

Ref: FFPL/D/BM/BSE/2024-25/01

Dated: 29.05.2024

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 29.05.2024 and Submission of Standalone Audited Financial Results for the quarter and year ended 31st March, 2024 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No. -513579

This is to inform you that in the meeting of the Board of Directors of the Company held today, 29th May, 2024, has transacted the following businesses: -

1. Approved and taken on record the Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board.

Please note that the meeting commenced at 03:00 P.M and concluded at 04:20 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