



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street  
Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017  
Ph. No.: 033-22825513  
Email: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com)  
[www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

Date: 28<sup>th</sup> May, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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Ref: Regulation 33(3)(d) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015

Sub: Outcome of Board Meeting

Pursuant to Regulation 33(3)(d) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, this is to inform that Board of Directors in their meeting held today i.e., Wednesday, 28<sup>th</sup> May, 2025 at the registered office of the Company commenced at 4.00 P.M. and concluded at 8.15 P.M. has inter-alia, considered and approved the following:

1. Approval of the Audited Standalone Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended on 31<sup>st</sup> March, 2025.

Please find enclosed herewith the Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2025 in the specified format, along with the Statutory Auditors Report thereon as considered by the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, 28<sup>th</sup> May, 2025.

2. Approval of the Audited Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended on 31<sup>st</sup> March, 2025.

Please find enclosed herewith the Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2025 in the specified format, along with the Statutory Auditors Report thereon as considered by the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, 28<sup>th</sup> May, 2025.

3. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended regarding Unmodified Opinion of the Statutory Auditors on the aforesaid Results.

For

  
Vishal Shah  
Company Secretary





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4. Approval of the text of Advertisement relating to publication of Audited (Standalone & Consolidated) Financial Result for 4<sup>th</sup> Quarter and Year Ended on 31<sup>st</sup> March, 2025
5. Approval of the Director's Report of the company for the financial year ended on 31<sup>st</sup> March, 2025.
6. Approval of the re-appointment of Internal Auditor M/s Rathi Pankaj & Co. (FRN: 331823E) of the Company for the Financial Year 2025-26.
7. Approval of the re-appointment of Secretarial Auditor Mr. Pravin Kumar Drolia (FCS 2366) of the Company for the Financial Year 2025-26.
8. Approval of the re-appointment of Secretarial Auditor Mr. Pravin Kumar Drolia (FCS 2366), for Reconciliation of Share Capital Audit and other Compliance Certificates under SEBI Regulations for the Financial Year 2025-26.
9. Noting of the Non - applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.
10. Noting of the non-applicability of the provisions related to corporate governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.
11. Noting of Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015.
12. The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Friday, May 30, 2025 and shall re-open for trading for all Directors and Designated Persons on and from Monday, June 02, 2025 onwards.
13. The Financial Results along with Independent Auditors Reports will also be available on the website of the Company at [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com).

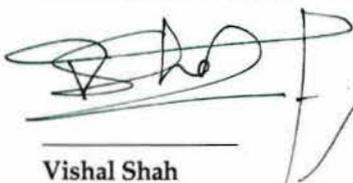
Further, please note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 8:15 P.M.

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you, Yours truly,

For, Kabirdas Investments Limited



Vishal Shah

Company Secretary & Compliance Officer



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Date: 28<sup>th</sup> May, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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**Sub: Declaration on Audit Report with Un-modified Opinion of the Statutory Auditors for the 4<sup>th</sup> Quarter & Year ended on 31<sup>st</sup> March, 2025**

Pursuant to Regulation 33(3)(d) and Regulation 30 read with Schedule III - Part A - Paragraph A - Sub-Paragraph (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended vide notification no. SEBI/LAD NRO/GN/2016-2017/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 read with SEBI Circular SEBI Circular No. DCS/COMP/04/2016-17 dated June 01, 2016 we hereby declare that:

M/s. SEKSARIA TIBREWAL & CO., Chartered Accountants, (Firm Reg. No. 329660E) Statutory Auditor of the Company, have issued the Independent Auditors Report on Audited Financial Results (Standalone & Consolidated) with an Unmodified Opinion on Audited Financial Result (Standalone & Consolidated) of the Company for the 4<sup>th</sup> Quarter & Year ended on 31<sup>st</sup> March, 2025.

This is for your information and record.

Thanking you.

Yours truly,

For, Kabirdas Investments Limited

Zubin Dipak Mehta  
Managing Director  
DIN: 06558255

