

Ref.: SPRL/CS/ 2025/ 020

Date: August 11, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub.: Outcome of Board Meeting- Reg**Script Code: 520075**

The Board of Directors at the meeting held today i.e. August 11, 2025 at the registered office of the Company have inter-alia transacted/approved the following businesses:

1. The Unaudited Standalone Financial Results for the quarter ended June 30, 2025 along with the Limited Review Report thereon provided by the statutory auditor of the company.
Accordingly, we are submitting the same in terms of provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointed Mr. Vetukuri Venkata Ramana Raju (DIN: 02534097) as an Additional Director under the category of Non-Executive and Independent Director w.e.f. August 11, 2025 subject to the further approval by the members at the ensuing 39th Annual General Meeting. The Brief detail as required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed **Annexure-1**.
3. Re-constituted the committees of the Board of Directors consequent to changes in the Board and accordingly the composition of Board and re-constituted committees are enclosed as **Annexure- 2**.

The meeting commenced at 11:00 a.m. and concluded 12:55 p.m.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Dinker Mishra
Company Secretary &
Compliance Officer



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

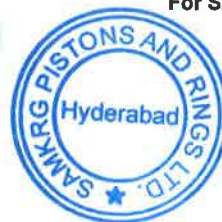
(Rs. Lakhs)

SL.NO	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	(Audited)	Unaudited	(Audited)
	Income				
1	Revenue from operations	6397.24	6675.59	5728.96	24388.89
2	Other Income	71.16	53.21	32.79	136.19
3	Total Revenue (1+2)	6468.40	6728.80	5761.75	24525.08
4	Expenditure				
	a) Cost of material consumed	3564.15	3123.03	3008.90	11156.73
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-361.87	-373.77	-174.98	-338.40
	c) Employees benefits expenses	1474.50	1815.06	1291.52	6053.58
	d) Finance cost	156.14	160.07	125.32	617.93
	e) Depreciation	314.00	313.88	354.62	1382.58
	f) Power & fuel	533.14	528.31	503.93	2003.47
	g) Stores & Spares consumption	99.52	80.31	100.06	540.93
	h) Other expenditure	380.52	714.64	297.30	1993.01
	Total Expenses (a...h)	6160.10	6361.53	5506.67	23409.83
5	Profit before exceptional and tax (3-4)	308.30	367.27	255.08	1115.25
6	Exceptional items				
7	Profit before tax (5-6)	308.30	367.27	255.08	1115.25
8	Tax Expense				
	Current Tax	77.82	171.55	58.45	309.00
	Deferred Tax	-57.29	215.02	8.31	215.97
9	Profit/Loss for the period/year (7-8)	287.77	-19.30	188.32	590.27
10	Other comprehensive income/ (expense)	Nil	Nil	Nil	Nil
11	Total comprehensive income/ (expense)	287.77	-19.30	188.32	590.27
12	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05
13	Reserves excluding Revaluation Reserves as per balance sheet				18368.42
14	Earnings Per Share (EPS) - in Rs.10/-each				
	a) Basic	2.93	-0.20	1.92	6.01
	b) Diluted	2.93	-0.20	1.92	6.01

Note:

- The above unaudited standalone financial results for the quarter ended June 30, 2025 were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 11.08.2025 and have undergone "Limited Review" by the statutory auditor of the company.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operates in single segment namely manufacturing of "Automobile components"
- The above unaudited standalone financial results are also available on the BSE website at www.bseindia.com and on the company's website at www.samkrgpistonsandrings.com

On behalf of the Board of Directors
For SAMKRG PISTONS AND RINGS LIMITED



Saripalli Karunakar
SARIPALLI KARUNAKAR

Chairman & Managing Director
DIN: 01665760
Place : Hyderabad
Date : 11-08-2025

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl),
Sangareddy (Dist) - 502 313. T.S.
Ph : 08458-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varisam (Vig),
Pydibhimavaram (P.O.),
Srikakulam (Dist.) - 532 409. A.P.
Ph: 08942-288129 Fax : 08942-288128
E-mail : mls@samkrg.com

Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mis@samkrg.com

Branch Office :
47-10-14, Dwarakanagar,
Visakhapatnam - 530 016. A.P.
Ph: 0891-2747051 Fax:0891-2746155
E-mail: branch@samkrg.com



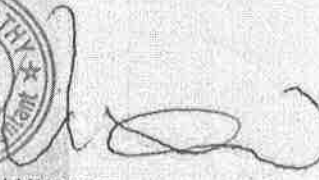
M.V.N.MURTHY
FCA., ACS
CHARTERED ACCOUNTANT

Independent Auditor's Review Report on Unaudited Financial Results of Samkrp Pistons and Rings Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended).

To
The Board of Directors
Samkrp Pistons and Rings Limited
Hyderabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Samkrp Pistons and Rings Limited ("the Company") for the quarter ended June 30, 2025, attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether this 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 provides 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 of unaudited standalone financial results prepared in all material respects in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: August 11, 2025


M.V.N. MURTHY
M.No.
201445
Chartered Accountant
MVN MURTHY,
Chartered Accountant
Membership No.201445
UDIN: 25201445BMITQJ7651

F.NO.423 & 424, Kubera Towers, Narayanaguda, Hyderabad-500 029.
Tel / Fax: 040-23223733, E-mail: mavenmurthy@gmail.com

Annexure- 1

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Non-Executive and Independent Director are given below:

Sr. No.	Particulars	Details
1	Name	Vetukuri Venkata Ramna Raju DIN: 02534097
2	Reason for change	Appointment
3	Date of Appointment and terms of Appointment	Appointed w.e.f. August 11, 2025 as an Additional Director under the category of Non-Executive and Independent Director subject to the further approval by the members at the ensuing 39 th Annual General Meeting.
4	Brief Profile (in case of Appointment)	Mr. Vetukuri Venkata Ramna Raju is having degree of Master of Business Administration from UK in 2007. He is having good experience in the field of finance, management and business administration of around 17 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure- 2
COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Shri S Karunakar	Chairman and Managing Director
2	Shri S Kishore	Whole Time Director
3	Shri S Monish	Executive Director
4	Shri Pinninti Raghu Prakash Swamy	Non Executive & Independent Director
5	Shri Vetukuri Venkata Ramana Raju	Non Executive & Independent Director
6	Mrs. Sirisha Ramaraju	Non Executive & Independent Director
7	Ms. Rishita Nama	Non Executive & Independent Director

COMPOSITION OF COMMITTEES ON BOARD

S. NO.	Name of Director	Chairman/Member	Category
1	AUDIT COMMITTEE		
A-	Shri Vetukuri Venkata Ramana Raju	Chairman	Non Executive & Independent Director
B-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
C-	Shri S Karunakar	Member	Chairman & MD
2	NOMINATION AND REMUNERATION COMMITTEE		
A-	Mrs. Sirisha Ramaraju	Chairman	Non Executive & Independent Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive Director & Independent Director
3	STAKEHOLDERS RELATIONSHIP COMMITTEE		
A-	Shri Vetukuri Venkata Ramana Raju	Chairman	Non Executive Director & Independent Director
B-	Shri S Monish	Member	Executive Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
4	RISK MANAGEMENT COMMITTEE		
A	Shri S. Karunakar	Chairman	Chairman and MD
B	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive & Independent Director
C	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
5-	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
A-	Shri S Kishore	Chairman	Whole Tome Director
B-	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive & Independent Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director

