

KINGFA/SEC/2025-26

Date: 30-07-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub.: Outcome of the Board Meeting held on July 30, 2025

Dear Sir / Ma'am,

Pursuant to Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended from time to time, the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 30, 2025, inter-alia, considered and approved the following matters:

1. The Unaudited Standalone Financial Results along with the Limited Review Report issued by M/s. P G Bhagwat LLP, Chartered Accountants, Statutory Auditor of the Company, for the quarter ended June 30, 2025, as required under Regulation 33 of the Listing Regulations (enclosed as **Annexure A**).
2. Based on the recommendation of the Nomination and Remuneration Committee, Appointment of Mr. Subramanyan S. K. (DIN: 00024614) as Additional Director designated as Independent Director w.e.f. July 30, 2025.
3. Based on the recommendation of the Nomination and Remuneration Committee, Appointment of Mr. Sun Yajie (DIN: 11191121) as Additional Director designated as Executive Director w.e.f. July 30, 2025.
4. Resignation of Mr. Wu Xiaohui (DIN: 06617977) as Non-Executive-Non-Independent Director of the Company w.e.f. July 30, 2025.

The requisite details, as per the SEBI Master Circular dated November 11, 2024, are enclosed as Annexures B, C & D, respectively.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 05:50 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Kingfa Science & Technology (India) Limited,**

Deepak Vyas
Company Secretary & Compliance Officer

Encl.: as above

Kingfa Science & Technology (India) Limited
(Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 **Fax:** +44 - 28520420
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 Fax : 044 - 28520420 E-mail : cs@kingfaindia.com Website : www.kingfaindia.com

(All figures stated in unaudited Financial Results and Notes thereto are in Rupees in Lakhs unless otherwise stated)
Unaudited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lakhs)

S No.	Particulars	Quarter Ended		Year Ended	
		Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue from Operations	46,193.43	46,955.28	41,643.69	1,74,469.06
	(b) Other Income	364.65	192.87	166.49	937.51
	Total Income	46,558.08	47,148.15	41,810.18	1,75,406.57
2	Expenses				
	(a) Cost of materials consumed	32,148.37	31,373.84	29,322.18	1,24,459.78
	(b) Purchase of traded goods	5,103.73	4,740.58	2,358.37	12,237.15
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	(1,361.97)	184.34	399.67	(1,927.49)
	(d) Employees benefits expense	932.57	1,044.54	767.20	3,932.83
	(e) Finance costs	119.36	250.35	134.14	665.52
	(f) Depreciation and amortisation expense	631.01	554.97	530.58	2,171.47
	(g) Other expenses	3,578.56	3,566.68	3,054.41	13,259.36
	Total expenses	41,151.63	41,715.30	36,566.55	1,54,798.62
3	Profit before exceptional items and tax	5,406.45	5,432.85	5,243.63	20,607.95
4	Exceptional Items	-	-	-	-
5	Profit before tax (3-4)	5,406.45	5,432.85	5,243.63	20,607.95
6	Tax expenses	1,427.35	1,243.09	1,336.22	5,322.43
	- Current Tax	1,378.27	1,321.74	1,258.08	5,250.28
	- Deferred Tax	49.08	(78.65)	78.14	72.15
7	Net Profit for the period (5-6)	3,979.10	4,189.76	3,907.41	15,285.52
8	Other Comprehensive Income (net of tax expenses)	(17.79)	(71.17)	-	(71.17)
9	Total Comprehensive Income (7+8)	3,961.31	4,118.59	3,907.41	15,214.35
10	Paid-Up Equity Share Capital [Face value of Rs.10 each]	1,211.05	1,211.05	1,211.05	1,211.05
	No. of Equity Shares	1,21,10,461	1,21,10,461	1,21,10,461	1,21,10,461
11	Earnings per equity share (Face value of Rs.10 each)				
	Basic	32.86	34.60	32.26	126.22
	Diluted	32.86	34.60	32.26	126.22

Notes :

- The above unaudited financials results of Kingfa Science & Technology (India) Limited (the "Company") were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 30, 2025. As required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Statutory auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2025.
- The unaudited financial results has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The Company manufactures "Reinforced Polypropylene" which is a single reportable segment in accordance with Ind AS 108 - "Operating segment" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015.
- Other expenses/income includes exchange gain/(loss) on foreign currency fluctuation.

Particulars	Quarter Ended		Year Ended	
	Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Foreign exchange gain/ (loss) - net	95.92	163.47	155.27	217.79

- Figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published year to date figures for the nine months period ended December 31, 2024.
- The Company does not have any subsidiary/associate/joint venture company(ies) as on June 30, 2025, hence the requirement to prepare consolidated financial results is not applicable to the Company.
- Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Place : Pune

Date : July 30, 2025



(Signature)
DORAISWAMI BALAJI
Executive Director
DIN : 08256342



Independent Auditors' Review Report on the unaudited quarterly financial results of Kingfa Science & Technology (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
Kingfa Science & Technology (India) Limited
Dhun Building, 3rd Floor, 827,
Mount Road Madras (Chennai)
Tamil Nadu 600002 India

We have reviewed the accompanying statement of unaudited financial results of Kingfa Science & Technology (India) Limited (the 'Company') for the Quarter ended 30 June 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").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the Indian Accounting Standard (Ind AS), 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.

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 an analytical procedure 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.

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 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.

For P G BHAGWAT LLP
Chartered Accountants
Firm's Registration Number: 101118W/W100682

APShetye
Abhijit Shetye
Partner
Membership Number: 151638
Place: Pune
Date: July 30, 2025
UDIN: 25151638BMUID8386



Annexure B

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Appointment of Mr. Subramanyan S. K. (DIN: 00024614) as Additional Director designated as Independent Director

S. No.	Particulars	Details
1.	Reason for Change:	Appointment
2.	Date of Appointment	July 30, 2025.
	Term of appointment	5 (Five) years, subject to the approval of shareholders.
3.	Brief profile	Mr. Subramanyan S. K. is a qualified Chartered Accountant and Company Secretary, with over 35 years of experience in finance, business strategy, and governance. He has contributed significantly to the profitable growth of manufacturing units through strategic planning, execution of Greenfield projects, cost optimization, and process improvements. His areas of expertise include fund management, budgeting, taxation, audit, secretarial, legal, HR, and corporate governance. He played a key leadership role at Hydro S & S Industries Ltd for nearly two decades, eventually serving as Director – Finance & Administration and Company Secretary. He was closely involved in the company's transition to Kingfa Science & Technology (India) and successfully managed important initiatives like their OFS and Rights Issue. His earlier roles at companies like MK Electric, AV Thomas & Co., and Carborundum Universal gave him a strong foundation in finance and compliance. Since 2017, he has been practicing independently, advising on taxation, company formation, and regulatory matters. He's also a partner at P. Srinivasan & Company, Chartered Accountants, in Chennai. Known for his broad skill set and steady approach, he continues to bring value to organizations through his deep understanding of finance, law, and governance.
4.	Disclosure of relationships between directors	Mr. Subramanyan S. K. is not related to any Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE & NSE respectively.	Mr. Subramanyan S. K. is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure C

2. Appointment of Mr. Sun Yajie (DIN: 11191121) as Additional Director designated as Executive Director

S. No.	Particulars	Details
1.	Reason for Change:	Appointment
2.	Date of Appointment	July 30, 2025
	Term of appointment	3 Years
3.	Brief profile	Sun Yajie is a dedicated materials engineer with close to 20 years of experience in the field of polymer science and composite materials. After earning both his bachelor's and master's degrees from Sichuan University, he began his career in material development at the Chengdu Institute of Blood Transfusion. In 2007, he joined Kingfa Science & Technology Co., Ltd., where he spent several years working as a technical engineer in the R&D team, focusing on advanced materials like glass fiber-reinforced nylon and electrically conductive plastics. His passion for innovation led him to specialize further in thermoplastic composites during his time with Kingfa Carbon Fiber New Material Development Co. Ltd. Since 2019, Sun has been heading the technical division at Kingfa Sci & Tech (India) Ltd., where he oversees product development and technical strategy. Known for his hands-on approach and deep technical knowledge, he continues to drive innovation and support the company's growth in India.
4.	Disclosure of relationships between directors	Mr. Sun Yajie is not related to any Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018, issued by BSE & NSE respectively.	Mr. Sun Yajie is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure D

3. Resignation of Mr. Wu Xiaohui (DIN: 06617977) as Non-Executive-Non-Independent Director

S. No.	Particulars	Details
1.	Reason for Change: Resignation	Mr. Wu Xiaohui has tendered his resignation from the position of Non-Executive-Non-Independent Director of the Company vide letter dated July 30, 2025, with immediate effect due to his personal and other professional commitments.
2.	Date of Cessation	July 30, 2025
	Term of appointment / Re-appointment	NA
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA