

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
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CIN. L27109 PY1982 PLC 000199

Ref: ESL/2025-26/AH- 021

August 13, 2025

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th August, 2025 pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Ref : Scrip Code: 520081; ISIN: INE315F01013

Pursuant to Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (13th August, 2025) has interalia, duly approved and took on record, the following:

- a) Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2025, as recommended by the Audit Committee along with the Independent Auditor's Review Report issued by M/s. Paresh Rakesh & Associates LLP, Chartered Accountants, Statutory Auditor's of the Company.
- b) Based on recommendation of the Audit Committee, the Board has approved the re-appointment of M/s Paresh Rakesh & Associates LLP, Chartered Accountants (Firm Registration Number – 119728W/W100743), Mumbai as the Statutory Auditors, for a further period of 5 years from the conclusion 42nd AGM till the conclusion of 47th AGM, subject to the Members' approval at the forthcoming 42nd AGM of the Company.

The Board Meeting commenced at 2.30 p.m. and concluded at 3.15 p.m.

Further, the extracts of the results shall be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Yours faithfully,

For Eastcoast Steel Limited

P. K. R. K. Menon
Company Secretary



Encl : As Above

Regd. Office : A-123, Royal Den Building, 16 Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008.

**PARESH
RAKESH**
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ASSOCIATES LLP
Chartered Accountants

Independent Auditor's 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

Review Report to
The Board of Directors
Eastcoast Steel Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Eastcoast Steel Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations 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 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. 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. 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 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.
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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Paresh Rakesh & Associates LLP
Chartered Accountants
FRN: 119728W/W100743

N.K. Sheth
Nimit Sheth
M. no: 142645

UDIN: 25142645BMDBRJ8999



Date: August 13, 2025
Place: Mumbai

EASTCOAST STEEL LIMITED**CIN: L27109PY1982PLC000199****Regd. Office: Flat No. A-123, Royal Den Apartments, No.16, Arul Theson Street,****Palaniraja Udayar Nager, Lawspet, Pondicherry - 605008****Tel.: 022-40750100; Fax : 022-22044801; E-mail : esl@eastcoaststeel.com; Web : www.eastcoaststeel.com****Statement of Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025****(₹ In Lakhs, unless otherwise stated)**

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 25	31 Mar 25	30-Jun-24	31 Mar 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	0.85	326.59	1,009.68	1,551.62
	b) Other income	50.43	20.35	16.91	67.52
		-	-	-	-
	Total Income	51.28	346.93	1,026.59	1,619.13
2	Expenses				
	a) Purchase of stock-in-trade	0.63	147.39	971.41	1,482.63
	b) Increase in Inventory		159.44		
	c) Employee benefit expenses	10.31	15.86	9.34	40.06
	d) Clearing and Forwarding Expenses	-	8.93	4.51	30.47
	e) Depreciation and amortisation expense	0.22	0.23	0.12	0.60
	f) Travelling Expenses	2.27	1.75	4.60	6.51
	g) Legal and professional expenses	15.36	16.33	4.14	53.95
	h) Other expenses	11.03	6.41	5.93	48.67
	Total Expenses	39.82	356.34	1,000.04	1,662.90
3	Profit / (Loss) before exceptional items (1-2)	11.46	(9.40)	26.55	(43.76)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	11.46	(9.40)	26.55	(43.76)
6	Tax expenses				
	a) Current tax	-	-	6.68	-
	b) Previous year tax	0.00	0.65	-	0.65
	c) Deferred tax	(3.19)	(21.84)	(6.82)	(29.10)
7	Net Profit / (Loss) for the period / year after tax (5-6)	14.65	11.79	26.69	(15.32)
8	Other comprehensive income (OCI) (net of tax)				
	Items that will not be reclassified to profit or loss (net of tax)				0.16
	Re-measurement gain/ (losses) on defined benefit plans	-	0.66	-	0.50
9	Total comprehensive income / (loss) (7+8)	14.65	12.45	26.69	(14.66)
10	Paid-up equity share capital (Face value ₹10 per share)	539.65	539.65	539.65	539.65
11	Other equity	NA	NA	NA	1,398.53
12	Earning per share (EPS) (in ₹) (not annualised)				
	i). Basic EPS	0.26	0.21	0.48	(0.28)
	ii). Diluted EPS	0.26	0.21	0.48	(0.28)




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* Notes:

- 1 The Unaudited Financial Results of Eastcoast Steel Limited ('the Company') for the quarter and year ended 30 June 2025 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 13 August 2025.
- 2 The Company had only one business segment while in operation. Since 24 April 1995, after suspension of production and closure of plant, no manufacturing activity has been carried out. The Company has since resumed trading in Iron & steel products, including engineering products, in the international market. Hence, the Company operates only in single Segment i.e Trading.
- 3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS), as amended, prescribed under Section 133 of the Companies Act, 2013.
- 4 M.B. Gupta HUF through Karta Mahesh Chand Gupta and others have filed C.P. No: 347/2020 before the National Company Law Tribunal, Chennai, against the Company and others, as and by way of re-litigation of grievances which were already dealt with in the previous round of litigation in C.P. No. 56 of 2013 filed by Mr. Suresh Kumar Jalan and others before the erstwhile Company Law Board, Chennai, which were dismissed by the said judicial authority on 11 May 2015 and such dismissal having also been confirmed in Company Appeal No: 20 of 2015 by the Hon'ble High Court, Madras on 26 August 2019. The SLP Diary No. 6628/2022 filed by the petitioners Mr. Suresh Kumar Jalan & Ors has also been dismissed by the Hon'ble Supreme Court of India, New Delhi vide order dtd. 10th October 2022.
The Company and others have filed I.A. No. 1177 of 2020 before the National Company Law Tribunal, Chennai, challenging the maintainability of the aforesaid petition filed by the Petitioners viz. M.B. Gupta HUF and others, which is pending for hearing before the Hon'ble Tribunal and the petition is posted to 10th September 2025 for further hearing.
Mr. Suresh Kumar Jalan and others have filed a further petition against the company and others before the National Company Law Tribunal, Chennai reiterating the allegations of the previous round of litigation and petition filed by M/s M.B. Gupta and others in C.P. 38 of 2023 which also stands adjourned to 10th September 2025 for next hearing.
- 5 The figures of the corresponding previous period have been restated / regrouped wherever considered necessary, to make them comparable.

For Eastcoast Steel Limited



P. K. R. K. Menon
Chairman & Director
DIN : 00106279



Place : Mumbai
Date : 13th August 2025

