

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Date-19/05/2025

To The Manager

Listing and Compliance Department,

BSE Limited, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip ID – SRD Code-542232

To The Manager,

Listing and Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, Sandra Kurla Complex, Sandra (E), Mumbai -

400051

Symbol- SRD

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 19th May, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation letters dated 8th May, 2025; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The Audited Financial Statement/Results along with Cash Flow Statement & Related party Transactions as on such date and Notes to the Account for the Quarter and year ended on 31st March, 2025.; and
2. Auditor's Report of Statutory Auditor (M/s Laxman Kumar & Associates) of the Company for the quarter and financial year ended 31st March, 2025.
3. The Declaration by the Director pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; for unmodified opinion in audit report.
4. The Declaration cum Disclosure by the Managing Director and Chief Financial Officer of the Company in pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The working related to the Annual secretarial Compliance Report of the company for the Financial year ended 31st March, 2025.
6. Noting of Minutes of Committee, their recommendation and policy review.
7. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.

The meeting was commenced at 03:30 P.M. as and concluded at 04:15 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No.- F13506

Enclosed A/a

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Date-19/05/2025

To The Manager
Listing and Compliance Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra (E),
Mumbai - 400051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Submission of standalone **audited** financial results along with Audit report for the **quarter and year ended 31st March, 2025.**

This is in continuation of our letter dated 08th May, 2025 regarding information of holding Meeting of Board of Directors (02/2025-26) on Monday 19th, May, 2025 **at 03:30 P.M.** for consideration and approval of the Standalone Audited Financial Results along with Independent Audit Report thereon by Statutory Auditors for the **quarter and year ended on 31st March, 2025** along with various other resolution. Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to submit the Standalone Audited Financial Results along with Report thereon by the Statutory Auditor; which were also approved by the Audit Committee and Board of Directors at their Meeting.

We are also in process of filing the aforesaid Audited financial result in XBRL Format within the stipulated time and same shall also be hosted on the website of Company; www.srdyechem.com. You are requested to please take on record the aforesaid documents for your records and reference.

Please find attached herewith the approved audited standalone financial result along with Auditor's Report for the quarter and year ended on March 31st, 2025.

The meeting was commenced **at 3:30 P.M. as and concluded at 4:15 PM.**

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer
Membership No.- F13506

Place: Bhilwara

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Other Disclosures

1. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**

2. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES- **Not Applicable**

3. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Applicable and attached below**

4. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **No modified opinion, not applicable.**

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No.- F13506

Place: Bhilwara

**SHANKARLAL RAMPAL DYE CHEM LIMITED**

Regd. Office : S.G. 2730, Suwana , Kota Road, Bhilwara - 311 011 (Rajasthan) CIN - L24114RJ2005PLC021340

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2025

Shankar Lal Rampal Dye Chem Ltd.

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
	Income from Operations					
I	Revenue from Operations	10674.76	10,189.20	7,704.17	40,178.43	28,772.59
II	Other Income / (Loss)	-	-	0.81	0.09	26.70
III	Total Revenue (I+II)	10674.76	10,189.20	7,704.98	40,178.52	28,799.29
IV	Expenses					
	a. Cost of Materials Consumed	-	-	-	-	-
	b. Purchase of Stock in Trade	8924.93	10,864.15	7,394.38	38,215.38	27,038.04
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	1179.59	(1,267.55)	(187.45)	(318.77)	100.00
	d. Employees Benefits Expenses	76.38	76.38	76.23	305.52	363.42
	e. Finance Cost	24.21	28.61	10.03	92.35	65.08
	f. Depreciation and Amortisation Expenses	2.58	2.58	2.83	10.32	8.91
	g. Other Expenses	114.14	98.42	158.38	330.77	329.35
	Total Expenses	10321.83	9,802.59	7,454.41	38,635.58	27,904.80
V	Profit before Exceptional Items and Tax (III-IV)	352.92	386.61	250.57	1,542.94	894.50
VI	Exceptional Items	-	-	-	-	-
VII	Profit Before Tax (V-VI)	352.92	386.61	250.57	1,542.94	894.50
VIII	Tax Expenses - Current Tax	101.24	97.22	72.99	400.49	234.99
	- Earlier Year	-	2.99	-	2.99	9.19
	- Deferred Tax	0.12	0.08	2.65	0.22	0.62
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	251.56	286.31	174.93	1,139.24	649.70
X	Other Comprehensive Income, Net of Income Tax					
	a) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
	b) Item that will be reclassified to Profit or Loss	-	-	-	-	-
	Total Other Comprehensive Income, Net of Income Tax	-	-	-	-	-
XI	Total Comprehensive Income for the period, Net of Tax (IX+X)	251.56	286.31	174.93	1,139.24	649.70
XII	Paid-up Equity Shares (Face Value of Rs. 10/- each)	639.67	639.67	639.67	639.67	639.67
	Total Reserves i.e. Other Equity	-	-	-	4,564.55	3,457.33
XIII	Earning Per Share (for Continuing Operations)					
	(a) Basic	0.39	0.45	0.27	1.78	1.02
	(b) Diluted	0.39	0.45	0.27	1.78	1.02

For and on behalf of Board of Directors:
Shankarlal Rampal Dye Chem Limited

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani

(Rampal Inani)

(Chairman & Managing Director)

(DIN-00480021)

Place: Bhilwara

Date: 19.05.2025



SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana , Kota Road, Bhilwara - 311 011 (Rajasthan) CIN- L24114RJ2005PLC021340

(Rs. in Lakhs)

STATEMENT OF ASSETS & LIABILITIES

S. No.	Particulars	As at 31.03.2025	As at 31.03.2024
		Audited	Audited
	<u>ASSETS</u>		
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment	105.37	112.74
	(b) Capital work-in-progress	-	-
	(c) Other Intangible Assets	-	-
	(d) Deferred tax assets (Net)	-	-
	(e) Non Current Investments	-	-
	(f) Long Term Loans and Advances	-	-
	(g) Other non-current assets	0.50	0.50
	Total Non-Current Assets (A)	105.87	113.24
(2)	Current Assets		
	(a) Current Investments		
	(b) Inventories	1257.49	938.72
	(c) Financial Assets		
	(i) Trade Receivables	7573.51	5,749.37
	(ii) Cash and Cash equivalents	141.72	352.36
	(iii) Other Bank balances	0.10	4.40
	(iv) Other Financial Assets	-	-
	(d) Current Tax Assets (Net)	-	-
	(e) Other Current Assets	3802.91	3,400.83
	Total Current Assets (B)	12775.73	10,445.68
	Total Assets (A+B)	12881.60	10,558.92
	<u>EQUITY AND LIABILITIES</u>		
	<u>EQUITY</u>		
	(a) Equity Share Capital	6396.68	6,396.68
	(b) Other Equity	4564.55	3,457.33
	Total Equity (A)	10961.23	9,854.01
(1)	<u>LIABILITIES</u>		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	-	-
	(ii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	1.35	1.13
	Total Non-Current Liabilities (B)	1.35	1.13
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	1785.34	620.17
	(ii) Trade payables	-	-
	- Due to Micro & Small Enterprises	27.86	32.43
	- Due to Others	77.79	28.06
	(iii) Other financial liabilities	0.10	0.07
	(b) Other current liabilities	11.05	14.02
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	16.88	9.03
	Total Current Liabilities (C)	1919.02	703.78
	Total Liabilities (B+C)	1920.37	704.91
	Total Equity and Liabilities (A+B+C)	12881.60	10,558.92



SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana , Kota Road, Bhilwara - 311 011 (Rajasthan) CIN- L24114RJ2005PLC021340

(Rs. in Lakhs)

STATEMENT OF CASH FLOW

Particulars	For the Year ended 31st March 2025	For the Year ended 31st March 2024
(A) CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit Before Tax & Exceptional Items	1,542.94	894.50
Adjustments for :-		
Depreciation	10.32	8.91
Interest Expenditure/finance cost	86.40	60.23
Loss/ (Profit) on sale of Property, Plant & Equipment	-	(0.10)
Operating Profit Before Working Capital Changes (1)	1,639.67	963.53
Adjustments for :-		
Decrease/(Increase) Inventories	(318.77)	100.00
Decrease/ (Increase) Trade Receivables(Current)	(1,824.14)	890.28
Decrease/ (Increase) Other Current Assets	(402.08)	(1,022.77)
Increase/(Decrease) Current Liabilities	42.19	(99.74)
Total Adjustments (2)	(2,502.80)	(132.23)
Cash Generated from Operations (1-2)	(863.14)	831.30
Less : Income Tax Paid/(refund)	395.63	244.18
Net Cash Generated from Operating Activities (A)	(1,258.76)	587.12
(B) CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant & Equipment	(2.95)	(38.08)
Proceeds of Sale of Property, Plant & Equipment	-	2.25
Other Inflow/(outflow) of cash	4.33	-
Net Cash Generated/(used) in Investing Activities (B)	1.38	(35.83)
(C) CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Short Term Borrowing	1,165.17	-
Repayment of Short Term Borrowing	-	(964.63)
Interest Paid	(86.40)	(60.23)
Dividend Paid (Including TDS on Dividend)	(32.02)	(31.98)
Net Cash Generated/(used) From Financing Activities (C)	1,046.75	(1,056.84)
Increase / (Decrease) in Cash & Cash Equivalent (A+B+C)	(210.64)	(505.54)
Effect of Exchange Rate Change	-	-
Net Increase / (Decrease) in Cash & Cash Equivalent (A+B+C)	(210.64)	(505.54)
Opening Balance of Cash & Cash Equivalent	352.36	857.90
Closing Balance of Cash & Cash Equivalent	141.72	352.36

For and on behalf of Board of Directors:
Shankarlal Rampal Dye Chem Limited

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani

(Rampal Inani)

(Chairman & Managing Director) & MD
(DIN-00480021)

Place: Bhilwara
Date: 19.05.2025

Notes:

1. The company's business activities fall within a single operating segment (Dyes & Chemicals), in terms of Indian Accounting Standard - 108.
2. The above results for the quarter and year ended on 31st March, 2025 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting policies and practices to the extent applicable. The Auditor's report of audited Financial results; of quarter and year ended 31st March, 2025 as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; has been carried by statutory auditor and they have expressed unmodified opinion.
3. The statement includes the result for the quarter ended 31st March'2025 and 31st March' 2024 being the balancing figure between audited figures in respect of the full financial year and unaudited/ un reviewed figures upto the third quarter of the relevant financials year respectively. The statement also includes result for Quarter Ended 31-12-24 which are unaudited/un reviewed derived figures from the audited financial statements of the relevant financial year. The previous period figures have been Re-grouped / Re-classified/Restated, wherever necessary, to confirm with the current period presentation. The figures of the quarter ended 31.03.2025 and 31.03.2024 represent the balance between audited figures in respect of full financial year and those published till the third quarter of the respective financial years.
4. The Government of India has pronounced Section 115 BAA of the Income Tax Act, 1961 through Taxation Laws (Amendment) Ordinance, 2019 dtd. 20.09.2019. The Company continues to recognise taxes on Income for the year ended 31st March, 2025 as per earlier provisions of the Act. The provision of Current Tax is net of MAT Credit entitlement.
5. The above financial results have been reviewed & approved by the Audit Committee and Board of Directors of the Company at their meeting held on 19th May, 2025.
6. The above financials are available on Company's website www.srdyechem.com and also disseminated on BSE Portal and NSE Portal.
7. There is regrouping of other income done by the management for better disclosure of revenues.

**For and on behalf of Board of Directors:
Shankarlal Rampal Dye Chem Limited**

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani
(RAMPAL INANI)
(Chairman & Managing Director)
(DIN-00480021)

Place: Bhilwara
Date: 19.05.2025

Independent Auditors' Report on the Quarterly and Year to date Audited Financial Results of the Shankarlal Rampal Dye Chem Limited pursuant to regulation 33 of SEBI(Listing Obligation and Disclosure requirement) Regulations, 2015 (as amended)

To the Board of Directors of
Shankarlal Rampal Dye Chem Limited
Bhilwara

Opinion

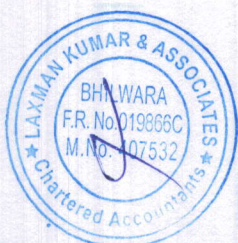
We have audited the accompanying statement of standalone annual financial results of **Shankarlal Rampal Dye Chem Limited** (the "Company") for the quarter and year ended March 31, 2025 and the standalone statement of assets and liabilities and standalone statement of cash flow as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial Statement:

- are presented in accordance with the requirements of regulation 33 of the Listing Regulations in this regard; and
- gives a true and fair view in conformity with the applicable accounting standards prescribed under section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31st 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143 (10) of the Act as amended ('the Act'). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. we are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone financial results.



Management's Responsibility for the Financial Statements

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Board of Directors of the Company are responsible for the preparation and presentation of these standalone financial results that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors of the Company is responsible for assessing the ability of the company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the company or cease operations, or has no realistic alternative but to do so.

Those Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness and reasonableness of disclosures made by the Management in terms of requirements specified under Regulation 33 of Listing Regulations.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.

If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in



(i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The standalone annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on the audited standalone financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 19, 2025.

FOR LAXMAN KUMAR AND ASSOCIATES

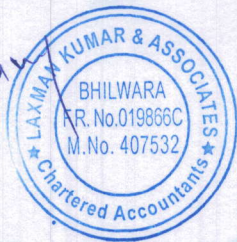
Chartered Accountants

FRN: 0019866C

Laxman Kumar
Laxman Kumar Sindhi
Partner

Membership No. :- 407532

UDIN : 25407532 BMMIHF5627



Place: Bhilwara

Date: 19th May 2025

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Date-19/05/2025

To The Manager
Listing and Compliance Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra (E),
Mumbai - 400051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2025.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2025.

The above document is available on the Company's website www.srdyechem.com

Thanking you
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer
Membership No.- F13506

Place: Bhilwara

Encl:-a/a

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete																								
1	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Ganga Devi Inani	AADPI5717R	Relative of Director	Any other transaction	Rent paid to related party		Approved			4.80	0.00	0.00										
2	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rampal Inani	AABPI8073N	Chairman & Managing Director	Remuneration			Approved			18.00	0.00	0.00										
3	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Jagdish Chandra Inani	AABPI0333F	Whole Time Director	Remuneration			Approved			18.00	0.00	0.00										
4	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Dinesh Chandra Inani	AABPI0331H	Whole Time Director	Remuneration			Approved			18.00	0.00	0.00										
5	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Vinod Kumar Inani	AACPI5847D	Whole Time Director	Remuneration			Approved			18.00	0.00	0.00										
6	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Susheel Kumar Inani	AACPI5846C	Whole Time Director & CFO	Remuneration			Approved			18.00	0.00	0.00										
7	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rampal Inani	AABPI8073N	Chairman & Managing Director	Interest paid			Approved			0.06	0.00	0.00										
8	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Dinesh Chandra Inani	AABPI0331H	Whole Time Director	Interest paid			Approved			0.23	0.00	0.00										
9	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Usha Inani	AAFPI0386N	Relative of Director	Interest paid			Approved			0.11	0.00	0.00										
10	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rahul Inani	ACQPI0398R	Relative of Director	Any other transaction	Salary		Approved			12.00	0.00	0.00										
11	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Usha Inani	AAFPI0386N	Relative of Director	Any other transaction	Salary		Approved			9.00	0.00	0.00										
12	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Mamta Inani	AAGPI2153N	Relative of Director	Any other transaction	Salary		Approved			9.00	0.00	0.00										
13	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Meena Inani	AAGPI2152P	Relative of Director	Any other transaction	Salary		Approved			9.00	0.00	0.00										
14	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Kiran Inani	AAHPI4638P	Relative of Director	Any other transaction	Salary		Approved			9.00	0.00	0.00										
15	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Sheelu Inani	AAQPI2973N	Relative of Director	Any other transaction	Salary		Approved			9.00	0.00	0.00										
16	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Aditi Babel	CQMPB1513K	Key Mngement Personnel	Any other transaction	Salary		Approved			2.16	0.00	0.00										
17	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Rampal Inani	AABPI8073N	Chairman & Managing Director	Purchase of goods or services			Approved			8.90	0.00	0.00										
18	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Anil Kumar Kabra	AGIPK7050J	Independent Director	Any other transaction	Sitting Fees paid to Independent Director		Approved			0.03	0.00	0.00										
19	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Apoorva Maheshwari	BUVPM5653H	Independent Director	Any other transaction	Sitting Fees paid to Independent Director		Approved			0.02	0.00	0.00										
20	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Harsh Kabra	CEJPK4011A	Independent Director	Any other transaction	Sitting Fees paid to Independent Director		Approved			0.02	0.00	0.00										
21	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Aditya Soni	EAEPS7769Q	Independent Director	Any other transaction	Sitting Fees paid to Independent Director		Approved			0.04	0.00	0.00										
22	SHANKAR LAL RAMPAL DYE-CHEM LIMITED	AAKCS4423Q	Murli Atal	BBXPA8948J	Independent Director	Any other transaction	Sitting Fees paid to Independent Director		Approved			0.02	0.00	0.00										
Total value of transaction during the reporting period												163.39												

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kurwa, Bhilwara 311001, Rajasthan

CIN: L24114RJ2005PLC021340,

GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



To The Manager
Listing and Compliance Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra
(E), Mumbai - 400051
Symbol- SRD
ISIN-INE01NE01012

Subject - Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

Dear Sir,

In compliance to captioned matter, we do hereby confirm, declare and certify that, the Annual Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2025; do not contain any false and misleading statement or figures and the same do not omit any material fact which may make the statements or figures and do not omit any material fact which may make any statement or any figure contained therein misleading.

You are therefore, kindly requested to place the aforesaid information on records and do needful. This is for your information and records.

Thanking you,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani
Chairman & MD

RAMPAL INANI

CHAIRMAN & MANAGING DIRECTOR

DIN- 00480021

Place: Bhilwara

Date: 19/05/2025

For Shankar Lal Rampal Dyechem Ltd.

Susheel Inani

Chief Financial Officer

SUSHEEL KUMAR INANI

CHIEF FINANCIAL OFFICER

शंकरलाल रामपाल डई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
GSTIN: 08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



Date-19/05/2025

To The Manager
Listing and Compliance Department,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra (E),
Mumbai - 400051
Symbol- SRD
ISIN-INE01NE01012

Subject - Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

Dear Sir,

We hereby declare and confirm that, the Statutory Auditors of the Company, M/s Laxman Kumar & Associates, Chartered Accountant (FRN: 019866C) have issued Independent Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2025; the same is duly reviewed and recommended by the Audit Committee of the Company and; approved by the Board of Directors of the Company in their respective meetings.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17 /001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

You are therefore, kindly requested to place the aforesaid information on records and do needful. This is for your information and records.

Thanking you,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani

RAMPAL INANI

Chairman & MD

CHAIRMAN AND MANAGING DIRECTOR

DIN- 00480021

Place: Bhilwara