



MALANKARA PLANTATIONS LIMITED

Estd: 1910

Tel : 91-481-2568360
91-481-2568335
Fax : 91-481-2568433
GSTIN: 32AABCT2019A1Z8
CIN: U66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
www.malankaraplantations.co.in

Regd. Office: Malankara Buildings, Kodimatha, (Post Box No. 72) Kottayam - 686 013, 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,

12.08.2025

Sub: Outcome of the Board Meeting dated 12.08.2025
Ref: Intimation of Board Meeting vide letter dated August 06, 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 (August 12, 2025) have transacted the following items:

I. Financial Results:

Approved the Un-audited Standalone Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended June 30, 2025.

A copy of the Un-audited Standalone Financial Results along with the Limited Review Report issued thereon by the Statutory Auditors are enclosed as **Annexure I**.

2. Resignation of Statutory Auditor

Accepted the resignation of CA Saju, Statutory Auditor, with effect from 11th August 2025, due to change in constitution from individual practice to a partnership firm. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure II**.

3. Appointment of Statutory Auditor to fill Casual Vacancy

Approved the appointment of M/s Saju and Jose, Chartered Accountants (FRN: 010860S), to fill the casual vacancy, subject to shareholders' approval at the ensuing AGM. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure III**.

For Malankara Plantations Limited


Company Secretary

4. Appointment of Chief Financial Officer

Approved the appointment of Mr. K. P. Philip as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 12th August 2025. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure III.**

5. Opening of Dividend Account

Approved the opening of a separate bank account titled "*Malankara Plantations Limited – Dividend Account 2024–25*" for payment of dividend for FY 2024–25.

6. Revision in Sitting Fees

Approved the revision of sitting fees payable to Directors for attending Board meetings from ₹15,000/- to ₹20,000/- per meeting with effect from 12th August 2025.

The meeting commenced at 04:00 PM and concluded at 05:45 PM.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For Malankara Plantations Limited



Bibin Cheriyan
Company Secretary & Compliance Officer

MALANKARA PLANTATIONS LIMITED

DIVISIONWISE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 30 JUNE 2025

| sl | Particulars | note | Qtr ended on 30-6-2025 Amount in Lakhs |
|------|---|------|---|
| I | Revenue from Operations | | 399.68 |
| II | Other Income | | 52.60 |
| III | Total (I + II) | | 452.28 |
| IV | Expenses | | |
| a | Cost of Materials Consumed | | 65.67 |
| b | Purchase of Stock-in Trade | | - |
| c | Changes in inventories of finished goods and products for sale | | (78.73) |
| d | Employees cost/benefits Expenses | | 295.16 |
| e | Finance Cost | | 0.53 |
| f | Depreciation and Amortisation | | 33.66 |
| g | Other Expenses | | 194.12 |
| | Total Expenses(iv) | | 510.41 |
| V | Profit/(Loss)before exceptional item(III-IV) | | (58.13) |
| VI | Exceptional item | | 103.91 |
| VII | Profit before Extra-ordinary item | | 45.78 |
| VIII | Extra-ordinary Item | | - |
| IX | Profit before tax from continueing operation | | 45.78 |
| X | Tax expense | | |
| | Current | | - |
| | Deferred | | - |
| XI | Profit After Tax from continueing operations (IX-X) | | 45.78 |
| XII | Earning per share in Rs | | 1.41 |

For Malankara Plantations Limited



Company Secretary

SAJU & JOSE

CHARTERED ACCOUNTANTS

Partners

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



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

To,
The Board of Directors
Malankara Plantations Limited
Kottayam

Introduction

We have reviewed the accompanying statement of unaudited financial results of standalone Malankara Plantations Limited ("the Company") for the quarter ended 30th June 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.

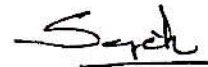
Auditor's Responsibilities

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



CA Saju C Kuruvilla
Partner

Mem. No.: 202601

FRN: 010860S

Place : Kottayam

Date : 12/08/2025

UDIN: 25202601BMIPOW5394





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Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation of Statutory Auditor due to re constitution of Auditing Firm. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment(Re-Designation); | 12.08.2025 |
| 3 | Brief profile | Resignation |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

For Malankara Plantations Limited


Company Secretary



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of M/s Saju & Jose, Chartered Accountants as Statutory Auditors to fill the casual vacancy |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment (Re-Designation); | The Board has approved and recommended the appointment of the Statutory Auditors for a term of five (5) consecutive years, to hold office from conclusion of 114th Annual General Meeting (AGM) till the conclusion of 119th AGM of the Company, to be held in the Financial Year 2029-30, subject to approval of shareholders. |
| 3 | Brief profile | M/s. Saju & Jose Chartered Accountants was established in 1993. It is led by Mr. Saju C Kuruvilla, having over three decades of professional experience in Company Law, Income Tax, and GST matters, Internal and Statutory Audit of Corporate and Non-Corporate entities, Statutory audit of Nationalized and Private Banks, Concurrent Audit of Banks, Project Consultancy, Revenue and Stock Audits of Banks. The firm is registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 010860S. The firm is peer-reviewed and holds a valid Peer Review Certificate issued by the ICAI. The firm is well-equipped to manage the scale, diversity, and complexity associated with the Statutory Audit of the Company. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

For Malankara Plantations Limited

Company Secretary



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Annexure IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | The new appointment of the Chief Financial Officer is made to comply with the SEBI (LODR) Regulations, as the Company has recently become a listed entity. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment(Re-Designation); | 12.08.2025 |
| 3 | Brief profile | Mr. K. P. Philip started his career 50 years ago and has extensive experience in finance and accounts. He is a Fellow of the Institute of Cost Accountants of India (CMA) and is currently serving as the Chief Coordinating Officer of the Company. In view of his capability and expertise, the Board has approved his appointment as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

For Malankara Plantations Limited


Company Secretary