

August 14, 2025

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2025

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors of the Company in their Meeting held on 14th August, 2025 have *inter alia*:

1. Approved the unaudited standalone financial results of the Company for the quarter ended on 30th June, 2025.
2. Approved the unaudited consolidated financial results of the Company for the quarter ended on 30th June, 2025.
3. Approved the appointment of M/s. Dhananjay Shukla & Associates, Company Secretaries (Unique Code: P2025HR323300) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2025-2026 till the financial year 2029-2030, subject to the approval of shareholders of the Company at the ensuing 36th Annual General Meeting. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circular(s) is attached as **Annexure-A**

We are enclosing a copy of the said results along with a copy of limited review reports of auditors thereon. The said results along with the reports are being uploaded on the website of the Company i.e. www.blkashyap.com.

The Board Meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

You are requested to take note of the above and acknowledge the receipt.

Yours faithfully,
For **B.L. Kashyap and Sons Limited**

Pushpak Kumar
VP & Company Secretary
(FCS 6871)

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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Annexure A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Dhananjay Shukla & Associates, Company Secretaries, as the Secretarial Auditors of the Company.
2.	Date of Appointment & Terms of Appointment	The Board of Directors at its meeting held on August 14, 2025 approved the appointment of M/s. Dhananjay Shukla & Associate, Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2025-26 till financial year 2029-2030, subject to the approval of shareholders of the Company at the ensuing 36 th Annual General Meeting.
3.	Brief Profile	<p>M/s. Dhananjay Shukla & Associates is a firm of Practicing Company Secretaries (Partnership Firm) possessing extensive experience in the fields of Corporate laws & Procedures, Secretarial Audit, SEBI Regulations and other related compliances, IPR Laws, Labour laws compliances as well as RBI Matters.</p> <p>The Firm has been associated with a number of renowned Companies for various Corporate, Secretarial, Legal and Financial matters.</p> <p>The firm is headed by CS Dhananjay Shukla (FCS: 5886, COP: 8271) who is the Managing Partner of the firm and he possess an experience of more than two decades in the Company Secretary Profession.</p>
4.	Disclosure of Relationship between Directors	Not Applicable



B. L. KASHYAP AND SONS LIMITED
(CORPORATE IDENTIFICATION NUMBER: L74899DL1989PLC036148)
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Ph: 91-11-40500300 ; Fax 91-11-40500333
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STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(₹ in Lakhs)

SL. NO	PARTICULARS	STANDALONE				CONSOLIDATED			
		For Quarter ended			For the year ended	For Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited) Refer Note 7	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited) Refer Note 7	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I	Income								
	Revenue from operations	33,284.94	29,091.80	34,755.94	114,229.67	33,642.35	29,418.48	35,030.80	115,363.32
	Other Income	210.45	194.66	176.36	2,269.82	270.77	316.80	240.38	2,612.84
	Total Income	33,495.39	29,286.46	34,932.30	116,499.49	33,913.12	29,735.28	35,271.18	117,976.16
II	Expenses								
	a. Cost of materials consumed	16,295.96	15,078.04	14,403.61	53,956.76	16,498.59	15,340.20	14,531.70	54,749.23
	b. Changes in inventories of work-in-progress and Stock-in-Trade	-	-	-	-	7.68	3.93	-	(9.27)
	c. Construction Expenses	11,206.77	10,059.63	14,352.93	41,288.55	11,226.16	10,084.79	14,371.21	41,382.10
	d. Employees' benefits expenses	2,925.15	2,619.37	2,592.18	10,803.92	2,975.47	2,674.61	2,648.48	11,028.35
	e. Finance cost	1,041.45	1,219.64	1,123.91	4,666.48	1,067.71	1,228.22	1,138.81	4,748.37
	f. Depreciation	308.77	297.65	265.77	1,129.88	339.97	327.30	288.95	1,240.69
	g. Administrative & other expenses	273.43	529.03	231.91	1,463.85	339.29	591.93	307.73	1,678.67
	Total Expenses	32,051.51	29,803.36	32,970.32	113,309.44	32,454.89	30,250.98	33,286.88	114,818.13
III	Profit/(Loss) before Exceptional items (I-II)	1,443.88	(516.90)	1,961.98	3,190.04	1,458.23	(515.70)	1,984.30	3,158.03
IV	Exceptional Items	-	1,069.52	691.05	1,760.57	-	1,174.09	691.05	1,864.74
V	Share in Profit/(Loss) in Joint venture	-	-	-	-	-	-	-	-
VI	Profit/(Loss) before Tax (III+IV+V)	1,443.88	552.62	2,653.03	4,950.61	1,458.23	658.38	2,675.34	5,022.77
VII	Tax Expenses								
	a. Current Tax	339.71	42.99	1,051.38	1,246.94	339.71	75.95	978.60	1,279.90
	b. Deferred tax	32.15	38.31	(337.57)	78.58	33.38	908.83	(328.21)	961.80
	c. Prior Period Tax Adjustments	-	-	-	33.56	-	-	-	33.56
	Total Provision for Taxes	371.86	81.31	713.82	1,359.07	373.09	984.79	650.39	2,275.25
VIII	Profit/(Loss) for the period (VI-VII)	1,072.02	471.31	1,939.21	3,591.54	1,085.15	(326.40)	2,024.95	2,747.52
IX	Other comprehensive income								
	A. Items that will not be reclassified to profit & loss								
	(i) Remeasurement of employment benefit obligation	(6.81)	61.47	(29.57)	(27.25)	(7.09)	60.00	(29.42)	(28.27)
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	1.71	(15.47)	7.44	6.86	1.78	(15.09)	7.40	7.11
	B. Items that will be reclassified to profit & loss								
	(i) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	Total Other comprehensive income for the period	(5.10)	46.00	(22.13)	(20.39)	(5.31)	44.91	(22.02)	(21.16)
X	Total comprehensive income for the period (VIII+IX)								
	(Comprising profit/(loss) and other comprehensive income for the period)	1,066.92	517.31	1,917.08	3,571.15	1,079.84	(281.50)	2,002.94	2,726.36
XI	Paid up equity capital (face value Re. 1/- each)	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40	2,254.40
XII	Other equity	70,324.22	69,257.29	67,603.23	69,257.29	51,186.20	50,106.36	49,382.93	50,106.36
	Earning per equity share (face value Re. 1/-)								
	1) Basic	0.48	0.21	0.86	1.59	0.48	(0.14)	0.90	1.22
	2) Diluted	0.48	0.21	0.86	1.59	0.48	(0.14)	0.90	1.22

Notes:

- The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 14.08.2025.
- Statutory Auditors have carried out a limited review of the above financial results.
- The Company's operations mainly consist of only one segment i.e. Construction and therefore the figures above relate to that segment only.
- The above results have been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 and other recognised accounting practices and policies.
- Previous period / year figures have been regrouped/rearranged wherever considered necessary.
- The results of the Company are available for investors at www.blkashyap.com, www.nseindia.com, www.bseindia.com
- The figures of the quarter ended March 31, 2025, are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year which were subjected to a limited review by the statutory auditors of the Company.

Place : New Delhi
Dated : 14th August, 2025



For & on behalf of the Board of
B.L. Kashyap and Sons Limited

Vineet Kashyap
Managing Director
(DIN: 00038897)

WE BUILD YOUR WORLD

SOOD BRIJ AND ASSOCIATES

Chartered Accountants

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Limited Review Report on Unaudited Quarterly Standalone Financial Results of B.L. Kashyap and Sons Limited under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015

To the Board of Directors of
B.L. Kashyap and Sons Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of B.L. Kashyap and Sons Limited ("the Company") for the quarter and three-months period ended 30th June 2025 ("This statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the company's management and approved by the board of director, 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 listing 'Regulation. 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 Engagement (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 persons responsible for financial and accounting matters, and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14th August, 2025
Place: Gurgaon

For Sood Brij & Associates
Chartered Accountants

FRN NO.00350N



Arul Sood
Partner
M.No. 566030

UDIN NO 25566030BMJAKN6342.

SOOD BRIJ AND ASSOCIATES

Chartered Accountants

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Limited review report on Unaudited Quarterly Consolidated Financial Results of B.L. Kashyap and Sons Limited under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015

To the Board of Directors of
B.L. Kashyap and Sons Limited

- 1 We have reviewed the accompanying statement of unaudited Consolidated financial results of B.L. Kashyap and Sons Limited ("the Company") for the quarter and three-months period ended 30th June 2025("This statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations").
- 2 This Statement, which is the responsibility of the company's management and approved by the board of director, 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 listing 'Regulation. 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulation, to the extent applicable.

- 4 The statement includes the results of the following entities:

Sr.NO	Name of the Entity	Relationship
1	B.L. Kashyap and Sons Limited	Holding Company
2	BLK lifestyle Ltd.	Subsidiary of B.L. Kashyap and Sons Ltd
3	Security Information System (India) Ltd	Subsidiary of B.L. Kashyap and Sons Ltd
4	BL K Infrastructure Ltd	Subsidiary of B.L. Kashyap and Sons Ltd
5	Soul Space Projects Limited	Subsidiary of B.L. Kashyap and Sons Ltd
6	Soul Space Realty Limited	Subsidiary of Soul Space Projects Ltd
7	Soul Space Hospitality Limited	Subsidiary of Soul Space Projects Ltd
8	Kasturi Ram Herbal Industries	Partnership Firm of BLK Life Style Ltd
9	BLK NCC Consortium	Joint Venture of B.L. Kashyap and Sons Ltd



- 5 Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred in a paragraph 5 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 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.

Date: 14th August, 2025

Place: Gurgaon

For Sood Brij & Associates

Chartered Accountants

FRN NO. 00350N



Arul Sood

Partner

M.No. 566030

UDIN NO. 25566030BMJAKN6342