

12th August, 2025

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Sub: **Outcome of Board Meeting held on Tuesday, 12th August, 2025**

Dear Sir,

With reference to our letter dated August 06th, 2025, we wish to inform you that the Board of Directors of Shalimar Productions Limited (the “Company”), at its meeting held today i.e. on Tuesday, 12th August, 2025, has approved, inter alia, the following:

1. The Un-audited Financial Results for the First Quarter ended 30th June, 2025;
2. Appointment of Mr. Vikasjeet Singh (DIN: 11228402) as an Additional Director (Non-Executive, Non-Independent);
3. Adopt and Approved the Company’s ‘Code of conduct to regulate, monitor and report trading by designated persons’ and ‘Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information’;

In view of the above, please find enclosed herewith the following:

- a. The Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2025;
- b. Copy of the limited review report by the Statutory auditors on the un-audited financial results for the First Quarter ended 30th June, 2025;
- c. Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in Annexure-A.

Meeting commenced at 04.00 PM and concluded at 04.50 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

Annexure-A

Sr. No.	Particulars	Remarks
1.	Name	Mr. Vikasjeet Singh
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Vikasjeet Singh is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 12th August, 2025
5.	Brief Profile	Mr. Vikasjeet Singh has graduation in 2018 from Punjab University. Mr. Vikasjeet Singh has over 2 years of experience in the field of Vfx Compositing
6.	Disclosure of relationships between Directors	Mr. Vikasjeet Singh is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority
7	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vikasjeet Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.

SHALIMAR PRODUCTIONS LIMITED



SHALIMAR PRODUCTIONS LIMITED

CIN: L01111MH1985PLC228508

Reg. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai-400053

Tel no. 022-49647979, Website: www.shalimarpro.com, Email: contact@shalimarpro.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE 2025

(Rs. In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
			AUDITED		AUDITED
1	Income				
a)	Revenue from Operations	0.02	48.16	102.33	266.55
b)	Other Income	0	0	0	1.30
	Total Income (a+b)	0.02	48.16	102.33	267.85
2	Expenses				
a)	Cost of Materials Consumed	0	0	0	0
b)	Purchase of stock -in-trade	0	0	0	50.00
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	0	0	82.33	108.35
d)	Employees benefits expenses	8.99	13.34	9.09	37.64
e)	Finance Costs	0	0	0	0
f)	Depreciation and amortization expenses	6.01	13.80	2.26	28.91
g)	Other Expenses	37.05	41.41	28.52	113.07
	Total Expenditure (a+b+c+d+e+f+g)	52.05	68.55	122.20	337.97
3	Profit / (Loss) before exceptional items and tax (1-2)	(52.03)	(20.39)	(19.87)	(70.12)
4	Exceptional items	0	0.98	0	0.98
5	Profit / (Loss) before tax (3-4)	(52.03)	(21.37)	(19.87)	(71.10)
6	Tax expenses-Current tax	0	0	0	0
	- Deferred tax	0	0	0	0.38
	Total tax	0	0	0	0.38
7	Net profit/ (Loss) for the period (5-6)	(52.03)	(21.37)	(19.87)	(70.72)
8	Other Comprehensive Income	0	0	0	0
9	Total Other Comprehensive Income	(52.03)	(21.37)	(19.87)	(70.72)
10	Face value	1.00	1.00	1.00	1.00
11	Paid-up equity share capital (Rs. In Lacs)	9,843.28	9,843.28	9,843.28	9,843.28
12	Earnings Per Share (for continuing operations)				
	a) Basic (Not Annualized)	(0.01)	(0.00)	(0.00)	(0.01)
	b) Diluted	(0.01)	(0.00)	(0.00)	(0.01)

Date: 12/08/2025
Place: Mumbai

For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN No. 00413627



302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.

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**BHATTER &
ASSOCIATES**
CHARTERED ACCOUNTANTS

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

**Review Report to
The Board of Directors
M/s. SHALIMAR PRODUCTIONS LIMITED**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **M/s. SHALIMAR PRODUCTIONS LIMITED** ("the company") for the three months ended June 30, 2025 ("the Statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W**



**GOPAL BHATTER
(Partner)
M. No. 411226**

**Place: Mumbai
Date: 12-08-2025**

UDIN: 25411226BMIQNT5682