

August 04, 2025
BRPL/SEC/2025/60

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting.
Script Code - 538546

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, August 04, 2025 has considered and transacted the following business:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2025 and has noted the Limited Review Report of the Auditor thereon. The results along with Limited Review Report duly signed by the Auditors of the Company is enclosed herewith.
2. Approved the Draft Notice of 17th Annual General Meeting of the Company to be held on Wednesday, September 10, 2025 through Video Conferencing. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. Approved the Draft Board's Report together with Corporate Governance Report & Management Discussion & Analysis Report for the Year ended March 31, 2025.
4. In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as "Annexure I".
5. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mrs. Arpita T Shah (DIN: 09630872), has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on August 04, 2025 for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Member of the Nomination & Remuneration Committee and Chairperson of Audit Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mrs. Arpita Shah during her association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as **Annexure II**. The letter of resignation received from Mrs. Arpita Shah, is enclosed.

6. On the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Yaksh Darji (DIN 10808552) as Additional Director with effect from August 04, 2025 till the ensuing AGM and with the approval of shareholders in AGM he will be appointed as (Non-Executive) Independent Director of the Company.

Details with respect to appointment of Additional Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as **Annexure III**.

7. Reconstitution of Audit Committee

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors have approved and reconstituted the composition of Audit Committee.

As per section 177 of the Companies Act, 2013, read with Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Audit Committee has been reconstituted by inducting Mr. Ravi Bhandari (DIN 06395271), Non-Executive Independent Director of the Company, as chairperson of the Audit Committee in place of Mrs. Arpita Shah.

Post reconstitution, the composition of the Audit Committee is as follows:

SI	Name of Committee Members	Designation	Nature of Directorship
1.	Mr. Ravi Bhandari	Chairperson	Non-Executive Independent Director
2.	Mrs. Enu Shah	Member	Non-Executive Independent Director
3.	Mr. Kaushalkumar Gupta	Member	Chairman & Managing Director of Company



8. Reconstitution of Nomination & Remuneration Committee

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors have approved and reconstituted the composition of Nomination & Remuneration Committee.

As per section 178 of the Companies Act, 2013, read with Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Nomination & Remuneration Committee has been reconstituted by inducting Mr. Yaksh K. Darji (DIN: 10808552) as member of the Nomination & Remuneration Committee in place of Mrs. Arpita Shah.

Post reconstitution, the composition of the Nomination & Remuneration Committee is as follows:

SI	Name of Committee Members	Designation	Nature of Directorship
1.	Mr. Ravi Bhandari	Chairperson	Non-Executive Independent Director
2.	Mr. Yaksh Darji	Member	Non-Executive Independent Director
3.	Mrs. Enu Shah	Member	Non-Executive Independent Director

9. Pursuant to intimation letter dated July 07, 2025 (BRPL/SEC/2025/57) regarding publication of notice in the Newspaper for transfer of unclaimed dividend to Investor Education Protection Fund (IEPF) and Section 124, 125 and other applicable provisions, if any, of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board have approved the transfer of the Unclaimed Dividend of financial year 2017-18 to IEPF Account after the due date October 15, 2025.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:00 P.M. Kindly take the above document on your record.

Thanking You,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary & Compliance Officer



Annexure I

CEO/CFO CERTIFICATE

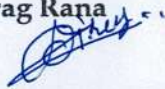
Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors,
Bansal Roofing Products Limited
274/2 Samlaya Sheerpura Road,
Village: Pratapnagar, Taluka: Savli,
Vadodara, Gujarat, India - 391520

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter ended on 30th June, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Chirag Rana



Chief Financial Officer
Bansal Roofing Products Limited

Place: Vadodara

Date: 04.08.2025



Annexure II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Reason for Change	Resignation of Mrs. Arpita Shah (DIN 09630872), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
Date of appointment/cessation & term of appointment	Close of business hours on August 04, 2025.
Brief Profile	NA
Disclosure of relationships between directors	NA
Letter of Resignation along with detailed reason for resignation	Annexed below
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Shayona Engineering Limited (Not Listed): Independent Director.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Arpita T. Shah has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Mrs. Arpita Tejaskumar Shah (DIN 09630872)

Address – B-47 Darshanam Splendora, Opposite Akshar Pavillion, Bhayli,
Vadodara 391410; Email Id – arpitashah@gmail.com

July 25, 2025

To,
The Bansal Roofing Products Limited
274/2, Samlaya Sherpura Road,
Pratapnagar, Savli,
Vadodara – 391520, Gujarat, India

Subject – Resignation from the Post of the Independent Director

Due to Pre-occupation and other Personal Commitments. I hereby tender my resignation from the following post of the company.

- Non-Executive Director
- Chairman of Audit Committee
- Member of Nomination and Remuneration Committee

Kindly accept this letter as my resignation from the above mention posts and relieve me from my duties with effect from close of business hours on August 04, 2025.

I also confirm that there are no other material reason other than those provide above.

I take this opportunity to thank the Board and the Committee member for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge this resignation letter and arrange to submit the necessary forms / intimation with the office of Registrar of Companies and BSE to this effect.

Thanking You,
Yours sincerely,



Mrs. Arpita T. Shah
DIN: 09630872

Annexure III

Appointment of Mr. Yaksh Darji as Additional Director of the Company:

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SI	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yaksh Darji is appointed as an Additional Director (Non-Executive-Independent) with effect from August 04, 2025, subject to shareholders approval.
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Yaksh Darji is appointed as an Additional Director (Non-Executive-Independent) with effect from August 04, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	Introduction: Mr. Yaksh Darji, aged 26 years, is a qualified Chartered Accountant (CA) and Certified Public Accountant (CPA) with extensive experience in tax compliance, audit, and financial reporting. Professional Qualification: • Chartered Accountant • Certified Public Accountant (US) • Bachelors of Commerce in Accounting & Finance Experience: • Senior Associate at Entigrity Offshore Services LLP, Vadodara, Gujarat (Feb 2024 - Present) • Preparing Form 1040's for offshore clients. • Preparing Form 1065's, 1120s and working on their Basis Calculation. • Preparing Quarterly PTE Tax Estimates for clients.

	• Compilation of Financial Statements in an organized file vis-a-vis scrutiny of line items of Statement of Financial Position. • Doing Payroll- Reconciliations. • Finite understanding about filing of sales tax return for different states • Managing client data and maintaining accurate records. • Demonstrating proficiency in learning tax software and other tools and ensuring timely submission of returns. ✚ Tax and Audit Associate at K J Shah & Co, Chartered Accountants, Vadodara, Gujarat (May 2022 - Sept 2023) • Actively lead and conducted tax audits and statutory audits of various sectors such as Manufacturing, Services, Retail and Education etc. • Preparation & submissions of Income Tax returns and Tax audit reports for individuals, corporates, partnership firms and filing TDS returns. • Preparation of Financial Statements as per applicable GAAP and accounting standards. • Identify potential tax credits and deductions to minimize clients' tax liabilities. • Diligently involved in drafting statutory deeds, Bank and Net worth certificates and other client requested reports. • Consultation assignments pertaining to the domain of Direct Taxation, Company Laws, and bylaws. ✚ Articled Assistant at Talati & Talati LLP, Chartered Accountants,
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		Vadodara, Gujarat (Oct 2017 - Oct 2020) • Actively engaged in areas of Direct Tax. • Played finite role in Direct Tax Advisory and Consulting. • Involved in Internal Audit of listed Companies and assisting other private companies for deploying system of appropriate Internal Control. • Concurrent audit of Nationalized and Co-Operative Bank. • Statutory Auditor of companies pertaining to sectors like Pharmaceuticals, Electronic, Realty, Medical Appliances etc. Professional Affiliations: • Member of the Institute of Chartered Accountants of India. Member of American Institute of Certified Public Accountant
4.	Disclosure of relationships between Directors inter se Manager and KMPs	Mr. Yaksh Darji is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	Financial Results for			
		Quarter Ended on			Year Ended
		Quarter Ended 30.06.2025	Quarter Ended 31.03.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	3619.67	2,946.27	2404.01	9,662.53
II	Other Income	1.25	1.19	8.98	12.76
III	Total Income (I+II)	3,620.92	2,947.46	2,412.99	9,675.29
IV	Expenses				
	(a) Cost of Materials consumed	2623.87	1,989.63	1840.67	6,912.83
	(b) Purchase of stock-in-trade	331.26	299.88	188.39	863.77
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2.47	-45.29	-37.92	-159.32
	(d) Employee benefit expenses	106.56	93.10	85.33	353.40
	(e) Finance Costs	8.44	7.13	9.58	39.62
	(f) Depreciation and amortisation expense	39.99	37.11	33.79	147.56
	(g) Other expenses	256.24	315.10	174.71	774.21
	Total Expenses (IV)	3,363.89	2,696.66	2,294.55	8,932.07
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	257.03	250.80	118.44	743.22
VI	Exceptional and extraordinary Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	257.03	250.80	118.44	743.22
VIII	Tax expense				
	1. Current tax	57.23	57.28	25.97	161.78
	2. Deferred tax	-2.18	7.59	3.84	26.72
	3. Income tax expense of previous years	-	-	-	0.91
IX	Profit/(loss) for the period	201.98	185.93	88.63	553.81
	Other Comprehensive Income				
X	(a) item that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement gain/(loss) on the defined benefit plans	-	1.44	-	-0.88
	Less: Tax Effect on Remeasurement (gain)/loss	-	0.36	-	-0.22
	Total Other Comprehensive Income (net of Tax)	-	1.08	-	-0.66
XI	Total Comprehensive Income for the Year (VIII + IX) (Comprising Profit and other Comprehensive Income for the Year)	201.98	187.01	88.63	553.15
XII	Paid-up Equity Share Capital (Face Value of Rs.10 Each)	1,318.32	1,318.32	1,318.32	1,318.32
XIII	Other Equity	-	-	-	1,995.34
	Earning Per Share (Basic and Diluted) (Not Annualized)				
XIV	Basic	1.53	1.41	0.67	4.20
	Diluted	1.53	1.41	0.67	4.20

Notes:

1. The above audited Financial Results for the quarter ended 30th June, 2025 have been duly reviewed by Statutory Auditors, recommended by the audit committee and approved by the Board of Directors of the Company at its meeting held on 04th August, 2025.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The company operates in a single business segment hence does not have any reportable segments as per Indian Accounting Standards (IND AS 108) - 'operating Segments'.

Place: Vadodara

Date: 04th August, 2025



For, Bansal Roofing Products Limited

Mr. Kaushalkumar S. Gupta
Chairman & Managing Director
DIN: 02140767

PARIKH SHAH CHOTALIA & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Bansal Roofing Products Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Bansal Roofing Product Limited ("Company") for the quarter ended June 30, 2025 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").
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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personal 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.



803-804 Gunjan Towers,
Nr. Inorbit Mall, Subhanpura,
Vadodara - 390 023, Gujarat

Offices

Vadodara, Ahmedabad, Rajkot

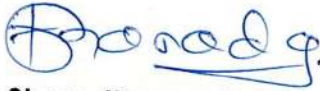
Phone: +91 265 4000595
+91 96243 17988

E-mail: contact@psca.in
Website : www.psca.in

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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For Parikh Shah Chotalia & Associates
Chartered Accountants

FRN: 118493W



CA SharadKumar G Kothari
(Partner)

M. No. 168227

Date: 04.08.2025

Place: Vadodara

UDIN: 25168227 BMJLFQ5991