



August 12, 2025

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code : 530427

Sub: Outcome of Board Meeting and Unaudited Financial Results.

This is to inform you that the Meeting of the Board of Directors was held today i.e. Tuesday, August 12, 2025 wherein the Board has considered and approved the following business matters;

1. The Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2025. The results are enclosed herewith.
2. The Appointment of Mr. Tushar Parikh (DIN: 00049287) as a Non-Executive Non-Independent (Additional) Director of the Company, effective from August 12, 2025 for the period of three years, subject to the approval of Shareholders of the Company. The Brief profile of director is enclosed herewith.

The meeting of the Board of Director commenced at 3.00 p.m. and concluded at 4.00 p.m.

You are requested to take note of the same and oblige.

Thanking you,

Yours truly,

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Rishi Dave
Company Secretary & Compliance Officer
Membership No. A36389
Place: Mumbai
Encl: As above

Branch Offices:

- Mumbai
- Delhi
- Chennai
- Silvassa - Factory

CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Regd. off.: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: imaging@choksiworld.com

Website: www.choksiworld.com

CIN: L71200MH1992PLC388063



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

| Appointment of Mr. Tushar Parikh (DIN: 00049287) as Non-Executive Non-Independent (Additional) Director of the Company. | |
|--|--|
| Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise. | Appointment |
| Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment. | Three years w.e.f. August 12, 2025. |
| Brief Profile (in case of appointment). | Mr. Tushar Parikh is B. Com. Graduate and Chartered Accountant. He is practicing as an independent Chartered Accountant in proprietorship Firm M/s. T. M. Parikh & CO. at Mumbai, specializing in GST matters and also undertake consultancy and review of GST planning. |
| Disclosure of relationships between directors (in case of appointment of a director). | Mr. Tushar Parikh is not related to any of the Director or KMP of the Company. |
| Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority. | Mr. Tushar Parikh is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority. |

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lacs except for per share data)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---------|--|-----------------------|---|-----------------------|---------------------|
| | | 30-06-25 unaudited | 31-03-25 Audited Refer note no. 6 | 30-06-24 Unaudited | 31-03-25 Audited |
| 1 | Revenue from operations | 1189.75 | 1215.22 | 774.17 | 3698.16 |
| 2 | Other Income | 29.04 | 22.74 | 29.28 | 158.21 |
| 3 | Total Income (1+2) | 1218.79 | 1237.96 | 803.45 | 3856.37 |
| 4 | Expenses | | | | |
| | (a) Cost of material consumed | 194.56 | 293.52 | 193.44 | 539.55 |
| | (b) Purchases of stock-in-trade | 995.03 | 599.27 | 412.11 | 2524.32 |
| | (c) Changes in inventories of finished goods work-in-progress and stock-in-trade | (206.69) | 158.51 | (87.37) | (18.65) |
| | (d) Finance cost | 10.05 | 9.46 | 11.60 | 47.51 |
| | (e) Employee benefits and expenses | 29.72 | 17.69 | 28.31 | 106.91 |
| | (f) Depreciation and amortisation expense | 6.33 | 4.49 | 4.44 | 18.40 |
| | (g) Other expenses | 38.18 | 21.18 | 40.91 | 165.63 |
| | Total Expenses | 1067.18 | 1104.12 | 603.44 | 3383.67 |
| 5 | Profit/(Loss) before exceptional and Tax (3-4) | 151.61 | 133.84 | 200.01 | 472.70 |
| 6 | Exceptional Items | - | - | - | - |
| 7 | Profit Before Tax (5-6) | 151.61 | 133.84 | 200.01 | 472.70 |
| 8 | Tax Expenses | | | | |
| | Current | 43.94 | 37.42 | 50.17 | 128.92 |
| | MAT Credit Entitlement | - | 25.71 | (3.14) | 34.50 |
| | Deferred | 0.23 | (0.15) | (0.30) | (0.62) |
| | Total Tax Expenses | 44.17 | 62.98 | 46.73 | 162.80 |
| 9 | Net Profit After Tax (7-8) | 107.44 | 70.86 | 153.28 | 309.90 |
| 10 | Other Comprehensive Income | | | | |
| A | Items that will not be reclassified to statement of Profit & Loss | | | | |
| | (i) Remeasurement benefit of the defined benefit plans | (0.00) | - | - | (0.02) |
| | (ii) Equity Instrument through other comprehensive income | - | - | - | - |
| | (iii) Deferred Tax relating to the above items | (0.00) | - | - | - |
| B | Net fair value loss on investment in equity instruments through OCI | | | | |
| | Total Other Comprehensive Income/(Expense) | - | - | - | (0.02) |
| 11 | Total Comprehensive Income | 107.44 | 70.86 | 153.28 | 309.88 |
| 12 | Paid -Up Equity Share Capital (Face value Rs.10/- each fully paid up) | 57.01 | 57.01 | 57.01 | 57.01 |
| 13 | Basic and diluted Earnings per shares of face value of Rs.10/- Each | 1.88 | 1.24 | 2.69 | 5.44 |

For Choksi Asia Limited
(Formerly Known as Choksi Imaging Limited)

Jay Choksi
Whole time Director & CFO
DIN: 07151509

Place: Mumbai
Date: August 12, 2025

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| Notes | |
|-------|--|
| 1 | The above is as an extract of the detailed format of Unaudited Financial Results for Quarter ended 30 th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.choksiworld.com). |
| 2 | The above unaudited financial results for the quarter ended 30 th June, 2025 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 12, 2025. |
| 3 | The Company operates in a single reportable operating segment in Non-Destructive Testing Industry and hence there is no separate reportable segment as per Ind AS 108 "Operating Segments". |
| 4 | Pursuant to Scheme of Amalgamation of Choksi Asia Private Limited (Transferor Company) with Choksi Asia Limited (earlier Choksi Imaging Limited), the Company has given effect of Amalgamation in the financial results of the Company from the Appointed date of the Scheme i.e. April 1, 2023. Accordingly, the figures presented in the Statement of financial results are after giving effect to the said Scheme. The scheme of amalgamation being a common control transaction, as per the requirement of appendix C of Ind AS 103 on Business Combination, the comparative figures have been restated for the accounting impact of the Scheme. |
| 5 | The Unaudited Financial Results for the quarter ended 30 th June, 2025 have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act ,2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 6 | The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date figures upto the quarters ended December 31, 2024. |
| 7 | The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm the figures presented in the current period. |

For Choksi Asia Limited
(Formerly Known as Choksi Imaging Limited)

Jay Choksi
Whole time Director & CFO
DIN: 07151509

Place: Mumbai
Date: August 12, 2025

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KARIA & SHAH

CHARTERED ACCOUNTANTS

Limited review report on Unaudited Quarterly Standalone Financial Results of Choksi Asia Limited (Formerly known as Choksi Imaging Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors,
Choksi Asia Ltd.,
Mumbai

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Choksi Asia Limited ('the Company'), for the quarter ended 30.06.2025, (" the Statement ") being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations ")
2. This Statement, which is the responsibility of the Company's management and approved by the 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 in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the 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.
4. Based on our review conducted as stated 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 Karia & Shah
Chartered Accountants
Firm Regn No 112203W

Siddharth Vora

Partner: Siddharth Vora
M. No. 170375
Place: Mumbai
UDIN: 25170375BMLJGW4684
Date: 12.08.2025



www.kariashah.com

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