



Salora International Ltd.

August 12, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.

Company Scrip Code: 500370

Sub:	<b><u>Outcome of Board Meeting held on 12<sup>th</sup> August, 2025</u></b>
Ref:	<b><u>Regulation 30 &amp; 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b>

Dear Sir,

The outcome of the 304<sup>th</sup> meeting of Board of Directors held on today i.e. 12<sup>th</sup> August, 2025 is given as under:

**1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2025.**

-----  
The Board has approved Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025. The copy of the Financial Results is enclosed herewith.

**2. The Limited Review Report on the Financial Results by the Independent Auditor.**

-----  
Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended from time to time; we do hereby confirm that the Statutory Auditors of the Company have issued a Limited Review Report with un-modified opinion on the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2025. The copy of the Report is enclosed herewith.

**3. Related Party Transactions**

-----  
The related party transactions for the period ended on 30<sup>th</sup> September, 2025 is enclosed herewith.



Salora International Ltd.

4. **Finalization of Date for Annual General Meeting (AGM):**

-----  
The Board has finalized the date for the 2024-25 Annual General Meeting (AGM) as 24th September 2025. The AGM will be held at 11:00 A.M at registered office of the Company which is D-13/4, Okhla Phase-II, New Delhi -110020.

Please note that the meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 3:45 P.M.

Thanking you,

Yours faithfully,  
for Salora International Ltd.

Salora International Limited

  
Authorised Signatory

(Gopal Sitaram Jiwrajka)  
Chairman & Managing Director.

Encl.: As above



**O P BAGLA & CO LLP**  
CHARTERED ACCOUNTANTS

Regd. Office :  
501, 5th Floor,  
B-225, Okhla Indl. Area, Phase - 1,  
New Delhi - 110020  
Ph.: 011-47011850, 51, 52, 53  
E-Mail : admin@opbco.in  
Website : www.opbco.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
STANDALONE FINANCIAL RESULTS**

**TO BOARD OF DIRECTORS OF  
SALORA INTERNATIONAL LTD.**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SALORA INTERNATIONAL LTD.** ("the Company") for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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. 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.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For O P BAGLA & CO LLP  
CHARTERED ACCOUNTANTS  
Firm Regn No. 000018N/N500091**

PLACE : NEW DELHI  
DATED : August 12, 2025

UDIN : 25091885BM LCOL6983



**(ATUL BAGLA)**  
PARTNER  
M No. 91885

# SALORA INTERNATIONAL LIMITED

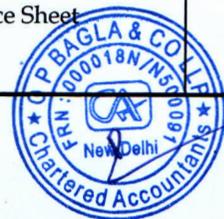
**CINL74899DL1968PLC004962**

Regd. office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020.

Visit us at [www.salora.com](http://www.salora.com)

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

		(Rs. In lacs)			
S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>INCOME</b>				
(a)	Revenue from operations	2,741.38	5,241.80	3,198.80	15,090.30
(b)	Other operating Income	5.69	30.19	14.80	75.05
(c)	Other Income	159.59	49.17	15.58	109.19
	<b>Total Income</b>	<b>2,906.66</b>	<b>5,321.16</b>	<b>3,229.18</b>	<b>15,274.54</b>
<b>2</b>	<b>EXPENSES</b>				
a)	Cost of materials consumed	0.68	0.61	13.36	28.56
b)	Purchases of stock in trade	2,612.90	5,130.63	3,052.84	14,639.87
c)	Changes in inventories of finished goods, Stock-In-Trade and work-in-progress	22.29	(5.74)	3.01	(49.12)
d)	Employee benefits expense	50.45	45.74	63.12	225.43
e)	Finance Costs	38.30	37.07	27.35	130.29
f)	Depreciation and Amortisation expense	5.64	5.91	5.18	22.18
g)	Other Expenses	170.85	134.60	115.12	449.12
	<b>Total expenses</b>	<b>2,901.11</b>	<b>5,348.82</b>	<b>3,279.98</b>	<b>15,446.33</b>
<b>3</b>	<b>Profit/(loss) before exceptional item and tax</b>	<b>5.55</b>	<b>(27.66)</b>	<b>(50.80)</b>	<b>(171.79)</b>
	Less : Exceptional Items	-	-	-	-
<b>4</b>	<b>Profit/(loss) after exceptional item and before tax</b>	<b>5.55</b>	<b>(27.66)</b>	<b>(50.80)</b>	<b>(171.79)</b>
<b>5</b>	<b>Tax Expense :</b>	<b>1.24</b>	<b>(7.04)</b>	<b>(12.80)</b>	<b>(39.18)</b>
	a) Current Tax	-	-	-	-
	b) Deferred Tax	1.24	(7.04)	(12.80)	(39.18)
<b>6</b>	<b>Profit/(Loss) after Tax</b>	<b>4.31</b>	<b>(20.62)</b>	<b>(38.00)</b>	<b>(132.61)</b>
<b>7</b>	<b>Other comprehensive income</b>				
	a) Items that will not be reclassified to profit and loss				
	i) Actuarial gain / (loss) on remeasurement of defined benefit plans	(1.00)	(4.38)	0.13	(4.00)
	ii) Income tax relating to the above	(0.25)	(1.10)	0.03	(1.01)
	<b>Other comprehensive income (net of tax)</b>	<b>(0.75)</b>	<b>(3.28)</b>	<b>0.10</b>	<b>(2.99)</b>
<b>8</b>	<b>Total comprehensive income (net of tax)</b>	<b>3.56</b>	<b>(23.90)</b>	<b>(37.90)</b>	<b>(135.60)</b>
<b>9</b>	Paid-up Equity Share Capital (face value Rs.10/-each)	880.73	880.73	880.73	880.73
<b>10</b>	Total Reserves (excluding revaluation reserves) as shown in the Balance Sheet	-	-	-	4,623.35
<b>11</b>	Earning Per Share (EPS)(not annualised)				
	Basic & diluted earning per share	0.05	(0.23)	(0.43)	(1.51)



*[Handwritten Signature]*

- Notes:** 1. The above financial results have been reviewed by the Audit Committee and approved thereafter by the Board of Directors in the meeting held on 12 August 2025 & these results have been reviewed by the Statutory Auditors of the company.
2. The SLP on merits with the Honourable Supreme Court and writ petition in High Court of Delhi are still pending for disposal and contingent liability against this matter shall stand as it is.
3. Deferred tax assets Rs.2214.94 lacs as at 30th June, 2025 is expected to be realized, as the company strongly believes that it has reasonably certainty of realization. The company has enhanced its product portfolio and the new business strategy of deeper penetration, greater operational efficiency, thereby the company expects to start absorbing the losses gradually.
4. In accordance with IND AS-108 "Operating Segment", the company has only one reportable segment i.e " Consumer Electronic Division".
5. Figures for the quarter ended March 31, 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.
6. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

Place : New Delhi.  
Date : 12th August, 2025

**GOPAL SITARAM JIWARAJKA**

  
CHAIRMAN & MANAGING DIRECTOR



**SALORA INTERNATIONAL LIMITED****CINL74899DL1968PLC004962**

Regd. office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020.

Visit us at [www.salora.com](http://www.salora.com)**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS****STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2025**

(Rs. In lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total Income from operations	2,906.66	5,321.16	3,229.18	15,274.54
Profit/(loss) before tax (including exceptional item)	5.55	(27.66)	(50.80)	(171.79)
Net profit / (loss) for the period after tax	4.31	(20.62)	(38.00)	(132.61)
Total comprehensive income (comprising profit / (loss) (after tax) and other comprehensive income (after tax))	3.56	(23.90)	(37.90)	(135.60)
Paid-up Equity Share Capital	880.73	880.73	880.73	880.73
Reserves as shown in the Balance Sheet	-	-	-	4,623.35
Earning per Share (of Rs. 10/- each)				
Basic & diluted earning per share	0.05	(0.23)	(0.43)	(1.51)

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and approved thereafter by the Board of Directors in the meeting held on 12 August 2025 & these results have been reviewed by the Statutory Auditors of the company.
2. The SLP on merits with the Honourable Supreme Court and writ petition in High Court of Delhi are still pending for disposal and contingent liability against this matter shall stand as it is.
3. Deferred tax assets Rs.2214.94 lacs as at 30th June, 2025 is expected to be realized, as the company strongly believes that it has reasonably certainty of realization. The company has enhanced its product portfolio and the new business strategy of deeper penetration, greater operational efficiency, thereby the company expects to start absorbing the losses gradually.
4. In accordance with IND AS-108 "Operating Segment", the company has only one reportable segment i.e " Consumer Electronic Division".
5. Figures for the quarter ended March 31, 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.
6. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

Place : New Delhi.  
Date : 12th August, 2025**GOPAL SITARAM JIWARAJKA**

CHAIRMAN &amp; MANAGING DIRECTOR



**M/s Salora International Ltd.**  
D-13/4 Okhla Industrial Area, Phase-II  
New Delhi - 110020

**CERTIFICATE**

We have examined the Books of Accounts of M/s. Salora International Limited having its registered office at D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020, relating to transactions with related parties, as defined under section 2(76) of the Companies Act, 2013, during the period of 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025. The particular of those transactions are as per accounting standard Ind AS 24 Related Party Disclosures.

S. No.	Name of the Associated Party	Billing/regd. Address	Nature of Transactions	Amount (Rs.)
1	Devi Electronics Pvt. Ltd	D-13/4, Okhla Ind. Area, Phase-II, New Delhi-110020	Rent Income	31,500
			Expenses/Payment	9,480
			Sale of Finished Goods	1,81,60,740

Further, it is certified that the above transactions have been made in the **Ordinary Course of Company's business** and on **Arm's Length Price** as per representation/ disclosures given from the Management of the Company, enquiry made under auditing of those transactions and after perusing the records maintained, for above transactions.

**Sale, Purchase or supply of Goods:** All the transactions were made at the price equivalent or similar to the prices of the products sold to unrelated parties in the same period being reviewed, except with minor differences depending upon the quantity, which can be arrived through proper formulation.

**Other reimbursement paid and Amount Paid on behalf of related parties:** It is stated that the company has made various payments with respect to GST, TDS and other statutory dues or other petty amount on behalf of Related parties which are to be recovered later us.

For **UBS & Company**  
Chartered Accountants  
Firm Registration number: **012351N**

**CA Uma Shanker Goel**  
Partner

Membership No. 094574

UDIN: **25094574BMTHYW3462**



Place: Delhi  
Date: 11.08.2025