

RBZ[®]
JEWELLERS LTD.
(Formerly Known as RBZ Jewellers Pvt. Ltd.)

12th August 2025

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060

Security ID: RBZJEWEL

Symbol: RBZJEWEL

Sub: Unaudited Standalone Financial Results of the company for the quarter ended on 30th June 2025 and Outcome of the Board Meeting held on 12th August 2025.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We hereby inform you that the board of directors of the company at their meeting held on today i.e. Tuesday, 12th August 2025, inter-alia, approved the following matters along with other routine business activities:

1. Approval of Unaudited Standalone Financial Results for the quarter ended as on **30th June 2025**, A copy of said Financial Results along with the Limited Review report of the Statutory Auditors thereon is enclosed herewith as **Annexure I**.
2. On the recommendation of the Audit Committee, Board of directors of the Company Appoint M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848, Firm Registration No. S2011GJ150600, Peer Review No. 1567/2021), to act to act as a Secretarial Auditors of the Company for the period of 5 years commencing from the conclusion of the upcoming 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030, subject to approval of members at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time) is enclosed as **Annexure II**.

3. Other incidental and ancillary matters.

The Board Meeting commenced at 2.45 PM and concluded at 03:43 PM.

This information is also being uploaded on the website of the company i.e., <https://rbzjewellers.com/financial-results/>.

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You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thank you,

For, RBZ Jewellers Limited



Heli Akash Garala
Company Secretary & Compliance Officer
ACS 49256

Annexure-I

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF RBZ JEWELLERS LIMITED (FORMERLY KNOWN AS "RBZ JEWELLERS PRIVATE LIMITED")

1. We have reviewed the accompanying Unaudited Financial Results of RBZ Jewellers Limited (Formerly known as "RBZ Jewellers Private Limited") ("the Company") for the quarter ended June 30, 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").
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statements are free of material misstatement. 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 Standard of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.
4. The comparative financial information of the Company for the quarter ended June 30, 2024, included in this Statement had been reviewed by previous auditors, who had expressed an unmodified conclusion thereon as per their report dated August 14, 2024.

Our conclusion is not modified in respect of this matter.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



SORAB S. ENGINEER & CO. (Regd.)

6. The Statement includes the results for the quarter ended March 31, 2025, being the balancing figure between the audited figures year ended March 31, 2025 and the published unaudited figures for the nine months ended December 31, 2024 which were subjected to limited review by us.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

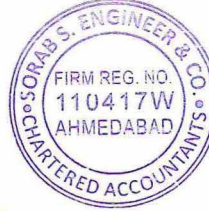
Chokshi Shreyas B.

CA. Chokshi Shreyas B.

Partner

Membership No.100892

UDIN: 25100892BMIFW06903



Ahmedabad
August 12, 2025

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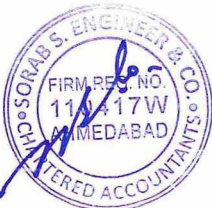
Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

Sr. No.	Particulars	₹ in Lakhs except per share data			
		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Refer Note 6	Unaudited	Audited
1	Income				
	(a) Revenue from operations	7,558.29	13,729.20	8,244.82	53,014.85
	(b) Other Income	3.87	8.28	16.33	60.38
	Total Income	7,562.16	13,737.48	8,261.15	53,075.23
2	Expenses				
	(a) Cost of materials consumed	2,167.65	3,341.74	3,317.49	22,626.47
	(b) Purchase of stock-in-trade	3,917.78	5,060.22	3,017.14	21,237.01
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(862.81)	2,607.13	(322.97)	(2,003.07)
	(d) Employee benefits expense	368.40	459.69	320.81	1,417.26
	(e) Finance costs	258.19	244.63	170.75	954.15
	(f) Depreciation and amortisation expense	84.62	82.03	47.54	284.33
	(g) Other expenses	668.99	801.24	496.86	3,308.15
	Total Expenses	6,602.82	12,596.68	7,047.62	47,824.30
3	Profit before exceptional items and tax (1-2)	959.34	1,140.80	1,213.53	5,250.93
4	Exceptional items	-	-	-	-
5	Profit Before Tax (3-4)	959.34	1,140.80	1,213.53	5,250.93
6	Tax Expense				
	Current Tax	249.14	312.00	305.45	1,347.00
	Short/(Excess) provision of tax of earlier years	-	-	-	47.94
	Deferred Tax Charge/(Credit)	(2.08)	(28.11)	0.16	(23.86)
	Total Tax Expense	247.06	283.89	305.61	1,371.08
7	Profit for the period/year (5-6)	712.28	856.91	907.92	3,879.85
8	Other Comprehensive Income/(Loss) (Net of Tax)				
	Items that will not be classified to profit and loss				
	Re-measurement gain/(loss) of defined benefit plan (Net)	1.50	7.34	1.00	6.01
	Total Other Comprehensive Income/ (Loss) (Net of Tax)	1.50	7.34	1.00	6.01
9	Total Comprehensive Income for the period/year (7+8)	713.78	864.25	908.92	3,885.86
10	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	4,000.00	4,000.00	4,000.00	4,000.00
11	Other Equity				20,504.18
12	Earnings Per Share in ₹ (Not Annualised)				
	- Basic and Diluted	1.78	2.14	2.27	9.70
	(See accompanying notes to the Financial Results)				

For, RBZ Jewellers Limited

Rajendra Kumar K. Zaveri
Rajendrakumar K. Zaveri
Chairman and Managing Director
DIN: 02022264

Place: Ahmedabad
Date: August 12, 2025



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Notes to the Unaudited Financial Results:

- 1 The above unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- 2 The above unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 12, 2025. The Statutory Auditors have expressed an unmodified conclusion.
- 3 The Company's business activity falls within a single operating business segment of Jewellery products.
- 4 The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Company will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective.
- 5 As of June 30, 2025 the Company does not have any subsidiary/associate/joint venture company. Consequently, the preparation of the consolidated financial results will not be applicable to the Company.
- 6 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of that financial year which were subjected to limited review by the statutory auditors.
- 7 Previous period figures have been regrouped/ re-classified, wherever necessary, to confirm to current period's classification.

As per our report of even date
For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

Chokshi Shreyas B.

CA. Chokshi Shreyas B.
Partner
Membership No. 100892
Ahmedabad
August 12, 2025



For **RBZ JEWELLERS LIMITED**

Rajendra Kumar K. Zaveri

RAJENDRAKUMAR K. ZAVERI
Chairman and Managing Director
DIN: 02022264
Ahmedabad
August 12, 2025

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Annexure II

(Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024)

Sr. No.	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Vasant Patel & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 12 th August 2025, Subject to approval of members at the ensuing Annual General Meeting. Term of Appointment: Five (5) consecutive years from the conclusion of 17 th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030; i.e. to conduct Secretarial Audit from the Financial Year April 01, 2025 to Financial Year ended March 31, 2030
3	Brief Profile (in case of appointment)	M/s. Vasant Patel & Associates is a firm of Company Secretaries in Practice and holding Peer Review Certificate No. 1567/2021 issued by the Peer Review Board of the Institute of Company Secretaries of India. M/s. Vasant Patel & Associates", a Proprietorship firm of Company Secretaries in practice established in May 2001. The firm provides secretarial services in the matter of Company Laws and Secretarial matters, Corporate Laws, FEMA, RBI, Secretarial Audits, Statutory compliance under SEBI regulations, Stock Exchange Listing Agreements, Accounts, Finance and other related acts. The Firm has qualified and experienced staff and professionals to provide efficient services to the clients.

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4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
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