

August 11, 2025

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Outcome of Board Meeting held on August 11, 2025

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, August 11, 2025 from 03:15 P.M to 03:30 P.M at the Registered Office of the Company inter alia, has;

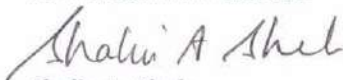
1. Considered and approved the Standalone Unaudited Financial Results for the Quarter ended June 30, 2025 along with Limited Review report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Considered and approved listing the equity Shares of the Company on the Main Board Of National Stock Exchange Of India Limited which are currently listed on Main Board Of BSE Limited.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above



G M C A & Co.
Chartered Accountants

Limited review report on the Un-audited Financial Results for the quarter ended 30th June, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Rhetan TMT Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Financial Results of **Rhetan TMT Limited** ("the Company") for the quarter ended 30th June, 2025, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the 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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

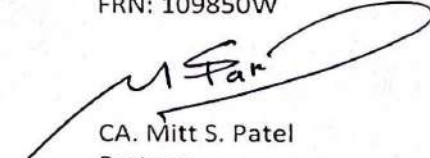
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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.

Place: Ahmedabad
Date: 11th August, 2025.



For, G M C A & CO.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No: 163940
UDIN: 25163940BMHBYS9887

RHETAN TMT LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali Six Road, Ahmedabad 380 006.

CIN : L27100GJ1984PLC007041

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

(Rs. in Lakh except per share data)

| Particulars | Quarter Ended | | | Year Ended |
|---|----------------|----------------|----------------|----------------|
| | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| | Unaudited | Audited | Unaudited | Audited |
| 1 Income from Operations | | | | |
| (a) Revenue from operations | 503.56 | 649.04 | 1934.65 | 3716.48 |
| (b) Other Income | 67.73 | 341.72 | 0.25 | 342.83 |
| Total Income | 571.29 | 990.76 | 1934.90 | 4059.31 |
| 2 Expenses | | | | |
| (a) Cost of Materials consumed | 365.63 | 1120.06 | 1501.83 | 3629.22 |
| (b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Increase/Decrease in inventories of FG, WIP and stock-in- | -115.92 | -254.31 | 17.51 | -648.46 |
| (d) Employee benefits expense | 28.51 | 25.84 | 32.67 | 103.37 |
| (e) Finance Cost | 38.52 | 37.40 | 38.64 | 156.02 |
| (f) Depreciation and amortisation expense | 13.97 | -15.38 | 24.76 | 58.84 |
| (g) Other expenses | 164.78 | 58.56 | 218.65 | 234.23 |
| Total Expenses | 495.49 | 972.17 | 1834.06 | 3533.22 |
| 3 Profit/(loss) before exceptional items and tax (1-2) | 75.80 | 18.59 | 100.84 | 526.09 |
| 4 Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 Profit/(Loss) before Extraordinary Items (3-4) | 75.80 | 18.59 | 100.84 | 526.09 |
| 6 Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 Profit/(Loss) before tax (5-6) | 75.80 | 18.59 | 100.84 | 526.09 |
| 8 Tax Expense | | | | |
| (a) Current tax | 0.00 | -2.77 | 20.17 | 58.18 |
| (b) Deferred tax | 0.00 | -26.99 | 0.00 | -26.99 |
| Total Tax Expenses | 0.00 | -29.76 | 20.17 | 31.19 |
| 9 Profit / (Loss) for the period from continuing operations (7-8) | 75.80 | 48.35 | 80.67 | 494.90 |
| 10 Profit (Loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 Tax Expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 Profit (Loss) from discontinuing operations (after tax)(10+11) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 Other Comprehensive Income | | | | |
| A(i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| B (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Comprehensive Income for the period | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 Total Comprehensive Income for the period | 75.80 | 48.35 | 80.67 | 494.90 |
| 15 Paid-up equity share capital (Face value of Rs 1/- each)* | 7968.75 | 7968.75 | 7968.75 | 7968.75 |
| 16 Other Equity | - | - | - | 1429.65 |
| Earnings Per Share (before exceptional items) (not annualised): | | | | |
| (a) Basic | 0.01 | 0.01 | 0.01 | 0.06 |
| (b) Diluted | 0.01 | 0.01 | 0.01 | 0.06 |
| 18 Earnings Per Share (after exceptional items) (not annualised): | | | | |
| (a) Basic | 0.01 | 0.01 | 0.01 | 0.06 |
| (b) Diluted | 0.01 | 0.01 | 0.01 | 0.06 |

Notes:

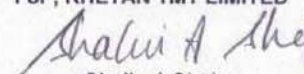
1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 11, 2025. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2025.

2) The Company has first time adopted Indian Accounting Standards ("Ind AS") from 1st April, 2024 and accordingly these results has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.

3) The Company operates in single segment i.e. manufacturing of TMT Bars activities.

4) Previous Year/Period figures are regrouped and rearranged, whenever found necessary

For, RHETAN TMT LIMITED



Shalin A Shah
Managing Director
DIN: 00297447



Date : 11/08/2025
Place: Ahmedabad