



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2025/AUG/7

14th August 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub : Outcome of Board meeting
Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Symbol : ELGIRUBCO

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that the Board of Directors of the Company, at their meeting held today, Thursday, 14th August, 2025, had inter alia considered and approved the following matters:

1. Approval for reversal of the interest receivable from the overseas wholly owned subsidiaries recognized during the quarter ended June 30, 2025

Based on the recommendation of the Audit Committee, the Board of Directors have approved for reversal of the interest on the loans and advances, in aggregate amounting to Rs.20.55 million, receivable from the following overseas wholly-owned subsidiaries recognized during the quarter ended 30th June, 2025 as per the details given below:

| Sl. No. | Name of the wholly-owned subsidiary | Amount of reversal of the interest during the QY 30-06-2025 (Rs.) |
|---------|--|---|
| 1 | Elgi Rubber Company LLC, USA | 1.89 million |
| 2 | Borrachas e Equipamentos Elgi Ltda, Brasil | 13.13 million |
| 3 | Elgi Rubber Company Holdings B.V., The Netherlands | 5.53 million |

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as **Annexure-A**.

2. Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2025

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results (standalone & consolidated) for the quarter ended 30th June, 2025 along with the Limited Review Report issued by the Statutory Auditors dated 14th August, 2025. Further, it is informed that the Statutory Auditors have expressed an unmodified opinion in this regard.



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Pursuant to Regulation 47 of the Listing Regulations, the extract of the consolidated unaudited financial results for the quarter ended 30th June, 2025 along with the Quick Response (QR) code will be published in the prescribed format in English and Tamil language newspapers within the prescribed time. The above financial results will also be made available on the Company's website www.elgirubber.com

The Board Meeting commenced at 11:30 AM (IST) and concluded at 3:45 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

FAIZUR REHMAN Digitally signed by FAIZUR
REHMAN ALLAUDEEN
ALLAUDEEN Date: 2025.08.14 17:04:24
+05'30'

Faizur Rehman Allaudeen
Company Secretary
M. No. A70055

Encl: As above



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ANNEXURE-A

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

| | | |
|----|---|--|
| a. | Details and reasons for restructuring | <p>Based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 14.08.2025, have approved for reversal of the interest receivable on the loans and advances, in aggregate amounting to Rs.20.55 million, from the following overseas wholly-owned subsidiaries to the Company recognized during the QY 30th June 2025, with an intention to reduce the interest burden and related costs in the respective wholly-owned subsidiaries and to further help in improving the financial position of the respective wholly-owned subsidiaries,</p> <p>Elgi Rubber Company LLC, USA (Rs.1.89 mn)</p> <p>Borrachas e Equipamentos Elgi Ltda, Brasil (Rs.13.13 mn)</p> <p>Elgi Rubber Company Holdings B.V., The Netherlands (Rs.5.53 mn)</p> |
| b. | Quantitative and/ or qualitative effect of restructuring | <p>The reversal of the interest receivable on the loans and advances, in aggregate amounting to Rs.20.55 million, payable by Elgi Rubber Company LLC, USA; Borrachas e Equipamentos Elgi Ltda, Brasil; Elgi Rubber Company Holdings B.V., The Netherlands, recognized during the quarter ended 30.06.2025 would reduce the interest burden and related costs in the respective wholly-owned subsidiaries and it would further help in improving the financial position of the respective wholly-owned subsidiaries.</p> |
| c. | Details of benefit, if any, to the promoter / promoter group / group companies from such proposed restructuring | <p>There is no benefit to the promoter/promoter group/group companies due to the above reversal of interest receivable from the wholly owned subsidiaries on the loans and advances recognized for the quarter ended 30.06.2025, as mentioned above.</p> |
| d. | Brief details of change in shareholding pattern (if any) of all entities | <p>There will be no change in shareholding pattern of the Company or its wholly owned subsidiaries or any other entity due to the above reversal of the interest in favour of the wholly owned subsidiaries.</p> |

Independent Auditor's Review Report for the quarter ended Standalone Financial Results of the Elgi Rubber Company Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended:

To


The Board of Directors
Elgi Rubber Company Limited
Super A Unit, Coimbatore Private Industrial Estate
Kuruchi, Coimbatore – 641 021.

1. We have reviewed the accompanying statement of unaudited financial results of **Elgi Rubber Company Limited** (the "Company") for the quarter ended June 30, 2025 (referred as the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended from time to time.

The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this Statement are consistent and prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

2. 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 I 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 Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the companies act, 2013 as amended, read with the relevant rules issued thereunder and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ARUN & CO
Chartered Accountants
Firm Registration No.014464S


CA. A. Arun
Membership No. 227831
Partner



UDIN: 25227831BMKUZI2966

Place: Tirunelveli
Date: August 14, 2025

Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144

Regd. Office: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore - 641021, Tamilnadu

Telephone No.: 0422-4321000 E-mail Id: info@in.elgirubber.com Website: www.elgirubber.com

Statement of Standalone unaudited financial results for the quarter ended June 30, 2025

(Rupees in lakhs, except per share data)

| Sl No | Particulars | Quarter ended | | Year ended | |
|-------|--|------------------------------|-----------------------------|------------------------------|-----------------------------|
| | | June 30, 2025 (unaudited) | March 31, 2025 (audited) | June 30, 2024 (unaudited) | March 31, 2025 (audited) |
| | Income | | | | |
| 1 | Revenue from operations | 5,373.72 | 5,771.45 | 5,363.26 | 22,722.74 |
| 2 | Other Income (Net) | 899.89 | 257.50 | 979.03 | 1,063.73 |
| 3 | Total Income (1+2) | 6,273.61 | 6,028.95 | 6,342.29 | 23,786.47 |
| | Expenses | | | | |
| 4 | Cost of materials consumed | 3,188.57 | 2,479.74 | 2,889.38 | 11,418.69 |
| | Purchase of stock-in-trade | 179.68 | 214.61 | 74.24 | 569.54 |
| | Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-progress | (529.72) | 392.39 | (148.81) | (273.53) |
| | Employee benefits expense | 626.35 | 641.20 | 611.06 | 2,610.33 |
| | Finance costs | 419.82 | 312.00 | 395.46 | 1,427.70 |
| | Depreciation and amortization expense | 360.44 | 288.89 | 261.98 | 1,514.48 |
| | Other expenses | 1,264.83 | 2,625.83 | 1,504.75 | 7,009.14 |
| | Total Expenses | 5,509.77 | 6,954.66 | 5,588.06 | 24,276.35 |
| 5 | Profit/ (loss) before exceptional items and tax (3-4) | 763.84 | (925.71) | 754.23 | (489.88) |
| 6 | Exceptional items | - | - | - | - |
| 7 | Profit before tax (5+6) | 763.84 | (925.71) | 754.23 | (489.88) |
| 8 | Tax expense | | | | |
| | Current tax | 101.00 | (52.00) | - | 21.00 |
| | Deferred tax | 58.91 | (34.97) | 9.57 | (85.18) |
| | Income Tax related to earlier year | - | - | - | - |
| | Total Tax Expenses | 159.91 | (86.97) | 9.57 | (64.18) |
| 9 | Profit/ (loss) after tax for the period from continuing operations (7-8) | 603.93 | (838.74) | 744.66 | (425.70) |
| 10 | Profit / (Loss) from discontinued operations | - | - | - | - |
| 11 | Tax expense of discontinued operations | - | - | - | - |
| 12 | Profit / (Loss) from discontinued operations (after tax) (10-11) | - | - | - | - |
| 13 | Profit for the period (9+12) | 603.93 | (838.74) | 744.66 | (425.70) |
| 14 | Other comprehensive Income, net of Income tax | | | | |
| | a) (i) items that will not be reclassified to profit or loss | (3.15) | (31.93) | 6.44 | (12.62) |
| | (ii) income tax relating to items that will not be reclassified to profit or loss | 0.79 | 8.04 | (1.62) | 3.18 |
| | b) (i) items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total other comprehensive Income, net of Income tax | (2.36) | (23.89) | 4.82 | (9.44) |
| 15 | Total comprehensive income for the period [Comprising Profit / (Loss) and Other Comprehensive Income] (13+14) | 601.57 | (862.63) | 749.48 | (435.14) |



| SI No | Particulars | Quarter ended | | | Year ended |
|-------|--|------------------------------|-----------------------------|------------------------------|-----------------------------|
| | | June 30, 2025 (unaudited) | March 31, 2025 (audited) | June 30, 2024 (unaudited) | March 31, 2025 (audited) |
| 16 | Paid-up equity share capital | 500.50 | 500.50 | 500.50 | 500.50 |
| | Face value per share (Rs.) | 1.00 | 1.00 | 1.00 | 1.00 |
| 17 | Earning per share (Rs.) (not annualised) (for continuing operations) | | | | |
| | - Basic | 1.21 | (1.68) | 1.49 | (0.85) |
| | - Diluted | 1.21 | (1.68) | 1.49 | (0.85) |
| 18 | Earning per share (Rs.) (not annualised) (for discontinuing operations) | | | | |
| | - Basic | - | - | - | - |
| | - Diluted | - | - | - | - |
| 19 | Earning per share (Rs.) (not annualised) (for continuing and discontinuing operations) | | | | |
| | - Basic | 1.21 | (1.68) | 1.49 | (0.85) |
| | - Diluted | 1.21 | (1.68) | 1.49 | (0.85) |

Notes:

- 1 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2025 and subjected to limited review by the statutory auditors of the Company. The statutory auditors have expressed an unmodified opinion thereon.
- 2 These statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Reversal of interest income recognised during the current quarter from three wholly owned subsidiaries, on account of uncertainty of its recoverability.
- 4 The company is engaged primarily in only one segment of providing solutions to the Rubber industry. Hence there are no reportable segments as per Ind AS 108 "Operating Segments".
- 5 The company has wholly owned subsidiaries and submission of consolidated financial results for June 30, 2025 is applicable. Further, the Company has no Associate / Joint Venture Company(ies) as on June 30, 2025.
- 6 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures of the full financial year ended March 31, 2025 and published year-to-date.
- 7 The previous period figures have been regrouped / reclassified wherever necessary.

Place: Coimbatore
Date : August 14, 2025



For Elgi Rubber Company Limited

Sudarsan Varadara

Sudarsan Varadara
Chairman & Managing Director
DIN : 00133533

Independent Auditor's Review Report on the quarterly ended Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

To

The Board of Directors
Elgi Rubber Company Limited
Super A Unit, Coimbatore Private Industrial Estate
Kuruchi, Coimbatore – 641 021.

1. We have reviewed the accompanying Unaudited Consolidated Unaudited Financial Results of **Elgi Rubber Company Limited** (the "Parent"), its subsidiaries (the parent and its subsidiaries hereinafter referred to as the "Group") (refer to Note 6 on the Statement) for the quarter ended June 30, 2025, which are included in the accompanying 'Statement of Consolidated Unaudited Financial results for the quarter ended June 30, 2025 (the "Statement")'. The Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared 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, 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 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.

We have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following Subsidiaries:
 - i. Elgi Rubber Company LLC, USA
 - ii. Elgi Rubber Company Limited, Kenya
 - iii. Elgi Rubber Company Limited, Sri Lanka
 - iv. Treadsdirect Limited, Bangladesh
 - v. Borrachas e Equipamentos Elgi Ltda, Brasil
 - vi. Elgi Rubber Company Holdings B.V., The Netherlands and its subsidiary companies viz. Elgi Rubber Company BV, The Netherlands, and Rubber Resources B.V., The Netherlands (Step-down subsidiaries)
 - vii. Pincott International Pty Limited, Australia



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of six subsidiaries (including their relevant step-down subsidiaries) included in the consolidated unaudited financial results, whose interim financial results reflect total revenues from operations of **Rs.3,548.99 lakhs**, total net loss after tax of **Rs.755.33 lakhs** and total comprehensive loss of **Rs.755.33 lakhs**, for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors in accordance with SRE 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI), and their reports, in which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries (including their relevant step-down subsidiaries), is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified with respect to the above matters.

7. The consolidated unaudited financial results include the interim financial results of one subsidiary, whose total revenue from operations of **Rs. Nil lakhs**, total net loss after tax of **Rs 0.01 lakhs**, and total comprehensive loss of **Rs. 0.01 lakhs** for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net loss after tax of **Rs. 0.01 lakhs** and total comprehensive loss of **Rs 0.01 lakhs** for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results, in respect of one subsidiary, based on their interim financial results which have not been reviewed by its auditor. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

For Arun & Co
Chartered Accountants
Firm Registration.No.014464S



CA A Arun
Partner
Membership No.227831



UDIN: 25227831BMKUJ3069

Place: Tirunelveli
Date: August 14, 2025

Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144

Regd. Office: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore - 641021, Tamilnadu

Telephone No.: 0422-4321000 E-mail Id: info@in.elgirubber.com Website: www.elgirubber.com

Statement of Consolidated unaudited financial results for the quarter ended June 30, 2025

(Rupees in lakhs, except per share data)

| SI No | Particulars | Quarter ended | | Year ended | |
|-------|---|------------------------------|-----------------------------|------------------------------|-----------------------------|
| | | June 30, 2025 (unaudited) | March 31, 2025 (audited) | June 30, 2024 (unaudited) | March 31, 2025 (audited) |
| | Income | | | | |
| 1 | Revenue from operations | 8,557.82 | 9,722.46 | 9,654.29 | 38,392.17 |
| 2 | Other Income (Net) | 926.46 | 670.31 | 1,163.67 | 1,603.35 |
| 3 | Total Income (1+2) | 9,486.28 | 10,392.77 | 10,817.96 | 39,995.52 |
| 4 | Expenses | | | | |
| | Cost of materials consumed | 4,236.75 | 3,829.61 | 4,335.48 | 16,493.55 |
| | Purchase of stock-in-trade | 892.19 | 920.18 | 74.24 | 1,360.93 |
| | Changes in inventories of finished goods, stock-in-trade & work-in-progress | (1,102.40) | 853.17 | (6.41) | 340.09 |
| | Employee benefits expense | 1,513.84 | 1,659.09 | 1,461.40 | 6,275.83 |
| | Finance costs | 670.07 | 805.53 | 713.44 | 2,564.62 |
| | Depreciation and amortization expense | 411.22 | 347.73 | 389.14 | 1,830.48 |
| | Other expenses | 2,857.28 | 3,916.76 | 3,309.46 | 13,272.30 |
| | Total Expenses | 9,480.95 | 12,332.07 | 10,276.75 | 42,137.78 |
| 5 | Profit/(loss) before exceptional items and tax (3-4) | 5.33 | (1,939.30) | 541.21 | (2,142.26) |
| 6 | Exceptional items | - | 174.57 | 1,508.02 | 1,691.72 |
| 7 | Profit before tax (5+6) | 5.33 | (1,764.73) | 2,049.23 | (450.54) |
| 8 | Tax expense | | | | |
| | Current tax | 97.87 | (27.75) | 11.25 | 70.65 |
| | Deferred tax | 58.91 | (34.97) | 9.57 | (85.18) |
| | Income Tax related to earlier year | - | - | - | - |
| | Total Tax Expenses | 156.78 | (62.72) | 20.82 | (14.53) |
| 9 | Profit/(loss) after tax for the period from continuing operations (7-8) | (151.45) | (1,702.01) | 2,028.41 | (436.01) |
| 10 | Profit / (Loss) from discontinued operations | - | - | - | - |
| 11 | Tax expense of discontinued operations | - | - | - | - |
| 12 | Profit / (Loss) from discontinued operations (after tax) (10-11) | - | - | - | - |
| 13 | Profit/(loss) for the period (9+12) | (151.45) | (1,702.01) | 2,028.41 | (436.01) |
| 14 | Other comprehensive income, net of income tax | | | | |
| | a) (i) items that will not be reclassified to profit or loss | (3.15) | (31.93) | 6.44 | (12.62) |
| | (ii) income tax relating to items that will not be reclassified to profit or loss | 0.79 | 8.04 | (1.62) | 3.18 |
| | b) (i) items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total other comprehensive income, net of income tax | (2.36) | (23.89) | 4.82 | (9.44) |
| 15 | Total comprehensive income for the period (Comprising Profit/ Loss) and other Comprehensive Income for the period) (13+14) | (153.82) | (1,725.90) | 2,033.23 | (445.45) |



| Sl No | Particulars | Quarter ended | | | Year ended |
|-------|---|------------------------------|-----------------------------|------------------------------|-----------------------------|
| | | June 30, 2025 (unaudited) | March 31, 2025 (audited) | June 30, 2024 (unaudited) | March 31, 2025 (audited) |
| 16 | Paid-up equity share capital | 500.50 | 500.50 | 500.50 | 500.50 |
| | Face value per share (Rs.) | 1.00 | 1.00 | 1.00 | 1.00 |
| 17 | Earning per share (Rs.) (not annualised) (for continuing operations) | | | | |
| | - Basic | (0.30) | (3.40) | 4.05 | (0.87) |
| | - Diluted | (0.30) | (3.40) | 4.05 | (0.87) |
| 18 | Earning per share (Rs.) (not annualised) (for discontinued operations) | | | | |
| | - Basic | - | - | - | - |
| | - Diluted | - | - | - | - |
| 19 | Earning per share (Rs.) (not annualised) (for continuing and discontinued operations) | | | | |
| | - Basic | (0.30) | (3.40) | 4.05 | (0.87) |
| | - Diluted | (0.30) | (3.40) | 4.05 | (0.87) |

Notes:

- 1 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2025 and subjected to limited review by the statutory auditors of the Company. The statutory auditors have expressed an unmodified opinion thereon.
- 2 These statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The company is engaged primarily in only one segment of providing solutions to the Rubber industry. Hence there are no reportable segments as per Ind AS 108 "Operating Segments".
- 4 The above Statements includes the results of the following wholly owned subsidiaries:
 - i. Elgi Rubber Company I.I.C. USA
 - ii. Elgi Rubber Company Limited, Kenya
 - iii. Elgi Rubber Company Limited, Sri Lanka
 - iv. Treadsdirect Limited, Bangladesh
 - v. Borrachas e Equipamentos Elgi Ltda, Brasil
 - vi. Elgi Rubber Company Holdings B.V., The Netherlands
 - a. Rubber Resources B.V., The Netherlands (step down wholly owned subsidiary)
 - b. Elgi Rubber Company B.V., The Netherlands (step down wholly owned subsidiary)
 - vii. Pincott International Pty Limited, Australia
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures of the full financial year ended March 31, 2025 and published year-to-date.
- 6 The previous period figures have been regrouped / reclassified wherever necessary.

Place: Coimbatore
Date : August 14, 2025

For Elgi Rubber Company Limited




Sudarsan Varadaraj
 Chairman & Managing Director
 DIN : 00133533