



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 7th August, 2025

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code: BSE 522101

Scrip Code: CSE 21022

Sub: Outcome of the Board Meeting held on 07.08.2025

Dear Sir / Madam,

This is to inform you that as per regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have at their meeting held on 7th August, 2025, inter-alia, discussed and decided on the following:

1. Approved Unaudited Financial Results (standalone and consolidated) for the quarter ended 30th June, 2025. The results are enclosed herewith alongwith Limited Review Report (for standalone and consolidated financial results) issued by the statutory auditors. An extract of the results will be published in newspaper. Further, the said Unaudited Financial Results are also being uploaded on the Company's website at www.kilburnengg.com

The said standalone and consolidated Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Shourya Sengupta (DIN: 09216561) as a Non-Executive Independent Director of the Company, for the second consecutive term of five years, i.e., from 29th June, 2026 upto 28th June, 2031 (both days inclusive), subject to approval of the Members by way of a Special Resolution.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure 'A'**.

3. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Nitin S. Sharma & Associates, Practicing Company Secretaries, a Peer reviewed firm (ICSI Firm Registration no: S2011MH162900) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

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Further, details with respect to the appointment of Secretarial Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 'B'**.

4. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved re-appointment of M/s. Bhide and Bhide, Chartered Accountants as Internal Auditors for the Financial Year 2025 – 26.

Further, details with respect to the re-appointment of Internal Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 'C'**.

5. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved re-appointment of M/s. D. Sabyasachi & Co. as Cost Auditor for the Financial Year 2025 – 26 and their remuneration. The remuneration of Cost Auditors will be subject to the approval of members at forthcoming AGM.

Further, details with respect to the re-appointment of Cost Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 'D'**.

6. Approved notice of 37th Annual General Meeting (AGM) to be held on Thursday, 25th September, 2025 through video conferencing ("VC") / other audio visual means ("OAVM") at 11:00 A.M. Notice of AGM alongwith Annual Report for F.Y 2024 – 25 will be sent to the shareholders at their email id registered with the Company.
7. Register of members and Share Transfer books of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive).
8. Record Date for payment of Final Dividend for F.Y 2024-25 will be 19th September, 2025

The meeting of the Board of Directors started at 12:00 noon and concluded at 1:40 PM.

Thanking you,
Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
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Arvind Bajoria

Company Secretary & Compliance Officer

Encl: a/a



KILBURN ENGINEERING LTD.

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ANNEXURE 'A'

Sr No	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shourya Sengupta for a second term.
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as an Non-Executive Independent Director of the Company for his second term of 5 years with effect from 29 th June, 2026 upto 28 th June, 2031 (both days inclusive), subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Shourya Sengupta is a highly acclaimed lawyer, recognized as a Recommended Lawyer in India by the prestigious RSG India Report. He specializes in mergers and acquisitions (both domestic and cross border), private equity, joint ventures, foreign investments and collaborations, business transfer arrangements, corporate restructurings and general corporate advisory. His clients span various sectors including healthcare, hospitality, FMCG, and manufacturing, where he advises both domestic and international clients on complex legal matters. Mr. Sengupta has represented prominent groups such as Blackstone, Temasek, Bandhan Financial Holdings Limited, Usha Martin Limited, Aditya Birla Group, Reliance Industries, Vedant Fashions (Manyavar), Eveready Industries India Limited, Berger Paints India Limited and RPSG Group. He has also co-authored various insightful contributions which were published in the leading newspapers.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shourya Sengupta is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Mr. Sengupta is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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ANNEXURE 'B'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Nitin Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Appointment of M/s. Nitin Sharma & Associates, as Secretarial Auditors of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting
3.	Brief Profile (in case of appointment)	<p>Nitin S. Sharma & Associates is a leading Company Secretaries firm registered with Institute Of Company Secretaries of India (ICSI). The firm having touch points in 4 cities in India. This firm is specializes in providing high quality services and solving complexity relating to various Corporate Laws Matters. Their existence for over a decade in the Indian professional arena supplements the technical proficiency of the client service teams to create powerful business solution tailored to the client's need.</p> <p>They are a multi-skilled, multi-disciplined firm, offering clients a wide range of industry-focused business solutions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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ANNEXURE 'C'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Bhide and Bhide, Chartered Accountants as Internal Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of M/s. Bhide and Bhide as Internal Auditors of the Company for the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	The firm has vast experience in statutory, Internal, concurrent, stock, revenue audits etc. of various Banks (including nationalized & cooperative Banks). The firm is also experienced in Risk Based Internal audit, system audits.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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ANNEXURE 'D'

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of D. Sabyasachi & Co., Cost Accountants as Cost Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of D. Sabyasachi & Co., as Cost Auditors of the Company for the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	M/s D. Sabyasachi & Co is having experience of more than 25 years and having expertise in Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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KILBURN ENGINEERING LIMITED

Registered Office : Unit No.1901, 19th Floor, Biowonder - Block 'A', 789 Anandapur E.K.T, Kolkata -700 017
CIN: L24232WB1987PLC042956, Tel No: 033 22313337, Fax No: 033-22314768, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Income				
	a. Revenue from Operations	12,924.56	12,694.11	8,548.38	42,446.07
	b. Other Income	252.83	86.03	64.53	315.84
	Total Income	13,177.39	12,780.14	8,612.91	42,761.91
2	Expenses				
	a. Cost of Materials Consumed	5,372.86	5,437.26	3,314.54	18,115.25
	b. Subcontracting Charges	539.53	625.08	281.74	2,044.80
	c. Changes in Inventories of Finished Goods and Work in Progress	213.97	(834.20)	853.41	(22.99)
	d. Employee Benefits Expense	1,632.84	1,515.67	1,016.85	5,015.18
	e. Finance Costs	338.23	483.71	298.24	1,415.82
	f. Depreciation and Amortisation Expenses	281.21	256.18	139.46	733.43
	g. Other Expenses	1,834.13	2,355.01	1,236.28	7,193.95
	Total Expenses	10,212.77	9,838.71	7,140.52	34,495.44
3	Profit before Tax (1-2)	2,964.62	2,941.43	1,472.39	8,266.47
4	Tax Expense				
	i) Current Tax	937.72	750.00	24.81	1,127.72
	iii) Deferred Tax Expense/(income)	(103.81)	150.28	288.94	899.76
	Total Tax Expenses	833.91	900.28	313.75	2,027.48
5	Net Profit for the Period/ Year (3-4)	2,130.71	2,041.15	1,158.64	6,238.99
6	Other Comprehensive Income				
	a. Items that will not be reclassified to Profit or Loss	17.11	(286.99)	(10.61)	(135.90)
	Other Comprehensive Income / (Loss), net of tax	17.11	(286.99)	(10.61)	(135.90)
7	Total Comprehensive Income for the Period/Year (5+6)	2,147.82	1,754.16	1,148.03	6,103.09
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	4,843.79	4,748.79	4,182.04	4,748.79
9	Reserves*				42,502.55
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	4.44	4.56	2.77	13.94

*Including Money received against Share Warrants

NOTES:

- The above consolidated financial results of Kilburn Engineering Limited ("the Holding Company") and its wholly owned subsidiaries M. E Energy Private Limited and Monga Strayfield Private Limited (together referred as "the group") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The above consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August, 2025.
- During the quarter and year ended 31st March, 2025, the Holding Company had acquired 41,74,209 Equity Shares of Rs. 10 each, representing 100% fully paid-up Equity Share Capital of Monga Strayfield Private Limited from its existing shareholders for an aggregate consideration of Rs. 12,300 Lakhs. The consideration for such acquisition had been discharged partly by way of cash amounting to Rs. 10,302.50 lakhs and partly by way of fresh issue of 4,70,000 Equity Shares of the Holding Company having face value of Rs. 10 each at a premium of Rs. 415. Consequently, Monga Strayfield Private Limited had become a wholly-owned Subsidiary of the Holding Company w.e.f. 27th January, 2025. The said subsidiary has a wholly owned subsidiary in United Kingdom i.e. Strayfield Limited, whose results have also been consolidated in the financial results of the said subsidiary.

According to the above consolidated financial results include consolidated financial information for the above subsidiary for the quarter ended 30th June, 2025 and for the period 27th January, 2025 to 31st March, 2025. Therefore, consolidated financial results for the quarter ended 30th June, 2025 are not comparable with comparative period ended 31st March, 2025 and 30th June, 2024.
- During the Financial Year 2023-24, the Holding Company had issued 9,50,000 Convertible Warrants of face value of Rs. 10 each at a premium of Rs. 156 on receipt of 25% application money amounting to Rs 394.25 Lakhs. During the quarter ended 30th June, 2025, upon receipt of balance 75% thereof aggregating to Rs. 1,182.75 Lakhs, the warrants have been converted by issue of equivalent number of fully paid-up Equity Shares.
- Another 30,00,000 Convertible Warrants of face value of Rs. 10 each were issued by the Holding Company at a premium of Rs. 156 during the Financial Year 2023-24 upon receipt of 25% application money amounting to Rs 1,245.00 Lakhs. Subsequent to the quarter ended 30th June, 2025, upon receipt of balance 75% thereof aggregating to Rs. 3,735.00 Lakhs, the warrants have been converted by issue of equivalent number of fully paid-up Equity Shares.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Holding Company as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".
- The Group's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Figures for the quarter ended 31st March, 2025 are the balancing figures between unaudited figures for the nine months ended 31st December, 2024 and audited figures for the financial year ended 31st March, 2025.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

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Ranjit Pamo Lala

(Ranjit Lala)
Managing Director
DIN 07266678

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
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LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KILBURN ENGINEERING LIMITED FOR THE QUARTER ENDED 30TH JUNE 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISLCOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED

**The Board of Directors
Kilburn Engineering Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Kilburn Engineering Limited (the "Holding Company") and its subsidiaries (Holding company and its subsidiaries together referred to as the "Group") for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Holding 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 Holding Company's Management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with 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, 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 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.
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.



V. SINGHI & ASSOCIATES

Chartered Accountants

4. The statement includes the results of the Holding Company and the following entities:
 - i) M. E Energy Private Limited, wholly owned subsidiary
 - ii) Monga Strayfield Private Limited, wholly owned subsidiary (w.e.f. 27th January, 2025)
 - iii) Strayfield Limited, subsidiary of Monga Strayfield Private Limited
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 auditor referred to in paragraph 6 below, 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 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.
6. The accompanying Statement includes the consolidated financial results of a wholly owned subsidiary, Monga Strayfield Private Limited which have not been reviewed by us, whose unaudited consolidated financial results includes total revenues of Rs. 2,125.39 Lakhs, total net profit / (loss) after tax of Rs. 395.87 Lakhs and total comprehensive income/(loss) of Rs. 390.78 Lakhs for the quarter ended June 30, 2025, as considered in the Statement which has been reviewed by another firm of chartered accountants. The independent auditor's report on consolidated financial results of the subsidiary have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such other auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the report of the other auditor.

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

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(SAMPAT LAL SINGHVI)

Partner

Place: Mumbai
Date: 7th August, 2025

Membership No.: 083300
UDIN: 25083300BMHXDN5992

KILBURN ENGINEERING LIMITED

Registered Office : Unit No.1901, 19th Floor, Biowonder - Block 'A', 789 Anandapur E.K.T, Kolkata -700 017

CIN: L24232WB1987PLC042956, Tel No: +91 33 69045700, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Income				
	a. Revenue from Operations	9,467.35	10,234.40	6,380.90	33,550.10
	b. Other Income	210.67	81.92	55.90	249.92
	Total Income	9,678.02	10,316.32	6,436.80	33,800.02
2	Expenses				
	a. Cost of Materials Consumed	4,184.64	5,269.35	2,879.25	15,899.67
	b. Subcontracting Charges	586.28	625.09	281.74	2,044.80
	c. Changes in Inventories of Finished Goods and Work in Progress	246.45	(566.30)	140.54	(463.74)
	d. Employee Benefits Expense	923.19	835.74	709.10	3,244.19
	e. Finance Costs	306.26	299.31	238.46	1,147.73
	f. Depreciation and Amortisation Expenses	197.91	184.09	105.22	558.55
	g. Other Expenses	1,113.29	1,189.44	723.14	4,017.92
	Total Expenses	7,558.02	7,836.72	5,077.45	26,449.12
3	Profit before Tax (1-2)	2,120.00	2,479.60	1,359.35	7,350.90
4	Tax Expense				
	i) Current Tax	775.51	697.22	-	962.68
	ii) Deferred Tax Expense/(income)	(126.76)	157.10	288.94	906.58
	Total Tax Expenses	648.75	854.32	288.94	1,869.26
5	Net Profit for the Period/ Year (3-4)	1,471.25	1,625.28	1,070.41	5,481.64
6	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss	24.90	(278.56)	32.27	(120.97)
	Other Comprehensive Income, net of tax	24.90	(278.56)	32.27	(120.97)
7	Total Comprehensive Income for the Period/Year (5+6)	1,496.15	1,346.72	1,102.68	5,360.66
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	4,843.79	4,748.79	4,182.04	4,748.79
9	Reserves*				40,650.67
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	3.06	3.63	2.56	12.24

*Including Money received against Share Warrants

NOTES:

- The above standalone financial results of Kilburn Engineering Limited ("the Company") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The above standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August, 2025.
- During the Financial Year 2023-24, the Company had issued 9,50,000 Convertible Warrants of face value of Rs. 10 each at a premium of Rs. 156 on receipt of 25% application money amounting to Rs 394.25 Lakhs. During the quarter ended 30th June, 2025, upon receipt of balance 75% thereof aggregating to Rs. 1,182.75 Lakhs, the warrants have been converted by issue of equivalent number of fully paid-up Equity Shares.
- Another 30,00,000 Convertible Warrants of face value of Rs. 10 each were issued at a premium of Rs. 156 during the Financial Year 2023-24 upon receipt of 25% application money amounting to Rs 1,245.00 Lakhs. Subsequent to the quarter ended 30th June, 2025, upon receipt of balance 75% thereof aggregating to Rs. 3,735.00 Lakhs, the warrants have been converted by issue of equivalent number of fully paid-up Equity Shares.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".
- The Company's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Figures for the quarter ended 31st March, 2025 are the balancing figures between unaudited figures for the nine months ended 31st December, 2024 and audited figures for the financial year ended 31st March, 2025.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

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By Order of the Board

Ranjit Pamo Lala

(Ranjit Lala)
Managing Director
DIN 07266678

Date : 7th August 2025
Place : Kolkata

V. SINGHI & ASSOCIATES
Chartered Accountants
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LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF KILBURN ENGINEERING LIMITED FOR THE QUARTER ENDED 30TH JUNE 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISLCOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED

**The Board of Directors
Kilburn Engineering Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Kilburn Engineering Limited (the "Company") for the quarter ended 30th June 2025 ("the Statement"), 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 its Board of Directors, has been prepared in accordance with 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 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 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.



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 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 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 V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

SAMPAT
LAL SINGHVI



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SAMPAT LAL SINGHVI
Date: 2025.08.07
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(SAMPAT LAL SINGHVI)

Partner

Membership No.: 083300

UDIN: 25083300BMHXDM4507

Place: Mumbai

Date: 7th August, 2025