

Date : 07.08.2025

To
**The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.**

Dear Sir,

Sub: Outcome of Board Meeting in terms of Regulations 30 and Compliance of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: LATTEYS

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, a meeting of the Board of Directors of the Company was held today i.e. on Thursday, 07th August, 2025 at the Registered Office of the Company situated at Plot No. 16, Phase ½ GIDC Estate, Naroda, Ahmedabad-382330
The outcome of the said Board Meeting is as follows:

1. The Board of Directors has considered and approved un-audited standalone & consolidated financial results for the Quarter ended on June 30, 2025.
2. Limited Review Report on the aforesaid result by M/s Piyush J Shah & Co, Chartered Accountant, the Statutory Auditor of the Company.

The above financial result have been reviewed by the Audit Committee in its meeting held on 07th August 2025.

The board meeting commenced at 02.00 PM and concluded at 3.40 PM

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Latteys Industries Limited**Sonika Jain**

Digitally signed by Sonika Jain
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st=Gujarat, street=ia- 382330- opp shriji Bunglows, title=6425,
2.5.4.20=27df001e3a01ba2209237b3226cf43be90942c8b56c0
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499618bdfca1c8679cf9bc26, email=soni.16jain@gmail.com,
cn=Sonika Jain
Date: 2025.08.07 16:25:46 +05'30'

Sonika Jain**Company Secretary and Compliance Officer****M. No.: A60579**



Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah

B.Com, FCA, D.I.S.A.(ICA)

Independent Auditor's Limited Review Report on the Quarterly Unaudited 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,
Latteys Industries Limited
Plot No. 16, Phase - 1/2,
GIDC Estate, Naroda,
Ahmedabad, Gujarat, India - 382330

Dear Sir,

Re: Limited Review Report of the Unaudited Standalone Financial Results for the quarter ended 30th June, 2025

We have reviewed the accompanying statement of unaudited Standalone financial results of **Latteys Industries Ltd** ("the Company") for the quarter ended on June 30, 2025 ("the statement") attached herewith being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the circular").

This statement is the responsibility of the Company's Management and has been approved by the 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 these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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!



Reg. Office : 404-504, Shikhar Building, Nr. Vadilal house, Netaji Marg, Mithakhali Cross Road, Navrangpura, Ahmedabad-380009.

Ph.: (O) +91- 079-40801121, 40801155, 66550333, 66550334, 9825027370

Email : pjshahca@rediffmail.com; piyush@pjshahca.com Website : www.pjshahca.com

Branch Office : B-503, 9 Square, Nanamava Circle, Nr. Marvadi Broker, Rajnagar Main Road, Rajkot-360003.

Mobile No.: (M) 8758801260, (M) 6353042447 Email Id : devang@pjshahca.com; jay@pjshahca.com

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 Piyush J. Shah & Co.
Chartered Accountants
F.R.No.: 012117704


Arvind S. Vijaywargiya

Partner

M. No.: 165063

UDIN: 25165063BMGYEJ8977



Place: Ahmedabad

Date: 7th August, 2025



Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah

B.Com, FCA, D.I.S.A.(ICA)

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

The Board of Directors,
Latteys Industries Limited
Plot No. 16, Phase - 1/2,
GIDC Estate, Naroda,
Ahmedabad, Gujarat, India - 382330

Re: Limited Review Report of the Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Latteys Industries Limited** ("the Holding Company") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), and its share of the net profit after tax and total comprehensive income of its associates and joint ventures, if any, for the Quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard-34 ("IND AS 34"), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. 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 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.



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We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India 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 the entities as mentioned below:

Sr. No.	Name of the Company	Relationship
1	Latteys industries Limited	Holding Company
2	Latteys Electricals Private Limited	Subsidiary Company

Based on our review conducted and procedures performed as stated in Paragraph 3 above and based on the consideration of the review report of other auditor, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes the unaudited interim standalone/consolidated financial results/ financial information, in respect of –

1 subsidiary (i.e. **Latteys Electricals Private Limited**), whose unaudited interim standalone financial information reflect total revenues of Rs. Nil for the quarter ended 30th June, 2025, total net loss before tax of Rs. 0.03 lakhs for the quarter ended 30th June, 2025 and total comprehensive income of Rs. (0.03) for the quarter ended 30th June, 2025, as considered in the consolidated unaudited financial results, which have been reviewed by us and the same has been provided to us by the management and our conclusion on the statement, in so far as it relates to the affairs these subsidiaries, is based solely on such unaudited interim financial results.

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

For Piyush J. Shah & Co.
Chartered Accountants

F.R.No.: 121172W



Arvind S. Vijayvargiya
Partner

M No.: 165063

UDIN: 25165063BMGYEK1197

Place: Ahmedabad

Date: 7th August, 2025

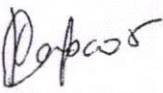
Latteys Industries Limited

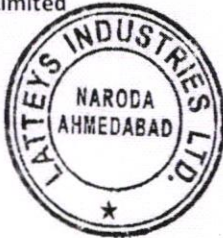
(Plot No. 16, Phase - 1/2, GIDC Estate, Naroda, Ahmedabad, Gujarat, India - 382330)
CIN: L29120GJ2013PLC074281

Un-audited Standalone Financial Results for the year ended on June 30, 2025

Sr. No.	Particulars	Amount in Lakhs			
		For Quarter ended		For Year Ended	
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Revenue from Operations	2,355.65	2,443.84	1,970.11	8,026.83
2	Other Income	3.94	8.78	7.72	32.03
3	Total : [1+2]	2,359.59	2,452.62	1,977.83	8,058.86
4	Expenses				
a)	Cost of material consumed	1,884.31	1,512.06	1,590.95	5,396.53
b)	Changes in inventories	(3.21)	135.09	(45.13)	610.58
c)	Employee Benefit Expense	145.10	140.92	144.05	555.47
d)	Finance Cost	20.81	21.00	56.27	158.85
e)	Depreciation	16.32	15.74	14.24	60.22
f)	Other Expenditure	206.21	545.85	166.71	1,020.85
	Total Expenditure	2,269.53	2,370.65	1,927.09	7,802.50
5	Profit before exceptional items and tax (3-4)	90.07	81.97	50.74	256.35
6	Extraordinary Items	-	-	-	0.03
7	Profit/ (Loss) before tax (5-6)	90.07	81.97	50.74	256.32
8	Tax Expenses				
a)	Current tax	22.24	21.11	10.17	55.56
b)	Deferred tax	2.21	3.89	2.93	12.26
c)	Short / (Excess) Provision	0.02	7.69	(0.03)	7.64
9	Net Profit / (Loss) for the period (8-7)	65.60	49.28	37.66	180.86
10	Other Comperhensive income (net of tax)				
(i)	Item that will not reclassified to profit or Loss	1.25	5.01	-	5.01
(ii)	Income tax relating to item that will not be reclassified to profit or Loss	-0.32	-1.26	-	(1.26)
11	Total Comperhensive income for the period/year (9+10)	66.54	53.03	37.66	184.61
12	Paid- up Equity Share Capital(Equity Shares of Rs.2/- each)	1,149.92	1,149.92	1,149.92	1,149.92
13	Other Equity	-	-	-	879.01
14	Basic and Diluted Earnings per share (EPS) (Face value Rs. 2 per Share) (Not annualised) (in INR)	0.11	0.09	0.07	0.31

For, Latteys Industries Limited


Kapoor Chand Garg
Managing Director
DIN: 00434621



Place: Ahmedabad
Date: 7th August, 2025

Notes to Standalone Financial Results

1. The unaudited financial results for the quarter ended on June 30, 2025 and consolidated financial results for the quarter ended June 30, 2025 have been prepared in accordance with the recognition and Measurement principle provided in Indian Accounting Standards (IND AS 34), the provisions of The companies Act, 2013 (the Act). As applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) (listing obligations and Disclosure requirements) Regulations 2015, as amended.
2. The financial results for the quarter ended 30th June 2025 are IND AS compliant. The management has exercised necessary due diligence over the financial results. This information has not been subjected to limited review or audit.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on 7th August, 2025.
4. The company is primarily engaged in single business segment of wide range of Solar Pump & Water motors & components for reputed Original Equipment Manufacturers (OEMs) as per their requirements
5. The Management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required.
6. The Statutory Auditors have expressed an unmodified audit opinion on these results.
7. The consolidated financial results include the financial results of our Subsidiary Company i.e. Latteys Electricals Private Limited.
8. The Company has not discontinued any other operations during the period under review/audit.

Place: Ahmedabad

Date: 7th August, 2025

On behalf of the Board of
Latteys Industries Limited



Kapoor Chang Garg
Managing Director



Latteys Industries Limited

(Plot No. 16, Phase - 1/2, GIDC Estate, Naroda, Ahmedabad, Gujarat, India - 382330)
CIN: L29120GJ2013PLC074281

Un-audited Consolidated Financial Results for the year ended on June 30,2025

Sr. No.	Particulars	Amount in Lakhs			
		For Quarter ended		For Year Ended	
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Revenue from Operations	2,355.65	2,443.84	1,970.11	8,026.83
2	Other Income	3.94	8.78	7.72	32.03
3	Total : [1+2]	2,359.59	2,452.62	1,977.83	8,058.86
4	Expenses				
a)	Cost of material consumed	1,884.31	1,512.06	1,590.95	5,396.53
b)	Changes in inventories	(3.21)	135.09	-45.13	610.58
c)	Employee Benefit Expense	145.10	140.92	144.05	555.47
d)	Finance Cost	20.81	21.00	56.27	158.85
e)	Depreciation	16.32	15.74	14.24	60.22
f)	Other Expenditure	206.24	545.93	166.71	1,021.03
	Total Expenditure	2,269.56	2,370.73	1,927.09	7,802.68
5	Profit before exceptional items and tax (3-4)	90.04	81.89	50.74	256.18
6	Extraordinary Items	-	-	-	0.03
7	Profit/ (Loss) before tax (5-6)	90.04	81.89	50.74	256.14
8	Tax Expenses				
a)	Current tax	22.24	21.13	10.17	55.56
b)	Deferred tax	2.21	3.89	2.93	12.26
c)	Short / (Excess) Provision	0.02	7.69	(0.03)	7.64
9	Net Profit / (Loss) for the period (8-7)	65.57	49.19	37.66	180.69
10	Other Comperhensive income (net of tax)				
(i)	Item that will not reclassified to profit or Loss	1.25	5.01	-	5.01
(ii)	Income tax relating to item that will not be reclassified to profit or Loss	-0.32	-1.26	-	(1.26)
11	Total Comperhensive income for the period/year (9+10)	66.51	52.93	37.66	184.43
12	Net Profit Attributable to:				
a)	Owners of the Company	65.59	49.19	37.66	180.77
b)	Non-Controlling Interest	-0.01	-	-	-0.09
13	Other Comprehensive Income attributable to:				
a)	Owners of the Company	0.94	3.75	-	3.75
b)	Non-Controlling Interest	-	-	-	-
14	Total Comprehensive Income attributable to:				
a)	Owners of the Company	66.52	52.93	37.66	184.52
b)	Non-Controlling Interest	-0.01	-	-	-0.09
15	Paid- up Equity Share Capital(Equity Shares of Rs.10/- each)	1,149.92	1,149.92	1,149.92	1,149.92
16	Other Equity	-	-	-	878.84
17	Basic and Diluted Earnings per share (EPS) (Face value Rs. 2 per Share) (Not annualised) (in INR)	0.11	0.09	0.07	0.31

For, Latteys Industries Limited

Kapoor Chand Garg
Managing Director
DIN: 00434621



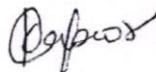
Place: Ahmedabad
Date: 7th August, 2025

Notes to Consolidated Financial Results

1. The unaudited financial results for the quarter ended on June 30, 2025 and consolidated financial results for the quarter ended June 30, 2025 have been prepared in accordance with the recognition and Measurement principle provided in Indian Accounting Standards (IND AS 34), the provisions of The companies Act, 2013 (the Act). As applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) (listing obligations and Disclosure requirements) Regulations 2015, as amended.
2. The financial results for the quarter ended 30th June 2025 are IND AS compliant. The management has exercised necessary due diligence over the financial results. This information has not been subjected to limited review or audit.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on 7th August, 2025.
4. The company is primarily engaged in single business segment of wide range of Solar Pump & Water motors & components for reputed Original Equipment Manufacturers (OEMs) as per their requirements
5. The Management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required.
6. The Statutory Auditors have expressed an unmodified audit opinion on these results.
7. The consolidated financial results include the financial results of our Subsidiary Company i.e. Latteys Electricals Private Limited.
8. The Company has not discontinued any other operations during the period under review/audit.

Place: Ahmedabad
Date: 7th August, 2025

On behalf of the Board of
Latteys Industries Limited


Kapoor Chang Garg
Managing Director

