



Ref No. ATL/LH/25-26/826

Date: July 09, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: ATISHAY)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 09, 2025

Ref: Our earlier intimation under reference no. ATL/LH/25-26/812 dated July 02, 2025 ('Intimation')

In continuation of our above-referred intimation and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of Atishay Limited, at its meeting held today, i.e., **July 09, 2025**, has, inter alia, considered, approved and taken on record the **Un-Audited Ind AS Standalone Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report** .

Pursuant to Regulation 33 of the SEBI Listing Regulations, we are enclosing herewith the following documents:

1. The **Limited Review Report** issued by **M/s B M Parekh & Co., Chartered Accountants, Mumbai** (Firm Registration No. 107448W), **Statutory Auditors** of the Company;
2. The **Un-Audited Ind AS Standalone Financial Results of the Company for the quarter ended June 30, 2025**;

The said Board Meeting commenced at **12:05 PM (IST)** and concluded at **01:25PM (IST)**.

Further to inform you that the said information will also be made available on the Company's website at <https://atishay.com/regulation-46/>

We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,
**For and on behalf of
Atishay Limited**

**Sambedna Jain
Company Secretary
Encl: As above**

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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CIN: L70101MH2000PLC192613



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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
**The Board of Directors of
Atishay Limited, Mumbai**

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Atishay Limited** ("the Company") for the quarter ended **30th June, 2025**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initiated by us for identification purposes.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS34) "Interim Financial Reporting" prescribed under Sec 133 of the Companies Act, 2013 as amended, 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 Engagement (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 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.

Branch Office : 801, Innovative Infopark, Service Road, Bandrekar Wadi, Behind Police Station, Off. WEH, Jogeshwari (E), Mumbai - 400 060.
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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 financial results, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For

M/S B.M. Parekh & Co.

Chartered Accountants

Firm Reg. No. 107448W


Bhavin Parekh

(Partner)

M. No. 108004

DATE:- 09.07.2025

UDIN:- 25108004BMIRYC7042

Mumbai

Atishay Limited

Regd. Office - 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001

Head Office - Plot No. 36, Zone-1, M.P. Nagar, Bhopal (MP) - 462011

CIN No. - L70101MH2000PLC192613

Statement of unaudited standalone financial results for the quarter ended June 30, 2025

Particulars	(₹ in lakhs except EPS)			
	For the quarter ended			For the year ended
	30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
Income				
Revenue from operations	1,220.29	1,284.10	1,007.41	5,114.76
Other income (net)	82.48	58.71	46.09	210.88
Total income	1,302.77	1,342.81	1,053.50	5,325.64
Expenses				
Purchases and other operating expenditure	681.44	605.68	574.27	2,677.40
Changes in inventories of finished goods, stock-in-trade and work-in-progress	5.60	43.04	(63.85)	90.36
Employee benefits expense	253.67	265.38	251.28	1,057.05
Finance costs	7.12	10.54	4.30	27.77
Depreciation and amortization expense	46.69	36.33	46.95	183.03
Other expenses	79.26	75.24	80.12	332.14
Total expenses	1,073.78	1,036.21	893.07	4,367.75
Profit before tax	228.99	306.60	160.43	957.89
Tax expense:				
Current tax	62.03	68.60	55.24	257.26
Deferred tax	2.06	1.53	(2.45)	0.11
Total tax expenses	64.09	70.13	52.79	257.37
Profit for the period	164.90	236.47	107.64	700.52
Other comprehensive income				
Items that will not be reclassified to profit or loss :				
Remeasurments of the defined benefit plan (net)	0.97	(1.53)	1.81	3.89
Total comprehensive income for the period	165.87	234.94	109.45	704.41
Paid up equity share capital (Face value of ₹ 10/- per equity share)	1,098.13	1,098.13	1,098.13	1,098.13
Reserve excluding revaluation reserve				3,762.00
Earnings per equity share (EPS) in ₹ (not annualised)				
Basic (in ₹)	1.50	2.15	0.98	6.38
Diluted (in ₹)	1.49	2.13	0.97	6.31



(Handwritten signature)

Notes to the unaudited standalone financial results for the quarter ended June 30, 2025:

1. The above standalone unaudited financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 9, 2025. The statutory auditors of the Company have reviewed the above standalone financial results for the quarter ended June 30, 2025.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The figures of previous quarter/year have been regrouped/rearranged (wherever necessary) to render the comparable with the figures of the current period.
4. In accordance with Ind AS 108, Operating segments, segment information has been provided with the financial results of the Company.
5. The results for quarter ended June 30, 2025, are available on the BSE Limited website (URL: www.bseindia.com) and on the Company's website (URL: www.atishay.com).

For and on behalf of board of Atishay Limited


Akhilesh Jain
Chairman & Managing Director
DIN No. 00039927



Bhopal, July 9th, 2025

Atishay Limited

Regd. Office - 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001

Head Office - Plot No. 36, Zone-1, M.P. Nagar, Bhopal (MP) - 462011

CIN No. - L70101MH2000PLC192613

Statement of unaudited segment information for the quarter ended June 30, 2025

Particulars	For the quarter ended			(₹ in lakhs)
	30-Jun-25	31-Mar-25	30-Jun-24	For the year ended
	Unaudited	Audited	Unaudited	31-Mar-25 Audited
Segment Revenue				
E - Governance	1,043.16	1,109.90	740.97	4,262.71
Retail & other services	177.13	174.21	266.44	852.05
Unallocated	-	-	-	-
Total	1,220.29	1,284.11	1,007.41	5,114.76
Less : Inter segment revenue	-	-	-	-
Total	1,220.29	1,284.11	1,007.41	5,114.76
Segment result before tax and interest				
E - Governance	364.60	407.02	291.39	1,473.40
Retail & other services	0.52	0.56	0.87	3.28
Total	365.11	407.58	292.26	1,476.68
Less:				
Finance costs	7.12	10.54	4.30	27.77
Other un-allocable expenditure (net off)	211.48	149.14	173.62	701.89
Other income	(82.48)	(58.70)	(46.09)	(210.88)
Total profit before tax	228.99	306.60	160.43	957.90
Segment Assets				
E - Governance	2,428.83	1,732.35	1,346.71	1,732.35
Retail & other services	274.49	302.38	326.31	302.38
Unallocated	3,281.34	3,805.13	3,295.29	3,805.13
Total	5,984.66	5,839.86	4,968.31	5,839.86
Segment Liabilities				
E - Governance	619.29	471.98	238.56	471.98
Retail & other services	1.75	2.78	4.48	2.78
Unallocated	439.77	504.98	370.12	504.97
Total	1,060.82	979.74	613.16	979.73

Notes:-

1. Segment Revenue, Segment Results, Segment Assets and Segment Liabilities include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

2. Assets and Liabilities that cannot be allocated between the segments are shown as a part of unallocated assets and liabilities respectively.

For and on behalf of Board of Atishay Limited

Akhilesh Jain
Chairman & Managing Director
DIN 00039927



Bhopal, July 9th, 2025