

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

14th August, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Tarding Wing,
Rotunda Building,
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 531696 (BSE)

SUB: OUTCOME OF THE BOARD MEETING.

Respected Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, August 14, 2025, has considered and approved the Unaudited Standalone Financial Results for the Quarter ended 30th June 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Standalone Financial Results for the Quarter ended 30th June 2025.
2. Limited Review Report of the Statutory Auditors in respect of Unaudited Standalone Financial Results for the Quarter ended 30th June 2025.

The meeting commenced at 12:05 P.M. and concluded at 01:00 P.M.

Please take the same on records and oblige

Thanking You,
Yours faithfully,
FOR VSD CONFIN LIMITED

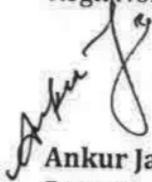
Santosh Kumar Gupta
Executive Director
DIN: 00710533

Enclosed: As Stated Above

AUDITOR'S LIMITED REVIEW REPORT
TO THE BOARD OF DIRECTORS OF VSD CONFIN LIMITED

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **VSD CONFIN LIMITED** ("the Company"), for the Quarter ended **June 30, 2025**. This Statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue a report on these Financial 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement are free of material misstatement. 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. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bakliwal & Co.
Chartered Accountants
Regn.No.130381W



Ankur Jain
Partner
Membership No. 197643
Place: Mumbai
Date: 14/08/2025
UDIN: 25197643BMIMQI4778



VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

Regd. Office: 308-B, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow - 226001

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

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	0.01
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-
IV	Net Gain on reclassification of financial assets	-	-	-	-
V	Total Revenue (I+II+III+IV)	-	-	-	0.01
VI	Expenses:				
a.	Cost of Materials Consumed	-	-	-	-
b.	Excise Duty	-	-	-	-
c.	Purchases of Stock-in-Trade	-	-	-	-
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-
e.	Employee benefits expenses	1.95	1.95	1.95	7.80
f.	Finance Cost	-	-	-	-
g.	Depreciation & Amortisation Expense	0.09	0.03	0.03	0.11
h.	Impairment Losses	-	-	-	-
i.	Net loss on de-recognition of financial assets at amortized cost	-	-	-	-
j.	Net loss on reclassification of financial assets	-	-	-	-
k.	Other Expenses	4.98	6.59	5.08	13.73
	Total Expenses (VI)	7.02	8.57	7.05	21.64
VII	Profit / (Loss) before exceptional and tax (V-VI)	(7.02)	(8.57)	(7.05)	(21.63)
VIII	Exceptional items	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(7.02)	(8.57)	(7.05)	(21.63)
X	Tax expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	(5.48)	-	(5.48)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(7.02)	(3.09)	(7.05)	(16.15)
XII	Profit / (Loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit / (Loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/Loss for the period (XI+XIV)	(7.02)	(3.09)	(7.05)	(16.15)
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	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	-	-	-	-
XVII	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)	(7.02)	(3.09)	(7.05)	(16.15)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)				
	a) Basic	(0.05)	(0.02)	(0.05)	(0.10)
	b) Diluted	(0.05)	(0.02)	(0.05)	(0.10)
XIX	Earning Per Share of Re. 10/- each (for discontinued operations)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XX	Earning Per Share of Re. 10/- each (for continued and discontinued operations)				
	a) Basic	(0.05)	(0.02)	(0.05)	(0.10)
	b) Diluted	(0.05)	(0.02)	(0.05)	(0.10)

1. The above Standalone Un Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th August 2025. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

3. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.

4. EPS is not annualized for the quarter ended June, 2025, March, 2025 & June, 2024.

5. Provision for Tax will be provided for at the year end.

6. Figures for the prior periods/years have been regrouped and/or re-classified wherever considered necessary.

For VSD Confin Limited

Santosh Kumar Gupta

DIN : 00710533

Executive Director

Place : Lucknow

Date : August 14, 2025