



Date: August 14, 2025

To  
Corporate Relationship Department  
The BSE Ltd.  
PJ Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

**Ref: Script code: 522171**

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter ended 30.06.2025.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2025.
3. Recommended the appointment of M/s. Sayani & Associates, Practicing Company Secretaries as the Company's Secretarial auditor for a five-year term, based on the recommendation of the Audit Committee and Board, to the shareholders for their approval at the ensuing Annual General Meeting.  
The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- A**
4. Approved Directors Report for the Financial Year 2024-25 along with annexures.
5. Approved the notice convening the 48<sup>th</sup> Annual General Meeting of the Company

The meeting commenced at 03.00 PM and concluded at 3.45 p.m.

This is for your information and records

Kindly take the same on record.

Thanking you

Yours faithfully

**For TMT (India) Limited**


**Tumbalamgooty Veera Prasad**

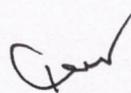
**Managing Director**

**DIN: 01557951**

**Annexure-A**

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

Particulars	Details
reason for change viz. appointment, re- <del>appointment, resignation, removal, death or</del> otherwise;	The Board has recommended the appointment of M/s. Sayani & Associates, Company Secretaries as the Secretarial Auditor of the Company.
date of appointment/re- <del>appointment/cessation (as applicable) &amp; term</del> of appointment/re-appointment;	The Board has recommended the appointment of M/s. Sayani & Associates s, Company Secretaries as the Secretarial Auditor of the Company, for the approval of the members in the ensuing 48 <sup>th</sup> AGM for a term of Five (5) Consecutive years i.e., from the conclusion of 48 <sup>th</sup> AGM till the conclusion of 53 <sup>rd</sup> AGM of the Company
brief profile (in case of appointment);	Sayani & Associates is a Peer Reviewed firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India. The said firm renders Corporate Advisory Services globally.  The firm has a team of qualified and semi qualified Company Secretaries having a collective experience of 15+ years.
Disclosure of relationship between directors	Not Applicable





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE  
FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

**TO  
THE BOARD OF DIRECTORS OF  
TMT (INDIA) LIMITED**

1. I have reviewed the accompanying Statement of Standalone Unaudited Financial Results of TMT (INDIA) LIMITED (the "Company"), for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 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 thereunder and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.

3. I conducted my 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 me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

4. Based on my review conducted as stated in paragraph 3 above, nothing has come to my attention that causes me 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 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.

**For SATHISH RAMDENI & Co.  
CHARTERED ACCOUNTANTS  
Firm Regn. No.015229S**

**SATISH** Digitally signed by  
SATISH RAMDENI  
**RAMDENI** Date: 2025.08.14  
11:26:34 +05'30'

**DATE: 14.08.2025  
PLACE: SECUNDERABAD**

**(R. SATHISH)  
PROPRIETOR  
Membership No.234854  
UDIN: 25234854BMIMAE3028**

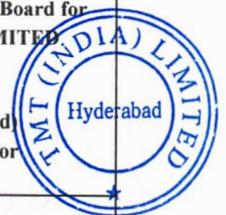


Particulars	Quarter Ended			Year Ended
	30.6.2025 (Unaudited)	31.3.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
<b>I Revenue from Operations</b>				
Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00
Other Income	0.00	0.00	0.00	0.00
<b>Total income from Operations (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>II Expenses</b>				
Cost of materials consumed	0.00	0.00		
Purchases of stock in trade	0.00	0.00		0.00
Finance cost	0.06	0.00		0.06
Changes in inventories	0.00	0.00		
Employee benefit expense	3.26	3.85	3.36	13.33
Depreciation and amortisation	0.00	0.00	0.00	0.00
Other Expenses	4.38	20.66	3.89	17.18
<b>Total expenses (II)</b>	<b>7.70</b>	<b>24.51</b>	<b>7.25</b>	<b>30.57</b>
<b>III Profit / (Loss) before exceptional items (I-II)</b>	<b>-7.70</b>	<b>-24.51</b>	<b>-7.25</b>	<b>-30.57</b>
<b>IV Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-15.41</b>
<b>V Profit/(loss) before tax (III - IV)</b>	<b>-7.70</b>	<b>-24.51</b>	<b>-7.25</b>	<b>-45.98</b>
<b>VI Tax expense</b>				
(1) Current tax	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00
<b>VII Profit/(loss) for the period (V-VI)</b>	<b>-7.70</b>	<b>-24.51</b>	<b>-7.25</b>	<b>-45.98</b>
<b>VIII Other Comprehensive income</b>				
A (i) Items that will not be reclassified to profit or loss (net of tax)	1.68	-6.23	4.09	6.89
B (i) Items that will be reclassified to items that will be reclassified to profit or loss				
<b>IX Total Comprehensive Income after tax (VII-VIII)</b>	<b>-6.02</b>	<b>-30.74</b>	<b>-3.16</b>	<b>-39.09</b>
<b>X Paid up Equity Share Capital (Face value of Rs.10/- each)</b>	495.38	495.38	495.38	495.38
<b>Earnings per Equity share (Rs.)</b>				
Basic & Diluted	-0.16	-0.49	-0.15	-0.93

for and on behalf of the Board for  
TMT (INDIA) LIMITED

Place : Hyderabad  
Date : 14th August 2025

(TG Veera Prasad)  
Managing Director  
DIN - 0155795



### Notes:

- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 14/08/2025.
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (a) The Standalone operations of the Company relate to only one segment . Hence segmental reporting as per Ind AS 108 is not made.
- The Board of Directors declared an interim dividend of Rs.- NIL- per equity share of Rs. 10/- each for the financial year 2025-26.
- Previous Year/ Period figures have been regrouped, wherever necessary, inline with the current period/year presentation.
- The results for the Quarter ended 30 th June, 2025 are also available on Bombay Stock Exchange website and on the Company's website.
- The investments made by the Company in 50,000 Equity Shares of Rs.10/- each Fully paid in M/s Sree Rayalaseema Alkalies & Allied Chemicals Ltd appearing in the balance sheet of the Company were illegally transferred by third party and the same is being pursued by the Company at the appropriate forum

Place : Hyderabad  
Date : 14th August, 2025

(TG Veera Prasad)  
Managing Director  
DIN - 01557951

