

Ref: FFPL/D/BM/BSE/2025-26/02

Dated: 13.08.2025

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: - Outcome of Board Meeting held on 13.08.2025 and Submission of Un-audited Standalone Financial Results for the quarter ended 30th June, 2025 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No. -513579

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”), This is to inform you that in the meeting of the Board of Directors of the Company held today, 13th August, 2025, the Board has transacted the following businesses:-

1. Approved the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2025 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Fixed the date, venue of Annual General Meeting (AGM) of the Company for the Financial Year 2024-2025 to be held on Wednesday, September 24, 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circular issued by MCA/SEBI & approved the Notice alongwith Explanatory Statement and Directors’ Report thereof.
3. Fixed the date for closure of Register of Members & Share Transfer Books from September 18, 2025 to September 24, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company for the F.Y. 2024-2025 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Fixed the Cut-off Date as 17.09.2025 for the purpose of determining the members entitled for remote e-voting and ballot/e- voting at the venue of the Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Approved remote E-voting period and the duration shall commence from Sunday, 21st September, 2025 at 10:00 A.M. and ends on Tuesday, 23rd September, 2025 at 5:00 P.M.
6. Re-appointment of M/s. Bohra & Co., Chartered Accountants, (ICAI Firm Regn. No.136492W) as Statutory Auditors of the Company for the second consecutive term of 5 years subject to the approval of Shareholders at the ensuing AGM.
7. Appointment of M/s. D. Raut & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from the financial year 2025-26 till the financial year 2029-2030.

Please note that the meeting commenced at 02:30 P.M and concluded at 04.30 P.M.

This is as per the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,

For Foundry Fuel Products Ltd.

NIKESH
KESARIM
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OSWAL

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by NIKESH
KESARIMAL
OSWAL
Date: 2025.08.13
16:33:14 +05'30'

(Nikesh Oswal)

Director

DIN: 07895357

Encls: as above

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR 2023/ 123 dated 13/07/2023:

1. Appointment of M/s. Bohra & Co., Chartered Accountants as Statutory Auditors.

S. No	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Date of Appointment	For the second consecutive term of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting.
3.	Brief Profile	M/s. Bohra & Co., Chartered Accountants, (ICAI Firm Regn. No.136492W) have significant experience to provide quality services in the areas of Audit, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy, Fixed Assets Verification, Information System Audit etc.
4.	Disclosure of relationships between directors	N. A

2. Appointment of M/s. D. Raut & Associates, Practicing Company Secretaries, as the Secretarial Auditor.

S. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	For a term of five (5) consecutive financial years commencing from the financial year 2025-26 till the financial year 2029-2030.
3.	Brief Profile	M/s. D. Raut & Associates, Practicing Company Secretaries, (Membership No.16626, COP No. 5232) have significant experience to provide quality services in the areas of Secretarial Audit, Corporate Governance principles, Compliances to Statutory Authorities etc.
4.	Disclosure of relationships between directors	N. A

BOHRA & CO.
CHARTERED ACCOUNTANTS

R. C. BOHRA ,
B. Com., DCWA., F.C.A.
Mobile No. 9223201440

ANIL JAIN
B.Com., F.C.A.
Mobile No.: 9870992248

607, 6th Floor,
Shop Zone Building,
Above Colors Showroom,
M. G. Road,
Ghatkopar (W)
Mumbai - 400086
Email : sjainbohra@gmail.com

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

To
The Board of Directors,
Foundry Fuel Products Limited
7C, Acharya Jagadish Chandra Bose Road 1st Floor,
Kolkata, West Bengal- 700017

We have reviewed the quarterly unaudited standalone financial results of Foundry Fuel Products Limited (the company) for the, Quarter ended June 30, 2025. The Statement is being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended ("Listing Regulations").

This statement which 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.

Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement accordance with the revised standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as about



whether the statement is 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. 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 conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 and Disclosure Requirements) Regulations 2015, as modified by Circular No CIR/ CFD/ FAC/ 62/ 2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Material Uncertainty Related to Going Concern

We draw attention to Note 4 to the Statement, the Company is looking for a new suitable business project. In view of no business operations, the Company has incurred loss on account of administrative and other expenses and its net worth has also become negative. Further, current liabilities are more than current assets as at current quarter end, previous quarters' end and previous years' end. Also, depreciable fixed assets have been fully depreciated in the earlier year considering no significant recoverable value. The Company has received commitment from holding company for infusing the funds as and when required for any working capital requirements or any other shortfall that may arise due to the lack of operations in the Company. Considering the same, in the opinion of management, accounts are prepared on going concern.

Our conclusion is not modified in respect of this matter. In respect of this matter, attention was also drawn under (a) Emphasis of Matters in our limited review reports for quarters ended 31st December 2014 to 31st December 2017 (b) Emphasis of Matters in audit report issued by previous auditors under the Companies Act, 2013 for the year ended 31st March 2015 to 31st March 2018 and (c) Material Uncertainty Related to Going Concern paragraph in audit report issued for the year ended 31st March 2018 to 31st March 2025 and limited review reports for the quarters ended 30th June 2018 to 31st March 2025. Their conclusion / opinion was also not modified in respect of above matter in earlier quarters / financial years.

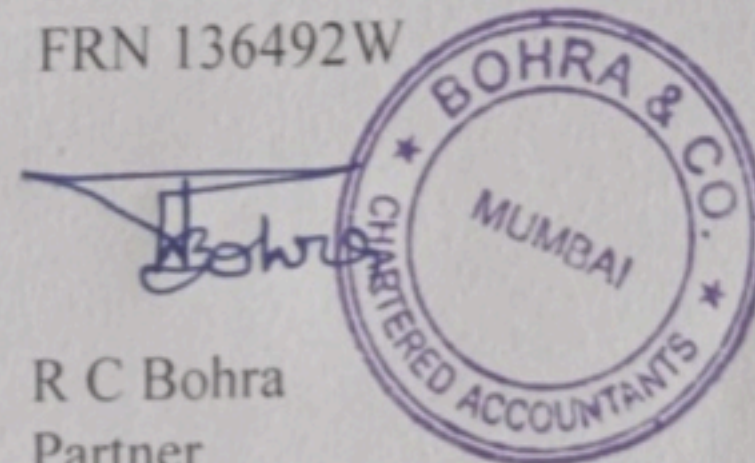


Emphasis of matter

As stated in note 4 to the Statement, the Company is looking for a new suitable business project. Also refer para 5 above for our comments on material uncertainty relating to going concern.

Our conclusion is not modified in respect of this matter.

Yours faithfully,
For Bohra & Co.,
Chartered Accountants,
FRN 136492W



R C Bohra
Partner
Membership No. 073480
UDIN: 25073480BMKRLN4849

Place : Mumbai

Date : 13th August, 2025

<p align="center">Foundry Fuel Products Limited Registered Office : 7C, Acharya Jagadish Chandra Bose Road, P. S. Shakespeare Sarani, Kolkata -700017 Corporate Identification Number: L50500WB1964PLC026053 website: www.foundryfuel.co.in, email: foundryfuel@gmail.com Telephone no.: 033-4066 8072</p>				
<p align="center">Statement of unaudited financial results for the quarter ended 30th June 2025</p>				
(Rs. in lakhs)				
Sr. No.	Particulars	Quarter ended		
		30th June 2025	31st March 2025	30th June 2024
		(Unaudited)	(Audited)	(Unaudited)
				31st March 2025
				(Audited)
I	Revenue from operations	-	-	-
II	Other income	-	-	-
III	Total income (I+II)	-	-	-
IV	Expenses			
	Cost of materials consumed	-	-	-
	Purchases of stock-in-trade	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-
	Employee benefits expense	0.27	0.27	0.27
	Finance costs	-	7.62	-
	Depreciation and amortization expense	-	-	-
	Administrative & other expenses	3.77	4.18	3.68
	Total expenses (IV)	4.04	12.06	3.95
V	Profit/(Loss) before exceptional items and tax (III-IV)	(4.04)	(12.06)	(3.95)
VI	Exceptional items	-	-	-
VII	Profit/(Loss) before tax (V - VI)	(4.04)	(12.06)	(3.95)
VIII	Tax expense			
	(1) Current tax	-	-	-
	(2) Deferred tax	-	-	-
IX	Profit/(loss) for the period/year from continuing operations (VII-VIII)	(4.04)	(12.06)	(3.95)
X	Other Comprehensive Income/(Loss)			
	A. i) Items that will not be reclassified subsequently to profit or loss	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
	B. i) Items that will be reclassified subsequently to profit or loss	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
	Total of other comprehensive income / (loss) (X)	-	-	-
XI	Total comprehensive income for the period (IX+X)	(4.04)	(12.06)	(3.95)
XII	Paid-up equity share capital (Face Value Rs.10/- each)	801.94	801.94	801.94
XIII	Other equity (Reserves excluding revaluation reserves)			(926.22)
XIV	Earnings per share (EPS) in Rs.			
	(Face value of Rs.10/- each)			
	(1) Basic	(0.05)	(0.15)	(0.05)
	(2) Diluted	(0.05)	(0.15)	(0.05)
Notes: 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meetings held on 13th August 2025. The statutory auditors have carried out limited review of results for the quarter ended 30th June 2025. 2 The above results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards [Ind AS] prescribed under section 133 of the Companies Act, 2013. 3 There are no business activities in the Company in the current quarter as well as previous years and consequently there are no reportable segments under Ind AS 108 'Operating Segments'. 4 The Company is looking for a new suitable business project. In view of no business operations, the Company has incurred loss on account of administrative and other expenses and its net worth has also become negative. Further, current liabilities are more than current assets as at current quarter end and previous years' end. Also, depreciable fixed assets have been fully depreciated in the earlier years considering no significant recoverable value. The Company has received commitment from holding company for infusing the funds as and when required for any working capital requirements or any other shortfall that may arise due to the lack of operations in the Company. Considering the same, accounts are prepared on going concern. Attention has been drawn on this matter by statutory auditor in their limited review report on the financial results for the quarter ended 30th June, 2025. Further, reference was also drawn on this matter by the statutory auditor in their limited review reports for the earlier quarters and in their audit reports of earlier financial years.				
Place : Mumbai Date : 13th August, 2025		For and behalf of the Board of Directors of Foundry Fuel Products Limited NIKESH KESARIMAL OSWAL Nikesh Oswal Director DIN 07895357		