

Date: 14.08.2025

Ref: ETL/BSE/INT/028/25-26

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 531346 **Scrip ID:** EASTRED

Sub: Outcome of Board Meeting held today, August 14, 2025 along with Unaudited Financial Results for the quarter ended June 30, 2025.

Sir/Madam,

Referring to our intimation dated August 07, 2025 regarding the Board Meeting to be held today and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that, the Board of Directors of the Company at their meeting held today, August 14, 2025 has inter-alia considered and approved the following:

1. Standalone Unaudited Financial Results of the Company for the quarter ended 30.06.2025 along with the Limited Review Report.
2. Based on the recommendation of the Nomination and Remuneration committee, the board at its meeting held today August 14, 2025 has considered the appointment of Dr. Siby Varghese as Additional Director in the category of Independent Director effective from today, August 14, 2025. His appointment is proposed for a period of 5 years from today, August 14, 2025 till August 14, 2030 (both days inclusive) subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Based on the recommendation of the Nomination and Remuneration committee, the board at its meeting held today August 14, 2025 has considered the appointment of Mr. Devarajan Krishnan, currently the Chief Executive Officer (CEO) and the Chief Financial Officer (CFO) as Additional Director in the category of Executive Director effective from today August 14, 2025. Further the board has re-designated Mr. Devarajan Krishnan from the position of CEO & CFO to Whole Time Director & CFO. His appointment as WTD is proposed for a period of 3 years from today, August 14, 2025 till August 14, 2028 (both days inclusive) subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
4. Appointment of M/s. BVR and Associates, Company Secretaries from Kochi as Secretarial Auditors for the FY 25-26.

Further, pursuant to Regulation 33 of the SEBI LODR Regulations, please find enclosed herewith the following:

1. Statement of standalone un-audited financial results of the Company for the quarter ended June 30, 2025 as **Annexure 1**.
2. Limited Review Report on the aforesaid financial results by Statutory Auditors as **Annexure 2**.
3. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to appointment of Additional Directors of the company is enclosed as **Annexure 3**.
4. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to appointment of Secretarial Auditors of the company is enclosed as **Annexure 4**.

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

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Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

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The above were taken on record at the meeting of the Board of Directors of the Company held today started at 05:20 PM and concluded at 06:30 PM.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary & Compliance Officer

Eastern Treads Ltd.

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Regd. Off: 3A, 3rd floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024

(₹ in lakhs, except earnings per equity share)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025				
Sl. No.	Particulars (Refer notes below)	Quarter ended		Year ended
		30-Jun-25	31-Mar-25	30-Jun-24
		Unaudited	Audited	Unaudited
I	Income			
	(a) Revenue from operations	1,664.91	1,573.08	1,419.52
	(b) Other income	12.81	27.34	1.29
	Total income	1,677.72	1,600.42	1,420.81
II	Expenses			
	(a) Cost of materials consumed	1,092.77	1,030.26	960.32
	(b) Purchases of stock-in-trade	0.64	(0.03)	1.82
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.44	120.92	27.82
	(d) Employee benefits expense	216.96	205.14	231.57
	(e) Finance costs	58.96	66.80	61.55
	(f) Depreciation and amortisation expense	19.15	19.16	22.43
	(g) Other expenses	296.80	205.15	257.66
	Total expenses	1,691.72	1,647.40	1,563.17
III	Loss before exceptional items and tax (I-II)	(14.00)	(46.98)	(142.36)
IV	Exceptional items	-	-	-
V	Loss before tax (III-IV)	(14.00)	(46.98)	(142.36)
VI	Tax expenses:			
	- Current tax	-	(23.70)	-2.86
	- Deferred tax credit	-	-	(75.29)
VII	Loss for the period / year (V-VI)	(14.00)	(23.28)	(139.50)
VIII	Other comprehensive income / (loss)			
	(a) Items that will not be reclassified to profit or loss	(2.36)	(20.28)	-3.61
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
IX	Total comprehensive loss for the period / year (VII+VIII)	(16.36)	(43.56)	(143.11)
X	Paid-up equity share capital (face value of ₹ 10 each)	523.20	523.20	523.20
XI	Other equity	-	-	(1,820.01)
XII	Loss per equity share:			
	(a) Basic: (₹)	(0.27)	(0.44)	(2.67)
	(b) Diluted: (₹)	(0.27)	(0.44)	(2.67)

Notes:

- These unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended.
- The Company has reported a total comprehensive loss of Rs.16.36 lakhs during the current period and has accumulated losses(Including other comprehensive loss) amounting to Rs. 2787.74 lakhs as on 30th June 2025. The net worth of the company has eroded. However, the Company has performed an assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets, including overdue receivables from various customers, and impact on revenues and costs. Based on estimates and assumptions used in business forecast and fund flow projections, management expects to recover the carrying amount of the assets and will be able to discharge the liabilities.
- Prior period comparatives have been regrouped / reclassified wherever necessary to conform to the presentation in the current period and are compliant with Ind AS. The management has exercised necessary due diligence to ensure that the financial results give a true and fair view.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2025 and the Limited Review of the same has been carried out by the statutory auditors.

For EASTERN TREADS LIMITED

M E Mohamed

Managing Director

DIN: 00129005

Place : Kochi

Date : 14th August 2025



Independent Auditors' Review Report on review of Interim Financial Results of the Company pursuant to the Regulation 33 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 (As Amended)

To the Board of Directors of Eastern Treads Limited

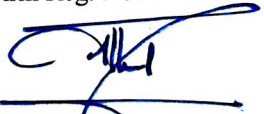
- 1 We have reviewed the accompanying Statement of Unaudited Financial Results of Eastern Treads Limited (the "Company"), for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by SEBI from time to time.
- 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 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 and is in compliance with the presentation and disclosure requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion 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 (ICAI). 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.
- 4 Based on our review conducted as stated in paragraph 3 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kochi
Date : 14-08-2025

UDIN: 25228498BMLLPB9018



For G Joseph & Associates
Chartered Accountants
Firm Reg. No. 006310S


Allen Joseph
Partner
M No. 228498

Annexure 3

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024 with respect to appointment of Directors of the Company

1. Dr. Siby Varghese

Name	Dr. Siby Varghese
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (in the category of Independent Director)
Date of appointment/cessation and term of appointment	14.08.2025. Term – 5 years, subject to approval from members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>Dr. Siby Varghese has vast experience in rubber industry. He possess a Ph.D. in Polymer Chemistry from Mahatma Gandhi University and extensive international research experience from University of Tokyo, Japan as JSPS Postdoctoral and University of Kaiserslautern, Germany as Humboldt Postdoctoral.</p> <p>With over 120 international journal publications, 600+ conference papers, and five book chapters in rubber technology, Dr. Siby Varghese is expertise in the rubber industry.</p> <p>Currently he is a member of ISO TC45 and a Resource Person at Kerala Rubber Limited and an External Expert, Bureau of Indian Standards, New Delhi. Further he acts as a Visiting Professor at School of Polymer Science & Technology, Mahatma Gandhi University. His consultancy work has supported over 300 MSME products and produced more than 10,000 product test reports.</p> <p>Dr.Siby Varghese has been honoured with Kerala Young Scientist Award in 1993 and Indian Young Scientist Award in 1996 and has been invited speaker in multiple countries.</p>
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Dr. Siby Varghese is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

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2. Mr. Devarajan Krishnan

Name	Mr. Devarajan Krishnan
Reason for change viz. appointment, resignation, removal, death or otherwise	Re designated as Whole Time Director (WTD) and CFO.Appointment as WTD is subject to shareholders approval at the ensuing Annual General Meeting.
Date of appointment/cessation and term of appointment	14.08.2025. Term – 3 years, subject to approval from members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mr.Devarajan Krishnan was appointed by the Board as Chief Financial Officer effective from August 14, 2023.Addition to his role as Chief Financial Officer he had been appointed as the Chief Executive Officer of the company effective from November 11, 2024. He is currently serving as the Chief Financial Officer and Chief Executive Officer of the company.</p> <p>He belongs to Kochi and is a Chartered Accountant by qualification. He completed CA in 1993 and has extensive corporate work experience of over 30 plus years in key finance areas such as Corporate Finance, Financial Planning & Analytics, Accounting & Controllershship, Auditing & Taxation, Working capital management, Banking, Capex governance, Compliance & Regulatory matters, Cost optimization and Controls.</p> <p>He is very passionate towards Cost optimization, Business performance management, Investments, and business case proposals, ESG Project consulting and implementation, Fund raising, Regulatory Compliances, Business valuation etc.</p> <p>His corporate experience from various Organizations like Cognizant Technologies, Sutherland Global Solutions, Bank of America Continuum Pvt Ltd, Genpact, Genisys Integrated Systems and Aspinwall & Co. Ltd is benefiting the company. Over the years, he has been involved in sectors like Manufacturing, Shipping services, Global Capability Centers, BPO and IT development industries.</p>
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Devarajan Krishnan is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

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Annexure 4

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024 with respect to appointment of Secretarial Auditors of the Company

Name	BVR and Associates, Company Secretaries LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment
Date of appointment/ cessation and term of appointment	14.08.2025
Brief Profile (in case of appointment)	BVR & ASSOCIATES COMPANY SECRETARIES LLP (Reg. No: AAE-7079, PAN: AAJFB8846N) is a reputed Practising Company Secretary firm in India, consultancy services in company law and secretarial compliances, FEMA compliances, labour law compliances, deeds and agreements, accounts outsourcing, taxation professional advisory services, mergers and acquisitions, and more. Founded over two decades ago by N. Balasubramanian, the firm is led by partners N. Balasubramanian, S. Yogindunath, S. Vijay, and Gokul R. I., each bringing over 20 years of specialised experience. Our multi-disciplinary team combines legal, financial, and regulatory acumen to deliver strategic, compliant, and investor-friendly solutions. We are committed to professionalism, innovation, and excellence in client service.
Disclosure of Relationships between Directors (in case of appointment of Director)	NA

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