Vaishno Cement Company Ltd.
CIN: L26942WB1992PLC057087
Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.
Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website: www.vaishnocement.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 526941

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 10th November, 2025, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2025, together with all the Limited Review report for the second quarter and half year ended 30th September, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

2. Resignation of Ms. Jayita Bagchi (DIN: 08999808), from the post of Non- Executive Independent Director with immediate effect.
   *Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **"Annexure-A".***

The un-audited financial results for the second quarter and half year ended 30th September, 2025 along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 03:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on record.

FOR VAISHNO CEMENT COMPANY LTD.

JATIN NANJI CHHEDA
Digitally signed by JATIN NANJI CHHEDA
Date: 2025.11.10 17:03:26 +05'30'

____

(Jatin Nanji Chheda)

Whole-time director

DIN: 09342630

Date: 10th November, 2025

Place: Mumbai

"Annexure A"

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

Sr. No.	**Particulars**	**Information**
1.	Name of the Director	Ms. Jayita Bagchi
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of ~~appointment~~/ cessation and ~~term of appointment~~	10th November, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Reason for Resignation	As per attached Resignation letter
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

MANISH MAHAVIR & CO.
CHARTERED ACCOUNTANTS
E-mail : manishmahavir@yahoo.com
manishmahavir@gmail.com

Date..................................

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Members of
M/s. Vaishno Cement Company Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Vaishno Cement Company Limited** (the "Company") for the quarter ended on 30th September, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

4. Based on our review conducted as 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **M/s. Manish Mahavir & Co.**
Chartered Accountants

CA. Manish Jain
Membership No. 059264
Place: Kolkata
Dated: 10th day of November, 2025
UDIN: **25059264BMOZOV1578**

MANISH MAHAVIR & CO.
Membership No. 059264
Kolkata
Chartered Accountants

Vaishno Cement Company Ltd.

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FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2025
BSE CODE : 526941 ISIN : INE116E01018

(Rs. In Lakhs)

Sr.No.	Particulars	Quarter ended			Half Year Ended		Year Ended	
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	**Income from Operations**							
	(a) Net Sales / Income from Operations[net of excise duty]	-	-	-	-	-	-	-
	(b) Other Income	-	-	-	0.03	-	18.00	-
	Total Income	**-**	**-**	**-**	**0.03**	**-**	**18.00**	**-**
2	**Expenses**							
	a.(Increase)decrease in stock in trade and work in progress	-	-	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-	-	-
	c. Finance Cost	-	-	-	-	-	-	-
	d. Employees benefit expenses	1.00	1.01	0.79	2.01	1.32	3.33	2.35
	e. Depreciation and amortisation expenses	-	-	-	-	-	-	-
	f. Other expenses	1.17	41.66	0.98	42.84	1.89	9.36	5.08
	Total Expenses	**2.17**	**42.67**	**1.77**	**44.85**	**3.21**	**12.69**	**7.43**
3	**Profit / (Loss) before Exceptional items and Tax (2-1)**	**(2.17)**	**(42.67)**	**(1.77)**	**(44.82)**	**(3.21)**	**5.31**	**(7.43)**
4	Exceptional items	-	-	-			-	-
5	**Profit / (Loss) before tax (3-4)**	**(2.17)**	**(42.67)**	**(1.77)**	**(44.82)**	**(3.21)**	**5.31**	**(7.43)**
6	Tax Expenses	-	-	-	-	-	-	-
7	**Profit (Loss) for the period (5-6)**	**(2.17)**	**(42.67)**	**(1.77)**	**(44.82)**	**(3.21)**	**5.31**	**(7.43)**
8	**Other Comprehensive Income**							
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	Other Comprehensive Income for the poeriod (Net of Tax)	**-**	**-**	**-**	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(2.17)**	**(42.67)**	**(1.77)**	**(44.82)**	**(3.21)**	**5.31**	**(7.43)**
10	Paid-up equity share capital (Face Value of Rs.10/-)	**895.02**	**895.02**	**895.02**	**895.02**	**895.02**	**895.02**	**895.02**
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	-	-	
	(a) Basic	**(0.02)**	**(0.48)**	**(0.02)**	**(0.50)**	**(0.04)**	**0.06**	**(0.08)**
	(b) Diluted	**(0.02)**	**(0.48)**	**(0.02)**	**(0.50)**	**(0.04)**	**0.06**	**(0.08)**

Notes:

1 The above FinancaI Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th November, 2025.

2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter and half year ended 30th September, 2025. However, the management has exercised nesesary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.

3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.

4 The segment wise details are not applicable to the company as the company has no segment

5 This result and Limited Review Report is avilable on company Website www.vaishnocement.com.

6 Investor Complaint for the Quarter and Half Year Ended as on 30.09.2025. Opening· 0, Received ·0. Resolved ·0, Closing· 0.

Place: Kolkata
Dated: 10.11.2025
UDIN: 25059264BMOZOV1578

MANISH MAHAVIR & CO. Membership No.059264 Kolkata Chartered Accountants

For, **Vaishno Cement Company Limited.**

JATIN NANJI CHHEDA Digitally signed by JATIN NANJI CHHEDA Date: 2025.11.10 16:44:25 +05'30'

Jatin Nanji Chheda
Whole-time Director
DIN:09342630

Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087
Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.
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Website: www.vaishnocement.com

STATEMENT OF ASSETS & LIABILITIES AS ON 30TH SEPTEMBER, 2025

(Rs. In Lakhs)

	Particulars	As at 30th September, 2025 Unaudited	As at 31st March, 2025 Audited
A	**ASSETS**		
1	**Non Current Assets**		
	(a) Property, Plant & equipment	-	-
	(b) Capital work in Progress	-	-
	(c) Other Intangible Assets	-	-
	(d) Intangible Assets under Development	-	-
	(e) Financial assets	-	-
	(i) Investments	30.00	30.00
	(ii) Loans	5.00	5.00
	(f) Deferred Tax Assets (Net)	-	-
	(g) Other non-current assets	-	-
	Sub-total of Non Current Assets	**35.00**	**35.00**
2	**Current Assets**		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade Receivables	17.64	18.00
	(iii) Cash & Cash Equivalents	2.66	1.83
	(iv) Bank Balances ither than (iii) above	-	-
	(v) Loans	-	-
	(vi) Other financial assets	-	-
	(c) Other current assets	0.36	82.48
	Sub-total of Current Assets	**20.66**	**102.31**
	TOTAL ASSETS	**55.66**	**137.31**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	895.02	895.02
	(b) Other Equity	(1,035.48)	(990.66)
	Total Equity	**(140.46)**	**(95.64)**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	190.41	183.41
	(ii) Other financial liabilities	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Provisions	-	-
	(d) Other non current liabilities	-	-
	Sub-total of Non Current Liabilities	**190.41**	**183.41**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	3.22	47.89
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Other Current Liabilities	2.49	1.65
	Sub-total of Current Liabilities	**5.71**	**49.54**
	TOTAL EQUITY AND LIABILITIES	**55.66**	**137.31**

Place: Kolkata
Dated: 10.11.2025
UDIN: 25059264BMOZOV1578

MANISH MAHAVIR & CO. Membership No.059264 Kolkata Chartered Accountants

For, Vaishno Cement Company Limited.

JATIN NANJI CHHEDA
Digitally signed by JATIN NANJI CHHEDA
Date: 2025.11.10 16:44:44 +05'30'

Jatin Nanji Chheda
Whole-time Director
DIN:09342630

Vaishno Cement Company Ltd.

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Tel: +91 99031 91724, **Email Id: -** vaishno.cement@gmail.com
Website: www.vaishnocement.com

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025

Statement of Cash Flow	Six Months Ended Unaudited		For The Year Ended Audited
	30th September, 2025	**30th September, 2024**	**31st March, 2025**
Cash flows from operating activities			
Profit / (Loss) before taxation	(44.82)	(3.21)	5.31
Adjustments for:			
Interest Income	-	-	-
Speculative Profit	-	-	-
Investment income	-	-	-
Profit On F&O	-	-	-
Profit / (Loss) on the sale of property, plant & equipment	-	-	-
Profit / (Loss) on the sale of intangible assets	-	-	-
Movement in reserves	-	-	-
Working capital changes:			
(Increase) / Decrease in Loans & Advances	7.00	2.50	-
(Increase) / Decrease in Trade and Other Receivables	0.36	-	(18.00)
(Increase) / Decrease in Other Financial Assets	-	-	-
(Increase) / Decrease in Other Current Assets	82.12	-	(82.21)
(Increase) / (Decrease) in Inventories	-	-	-
Increase / (Decrease) in Trade and Other Payables	(44.67)	(0.53)	1.08
Increase / (Decrease) in Non Current Liabilities	-	-	-
Increase / (Decrease) in Other Financial Liabilities	-	-	91.91
Increase / (Decrease) in Other Current Liabilities	0.84	0.15	0.93
Increase / (Decrease) in Provisions	-	-	-
Cash generated from operations	**0.83**	**(1.09)**	**(0.98)**
Interest paid	-	-	-
Income taxes paid	-	-	-
Dividends paid	-	-	-
Net cash from operating activities	**0.83**	**(1.09)**	**(0.98)**
Cash flows from investing activities			
Loans & Advances Given	-	-	-
Profit On F&O	-	-	-
Investment income	-	-	-
Net cash used in investing activities	-	-	-
Cash flows from financing activities			
Proceeds from issue of share capital	-	-	-
Proceeds from long-term borrowings	-	-	-
Payment of long-term borrowings	-	-	-
Net cash used in financing activities	**-**	**-**	**-**
Net increase in cash and cash equivalents	**0.83**	**(1.09)**	**(0.98)**
Cash and cash equivalents at beginning of period	**1.83**	**2.81**	**2.81**
Cash and cash equivalents at end of period	**2.66**	**1.72**	**1.83**

Place: Kolkata
Dated: 10.11.2025
UDIN: 25059264BMOZOV1578

MANISH MAHAVIR & CO. Membership No.059264 Kolkata Chartered Accountants

For, Vaishno Cement Company Limited.

JATIN NANJI CHHEDA Digitally signed by JATIN NANJI CHHEDA Date: 2025.11.10 16:45:00 +05'30'

Jatin Nanji Chheda
Whole-time Director
DIN:09342630

Dated: 10.11.2025

To,

The Board of Directors

Vaishno Cement Company Limited

14B, Ram Chandra Moitra Lane

Kolkata-700005

<u>Subject: Resignation from the post of Directorship of the Company.</u>

Dear Sir/Madam,

This is to inform that I, Jayita Bagchi (DIN: 08999808) the undersigned hereby tender my resignation from the post of Non-executive Independent Woman Director of the Company due to other professional preoccupancy. I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from today.

I, hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I, request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

J Bagchi

____

Jayita Bagchi Director

DIN: 08999808

Place: Kolkata