

July 12, 2025

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Subject: Outcome of Board Meeting held on Saturday, July 12, 2025
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, and in continuation of our letter of intimation dated July 7, 2025, this is to inform you that the Board of Directors of the Company, at its meeting held on Saturday, July 12, 2025, commenced at 02:00 pm and concluded at 02:45 pm at the Registered Office of the Company, have, *inter alia*, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Reports thereof;
2. On the basis of recommendation of Nomination and Remuneration Committee, Appointed Mr. Jinesh R. Shah as Chief Sales Officer, a Senior Management Personnel of the Company with effect from July 12, 2025;

Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended June 30, 2025 are enclosed herewith as "**Annexure-I**".

Further, details as required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed to this letter as "**Annexure-II**".

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

Thanking You.

Yours faithfully,
For, **Rajoo Engineers Limited**

Nikhil Gajjar
Company Secretary and Compliance Officer



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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✉ rel@rajoo.com

🌐 www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Limited Review Report on unaudited consolidated financial results of Rajoo Engineers Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To Board of Directors,
Rajoo Engineers Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Rajoo Engineers Limited** (hereinafter referred to as "the Parent"), and its share of the net profit and loss after tax and total comprehensive income/loss of its joint ventures for the quarter ended 30th June, 2025 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, 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. 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 SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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.

4. The Statement includes the results of its Joint Venture, Rajoo Bausano Extrusion Private Limited.



5. Based on our review conducted and procedures performed 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 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, Regulation 52 and Regulation 54 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.

6. We have reviewed the interim financial result of the Joint Venture included in the consolidated unaudited financial results. The consolidated financial results include the Joint venture 's share of Profit after tax of Rs. 65.58 lakhs for the Quarter ended 30st June, 2025 and total comprehensive Profit of 0 (NIL) for the Quarter ended 30st June, 2025 , as considered in the statement.

Our conclusion on the Statement is not modified in respect of these matters

For, Rushabh R Shah and Co

Chartered Accountants

FRN: 156419W

Rushabh Shah

Proprietor

M. No. 607585

UDIN: 25607585BMKPPD3325



Date: 12th July, 2025

Place: Rajkot

Rajoo Engineers Limited



Regd. Office : Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar),
Dist. Rajkot-360024 Phone: +91-97129-62704 / 52701/ 32706,
Email: compliances@rajoo.com, **Web :** www.rajoo.com
CIN : L27100GJ1986PLC009212

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Statement of Un-audited Consolidated Financial Results for the Quarter ended June 30, 2025

(Rs. in Lakhs except EPS)

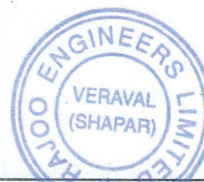
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from operations				
	(a) Revenue from operations	8507.32	8989.62	5087.42	25365.51
	(b) Other income	164.02	98.00	107.96	538.14
	Total Income	8671.34	9087.62	5195.38	25903.64
2	Expenses				
	(a) Cost of materials consumed	4692.65	5255.95	7947.95	16756.26
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	356.74	(539.21)	(4776.23)	(2702.16)
	(d) Employee benefits expense	570.24	705.21	508.60	2362.95
	(e) Finance costs	15.39	48.15	15.76	93.00
	(f) Depreciation and amortisation expense	105.24	101.82	99.26	412.55
	(g) Other expenses	1029.85	1618.66	695.41	4289.91
	Total expenses	6770.12	7190.58	4490.74	21212.51
3	Profit / (Loss) before exceptional items and tax	1901.22	1897.04	704.63	4691.14
4	Exceptional items				
5	Profit / (Loss) before tax	1901.22	1897.04	704.63	4691.14
6	Tax expense				
	Current Tax	478.47	481.77	178.33	1146.88
	Deferred Tax	(13.42)	32.37	(7.75)	14.52
7	Profit / (Loss) for the period	1436.18	1382.90	534.06	3529.73
	Share of net profit/(loss) in joint venture	65.58	147.96	13.41	281.91
8	Net Profit	1501.76	1530.86	547.47	3811.64
9	Other Comprehensive Income (OCI)				
	Items not reclassified to profit and loss				
i	Items that will not be reclassified to profit or loss	0.00	(7.55)	0.00	(7.55)
ii	Income tax relating to items that will not be reclassified to profit or loss	0.00	1.90	0.00	1.90
iii	Share in other comprehensive income of joint venture (net of tax)	0.00	2.74	0.00	2.74
	Items reclassified to profit and loss				
iv	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
v	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
vi	Share in other comprehensive income of joint venture (net of tax)	0.00	0.00	0.00	0.00
10	Other Comprehensive Income (i+ii+iii+iv)	0.00	(2.91)	0.00	(2.91)
11	Total Comprehensive Income for the period Comprising Profit (Loss) and Other comprehensive Income for the period	1501.76	1527.95	547.47	3808.73
12	Paid-up equity share capital (Face Value Rs. 1/- per Share)	1639.96	1639.96	615.05	1639.96
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				14681.22
14	Earnings per share ("EPS") (of Re 1/- each)				
	(not annualised)				
	(a) Basic	0.92	0.93	0.33	2.32
	(b) Diluted	0.92	0.93	0.33	2.32

Notes :

- The above unaudited Consolidated financial results for the quarter ended June, 30 2025 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in their meeting held on July 12, 2025. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended on June 30, 2025. Their limited review report does not have any qualification/ modification.
- The unaudited consolidated financial results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- The Company is in business of manufacturing of Plastic Extrusion plant and machinery and therefore the Company's business falls within a single business segment. Therefore "Segment Reporting" is not applicable to the Company as per the requirements of Indian Accounting Standard Ind AS 108.
- Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid Financial Results may be accessed on the company's website at www.rajoo.com and may also be accessed at the website of the BSE Limited and National Stock Exchange of India Limited, Stock Exchanges where shares of the company are listed at www.bseindia.com & www.nseindia.com.
- The Board of Directors of the Company, in their meeting held on April 24, 2025, recommended the Final Dividend of Rs. 0.15 per equity share of Re. 1 each for the Financial Year 2024-25, subject to approval by the shareholders of the Company at the ensuing Annual General Meeting.
- The Corresponding figures of the previous year have been regrouped/rearranged, whenever required.

Date: 12.07.2025

Place: Veraval (Shapar)



Utsav K. Doshi
Joint Managing Director
DIN: 00174486

Rushabh R Shah And Co.

Chartered Accountants

A-201, THE IMPERIAL HEIGHTS,
150 FEET RING ROAD,
RAJKOT-360005
Tele.: 0281-2581255
Email: rushabh@rbshah.co.in

Limited Review Report on unaudited standalone financial results of Rajoo Engineers Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To Board of Directors,
Rajoo Engineers Limited**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **Rajoo Engineers Limited** (hereinafter referred to as "the Company") for the Quarter ended on 30th June, 2025 ("The Statement").

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 read with 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 issue a report on these financial statements 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 of unaudited financial results prepared in accordance with applicable Indian accounting standards (Ind AS) Prescribed under 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, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rushabh R Shah and Co

Chartered Accountants

FRN: 156419W



Rushabh Shah

Proprietor

M. No. 607585

UDIN: 25607585BMKPPE2A TT



Date : 12th July, 2025

Place: Rajkot

Rajoo Engineers Limited



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CIN : L27100GJ1986PLC009212

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Statement of Un-audited Standalone Financial Results for the Quarter ended June 30, 2025

(Rs. in Lakhs except EPS)

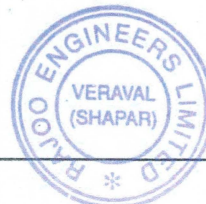
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from operations				
	(a) Revenue from operations	8507.32	8989.62	5087.42	25365.51
	(b) Other income	164.02	98.00	107.96	538.14
	Total Income	8671.34	9087.62	5195.38	25903.64
2	Expenses				
	(a) Cost of materials consumed	4692.65	5255.95	7947.95	16756.26
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	356.74	(539.21)	(4776.23)	(2702.16)
	(d) Employee benefits expense	570.24	705.21	508.60	2362.95
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8	Other Comprehensive Income (OCI)				
i	Items that will not be reclassified to profit or loss	0.00	(7.55)	0.00	(7.55)
ii	Income tax relating to items that will not be reclassified to profit or loss	0.00	1.90	0.00	1.90
iii	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
iv	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9	Other Comprehensive Income (i+ii+iii+iv)	0.00	(5.65)	0.00	(5.65)
10	Total Comprehensive Income for the period Comprising Profit (Loss) and Other comprehensive Income for the period	1436.18	1377.25	534.06	3524.08
11	Paid-up equity share capital (Face Value Rs. 1/- per Share)	1639.96	1639.96	615.05	1639.96
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				13668.23
13	Earnings per share ("EPS") (of Re 1/- each)				
	(not annualised)				
	(a) Basic	0.88	0.84	0.33	2.15
	(b) Diluted	0.88	0.84	0.33	2.15

Notes :

- The above unaudited standalone financial results for the quarter ended June, 30 2025 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in their meeting held on July 12, 2025. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended on June 30, 2025. Their limited review report does not have any qualification/ modification.
- The unaudited standalone financial results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- The Company is in business of manufacturing of Plastic Extrusion plant and machinery and therefore the Company's business falls within a single business segment. Therefore "Segment Reporting" is not applicable to the Company as per the requirements of Indian Accounting Standard Ind AS 108.
- Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid Financial Results may be accessed on the company's website at www.rajoo.com and may also be accessed at the website of the BSE Limited and National Stock Exchange of India Limited, Stock Exchanges where shares of the company are listed at www.bseindia.com & www.nseindia.com.
- The Board of Directors of the Company, in their meeting held on April 24, 2025, recommended the Final Dividend of Rs. 0.15 per equity share of Re. 1 each for the Financial Year 2024-25, subject to approval by the shareholders of the Company at the ensuing Annual General Meeting.
- The Corresponding figures of the previous year's /periods' have been regrouped/rearranged, whenever required.

Date: 12.07.2025

Place: Veraval (Shapar)



Utsav K. Doshi

Utsav K. Doshi
Joint Managing Director
DIN: 00174486

Annexure-II:

Details under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Jinesh Rajnikant Shah
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Chief Sales Officer (CSO), a Senior Management Personnel of the Company
3.	Date of appointment & term of appointment.	With effect from July 12, 2025 Term: Not Applicable
4.	Brief profile (in case of appointment)	Mr. Jinesh Shah holds a Diploma in Plastic Engineering, Bachelors in Polymer Engineering & Post Graduate Diploma in Business Administration Bachelors in Polymer Engineering & Post Graduated in Business Development. He has strong expertise in marketing and sales of capital goods with a proven track record of building strong sustainable business relationships backed by 17 years of experience in the plastics industry. He is responsible for leading a variety of strategic efforts at Rajoo Engineers including playing a pivotal role in establishing company's short, medium and long-term plans. Jinesh also serves as a key member of NPD (New Product Development) advisory committee and is a key contributor to technical research and development of extrusion process and applications.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable