CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001 Tel: 2207 0273/ 2201 5269; Email: investors@fgpltd.in; Website: www.fgpltd.in

October 13, 2025

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Security Code: 500142

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Monday, October 13, 2025, inter-alia:

 Approved the Unaudited Financial Results for the quarter and half year ended September 30, 2025 and Limited Review Report issued by the Statutory Auditors of the Company for the quarter and half year ended September 30, 2025

Copy of the aforesaid results along with Limited Review Reports thereon are attached as **Annexure – A**.

The Board meeting commenced at 01:05 p.m. and concluded at 03:05 p.m.

We request you to kindly take the above on records.

Thanking you Yours faithfully

For FGP Limited

Shalu Sarraf Company Secretary & Compliance Officer

Encl as above



800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai - 400 057 Tel.: 022-4048 2500 • Fax : 022-4048 2525

E-mail: admin@mvkassociates.com Website: www.mvkassociates.com

MVK/CERT/2025-26/FGPL/034

Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter ended September 30, 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of FGP LIMITED ("The company"), for the quarter ended September 30, 2025 and for the period from 1st April 2025 to 30th September 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). 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 in accordance with Standard on Review Engagement (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 financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the 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 Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASSOC

For MVK Associates

Chartered Accountants

FRN: 120222W

CA. R. P. Laddha

Partner

Membership No. 048195 UDIN: 25048195BMIFIY4011

Place: Mumbai

Date: 13th October, 2025

CIN-L26100MFI1962PLC012406

Regd.Office: 9, Wallace Street, Fort, Mumbai-400 001.

 $E\text{-mail: investors@fgpltd.in; fgpltd03@gmail.com} \bullet Website: www.fgpltd.in} \bullet Tel.\ No.\ (022)\ 22070273,\ 22015269$

Statement of Unaudited Financial Results for the Quarter and Half year ended 30th September 2025

(' ₹' in Lakhs except l'arning per share)

		Quarter Ended		Half year Ended		Year Ended
PARTICULARS	30th Sept 2025	30th June2025	30th Sept 2024	30th Sept 2025	30th Sept 2024	31st Mar 2025
FARTICULARS	Unaudited (Ref. Note 4)	Unaudited	Unaudited (Ref. Note 4)	Unaudited	Unaudited	Audited
INCOME						
Revenue from Operations	6.55	6.54	6.15	13.09	11.79	23.08
Other Income	28.47	38.38	20.41	66.85	59.52	27.62
Total Income	35.02	44.92	26.56	79.94	71.31	50.70
EXPENSES						
Employee benefits expenses	10.58	6.01	5.92	16.59	11.48	20.75
Depreciation	0.19	0.18	0.19	0.37	0.38	0.77
Other expenses	19.22	6.37	7.43	25.59	13.53	29.04
Total expenses	29.99	12.56	13.54	42.55	25.39	50.56
×						
Profit/(Loss) before tax	5.03	32.36	13.02	37.39	45.92	0.14
Tax expenses						
Current Tax	2.69	-		2.69		
Deferred Tax	(0.07)	5.04	6.88	4.97	11.31	3.42
Tax adjustments in respect of earlier year	(2.59)		-	(2.59)		-
Profit / (Loss) for the period	5.00	27.32	6.14	32.32	34.61	(3.28)
Other comprehensive income						
Item that will not be reclassified to profit or loss						
- Remeasurement of defined benefit plans	2		2.1			0.06
Item that will be reclassified to profit or loss	4	-			-	*. '
Total comprehensive income for the period	5.00	27.32	6.14	32.32	34.61	(3.22)
Paid up equity share capital (Face value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51	1189.51	1189,51
Other Equity	1109.51	1109.51	1109,51	1107.51	1165.51	(855.24)
Earning per Equity share (₹)						(855.24)
1) Basic (₹)	0.04	0.23	0.05	0.27	0.29	(0.03)
1) Basic (₹) 2) Diluted (₹)	0.04	0.23	0.05	0.27	0.29	(0.03)
Z) Diluted (1)	0.04	0.23	0.03	0.27	0.29	(0.03)



CIN-L26100MH1962PLC012406

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Notes to unaudited financial results:

- 1 The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of FGP Limited (the 'Company') at their respective meetings held on 13th October, 2025. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation ,2015, as amended, has been carried out by the Statutory Auditors who have issued an unmodified conclusion on the above standalone financial results.
- As per the requirement of Ind AS 108, Operating Segments, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e. Business centre Accordingly, there is no separate reportable segment as per the Standard.
- 4 The figures for the quarters ended 30th September 2025 and quarter ended 30th September 2024 are the balancing figure between the published year-to-date figure in respect of period ended 30th September 2025 and 30th September 2024 respectively and published figures upto the end of the first quarter of the current year/previous year, which were subject to limited review.
- 5 The figures for the previous quarters/year have been regrouped, wherever necessary.

On Behalf of the Board of Directors

FGP Limited

H.N. Singh Rajpoot

DIN 10008083

Place: Mumbai Date: October 13, 2025

CIN-L26100MH1962PLC012406

BALANCE SHEET AS AT 30TH SEPTEMBER, 2025

(₹ in lakhs)

Non-Current assets Property, plant and equipments 5.34 5.00		(₹ in .				
Non-Current assets Property, plant and equipments 5.34 5.00	Particulars					
Property, plant and equipments 5.34 5.05 Financial Assets 2.93 2.93 Other non current assets 4.17 45.81 Total Non-Current Assets 12.44 53.86 Current Assets 12.45 1.46 Other current assets 2.89 1.07 Other current assets 12.16 9.66 Total Current Assets 388.91 310.77 Total Assets 401.35 364.65 Equity 1,189.51 1,189.51 Cutrent Assets 1,189.51 1,189.51 Cutrent Equity 366.58 334.27 Total Equity 366.58 334.27 Current Liabilities 20.62 15.87 Current Liabilities 20.62 15.87 Current Liabilities 13.78 13.48 Other current liabilities 0.01 0.25 Provisions 0.23 0.25 Cottal Current liabilities 14.15 14.55 Total Liabilities	ASSETS					
Financial Assets Other financial assets Other financial assets Other non current assets Total Non-Current Assets 12.44 53.86 Current Assets Financial Assets Financial Assets Financial Assets Investments Cash and cash equivalents Other bank balance Other bank balance Other current assets Total Current Assets Total Assets 401.35 364.63 EQUITY AND LIABILITIES Equity Equity (822.93) Cher Equity Asset (822.93) Cher Equit	Non -Current assets					
Other financial assets 2.93 2.93 Other non current assets 4.17 45.81 Total Non-Current Assets 12.44 53.86 Current Assets 12.44 53.86 Financial Assets 309.61 298.61 Cash and cash equivalents 2.89 1.00 Other bank balance 64.25 1.4 Other current assets 12.16 9.61 Total Current Assets 388.91 310.7 Total Current Assets 401.35 364.62 EQUITY AND LIABILITIES Equity (822.93) (855.2 Equity (822.93) (855.2 334.22 Total Equity 366.58 334.22 334.22 Liabilities 0.073 0.9 0.9 Provisions 0.73 0.9 0.9 Total Non-Current liabilities 20.62 15.82 Current Liabilities 20.62 15.82 Current Liabilities 0.13 0.6 Financial Liabilities 0.13 0.6 <	Property, plant and equipments	5.34	5.05			
Other non current assets 4.17 45.88 Total Non-Current Assets 12.44 53.86 Current Assets 309.61 298.66 Financial Assets 2.89 1.0 Other bank balance 64.25 1.4 Other current assets 12.16 9.6 Total Current Assets 388.91 310.77 Total Assets 401.35 364.66 EQUITY AND LIABILITIES Equity (822.93) (855.2 Total Equity (822.93) (855.2 Total Equity 366.58 334.2° Liabilities 0.73 0.9 Provisions 0.73 0.9 Deferred tax liabilities 20.62 15.8° Current Liabilities 20.62 15.8° Current Liabilities 0.13 0.6 Financial Liabilities 0.13 0.6 Financial Liabilities 0.13 0.6 Current Micro & Small Enterprises 0.13 0.6 Other than Micro & Small Enterprises 0.01 0.2<	Financial Assets					
Total Non-Current Assets 12.44 53.86	Other financial assets	2.93	2.93			
Current Assets Financial Assets Investments 309.61 298.61 Cash and cash equivalents 2.89 1.00 Other bank balance 64.25 1.44 Other current assets 12.16 9.65 388.91 310.77 Total Assets 401.35 364.62	Other non current asssets	4.17	45.88			
Financial Assets Investments	Total Non-Current Assets	12.44	53.86			
Investments	Current Assets					
Cash and cash equivalents	Financial Assets					
Other bank balance 64.25 1.44 Other current assets 12.16 9.60 Total Current Assets 388.91 310.77 Total Assets 401.35 364.63 EQUITY AND LIABILITIES Equity 1,189.51 1,189.51 Equity Share Capital 1,189.51 1,189.51 1,189.51 Other Equity (822.93) (855.2) 334.22 Liabilities 366.58 334.22 Liabilities 0.73 0.9 Provisions 0.73 0.9 Deferred tax liabilities (Net) 19.89 14.9 Total Non-Current liabilities 20.62 15.82 Current Liabilities 20.62 15.82 Current Liabilities 0.13 0.6 Financial Liabilities 0.13 0.6 Other than Micro & Small Enterprises 0.13 0.6 Other current liabilities 0.01 0.2 Provisions 0.23 0.23 Total current liabilities 14.15 14.15 To	Investments	309.61	298.65			
Deferred tax liabilities	Cash and cash equivalents	2.89	1.07			
Total Current Assets 388.91 310.77	Other bank balance	64.25	1.40			
Total Assets	Other current assets	12.16	9.65			
EQUITY AND LIABILITIES Equity Equity Share Capital Other Equity (822.93) (855.2 Total Equity 366.58 334.2' Liabilities Non Current Liabilities Provisions Deferred tax liabilities(Net) 19.89 14.9 Total Non-Current liabilities Current Liabilities Financial Liabilities Trade payables due to Micro & Small Enterprises Other than Micro & Small Enterprises Other current liabilities Other current liabilities Other current liabilities Total Current Liabilities 13.78 13.4 Other current liabilities Total current liabilities 14.15 14.55 Total Liabilities 34.77 30.36	Total Current Assets	388.91	310.77			
Equity Equity Share Capital 1,189.51 1,189.5 Other Equity (822.93) (855.2 Total Equity 366.58 334.2° Liabilities 0.73 0.9 Provisions 0.73 0.9 Deferred tax liabilities (Net) 19.89 14.9 Total Non-Current liabilities 20.62 15.8° Current Liabilities Financial Liabilities Financial Liabilities 0.13 0.6 Other than Micro & Small Enterprises 0.13 0.6 Other current liabilities 13.78 13.4 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.5 Total Liabilities 34.77 30.36	Total Assets	401.35	364.63			
Equity Share Capital 1,189.51 1,189.5 Other Equity (822.93) (855.2 Total Equity 366.58 334.2° Liabilities 366.58 334.2° Liabilities 0.73 0.90 Provisions 0.73 0.90 Deferred tax liabilities(Net) 19.89 14.90 Total Non-Current liabilities 20.62 15.80 Current Liabilities Financial Liabilities Financial Liabilities 0.13 0.6 Other than Micro & Small Enterprises 0.13 0.6 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.5 Total Liabilities 34.77 30.36	EQUITY AND LIABILITIES					
Other Equity (822.93) (855.2 Total Equity 366.58 334.2° Liabilities 20.62 10.73 0.90 Provisions 0.73 0.90 14.90 Deferred tax liabilities (Net) 19.89 14.90 14.90 Total Non-Current liabilities 20.62 15.80 15.80 Current Liabilities Financial Liabilities 0.13 0.6 0.6 Trade payables due to 0.13 0.6	 Equity					
Total Equity 366.58 334.2		1,189.51	1,189.51			
Liabilities Non Current Liabilities	Other Equity	(822.93)	(855.24)			
Non Current Liabilities 0.73 0.90 Deferred tax liabilities (Net) 19.89 14.99 Total Non-Current liabilities 20.62 15.82 Current Liabilities 5 15.82 Current Liabilities 0.62 0.62 Financial Liabilities 0.13 0.6 Other dayables due to 0.13 0.6 Other than Micro & Small Enterprises 13.78 13.4 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.54 Total Liabilities 34.77 30.3	Total Equity	366.58	334.27			
Provisions 0.73 0.90 Deferred tax liabilities (Net) 19.89 14.90 Total Non-Current liabilities 20.62 15.82 Current Liabilities Financial Liabilities Financial Liabilities 0.13 0.6 Micro & Small Enterprises 0.13 0.6 Other than Micro & Small Enterprises 13.78 13.4 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.5 Total Liabilities 34.77 30.36	Liabilities					
Deferred tax liabilities	Non Current Liabilities					
Total Non-Current liabilities Current Liabilities Financial Liabilities Trade payables due to Micro & Small Enterprises Other than Micro & Small Enterprises Other current liabilities Provisions Total current liabilities Total Liabilities 20.62 15.82 15.82 15.82 15.82 15.82 15.82 10.62 10.13 10.66 10.13 10.67 10.13 10.13 10.14 10.15 11.15 11.15 11.15 11.15 11.15 11.15 11.15	Provisions	0.73	0.90			
Current Liabilities Financial Liabilities Trade payables due to Micro & Small Enterprises Other than Micro & Small Enterprises 13.78 Other current liabilities Provisions Total current liabilities Total Liabilities 34.77 30.36	Deferred tax liabilities(Net)	19.89	14.92			
Financial Liabilities Trade payables due to Micro & Small Enterprises Other than Micro & Small Enterprises 13.78 Other current liabilities Other current liabilities Provisions Total current liabilities Total Liabilities 34.77 30.36	Total Non-Current liabilities	20.62	15.82			
Trade payables due to 0.13 0.60 Micro & Small Enterprises 0.13 0.60 Other than Micro & Small Enterprises 13.78 13.43 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.56 Total Liabilities 34.77 30.36	Current Liabilities					
Micro & Small Enterprises 0.13 0.60 Other than Micro & Small Enterprises 13.78 13.43 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.54 Total Liabilities 34.77 30.30	Financial Liabilities					
Other than Micro & Small Enterprises 13.78 13.43 Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.56 Total Liabilities 34.77 30.36	Trade payables due to					
Other current liabilities 0.01 0.2 Provisions 0.23 0.2 Total current liabilities 14.15 14.54 Total Liabilities 34.77 30.36	Micro & Small Enterprises	0.13	0.64			
Provisions 0.23 0.2 Total current liabilities 14.15 14.56 Total Liabilities 34.77 30.36	Other than Micro & Small Enterprises	13.78	13.42			
Total current liabilities 14.15 14.54 Total Liabilities 34.77 30.36	Other current liabilities	0.01	0.25			
Total Liabilities 34.77 30.30	Provisions	0.23	0.23			
	Total current liabilities	14.15	14.54			
Total Equity and Liabilities 401.35	Total Liabilities	34.77	30.36			
Total Equity and Elabilities 401.35 304.0.	Total Equity and Liabilities	404 25	264.62			
	Total Equity and Liabilities	401.35	A 304.03			

CIN-L26100MH1962PLC012406

CASH FLOW FOR THE YEAR ENDED 30TH SEPTEMBER, 2025

(₹ in lakhs)

_	2 1 1	(₹ in lakhs)			
	Particulars	Year ended 30th September, 2025	Year ended 31st March, 2025		
A	CASH FLOW FROM OPERATING ACTIVITIES				
	Net Profit / (Loss) before Taxes and Exceptional Items	37.39	0.14		
	Adjustments for:				
	Depreciation	0.37	0.77		
	Changes in Fair Value of Investments				
	Realised	(9.79)	(7.34		
	Unrealised	(18.98)	(19.6		
	Interest Income	(0.07)	(0.59		
	Interest on income tax refund	(38.00)	(0.0)		
		(29.09)	(26.7)		
	Operating Profit Before Working Capital Changes				
	Adjustments for:				
	(Increase) / Decrease in Other financial assets		(0.82		
	(Increase) / Decrease in Other current assets	(2.51)	1.70		
	Increase / (Decrease) in Provisions-Non Current	(0.17)	(1.5		
	Increase / (Decrease) in Trade payable	(0.16)	0.0		
	Increase / (Decrease) in Provisions-Current	- 1	(0.2		
	Increase / (Decrease) in Other current liabilities	(0.24)	0.1		
	Cash generated from operations	(32.16)	(27.3		
	Direct tax refund including interest	79.61	0.6		
	Net Cash Flow from Operating Activities	47.45	(26.6)		
В	CASH FLOW FROM INVESTING ACTIVITIES		3		
	Dealers of a constant of a constant	(0.66)			
	Purchase of property plant and equipment Purchase of Investments	(0.66)	(100.0		
	Proceeds from sale of Investments	17.81	10.0		
	Interest Received	0.07	0.5		
	merest received	0.07	0.3		
	Net Cash Used in Investing Activities	17,22	(89.4		
С	CASH FLOW FROM FINANCING ACTIVITIES				
	Net Cash Used in Financing Activities	-	-		
	NET INCREASE IN CASH AND CASH EQUIVALENTS	64.67	(116.0		
	CASH AND CASH EQUIVALENTS AS AT OPENING	2.47	118.5		
	CASH AND CASH EQUIVALENTS AS AT CLOSING	67.14	2.4		
ote:	Cash and cash equivalents comprises of				
	Cash on hand	0.06	0.0		
	Balances with banks	5100			
	- In current accounts	2.83	1.0		
- Other bank balance		64.25	1.4		
		67.14	2.4		

