



Bangalore Fort Farms Limited

Date: 04.08.2025

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Ref: Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

The Board of Directors at their Meeting held on Monday, 4th Day of August 2025, has approved the Un-audited Financial Results for the Quarter ended 30th June 2025. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

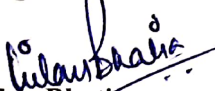
The Board of Directors also approved the financial results for the said period for its publication in newspaper and stock exchanges.

The trading window closure for the quarter ending on 30th June, 2025 has been duly noted and re-opening date for the same has been considered accordingly.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:15 P.M.

Kindly acknowledge the receipt,
Thanking You
Yours faithfully

Bangalore Fort Farms Limited


Milan Bhatia

Company Secretary & Compliance Officer
Mem No: A34850

CIN: L51101WB1966PLC226442

Registered & Corporate Office: 164/1 Maniktala Main Road, Mani Square 7th Floor, Suit No 7E, Kolkata, West Bengal 700054.

E-mail: info@bangalorefortfarms.com Website: www.bangalorefortfarms.com

Phone No: 90739 33003



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amit ray & co.
CHARTERED ACCOUNTANTS

H/J-17/1, S. L. Sarani, Baguiati
Gautampara, Ashwini Nagar
Kolkata - 700 059
Phone : +91-33-25709112
Mobile : +919903308026
E-mail : amitraykolkata@gmail.com
Website : www.amitrayco.in

Ref. No.

Date

Limited Review Report

To
The Board of Directors
Bangalore Fort Farms Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bangalore Fort Farms Limited for quarter ended June 30'2025, being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listed Obligations and Disclosure Requirements) Regulation, 2015, as amended.
2. This statement is the responsibility of Company's Management and has been 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 under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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. 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 inquires of company personnel and an analytical procedure 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 financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices 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, on that it contains any material misstatement.

Seal :



Place : Kolkata

Date : 04/08/2025

For Amit Ray & Co.,
Chartered Accountants
FRN. No. 000483C

Sraban Bhattacharya

Sraban Bhattacharyya
Membership No. 062118
Partner
UDIN: 25062118BMJHFV5495

H.O.: 5-B, Sardar Patel Marg, Allahabad - 211 001, Ph.: 91-0532 - 2402763, 2407258,
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Kolkata Admin. Office :- Flat - 4U, 3rd. Floor, 'E' Block, S. D. Tower, Prafulla Kanan West, Kestopur, Kolkata - 700 101

BANGALORE FORT FARMS LIMITED

CIN:L51101WB1966PLC226442

Regd office:164/1 Manicktala Main Road,Mani Square,7th Floor, Room No 7E, Kolkata 700054

e-mail : info@bangalorefortfarms.com; Website : www.bangalorefortfarms.com Ph: 9073933003/04/05

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Amt. In Rs.'000)

Particulars	Quarter Ended		Year Ended	
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	71,308	1,27,527	1,07,528	4,14,111
II Other income	2,537	2,778	1,138	7,573
III Total Income (I+II)	73,846	1,30,305	1,08,665	4,21,684
IV Expenses:				
Cost of materials consumed				
a Purchases of Stock-in-Trade	64,154	1,19,096	1,09,272	3,92,925
b Consumption of Raw Materials	-	-	-	-
c Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-1,335	-1,336	-5,795	-4,652
d Employee benefits expense	943	1,177	730	3,445
e Finance Cost	1,901	2,934	1,286	7,401
f Depreciation and amortization expense	898	809	830	3,396
g Other expenses	1,835	4,673	1,230	13,314
Total expenses (IV)	68,396	1,27,353	1,07,554	4,15,829
V Profit before exceptional items and tax (III-IV)	5,449	2,952	1,112	5,855
VI Exceptional items	-	-	-	-
VII Profit before tax (V-VI)	5,449	2,952	1,112	5,855
VIII Tax expense:	1,339	475	267	1,457
Deferred Tax Liability (Assets)	-2,441	-763		-763
Income Tax for Earlier Years (Net)		57		57
Total Tax Expenses	-1,103	-230	267	751
IX Profit for the year(VII-VIII)	6,552	3,183	844	5,105
X Other Comprehensive income	-	19	-	19
XI Total Comprehensive income (IX+X)	6,552	3,201	844	5,124
XII Paid up Equity share capital (Face value Rs.10/- each)	47,994	47,994	47,994	47,994
XIII Other Equity	-	-	-	-
XIV Earnings per equity share:				
a Basic	1.37	0.66	0.18	1.07
b Diluted	1.37	0.66	0.18	1.07

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 04th August, 2025. The result have been subject to limited reviewed by the Statutory Auditor of the Company.
- The results of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.
- The Company has single operating segment viz. "Agro product Business" in terms of Ind AS 108.
- The financial results for the quarter and half year ended 30th June 2025, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting" prescribed under section 133 of Companies Act, 2013.
- Previous year figures are regrouped and rearranged wherever considered necessary.



For Amit Ray & Co.,
Chartered Accountants
FRN. No. 000483C

Srabana Bhattacharyya
Membership No. 062118
Partner

For and on behalf of the Board

M. S. Singh
Mahendra Singh
(Managing Director)
DIN: 07692374



Place : Kolkata
Dated : 04/08/2025



Bangalore Fort Farms Limited

Date: 04.08.2025

To,

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001 BSE Scrip Code: 539120

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range Kolkata 700001
CSE Scrip Code: 012644

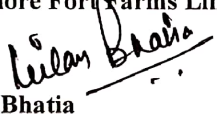
Annexure-I

Declaration with respect to Audit report with unmodified opinion to the Audited Financial Results for the financial year ended March 31, 2025

We hereby declare that Audited Financial Results for the **Quarter ended June 30, 2025**, which have been approved by the Board of Directors of the Company at the meeting held on **August 4, 2025**, the Statutory Auditors have expressed an unmodified opinion(s) in their Audit Report.

The declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Bangalore Fort Farms Limited


Milan Bhatia
Company Secretary & Compliance Officer
Mem No: A34850

CIN: L51101WB1966PLC226442

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