

7th August, 2025

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

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

Sub: Outcome of the Board Meeting held on even date i.e. 7th August, 2025.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on even date has *inter-alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended 30th June, 2025 along with the Limited Review Report issued by M/s. JKVS & Co., Chartered Accountants, Statutory Auditors of the Company. The aforesaid document is enclosed herewith.

Further, pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Board also approved the amendments in the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company to bring it in alignment with the amendments brought about by SEBI. The amended policy will be available on the website of the Company at www.gillandersarbuthnot.com.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 04:45 p.m.

This is for your information and dissemination.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Niraj Singh
Chief Financial Officer

Encl: As above

J K V S & CO

Chartered Accountants

5-A, Nandalal Jew Road, Kolkata-700026 (India)

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

To,
The Board of Directors
Gillanders Arbuthnot and Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Gillanders Arbuthnot and Company Limited (the 'Company'), for the quarter ended June 30, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as above and based on the consideration of the review report of other auditor of Company's Engineering (MICCO) division referred to in paragraph 5 below nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) , including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Other Matters

The accompanying Statement includes the unaudited financial results of the Company's Engineering (MICCO) Division, whose unaudited financial results reflect total assets of Rs. 11,944.42 lakhs as at 30th June 2025, total revenues of Rs. 2,023.83 lakhs and total net Profit of Rs. 93.45 lakhs, total comprehensive income of Rs. 97.20 lakhs for the quarter ended on 30th June 2025, and net cash inflow of Rs. 0.10 lakhs for the quarter ended on 30th June 2025. These unaudited financial results have been reviewed by other auditor and whose reports have been furnished to us by the management. Our conclusion on the Statement, in so far as it relates to the affairs of such division is based solely on the reports of the other auditors.

Our conclusion on the statement is not modified in respect of the matter and with respect to our reliance on the work done and the reports of such other auditor

- b) The Statement includes the figures for the quarter ended March 31, 2025 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the end of the third quarter of the previous financial year, which were subject to limited review by us, as required under the Listing Regulations

Our conclusion on the statement is not modified in respect of the matter.

For J K V S & CO
Chartered Accountants
Firm's Registration Number: 318086E



(Ajay Kumar)
Partner

Membership Number: 068756
UDIN: 25068756BMNQUV5536

Place: Kolkata

Date: 07th Day of August, 2025

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

Registered office : C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001, Phone : (033) 2230 2331 (6 Lines), Fax : (033) 2230 4185

E-mail : gillanders@gillandersarbuthnot.com, Website : www.gillandersarbuthnot.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue from Operations	7,812.12	8,689.22	8,137.46	41,275.46
II Other Income	127.99	25.45	68.38	263.85
III Total Income (I+II)	7,940.11	8,714.67	8,205.84	41,539.31
IV Expenses:				
Cost of Materials Consumed	1,097.20	1,074.85	1,183.91	5,099.28
Purchases of Stock-in-Trade	1,157.20	3,182.45	720.84	9,342.12
Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(325.40)	488.75	385.92	909.81
Employee Benefits Expense	2,944.54	2,411.38	3,111.86	11,679.92
Finance Costs	222.78	207.18	240.51	830.17
Depreciation and Amortisation Expense	230.83	225.15	224.51	921.64
Power and Fuel	714.83	591.43	799.49	3,153.78
Jobs on Contract	367.73	476.05	384.76	1,816.69
Other Expenses	1,946.77	1,801.89	1,861.30	7,269.80
Total Expenses (IV)	8,356.48	10,459.13	8,913.10	41,023.21
V Profit/ (Loss) Before Exceptional Item and Tax (III-IV)	(416.37)	(1,744.46)	(707.26)	516.10
Exceptional Item	-	(8.72)	-	1,195.31
VI Profit / (Loss) before Tax	(416.37)	(1,753.18)	(707.26)	1,711.41
VII Tax Expenses				
- Current Tax	-	(117.85)	-	307.57
- Deferred Tax	(7.37)	(13.60)	16.72	(29.06)
- Tax for earlier years	-	(70.97)	-	(70.97)
VIII Profit/(Loss) for the period (VI-VII)	(409.00)	(1,550.76)	(723.98)	1,503.87
IX Other Comprehensive Income				
Items that will not be reclassified to profit and loss				
Remeasurement of the defined benefit plans	21.09	38.91	(47.85)	83.16
Income tax relating to these items	(7.37)	(13.60)	16.72	(29.06)
Other Comprehensive Income for the period (IX)	13.72	25.31	(31.13)	54.10
X Total Comprehensive Income for the period (VIII+IX)	(395.28)	(1,525.45)	(755.11)	1,557.97
XI Paid-up Equity Share Capital (Face Value of Rs 10 each)	2,134.23	2,134.23	2,134.23	2,134.23
XII Other Equity				24,658.14
XIII Earnings per equity share				
Basic & Diluted (not annualised for quarters)	(1.92)	(7.27)	(3.39)	7.05



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

UNAUDITED STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Segment Revenue (Sales/Income from Operations)				
a) Tea	2,860.95	2,412.59	3,512.07	17,723.93
b) Engineering (MICCO)	2,023.39	4,660.56	1,562.43	12,947.10
c) Textiles	2,703.07	1,398.90	2,793.84	9,627.78
d) Property	237.69	230.15	282.10	1,028.57
Total	7,825.10	8,702.20	8,150.44	41,327.38
Less: Inter Segment Revenue	12.98	12.98	12.98	51.92
Sales/Income from Operations	7,812.12	8,689.22	8,137.46	41,275.46
2 Segment Result [Profit/(Loss) before tax and interest from each segment]				
a) Tea	(303.38)	(2,108.80)	(263.86)	16.48
b) Engineering (MICCO)	142.42	485.70	94.21	1,015.83
c) Textiles	(180.71)	(62.60)	(360.83)	(345.95)
d) Property	132.75	132.75	68.30	554.22
Total	(208.92)	(1,552.95)	(462.18)	1,240.58
Less: i) Finance Cost	222.78	207.18	240.51	830.17
ii) Other Un-allocable Expenditure net off Un-allocable Income	(15.33)	(15.67)	4.57	(105.69)
iii) Exceptional Item	-	8.72	-	(1,195.31)
Total Profit/(Loss) before Tax	(416.37)	(1,753.18)	(707.26)	1,711.41
3 Segment Assets				
a) Tea	11,645.71	10,636.24	12,006.52	10,636.24
b) Engineering (MICCO)	11,926.56	12,791.27	9,209.34	12,791.27
c) Textiles	10,445.26	10,635.70	10,765.34	10,635.70
d) Property	8,009.82	7,976.57	7,977.52	7,976.57
e) Unallocated	5,632.74	5,652.87	5,733.39	5,652.87
Total Segment Assets	47,660.09	47,692.65	45,692.11	47,692.65
4 Segment Liabilities				
a) Tea	3,932.65	3,164.92	5,098.76	3,164.92
b) Engineering (MICCO)	4,583.73	4,841.48	3,467.96	4,841.48
c) Textiles	2,640.45	2,775.66	3,353.99	2,775.66
d) Property	416.89	414.15	567.59	414.15
e) Unallocated	9,689.28	9,704.07	8,724.52	9,704.07
Total Segment Liabilities	21,263.00	20,900.28	21,212.82	20,900.28



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

NOTES:

- 1 The above Unaudited Standalone Financial Results were reviewed by the Audit Committee, and subsequently approved by the Board of Directors at their respective meetings held on 7th August, 2025. The results for the quarter ended 30th June, 2025, has been subjected to Limited Review by the Statutory Auditors.
- 2 The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the financial year ended 31st March, 2025 and the unaudited figures up to the nine months ended 31st December, 2024.
- 3 Tea Industry being seasonal in nature, results of the company for the part of the year (which includes results of Tea Division) should not be taken as indicative of results for the full year.

By order of the Board
For Gillanders Arbuthnot and Company Limited

A K Kothari

Arun Kumar Kothari
Chairman
(DIN:00051900)

Place: Kolkata
Date: 7th August 2025



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Gillanders Arbuthnot and Company Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Gillanders Arbuthnot and Company Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Gillanders Arbuthnot and Company Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), and total comprehensive income for the quarter ended June 30, 2025 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. 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 the standards on auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the 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 entities:

Name of the Entities	Relationship
Gillanders Arbuthnot and Company Limited	Holding Company
Gillanders Holdings (Mauritius) Limited	Subsidiary
Naming'omba Tea Estates Limited	Step-Down Subsidiary

5. Based on our review conducted and procedure performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor of Holding Company's Engineering (MICCO) division referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

- a) The accompanying Statement includes the unaudited financial results of the Company's Engineering (MICCO) Division, whose unaudited financial results reflect total assets of Rs. 11,944.42 lakhs as at 30th June 2025, total revenues of Rs. 2,023.83 lakhs and total net Profit of Rs. 93.45 lakhs, total comprehensive income of Rs. 97.20 lakhs for the quarter ended on 30th June 2025, and net cash inflow of Rs. 0.10 lakhs for the quarter ended on 30th June 2025. These unaudited financial results have been reviewed by other auditor and whose reports have been furnished to us by the management. Our conclusion on the Statement, in so far as it relates to the affairs of such division is based solely on the reports of the other auditors.

Our conclusion on the statement is not modified in respect of the matter and with respect to our reliance on the work done and the reports of such other auditor



J K V S & CO

Chartered Accountants

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- b) The Statement includes the figures for the quarter ended March 31, 2025 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the end of the third quarter of the previous financial year, which were subject to limited review by us, as required under the Listing Regulations

Our conclusion on the statement is not modified in respect of the matter.

For J K V S & Co.
Chartered Accountants
Firm Registration No. 318086E



(Ajay Kumar)
Partner

Membership No. 068756
UDIN: 25068756BMNQUW6819

Place: Kolkata

Date: 07th Day of August, 2025



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

Registered office : C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001, Phone : (033) 2230 2331 (6 Lines), Fax : (033) 2230 4185

E-mail : gillanders@gillandersarbuthnot.com, Website : www.gillandersarbuthnot.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
I Revenue from Operations	8,837.47	10,393.78	8,485.41	44,317.89
II Other Income	48.62	407.63	174.26	1,054.31
III Total Income (I+II)	8,886.09	10,801.41	8,659.67	45,372.20
IV Expenses:				
Cost of Materials Consumed	1,097.20	1,074.85	1,183.91	5,099.28
Purchases of Stock-in-Trade	1,157.20	3,182.45	720.84	9,342.12
Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(276.90)	(92.66)	334.23	525.79
Employee Benefits Expense	3,294.87	2,835.02	3,454.39	12,788.63
Finance Costs	323.90	310.22	345.72	1,235.28
Depreciation and Amortisation Expense	265.49	260.75	267.46	1,086.51
Power and Fuel	794.76	690.91	851.78	3,373.75
Jobs on Contract	367.73	476.05	384.76	1,816.69
Other Expenses	2,414.73	2,435.56	2,082.08	8,801.71
Total Expenses (IV)	9,438.98	11,173.15	9,625.17	44,069.76
V Profit/(Loss) Before Exceptional Item and Tax (III-IV)	(552.89)	(371.74)	(965.50)	1,302.44
Exceptional Item	-	(8.72)	-	1,195.31
VI Profit / (Loss) before Tax	(552.89)	(380.46)	(965.50)	2,497.75
VII Tax Expenses				
- Current Tax	-	(117.85)	-	307.57
- Deferred Tax	(7.37)	(395.51)	16.72	(410.97)
- Tax for earlier years	-	(70.97)	-	(70.97)
VIII Profit /(Loss) for the period (VI-VII)	(545.52)	203.87	(982.22)	2,672.12
IX Other Comprehensive Income				
Items that will not be reclassified to profit and loss				
Remeasurement of the defined benefit plans	21.09	38.91	(47.85)	83.16
Income tax relating to these items	(7.37)	(13.60)	16.72	(29.06)
Items that will be reclassified subsequently to profit or loss				
Foreign Currency Translation Reserve	10.83	24.75	(0.26)	46.66
Income tax relating to these items	-	-	-	-
Other Comprehensive Income for the period (IX)	24.55	50.06	(31.39)	100.76
X Total Comprehensive Income for the period attributable to the owner of the Parent Company (VIII+IX)	(520.97)	253.93	(1,013.61)	2,772.88
XI Paid-up Equity Share Capital (Face Value of Rs 10 each)	2,134.23	2,134.23	2,134.23	2,134.23
XII Other Equity				22,383.95
XIII Earnings per equity share				
Basic & Diluted (not annualised)	(2.56)	0.96	(4.60)	12.52



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Segment Revenue (Sales/Income from Operations)				
a) Tea	3,886.30	4,117.15	3,860.02	20,766.36
b) Engineering (MICCO)	2,023.39	4,660.56	1,562.43	12,947.10
c) Textiles	2,703.07	1,398.90	2,793.84	9,627.78
d) Property	237.69	230.15	282.10	1,028.57
Total	8,850.45	10,406.76	8,498.39	44,369.81
Less: Inter Segment Revenue	12.98	12.98	12.98	51.92
Sales/Income from Operations	8,837.47	10,393.78	8,485.41	44,317.89
2 Segment Result [Profit/(Loss) before tax and interest from each segment]				
a) Tea	(338.78)	(633.04)	(416.89)	1,207.93
b) Engineering (MICCO)	142.42	485.70	94.21	1,015.83
c) Textiles	(180.71)	(62.60)	(360.83)	(345.95)
d) Property	132.75	132.75	68.30	554.22
Total	(244.32)	(77.19)	(615.21)	2,432.03
Less: i) Finance Cost	323.90	310.22	345.72	1,235.28
ii) Other Un-allocable Expenditure net off				
Un-allocable Income	(15.33)	(15.67)	4.57	(105.69)
iii) Exceptional Item	-	8.72	-	(1,195.31)
Total Profit/(Loss) before Tax	(552.89)	(380.46)	(965.50)	2,497.75
3 Segment Assets				
a) Tea	20,137.31	19,302.73	18,853.37	19,302.73
b) Engineering (MICCO)	11,926.56	12,791.27	9,209.34	12,791.27
c) Textiles	10,445.26	10,635.70	10,765.34	10,635.70
d) Property	8,009.82	7,976.57	7,977.52	7,976.57
e) Unallocated	272.93	738.68	1,152.06	738.68
Total Segment Assets	50,791.88	51,444.95	47,957.63	51,444.95
4 Segment Liabilities				
a) Tea	4,497.96	3,938.30	5,742.72	3,938.30
b) Engineering (MICCO)	4,583.73	4,841.48	3,467.96	4,841.48
c) Textiles	2,640.45	2,775.66	3,353.99	2,775.66
d) Property	416.89	414.15	567.59	414.15
e) Unallocated	14,655.64	14,957.18	14,093.68	14,957.18
Total Segment Liabilities	26,794.67	26,926.77	27,225.94	26,926.77



GILLANDERS ARBUTHNOT AND COMPANY LIMITED
CIN : L51909WB1935PLC008194

NOTES:

- 1 The above Unaudited Consolidated Financial Results were reviewed by the Audit Committee, and subsequently approved by the Board of Directors of the Holding Company at their respective meetings held on 7th August, 2025. The results for the quarter ended 30th June, 2025, has been subjected to Limited review by the Statutory Auditors.
- 2 The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the financial year ended 31st March, 2025 and the unaudited figures up to the nine months ended 31st December, 2024.
- 3 Tea Industry being seasonal in nature, results of the company for the part of the year (which includes results of Tea Division) should not be taken as indicative of results for the full year.

By order of the Board
For Gillanders Arbuthnot and Company Limited

A K Kothari

Arun Kumar Kothari
Chairman
(DIN:00051900)

Place: Kolkata
Date: 7th August 2025

