

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai,
Teynampet, Chennai Tamil Nadu, India-600006

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

11.08.2025

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 4th Board Meeting for the Financial Year 2025-26, held on 11.08.2025:

As already informed vide our letter dated 5th August, 2025 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today and the Meeting commenced at 4.15 PM and concluded at 6.00 PM and *inter alia* transacted the following business:

1. Considered and Approved the Un-Audited Financial Results for the First Quarter ended 30.06.2025 (prepared as per IND AS). A copy of the unaudited Financial Results duly recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report are enclosed herewith.
2. As recommended by the Audit Committee approved the appointment of Ms. Mounika Bandam as the Internal Auditor.

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure – A.

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully
For Epsom Properties Limited

B. Mounika

Mounika Bandam
Company Secretary
M.No. : A77289
Encl. as above

Annexure – A

Appointment of Ms. Mounika Bandam as an Internal Auditor of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Mounika Bandam as an Internal Auditor of the Company
2	Date of appointment and term of appointment	11 th August, 2025
3	Brief Profile	Ms. Mounika Bandam is a qualified Company Secretary and finance professional with over 7 years of diversified experience in statutory and internal audits, corporate compliance, taxation, and financial reporting. She has worked with reputed firms including Genpact India Pvt. Ltd., where she handled month-end and year-end closings, financial data extraction through SAP, intercompany reconciliations, and compliance with IFRS and local GAAP. She has a strong foundation in GST, Income Tax, ROC filings, and audit support. She holds a CS Professional degree, an MBA in Finance from Osmania University, and has cleared Group II of the CA Final exam. She brings strong analytical skills, familiarity with SAP, Tally, QuickBooks, and proficiency in MS Office.
4	Disclosure of relationships between directors	Not Applicable



S. VISHNU & CO.,

Chartered Accountants

Flat # 23, Swagatham Apartments, 1st Floor, Door # 16/23, Shenoy Road, Nungambakkam, Chennai-600 034.
Mobile : 86680 99058, Phone: 044-42138297, E-mail : svishnuandco@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
EPSOM Properties Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **EPSOM Properties Limited** ("the Company") for the quarter ended June 30, 2025, pursuant to Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended (The "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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 consist matters and 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.





S. VISHNU & CO., Chartered Accountants

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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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement



For S. VISHNU & CO.,
Chartered Accountants
FRN 005179S

(S.VISHNU)
Partner
M. No. 026131

Place: Chennai
Date: 11-08-2025
UDIN: 25026131BMHXUE4371

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Scrip Code -531155

PART I

Chennai

Statement of standalone Un-audited Financial Results for the quarter ended June 30, 2025

(Rs. in Lakhs) Except for EPS

Particulars	Current Quarter Ended on 30-06-2025	Preceeding Quarter Ended on 31-03-2025	Corresponding Quarter ended on 30-06-2024	Year to date figures for current period ended 30-06-2025	Year to date figures for previous period ended 30-06-2024	Previous Accounting year ended 31-03-2025
	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 Revenue						
(a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty /GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	1.95	1.95	2.60	1.95	2.60	9.40
(f) Finance costs	0.00	10.53	0.00	0.00	0.00	10.53
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(h) Other expenses	6.06	3.09	6.23	6.06	6.23	14.19
Total expenses	8.02	15.57	8.83	8.02	8.83	34.12
3. Profit / (Loss) before Exceptional items (1-2)	-8.02	-15.57	-8.83	-8.02	-8.83	-34.12
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-8.02	-15.57	-8.83	-8.02	-8.83	-34.12
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-8.02	-15.57	-8.83	-8.02	-8.83	-34.12
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-8.02	-15.57	-8.83	-8.02	-8.83	-34.12
10. Details of equity share capital						
Paid-up equity share capital (Face Value of Rs.10 /- per share)	745.28	745.28	745.28	745.28	745.28	745.28
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-908.05	-873.93	-873.93	-908.05	-873.93	-873.93
12 . Earnings per share (EPS) (of Rs.10/-						
(a) Basic	-0.011	-0.021	-0.012	-0.011	-0.012	-0.046
(b) Diluted	-0.011	-0.021	-0.012	-0.011	-0.012	-0.046



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Notes:

1. The above Standalone Un-Audited financial results of the Company for the quarter ended June 30, 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 11th August 2025.
2. The Un-Audited Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The Company is engaged in the business of Property Developers and therefore has only one reportable segment in accordance with IND AS 108 "Operating Segments".
4. The format for Un-Audited Financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, IND AS and Schedule III to the Companies Act, 2013.

Place: Hyderabad

Date : 11-08-2025



By order of the Board
For EPSOM Properties Limited

A handwritten signature in blue ink, appearing to read "Sanga Tejaswi".

Sanga Tejaswi
Wholetime Director & CFO
DIN: 08784189