



Ref.: NEL/SE/2024-25

Date – 13/08/2024

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,

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

Pursuant to Regulation 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 August, 2024 have, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 13th August, 2024 issued by M/s B Nath & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

2. Approved draft notice of 35th Annual General Meeting of the Company.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 04:45 P.M. and concluded at 6.40 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

JYOTI SINHA BANERJEE
Digitally signed by
JYOTI SINHA BANERJEE
Date: 2024.08.13
18:48:05 +05'30'

Jyoti Sinha Banerjee
Company Secretary & Compliance Officer



Encl.: As stated above

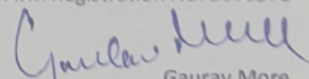
Limited Review Report on Unaudited Standalone Financial Results of Nagreeka Exports Limited for the Quarter Ended June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

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 ended June 30, 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. 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 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 Regulations 33 and 52 of the Listing Regulations. 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 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For B Nath & Company
Chartered Accountants
Firm Registration No: 307057E


Gaurav More
Partner
Membership No.:306466

UDIN-24306466BKDHJY8755

Place: Kolkata
Date: August 13, 2024

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 ENDED 30th JUNE 2024

(₹ In lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30th June'24 Unaudited	31st March'24 Unaudited	30th June'23 Unaudited	31st Mar'24 Audited
1	Income				
	a) Revenue from Operations	17,145.08	13,903.51	13,033.84	55,903.11
	b) Other Income	17.75	28.74	54.21	89.28
2	Total Income [a+b]	17,162.83	13,932.25	13,088.05	55,992.39
3	Expenditure :				
	a) Consumption of raw materials	7,085.47	4,152.16	5,960.61	22,558.39
	b) Purchase of traded goods	6,745.38	6,006.93	3,210.83	21,726.70
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	195.55	811.78	965.01	(414.29)
	d) Employee cost	722.70	726.99	723.49	2,787.19
	e) Finance Cost	321.53	240.55	345.53	1,319.14
	f) Depreciation & Amortization	178.18	178.91	182.27	730.29
	g) Other expenses	1,807.99	1,745.59	1,588.73	6,739.95
	Total Expenditure [3(a) to 3(g)]	17,056.80	13,862.91	12,976.47	55,447.37
4	Profit/(Loss) before Exceptional Item & Tax [2 - 3]	106.03	69.34	111.58	545.02
5	Exceptional Item	-	-	-	-
6	Profit/(Loss) before Tax [4 - 5]	106.03	69.34	111.58	545.02
7	Tax Expenses				
	a) Current Tax	16.54	19.46	18.62	206.65
	b) MAT Credit Entitlement	-	-	(18.62)	-
	c) Deferred Tax Liability/(Assets)	(48.31)	(211.18)	(13.91)	(262.45)
	Total Tax Expenses [7(a) to 7(c)]	(31.77)	(191.72)	(13.91)	(55.80)
8	Net Profit/ (Loss) for the period after Tax (6-7)	137.80	261.06	125.49	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	289.05	23.06	11.17	16.36
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	(2.66)	(56.58)	15.31	(10.65)
	c) Tax on above	(29.60)	(12.38)	(3.72)	(1.13)
	B) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-
	Total Other Comprehensive Income [9 (A) + 9 (B)]	256.79	(45.91)	22.76	4.57
10	Total Comprehensive Income for the Period [8 + 9]	394.59	215.16	148.25	605.40
11	Paid-up equity share capital (Face Value of ₹ 5/- each)	1,562.98	1,562.98	625.50	1,562.98
12	Other Equity				13,125.65
13	EPS for the period (in ₹) (Not annualized)				
a	Basic	0.44	1.42	1.00	3.45
b	Diluted	0.44	1.42	1.00	2.70

Notes :

- 1 The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 13th August, 2024.
- 2 The figures of the last quarters ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year to date figures upto December 31,2023.
- 3 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.
- 4 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".
- 5 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 August,2024

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