

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L46201MH2005PLC240892

REGD. OFFICE: B1-401, B WING, BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI EAST, MUMBAI - 400072. M:+91 9724306856 CORPORATE OFFICE: 02, NAVKRUTI APPT., B/H. B.R. DESIGNS, NR. LAL BUNGLOW, ATHWALINES, SURAT - 395007. M: +91 9724326805

Date: 01/08/2025

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip ID/Code/ISIN : RAWEDGE / 541634 / INE960Z01014

Subject : Outcome of Board Meeting of the Company held on 01st August, 2025 and

Unaudited Financial Results for the Quarter on 30<sup>th</sup> June, 2025.

**Reference No.** : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the company at their meeting held on Friday, 01<sup>st</sup> August, 2025 at 04:00 p.m. at the corporate office of the company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007 Gujarat, have *interalia* other business, discussed and approved the following major businesses:

- 1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter ended on 30<sup>th</sup> June, 2025. Limited Review Report and Financial Results are enclosed herewith in **Annexure I.**
- 2. Appointment of Mr. Tofan Ashok Jena as an Internal Auditor of the Company for the financial year 2025-26.
  - The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure II.**
- 3. Considered and approved change in designation of Mr. Prashant Suresh Agarwal (DIN: 10394966) from "Executive Director and Chief Financial Officer" to "Whole-time Director and Chief Financial Officer", liable to retire by rotation with effect from 01<sup>st</sup> August, 2025, for the remaining period of his tenure of directorship i.e. upto 27<sup>th</sup> November, 2028, subject to the approval of members in ensuing Annual General Meeting.
  - The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure III**.
- 4. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, as Secretarial Auditor, to conduct secretarial audit of the Company, for the period of five consecutive years commencing from



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FY 2025- 26 to FY 2029-30 subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure IV**.

The board meeting concluded at 5.20 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

## Shaharyar Saiyad

Company Secretary & Compliance Officer

ACS No.: 73857

Place: Surat

Enclosures a/a

Annexure - I

Limited Review Report on Unaudited Standalone Financial Results of (Raw Edge Industrial Solutions Limited) for the Quarter Ended 30<sup>th</sup> June, 2025 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors Raw Edge Industrial Solutions Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Raw Edge Industrial Solutions Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2025, 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 has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in 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 issue a report on these financial statements based on our review.

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. 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 of Interim Financial statement 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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pradeep K. Singhi & Associates Chartered Accountants

CA Pradeepkumar Singhi Partner

Membership Number: 024612

FRN No.: 0126027W

UDIN: 25024612BMONKE1769

Place: Surat Date: 01/08/2025

# RAW EDGE INDUSTRIAL SOLUTIONS LIMITED CIN: L46201MH2005PLC240892

Registered Office: B1-401, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai 400072, Maharashtra.

Corporate Office: 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007

Website: www.rawedge.in; Email: info@rawedge.in; Ph: +91 9724306856 / 9724326805

#### STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2025

Amounts in Lakh

				<del>.</del>	ı	1	Amounts in Lakh
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current Period Ended(3 Months)	Year to date figures for Previous year Ended(3Months)	Previous accounting year ended
		01/04/2025- 30/06/2025 Unaudited	01/01/2025- 31/03/2025 Audited	01/04/2024- 30/06/2024 Unaudited	01/04/2025- 30/06/2025 Unaudited	01/04/2024- 30/06/2024 Unaudited	31/03/2025 Audited
1	Income						
	Revenue from Operations	804.438	1,069.175	1,014.433	804.438	1,014.433	4,478.269
	Other Incomes	1.279	(1.277)	1.415	1.279	1.415	4.697
	Total Income	805.717	1,067.909	1,015.848	805.717	1,015.848	4,482.967
2	Expenses:	225 440	465 522	444.500	225 440	444.500	4 000 474
	Cost of Materials Consumed	335.440	465.532	444.569	335.440	444.569	1,932.474
	Purchases of Stock-in-Trade Changes in Inventories of Finished Goods, Work-	60.238	99.239	105.284	60.238	105.284	349.969
	in-Progress and Stock-in-Trade	30.427	10.987	(7.042)	30.427	(7.042)	98.753
	Employee Benefit Expenses	63.972	72.540	66.729	63.972	66.729	289.224
	Finance Costs	36.229	32.772	46.735	36.229	46.735	167.434
	Depreciation / Amortisation and Depletion	53.225	22.772		33.223	1.5.755	]
	Expense	57.686	44.546	43.844	57.686	43.844	178.248
	Other Expenses	253.535	351.073	332.746	253.535	332.746	1,501.706
	Total Expenses	837.528	1,076.660	1,032.865	837.528	1,032.865	4,517.809
	Profit before Exceptional items and Tax (1-2)	·					
3		(31.811)	(8.761)	(17.017)	(31.811)	(17.018)	(34.842)
4	Exceptional items	-	-	-	-	-	-
5	Profit before Tax (3-4)	(31.811)	(8.761)	(17.017)	(31.811)	(17.018)	(34.842)
6	Tax Expense:			_		-	-
	(1) Current tax (2) Deferred Tax	(4.382)	- 81.752	(4.032)	(4.382)	(4.032)	69.069
7	Profit/ (Loss) for the period from Continuing	(4.362)	81.732	(4.032)	(4.362)	(4.032)	05.005
′	Operations (5-6)	(27.429)	(90.513)	(12.985)	(27.429)	(12.986)	(103.901)
8	Profit/Loss from Discontinuing Operations	- (27.425)	(50.515)	- (12.505)	- (27.425)	- (12.500)	(103.501)
9	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
10	Profit/ (Loss) from Discontinuing Operations						
	(after Tax) (8-9)	-	-	-	-	-	-
11	Profit for the period (7+10)	(27.429)	(90.513)	(12.985)	(27.429)	(12.986)	(103.901)
12	Other Comprehensive Income A (i) Items that will not be reclassified to Statement of profit and loss (ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	(4.731)	(0.125)	(0.305)	(4.731)	(0.305)	0.884
	B (i) Items that will be reclassified to statement of profit and loss (ii) Income Tax relating to items that will be reclassified to profit and loss	-			-	- -	- -
13	Total comprehensive income for the year						
	(11+12)	(32.159)	(90.638)	(13.290)	(32.159)	(13.291)	(103.020)
	Paid-up Equity Share Capital (F.V. of Rs. 10 each)	1,005.840	1,005.840	1,005.840	1,005.840	1,005.840	1,005.840
14							
15	Other equity	1,048.143	1,080.302	-	1,048.143	1,170.038	1,080.302
16	Earnings Per Equity Share (1) Basic (2) Diluted	(0.273) (0.273)	(0.900) (0.900)			(0.129) (0.129)	(1.033) (1.033)
17	Debt Equity ratio	0.929	0.892	1.071	0.929	1.071	0.892
18	Debt Service Coverage Ratio	0.389	0.429	0.422	0.389	0.422	1.071
19	Interest Service Coverage Ratio	0.122	0.706	0.635	0.122	0.635	0.788

#### Notes:

1

The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disciosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 01, 2025. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. The above results have been subjected to "limited review" by the statutory auditors of the Company.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of quarter	Nil

- 3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.
- Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.
- 5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

#### For RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

#### Bimalkumar Rajkumar Bansal

Chairman and Managing Director DIN: 00029307

Date: 01/08/2025 Place: Surat



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**Annexure II** 

# <u>Information as required under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Particulars for appointment of Mr. Tofan Ashok Jena, as an Internal Auditor of the Company

Particular	Details
Name	Mr. Tofan Ashok Jena
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. 01 <sup>st</sup> August, 2025 Mr. Tofan Ashok Jena has been appointed as an Internal Auditor of the company for the financial year 2025-26.
Brief Profile (in case of appointment)	Mr. Toofan Jena is an experienced accounting professional with over six years of expertise in financial reporting and internal controls. Known for his analytical skills and attention to detail, he brings a structured and results-driven approach to every assignment. Mr. Jena is committed to ensuring accuracy, transparency, and efficiency in financial operations.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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### **Annexure III**

# <u>Information as required under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Particulars for change in designation of Mr. Prashant Suresh Agarwal (DIN: 10394966) from "Executive Director and Chief Financial Officer" to "Whole-time Director and Chief Financial Officer" of the Company.

Particular	Details
Name	Mr. Prashant Suresh Agarwal
DIN	10394966
Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation from "Executive Director and Chief Financial Officer" to "Whole time Director and Chief Financial Officer"
Date of appointment/eessation (as applicable) &	w.e.f. 01 <sup>st</sup> August, 2025.
Term of appointment;	The designation of Mr. Prashant Suresh Agarwal has been changed (DIN: 10394966) from "Executive Director and Chief Financial Officer" to "Whole time Director and Chief Financial Officer", liable to retire by rotation with effect from 01 <sup>st</sup> August, 2025 for the remaining period of his tenure of directorship i.e. upto 27 <sup>th</sup> November, 2028, subject to the approval of
Brief Profile (in case of appointment);	members in ensuing Annual General Meeting.  Mr. Prashant Suresh Agarwal, aged about 38 years is a Chartered Accountant by qualification. He is presently looking into financial matters of the Company. He is a very versatile personality with more than 12 years of experience in the industry and with his experience he has also helped in designing & implementing the internal control systems in the Company. His leadership abilities have been instrumental in leading the core team of our Company.
Disclosure of Relationships between Directors (in case of appointment of a Director);	He is not related to any directors of the company.
Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.



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### **Annexure IV**

# <u>Information as required under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Particular	Details
Name	CS Ranjit Binod Kejriwal
	Company Secretary in whole time practice and
	Registered Valuer (SFA)
Reason for change viz. appointment, resignation,	Appointment of CS Ranjit Binod Kejriwal as
removal, death or otherwise	Secretarial Auditor of the Company, subject to approval of members in the ensuing Annual
	General Meeting.
	5
Date of appointment/cessation (as applicable) &	The Board of directors have appointed the
Term of appointment	Secretarial Auditor of the Company for the term
	of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of
	shareholders of the Company at the ensuing
	Annual General Meeting.
Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer
	reviewed by ICSI. He has in-depth experience of
	20 years in various areas of practice, including
	corporate laws, IPO listing, listing compliances,
	secretarial management guidance & audit, due
	diligence, compliance audit, corporate governance audit, merger-acquisition and
	corporate restructuring, FEMA, RBI, and other
	economic laws.
Disclosure of Relationships between Directors (in	N.A.
case of appointment of a Director)	