



Ref.: NEL/SE/2024-25

Date – 13/02/2025

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 13th February, 2025 has, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 13th February, 2025 issued by M/s Das & Prasad, Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company quarter and nine months ended 31st December, 2024.

2. Appointment of Mrs. Monika Kedia (Membership No. A26726) as Company Secretary and Compliance Officer with effect from 13th February, 2025 under section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of her consent for appointment is enclosed as **Annexure 1**.

Further the details required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 2**.

3. The raising of funds, through issuance and allotment of equity shares having face value of ₹ 5/- each up to an aggregate amount of ₹ 50 Crores (Rupees Fifty Crores), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters including the constitution of a Rights Issue Committee to implement the proposal of Rights Issue

We request you to take this intimation on your record.

The Meeting of the Board of Directors commenced at 05:15 P.M. and concluded at 07:00 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Ltd

SUSHIL

PATWARI

Sushil Patwari

Chairman

DIN: 00023980

Digitally signed by
SUSHIL PATWARI
Date: 2025.02.13
19:04:17 +05'30'



Encl.: As stated above

CS Monika Kedia

Membership Number ACS26726
Email- monika.dhanuka02@gmail.com
Mobile- 9038899862

Date: - 13th February, 2025

To,
The Board of Directors,
Nagreeka Exports Limited,
18, R.N Mukherjee Road,
Kolkata – 700001

Sub: Consent to act as the Company Secretary (KMP) of Nagreeka Exports Limited

I, Monika Kedia, Associate member of the Institute of Company Secretaries of India, having membership no ACS26726, do hereby give my consent to act as a Company Secretary (KMP) of Nagreeka Exports Limited w.e.f 13th February, 2025, pursuant to the provision of Section 203 of the Companies Act, 2023.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Kindly do take the same on record.

Yours truly,

Monika Kedia

Monika Kedia
Membership Number: A26726



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Annexure-2

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015 and SEBI (LODR) (Second Amendment) Regulations, 2023 dated 15th July, 2023.

Sr. No.	Particulars	Ms. Monika Kedia (M. No. – A26726), Company Secretary & Compliance Officer
1.	Reason for Appointment/Cessation	Appointment as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation and Terms of appointment	13.02.2025
3.	Brief Profile (in case of appointment)	Ms. Monika Kedia, is a Member of the Institute of Company Secretaries of India, having Membership No. A26726. She is having vast knowledge in Company law and Securities law.
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-

NAGREEKA EXPORTS LIMITED

(THREE STAR EXPORT HOUSE Recognized by Govt. of India)
 Regd. Off.: 18, R. N Mukherjee Road, 3rd Floor, Kolkata-700001
 Phone : 2210 8828, 2248 4922/ 4943, Fax: 91-33-22481693, E-mail:sushil@nagreeka.com
 Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2024

(₹ In lakhs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31st Dec 2024 Unaudited	30th Sept 2024 Unaudited	31st Dec'2023 Unaudited	31st Dec'2024 Unaudited	31st Dec'2023 Unaudited	31st Mar'2024 Audited
1	Income from operations						
	a) Revenue from Operations	10,490.00	13,698.10	15,217.63	41,333.18	41,999.60	55,903.11
	b) Other Income	4.80	33.74	3.16	56.29	60.54	89.28
2	Total Income [a+ b]	10,494.80	13,731.84	15,220.79	41,389.47	42,060.14	55,992.39
3	Expenditure :						
	a) Consumption of raw materials	4,658.51	5,980.48	6,045.62	17,724.46	18,406.23	22,558.39
	b) Purchase of traded goods	2,391.52	5,536.18	6,226.10	14,673.08	15,719.77	21,726.70
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	205.84	(1,127.68)	(208.69)	(726.29)	(1,226.07)	(414.29)
	d) Employee cost	764.42	742.67	729.62	2,229.79	2,060.20	2,787.19
	e) Finance Cost	366.01	300.35	388.08	987.89	1,078.59	1,319.14
	f) Depreciation & Amortization	179.77	178.79	183.76	536.74	551.38	730.29
	g) Other expenses	1,826.29	1,980.73	1,732.11	5,615.01	4,994.36	6,739.95
	Total Expenditure [3(a) to 3(g)]	10,392.36	13,591.52	15,096.60	41,040.68	41,584.46	55,447.37
4	Profit/ (Loss) before Exceptional Item & Tax [2- 3]	102.44	140.32	124.19	348.79	475.68	545.02
5	Exceptional Item	-	-	-	-	-	-
6	Profit/ (Loss) before Tax [4 - 5]	102.44	140.32	124.19	348.79	475.68	545.02
7	Tax Expenses						
	a) Current Tax	28.50	51.99	86.35	97.03	187.19	206.65
	b) Deferred Tax Liability/(Assets)	(12.56)	(24.57)	34.80	(85.44)	(51.27)	(262.45)
	Total Tax Expenses [7(a) to 7(b)]	15.94	27.42	121.15	11.59	135.92	(55.80)
8	Net Profit/ (Loss) for the period after Tax (6-7)	86.50	112.90	3.04	337.20	339.76	600.82
9	Other Comprehensive Income						
	A) Items that will not be Reclassified to P&L						
	a) Fair Value Changes of Investment in Equity Shares	(77.73)	96.78	55.62	308.10	(6.70)	16.36
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	(2.67)	(2.67)	15.31	(8.00)	45.93	(10.65)
	c) Tax on above	7.77	(7.60)	10.13	(29.43)	11.25	(1.13)
	B) Items that will be Reclassified to P&L (Net of Tax)						
	Total Other Comprehensive Income [9(A) + 9(B)]	(72.63)	86.51	81.06	270.67	50.48	4.57
10	Total Comprehensive Income for the Period [8 + 9]	13.87	199.41	84.10	607.87	390.24	605.40
11	Paid-up equity share capital (Face Value of ₹ 5/- each)	1,562.98	1,562.98	625.50	1,562.98	625.50	1,562.98
12	Other Equity						13,125.65
13	EPS for the period (in ₹) (Not annualized)						
a	Basic	0.28	0.36	0.02	1.08	2.72	3.45
b	Diluted	0.28	0.36	0.02	1.08	2.72	2.70

Notes :

- The above Un audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February 2025.
- The Statutory Auditors of the Company has carried out the "Limited Review" Audit of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015.
- The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with the IND AS 108 " Operating Segments ".
- Previous period's figures have been regrouped/ rearranged wherever necessary.



By order of the Board
For Nagreeka Exports Limited

Sushil Patwari

Sushil Patwari
(Chairman)
DIN : 00023980

Place : Kolkata
Date : 13th February, 2025

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Nagreeka Exports Limited for the quarter and nine months ended December 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Nagreeka Exports Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nagreeka Exports Limited** (the 'Company') for the quarter and nine months ended December 31, 2024 (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 Regulation").
2. 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 read with relevant rules issued there under and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company on February 13, 2025. Our responsibility is to issue a conclusion on the financial results based on our review.
3. We conducted our review 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, 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 Statement is 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. 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material mismanagement.

For B Nath & Co

Chartered Accountants

Firm Registration No: 307057E



Gaurav More
Gaurav More
Partner

Membership No.: 306466

UDIN- 25306466BMOSAU3264

Place: Kolkata

Date: February 13, 2025