

INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

13th August, 2025

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Indian Base Metals Company Limited (Scrip Code: 019269)

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2025 has inter alia transacted and approved the following:

- The Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, which have been reviewed by the Audit Committee.

In this respect please find enclosed the following:

- Unaudited Financial Results for the quarter ended 30th June, 2025.
- Limited Review Report of the Auditor in respect of the aforesaid Financial Results.

The Financial Results will be published in appropriate newspapers in terms of Regulation 47(1)(b) of the Listing Regulations and will also be made available on the website of the Company [www.indianbasemetals.com].

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Disclosures for Integrated Filing (Financial) pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

- a) Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – **Not Applicable.**
- b) Disclosing of outstanding default on Loans and Debt Securities – **Not Applicable.**

The Board Meeting commenced at 3.30 p.m. and concluded at 5.15 p.m.

This is for your information and records.

Thanking You,

Yours Sincerely,

Indian Base Metals Company Limited

Ramesh Bansal

Managing Director & Chief Financial Officer

DIN: 00420589

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

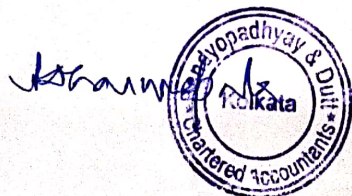
	Particulars	Amount in ₹ lacs			
		Quarter Ended		Year Ended	
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net sales / Income from operations	9.43	7.56	7.39	28.80
	(b) Other operating Income	-	-	-	-
	Total income from operations (net)	9.43	7.56	7.39	28.80
2	Expenses				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	3.06	4.30	3.22	13.80
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other expenses	0.55	1.68	0.99	4.25
	Total expenses	3.61	5.98	4.22	18.04
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.82	1.57	3.18	10.76
4	Other Income	-	0.84	-	0.84
5	Finance Cost	-	-	-	-
6	Exceptional items	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (3+4-5-6)	5.82	2.41	3.18	11.60
8	Tax expense	1.51	0.61	0.83	2.89
9	Net Profit / (Loss) from ordinary activities after tax (7-8)	4.31	1.80	2.35	8.71
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Net Profit / (Loss) for the period (9-10)	4.31	1.80	2.35	8.71
12	Other Comprehensive Income (after tax)	-	-5.91	-	-5.66
13	Total Comprehensive Income for the period (11 + 12)	4.31	-4.10	2.35	3.06
14	Paid-up equity share capital (F.V. ₹ 10/-)	300.1	300.1	300.1	300.1
15	Reserve excluding Revaluation Reserves	-	280.0	-	280.0
16	Earnings per share (not annualised for interim period)				
	Basic	0.14	-0.14	0.08	0.10
	Diluted	0.14	-0.14	0.08	0.10

Notes:

- 1) The above unaudited financial results for the quarter ended 30th June, 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13.08.2025 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The Statutory Auditors have carried out a limited review on the above financial results.
- 2) The entire operation of the company deals with one segment.
- 3) As prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 4) Other Comprehensive Income includes remeasurement of Investments, gain/loss on fair valuation of Equity Instruments and Income Tax relating to items that will not be reclassified.
- 5) There were no items in the nature of exceptional / extra - ordinary / discontinued operations during the respective periods reported above.
- 6) The Statutory Auditors have carried out the audit on the above results for quarter ended 30th June, 2025. However, the management have exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 7) Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification / disclosure.
- 8) The above results will be filed with the Stock Exchange and will also be available on the Company's website : www.indianbasemetals.com

Place: Kolkata

Date : 13.08.2025



BY ORDER OF THE BOARD OF DIRECTORS

(RAMESH BANSAL)

Managing Director & CFO

DIN: 00420589





**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR
QUARTER ENDED 30.06.2025**

**The Board of Directors
M/s Indian Base Metals Company Limited**

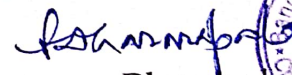
We have reviewed the accompanying statement of unaudited Ind AS standalone financial results of **Indian Base Metals Company Limited** (the 'Company') for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement 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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bandyopadhyay & Dutt
Chartered Accountants
Firm Registration No. 325116E**


**Apurva Dharmapala
Partner**



Date: 13/08/2025

Place: Kolkata

**Membership No. 050686
UDIN - 25050686BNUKMO3227**

Branch Office : C-1, Premshila Apartments, Bank Colony, Masterpara, Hirapur, Dhanbad - 826 001