

Orient Ceratech Limited

(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/453

August 7, 2025

The Dy. General Manager, Corporate Relations & Services Dept., BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 023.

National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex,

Exchange Piaza, Bandra-Kuria Comple Bandra (E), Mumbai – 400 051.

Scrip Code: ORIENTCER

The Dy. Gen. Manager,

Scrip Code: 504879

Sub: Outcome of Board Meeting held on 07/08/2025

Dear Sir/Madam,

In terms of the provisions of Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today instant i.e. 7th August, 2025, have *inter-alia* transacted the following business:

- Considered and approved the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2025.
- 2. Taken on record Limited Review Report (LRR) dated 7th August 2025, as issued by the Statutory Auditors of the Company viz. M/s. Sanghavi & Company, Chartered Accountants.

A copy of Unaudited Financial Results together with LRR on aforementioned Results is enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 2.15 pm and concluded at 3.45 pm.

Thanking you,

Yours faithfully, For Orient Ceratech Limited

Seema Sharma
Company Secretary & Compliance Officer
Encl: as above

CIN:L24299MH1971PLC366531

Website: www.orientceratech.com Email: orientceratech@oalmail.co.in

ORIENT CERATECH LIMITED

Regd. Office: Lawrence & Mayo, 3rd Floor, 276, D. N Road, Fort, Mumbai - 400001 (India) Phone No. 022-66221700

CIN No. L24299MH1971PLC366531 Website: www.orientceratech.com

Part 1	Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025									
			STAND	ALONE		CONSOLIDATED				
	PARTICULARS	Quarter Ended Year End				d Quarter Ended			Year Ended	
SI.No.		June 30, March 31,		June 30,	March 31,	June 30,	March 31, June 30,		March 31,	
		2025	2025	2024	2025	2025	2025	2024	2025	
		Unaudited	Audited [Note 3]	Unaudited	Audited	Unaudited	Audited [Note 3]	Unaudited	Audited	
1										
	(a) Revenue from operations	10,012.22	8,585.37	9,978.31	33,263.11	9,845.12	8,456.64	9,809.03	32,710.21	
	(b) Other income	224.60	165.81	136.00	673.94	124.92	92.03	72.35	385.22	
	Total Income from Operations	10,236.82	8,751.19	10,114.32	33,937.05	9,970.04	8,548.67	9,881.37	33,095.43	
2	Expenses									
	(a) Cost of materials consumed	3.099.66	2.746.63	4.149.50	11.483.19	3.991.36	2.719.63	4.727.07	12.607.88	
	(b) Purchases of stock-in-trade	3,101.34	1,567.42	2,419.10	6,252.34	435.74	(351.75)	536.32	224.56	
	(c) Changes in inventories	(192.53)	605.16	(748.55)		(99.60)	1,292.26	(708.30)	(429.75)	
	(d) Employee benefit expenses	646.22	528.46	682.73	2,511.91	1,087.90	915.76	1,047.11	4,024.12	
	(e) Finance costs	92.05	128.40	150.22	567.51	145.20	198.35	154.78	708.73	
	(f) Depreciation and amortisation expense	276.18	268.22	275.26	1,094.92	362.35	354.08	359.77	1,438.81	
	(a) Power and fuel	873.28	852.86	1,051.29	4,154.68	1,395.02	1,091.99	1,398.75	5,396.55	
	(h) Other expenses	1,922.28	1,688.44	1,779.90	7,018.73	2,103.81	1,870.60	1,976.68	7,803.63	
	Total Expenses	9,818.48	8,385.58	9,759.45	32,646.55	9,421.80	8,090.92	9,492.19	31,774.53	
3	Profit before exceptional items and tax (1 - 2)	418.34	365.61	354.87	1,290.50	548.24	457.75	389.18	1,320.91	
4	Exceptional items					-	-	-	-	
5	Profit before tax (3 + 4)	418.34	365.61	354.87	1,290.50	548.24	457.75	389.18	1,320.91	
6	Tax expenses									
	Current tax charge	162.60	102.00	104.22	408.52	162.60	102.00	104.22	408.52	
	Earlier years' tax	-	(0.34)	-	3.79	-	(0.34)	-	3.76	
	Deferred tax charge / (credit)	(56.85)	(21.63)	(9.77)		(44.60)	9.25	(5.87)	(83.96)	
	Total Tax Expenses	105.75	80.04	94.45	329.01	118.00	110.91	98.35	328.32	
7	Net Profit for the period (5- 6)	312.59	285.57	260.42	961.49	430.24	346.84	290.83	992.59	
8	Other Comprehensive Income (net of tax)									
	Items that will not be reclassified to profit or loss	9.09	55.35	(6.33)	36.38	9.39	57.47	(7.43)	35.18	
	Items that may be reclassified to profit and loss	-	-	-	-	(0.47)	0.54	(0.07)	0.55	
9	Total Comprehensive Income for the period (7 + 8)	321.68	340.92	254.09	997.87	439.16	404.85	283.33	1,028.33	
10	Paid-up Equity Share Capital (Face Value Re. 1/- per share)	1,196.52	1,196.52	1,196.52	1,196.52	1,196.52	1,196.52	1,196.52	1,196.52	
	Other equity		,	•	26,738.66	•		•	27,100.43	
	Earning Per Share (EPS) (of Re. 1/- each) (Rs.)				,					
	Basic EPS (Rs.)	0.26	0.24	0.22	0.80	0.36	0.29	0.24	0.83	
	Diluted EPS (Rs.)	0.26	0.24	0.22	0.80	0.36	0.29	0.24	0.83	
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- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Orient Ceratech Limited ("the Company") at their respective meetings held on 07th August, 2025, in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditor have issued an unmodified review opinion on these results.
- 2 These financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) (as amended) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
- The figures for the quarters ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2025 and the published unaudited year to date figures upto 31st December 2024.
- 4 The complaints from investors / shareholders for the quarter ended on June 30, 2025: Received Nil; Disposed Nil; Closing Balance Nil.

For Orient Ceratech Ltd.

Manan Shah Place: Mumbai **Managing Director** Date: 07th August, 2025 (DIN 06378095)

ORIENT CERATECH LIMITED

Segment Wise Revenue, Results, Segment Assets and Liabilities are given below:

(₹ in Lacs)

		STAND	ALONE		CONSOLIDATED				
PARTICULARS	Quarter Ended			Year Ended	Quarter Ended			Year Ended	
TAKTIOGEARG	June 30,	March 31,	June 30,	March 31,	June 30,	March 31,	June 30,	March 31,	
	2025	2025	2024	2025	2025	2025	2024	2025	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
1. Segment revenue									
A. Alumina Refactories & Monolithics products									
& bauxite ores	9,792.44	8,501.45	9,784.28	32,686.29	9,625.35	8,372.71	9,614.99	32,133.39	
B. Power division	219.77	83.92	1,170.83	1,553.61	219.77	83.92	1,170.83	1,553.61	
Total	10,012.22	8,585.37	10,955.10	34,239.90	9,845.12	8,456.64	10,785.82	33,687.00	
Less: Inter segment revenue	-	-	976.79	976.79	-	ı	976.79	976.79	
Net sales / income from operations	10,012.22	8,585.37	9,978.31	33,263.11	9,845.12	8,456.64	9,809.03	32,710.21	
2. Segment results									
A. Alumina Refactories & Monolithics products	706.93	860.46	647.74	3,032.87	889.98	1,022.57	686.62	3,204.48	
& bauxite ores									
B. Power division	65.13	(70.08)	144.67	9.54	65.13	(70.08)	144.67	9.54	
Total	772.06	790.38	792.41	3,042.41	955.11	952.49	831.28	3,214.03	
Less : Interest	92.05	128.40	150.22	567.51	145.20	198.35	154.78	708.73	
Less : Unallocable expenditure net off	261.67	296.39	287.32	1,184.40	261.67	296.39	287.32	1,184.39	
unallocable income									
Profit before exceptional items and tax	418.34	365.61	354.87	1,290.50	548.24	457.75	389.18	1,320.91	
Add: Exceptional items				,	-			·	
Profit before tax	418.34	365.61	354.87	1,290.50	548.24	457.75	389.18	1,320.91	
				,				,	
3. Segment Assets & Liabilities									
Segment Assets									
A. Alumina Refactories & Monolithics products	27,830.37	28,040.43	29,998.00	28,040.43	30,772.06	32,173.10	32,549.36	32,173.10	
& bauxite ores						,	5=,5 :5:55	, , , , , , , ,	
B. Power division	3,789.01	3,797.69	4,331.80	3,797.69	3,789.01	3,797.69	4,331.80	3,797.69	
C. Unallocated	6,238.83	5,812.24	5,788.96	5,812.24	6,238.83	5,812.24	5,788.96	5,812.24	
Total	37,858.21	37,650.36	40,118.76	37,650.36	40,799.90	41,783.03	42,670.11	41,783.03	
Segment Liabilities	01,000.21	01,000.00	10,110110	01,000.00	10,100.00	11,100.00	,0	11,700.00	
A. Alumina Refactories & Monolithics products	3,658.60	3,194.97	5,356.70	3,194.97	6,121.02	6,965.86	7,547.42	6,965.86	
& bauxite ores	0,000.00	0,104.01	0,000.70	0,104.01	0,121.02	0,000.00	7,047.42	0,000.00	
B. Power division	488.52	440.50	1,064.80	440.50	488.52	440.50	1,064.80	440.50	
C. Unallocated	5,454.23	6,079.71	6,206.75	6,079.71	5,454.23	6,079.71	6,206.75	6,079.71	
Total	9,601.35	9,715.18	12,628.25	9,715.18	12,063.77	13,486.08	14,818.97	13,486.08	

For Orient Ceratech Ltd.

Manan Shah Managing Director (DIN 06378095)

Place: Mumbai Date: 07th August, 2025



Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results

To The Board of Directors **Orient Ceratech Limited**

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Orient Ceratech Limited, ("the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) - 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review 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, preliminary of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 applicable Indian Accounting Standards 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) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For SANGHAVI & COMPANY **Chartered Accountants** FRN: 109099W



Digitally signed by Ganatra Manoj Chimanbhai DN: c=IN, o=Personal, postalCode=364002, l=Bhavnagar, st=Gujarat, street=Aum Plot no 64/C, Bhavnagar, Gariadhar Gujarat India 364002 Satyanarayan Road, title=0557, 2.5.4.20=a54d28e23bb7501dbbbaee5d1635e05126337c17d36df8f6fdbe9b3de92b626

u, serialNumber=f1261b65c6497f3fbe3044d4f71669e741f6e8837cf98e10327d60ecee07 be2, email=manojganatra@hotmail.com, cn=Ganatra Manoj Chimanbhai Date: 2025.08.07153450 405'30'

MANOJ GANATRA Partner Membership No. 043485 UDIN: 25043485BMJMPV2181

Mumbai August 7, 2025



Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results

To The Board of Directors Orient Ceratech Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Orient Ceratech Limited, ("the Parent Company") and and its wholly-owned subsidiaries, (the Parent Company and its wholly-owned subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").
- 2. This Statement, which is the responsibility of the Parent Company's management and approved by the Board of Directors of the Parent Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review 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, preliminary of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, to the extent applicable.
- 5. This Statement includes the results of the following entities:
 - ♣ Orient Ceratech Limited
 - ♣ Orient Advanced Materials Private Limited
 - ♣ Orient Advanced Materials FZE UAE





- 6. We did not review the interim financial information of a wholly-owned subsidiary company, Orient Advanced Materials FZE, whose interim financial results reflect total revenues of Rs. 2,825.99 lacs for the quarter ended 30th June, 2025, net profit of Rs. 82.76 lacs for the quarter ended 30th June, 2025 and total comprehensive loss of Rs. 82.76 lacs for the quarter ended 30th June, 2025, as considered in the Statement, which have been reviewed by other auditors. Our conclusion on the Statement is not modified in respect of our reliance on the work done and the reports of other auditors.
- 7. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards 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) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For SANGHAVI & COMPANY Chartered Accountants FRN: 109099W



Digitally signed by Ganatra Manoj Chimanbhai Dhr. e-IN, o-Personal, postaCode-364002, IeBhavnagar, st=Gujarat, street=Aum Plot no 64/C, Bhavnagar, Ganiachar Gujarat India 364002. Sayanarayan Road, title=0557, 2.54.20=3442.8ee2blb/501dbbbaee5d16356092.05376/736d6ff6fdbe9b3de92b6260, serialNumber=17261b65c649778be304448/7166962411668837(936910327660ecee07be2, email=manojganatra@hotmall.com, cm-Ganatra Manoj Chimanbhai Datee 2025.080/71535311+0537

MANOJ GANATRA Partner Membership No. 043485 UDIN: 25043485BMJMPU4613

Mumbai August 7, 2025