



SKMEGG/SEC/NSE/BSE/OCBM/2025

July 30, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Outcome of the Board Meeting

This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board of Directors has approved the followings: -

1. Financial results

The un-audited financial results of the company for the quarter ended 30th June 2025 and limited review report thereof.

2. Final Dividend

The recommendation of final dividend of Rs.1.50 (One rupee fifty paise) per equity share of face value of Rs.10/- each, subject to the approval of shareholders of the company at the ensuing 30th Annual General Meeting.

3. Appointment of Internal Auditor

The appointment of VRBB & Associates, Chartered Accountants, Chennai as Internal Auditor of the Company for the financial year 2025-2026.

4. Appointment of Secretarial Auditor

The appointment of Shri Saiprasath, Company Secretary in Practice, Coimbatore as Secretarial Auditor of the Company for the period of five years from the financial year 2025-2026 to 2029-30 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN 33AACCS7106G1ZO PAN AACCS7106G

Registered Office: 133, 133/1 Gandhiji Road Erode - 638 001 Tamil Nadu India Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154 Tamil Nadu, India Tel +91 424 2351532 33, Web www.skmegg.com



5. Annual General Meeting

The 30th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 03rd September 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

6. Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed **from 28th August, 2025 to 03rd September, 2025 (both days inclusive) for the purpose of the 30th Annual General Meeting ("AGM") to be held on Wednesday, 03rd September, 2025 and payment of Dividend**, as may be declared at the AGM, for the Financial Year 2024-25.

The aforesaid board meeting commenced at 11.30 a.m. and concluded at 15:15 p.m.

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

P Sekar
Company Secretary
(ICSI Membership No.F10744)

Encl: as above

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**SKM EGG****Q1 Fin results****Snapshot**

Rs lakhs

PARTICULARS	Q4 LY	Q1 CY	Q1 LY	Impact YoY
SALES	11,839	17,365	11,652	↑ 49%
OPERATING PROFIT	1,636	2,909	1,987	↑ 46%
PBT	970	2,201	1,402	↑ 57%



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SKM EGG PRODUCTS
SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

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

CIN : L01222TZ1995PLC006025

(in Lakhs except per share data)

PARTICULARS	Standalone				Consolidated			
	3 Months ended (30.06.2025)	Preceding 3 Months ended (31.03.2025)	Corresponding 3 Months ended in the previous year (30.06.2024)	Previous year ended (31.03.2025)	3 Months ended (30.06.2025)	Preceding 3 Months ended (31.03.2025)	Corresponding 3 Months ended in the previous year (30.06.2024)	Previous year ended (31.03.2025)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	17,365	11,839	11,652	49,336	17,570	11,744	11,784	49,783
Other Income	430	348	311	1,254	430	485	311	1,404
Total Income	17,795	12,187	11,964	50,590	18,001	12,229	12,095	51,187
Expenses								
a) Cost of Material Consumed	11,493	8,103	7,189	31,012	11,328	8,056	7,186	31,012
b) Purchase of stock in trade	478	98	1,110	2,321	517	594	1,158	2,773
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	300	136	(373)	1,427	412	(207)	(302)	1,369
d) Employee benefits expenses	996	851	781	3,366	995	851	781	3,364
e) Finance Costs	324	252	282	1,040	326	323	284	1,128
f) Depreciation expenses	384	413	304	1,377	384	413	304	1,377
g) Power and Fuel	532	432	376	1,624	532	432	376	1,624
h) Transport and Forwarding expenses	513	325	338	1,421	463	22	347	1,152
i) Other expenses	575	607	554	2,310	845	761	568	2,705
Total Expenditure	15,594	11,217	10,562	45,897	15,802	11,245	10,703	46,505
Profit Before Share of Profit/(Loss) of Associates	2,201	970	1,402	4,694	2,199	984	1,392	4,682
Share of Profit/(Loss) of Associates	-	-	-	-	(2)	2	30	(40)
Profit/(Loss) before exceptional and tax	2,201	970	1,402	4,694	2,197	986	1,422	4,642
Exceptional Items	-	-	-	-	-	-	-	-
Profit/(Loss) before tax	2,201	970	1,402	4,694	2,197	986	1,422	4,642
Tax expense:								
(1) Current tax	516	179	325	1,035	516	179	325	1,035
(2) Deferred tax	53	169	(110)	147	53	169	(110)	147
Profit/(Loss) for the period	1,632	622	1,187	3,512	1,628	637	1,208	3,460
Other Comprehensive Income, net of tax	(21)	(322)	173	(213)	8	(309)	200	(180)
A. Items that will not be reclassified to profit or loss								
i) Remeasurement of Defined Benefit Plans & Others	-	51	-	51	-	51	-	51
ii) translating the financial statements of a foreign operation	-	-	-	-	29	13	27	29
iii) Share in OCI of Associate	-	-	-	-	-	0	-	3
iv) Income tax relating to items that will not be reclassified to profit or loss	-	13	-	13	-	13	-	13
B. Items that will be reclassified to profit or loss								
i) Effective portion of gains and loss on Forward contracts	(28)	(481)	231	(335)	(28)	(481)	231	(335)
ii) Income tax relating to items that will be reclassified to profit or loss	(7)	(121)	58	(84)	(7)	(121)	58	(84)
Total Comprehensive Income for the Period	1,611	300	1,359	3,299	1,636	328	1,407	3,279
Net Profit attributable to :								
(i) Owners of the Company					1,628	635	1,209	3,461
(ii) Non controlling Interest					(0)	2	(1)	(2)
Other Comprehensive Income attributable to :								
(i) Owners of the Company					4	(311)	196	(185)
(ii) Non controlling Interest					4	2	4	4
Total Comprehensive Income attributable to :								
(i) Owners of the Company					1,632	324	1,405	3,277
(ii) Non controlling Interest					4	4	3	3
Paid-up equity share capital (Rs.10/-each)	2,633	2,633	2,633	2,633	2,633	2,633	2,633	2,633
Earnings per equity share ("not annualised):								
(1) Basic	6.20	2.36	4.51	13.34	6.18	2.41	4.59	13.15
(2) Diluted	6.20	2.36	4.51	13.34	6.18	2.41	4.59	13.15
See accompanying notes to the financial results								

Notes :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30.07.2025 and the Statutory auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30th June 2025.
- The above is an extract of the detailed format of quarterly/year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- There is no impairment of assets as per Indian Accounting Standard "Impairment of Assets" (Ind AS - 36).
- Figures for the previous periods are re-classified / re-arranged / re-grouped wherever necessary to make them comparable with those of current period.
- Consolidated financial statement includes the results of the following entities (i) Subsidiary - SKM Europe BV, Utrecht, The Netherlands; (ii) Associate - SKM Universal Marketing Company India Private Limited.
- The Board of directors of the company have recommended a final dividend of 15% (Rs.1.50 per share) for the financial year 2024-25, subject to approval by the shareholders in the ensuing Annual General

By Order of the Board

SKM SHREE SHIVKUMAR
MANAGING DIRECTOR.

Place : Erode
Date : 30-07-2025



Independent Auditor's Limited Review report on review of standalone unaudited quarterly financial results

To

The Board of Directors

SKM Egg Products Export (India) Limited

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. **SKM Egg Products Export (India) Limited ("the Company")** for the period ended **30th June, 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 statements 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 financial 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other recognized 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.

Place : Erode

Date : 30-07-2025

UDIN : 25208276BMILWL5467

For N.C. Rajagopal & Co.,

Chartered Accountants,

N.C. Vijay Kumar, Partner

Membership No : 208276

FRN : 003398S





Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

SKM Egg Products Export (India) Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of M/s. **SKM Egg Products Export (India) Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit / (loss) after tax and total comprehensive income / loss of its associate for the quarter and period ended 30th June 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 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. 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 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. 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.



Cont.,

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4. The Statement includes the results of the following entities:
- i) Subsidiary - SKM Europe BV, Utrecht, The Netherlands
 - ii) Associate - SKM Universal Marketing Company India Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, 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 Standard and other 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial statements / financial information/ financial results of 1 subsidiary which have not been reviewed, whose interim financial statements/ financial information/ financial results reflect total assets of Rs.374.13 lakhs as at 30.06.2025 and total revenue of Rs.205.44 lakhs for the quarter ended 30th June 2025, total net loss after tax of Rs.2.28 lakhs for the quarter ended 30th June 2025 and total comprehensive income of Rs.22.38 lakhs for the quarter ended 30th June 2025, and cash outflows (net) of Rs.97.02 lakhs for the quarter ended 30th June 2025, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matters.

Place : Erode

Date : 30-07-2025

UDIN : 25208276BMILWM6680

For N.C. Rajagopal & Co.,

Chartered Accountants,

N.C. Vijay Kumar, Partner

Membership No : 208276

FRN : 003398S

