

Date: 08.08.2025

To,
The Listing Compliance, **BSE LIMITED**P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 542654

Sub: Outcome of the Meeting of Board of Directors held on 08th August, 2025 at 01:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, August 08, 2025, inter alia, has approved the following items:

1. Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2025 along with Limited Review Report.

We further inform you that the Board Meeting commenced at 01:00 p.m. today and concluded at 02:15 p.m.

Kindly take same on your records.

Thanking You,

For, V R FILMS & STUDIOS LIMITED

MANISH
SATPRAKASH
DUTT
Dic cally, oe-Personal, postal Code=400071, ste-Maharashtra.
ste-Mah



MANISH DUTT MANAGING DIRECTOR DIN: 01674671

Encl:

- 1. Limited Review Report.
- 2. Un-Audited Financial Results for the quarter ended June 30, 2025.

B. L. DASHARDA & ASSOCIATES

CHARTERED ACCOUNTANTS



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to
The Board of Directors,
V R Films & Studios Limited,
Mumbai.

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of **V R Films & Studios Limited** ("the Company") for the quarter ended 30th June 2025 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Entity "("the Standard"), 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 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.

B. L. DASHARDA & ASSOCIATES

CHARTERED ACCOUNTANTS



4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement ,prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For B L Dasharda & Associates Chartered Accountants

Firm Registration No. : 112615W

CA Sushant Mehta

Partner

Membership No.: 112489

Place: Mumbai

Date: 08th August, 2025

UDIN No: 25112489BMIVBN8851



V R FILMS & STUDIOS LIMITED

	(`₹.in lakhs) (Except Earning per share				
PARTICULARS		STANDALONE			
	Quarter ended				
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	
	Unaudited	Audited	Unaudited	Audited	
INCOME	Unaddited	Auditeu	Ollaudited	Auditeu	
	267.77	238.70	231.13	1,222	
Revenue from operations (Net) Other Income	5.66	5.18	7.21	26	
Total Income (III+IV)	273.43	243.88	238.34	1,248	
EXPENSES	275.45	240.00	200.04	1,240	
(a) Cost of Production	98.72	135.13	74.04	580	
(b) Purchase of stock-in-trade	50.72	100.10	74.04	000	
(c) Changes in inventories of finished goods,	(31.28)	334.87	60.11	447	
work-in-progress and stock-in-trade	(51.20)	004.07	00.11	• • • • • • • • • • • • • • • • • • • •	
	80.40	101.22	100.43	407	
(d) Employee benefits expense	20.46	15.52	19.99	73	
(e)Finance Costs	26.89	25.08	25.62	99	
(f) Depreciation & amortisation expenses	26.89	32.61	35.08	132	
(g) Other expenses			315.27	1,741	
TOTAL EXPENSES (a to g)	221.99	644.43	315.27	1,741.	
Profit /(Loss) before exceptional and extraordinary items	51.44	(400.56)	(76.93)	(493.	
and tax (V - VI)					
Exceptional Items	•	-	-		
Profit /(Loss) before extraordinary items and tax (VII- VIII)	51.44	(400.56)	(76.93)	(493.	
Extraordinary items		(400.00)	(10.00)		
	51.44	(400.56)	(76.93)	(493	
Profit / (Loss) before tax (XI+XII)	31.44	(400.00)	(10.00)	(455	
Tax Expenses	0.63	0.00		0	
(i) Current tax	(1.11)	(125.93)	8.04	(119	
(ii) Deferred tax	51.93	(274.63)	(84.97)	(374	
Profit / (Loss) for the period (XIII- XIV)	51.53		(04.31)	2	
Other Comprehensive Income / (loss) (net of tax)		3.05	-		
Total Comprehensive Income / (Loss) for the period (XV +XVI)	51.93	(271.58)	(84.97)	(371	
	1,097.60	1,097.60	1,097.60	1,097	
Paid Up Equity Share Capital	1,097.60	1,097.60	1,037.00	(316	
Reserves excluding revaluation reserves		-	-	(310	
(as shown in the Audited Balance Sheet of previous year)					
Earnings per share (of `.10/- each)	0.47	(2.50)	(0.77)	12	
(i) Basic	0.47	(2.50)	(0.77)	(3	
(ii) Diluted	0.47	(2.50)	(0.77)	(3	
Notes: The Unaudited Standalone Financial Results have been prepared	rad in accordance	with the reces	nition and mose	rement princi	
provided in Indian Accounting Standards (IndAS 34), the provisio					
issued by the Securities and Exchange Board of India (SEE	3I) under SEBI (Listing Obligation	ons and Disclosu	re Requireme	
Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended	d.				
The above results have been reviewed and recommended by t	he Audit Committe	ee and approved	d by the Board of	f Directors in t	
meeting held on 8th August, 2025. The Statutory Auditors of the C					
terms of Regulation 33 of SEBI (Listing Obligations and Disclosu					
n accordance with Regulation 33 of the SEBI (LODR) Regulation	one 2015 the ab	ove Unaudited	Standalone Finan	cial Results of	
n accordance with Regulation 33 of the SEBI (LODK) Regulation	the website of BC	E Limited (verse)	besindia com\ wh	ere the compa	
Company are posted on Company's website (www.vrflims.in) on	the website of bo	E Limited (www.	bsellidia.com) wii	ere the compa	
shares are listed.					
The figures for the quarter ended 31st March, 2025 are the bala			figures in respect	of the full finar	
year and the reviewed year-to-date figures up to third quarter of t		ncial year.			
The Company operates in a single segment only i.e Film Distribut	ion and Dubbing.				
Figures for the previous Period/ Year have been re-grouped/ rew	orked/ re-arranged	wherever neces	ssary, to make the	em comparable	
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Place : Mumbai	MUN	IBAI CO	Manish Dutt Managing Direct	h Du	

JURISDICTION MUMBAI HIGH COURT