



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSL/BSE/2025-26

Date: July 24, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 533110

Subject: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company was held on **Thursday, July 24, 2025**, which commenced at 11:35 A.M. and concluded at 12:00 P.M. at the registered office of the Company situated at "Citi Mall, 1 Ground Floor, New Link Road, Andheri (W), Mumbai – 400053, has inter-alia considered and approved the following business:

1. The standalone Unaudited Financial Results of the Company for the Quarter Ended June 30, 2025, a copy of the said financials along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is enclosed herewith for your records.
2. Re-appointment of Mr. Harsh L. Mehta (DIN: 01738989) as Managing Director w.e.f. 24th May, 2026 to 23rd May, 2031 based on the recommendation of Nomination and Remuneration Committee subject to shareholders approval at the ensuing Annual General Meeting (AGM).

Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 issued by the BSE Ltd. we hereby affirm that Mr. Harsh L. Mehta is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

3. Resignation of Ms. Krishna Agrawal as the Company Secretary & Compliance Officer of the Company (Key Managerial Personnel under Section 203 of the Companies Act, 2013 and rules made under) with effect from closure of working hours of August 13, 2025.
4. Appointment of Ms. Priyanka Khandelwal as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 14, 2025.



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The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure I**.

5. Authorised Ms. Priyanka Khandelwal as one of the KMP for the purpose of making disclosures of the determined material events or information to Stock Exchange in terms of provisions of Regulation 30 of the Listing Regulations. Accordingly, the revised list of authorised persons enclosed as **Annexure – 2**.

The Trading Window for dealing in securities of the Company will be re-opened 48 hours after declaration of Financial Results for the Quarter ended June 30, 2025, for all the Designated Persons (i.e., Identified Employees, Directors and KMPs) including their relatives, and Promoters or member of the Promoter Group of the Company, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading.

Kindly take the above on your record.

Thanking You.

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

A70277

Encl: As above



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Annexure – 1

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Disclosure Mr. Harsh L. Mehta as Managing Director	Disclosure Ms. Krishna Agarwal as the Company Secretary & Compliance Officer	Disclosure Ms. Priyanka Khandelwal as the Company Secretary & Compliance Officer
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director	Resignation of Ms. Krishna Agrawal as the Company Secretary & Compliance Officer of the Company	Appointment of Ms. Priyanka Khandelwal as the Company Secretary and Compliance Officer
2	Date of appointment / reappointment cessation (as applicable) & terms of appointment	The Board in it's meeting held on 24 th July, 2025 reappointed Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company for a further period of 5 years w.e.f. 24 th May, 2026 to 23 rd May, 2031, subject to shareholders approval in the ensuing AGM.	Resignation with effect from close of business hours on August 13, 2025.	August 14, 2025 Terms of appointment – As per employment terms of the Company.
3	Brief Profile (in case Appointment)	Mr. Harsh L. Mehta brings over 17 years of extensive experience across Project Management, Finance, and Legal Affairs. Throughout his career, he has successfully led and executed complex projects, provided strategic financial oversight, and ensured legal and regulatory compliance across various sectors. His multidisciplinary expertise enables him	Not Applicable	Ms. Priyanka Khandelwal is an Associate Member of the Institute of Company Secretaries of India and holds a degree in law. She possesses 3.5 years of experience in Corporate Law, SEBI Regulations, Corporate Governance, and Compliance Management. She has previously served as the Company Secretary at Ajmera Horizon Realty Private Limited (Formerly known as Ajmera Cements Private Limited) and has also worked



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		to offer holistic solutions that align with organizational goals and governance standards.		with Nippon Life India Asset Management Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

Annexure - 2

Pursuant to Regulation 30(5) of the Listing Regulations, the details of the Key Managerial Personnel (KMP) of the Company authorized to determine materiality of any event or information and disclosure to the Stock Exchange:

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Harsh L. Mehta	Managing Director	spsl.investors@gmail.com 022 - 66984000
2.	Mr. Nilesh Sarvaiya	Non-Executive Professional Director	
3.	Ms. Priyanka Khandelwal	Company Secretary & Compliance Officer	
4.	Mr. Suresh Pitale	Chief Financial Officer	

SHREE PRECOATED STEELS LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2025

Rs. In Lakhs)

Sr. No.	Particulars	Standalone Results			
		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	a) Net Sales / Income from operations(Net of excise duty)	-	-	-	-
	b) Other Income	-	-	-	-
2	Total Income From Operations (Net)	-	-	-	-
3	Expenses:				
	a) Cost of materials consumed/Construction related cost	-	-	-	-
	b) Purchases of stock in trade	-	-	-	-
	c) Changes in inventories of finished goods,work in progress and stock in trade	-	-	-	-
	d) Employees benefit expenses	8	11	8	41
	e) Finance Cost	-	-	-	-
	f) Depreciation and amortisation expenses	-	-	-	-
	g) Other Expenses	4	4	5	19
4	Total Expenses	12	15	13	60
5	Profit / (Loss) before exceptional items, extraordinary items and Tax (2-4)	(12)	(15)	(13)	(60)
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before extraordinary items and Tax (5-6)	(12)	(15)	(13)	(60)
8	Extraordinary items	-	-	-	-
9	Profit / (Loss) before Tax	(12)	(15)	(13)	(60)
10	Tax Expense	-	-	-	-
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
11	Profit and Loss for the Period from Continuing Operations (9-10)	(12)	(15)	(13)	(60)
12	Other Comprehensive Income (Net of Tax)	-	-	-	(1)
13	Total Comprehensive Income/(Loss) for the Period (11+12)	(12)	(15)	(13)	(61)
14	Paid up Equity Share Capital	414	414	414	414
15	Other Equity	-	-	-	(630)
16	Networth	-	-	-	(216)
17	EPS (Before extraordinary items) (of Rs.10/- each)				
	(a)Basic	(0.29)	(0.36)	(0.31)	(1.47)
	(b)Diluted	(0.29)	(0.36)	(0.31)	(1.47)
	EPS (after extraordinary items) (of Rs.10/- each)				
	(a)Basic	(0.29)	(0.36)	(0.31)	(1.47)
	(b)Diluted	(0.29)	(0.36)	(0.31)	(1.47)

Notes:

- The above standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 24th July 2025 , along with Limited Review Report given by the Statutory Auditors.
- The above audited results have been prepared in accordance with Indian Accounting Standards ('IND AS') notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015.
- The results will be available on the Company's website: www.spsl.com and have been submitted to the Stock Exchange where the Equity Shares of the company are listed.
- The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the respective financial year.
- The previous period's figures have been regrouped or rearranged wherever necessary.
- The accounts are prepared on a going concern basis inspite of negative net worth, pending litigation in respect of refund of indirect taxes.

Place: Mumbai
Date : 24th July, 2025



For Shree Precoated Steels Limited

Harsh L. Mehta
Harsh L. Mehta
Managing Director

Independent Auditor's Review Report on the Quarterly Unaudited 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,
SHREE PRECOATED STEELS LIMITED
Mumbai.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SHREE PRECOATED STEELS LIMITED** ("the Company"), for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results 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.

4. Material Uncertainty Related to Going Concern:

We draw attention to the Note no. 6 of the accompanied financial results, regarding preparation of financial results on going concern basis. The Company's net worth is negative and it indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. The appropriateness of the assumption of the going concern is dependent on the Company's ability to raise finance and generate cash flows in future to meet its obligation. However, the financial results have been prepared on "going concern" basis for the reasons stated in aforesaid note.

Our conclusion is not modified in respect of this matter.

5. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 as reported in these financial results 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.



6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies 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 : MUMBAI,
DATED: 24TH JULY, 2025

FOR V PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGN NO. 107488W

Rasesh V Parekh

RASESH V. PAREKH - PARTNER
MEMBERSHIP NO. 38615

UDIN: -25038615BMLB PF1093

1st July, 2025

To,
Board of Directors
Shree Precoated Steels Limited
1, Ground Floor, Citi Mall,
New Link Road,
Andheri (West)
Mumbai 400053

Sub: Resignation from the position of Company Secretary and Compliance Officer of Shree Precoated Steels Limited.

Dear Sir,

I hereby resign from the position of Company Secretary and Compliance Officer of Shree Precoated Steels Limited, due to pursue career opportunity.

I further convey my sincere thanks to the Directors of the Company for their support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Request you to kindly relieve me from close of business hours of 13th August 2025.

I express my thanks for giving me the opportunity.

Regards,


Krishna Agrawal

