

BANSIONS TEA INDUSTRIES LIMITED

Regd. Office: 3rd Floor Metro Plaza, S.F. Road, Metro Plaza, PO- Siliguri, West Bengal,
Siliguri Junction, Darjiling, Siliguri, West Bengal, India, 734001
CIN: L15520WB1987PLC042982

August 12, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: - 519353

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on August 12, 2025

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Tuesday, August 12, 2025 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

1. Un-Audited Financial Results of the Company for the First Quarter ended June 30, 2025, along with Auditors' Limited Reports, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations.
2. Reviewed the business of the company

The Board Meeting commenced at 05:00 P.M. and concluded at 06:15 p.m.

You are requested to take the above information on records and disseminated the same on your respective websites.

Thanking you,
Yours faithfully,

For Bansions Tea Industries Limited

Hiren Dhirajlal Shah
Director
DIN: 09842161





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

**To Board of Directors of
Bansisons Tea Industries Limited**


We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Bansisons Tea Industries Limited** ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **12th August 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the 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 Engagement (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 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 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.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards 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 & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.
Chartered Accountants
Firm Regn. No. 0112187W


Hiren Maru
Partner
Membership No. 115279
UDIN: 25115279BMIQDU4253
Date: 12-08-2025
Place: Mumbai



BANSISONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405

CIN: L15520WB1987PLC042982

Statement of unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(Rs. In Lakhs)

Particulars		Quarter Ended			For The Year Ended
		30/6/2025	31/3/2025	31/12/2023	31/03/2025
A	Date of start of reporting period	04/01/2025	01/01/2025	04/01/2024	04/01/2024
B	Date of end of reporting period	30/6/2025	31/3/2025	30/6/2024	31/3/2025
C	Whether results are audited or unaudited	Unaudited	Audited	Audited	Audited
	Revenue From Operations				
	(a) Revenue From Operations	-	-	-	-
	(b) Other Income	3.00	4.80	-	4.80
	Total Revenue from operations (net)	3.00	4.80	-	4.80
	Expenditure	-	-	-	-
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefit expense	1.41	3.31	-	3.84
	(e) Finance Costs	-	-	-	-
	(e) Depreciation and amortisation expense	0.72	3.34	-	3.34
	(f) Other Expenses	1.64	3.16	0.25	3.97
	Total expenses	3.77	9.82	0.25	11.16
	Profit (loss) Before exceptional & Extraordinary items and Tax	(0.77)	(5.02)	(0.25)	(6.36)
	Exceptional items	-	-	-	-
	Profit (loss) from ordinary activities before tax	(0.77)	(5.02)	(0.25)	(6.36)
	Tax Expenses - Current Tax	-	-	-	-
	(less):- MAT Credit	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-
	Deferred Tax (Assets)/Liabilities	-	-	-	-
	Profit (loss) from ordinary activities	(0.77)	(5.02)	(0.25)	(6.36)
	Other Comprehensive Income (OCI)	-	-	-	-
	Items that will not be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Profit After Other Comprehensive Income	(0.77)	(5.02)	(0.25)	(6.36)
	Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-
	Tax Expenses of Discontinuing Operations	-	-	-	-
	Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-
	Profit(Loss) For Period Before Minority Interest	-	-	-	-
	Share Of Profit / Loss Associates	-	-	-	-

Profit/Loss Of Minority Interest	-			
Net Profit (+)/ Loss (-) For the Period	(0.77)	(5.02)	(0.25)	(6.36)
Details of equity share capital				
Paid-up equity share capital	630.00	619.75	619.75	619.75
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year				
Earnings per share (EPS)				
Basic earnings per share from countinuing And Discountinuing operations	(0.01)	(0.08)	(0.00)	(0.10)
Diluted earnings per share from countinuing And Discountinuing operations	(0.01)	(0.08)	(0.00)	(0.10)

Notes:-

- 1 The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 12th August , 2025.
- 2 The Statutory Auditors have carried out limited review of the Unaudited Results of the Compnay for the Quarter ended 30/06/2025.
- 3 These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 4 The Company has no reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.

For, BANSISONS TEA INDUSTRIES LTD

HIREN
DHIRAJLAL
SHAH

Digitally signed by
HIREN DHIRAJLAL
SHAH
Date: 2025.08.12
18:24:13 +05'30'

Date :- 12-08-2025

Place :- Jamnagar

UDIN :-25115279BMIQDU4253

Hiren Shah

Director

DIN: 09842161