



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

October 16, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Outcome of the Board Meeting held on October 16, 2025

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter October 07, 2025 and Pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], we would like to inform you that the meeting of the Board of Directors for the Financial Year 2025-26 of Neil Industries Limited ("**the Company**") as held today i.e. on Thursday, October 16, 2025, wherein following business was inter-alia transacted:

1. Considered, approved and took on record the Un-Audited Financial Results of the Company for the quarter/ half year ended on September 30, 2025 as per Regulation 33 of the Listing Regulations, enclosed herewith **Annexure- A**. The said results are also being uploaded on the corporate website of the Company and extract thereof is being published in the newspaper.
2. Took on record the Limited Review Report for the quarter/ half year ended September 30, 2025 issued by M/s. R P Khandelwal & Associates, enclosed herewith **Annexure B**.
3. Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **02:00 p.m.** and concluded at **04:00 p.m. (IST)**

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



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Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Related Party Transactions entered by the Company on half- yearly basis for the period ended September 30, 2025 shall be intimated today in XBRL mode under Integrated Financials in due course to BSE.

The above information is also being made available on the Company's corporate website at www.neil.co.in.

You are requested to kindly take the above information on your record.

Thanking You,
For Neil Industries Limited

Deepanti Verma Digitally signed by
Deepanti Verma
Date: 2025.10.16
16:47:42 +05'30'

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership Number:- ACS- 50852

Place: Kanpur

Encl: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
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ANNEXURE-A

NEIL INDUSTRIES LIMITED							
Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700029							
Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001							
CIN: L51109WB1983PLC036091							
Statement of Standalone Un-Audited Financial Results for the Quarter/ half Year ended 30th September, 2025							
S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date figures for current period ended 30.09.2025 Un-Audited	Year to date figures for previous period ended 30.09.2024 Un-Audited	(Amt. in Lakhs)
			Quarter Ended	Quarter Ended			Year to date figures for previous period ended 31.03.2025 Audited
		30.09.2025	30.06.2025	30.09.2024			
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	
	Revenue From Operations						
(i)	Interest Income	99.82	96.12	75.74	195.94	142.80	307.20
(ii)	Dividend Received	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on recognition of financial instruments	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	1.49	0.00
(v)	Sale of Products	0.00	0.00	0.00	0.00	0.00	0.00
I	Total Revenue from Operation	99.82	96.12	75.74	195.94	144.29	307.20
II	Other Income	0.00	0.00	2.90	0.00	2.90	6.26
III	Total Income (I+II)	99.82	96.12	78.64	195.94	147.19	313.46
	Expenses						
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in invenrories of finished goods, work- in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Employee benefit expense	6.26	6.22	6.31	12.48	12.57	25.01
(v)	Finance Cost	17.12	18.08	0.00	35.20	0.00	0.00
(vi)	Depreciation, depletion and amortization Expense	12.50	12.50	13.00	25.00	26.00	45.33
(vii)	Fees and Commission Expense	0.53	5.45	10.19	5.97	15.63	8.68
(viii)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00	0.00
(ix)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00	0.00



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(x)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	3.54	10.08	3.92	13.62	6.27	32.48
	Total Expenses	39.95	52.32	33.42	92.27	60.47	111.50
V	Total Profit before exceptional items and tax	59.87	43.80	45.22	103.67	86.72	201.96
VI	Exceptional items	0.00	0.00	0.00	0	0.00	0.00
VII	Profit before extra ordinary items and tax	59.87	43.80	45.22	103.67	86.72	201.96
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	59.87	43.80	45.22	103.67	86.72	201.96
X	Tax Expense						
	a) Current Tax	11.00	11.00	11.38	22.00	22.18	80.19
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	3.03
	Total Tax Expenses	11.00	11.00	11.38	22.00	22.18	83.22
	Profit (Loss) for the period from continuing operations	48.87	32.80	33.84	81.67	64.54	118.74
XI	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit (Loss) for the period	48.87	32.80	33.84	81.67	64.54	118.74
	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period	48.87	32.80	33.84	81.67	64.54	118.74
XVI	Details of Equity Share Capital						
	Paid up Equity Share capital	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	3,984.85	3,935.98	3,828.63	3,984.85	3,828.63	3,903.18
	Earning Per Equity Share						
	a) Basic (Rs.)	0.25	0.17	0.17	0.42	0.33	0.61
	b) Diluted (Rs.)	0.25	0.17	0.17	0.42	0.33	0.61
1	These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.						



2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on October 16 ,2025. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
3	The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108- Operating segment.
4	Period year figures have been regrouped, reclassified to make them comparable with those of current period.
5	This Statement is as per regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Place: Kanpur
Date:16.10.2025



For and on behalf of the Board of Directors of the Company
Neil Industries Limited

Arvind Kumar Mittal

Arvind Kumar Mittal
(Managing Director)
DIN: 02010445

NEIL INDUSTRIES LIMITED			
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Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001			
CIN: L51109WB1983PLC036091			
STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	(Amount In Lakhs)	(Amount In Lakhs)
		As at 30.09.2025	As at 31.03.2025
		Unaudited	Audited
1	ASSETS		
1.1	Financial Assets:		
(i)	Cash & Cash Equivalent	5.97	26.91
(ii)	Bank Balance other than (a) above	0.00	1.07
(iii)	Receivables		
	(I) Trade Receivables	0.00	0.00
	(II) Other Receivables	0.00	0.00
(iv)	Loan	3406.33	3345.78
(v)	Investments	1683.68	1683.68
(vi)	Other Financial Assets	86.31	76.31
1.2	Non Financial Assets:		
(i)	Inventories	0.00	0.00
(ii)	Current Assets (Net)	82.39	98.93
(iii)	Deffered Tax Assets (Net)	-0.47	-0.47
(iv)	Investment Property	984.70	984.70
(v)	Property, Plant and Equipment	310.98	335.98
(vi)	other	0.00	0.00
	TOTAL ASSETS	6559.89	6552.89
2	<u>EQUITY AND LIABILITIES</u>		
2.1	EQUITY		
(i)	Equity Share Capital	1955.32	1955.32
(ii)	Other Equity	3984.85	3903.18
	Total Equity	5940.17	5858.50
2.2	<u>LIABILITIES</u>		
	<u>Financial Liabilities</u>		
(i)	Derivative Financial Instruments	0.00	0.00
(ii)	Trade Payables		
	(I) Trade Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.22	0.45
	(II) Other Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(iii)	Borrowings (Other than Debt Securities)	577.91	639.47
(iv)	Other Financial Liabilities	0.00	0.00
	<u>Non-Financial Liabilities</u>		
(i)	Current tax Liabilities(Net)	11.23	11.87
(ii)	Provisions	30.36	42.60
(iii)	Deffered Tax Liabilities (Net)	0.00	0.00
	TOTAL LIABILITIES AND ASSETS	6559.89	6552.89



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The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on October 16, 2025. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.

1

2 The Company is primarily engaged in the business of financing in india and as such there are no reportable segments as per Ind AS 108 - 'Operating Segments'

These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015.

3

4

During the period ended 30th September 2025, there is no complaints received from the investors.

Complaint Pending

Nil

Complaint received during the half year ended on 30th September 2025

Nil

Complaint resolved during the half year ended on 30th September, 2025

Nil

Complaints pending as at 30th September, 2025

Nil

Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

5

Date :16.10.2025

Place: Kanpur



For and on behalf of Board

Neil Industries Limited

Arvind Kumar Mittal

Managing Director

DIN: 02010445

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Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001			
CIN: L51109WB1983PLC036091			
Cash Flow Statement for the year/ half Year ended 30 September, 2025			
(All amounts in Rs. Lakhs)			
Particulars		Half Year Ended 30th September, 2025	Year Ended 31st March, 2025
A Cash Flow From Operating Activities			
(Loss)/Profit Before Tax		103.67	201.96
Adjustments For :			
Depreciation & Amortisation		25.00	45.33
Profit/Loss for Sale of Car		-	-
Prior Period Income Tax Exp		-	-
Provision for Standard assets & Sub Standard Assets		-	1.58
Operating Profit Before Working Capital Changes		128.67	248.87
Decrease/(Increase) In Other Bank Balance		1.07	-0.07
Decrease/(Increase) In Receivables		-	-
Decrease/(Increase) In Inventories		-	-
Decrease/(Increase) In Loans		-60.55	-541.82
Decrease/(Increase) in Current Assets		-10.00	104.02
Increase/(Decrease) In Provisions		-12.24	5.27
Increase/(Decrease) In Payables		-0.23	-0.09
Increase/(Decrease) In current tax liability		-0.64	0.62
Cash Generated from Operation		46.08	-183.20
Taxes Paid		5.46	80.19
Net Cash Generated From Operating Activities	(A)	40.62	-263.39
B CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant and Equipment		-	-
Sale of Investment Property	-		0.01
Purchase of Property plant & Equipment	-		-376.23
Advance For Property / Other Financial Assets		-	-
Sale of Mutual Funds		-	-
Net Cash Generated From Investing Activities	(B)	-	-376.22
C CASH FLOW FROM FINANCING ACTIVITIES			
Increase/(Decrease) in Secured Loans		-61.56	639.47
Increase/(Decrease) in Unsecured Loans		-	-
Net Cash Generated From Financing Activities	(C)	-61.56	639.47
Net Increase/(Decrease) in Cash & Cash Equivalent (A+B+C)		(20.94)	(0.14)
Opening Cash & Cash Equivalent:		26.91	27.05
Closing Cash & Cash Equivalent:		5.97	26.91

Place: Kanpur
Date: 16.10.2025



For and on behalf of Board
Neil Industries Limited

Arvind Kumar Mittal

Arvind Kumar Mittal
Managing Director
DIN: 02010445

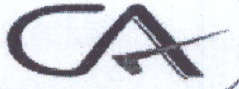
Reconciliation Table for Net Profit/Loss as per IND AS and IGAAP

(All amount in Rs. Lakhs)

<u>S. No.</u>	<u>Particular</u>	Quarter ended 30-09-2025 Standalone	Half year ended 30-09-2025 Standalone
1.	Net Profit/ (Loss) after Tax for the period	48.87	81.67
2.	Impact of IND AS on comprehensive Income	-	-
3.	Impact of IND AS on other Comprehensive Income	-	-
4.	Total comprehensive Income for the period as per IND AS	48.87	81.67



A handwritten signature in blue ink, appearing to be "Anil", written over the stamp.



ANNEXURE - B

R. P Khandelwal & Associates

CHARTERED ACCOUNTANTS (FRN:001795C)

AUDITOR'S LIMITED REVIEW REPORT FOR NEIL INDUSTRIES LIMITED

Independent Auditor's Review Report on unaudited quarterly and year to date financial results of Neil Industries Limited pursuant to the regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of NEIL INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Neil Industries Limited for the quarter ended September 30, 2025 and half year ended September 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. (as amended) including relevant circulars issued by the SEBI from time to time. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our reviews.

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. 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 inquire of company personnel and analytical procedures applied to financial data and thus provides 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date:- 16.10.2025

Place:- Jaipur

For R P Khandelwal & Associates
Chartered Accountants

FRN: 001795C

R. P. Khandelwal
FRN: 001795C
Ronak Khandelwal
Membership No: 423822

UDIN:-

25423822 B M I K W K 5791