

CHANDRA PRABHU INTERNATIONAL LIMITED
CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM,
KACHCHH, GUJARAT - 370201
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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 08/08/2025

Script Code: 530309

Sub: Outcome of Board Meeting:

Dear Madam/ Sir,

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e. 8th August, 2025, inter-alia, considered and approved the following:

1. The Un-audited financial results of the company along with Limited Review Report for the quarter ended on June 30, 2025.

The Standalone Un-audited Financial Results are being uploaded on the Company's website www.cpil.com and will also be available on the website of the Stock Exchange namely BSE Limited (www.bseindia.com). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2. Issue of bonus equity shares in the ratio of 1:2, i.e., one (1) bonus equity share of face value of ₹2/- each for every Two (2) fully paid-up equity share of face value of ₹2/- each, held by the members of the Company as on the record date, by capitalizing a sum not exceeding ₹ 1,84,90,000 (Rupees One Crore Eighty-Four Lakh Ninety Thousand) out of the permitted Free Reserves (retained earnings) of the Company, subject to approval of the Shareholders in the ensuing 40th Annual General Meeting of the Company.

The record date for determining the entitlement of the members of the Company to receive bonus equity shares will be announced in due course.

3. Re-appointment of Mr. Gajraj Jain (DIN: 00049199) as chairman cum managing director of the company whose term is expiring on 16 April, 2026, for a period of three (3) years with effect from 17 April, 2026 on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders in the ensuing 40th Annual General Meeting of the Company.
4. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

5. Appointment of Mr. Baladeva Chitranjan (FCS 6045), practicing company secretaries (COP 7387) as secretarial auditors of the company and to fix remuneration subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
6. The Draft Notice, Day, Date, Time for conducting 40th Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for the FY 2024-25 were duly considered and fixed.
7. The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date, Cut-off Date for the purpose of E-voting was duly considered and fixed.
8. Appointment of Mr. Krishna Kumar Singh, Practicing Company secretary (Proprietor of M/s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for the 40th ensuing Annual General Meeting.
9. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 40th Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
10. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st March 2025 were duly considered and approved.
11. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Additional Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith.

The Board Meeting commenced at 1:40 P.M. and concluded at 5:30 P.M.

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

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Issue of bonus equity shares in the ratio of 1:2, i.e., one (1) bonus equity share of face value of ₹2/- each for every Two (2) fully paid-up equity share of face value of ₹2/- each.

S. No.	Particulars	Details																									
1.	Type of securities proposed to be issued (<i>viz.</i> equity shares, convertibles etc.)	Equity shares of face value of Rs. 2/- (Rupee Two only) each																									
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Bonus issue of equity shares in the ratio of 1:2, i.e., one (1) bonus equity share of face value of Rs. 2/- each for every two (2) fully paid-up equity share of face value of Rs. 2/- each held.																									
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	92,45,000 equity shares of face value of Rs. 2/- each amounting to Rs. 1,84,90,000 /-.																									
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued by capitalization of free reserves (retained earnings) as per the audited financial statements of the Company as on 31 st March 2025.																									
5.	Bonus ratio	1:2, i.e., one (1) bonus equity share for every two (2) fully paid-up equity share held by the members of the Company.																									
6.	Details of share capital - pre and post bonus issue	<table><tr><td>Share Capital</td><td>Pre Bonus issue</td><td></td><td>Post Bonus issue</td><td></td></tr><tr><td></td><td>No. of shares</td><td>Face Value (Rs.)</td><td>No. of shares</td><td>Face Value (Rs.)</td></tr><tr><td>Authorised</td><td>2,50,00,000</td><td>2</td><td>3,00,00,000</td><td>2</td></tr><tr><td>Paid up</td><td>1,84,90,000</td><td>2</td><td>2,77,35,000</td><td>2</td></tr><tr><td>Subscribed</td><td>1,84,90,000</td><td>2</td><td>2,77,35,000</td><td>2</td></tr></table>	Share Capital	Pre Bonus issue		Post Bonus issue			No. of shares	Face Value (Rs.)	No. of shares	Face Value (Rs.)	Authorised	2,50,00,000	2	3,00,00,000	2	Paid up	1,84,90,000	2	2,77,35,000	2	Subscribed	1,84,90,000	2	2,77,35,000	2
Share Capital	Pre Bonus issue		Post Bonus issue																								
	No. of shares	Face Value (Rs.)	No. of shares	Face Value (Rs.)																							
Authorised	2,50,00,000	2	3,00,00,000	2																							
Paid up	1,84,90,000	2	2,77,35,000	2																							
Subscribed	1,84,90,000	2	2,77,35,000	2																							
7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 1,84,90,000 (Rupees one crore eighty-four lakhs ninety thousand only) out of the retained earnings (free reserve).																									
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Retained earnings (free reserves) as per the audited financial statements as on 31 st March 2025: Rs.4560.85 lakhs.																									
9.	Whether the aforesaid figures are audited	Yes, figures considered are based on audited financial statements for the year ended 31 st March 2025.																									
10.	Estimated date by which such	Within two (2) months from the date of approval by the																									

	bonus shares would be credited/ dispatched	Board of Directors i.e., on or before 07 th October, 2025.
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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Re-appointment of Mr. Gajraj Jain (DIN: 00049199) as Mr. Gajraj Jain as chairman cum managing director of the company

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	<p>Re-appointment of Mr. Gajraj Jain (DIN: 00049199) as Chairman Cum Managing Director of the company for a period of three (3) years from with effect from 17 April, 2026 as his tenure will expire on 16 April, 2026.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the re-appointment of Mr. Gajraj Jain (not liable to retire by rotation), for another term of three consecutive years with effect from 17th April, 2026 till 16th April, 2029, subject to the approval of members by way of a special resolution at the ensuing 40th AGM of the Company.</p>
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<i>Refer response to point (1) above.</i>
3.	Brief Profile (in case of appointment)	Mr. Gajraj Jain about 71 years has more than 38 years of experience in entrepreneur, industrialist & rich business experience in overall management and supervision. Further his association would be of immense benefit to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gajraj Jain, immediate relative (Husband) of Mrs. Hemlata Jain, Woman Director and promoter of the Company.
5.	Other disclosure(s)	Mr. Gajraj Jain is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company

Sr. No.	Reason for change
1.	<p>The Board of Directors, at its meeting held today, i.e., Friday, 8th August 2025, approved the proposal for the issuance of Bonus Shares, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.</p> <p>Consequent to the approval of the Bonus Issue, the Company is required to increase its Authorized Share Capital. Accordingly, the Board of Directors has approved the increase in Authorized Share Capital of the Company by Rs. 1,00,00,000 (Rs. One Crore) and the consequent alteration to the Capital Clause of the Memorandum of Association of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.</p>

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Appointment of Mr. Baladeva Chitranjan (FCS 6045), Practicing Company Secretaries (COP 7387) as secretarial auditors of the company

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Baladeva Chitranjan, Practicing Company Secretaries (COP No. 7387) and Proprietor of M/s Baladeva Chitranjan & Associates (peer-reviewed), as the Secretarial Auditor of the Company from FY 2025-2026 to FY 2029-2030 subject to approval of members at the ensuing 40 th AGM, in compliance with the amended Regulation 24A of the Listing Regulations.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Refer response to point (1) above.
3.	Brief Profile (in case of appointment)	Mr. Baladeva Chitranjan, a Company Secretary in Whole-Time Practice and Proprietor of M/s Baladeva Chitranjan & Associates, Company Secretaries is a peer-reviewed firm having Certificate no.1330/2021 based in New Delhi. Mr. Baladeva Chitranjan have 17 years' experience in matters relating to Corporate Law, liasoning with Ministry of Corporate Affairs, Reserve Bank of India, advisory services pertaining to Foreign Exchange Management Act, 1999.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Other disclosure(s)	M/s Baladeva Chitranjan & Associates, Company Secretaries has not incurred any disqualification as per Annexure 2 of SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 08/08/2025

Script Code: 530309

Sub: Submission of Standalone Un-audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2025.

Dear Sir/Madam,

In due Compliance with Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 & CIR/CFD/FAC/62/2016 dated 5th July, 2016 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), Please find enclosed herewith the Standalone Un-audited Financial Results for the quarter ended on June 30, 2025 along with Limited Review Report thereon by the Statutory Auditor of the Company.

These results as recommended by Audit Committee were reviewed, approved and taken on record by the Board of Directors of the Company in their meeting held on Friday, August 08, 2025.

You are requested to take the same on your record and acknowledge the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER



Limited Review Report on unaudited standalone financial results of Chandra Prabhu International Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Chandra Prabhu International Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Chandra Prabhu International Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 08.08.2025

UDIN: 25083210BMHEPO8690

For J P S & CO
Chartered Accountants
FRN: 004086N

CA J.C. Verma
Partner
M. No. 083210

CHANDRA PRABHU INTERNATIONAL LTD.

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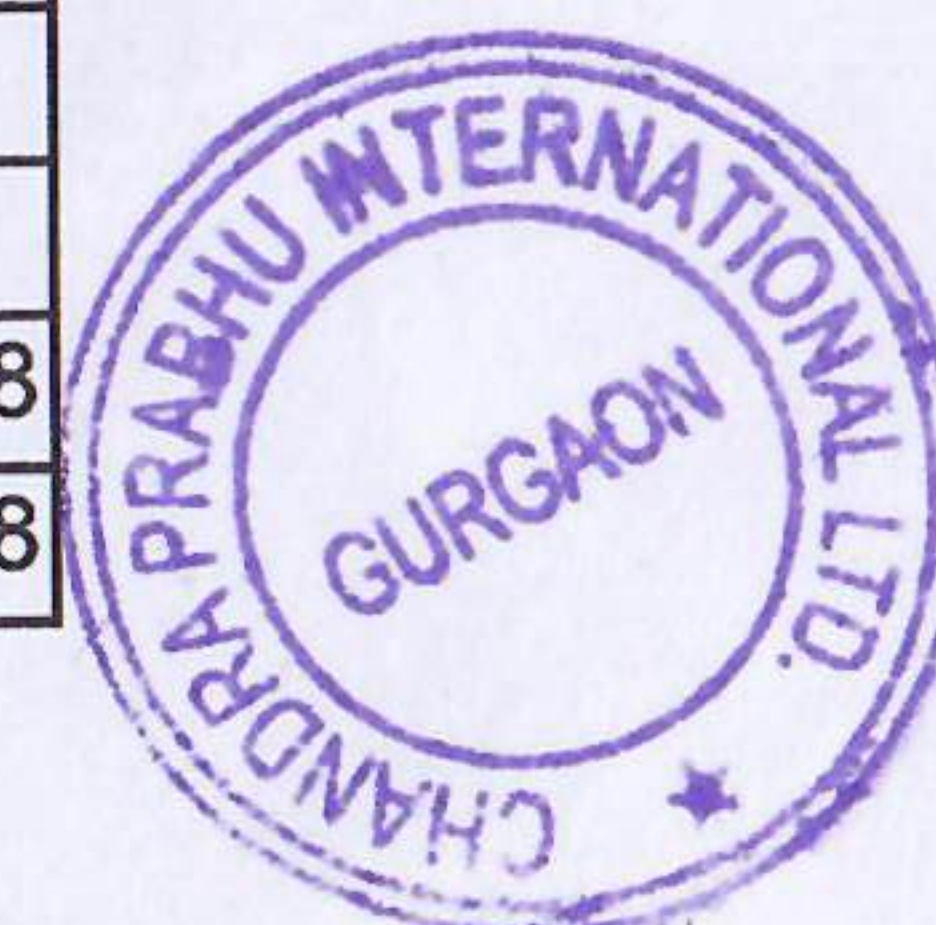
Unaudited Financial Results (Provisional) for 1st Quarter Ended 30th June, 2025

Rs. In Lacs

PART - I

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2025
		30.06.2025	31.03.2025	30.06.2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	27,489.84	30,040.55	29,187.60	99,426.36
2	Other Income (Net)	24.56	100.00	39.62	534.24
3	Total Income (1+2)	27,514.40	30,140.55	29,227.22	99,960.60
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock-in-trade	27,641.30	29,396.26	26,228.65	96,064.35
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	111.31	423.75	2,825.43	2,314.79
	d) Employees benefits expense	34.15	38.21	33.97	139.94
	e) Financial Costs	121.85	132.60	151.20	710.72
	f) Depreciation and amortisation expense	21.34	27.33	26.74	109.82
	g) Other expenses	38.61	130.54	81.15	297.98
	Total Expenses	27,968.56	30,148.69	29,347.14	99,637.60
5	Profit / (Loss) before exceptional item and tax (3-4)	(454.16)	(8.14)	(119.92)	323.00
6	Exceptional Item Gain/(Loss)	48.03			
7	Profit / (Loss) before Tax(5+6)	(406.13)	(8.14)	(119.92)	323.00
8	Tax Expenses	-	3.55	-	86.89
9	Net Profit /(Loss) for the period (7-8)	(406.13)	(11.69)	(119.92)	236.11
10	Other comprehensive Income, net of income tax	-	0.25	-	0.25
11	Total Comprehensive income for the period (9+10)	(406.13)	(11.44)	(119.92)	236.36
12	Paid-up equity share capital (Face value ` 2/- each)	369.80	369.80	369.80	369.80
13	Reserves excluding revaluation reserves	-	-	-	-
14	Earnings per share (of ` 2/- each)				
	(a) Basic	(2.20)	(0.06)	(0.65)	1.28
	(b) Diluted	(2.20)	(0.07)	(0.65)	1.28



**Unaudited Segment-wise Revenue, Results, Assets and Liabilities
for the Quarter ended 30th June, 2025**

Sl. No.	Particulars	Quarter ended			Year ended 31.03.2025
		30.06.2025	31.03.2025	30.06.2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Net sales/Income)				
	Coal Division	24,718.03	24,669.40	24,122.15	67,701.14
	Metal Division	2,771.81	5,369.65	5,065.46	31,709.25
	Hiring of Agro Equipments	-	1.51	-	15.97
	Real Estate Division	-	-	-	-
	Other Unallocable (Net)	24.56	100.00	39.62	534.24
	Net Sales/Income from operations	27,514.40	30,140.56	29,227.23	99,960.60
2	Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment)				
	Coal Division	(300.32)	539.39	(216.83)	54.87
	Metal Division	(46.00)	(131.17)	208.49	863.45
	Hiring of Agro Equipments	(10.55)	24.04	-	(11.04)
	Real Estate Division	-	-	-	-
	Other Unallocable (Net)	72.59	(307.80)	39.62	126.44
	Total	(284.28)	124.46	31.28	1,033.72
	Less : Finance Cost	121.85	132.60	151.20	710.72
	Total Profit /(Loss) before Tax	(406.13)	(8.14)	(119.92)	323.00
3	Capital Employed Segment Assets - Segment Liabilities				
	Coal Division	1,745.85	1,238.95	(185.85)	1,238.95
	Metal Division	422.48	281.11	3,037.36	281.11
	Hiring of Agro Equipments	81.25	87.35	-	87.35
	Real Estate Division	-	-	1,722.91	-
	Other Unallocable	2,274.97	3,323.24	-	3,323.24
	Total	4,524.55	4,930.65	4,574.42	4,930.65

Notes :

- The standalone financial results have been Prepared In accordance with the principles and procedures of Indian Accounting Standards ('Ind AS') as notified under the Companies Indian Accounting Standards) Rules, 2015 as specified In Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The standalone financial results for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August, 2025. The Statutory Auditor has carried out the Limited review of the aforesaid results.
- The Company currently is engaged in the business/trading of "Coal, Scrap and Agri" and therefore, has three reportable segment (separate division) in accordance with Ind AS 108 "Operating segments" notified pursuant to Companies (Accounting Standards) Rules, 2015.
- During the quarter no investor's complaint was received and / or pending either at the beginning or at the end of the quarter.
- Previous periods figures have been re-grouped/recasted to confirm to current period's classification, wherever necessary to confirm to the current period presentation.
- Exceptional item consist of profit from sale of property.

Place : Gurugram
Date : 8th August, 2025

Gajraj Jain
Chairman cum Managing Director
DIN:00049199

