INTER STATE OIL CARRIER LIMITED

Regd. Office: "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA Gram: INSTATE / Phone: 2229 0588, Fax No.: 033 2229 0085, E-mail: info@isocl.in CIN-L15142WB1984PLC037472

Date: 11.08.2025

To,
The Manager
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 530259

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 11th August, 2025.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our letter dated 02.08.2025, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, the 11th day of August, 2025, at the Registered Office of the Company, has amongst other matters considered, approved and taken on record the following:

- a. Statement of Unaudited Financial Results for the 1st quarter ended on 30th June, 2025. (Annexed hereto and marked as **Annexure A)**;
- b. Limited Review Report issued by the Statutory Auditor of the Company (Annexed hereto and marked as **Annexure B**):
- c. Board has approved draft Notice for 41st Annual General Meeting of the Company to be held Thursday, 18th September, 2025 at 01.00 pm via two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM').
- d. Appointment of M/s. Rantu Das & Associates, Practicing Company Secretaries as Scrutinizer for the 41st Annual General Meeting.
- e. Non-Applicability of statement of deviation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the quarter ended 30th June, 2025.
- f. Board has approved Directors' Report for the financial year ended on 31st March, 2025.
- g. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee in their respective meetings held on 11th August, 2025, the Board of Directors of the Company approved the revision in the terms of remuneration of Mr. Siddhant Jain, Whole-Time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The said results will be duly published in the newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and will be uploaded on the website of the Company i.e., https://isocl.in/outcome-of-board-meeting/

The Board Meeting commenced at 4.00 p.m. and concluded at 6.20 p.m.

Kindly take on record the same.

Thanking You,
Yours Faithfully
For Inter State Oil Carrier Limited

(Rashmi Sharma)

Company Secretary & Compliance Officer Membership No. A34765

Encl.: As above



<u>INTER STATE OIL CARRIER LIMITED</u> <u>CIN: L15142WB1984PLC037472</u>

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

Amount (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.25	31.03.25	30.06.24	31.03.25
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	2,590.79	2,300.74	2,156.29	8,814.82
l II	Other Income	12.55	16.24	3.09	41.42
III	Total Income (I+II)	2,603.34	2,316.98	2,159.38	8,856.24
IV	EXPENSES				
a	Operating Expenses	2,334.52	2,059.41	1,889.02	7,770.29
b	Employee Benefits Expense	42.32	44.01	34.45	157.81
С	Finance Costs	45.24	38.69	44.33	173.78
d	Depreciation & Amortisation Expense	112.93	108.92	103.77	433.34
e	Other Expenses	34.42	43.46	60.39	165.12
	Total Expenses (IV)	2,569.43	2,294.49	2,131.96	8,700.34
$ _{V}$	Profit/(Loss) before Exceptional Items	33.91	22.49	27.42	155.90
'	and Tax (III - IV)	33.71	22.17	27.42	133.50
	Exceptional Items	-	-	-	-
I	Profit/(Loss) before Tax (V - VI)	33.91	22.49	27.42	155.90
VIII	Tax Expense:				
	Current Tax	4.43	3.13	8.53	24.62
	Deferred Tax	9.98	5.29	5.06	16.86
IX	Profit/(loss) for the period (VII-VIII)	19.50	14.07	13.83	114.42
I	Other Comprehensive Income				
a.i	Items that will not be reclassified to profit or loss	-	(0.47)	-	(0.47)
a.ii	Income tax relating to items that will not be reclassified to profit or loss	-	0.08	-	0.08
b.i	Items that will be reclassified to profit or loss	-	-	-	-
b.ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period (Net of Tax) (X)	-	(0.39)	-	(0.39)
XI	Total Comprehensive Income for the period $(IX + X)$	19.50	13.68	13.83	114.03
XII	Earnings Per Share				
i	Basic (Equity Share of F.V. ₹ 10 each)	0.39	0.28	0.28	2.29
ii	Diluted (Equity Share of FV ₹ 10 each)	0.39	0.28	0.28	2.29

For and on behalf of the Board of Directors

SANJAY Digitally signed by SANJAY JAIN

JAIN

Date: 2025.08.11
17:39:57+05'30'

Sanjay Jain

Managing Director DIN: 00167765 Place: Kolkata Dated: 11.08.2025 ADITYA
RAJGARIA
Optoble
Proc. 10
Proc.

Digitally signed by ADTYA RAUGARIA
DISC --PL, 11-Vest Brogal,
2.5.4.20-6888bbc.2d1d946-49721e97137616e090bcds56x306170
2.5.4.20-6888bbc.2d1d946-49721e97137616e090bcds56x306170
2.5.933208699, postalCode-2-T1100, street-Ganges Garden, A.S., 1st
Floor, 106,K.C.Singhia Road, Near Shibpur Police Sation, Shibpur
Deliver, 106,K.C.Singhia Road, Near Shibpur Police Sation, Shibpur
Deliver, 106,K.C.Singhia Road, Near Shibpur Police, 106,K.C.Singhia Road, Near

INTER STATE OIL CARRIER LIMITED CIN: L15142WB1984PLC037472

Notes:

- 1 The financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on 11th August, 2025.
- 2 This statement has been prepared in accordance with the requirements of Regulations 33 and Regulations 52 read with Regulation 63 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016.
- 3 The above results for the quarter ended on June 30, 2025 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- 4 The Statutory Auditors of the Company have carried out the Limited Review of the results for the quarter ended June 30, 2025.
- 5 The Company does not have more than one reportable segment in line with the Indian Accounting Standards ("Ind AS") during the period under review and hence, segment reporting is not applicable.
- 6 The figures for quarter ended 31st March 2025 represents the balance between audited financial in respect of the full financial year and those published till the third quarter of the respective financial year.
- 7 Corresponding figures of the previous periods / year have been regrouped or rearranged wherever considered necessary.

For and on behalf of the Board of Directors

SANJAY Digitally signed by SANJAY JAIN Date: 2025.08.11 17:40:15 +05'30'

Sanjay Jain Managing Director DIN: 00167765 Place: Kolkata

Dated: 11.08.2025

Digitally signed by ADITYA BALGARA
DIC will us where the signed of the ADITYA BALGARA
DIC will, us where the signed of the ADITYA BALGARA
DIC will, us where the signed of the ADITYA BALGARA
Dic will, us where the signed of the ADITYA BALGARA
Dic will, which will be added to the ADITYA BALGARA
Dick will be added to the ADIT

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001 Contact No.: (033) 2231 4111 / 4112, 2230 0556 / 0557 Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071 E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
Inter State Oil Carrier Limited

We have reviewed the accompanying statement of unaudited financial results of **Inter State Oil Carrier Limited** for the quarter ended on 30th 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.

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 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.

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.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: 1, India Exchange Place, Kolkata – 700 001

Dated: The 11th day of August' 2025

For Patni & Co.

Chartered Accountants (Firm Reg. No. 320304E)

ADITYA RAJGARIA

A. Rajgaria (Partner)

Membership No. 300004

UDIN: 25300004BMMKJA1211