



MALANKARA PLANTATIONS LIMITED

Estd: 1910

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Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070.

Dear Sir/Madam,

07.11.2025

Sub: Outcome of the Board Meeting dated 07.11.2025

Ref: Intimation of Board Meeting vide letter dated October 28, 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (November 07, 2025) have transacted the following items:

1. Financial Results:

A copy of the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report issued thereon by the Statutory Auditors are enclosed.

2. Noting of EGM Resolutions:

Took note of the resolution passed by shareholders at the Adjourned EGM held on 07th November 2025 approving related party transaction with the wholly owned subsidiary *Malankara Spaces Limited (Formerly known as Malankara Wood Limited)*.

The meeting commenced at 11:00 AM and concluded at 11:30 AM. Submitted for your information and record.

Thanking you,

Yours faithfully,
For Malankara Plantations Limited

Bibin Cheriyan
Company Secretary & Compliance Officer

SAJU & JOSE

CHARTERED ACCOUNTANTS

Partners

CA. SAJU C. KURUVILLA
CA. V. P. ABRAHAM



LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025.

To,
The Board of Directors
Malankara Plantations Limited
Kottayam

Introduction

We have reviewed the accompanying statement of unaudited standalone and consolidated financial results of Malankara Plantations Limited ("the Company") for the quarter ended 30th September 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Scope of Review

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.

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 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 Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Management's Responsibilities

The preparation of the statement 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors. This responsibility includes the design, implementation, and maintenance of internal controls relevant to the preparation and presentation of the statement that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities

Our responsibility is to express a conclusion on the statement based on our review. We conducted our review in accordance with SRE 2410, which requires us to comply with ethical requirements and plan and perform the review to obtain reasonable assurance as to whether the financial results are prepared in accordance with the applicable financial reporting framework.

Conclusion

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

For **SAJU & JOSE**
Chartered Accountants

SAJU
CHERIAVAZHAY
IL KURUVILLA

Digitally signed by SAJU
CHERIAVAZHAYIL
KURUVILLA
Date: 2025.10.30 15:40:49
+05'30'

CA Saju C Kuruvilla

Partner

Mem. No.: 202601

FRN: 010860S

Place : Kottayam
Date : 30/10/2025

UDIN:25202601BMITPB7122



MALANKARA PLANTATIONS LIMITED

CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 30 SEPT 2025

| sl | Particulars | Qtr ended on 30-9-2025 Amount in Lakhs |
|------|---|---|
| I | Revenue from Operations | 634.00 |
| II | Other Income | 45.49 |
| III | Total (I + II) | 679.48 |
| IV | Expenses | |
| a | Cost of Materials Consumed | 60.88 |
| b | Purchase of Stock-in Trade | |
| c | Changes in inventories of finished goods and products for sale | (82.34) |
| d | Employees cost/benefits Expenses | 414.16 |
| e | Finance Cost | 3.69 |
| f | Depreciation and Amortisation | 34.64 |
| g | Other Expenses | 116.55 |
| | Total Expenses(iv) | 547.57 |
| V | Profit/(Loss)before exceptional item(III-IV) | 131.92 |
| VI | Exceptional item | 342.55 |
| VII | Profit before Extra-ordinary item | 474.47 |
| VIII | Extra-ordinary Item | |
| IX | Profit before tax from continueing operation | 474.47 |
| X | Tax expense | |
| | Current | 25.71 |
| | Deferred | |
| XI | Profit After Tax from continueing operations (IX-X) | 448.76 |
| XII | Earning per share in Rs | 13.80 |

For Malankara Plantations Limited


Company Secretary

MALANKARA PLANTATIONS LIMITED
MALANKARA BUILDINGS
KODIMATHA, KOTTAYAM

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2025

| PART I Sl No. | Particulars | (Rs. In Lakhs) | | | | | | |
|---------------------|--|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------------|-----------------------|
| | | 3 months ended | | | 6 months ended | | Year ended | year ended |
| | | 30-09-2025 Un audited | 30-06-2025 Un audited | 30-06-2024 Un audited | 30-09-2025 Un audited | 30-09-2024 Un audited | 31-03-2025 audited | 31-03-2024 audited |
| 1 | Income from Operations | | | | | | | |
| | (a) Net Sales/Income from Operations | 613.65 | 399.68 | 524.42 | 1013.33 | 1165.07 | 2568.01 | 22080.66 |
| | (b) Other income | 38.81 | 52.59 | 20.57 | 91.40 | 57.69 | 164.18 | 306.49 |
| | Total income from operations(net) | 652.46 | 452.27 | 544.99 | 1104.73 | 1222.76 | 2732.19 | 22387.15 |
| 2 | Expenses | | | | | | | |
| | (a) Cost of materials consumed | 60.88 | 65.67 | 59.96 | 126.55 | 112.53 | 201.98 | 225.77 |
| | (b) Purchase of stock in Trade | - | - | - | - | - | - | 16686.11 |
| | (c) Changes in inventories of finished goods work in progress and stock in Trade | -82.34 | -78.72 | 79.21 | -161.07 | 95.06 | 138.82 | 1094.32 |
| | (d) Employee benefits expense | 410.09 | 295.15 | 310.44 | 705.24 | 689.39 | 1426.92 | 2524.82 |
| | (e) Depreciation and amortisation expense | 33.66 | 33.66 | 69.55 | 67.31 | 139.74 | 134.64 | 279.50 |
| | (f) Other expenses | 125.38 | 194.12 | 156.81 | 319.50 | 299.21 | 605.95 | 1690.48 |
| | Total expenses | 547.67 | 509.88 | 675.97 | 1057.53 | 1335.93 | 2508.31 | 22501.00 |
| 3 | Income excluding finance costs and exceptional items(1-2) | 104.79 | -57.61 | -130.98 | 47.20 | -113.17 | 223.88 | -113.85 |
| 4 | Finance costs | 3.69 | 0.52 | 0.62 | 4.21 | 0.67 | 37.38 | 240.57 |
| 5 | Profit from ordinary activities after finance costs but before exceptional items | 101.10 | -58.13 | -131.60 | 42.97 | -113.79 | 186.50 | -354.42 |
| 6 | Exceptional items | 342.55 | 103.91 | 173.19 | 446.46 | 233.73 | 224.01 | 273.16 |
| 7 | Profit/Loss from ordinary activities before tax(5+6) | 443.65 | 45.78 | 41.59 | 489.43 | 119.94 | 410.51 | -81.26 |
| 8 | Tax expense | 25.27 | 0.00 | 0.00 | 25.28 | 0.00 | -5.03 | 14.73 |
| 9 | Net profit/loss from ordinary activities after tax(7-8) | 418.38 | 45.78 | 41.59 | 464.15 | 119.94 | 405.48 | -66.53 |
| 10 | Profit/Loss from discontinued operations | - | 0.00 | 0.00 | - | - | -988.06 | - |
| 11 | Net profit/loss for the period(9-10) | 418.38 | 45.78 | 41.59 | 464.15 | 119.94 | -582.58 | -66.53 |
| 12 | Profit/Loss from discontinued operations | - | 0.00 | 0.00 | - | - | -988.06 | - |
| 13 | Minority interest | - | - | - | - | - | - | - |
| 14 | Other comprehensive Income | | | | | | | |
| | i) Items that will not be reclassified to profit or loss | - | - | - | - | - | -534.6 | - |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | 79.92 | - |
| 15 | Total comprehensive income for the year(11+14) | 418.38 | 41.59 | 41.59 | 464.15 | 119.94 | -1037.26 | -66.53 |
| 15 | paid up equity share capital (Rs 10 each) | 325.16 | 325.16 | 325.16 | 325.16 | 325.16 | 325.16 | 325.16 |
| 16 | Reserve including Revaluation Reserves as per Balance sheet of previous accounting year | - | - | - | - | - | - | - |
| 17.i | Earning per share (before discontinued operations) Items(of Rs 10 each)(not annualised) | | | | | | | |
| | (a) basic | 12.87 | 1.41 | 1.28 | 14.27 | 3.68 | 12.47 | -2.05 |
| | (b) Diluted | 12.87 | 1.41 | 1.28 | 14.27 | 3.68 | 12.47 | -2.05 |
| 17.ii | Earnings per share (after discontinued operation) (nominal value Rs.10/- per share) | | | | | | | |
| | (a) basic | - | - | - | - | - | -30.39 | - |
| | (b) Diluted | - | - | - | - | - | -30.39 | - |
| XVIII | Earning per share (continued and discontinued operations) (nominal value Rs.10/- per share) | | | | | | | |
| | (a) basic | 12.87 | 1.41 | 1.28 | 14.27 | 3.68 | -17.82 | -2.05 |
| | (b) Diluted | 12.87 | 1.41 | 1.28 | 14.27 | 3.68 | -17.82 | -2.05 |

note: The prior period figures have been regrouped wherever necessary to confirm to current period's classification

For Malankara Plantations Limited


Company Secretary