

TECHNOJET CONSULTANTS LIMITED

Date: 11th August, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509917

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 11th August, 2025.

Reference: Regulations 30 and 33 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th August, 2025 considered the following.

1. Unaudited Financials Results for the quarter ended 30th June, 2025.

The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025. The said Financial Results and the Limited Review Report for the quarter ended 30th June, 2025 are enclosed herewith.

Further, pursuant to Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015, the Company would be publishing extract of Unaudited Financials Results for the quarter ended 30th June, 2025.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

MAHAK Digitally signed
by MAHAK SARAF
SARAF Date: 2025.08.11
18:02:28 +05'30'

Mahak Saraf
Company Secretary & Compliance Officer

Enclosed: As above.

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 0000 E-Mail: technojetconsultantslimited@gmail.com
CIN: L74210MH1982PLC027651

TECHNOJET CONSULTANTS LIMITED

CC:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street,
Mumbai- 400 023

KFin Technologies Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

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CIN: L74210MH1982PLC027651 www.technojet.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakh)

	PARTICULARS	(1)	(2)	(3)	(4)
		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 Refer Note 2	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I.	Revenue from operations	-	12.00	-	12.00
II.	Other income	0.62	0.54	1.08	3.25
III.	Total Income (I + II)	0.62	12.54	1.08	15.25
IV.	Expenses:				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Excise Duty	-	-	-	-
	(e) Employee benefits expense	0.43	0.20	1.29	2.80
	(f) Finance Costs	-	-	-	-
	(g) Depreciation and amortisation expenses	-	0.01	-	0.01
	(h) Other expenses	2.16	2.28	2.08	8.71
	Total expenses	2.59	2.49	3.37	11.52
V.	Profit/(Loss) before exceptional items and tax (III - IV)	(1.97)	10.05	(2.30)	3.73
VI.	Exceptional items	-	-	-	-
VII.	Profit/(Loss) before tax (V - VI)	(1.97)	10.05	(2.30)	3.73
VIII.	Tax expense:				
	1) Current tax	-	-	-	-
	2) Deferred tax	-	-	-	-
	3) For earlier period	-	-	-	-
IX.	Profit/(Loss) after Tax (VII-VIII)	(1.97)	10.05	(2.30)	3.73
X.	Other Comprehensive Income				
	A(i) Items that will not be reclassified to profit or loss				
	Change in Fair value of Equity Investments	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income (OCI)	-	-	-	-
XI.	Total Comprehensive Income for the period (IX + X)	(1.97)	10.05	(2.30)	3.73
XII.	Paid up share capital (par value ₹ 10/- each, fully paid)	20.00	20.00	20.00	20.00
XIII.	Other equity				41.68
XIV.	Earnings per equity share of ₹ 10/- each for 200,000 shares (not annualised):				
	Basic (₹)	(0.99)	5.03	(1.15)	1.87
	Diluted (₹)	(0.99)	5.03	(1.15)	1.87

* denotes values less than ₹ 1 thousand.

1 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Monday, 11th August, 2025. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

2 The figures for the quarter ended 31st March, 2025 are the difference between the audited figures for F.Y. 2024-2025 and cumulative unaudited published figures up to the third quarter of the F.Y. 2024-2025, which was subjected to limited review.

3 There are no reportable segments as per Ind AS 108, 'Operating Segment'.



Date : 11th August, 2025
Place : Mumbai

For Technojet Consultants Limited

JAIRAJ
CHAMPKALAL
BHAM

Digitally signed by JAIRAJ
CHAMPKALAL BHAM
Date: 2025.08.11 17:21:28
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J.C. Bham
Chairman
(DIN : 02806038)