

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

August 13, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 504000

Sub.: Outcome of Board Meeting

Ref.: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that the Board of Directors at their meeting held today i.e., **Wednesday, August 13, 2025**, have considered and approved the following:

- 1) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025, along with Limited Review Reports from the Statutory Auditors of the Company thereon.
- 2) Re-appointment of Mr. Deepak Kumar (DIN: 07521769) as Chairman and Managing Director (Key Managerial Personnel) of the Company for the period of three (3) years commencing from November 12, 2025 to November 11, 2028, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of Members of the Company.

The details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure – I**”.

The Meeting of the Board of Directors commenced at 03:45 p.m. and concluded at 06:00 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Rushabh
Rajen Ajmera

Digitally signed by
Rushabh Rajen Ajmera
Date: 2025.08.13
19:56:27 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: as above

Elpro International Ltd.

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Annexure - I

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment
2.	Date of appointment / re-appointment / cessation and terms of re-appointment	Re-appointment of Mr. Deepak Kumar (DIN: 07521769) as Chairman and Managing Director (Key Managerial Personnel) of the Company for the period of three (3) years commencing from November 12, 2025 to November 11, 2028, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of Members of the Company.
3.	Brief Profile (in case of re-appointment)	<p>Mr. Deepak Kumar (DIN: 07512769) is a management graduate and an astute retail & real estate professional with more than two decades of experience in real estate services.</p> <p>He has worked for top companies in India such as ITC, Reliance, Future group & Virtuous Retail where he was responsible for launching and managing the real estate services and acted as the profit centre head for the business. Besides he was also instrumental in establishing and profitability running these businesses across geographies in India.</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Deepak Kumar is not debarred or disqualified from being re-appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.

Independent Auditors' Review Report on Review of Unaudited Standalone Financial Results

**The Board of Directors
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai- 400 021**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Elpro International Limited (hereinafter referred to as "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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations"). We have stamped and initialled the Statement for identification purposes only.
2. The 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' (hereinafter referred to as "the Ind AS 34"), notified under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") 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 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 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 (hereinafter referred to as "the 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.
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 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 the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The review of the unaudited standalone financial results for the quarter ended June 30, 2024 included in the Statement was conducted pursuant to the requirement of Listing Regulations by the predecessor auditor and had expressed unmodified conclusion vide their reports dated August 9, 2024.

**FOR LODHA & CO LLP
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 301051E/ E300284**



V. Matta



**VIKRAM MATT
PARTNER**

**MEMBERSHIP NO. 054087
UDIN: 25054087BMNWFY3392**

Place: Kolkata
Date: August 13, 2025

Regd. Office : 19, Esplanade Mansions, 14 Government Place East, Kolkata 700069, West Bengal, India.
Lodha & Co (Registration No. 301051E) a Partnership Firm was converted into Lodha & Co LLP
(Registration No. 301051E/E300284) a Limited Liability Partnership having Identification No. : ACE-5752
with effect from December 27, 2023

Kolkata Mumbai New Delhi Chennai Hyderabad Jaipur

<p style="text-align: center;">ELPRO INTERNATIONAL LIMITED</p> <p style="text-align: center;">REGD. OFFICE:- 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021</p> <p style="text-align: center;">CIN No: L51505MH1962PLC012425</p> <p style="text-align: center;">STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 Jun 2025</p> <p style="text-align: right;">(₹ in lakhs except for EPS)</p>					
Sr.No.	Particulars	Quarter ended			Year ended
		30 Jun 2025	31 Mar 2025	30 Jun 2024	31 Mar 2025
		Unaudited	Audited*	Unaudited	Audited
1	Income				
a)	Revenue from operations	3,753.31	3,947.18	2,793.27	20,888.66
b)	Other income	2,594.56	564.15	785.51	6,362.42
	Total income	6,347.87	4,511.33	3,578.78	27,251.08
2	Expenses				
a)	Cost of materials consumed	86.74	84.44	55.63	253.91
b)	Purchases of stock-in-trade	2,055.42	966.07	-	9,470.49
c)	Changes in inventories of stock-in-trade & goods-in-process	(1,048.55)	(2.39)	(2.04)	(5.54)
d)	Real estate service expenses	821.54	730.98	771.29	3,337.42
e)	Employee benefits expense	76.31	93.44	76.99	331.61
f)	Finance costs	2,184.11	2,058.98	1,109.18	6,281.13
g)	Depreciation & amortization expense	262.05	266.64	135.89	846.08
h)	Other expenses	733.79	809.03	774.47	3,111.00
	Total expenses	5,171.41	5,007.19	2,921.41	23,626.10
3	Profit/(loss) before tax for the period/year	1,176.46	(495.86)	657.37	3,624.98
4	Tax expense				
a)	Current tax	(33.61)	(267.01)	38.81	(267.01)
b)	Deferred tax	(893.33)	(77.17)	(34.85)	115.79
c)	Tax adjustment for earlier years	-	-	-	(1.56)
	Total tax expense	(926.94)	(344.18)	3.96	(152.78)
5	Net profit after tax for the period/ year	2,103.40	(151.68)	653.41	3,777.76
6	Other comprehensive income/(expense)				
a)	Equity instruments through OCI	25,299.69	(5,919.07)	21,586.69	44,090.42
b)	Remeasurement gains/(losses) on defined benefit plan	-	(4.60)	-	(4.60)
c)	Tax relating to items that will not be reclassified to profit or loss	(4,852.16)	718.67	(2,949.57)	(6,559.04)
	Other comprehensive income/(expense) for the period/year	20,447.53	(5,205.00)	18,637.12	37,526.78
7	Total comprehensive income for the period/year (comprising profit/ (loss) and other comprehensive income)	22,550.93	(5,356.68)	19,290.53	41,304.54
8	Paid up equity share capital (face value of ₹ 1/- each)	1,694.79	1,694.79	1,694.79	1,694.79
9	Other equity				194,135.44
10	Earning per share (EPS) of ₹ 1/- each (not annualised)				
	(a) Basic & Diluted	1.24	(0.09)	0.39	2.23
<p>* Refer note no. 3 below</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Place : Pune</p> <p>Date : August 13, 2025</p> </div> <div style="text-align: center;">  </div> <div style="text-align: center;"> <p>For and on behalf of Board of Directors of Elpro International Limited</p>  <p><i>Sunil Khandelwal</i> Sunil Khandelwal Director DIN: 02549090</p> </div> </div>					

ELPRO INTERNATIONAL LIMITED
REGD. OFFICE:- 17 FLOOR, NIRMAL BUILDING, MARIMAN POINT, MUMBAI- 400021
CIN No L51505MH1962PLC012425

Standalone Unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

Sr.No.	Particulars	Quarter ended			Year ended
		30 Jun 2025	31 Mar 2025	30 Jun 2024	31 Mar 2025
		Unaudited	Audited*	Unaudited	Audited
1	Segment revenue				
a)	Electrical equipments	151.70	130.50	82.03	412.01
b)	Real estate	2,571.84	2,820.96	2,667.20	10,750.80
c)	Investment activity	-	-	-	-
d)	Trading activity	1,009.92	985.76	29.26	9,659.89
e)	Others	19.85	9.96	14.78	65.96
	Revenue from operations	3,753.31	3,947.18	2,793.27	20,888.66
2	Segment results:				
a)	Electrical equipments	38.68	28.15	11.17	84.91
b)	Real estate	1,337.05	1,514.14	1,533.50	5,554.19
c)	Investment activity	1,894.75	(93.34)	135.18	3,879.79
d)	Trading activity	5.61	19.70	26.83	189.39
e)	Others	7.30	(1.22)	3.80	21.60
	Total	3,283.39	1,467.43	1,710.48	9,729.88
	Less: Finance cost	(2,184.11)	(2,058.98)	(1,109.18)	(6,281.13)
	Other unallocable income/(expenditure)-net	77.18	95.69	56.07	176.23
	Total profit/(loss) before tax for the period/year	1,176.46	(495.86)	657.37	3,624.98
3	Segment assets				
a)	Electrical equipments	389.99	428.82	345.85	428.82
b)	Real estate	67,787.31	67,131.76	51,465.90	67,131.76
c)	Investment activity	254,089.46	235,164.24	179,653.92	235,164.24
d)	Trading activity	1,051.35	1.70	3,362.93	1.70
e)	Others	113.13	106.67	115.72	106.67
f)	Unallocated segment	15,148.99	21,342.35	18,829.86	21,342.35
	Total	338,580.23	324,175.54	253,774.18	324,175.54
4	Segment liabilities				
a)	Electrical equipments	76.82	83.77	47.18	83.77
b)	Real estate	75,088.86	60,007.07	48,076.38	60,007.07
c)	Investment activity	27,420.35	48,646.04	8,374.29	48,646.04
d)	Trading activity	1,052.11	-	3,362.93	-
e)	Others	20.09	10.32	0.50	10.32
f)	Unallocated segment	16,540.84	19,598.11	18,910.33	19,598.11
	Total	120,199.07	128,345.31	78,771.61	128,345.31

* Refer note no. 3 below

Segment information:

(a) Electrical equipments includes manufacturing and sale of lightning arresters, varistor, secondary surge arresters, discharge counter, accessories and services in respect thereof.

(b) Real estate includes development of property and lease of land & premises.

(c) Investment activity pertains to investment in financial instruments, both long term and short term in nature.

(d) Trading activities includes trading in commodities, financial instruments and derivatives thereof.

(e) "Others" represent power generation from windmill.

For and on behalf of Board of Directors of
Elpro International Limited

Place : Pune
Date : August 13, 2025



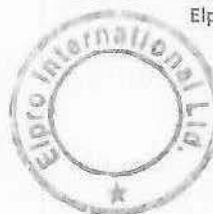
Sunil Khandelwal
Director
DIN:02549090


ELPRO INTERNATIONAL LIMITED
REGD. OFFICE:- 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021
CIN No: L51505MH1962PLC012425

Notes to the Standalone Financial Results for the quarter ended 30 Jun 2025

1. The Standalone Financial Results of Elpro International Limited for the quarter ended 30 Jun 2025, have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under section 133 of Companies Act, 2013 (hereinafter refer to as "the Act") read with relevant Rules thereunder and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter refer to as "the Listing Regulations") and other recognized accounting practices generally accepted in India. The statutory auditor of the Company has carried out limited review on the aforesaid results in accordance with Regulation 33 of the Listing Regulations. These standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on August 13, 2025 and approved by the Board of Directors in their meeting held on the same date. These financial results are available on the website of the Company viz., [https:// www.elpro.co.in](https://www.elpro.co.in) and on the website of BSE Limited ("BSE") (www.bseindia.com).
2. Investments in Venture Capital Funds have been classified as Fair Value Through Profit or Loss (FVTPL). Investments in Unquoted equity instruments have been classified under both FVTPL and Fair Value Through Other Comprehensive Income (FVTOCI). These investments, based on latest available valuation reports, have been fair-valued which are updated on receipt of subsequent reports and impact thereof are given effect to in the relevant period of determination.
3. The figures for the quarter ended 31 Mar 2025 are the balancing figures between audited figures in respect of the financial year ended 31 Mar 2025 and the published unaudited year to date figures up to nine months ended 31 Dec 2024, which were subjected to limited review by the statutory auditors of the Company.
4. The figures of the previous periods/ year have been regrouped and rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of Board of Directors
Elpro International Limited




Sunil Khandelwal
Director
DIN:02549090

Place: Pune
Date: August 13, 2025

Independent Auditors' Review Report on the Review of Unaudited Consolidated Financial Results

The Board of Directors
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai- 400 021

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Elpro International Limited (hereinafter referred to as "the Holding Company") and its subsidiary companies (the Holding Company and its subsidiary companies together hereinafter referred to as "the Group"), its share of net profit after tax, other comprehensive income/(loss) and total comprehensive income/(loss) of its associate company and joint venture company for the quarter ended June 30, 2025 (hereinafter referred to as "the Statement"), being submitted by the Holding Company, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as "the Listing Regulations"). We have stamped and initialled the Statement for identification purposes only.
2. This Statement 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 the Indian Accounting Standards 34 "Interim Financial Reporting" (hereinafter referred to as "the Ind AS-34") notified under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") 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 Standards on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' (hereinafter referred to as "the SRE 2410"), issued by the Institute of Chartered Accountants of India (hereinafter referred to as "the ICAI"). A review of interim financial information consists of making inquiries, primarily of Holding'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 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

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

Sr. No.	Name of the Entities
	Holding company
	Elpro International Limited
	Subsidiary Companies
1	Ultra Sigma Private Limited
2	Fortune Capital Holding Private Limited
3	Elpro Realty Private Limited (formerly known as Faridabad Management Private Limited)
	Associate Company
	Dabri Properties & Trading Company Limited
	Joint Venture Company
	Eduspace Services LLP (w.e.f. March 19, 2025)



Regd. Office : 19, Esplanade Mansions, 14 Government Place East, Kolkata 700069, West Bengal, India.
Lodha & Co (Registration No. 301051E) a Partnership Firm was converted into Lodha & Co LLP
(Registration No. 301051E/E300284) a Limited Liability Partnership having Identification No. : ACE-5752
with effect from December 27, 2023

Kolkata Mumbai New Delhi Chennai Hyderabad Jaipur

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred in paragraph 6 below and our reliance on the interim financial information/ results certified by the Management referred to in paragraph 7 below, 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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 financial results, in respect of 3 subsidiary companies, which have not been reviewed by us, whose unaudited financial results reflect total revenue of Rs. 8,242.08 lakhs, total net profit after tax of Rs. 5,400.89 lakhs and total comprehensive income of Rs. 5,444.47 lakhs for the quarter ended June 30, 2025 as considered in the Statement which have been reviewed by other auditors. The reports on the unaudited financial results of these subsidiary companies have been furnished to us by the management of the Holding company and our conclusion on the Statement, in so far as it relates to the amounts and disclosure included in respect of these subsidiary companies, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.
7. The accompanying Statement includes the unaudited financial information in respect of one associate and one joint venture, whose unaudited financial information reflects group's share of profit after tax of Rs. 33.12 lakhs, other comprehensive income of Rs. 141.58 lakhs and total comprehensive income of Rs 174.70 lakhs for the quarter ended June 30, 2025 as considered in the Statement. These unaudited financial information have not been reviewed by their auditors and have been approved and furnished to us by the respective management and our conclusion on the Statement in so far as it relates to the amount and disclosures included in respect of this associate and joint venture is based solely on such unaudited financial information. According to the information and explanation given to us by the management of the Holding company, these unaudited financial information is not material to the Group.
8. The review of the unaudited consolidated financial results for the quarter ended June 30, 2024 included in the Statement was conducted pursuant to the requirement of Listing Regulations by the predecessor auditor who expressed unmodified conclusion vide their reports dated August 9, 2024.
9. Our conclusion on the Statement is not modified in respect of the matters mentioned in paragraphs 6 to 8 above.

For LODHA & CO LLP
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 301051E/ E300284



V. Matta

VIKRAM MATTA
PARTNER

MEMBERSHIP NO. 054087
UDIN: 25054087BMNWFZ9079

Place: Kolkata
Date: August 13, 2025

ELPRO INTERNATIONAL LIMITED					
REGD. OFFICE: 17 FLOOR, NIRMAL BUILDING, MARIMAN POINT, MUMBAI- 400021 CIN No. U51505MH1962PLC012425					
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 Jun 2025					
[₹ in Lakhs except for EPS]					
Sr. No.	Particulars	Quarter ended		Year ended	
		30 Jun 2025	31 Mar 2025	30 Jun 2024	31 Mar 2025
		Unaudited	Audited*	Unaudited	Audited
1	Income				
a)	Revenue from operations	9,971.54	6,988.09	12,060.50	39,022.82
b)	Other income	4,264.31	(343.12)	2,379.36	7,075.45
	Total income	14,235.85	6,644.97	14,439.86	46,098.27
2	Expenses				
a)	Cost of materials consumed	86.74	84.44	55.63	253.91
b)	Purchase of stock-in-trade	2,055.42	1,948.32	5,413.41	23,340.01
c)	Changes in inventories of stock-in-trade & goods-in process	(1,048.55)	(2.39)	(2.04)	(5.54)
d)	Real estate service expenses	821.54	730.98	771.29	3,337.42
e)	Employee benefits expense	110.43	137.14	86.02	449.94
f)	Finance costs	1,330.54	2,217.24	1,105.21	6,722.64
g)	Depreciation & amortization expense	308.29	322.20	166.71	1,036.91
h)	Other expenses	857.03	928.12	803.53	3,557.47
	Total expenses	5,521.44	6,366.05	8,399.77	38,692.76
3	Profit for the period before share of profit from entities accounted under equity method and tax	8,714.41	278.92	6,040.09	7,405.51
4	Share of profit of equity accounted investees (net of income tax)	33.12	0.46	7.26	21.09
5	Profit before tax for the period/ year	8,747.53	279.38	6,047.35	7,426.60
6	Tax expense				
a)	Current tax	1,367.30	(79.45)	935.82	701.45
b)	Deferred tax	(51.99)	(378.52)	356.59	135.06
c)	Tax adjustment for earlier years	-	-	-	(21.03)
	Total tax expense	1,315.31	(457.97)	1,292.41	815.48
7	Net profit after tax for the period/ year	7,432.22	737.35	4,754.94	6,611.12
8	Other comprehensive income/ (expense)				
a)	Equity instruments through OCI	15,346.58	(5,811.04)	21,586.69	44,098.44
b)	Remeasurement gains/ (losses) on defined benefit plan	-	(4.60)	-	(4.60)
c)	Tax relating to items that will not be reclassified to profit or loss	(4,886.95)	716.83	(2,949.57)	(6,560.87)
d)	Share of other comprehensive income of entities accounted for using the equity method (net of taxes)	121.33	(71.85)	13.84	(61.66)
	Other comprehensive income/ (expense) for the period/ year	20,580.96	(5,270.66)	18,650.96	37,471.31
9	Total comprehensive income for the period/ year (comprising profit/ (loss) and other comprehensive income)	28,013.18	(4,533.31)	23,405.90	44,082.43
	Profit attributable to:				
	Owners of the company	7,432.22	737.35	4,754.94	6,611.12
	Non-controlling interests	-	-	-	-
	Profit for the period/ year	7,432.22	737.35	4,754.94	6,611.12
	Other comprehensive income/ (expenses) attributable to:				
	Owners of the company	20,580.96	(5,270.66)	18,650.96	37,471.31
	Non-controlling interests	-	-	-	-
	Total comprehensive income/ (loss) for the period/ year	20,580.96	(5,270.66)	18,650.96	37,471.31
	Total comprehensive income attributable to:				
	Owners of the company	28,013.18	(4,533.31)	23,405.90	44,082.43
	Non-controlling interests	-	-	-	-
	Total comprehensive income/ (loss) for the period/ year	28,013.18	(4,533.31)	23,405.90	44,082.43
11	Paid up equity share capital (face value of ₹ 1/- each)	1,694.79	1,694.79	1,694.79	1,694.79
	Other equity	-	-	-	201,944.94
12	Earning per share (EPS) of ₹ 1/- each (not annualised)				
	(a) Basic & Diluted	4.39	0.44	2.81	3.90
* Refer note no. 3 below					
Place: Pune Date: August 13, 2025		For and on behalf of Board of Directors of Elpro International Limited Sunil Khandelwal Director DIN: 02549090			

ELPRO INTERNATIONAL LIMITED
REGD. OFFICE:- 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021
CIN No:LS1505MH1962PLC012425

Consolidated Unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

(₹ in lakhs)					
Sr.No.	Particulars	Quarter ended			Year ended
		30 Jun 2025	31 Mar 2025	30 Jun 2024	31 Mar 2025
		Unaudited	Audited*	Unaudited	Audited
1	Segment revenue				
a)	Electrical equipments	151.70	130.50	82.03	412.00
b)	Real estate	2,758.92	3,007.51	2,782.70	11,401.92
c)	Investment activity	-	-	-	-
d)	Trading activity	7,041.07	3,840.12	9,180.99	27,142.93
e)	Others	19.85	9.96	14.78	65.97
	Revenue from operations	9,971.54	6,988.09	12,060.50	39,022.82
2	Segment results:				
a)	Electrical equipments	38.68	28.15	11.17	84.91
b)	Real estate	1,425.16	1,563.01	1,597.46	5,772.44
c)	Investment activity	1,842.91	(93.34)	135.18	3,879.79
d)	Trading activity	8,023.72	1,227.31	5,646.36	5,385.81
e)	Others	7.30	(1.22)	3.80	21.60
	Total	11,337.77	2,723.91	7,393.97	15,144.55
	Less: Finance cost	(2,330.54)	(2,217.24)	(1,105.22)	(6,722.64)
	Other unallocable income/ (expenditure)-net	(259.70)	(227.29)	(241.40)	(995.31)
	Total profit before tax for the period/ year	8,747.53	279.38	6,047.35	7,426.60
3	Segment assets				
a)	Electrical equipments	339.99	428.82	345.85	428.82
b)	Real estate	77,223.35	76,561.08	61,260.41	76,561.08
c)	Investment activity	254,666.12	235,604.28	179,112.86	235,604.28
d)	Trading activity	21,493.50	20,757.92	21,278.22	20,757.92
e)	Others	113.13	106.67	115.72	106.67
f)	Unallocated segment	7,849.81	6,653.10	2,379.98	6,653.10
	Total	361,735.90	340,111.87	264,493.04	340,111.87
4	Segment liabilities				
a)	Electrical equipments	76.82	83.77	47.18	83.77
b)	Real estate	82,626.39	67,149.75	48,385.78	67,149.75
c)	Investment activity	27,512.52	48,646.04	8,374.29	48,646.04
d)	Trading activity	3,273.15	961.48	4,860.49	961.48
e)	Others	20.09	10.32	0.50	10.32
f)	Unallocated segment	16,574.02	19,620.78	18,675.23	19,620.78
	Total	130,082.99	136,472.14	80,343.47	136,472.14

* Refer note no. 3 below

Segment information:

(a) Electrical equipments includes manufacturing and sale of lightning arresters, varistor, secondary surge arresters, discharge counter, accessories and services in respect thereof.

(b) Real estate includes development of property and lease of land & premises.

(c) Investment activity pertains to investment in financial instruments, both long term and short term in nature.

(d) Trading activities includes trading in commodities, financial instruments and derivatives thereof.

(e) "Others" represent power generation from windmill

For and on behalf of Board of Directors of
Elpro International Limited

Place : Pune

Date : August 13, 2025



Sunil Khandelwal

Director

DIN:02549090

Notes to the Consolidated Financial Results for the quarter ended 30 Jun 2025

1. The Consolidated Financial Results of Elpro International Limited for the quarter ended June 30, 2025 have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under section 133 of Companies Act, 2013 (hereinafter refer to as "the Act") read with relevant Rules thereunder and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter refer to as "the Listing Regulations") and other recognized accounting practices generally accepted in India. The statutory auditor of the Company has carried out limited review on the aforesaid results in accordance with Regulation 33 of the Listing Regulations. These standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on August 13, 2025 and approved by the Board of Directors in their meeting held on the same date. These financial results are available on the website of the Company viz., [https:// www.elpro.com](https://www.elpro.com) and on the website of BSE Limited ("BSE") (www.bseindia.com).
2. Investments in Venture Capital Funds have been classified as Fair Value Through Profit or Loss (FVTPL). Investments in Unquoted equity instruments have been classified under both FVTPL and Fair Value Through Other Comprehensive Income (FVTOCI). These investments, based on latest available valuation reports, have been fair valued which are updated on receipt of subsequent reports and impact thereof are given effect to in the relevant period of determination.
3. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the financial year ended March 31, 2025 and the published unaudited year to date figures up to nine months ended December 31, 2024, which were subjected to limited review by the statutory auditors of the Company.
4. The figures of the previous periods/ year have been regrouped and rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of Board of Directors
Elpro International Limited




Sunil Khandelwal
Director
DIN:02549090

Place: Pune
Date: August 13, 2025