

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513 Website: www.charmsindustries.co.in E-mail: charmsltd@yahoo.com

November 12, 2025

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 05th (05/2025-26) Board Meeting held on November 12, 2025

**Ref.: Regulations 30, 33 and other applicable regulations of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

BSE Scrip Code: 531327

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Charms Industries Limited ("the Company") at its meeting held today viz. **Wednesday, November 12, 2025** at registered office situated at 108, Sampada Building, Mithakhali Six Roads, Behind A K Patel House, Navrangpura, Ahmedabad, Gujarat, 380009 has inter-alia, considered, adopted, taken on record and approved the following:

1. Considered and approved Un-Audited Financial Results for the Quarter and half year ended September 30, 2025 prepared in accordance with Ind AS as approved by the Audit Committee of the Company along with Limited Review Report on the above referred Un-Audited Quarterly Financial Results of the Company for the Quarter and half year ended September 30, 2025 issued by M/s. Ashit N. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company.
2. Integrated Filing (Financial) for the Quarter ended September 30, 2025 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated June 30, 2025 read with BSE Circular No. 20250102-4 dated January 02, 2025.

The Board meeting commenced at 10.30 A.M. and concluded at 11.10 A.M.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**


SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)



CHARMS INDUSTRIES LIMITED

CIN : L72900GJ1992PLC017494

Regd. Office: 108-B/109, Sampada Complex, Mithakhali six roads, Opp. Harekrishna Complex, Ahmedabad - 380009, Gujarat

Website - www.charmsindustries.in

E-Mail: charmsitd@yahoo.com

Ph. No.: 079-26422081

Unaudited Standalone Financial Results for the Quarter and Half Year ended on September, 2025

		(Rs. In Lakhs) Except EPS and Face Value of Share					
	Particulars	Quarter			Half Year		Year
		ended on	ended on	ended on	ended on	ended on	ended on
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	-	-	-	3.21
II	Other Income	0.06	0.05	-	0.11	0.05	0.15
III	Total Revenue (I+II)	0.06	0.05	-	0.11	0.05	3.36
IV	Expenses						
	Purchase of Stock in trade	-	-	-	-	-	2.89
	Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-	-	-
	Employee benefits expenses	1.94	1.69	1.86	3.63	3.30	6.98
	Depreciation and amortization expense	0.02	0.02	0.02	0.04	0.04	0.08
	Other Expenses	2.13	1.70	2.04	3.83	3.73	7.99
	Total Expenses	4.08	3.41	3.92	7.49	7.07	17.94
V	Profit before exceptional and extraordinary items and tax (III-IV)	(4.02)	(3.36)	(3.92)	(7.38)	(7.02)	(14.58)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	(4.02)	(3.36)	(3.92)	(7.38)	(7.02)	(14.58)
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	(4.02)	(3.36)	(3.92)	(7.38)	(7.02)	(14.58)
X	Tax Expenses						
	1) Current tax	-	-	-	-	-	-
	2) Deferred tax	-	-	-	-	-	0.05
	3) Short / (Excess) Provision	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	(4.02)	(3.36)	(3.92)	(7.38)	(7.02)	(14.63)
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	(4.02)	(3.36)	(3.92)	(7.38)	(7.02)	(14.63)
XVI	Other Comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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	-	-	-	-	-	-
XVII	Total Comprehensive Income	(4.02)	(3.36)	(3.92)	(7.38)	(7.02)	(14.63)
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	410.61	410.61	410.61	410.61	410.61	410.61
XIX	Other Equity excluding Revaluation Reserve	-	-	-	-	-	-
XX	Earning per share						
	1) Basic	(0.10)	(0.08)	(0.10)	(0.18)	(0.17)	(0.36)
	2) Diluted	(0.10)	(0.08)	(0.10)	(0.18)	(0.17)	(0.36)
1	The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 12-11-2025.						
2	The figures for the Quarter/period ended 30th September, 2025 are in compliance with the Indian Accounting Standards(Ind AS) notified by the Ministry of Corporate Affairs.						
3	The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.						
4	Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.						
5	The Company has Rs. Nil revenue from operations during the period. Company has taken several steps to mitigate these adverse factors. The management believes the Company shall continue as going concern.						

Place: Ahmedabad

Date: 12/11/2025

By Order of Board of Directors
For Charms Industries Limited


Vikram R Chauhan
Managing Director
DIN: 00241729

CHARMS INDUSTRIES LIMITED

CIN : L72900G11992PLC017494

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Ph. No.: 079-26422081

Statement of Assets & Liabilities

(Rs. In Lakhs)

Particulars	As at 30-Sep-2025	As at 31-Mar-2025
	Un-Audited	Audited
I. ASSETS		
1 Non Current Assets		
(a) Property, Plant & Equipment	4.56	4.60
(b) Financial assets		
(i) Investments	33.03	33.03
Total Non Current Assets	37.59	37.63
2 Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Investments	5.00	-
(ii) Cash and cash equivalents	11.60	11.35
(iii) Loans	-	12.00
(c) Current tax assets (net)	-	-
(d) Other current assets	0.14	0.08
Total Current Assets	16.74	23.43
Total Assets	54.33	61.06
II. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	410.61	410.61
(b) Other equity	(416.09)	(408.76)
Total Equity	(5.48)	1.85
2 Liabilities		
Non-current liabilities		
(a) Financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (net)	0.49	0.54
(d) Other non-current liabilities	-	-
Total Non-Current Liabilities	0.49	0.54
3 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	40.25	40.25
(ii) Trade payables	-	-
(b) Other current liabilities	7.74	6.33
(c) Provisions	11.33	12.09
(d) Current tax liabilities (net)	-	-
Total Current Liabilities	59.32	58.67
Total Liabilities	59.81	59.21
Total Equity and Liabilities	54.33	61.06

Place: Ahmedabad

Date: 12/11/2025

By Order of Board of Directors

For Charms Industries Limited


 Shrikumar K. Chauhan
 Managing Director
 CIN: L72900G11992PLC017494

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CIN : L72900GJ1992PLC017494

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Cash Flow Statement

(Rs. In Lakhs)

PARTICULARS	As at 30-Sep-2025	As at 30-Sep-2024	As at 31-Mar-2025
	Un-Audited	Un-Audited	Audited
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit Before Tax	(7.38)	(7.02)	(14.58)
Adjustment for			
Add :			
Interest and Finance Charges	-	-	-
Depreciation	0.039	0.04	0.08
Less:			
Profit on sale of Property, Plant and Equipment	-	-	-
Operating Profit Before Working Capital Changes	(7.34)	(6.98)	(14.50)
(Increase) / Decrease in Current Assets			
Trade and Other Receivables	-	2.47	2.46
Inventories	-	-	-
Other current assets	(0.056)	-	0.01
Increase / (Decrease) in Current Liabilities			
Trade and Other Payables	-	-	-
Other current Liabilities	0.649	5.96	7.68
Cash Generated From Operations	(6.75)	1.45	(4.35)
Direct Taxes Paid	-	-	-
NET CASH INFLOW / (OUTFLOW) FROM OPERATING ACTIVITIES (A)	(6.75)	1.45	(4.35)
CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant and Equipment	-	-	-
Proceeds from Investments	(5.00)	-	-
Increase/Decrease in deposits	-	-	-
NET CASH INFLOW / (OUTFLOW) FROM INVESTING ACTIVITIES (B)	(5.00)	-	-
CASH FLOW USED IN FINANCING ACTIVITIES			
Short term loans & advances	12.00	(1.77)	-
NET CASH INFLOW / (OUTFLOW) FROM FINANCING ACTIVITIES (C)	12.00	(1.77)	-
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	0.25	(0.32)	(4.35)
Add : Cash and Cash Equivalents balance Opening	11.35	15.70	15.70
Cash and Cash Equivalents Closing	11.60	15.38	11.35

Place: Ahmedabad

Date: 12/11/2025


 By Order of Board of Directors
 For Charms Industries Limited
 Shrikumar Chauhan
 Managing Director
 DIN: 00841728

Limited Review Report on unaudited quarterly financial results and year-to-date results of Charms Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To

Board of Directors of

Charms Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Charms Industries Limited** ("the Company") having its Registered Office at 108-B/109, Sampada Complex, Mithakhali six roads, Opp. Harekrishna Complex, Ahmedabad - 380009, Gujarat for the quarter ended September 30, 2025 and year to date from July 01, 2025 to September 30, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. This 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 the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 in accordance with the Standards 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 the 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 stated in above Paragraph, 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 ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **ASHIT N. SHAH & CO**

Chartered Accountants

FRN: 100624W

(ASHIT N. SHAH)

(Proprietor)

Membership Number: 036857

UDIN:25036857BMHUTM9996

Place: Ahmedabad

Date: 12-11-2025

