CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925
Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh
Tel No.:0731-2555022; Fax No.:0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.com

Date: August 14, 2025

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on August 14, 2025 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: CISTRO TELELINK LIMITED (Scrip Code No. 531775).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of Cistro Telelink Limited ("the Company") held today, i.e., Thursday, August 14, 2025 considered and approved the following:

1. Un-Audited Financial Results along with Auditors Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for Quarter ended 30th June, 2025.

2. The Board acknowledged the Interim Order issued by the NCLT Bench Indore on 05/08/2025, which is scheduled for further listing on 18.09.2025 regarding the Matter of Reduction of Share Capital of Cistro Telelink Limited (the Company).

A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.
You are requested to take it on your records.

Thanking You,
Yours faithfully,
For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
Digitally signed by ARUN KUMAR SHARMA
Date: 2025.08.14 16:38:01 +05'30'

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl: as above

CISTRO TELELINK LTD

CIN: L19201MP1992PLC006925

Regd Office : 206, Airen Heights, AB Road, Surat

Un-audited Financial Results for the Quarter ended 30.06.2025

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2025	Year ended (31.03.2025) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2024
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	2.15	13.03	5.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-9.17	-16.46	-4.69
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems)	-9.17	-16.46	-4.69
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-9.17	-16.46	-4.69
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-9.17	-16.46	-4.69
6	Equity Share Capital	513.43	513.43	513.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-232.73	-232.73	-216.27
8	Earnings Per Share (Face value of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	-0.01	-0.03	0.00
	(b) Diluted	-0.01	-0.03	0.00

Note :

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

2. Previous periods' figures have been regrouped I reclassified, wherever necessary.

DATE: 14/08/2025

PLACE: Indore

For Cistro Telelink Ltd

Mr. Arun Kumar Sharma

Director

DIN : 00369461

CISTRO TELELINK LTD

CIN: L19201MP1992PLC006925

Regd Office : 206, Airen Heights, AB Road, Surat

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2025

					Rs. in Lakhs
		Quarter Ended			**Previus Year Ended**
		30/06/2025	**31/03/2025**	**30/06/2024**	**31/03/2025**
	Particulars	**(Un-Audited)**	**(Audited)**	**(Un-Audited)**	**(Audited)**
I	**Revenue from Operations**	2.15	2.16	5.41	13.03
II	**Other Income**	0.40	0.01	1.51	5.02
III	**Total Revenue (I+II)**	2.55	2.17	6.92	18.05
IV	**Expenses**				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	1.98	1.73	5.08	10.65
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	1.14	1.14	0.92	4.28
	e) Finance Cost	0.00	0.00	0.00	0
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0
	g) Other expenses	8.60	0.77	5.61	19.58
	Total Expenses (IV)	11.72	3.64	11.61	34.51
V	Profit/(loss) before exceptional items and tax (III-IV)	-9.17	-1.47	-4.69	-16.46
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-9.17	-1.47	-4.69	-16.46
VIII	Tax expense				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deffered Tax	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-9.17	-1.47	-4.69	-16.46
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-9.17	-1.47	-4.69	-16.46
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	-9.17	-1.47	-4.69	-16.46
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	-0.01	0.00	0.00	-0.03
	(2) Diluted	-0.01	0.00	0.00	-0.03
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	-0.01	0.00	0.00	-0.03
	(2) Diluted	-0.01	0.00	0.00	-0.03

Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th, August, 2025.

2. The Standalone un-audited Financial Results for the Quarter ended 30.06.2025 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Company's Operation consists only one segment i.e Textiles Fabrics; hence Segment reporting under AS17 is not applicable.

4. Previous year figures have been regrouped or reclassified wherever necessary .

5. The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

6. The board of directors in their meeting held on 29th May, 2024 and shareholders in their AGM held on 25th July, 2024 approved (subject to authorities approval), scheme of reduction in share capital of the Company, whereby the Company would write off carried forward accumulated losses of the past years up to the maximum possible extend by reduction of 40% of the Company's paid-up equity shares capital.

7. There is no Related Party Trnsaction entered during the Quarter under review.

8. There is no deviation and variation of the proceeds of any issue reported, as the same is not applicable during the quarter under review.

By Order of the Board
For Cistro Telelink Ltd

Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place : Indore
Date- 14/08/2025

B Chordia & Co.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To

UDIN: 25158536BMIRLM4506

Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter month ended **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 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.

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 B Chordia & Co.
Chartered Accountants
F.R.N. – 121083W

VIKAS CHORDIA

Digitally signed by VIKAS CHORDIA
Date: 2025.08.14 14:39:49 +05'30'

B. Chordia & Co. SURAT 121083W Chartered Accountant

Vikas Chordia
(Partner)
M.N. - 158536
Date: 14/08/2025
Place: SURAT