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August 14, 2025

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on August 14, 2025

Ref.: Scrip Code: 521149

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please be informed that the Board of Directors of the Company at its meeting held today, i.e. on Thursday, August 14, 2025, inter-alia, has transacted following businesses:

1. considered and approved Standalone and Consolidated un-audited financial results of the Company for the quarter ended June 30, 2025. A copy of the said results alongwith the Limited Review Report of the Statutory Auditors is attached herewith as **Annexure A** for your reference and record.
2. Considered and approved alteration of Main Object clause of the Memorandum of Association of the Company, subject to members approval in the ensuing Annual general meeting. The details of the same are provided in **Annexure B** for your reference and record.

The meeting of the Board of Directors commenced at 11.15 am and concluded at 11.55 am.

Thanking you,

Yours faithfully,

For Prime Urban Development India Limited

Darshi Shah
Company Secretary & Compliance Officer

Encl: as above

PRIME URBAN DEVELOPMENT INDIA LIMITED					
CIN L70200TZ1936PLC000001					
Registered Office : Door No.164/18 Maruthachalapuram Main Road, Opposite to Ration Shop, 60 Feet Road, T'rupur - 641 602 ,Tamil Nadu, India					
Email: companysecretary@ptonline.com; Website: www.ptonline.com					
Statement of Un-Audited Standalone Financial Results for the Quarter Ended 30th June 2025					
		Rs. in Lakhs except per share data			
Sr. No	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited (*)	Un-audited	Audited
1	Income from Operations				
a	Revenue from Operations	-	345.00	-	345.00
b	Other Income	35.36	207.80	25.74	337.52
	Total income	35.36	552.80	25.74	682.52
2	Expenses				
a	Cost of Land (Villa)	-	45.34	-	45.34
b	Purchase of Stock in Trade (Project development cost)	-	1.77	5.37	11.28
c	Changes in inventories of stock in trade	-	154.58	(5.37)	145.07
d	Employee Benefit expenses	10.50	11.99	12.38	49.05
e	Finance cost	2.77	11.53	16.50	64.23
f	Depreciation and Amortisation expense	3.90	6.48	4.50	19.98
g	Other Expenses	36.52	52.52	35.66	171.38
	Total expenses	53.69	284.21	69.04	506.33
3	Profit / (Loss) before tax and exceptional/extraordinary items (1-2)	(18.33)	268.59	(43.30)	176.19
4	Exceptional Items (Note 5)	-	-	-	-
5	Profit / (Loss) before extraordinary and tax (3 + 4)	(18.33)	268.59	(43.30)	176.19
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	(18.33)	268.59	(43.30)	176.19
8	a) Tax expenses	-	(43.83)	-	(43.83)
	b) Deferred Tax Liability	-	-	-	-
	c) Tax for prior years	-	-	-	-
9	Net Profit / (Loss) after tax (7 + 8)	(18.33)	224.76	(43.30)	132.36
10	Other Comprehensive income, net of income tax				
	Impact on remeasurement of Employees Benefit	-	(6.41)	-	(6.41)
11	Total Comprehensive income (9+10)	(18.33)	218.35	(43.30)	125.95
12	Paid up Equity Share Capital (Face value Rs.2 per share)	532.87	532.87	532.87	532.87
13	Reserves excluding revaluation reserve (as per balancesheet of previous accounting year)				(589.72)
14	Earning Per Share (not annualised)				
	Basic and Diluted	(0.07)	0.84	(0.16)	0.50

For and on behalf of the Board

Purussottamdas Patodia
Purussottamdas Patodia
Chairman
DIN 00032088

Place : Mumbai
Date : 14.08.2025



INDEPENDENT AUDITORS REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Board of directors of

Prime Urban Development India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Prime Urban Development India Limited** for the quarter ended June 30, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.
2. 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 analytical procedures 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.
3. 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 Indian Accounting Standards (IND AS) 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, read with the circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matters

4. A sum of Rs. 13.30 crores received from Prime Mall Developers (the firm), a partnership firm where the company is 50% partner, in the year 2007 is continued to be treated as Current Liabilities. This money was received as part of an ad-hoc distribution of funds received by the firm under a construction agreement between the firm and a third party and now the third party has foregone the amount. There is a dispute among the partners of the firm and consequently the company has



filed arbitration case against the firm and the partners before the Hon'ble Madras High Court. Since the matter is sub-judice the company will give the appropriate treatment of the said advance received in its books of accounts based on the legal outcome.

**For L U Krishnan & Co.
Chartered Accountants
Firm's Registration No: 001527S**



Manoj

**P K Manoj
Partner**

**Membership No.207550
UDIN: 25207550BMJDJN2406**

Place: Chennai

Date: 14.08.2025

PRIME URBAN DEVELOPMENT INDIA LIMITED

CIN L70200TZ1936PLC000001

Registered Office : Door No.164/18 Maruthachalapuram Main Road, Opposite to Ration Shop, 60 Feet Road, Tirupur - 641 602 ,Tamil Nadu, India

Email: companysecretary@ptlonline.com; Website: www.ptlonline.com

Statement of Un-Audited Consolidated Financial Results for the Quarter ended 30th June, 2025

Sr. No	Particulars	Rs. in Lakhs except per share data			
		Quarter ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited (*)	Un-audited	Audited
1	Income from Operations				
	a Revenue from Operations	-	345 00	13.76	358.76
	b Other Income	14.63	189.19	10.11	270.18
	Total income	14.63	534.19	23.87	628.94
2	Expenses				
	a Cost of Land (Villa)	-	45.34	-	45.34
	b Purchase of Stock in Trade (Project development cost)	-	1.77	5.37	11.28
	c Changes in inventories of stock in trade	(0.00)	154.57	(5.37)	145.06
	d Employee Benefit expenses	12.15	13.50	21.34	62.56
	e Finance cost	2.77	11.53	18.50	70.29
	f Depreciation and Amortisation expense	3.91	7.03	5.32	22.98
	g Other Expenses	14.55	35.09	23.71	102.66
	Total expenses	33.38	268.83	68.87	460.17
3	Profit / (Loss) before tax and exceptional/extraordinary items (1-2)	(18.75)	265.36	(45.00)	168.77
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before extraordinary and tax (3 + 4)	(18.75)	265.36	(45.00)	168.77
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	(18.75)	265.36	(45.00)	168.77
8	a) Tax expenses	-	(43.83)	-	(43.83)
	b) Deferred Tax Liability	-	-	-	-
	c) Tax for prior years	-	-	-	-
9	Net Profit / (Loss) after tax (7 + 8)	(18.75)	221.53	(45.00)	124.94
10	Other Comprehensive income, net of income tax				
	Impact on remeasurement of Employees Benefit and Currency exchange rate	-	(6.41)	(0.12)	(6.53)
11	Total Comprehensive income (9+10)	(18.75)	215.12	(45.12)	118.41
12	Paid up Equity Share Capital (Face value Rs.2 per share)	532.87	532.87	532.87	532.87
13	year)				(839.89)
14	Earning Per Share (not annualised)				
	Basic and Diluted	(0.07)	0.83	(0.17)	0.47

For and on behalf of the Board

Purusottamdas Patodia


Chairman

DIN 00032088

Place : Mumbai

Date : 14.08.2025



NOTES:	
1	The Un-Audited Standalone and Consolidated Financial Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (Ind AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
2	The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th August, 2025. The Statutory Auditors have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	The Company is engaged in Realty Business and therefore there is only one reportable segment in accordance with Indian Accounting Standard (IndAs) 108 "Operating Segments"
4	The Board of Directors of the Company and two of its wholly owned subsidiary companies viz. ATL Textile Processors Limited (Transferor Company – 1) and New Line Buildtech Private Limited (Transferor Company – 2), had approved the draft scheme of amalgamation of said subsidiary companies with the Company in terms of Sections 230 to 232 of the Companies Act, 2013, in their respective board meetings dated November 12, 2022. The appointed date under the said scheme is April 1, 2022 or such other date as may be approved by the NCLT. The amalgamation is subject to the provisions mentioned in the Scheme and will be given effect to on receipt of the relevant statutory and regulatory approvals/compliances.
5	A sum of Rs. 13.30 crs received from Prime Mall Developers (the firm), a partnership firm where the company is 50% partner, in the year 2007 is continued to be treated as Current Liabilities. This money was received as part of an ad-hoc distribution of funds received by the firm under a construction agreement between the Firm and a third party. There is a dispute among the partners of the firm and consequently the company has filed arbitration case against the firm and the partners before the Hon'ble Madras High Court. Since the matter is sub-judice the company will give the appropriate treatment of the said advance received in its books of accounts based on the legal outcome.
6	(*) The figures of the last quarter and corresponding quarter of the previous year are balancing figure between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the current financial year and previous financial year.
7	The figures for the corresponding previous period/year's have been regrouped/reclassified wherever necessary, to make them comparable.
8	The above Un-audited Financial Results are available on the Company's website www.ptionline.com and on the website of BSE Ltd - www.bseindia.com .
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <p>Place : Mumbai Date : 14.08.2025</p> </div> <div style="width: 30%; text-align: center;">  </div> <div style="width: 30%; text-align: right;"> <p>For and on behalf of the Board <i>[Signature]</i> Purusottamdas Patodia Chairman DIN 00032088</p> </div> </div>	

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

TO THE BOARD OF DIRECTORS OF

PRIME URBAN DEVELOPMENT INDIA LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Prime Urban Development India Ltd** ("the Parent Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net loss and total comprehensive loss of its associates for the quarter ended June 30, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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. 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. 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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of the following entities:

ATL Textile Processors Limited	Wholly owned Subsidiary
New Line Buildtech Private Limited	Wholly owned Subsidiary
Srivarsha Realtors Private Limited	Subsidiary
Prime Developers (Partnership Firm)	Associates
Prime Newline AOP (Association of Persons)	Associates
Prime Mall Developers (Partnership Firm)	Associates
Prime Urban Developers (Partnership Firm)	Associates
Prathan City Developers (LLP)	Associates

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matters

6. A sum of Rs. 13.30 crores received from Prime Mall Developers (the firm), a partnership firm where the company is 50% partner, in the year 2007 is continued to be treated as Current Liabilities. This money was received as part of an ad-hoc distribution of funds received by the firm under a construction agreement between the firm and a third party and now the third party has foregone the amount. There is a dispute among the partners of the firm and consequently the company has filed arbitration case against the firm and the partners before the Hon'ble Madras High Court. Since the matter is sub-judice the company will give the appropriate treatment of the said advance received in its books of accounts based on the legal outcome.

Other Matter

7. We did not review the interim financial information of subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues - Nil, total net loss of Rs. 0.50 lakhs and total comprehensive loss of Rs. 0.50 lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of total net loss of Rs. 23.64 lakhs and total comprehensive loss of Rs. 23.64 lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results in respect of associates, whose interim financial information have not been reviewed by us. These



interim financial information have not been reviewed by other auditors whose reports have not been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates, is based solely on the reports of the management and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

8. The consolidated unaudited financial results include the interim financial information of subsidiaries which have not been reviewed/audited by their auditors, whose interim financial information reflect total revenues – Nil, total net loss of Rs. 0.50 lakhs and total comprehensive loss of Rs. 0.50 lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of total net loss of Rs. 23.64 lakhs and total comprehensive loss Rs. 23.64 lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results in respect of associates, based on their interim financial information which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For L U Krishnan & Co.
Chartered Accountants
Firm's Registration No: 0015275



Manoj

P K MANOJ
Partner

Membership No.207550
UDIN: 25207550BMJDJO9207

Place: Chennai
Date: 14.08.2025



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Annexure B

Pursuant to master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief details of proposed alteration of Main object clause of Memorandum of Association of the Company, subject to members approval are as under:

The Main Object Clause of the Memorandum of Association of the Company is proposed to be altered by numbering the existing main object clause as Clause No. 1 and inserting following new Clause as Clause no. 2 after the existing Clause no. 1 as follows:

“2. To carry on the business of general merchants and traders, importers, exporters, commission agents, brokers, dealers, traders, distributors, warehousemen, stockists, factors and consignors, both wholesale and retail, in all types of goods, wares, commodities, produce merchandise, products, substances or materials of every description; and to carry on the business of buying, selling, subscribing, underwriting, investing in, dealing in and dealing with all types of securities including but not limited to shares, stocks, debentures, debenture stock, bonds, units, warrants, Government securities, commercial papers, derivatives, money-market instruments, etc., either as principal or agent, in India or abroad.”