadur International Ltd.

Shridhar Pittie
Shridhar Pittie
Chairman & Managing Director
DIN: 00562400



JAIN P.C. AND ASSOCIATES

Chartered Accountant

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF RAJA BAHADUR INTERNATIONAL LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF RAJA BAHADUR INTERNATIONAL LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **RAJA BAHADUR INTERNATIONAL LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit after tax for the quarter ended June 30, 2025 ("the Statement") which includes a Joint Operation of the Group, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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 there under 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section



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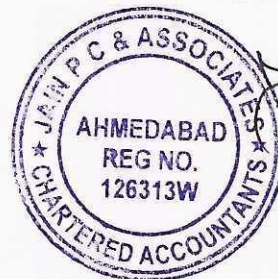
143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of Raja Bahadur Realty Ltd wholly own subsidiary of the company.

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 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 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 JAIN P. C. & ASSOCIATES
CHARTERED ACCOUNTANTS**

FRN 126313W



**(KARAN R RANKA)
PARTNER**

Mem No. 136171

Date : 13th August 2025

Place : Ahmedabad

UDIN: 25136171BMLHMO8272

Date: 13.08.2025

To,
The Board of Directors
Raja Bahadur International Limited

Subject: Resignation as Company Secretary (KMP) and Compliance Officer of the Company

Dear Sir/Madam,

I, Akash Joshi, hereby tender my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from closure of the business hours on August 31, 2025 to explore a new career path that aligns more with my evolving professional interests and aspirations.

I would like to take this opportunity to express my sincere gratitude for the trust and support extended to me during my tenure at the Company. The experiences and insights I have gained here will remain invaluable as I progress in my career. I wish the Company continued growth and success in the future.

Thanking you,

Yours Faithfully



Akash Joshi
Company Secretary
ACS: 40356

Accepted as on 13/08/2025



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BRIEF PROFILE OF MRS. TANAYA TULSI DARYANANI

- i. **Reason for change:** - Appointment.
- ii. **Date of Appointment:** - September 01, 2025.
- iii. **Term of Appointment** :- Appointment w.e.f September 01, 2025.
- iv. **Brief Profile** :-

Mrs. Tanaya T. Daryanani is a Graduate & Company Secretary by Profession. She is Associate member of Institute of Company Secretaries of India (ICSI) having approx 12 years of Experience in the areas of Secretarial and Compliance & she has gained good exposure in Secretarial field. She is also law graduate from Mumbai University.

- v. **Disclosure of relationships between directors:-** N.A.
- vi. **Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per Companies Act, 2013:-** N.A.

S.K.Jhunjhunwala
Chief Financial Officer