

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-4050054, 2352028 | Web.: www.rampurfert.com

E-mail: rkumar@rampurfert.com



Date: 11/08/2025

ISIN: INE671X01012

To
Head- Listing & Compliance
The Calcutta Stock Exchange Ltd.
7 Lyons Range, Dalhousie Murgighata,
B.B.D. Bagh, Kolkata-700001.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Reg. – Decision taken at Board Meeting held on 11th August 2025, where Unaudited Financial Statement for the First Quarter ended on 30th June 2025 was approved (Regulation 33).

The Board of Directors in their Meeting held on Monday 11th day of August 2025 at 4:00 P.M. at its registered office at Judges Bareilly Road, Rampur-244901 (U.P.):

1. Has taken on record the un-audited Financial Results for the quarter ended on 30th June 2025. The Un-Audited standalone and consolidated results with limited review report by Auditors are hereby enclosed.
2. Has approved the draft notice of Annual General Meeting. The Board has decided to conduct 37th Annual General Meeting on Thursday 18th September 2025 at 12:00 p.m. through Video conferencing facility.
3. The Board has considered and approved the annual report for FY 2024-25.
4. The Board has approved the appointment of M/s. Sanjiv Nigam and Associates, Practicing Company Secretaries, as scrutinizer for the AGM.

The Meeting of Board of Directors was commenced at 04:00 PM and conclude at 4:28 PM.

Thanking You,
Yours Sincerely,

For Rampur Fertilizers Limited



Rajeev Kumar
(Company Secretary & Compliance Officer)

Enclosures:

(1) Statement of Unaudited Standalone and Consolidated Financial results with Limited Review Report by Auditors for the first quarter ended on 30th June 2025.

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

To the Board of Directors of Rampur Fertilizers Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **Rampur Fertilizers Limited** for the quarter ended on 30th June 2025. This 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 these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 52 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.

Our conclusion is not modified in respect of this matter.

Place: Noida

Date: 11/08/2025

For A P T & Co LLP

Chartered Accountants

FRN: 014621C/N500088



Dilip Kumar Singh

Partner

M. No: 523877

UDIN: 25523877BMLBKD7379

APT & CO (a Partnership Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018

Office: 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India

Tel: 0120-4105001, Mob.: 9868655891, E-mail: dilipsinghca@gmail.com, Website: www.aptilp.com

Head Office: A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

Branches at: Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.

RAMPUR FERTILIZERS LTD. Regd. Office: Judges Bareilly Road, Rampur 244 901 (U.P.)
Standalone Statement of Unaudited Financial Results for the Quarter ended 30th June 2025

PART I

(Rs.in lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Income from Operations				
	(a) Revenue from operations	1377.33	627.10	394.66	2173.51
	(b) Other Income	7.75	-3.53	4.65	26.26
	Total Income from Operations (net)	1385.08	623.57	399.31	2199.77
2	EXPENSES				
	(a) Cost of Material Consumed	915.78	398.07	343.69	1514.12
	(b) Change in inventories of finished goods, work-in-progress and Stock-in-trade	-5.22	29.04	-8.21	-45.62
	(c) Employee benefits expenses	77.73	124.44	79.32	368.19
	(d) Finance cost	0.01	5.84	4.61	10.51
	(e) Depreciation & Amortisation expenses	20.85	14.11	23.10	83.41
	(f) Other Expenses	65.59	114.75	67.37	289.83
	TOTAL EXPENSES	1074.74	686.25	509.88	2220.44
3	Profit / (Loss) from Operations before Exceptional Items & Tax (1-2)	310.34	-62.68	-110.57	-20.67
4	Exceptional Items	0.00	0.00	0.00	-
5	Profit / (Loss) from Ordinary Activities before tax (3+4)	310.34	-62.68	-110.57	-20.67
6	Tax expenses:				
	(a) Earlier Year Tax	0.00	0.00	0.00	-
	(b) Current Tax	0.00	0.00	0.00	-
	(c) Deferred Tax	0.00	-9.60	0.00	-9.60
7	Net Profit / (Loss) from Ordinary Activities after tax (5-6)	310.34	-72.28	-110.57	-30.27
8	Share of Profit / (Loss) of Associates	-	-	-	-
9	Minority Interest	-	-	-	-
10	Net Profit / (Loss) after taxes, Minority Interest & Share of Profit / (Loss) of Associates	310.34	-72.28	-110.57	-30.27
11	Other Comprehensive Income / (Loss) for the period (Net of tax)	3.23	6.14	-17.51	-27.72
12	Total Comprehensive Profit (+) / Loss (-) for the period (10+11)	313.57	-66.14	-128.08	-57.99
13	Paid up equity share capital (Face value of the Share Rs. 10/-)	494.82	494.82	494.82	494.82
14	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.				995.57
15.i	Earnings Per Share (before extraordinary items) (in Rs.)				
	(a) Basic	6.27	-1.46	-2.23	-0.61
	(b) Diluted	6.27	-1.46	-2.23	-0.61
15.ii	Earnings Per Share (after extraordinary items) (in Rs.)				
	(a) Basic	6.27	-1.46	-2.23	-0.61
	(b) Diluted	6.27	-1.46	-2.23	-0.61

NOTES:-

- The above results were reviewed by the Audit Committee and approved by the BOD at their respective meetings held on 11th August 2025.
- Disclosure segment wise information is not applicable.
- The statement is as per Regulation 33 of SEBI (LODR) Regulation, 2015.
- Other income comprises mainly of interest income and profit on sale of shares & mutual funds.
- The above results are also available on the stock exchanges website www.cse-india.com and www.msei.in and on our website www.rampurfert.com

Place : Rampur

Date : 11/08/2025

For Rampur Fertilizers Ltd.

Anshuman Khaitan
(Managing Director)
DIN: 00606546





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

To the Board of Directors of Rampur Fertilizers Limited

We have reviewed the accompanying statement of consolidated unaudited financial results of **Rampur Fertilizers Limited** and its associate companies, for the quarter ended on 30th June 2025. This 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 these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 52 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.

Our conclusion is not modified in respect of this matter.

Place: Noida
Date: 11-08-2025

For APT & Co LLP
Chartered Accountants
FRN: 014621C/N500088



Dilip Kumar Singh
Partner

M. No: 523877
UDIN : 25523877BMLBKE3403

RAMPUR FERTILIZERS LTD. Regd. Office: Judges Bareilly Road, Rampur 244 901 (U.P.)
Consolidated Statement of Unaudited Financial Results for the Quarter ended 30th June 2025

PART I

(Rs.in lacs)

S. No.	Particulars	Quarter Ended				Year Ended	
		Unaudited	Audited	Unaudited	Audited	30.06.2025	31.03.2025
		30.06.2025	31.03.2025	30.06.2024	31.03.2025		
1	Income from Operations						
	(a) Revenue from operations	1377.33	627.10	394.66	2173.51		
	(b) Other Income	7.75	-3.53	4.65	26.26		
	Total Income from Operations (net)	1385.08	623.57	399.31	2199.77		
2	EXPENSES						
	(a) Cost of Material Consumed	915.78	398.07	343.69	1514.12		
	(b) Change in inventories of finished goods, work-in-progress and Stock-in-trade	-5.22	29.04	-8.21	-45.62		
	(c) Employee benefits expenses	77.73	124.44	79.32	368.19		
	(d) Finance cost	0.01	5.84	4.61	10.51		
	(e) Depreciation & Amortisation expenses	20.85	14.11	23.10	83.41		
	(f) Other Expenses	65.59	114.75	67.37	289.83		
	TOTAL EXPENSES	1074.74	686.25	509.88	2220.44		
3	Profit / (Loss) from Operations before Exceptional Items & Tax (1-2)	310.34	-62.68	-110.57	-20.67		
4	Exceptional Items	0.00	0.00	0.00	-		
5	Profit / (Loss) from Ordinary Activities before tax (3+4)	310.34	-62.68	-110.57	-20.67		
6	Tax expenses:						
	(a) Earlier Year Tax	0.00	0.00	0.00	-		
	(b) Current Tax	0.00	0.00	0.00	-		
	(c) Deferred Tax	0.00	-9.60	0.00	-9.60		
7	Net Profit / (Loss) from Ordinary Activities after tax (5-6)	310.34	-72.28	-110.57	-30.27		
8	Share of Profit / (Loss) of Associates	-1.38	-83.48	6.39	-52.43		
9	Minority Interest	-	-	-	-		
10	Net Profit / (Loss) after taxes, Minority Interest & Share of Profit / (Loss) of Associates	308.96	-155.76	-104.18	-82.70		
11	Other Comprehensive Income / (Loss) for the period (Net of tax)	3.23	6.14	-17.51	-27.72		
12	Total Comprehensive Profit (+) / Loss (-) for the period (10+11)	312.19	-149.62	-121.69	-110.42		
13	Paid up equity share capital (Face value of the Share Rs. 10/-)	494.82	494.82	494.82	494.82		
14	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.				1107.17		
15.i	Earnings Per Share (before extraordinary items) (in Rs.)						
	(a) Basic	6.24	-3.15	-2.11	-1.67		
	(b) Diluted	6.24	-3.15	-2.11	-1.67		
15.ii	Earnings Per Share (after extraordinary items) (in Rs.)						
	(a) Basic	6.24	-3.15	-2.11	-1.67		
	(b) Diluted	6.24	-3.15	-2.11	-1.67		

NOTES:-

- The above results were reviewed by the Audit Committee and approved by the BOD at their respective meetings held on 11th August 2025.
- Disclosure segment wise information is not applicable.
- The statement is as per Regulation 33 of SEBI (LODR) Regulation, 2015.
- Other income comprises mainly of interest income and profit on sale of shares & mutual funds.
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Place : Rampur

Date : 11/08/2025



For Rampur Fertilizers Ltd.

Anshuman Khaitan
(Managing Director)
DIN: 00606546