

Date: August 12, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 543266

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Symbol: HERANBA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at their meeting held on August 12, 2025 *inter alia*, transacted the following business items:

1. Financial Results

Pursuant to Regulation 33 of Listing Regulation, The Board approved the Un-audited Financial Results for the quarter ended June 30, 2025 together with Auditor's Limited Review Report thereon.

Please find enclosed herewith the Un-audited Financial Result (Standalone and Consolidated) for the quarter ended June 30, 2025 together with Auditor's Limited Review Report thereon;

An extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The Financial Result will also be available on the website of the Company at www.heranba.co.in and also on website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company hereby declares that the Auditor have expressed an unmodified opinion in the Auditor's Limited Review Report on the Financial Result for the quarter ended June 30, 2025.

2. 33rd Annual General Meeting

The Board of Directors has approved to convene the 33rd Annual General Meeting (AGM) of the Company on Wednesday, September 24, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

3. Record Date Book Closure Period and Cut Off Date for the purpose of Dividend and AGM

The Board has fixed the Record Date, Book Closure Period and Cut Off Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2025 and 33rd Annual General Meeting as follows: s

Sl. No.	Particulars	Details
1	Record Date	September 17, 2025
2	Book Closure Period	From September 18, 2025 to September 24, 2024
3	Cut Off Date	September 17, 2025

4. Appointment of Mr. Pravin Babu Shetty as Chief Financial Officer ("CFO")

The Board has approved the appointment of Mr. Pravin Babu Shetty as Chief Financial Officer ("CFO") and Key Managerial Officer ("KMP") of the Company who would take the charge w.e.f September 20, 2025.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI / HO/ CFD/PoD2 / CIR/ P/0155 dated November 11, 2024 will disclosed separately

The Board Meeting commenced at 04.00 P.M. and concluded at 05:26 P.M.

You are requested to kindly take the above information on record.

Thanking you,
Yours sincerely,
For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009

Encl: As above

N V C & Associates LLP
Chartered Accountants

903-904, 9th Floor, Raheja Chambers, 213, Nariman Point, Mumbai 400 021. Tel.: (91-22) 6752 7100 Email : nvc@nvc.in

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results for the quarter ended June 30, 2025 of Heranba Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended)

To,
The Board of Directors of
Heranba Industries Limited.

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of Heranba Industries Limited ("the Company") for the quarter ended June 30, 2025, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) "Listing Regulations", including relevant circulars issued by the SEBI from time to time.
2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement 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 the 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 in our report on this statement of standalone unaudited financial results based on our review.
3. We conducted our review 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 misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of 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. We have not performed an audit and, accordingly, we do not express an audit opinion.

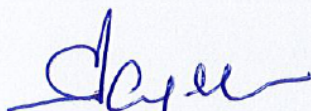


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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Attention is drawn to the fact that the figures for the three months ended March 31, 2025 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the year-to-date reviewed figures upto the third quarter of the previous financial year.

For N V C & Associates LLP
(Formerly known as Natvarlal Vepari & Co)
Chartered Accountants
Firm Registration No. 106971W/ W101085



N Jayendran

Partner

M. No. 040441

Mumbai Dated: August 12, 2025

UDIN: 25040441BMUJDY5669



HERANBA INDUSTRIES LIMITED					
CIN:L24231GJ1992PLC017315					
Regd. Office: PLOT NO 1504/1505/1506/1 GIDC, PHASE-III, VAPI, Valsad-396195, Gujarat, India, Tel. No.: +91 260 240 1646					
Corporate Office: 2Nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivall-West, Mumbai-400092, Tel. No.: +91 22 28987912					
Statement of Unaudited Standalone Financial Results for the Quarter 30th June 2025					
(Rs. In crores)					
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
	(a) Revenue from Operations	489.84	395.42	304.35	1,495.90
	(b) Other Income	24.49	13.33	9.19	45.58
	Total Income	514.33	408.75	313.54	1,541.48
II	Expenses				
	(a) Cost of materials consumed	276.18	173.89	192.77	868.16
	(b) Purchase of stock in trade	142.73	130.74	9.01	253.76
	(c) Changes in Inventories of Finished Goods and Work-in-Progress	(21.74)	16.92	(10.47)	3.11
	(d) Employee Benefit Expenses	20.05	19.18	18.82	80.32
	(e) Finance Costs	8.53	11.46	3.83	26.02
	(f) Depreciation and Amortisation Expenses	6.62	7.38	6.82	28.50
	(g) Other Expenses	52.33	56.48	46.00	207.33
	Total Expenses	484.70	416.05	266.78	1,467.20
III	Profit/ (Loss) before Tax (I-II)	29.63	(7.30)	46.76	74.28
IV	Tax Expenses/(Credit)				
	(a) Current Tax	8.15	(0.75)	12.20	18.75
	(b) (Excess) / Short provision for taxation in respect of earlier years	-	0.35	0.01	0.35
	(c) Deferred tax charge / (credit)	(0.54)	(1.62)	0.10	1.18
	Total Tax Expenses	7.61	(2.02)	12.31	20.28
V	Profit/ (Loss) for the Year after Taxes (III-IV))	22.02	(5.28)	34.46	54.00
VI	Other Comprehensive Income (net of taxes)				
	(a) Items that will not be reclassified to profit or loss (net)	(0.11)	(0.11)	-	(0.38)
	(b) Items that will be reclassified to profit or loss (net)	-	-		-
	Total Other Comprehensive Income (net of taxes)	(0.11)	(0.11)	-	(0.38)
VII	Total Comprehensive Income for the period (V+VI)	21.91	(5.40)	34.46	53.62
VIII	Paid up Equity Share Capital (Face value of Rs.10 Each fully paid up)	40.01	40.01	40.01	40.01
IX	Other Equity				886.07
X	Earning per share (of Rs. 10 each) (not annualised for the quarters)				
	(a) Basic (in Rs.)	5.50	(1.32)	8.61	13.50
	(b) Diluted (in Rs.)	5.50	(1.32)	8.61	13.50



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Notes:

- 1 The above financial results as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on August 12, 2025.
- 2 The statutory auditors have carried out a limited review of the financial results for the quarter ended June 30, 2025 and have issued their unmodified report thereon.
- 3 The standalone financial results of Heranba Industries Limited (the Company) have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements), 2015 as amended.
- 4 The figures for the quarter ended March 31,2025 are the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures upto the third quarter ended December 31,2024, which were subjected to limited review.
- 5 The company is engaged in manufacture and sale of Agro and other Chemical business. As the Company's business activity falls within a single business segment, there is no separate reportable segment as per Ind AS 108 " Operating Segments".
- 6 Figures for the previous period have been regrouped / re-classified to confirm to the figures of the current period.

By Order of the Board
For Heranba Industries Limited



A handwritten signature in blue ink, appearing to read "RKS" followed by a horizontal line.

Raghuram K Shetty
Managing Director
DIN-00038703

Place: Mumbai
Date: August 12, 2025



N V C & Associates LLP
Chartered Accountants

903-904, 9th Floor, Raheja Chambers, 213, Nariman Point, Mumbai 400 021. Tel.: (91-22) 6752 7100 Email : nvc@nvc.in

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results for the quarter ended June 30, 2025, of Heranba Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended)

To,
The Board of Directors of
Heranba Industries Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Heranba Industries Limited (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in 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 express a conclusion on the Statement based on our review.
3. 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. 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.



N V C & Associates LLP
Chartered Accountants

903-904, 9th Floor, Raheja Chambers, 213, Nariman Point, Mumbai 400 021. Tel.: (91-22) 6752 7100 Email : nvc@nvc.in

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. The Statement includes unaudited standalone financial results of the following entities:

<u>Name of the Entities</u>
Holding Company
- Heranba Industries Limited
Wholly owned Subsidiaries
- Mikusu India Private Limited
- Heranba Organics Private Limited
De-facto Control
- Daikaffil Chemicals India Limited

6. Based on our review conducted and procedures performed as stated in paragraph 3 and 4 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. Attention is drawn to the fact that the figures for the three months ended March 31,2025 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the year-to-date reviewed figures upto the third quarter of the previous financial year.

For N V C & Associates LLP
(Formerly known as Natvarlal Vepari & Co)
Chartered Accountants
Firm Registration No. 106971W/ W101085


N Jayendran

Partner

M. No. 040441

Mumbai Dated: August 12,2025

UDIN: 25040441BMUJDZ8838



HERANBA INDUSTRIES LIMITED

CIN : L24231GJ1992PLC017315

REGD. OFFICE: PLOT NO 1504/1505/1506/1 GIDC, PHASE-III VAPI Valsad GUJARAT 396195, Tel No.+91 260 240 1646

CORPORATE OFFICE: 2ND FLOOR, A WING, FORTUNE AVIRAH, JAIN DERASAR ROAD, BORIVALI - WEST

MUMBAI 400092, Tel No.: +91 22 28987912

E-mail : compliance@heranba.com ; Website : www.heranba.co.in

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025

(Rs. In Crores)

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
	(a) Revenue from Operations	452.43	334.77	296.25	1,409.73
	(b) Other Income	12.77	3.11	1.14	7.58
	Total Income	465.20	337.88	297.39	1,417.31
II	Expenses				
	(a) Cost of materials consumed	354.15	237.31	191.48	967.92
	(b) Purchase of stock in trade	17.96	(12.95)	4.09	7.82
	(c) Changes in Inventories of Finished Goods and Work-in-Progress	(54.98)	18.15	(14.85)	(30.92)
	(d) Employee Benefit Expenses	28.02	26.55	23.43	105.09
	(e) Finance Costs	11.55	14.19	4.53	30.83
	(f) Depreciation and Amortisation Expenses	21.34	15.58	13.31	56.61
	(g) Other Expenses	76.04	80.19	51.77	261.90
	Total Expenses	454.08	379.02	273.76	1,399.25
III	Profit/ (Loss) before Tax (I-II)	11.12	(41.14)	23.63	18.06
IV	Tax Expenses/(Credit)				
	(a) Current Tax	8.15	(0.75)	12.20	18.75
	(b) (Excess) / Short provision for taxation in respect of earlier years	-	0.35	-	0.35
	(c) Deferred tax charge / (credit)	(3.35)	0.93	(5.19)	(3.29)
	Total Tax expense	4.80	0.53	7.01	15.81
V	Profit/ (Loss) for the Year after Taxes (III-IV)	6.32	(41.67)	16.62	2.25
VI	Other Comprehensive Income (net of Taxes)				
	(a) Items that will not be reclassified to profit or loss (net)	(0.10)	(0.31)	(0.00)	(0.38)
	(b) Items that will be reclassified to profit or loss (net)	-	-	-	-
	Total Other Comprehensive Income (net of Taxes)	(0.10)	(0.31)	(0.00)	(0.38)
VII	Total Comprehensive Income for the period (V+VI)	6.22	(41.98)	16.62	1.87
	Profit/ (Loss) for the period attributable to :				
	Owners of the parent - profit / (loss)	6.10	(41.49)	16.77	3.07
	Non-controlling interest - profit / (loss)	0.22	(0.18)	(0.15)	(0.82)
		6.32	(41.67)	16.62	2.25
	Other Comprehensive Income for the period attributable to :				
	Owners of the parent - profit / (loss)	(0.09)	(0.26)	(0.00)	(0.33)
	Non-controlling interest - profit / (loss)	(0.01)	(0.05)	-	(0.05)
		(0.10)	(0.31)	(0.00)	(0.38)
	Total Comprehensive Income for the period attributable to :				
	Owners of the parent - profit / (loss)	6.01	(41.75)	16.77	2.74
	Non-controlling interest - profit / (loss)	0.21	(0.23)	(0.15)	(0.87)
		6.22	(41.98)	16.62	1.87
VIII	Paid up Equity Share Capital (Face value of Rs.10 Each fully paid up)	40.01	40.01	40.01	40.01
IX	Other Equity				800.79
X	Earning per share (of Rs. 10 each) (not annualised for the quarters)				
	(a) Basic (in Rs.)	1.53	(10.37)	4.19	0.77
	(b) Diluted (in Rs.)	1.53	(10.37)	4.19	0.77



Notes:

- 1 The above financial results as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on August 12, 2025.
- 2 The statutory auditors have carried out a limited review of the financial results for the quarter ended June 30, 2025 and have issued their unmodified report thereon.
- 3 The Consolidated financial results of Heranba Industries Limited (the Company) have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements), 2015 as amended.
- 4 The figures for the quarter ended March 31,2025 are the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures upto the third quarter ended December 31,2024, which were subjected to limited review.
- 5 In Accordance with Ind AS 108 "Operating Segments", the Group is engaged in manufacture and sale of Agro and other Chemical business. The geographical information of the Group's revenue in India and Outside India are tabulated below

Particulars		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
India	Segment Revenue	337.80	196.17	228.40	985.77
	% of Total Segment revenue	74.66%	58.60%	77.10%	69.93%
Outside India	Segment Revenue	114.63	138.60	67.85	423.96
	% of Total Segment revenue	25.34%	41.40%	22.90%	30.07%
Total	Segment Revenue	452.43	334.77	296.25	1,409.73
	% of Total Segment revenue	100.00%	100.00%	100.00%	100.00%

- 6 Figures for the previous period have been regrouped / re-classified to confirm to the figures of the current

By Order of the Board
For Heranba Industries Limited



[Signature]

Raghuram K Shetty
Managing Director
DIN-00038703

Place: Mumbai
Date: August 12, 2025

