

Ref: FFPL/D/BM/BSE/2024-25/04

Dated: 12.02.2025

To,
**The Dy. General Manager BSE
Limited,**
P.J. Towers, Floor
No. 25, Dalal
Street,
Mumbai – 400 001.

Dear Sir,

Sub: - Outcome of Board Meeting held on 12.02.2025 and Submission of Un-audited Standalone Financial Results for the quarter ended 31st December, 2024 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No. -513579

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the meeting of the Board of Directors of the Company held today, 12th February, 2025, the Board has transacted the following businesses: -

1. Approved and taken on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2024 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting commenced at 03:00 P.M and concluded at 05.30 P.M.

This is as per the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.

(Nikesh Oswal)
Director
DIN: 07895357

Encls: as above