

Date: August 08, 2025

To

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544318

To

The National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: MAMATA

Sub: Outcome of Board Meeting held on August 08, 2025

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. August 08, 2025 have inter alia, approved the following:

1. to consider and approve unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Auditors’ Limited Review Report. Further we enclose the same here.
2. Based on the recommendation of the Nomination and remuneration Committee of the Company, Mr. Varun C. Patel (DIN: 03378077) has been appointed as Additional Director (Non-executive) w.e.f., August 08, 2025 subject to approval of shareholders in the ensuing Annual General Meeting.
3. Appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors of the Company pursuant to the provisions of Regulation 24A of Listing Regulations, as amended and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company, for undertaking the Secretarial Audit of the Company for one term of 5 consecutive years from financial year 2025-26 to financial year 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.
4. Appointment of M/s. C. B. Modh & Co., Cost & Management Accountants (FRN: 101474) as the Cost Auditors of the Company, upon recommendation of the Audit Committee, pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. C. B. Modh & Co. shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

(CIN: L29259GJ1979PLC003363)

Regd. Office: Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382213, Gujarat, India

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5. Appointment of M/s. Desai & Desai, Chartered Accountants as Internal Auditors of the Company.

The meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 03:52 P.M. (IST).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma

Company Secretary & Compliance Officer

MAMATA MACHINERY LIMITED
(Formerly known as Mamata Machinery Private Limited)
CIN - L29259GJ1979PLC003363

Statement of Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2025

Amount (Rs.) in Lakhs except otherwise stated

Particulars	Quarter Ended			Year Ended on
	June 30th, 2025	March 31st, 2025	June 30th, 2024	March 31st, 2025
	Unaudited	Audited (Refer Note 4)	Unaudited (Refer Note 3)	Audited
Income :				
I Revenue from Operations	2,757.91	10,953.77	2,592.86	22,271.30
II Other Income	122.24	49.87	127.64	399.16
III Total Income (I + II)	2,880.15	11,003.64	2,720.50	22,670.47
IV Expenses :				
a) Cost of Raw Material Consumed	2,388.29	2,798.34	2,653.32	10,284.20
b) Changes in inventories of finished goods and work-in-progress	(1,430.42)	2,298.35	(1,516.50)	139.71
c) Employee Benefits Expense	733.08	1,072.74	639.91	3,386.60
d) Finance Costs	3.53	7.61	8.77	49.97
e) Depreciation And Amortization Expenses	52.74	55.96	45.28	204.95
f) Other Expenses	837.30	1,397.11	854.82	4,036.49
Total Expenses (IV)	2,584.53	7,630.11	2,685.61	18,101.92
V Profit/(loss) before exceptional items and tax (III - IV)	295.62	3,373.53	34.90	4,568.55
VI Exceptional Items	-	-	-	-
VII Profit/ (loss) before tax (V-VI)	295.62	3,373.53	34.90	4,568.55
VIII Tax Expense				
Current Tax	70.00	856.86	15.00	1,162.44
Earlier Year Tax Adjustment	-	-	-	37.08
Deferred Tax	24.81	(25.67)	(15.92)	(0.06)
	94.81	831.19	(0.92)	1,199.46
IX Profit/(loss) for the period/ year (VII-VIII)	200.81	2,542.35	35.81	3,369.09
X Other Comprehensive Income				
i. Items that will not be reclassified to Statement of Profit and Loss	(5.92)	(82.45)	96.30	(8.94)
ii. Income tax relating to items that will not be reclassified to Statement of Profit and Loss	1.49	(13.75)	(24.24)	2.25
iii. Items that will be reclassified to Statement of Profit and Loss	-	-	-	-
iv. Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-
Other Comprehensive Income for the period/year (X)	(4.43)	(96.19)	72.06	(6.69)
XI Total Comprehensive Income for the year comprising of profit /(loss) and Other Comprehensive Income for the period/year (IX + X)	196.38	2,446.15	107.87	3,362.40
XII Paid Up Equity Share Capital (Face Value Per Share Rs.10/-)	2,460.78	2,460.78	2,460.78	2,460.78
XIII Other Equity				14,587.88
XIV Earnings per Equity Share (Face value Rs.10/- per share) (not annualised)				
(i) Basic (in Rs.)	0.82	10.33	0.15	13.69
(ii) Diluted (in Rs.)	0.82	10.33	0.15	13.69

For and on behalf of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Managing Director
DIN : 00104997



Place: Ahmedabad
Date : 8th August, 2025



**NOTES TO THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30TH JUNE 2025**

1. The Unaudited Standalone Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on August 8, 2025. The statutory auditors have carried out a limited review of the above results.
2. The Unaudited Standalone Financial Results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
3. The Unaudited Standalone Financial Results for the quarter ended June, 2024 have not been subject to limited review or audit and have been presented solely based on the information compiled by the management. Requirement to submit quarterly financial results became applicable with the listing of the Company's equity shares starting from the quarter ended September 30, 2024.
4. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of that financial year which were subject to limited review by the Statutory Auditors.
5. During the quarter ended on 31st December, 2024 the Company has completed its Initial Public Offer (IPO) of 73,82,340 equity shares of face value of Rs. 10 each at an issue price of Rs. 243 per share (including a share premium of Rs. 233 per share). The issue comprised offer for sale of 73,82,340 equity shares by selling shareholders aggregating to Rs. 17,934.89 lakhs. Pursuant to the IPO, the equity shares of the Company were listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on December 27, 2024.

Pursuant to Section 28(3) and other applicable provisions of the Companies Act, 2013, all expenses (except listing fees) incurred in connection with IPO, would be borne by the Selling Shareholders. As on reporting date, a balance of Rs. 50.27 lakhs is lying in the escrow account.

6. The Company is primarily engaged in manufacturing of machineries. Accordingly, the Company has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".
7. Figures for the previous periods/ year have been regrouped / reclassified wherever necessary to make them comparable.
8. The above results are available on the Company's website (www.mamata.com) and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Mamata Machinery Limited
(formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Managing Director
DIN: 00104997



Place: Ahmedabad
Date: 08th August ,2025



S H B A & CO LLP

Chartered Accountants

Independent Auditors' Review Report on Unaudited Standalone Interim Financial Results for the Quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

To the Board of Directors of

Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) ("the Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') which has been initialed by us for identification purpose.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by 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 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 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.

S H B A & CO LLP

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S H B A & CO LLP (LLPIN: AAD-4885) [formerly known as Bathiya & Associates LLP] is a Limited Liability Partnership registered in India with limited liability under Limited Liability Partnership Act, 2008.



Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025

Amount (Rs.) in Lakhs except otherwise stated

Particulars	Quarter Ended			Year Ended on
	June 30th, 2025	March 31st, 2025	June 30th, 2024	March 31st, 2025
	Unaudited	Audited (Refer Note 4)	Unaudited (Refer Note 3)	Audited
Income:				
I Revenue from Operations	3,866.35	11,104.31	2,761.98	25,457.80
II Other Income	149.51	134.02	157.32	484.86
III Total Income (I + II)	4,015.87	11,238.33	2,919.30	25,942.65
IV Expenses :				
a) Cost of Raw Material Consumed	2,624.23	2,280.07	2,909.42	10,778.13
b) Changes in inventories of finished goods and work-in-progress	(1,170.18)	1,696.92	(2,079.85)	(791.46)
c) Employee Benefits Expense	1,047.76	1,418.99	923.43	4,766.48
d) Finance Costs	12.23	16.15	18.44	85.10
e) Depreciation And Amortization Expenses	81.75	86.12	74.99	331.20
f) Other Expenses	1,054.67	2,040.77	1,040.53	5,240.71
Total Expenses (IV)	3,650.47	7,539.02	2,886.96	20,410.16
V Profit/(loss) before exceptional items and tax (III - IV)	365.40	3,699.31	32.34	5,532.49
VI Exceptional Items	-	-	-	-
VII Profit/ (loss) before tax (V-VI)	365.40	3,699.31	32.34	5,532.49
VIII Tax Expense				
Current Tax	70.00	889.80	15.09	1,216.96
Earlier Year Tax adjustment	-	(0.60)	0.58	37.08
Deferred Tax	30.77	98.40	(5.16)	203.07
Total Tax Expenses (VIII)	100.77	987.60	10.51	1,457.11
IX Profit/(loss) for the period/year (VII-VIII)	264.63	2,711.71	21.83	4,075.38
X Other Comprehensive Income				
i. Items that will not be reclassified to Statement of Profit and Loss	(5.92)	(82.45)	96.30	(8.94)
ii. Income tax relating to items that will not be reclassified to Statement of Profit and Loss	1.49	(13.75)	(24.24)	2.25
iii. Items that will be reclassified to Statement of Profit and Loss	(0.53)	(19.54)	0.09	(18.07)
iv. Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-
Other Comprehensive Income for the period/year (X)	(4.96)	(115.73)	72.15	(24.76)
XI Total Comprehensive Income For The Year Comprising Of Profit /(Loss) And Other Comprehensive Income For The period/Year (IX + X)	259.67	2,595.98	93.98	4,050.63
XII Paid Up Equity Share Capital (Face Value Per Share Rs.10/-)	2,460.78	2,460.78	2,460.78	2,460.78
XIII Other Equity				14,655.00
XIV Earnings per Equity Share (Face value Rs.10/- per share) (not annualised)				
(i) Basic (in Rs.)	1.08	11.02	0.09	16.56
(ii) Diluted (in Rs.)	1.08	11.02	0.09	16.56

For and on behalf of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Managing Director
DIN : 00104997



Place: Ahmedabad
Date : 8th August, 2025



**NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED 30TH JUNE 2025**

1. The Unaudited Consolidated Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on August 08, 2025. The statutory auditors have carried out a limited review of the above results.
2. The Unaudited Consolidated Financial Results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
3. The Unaudited Consolidated Financial Results for the quarter ended June 30, 2024 have not been subject to limited review or audit and have been presented solely based on the information compiled by the management. Requirement to submit quarterly financial results became applicable with the listing of the Company's equity shares starting from the quarter ended September 30, 2024.
4. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of that financial year which were subject to limited review by the Statutory Auditors.
5. During the quarter ended on 31st December, 2024 the Company has completed its Initial Public Offer (IPO) of 73,82,340 equity shares of face value of Rs. 10 each at an issue price of Rs. 243 per share (including a share premium of Rs. 233 per share). The issue comprised offer for sale of 73,82,340 equity shares by selling shareholders aggregating to Rs. 17,934.89 lakhs. Pursuant to the IPO, the equity shares of the Company were listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on December 27, 2024.

Pursuant to Section 28(3) and other applicable provisions of the Companies Act, 2013, all expenses (except listing fees) incurred in connection with IPO, would be borne by the Selling Shareholders. As on reporting date, a balance of Rs. 50.27 lakhs is lying in the escrow account.

6. The Company is primarily engaged in manufacturing of machineries. Accordingly, the Company has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".
7. Figures for the previous periods/ year have been regrouped / reclassified wherever necessary to make them comparable.
8. The above results are available on the Company's website (www.mamata.com) and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Mamata Machinery Limited
(formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Managing Director
DIN: 00104997



Place: Ahmedabad
Date: 08th August, 2025



4. 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 aforesaid 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S H B A & CO LLP** [formerly known as **Bathiya & Associates LLP**],

Chartered Accountants

Firm's Registration No. 101046W / W100063



Jimesh P. Shah

Partner

Membership No.: 169252

Place: Ahmedabad

Date: 8th August, 2025

UDIN: 25169252BMOFMM5424

SHBA & CO LLP

Chartered Accountants

Independent Auditors' Review Report on Unaudited Consolidated Interim Financial Results for the Quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

To the Board of Directors of

Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) ("the Holding Company") and its subsidiary (together referred to as "the Group") for the quarter ended June 30, 2025 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the 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 read with relevant rules framed 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 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 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 is limited primarily to inquiries of Holding Company's 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 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.

SHBA & CO LLP

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We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)	Holding Company
Mamata Enterprises, Inc	Wholly owned Subsidiary Company

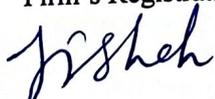
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid 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 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 Mamata Enterprises, Inc (wholly owned subsidiary company), whose interim financial results reflects total revenue of Rs. 1,204.35 lakhs for the quarter ended June 30, 2025, total net profit/(loss) of Rs. 6.60 lakhs for the quarter ended June 30, 2025 and total comprehensive profit/(loss) of Rs. 6.07 lakhs for the quarter ended June 30, 2025, as considered in the statement. These interim financial results and other financial information have been reviewed by other auditors whose reports 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 this subsidiary is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For **S H B A & CO LLP [formerly known as Bathiya & Associates LLP]**,

Chartered Accountants

Firm's Registration No. 101046W / W100063



Jimesh P. Shah

Partner

Membership No.: 169252



Place: Ahmedabad

Date: 8th August, 2025

UDIN: 25169252BMOFMN2484