



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India

Telephone : 2248-7071, 2248-6936

E-mail : sec@zenithexportsltd.net

website : www.zenithexportsltd.com

CIN : L24294WB1981PLC033902

12th August'2025

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex

Bandra (E)

Mumbai- 400 051

Scrip Code: ZENITHEXPO

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 pertaining to Un-audited Financial Results for the quarter ended June 30, 2025

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. on 12th August, 2025 (commenced at 11:45 a.m. and concluded at 12:45 p.m.) has inter alia transacted and approved the following:

- 1) The Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025 along with Limited Review Report issued by the Statutory Auditors M/s. V. Goyal & Associates, Chartered Accountants, Kolkata(FRN: 312136E).

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited Financial Results for Quarter Ended 30th June, 2025 and Limited Review Report issued by Statutory Auditors on the Standalone Un-audited financial results for the Quarter Ended 30th June, 2025.

- 2) The Board considered and approved the Notice of the 43rd Annual General Meeting of the Company, to be held on 24th September'2025, along with explanatory statement .The 43rd Annual General Meeting of the Company will be held on Wednesday the 24th September, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The copy of Notice of AGM along with audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

- 3) The Board considered and approved Corporate Governance and Management Discussion & Analysis Report of the Company for the Financial Year Ended March 31, 2025.
- 4) The Board considered and approved the Tuesday, the 17th September, 2025 as the Cut-off date to record the names of shareholders holding shares in demat or physical mode, entitled to vote vide remote e-voting facility for AGM through NSDL platform.



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- 5) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September'2025 (both dates inclusive).
- 6) The Board considered and approved the appointment of Mr. Vivek Mishra (Membership No. 8540 & COP No. 17218), Practicing Company Secretary, Partner at M&A Associates as the Scrutinizer for the 43rd Annual General Meeting of the Company to be held on Wednesday, 24th September'2025. (Brief profile enclosed in Annexure-I)
- 7) To consider & appointment of Mr. Rajkumar Loyalka as a consultant in the Company whose draft agreement is place in the Board of Directors as per provision of companies act under section 188 of Related Party Transaction "Office or Place of Profit".

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer



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ANNEXURE-I

Brief Profile of Scrutinizer

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s M&A Associates., Practicing Company Secretaries as Scrutinizer of the Company for the 43rd Annual General Meeting.

S. No.	Particulars	Details
1	Date of Appointment	August 12, 2025
2	Term of appointment	Appointed as a Scrutinizer to issue voting results along with Scrutinizer Report for 43 rd Annual General Meeting of the Company to be held on 24 th September, 2025.
3	Brief profile (in case of appointment)	<p>Name : Mr. Vivek Mishra, Practicing Company Secretary (Partner at M & A Associates) Address: Ajit Sen Bhawan Building, Room No 401, 4th Floor, 13, Crooked Lane, Near Great Eastern Hotel, Kolkata-700069. Email Id: info@mandaassociates.in</p> <p>Auditor's Brief Profile: M/s M & A Associates, A firm of Company Secretaries, is a peer reviewed Firm, based out of Kolkata. It was founded by Mr. Vivek Mishra, who is the Managing Partner. He is a Fellow Member of ICSI and an Associate Member of ICMAI and holds master's degree in Commerce (M.Com) and Law (LLM). The other Partner, Mr. Anil Kumar Dubey, is Past Chairperson of Eastern India Regional Council (EIRC) of ICSI. The Firm is the Secretarial Auditor to other Renowned listed Companies as well. The Firm's areas of expertise include Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Real Estate Regulation Act (RERA), Foreign Exchange Management Act (FEMA) among other services being provided.</p>



V. Goyal & Associates
Chartered Accountants
Since 1979

Mercantile Buildings : 'A' Block, 1st Floor
9, Lalbazar Street, Kolkata - 700 001
Phone : 91 33 2248 1037, 2213 1429
Mobile : 9830044016 / 9331004945
E-mail : vgoyalassociates@gmail.com
goyalpankajforyou@gmail.com

Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Zenith Exports Limited for the quarter ended June 30, 2025 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

To
The Board of Directors
Zenith Exports Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Zenith Exports Limited** ("the Company") for the quarter ended 30th June'2025("the Statement"). The statement has been prepared by company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time which has been initiated by us for identification purposes.
2. The 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 Indian Accounting Standards 34,(Ind AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act'2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 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 statements are free of material misstatement. 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 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 of unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, 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 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.

Our conclusion on the statement is not modified in respect of the above matter.

For V. Goyal & Associates
Chartered Accountants
FRN: 312136E

Vinod Kumar Goyal
(Partner)
(Membership No: 50670)

Place: Kolkata
Date: 12th day of August'2025

UDIN:- 25050670 BMUJ K82419





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EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025 [in terms of Regulation 47(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

Sl. No.	Particulars	(Rupees in lakhs)		
		Quarter ended on June 30, 2025 (Unaudited)	Year ended on March 31, 2025 (Audited)	Quarter ended on June 30, 2024 (Unaudited)
1	Total Income from Operations (Net)	1,892	7,617	1,738
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	193	(208)	22
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	193	240	22
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	140	171	14
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other comprehensive Income (after tax)]	149	172	15
6	Equity Share Capital (Face Value Rs.10/- each)	540	540	540
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	7,657	-
8	Earnings Per Share (not annualised) (of Rs.10/- each) (for continuing and discontinued operations)	-	-	-
	Basic and Diluted	2.59	3.17	0.26

Notes:-

- The above is an extract of the detailed format of Unaudited Results for the Quarter ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and the Company's website (www.zenithexportslimited.com).
- These Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th August 2025.
- The Standalone Unaudited Financial Results have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 to the extent applicable.
- The Statutory Auditors have carried out Limited review of the Standalone financial results for the Quarter ended 30th June, 2025.
- Figures for the previous period/year have been regrouped and reclassified to conform to the classification of Current period where necessary.

Place: Kolkata

Date: - 12th August 2025

For and on behalf of Board of Directors
For Zenith Exports Limited

R. K. Sengupta
Chairman





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

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	(a) Revenue from Operations (Net)	1,790	2,089	1,654	7,210
	(b) Other Income	102	116	84	407
	Total Income	1,892	2,205	1,738	7,617
2.	Expenditure				
7	(a) Cost of Materials consumed	734	1,062	917	3,525
	(b) Purchase of traded goods	205	157	228	746
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(86)	105	(224)	131
	(d) Employees benefits expense	216	204	216	869
	(e) Finance Cost	22	18	21	84
	(f) Depreciation and Amortisation Expense	16	21	21	82
	(g) Processing charges	115	104	81	354
	(h) Power & Fuel	21	20	19	83
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	-
	(j) Provision/(Reversal) for Losses on Forward contract mark to Market basis	12	-	-	-
	(k) Other Expenditure	444	561	437	1,951
	Total Expenditure (a) to (k)	1,699	2,252	1,716	7,825
3.	Profit/(Loss) before Exceptional and extraordinary items & tax (1-2)	193	(47)	22	(208)
4.	Exceptional Items - Refer Note No. 4	-	448	-	448
5.	Profit/(Loss) before tax (3-4)	193	401	22	240
6.	Tax Expense	53	101	8	69
	Current Tax	-	-	-	-
	Deferred Tax	53	101	8	69
	Tax for earlier years (net)	-	-	-	-
	Mat Credit Entitlement	-	-	-	-
7.	Profit/(Loss) for the period from Continuing operations (5-6)	140	300	14	171
8.	Profit/(Loss) from Discontinuing Operation	-	-	-	-
9.	Tax Expense of discontinuing operation (including deferred tax)	-	-	-	-
10.	Profit/(Loss) from Discontinuing Operation after tax (8-9)	-	-	-	-
11.	Profit/(Loss) for the period (7+10)	140	300	14	171
12.	Other Comprehensive Income	-	-	-	-
	[A] Items that will not be reclassified to Profit or Loss				
	(i) Change in Fair value of FVOCI Investment in Mutual Fund	12	1	2	1
	(ii) Income-Tax relating to this items	(3)	-	(1)	-
	[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	-	-	-	-
	Total of (12)	9	1	1	1
13.	Total Comprehensive income for the period (11+12)	149	301	15	172
14.	Paid up Equity Share Capital (face Value Rs.10/- per share)	540	540	540	540
15.	Other Equity	-	-	-	7,657
16.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations)	2.59	5.55	0.26	3.17
	Basic & Diluted				
17.	Earnings Per Share (of Rs.10/- each)(not annulized)(For Discontinued operations)	-	-	-	-
	Basic & Diluted				
18.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations and Discontinued operations)	2.59	5.55	0.26	3.17
	Basic & Diluted				

Place : KOLKATA

Date:- 12th August 2025



For and on behalf of Board of Directors

For Zenith Exports Limited

R. K. Roy
Chairman



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STANDALONE UNAUDITED SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE, 2025

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	SEGMENT REVENUE				
a.	Silk Fabrics/Made-ups	285	189	267	1,099
b.	Industrial Leather Hand Gloves/Made-ups	1,239	1,630	1,164	5,121
c.	EOU - Silk Fabrics	266	270	223	990
d.	Yarn	-	-	-	-
	TOTAL (a+b+c+d)	1,790	2,089	1,654	7,210
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	1,790	2,089	1,654	7,210
2.	SEGMENT RESULTS				
	Profit/(Loss) before Tax and Interest				
a.	Silk Fabrics/Made-ups	182	415	76	720
b.	Industrial Leather Hand Gloves/Made-ups	38	46	82	84
c.	EOU - Silk Fabrics	15	(40)	(73)	(426)
d.	Yarn	(5)	6	(28)	(13)
	TOTAL (a+b+c+d)	230	427	57	365
	Less : (1) Finance Cost	22	18	21	84
	(2) Other un-allocable expenditure	15	8	14	41
	net off un-allocable Income				
	Total Profit/(Loss) Before Tax	193	401	22	240
3.	SEGMENT ASSETS				
a.	Silk Fabrics/Made-ups	4,555	4,248	3,170	4,248
b.	Industrial Leather Hand Gloves/Made-ups	2,738	3,106	3,903	3,106
c.	EOU - Silk Fabrics	1,648	1,545	1,800	1,545
d.	Yarn	1,183	1,189	1,186	1,189
e.	Unallocable	1	1	1	1
	Total Assets	10,125	10,089	10,060	10,089
4.	SEGMENT LIABILITIES				
a.	Silk Fabrics/Made-ups	672	621	510	621
b.	Industrial Leather Hand Gloves/Made-ups	197	488	739	488
c.	EOU - Silk Fabrics	850	777	753	777
d.	Yarn	2	1	8	1
e.	Unallocable	4	4	3	4
	Total Liabilities	1,725	1,891	2,013	1,891

Place : KOLKATA

For and on behalf of Board of Directors

For Zenith Exports Limited

Date:- 12th August 2025


Chairman





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Notes:-

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3. The Statutory Auditors of the Company have Carried out Limited review of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025.
4. Figures for the previous period/year have been regrouped and classified to confirm to the classification of Current period where necessary.

Place : **KOLKATA**

Date :- 12th August, 2025

For and on behalf of Board of Directors

For Zenith Exports Limited


Chairman

