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 guarter 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 Date: 2025.08.11 SARAF/ 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

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Unaudited Financial Results for the quarter ended June 30, 2025 of Technojet Consultants Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors Technojet Consultants Limited

- We have reviewed the accompanying Statement of Unaudited Financial Results of Technojet Consultants Limited
 (the 'Company') for the quarter ended June 30, 2025, together with the notes thereon (the 'Statement') attached
 herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and
 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the
 'Regulations'), duly initialled by us for identification.
- 2. This Statement which is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. Attention is drawn to the fact that the figures for the three months ended March 31, 2025, as reported in the Statement, are the balancing figures between the audited figures in respect of the year ended March 31, 2025 and the published unaudited figures up to the end of the third quarter of the year ended March 31, 2025, which have been reviewed and not subjected to audit by us.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS

Registration No. 104607W/W100166

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Thrity Z. Patel PARTNER

Membership No.: 117151 UDIN: 25117151BMRJUZ1452

Mumbai; August 11, 2025

TECHNOJET CONSULTANTS LIMITED

Neville House, J. N.Heredia Marg, Ballard Estate, Mumbai - 400 001 CIN: L74210MH1982PLC027651 www.technojet.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(f in Lakh)

	PARTICULARS	(1)	(2)	(3)	(4)
- 1		Quarter Ended			Year Ended
- 1		30.06.2025 31.03.2025		30.06.2024	31.03.2025
		(Unaudited)	Refer Note 2	(Unaudited)	(Audited)
\neg			12.00		12.00
t.	Revenue from operations		0.54	1.08	3.25
11.	Other Income	0.62	12.54	1.08	15.25
III.	Total Income (I + II)	0.62	12.54	1,00	10.20
V.	Expenses:				
	(a) Cost of materials consumed		.		
	(b) Purchase of stock-in-trade			.	-
	(c) Change in inventories of finished goods, work-in	1 1			
	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:				
* 1111.	1) Current tax			-	
	2) Deferred tax	- 1			
	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		3 1		
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	R/i) Items that will be reclassified to profit or loss		- 1		
	(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
AIII.					
XIV.	Earnings per equity share of ₹ 10/- each for 200,000 shares (not annualised):	(0.00)	E 02	(1.15)	1.87
	Basic (₹)	(0.99)	5.03		1.87
	Diluted (₹)	(0.99)	5.03	(1.15)	1.07

- * 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 CHAMPAKLAL BHAM Digitally signed by JAIRAJ CHAMPAKLAL BHAM Date: 2025.08.11.17:21.28 +05:30*

J.C. Bham Chairman (DIN: 02806038)