



# 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 11<sup>th</sup> 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 11<sup>th</sup> 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 41<sup>st</sup> Annual General Meeting of the Company to be held Thursday, 18<sup>th</sup> 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 41<sup>st</sup> 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/> and shall be available at link <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  
Digitally signed by  
Rashmi Sharma  
Date: 2025.08.11  
10:23:56 +05'30'

**(Rashmi Sharma)**

Company Secretary & Compliance Officer

Membership No. A34765

Encl.: As above







# PATNI & CO.

## CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2<sup>nd</sup> Floor, Room No. 219, Kolkata 700001  
Contact No.: (033) 2231 4111 / 4112, 2230 0556 / 0557  
Branch Office: 16A, Shakespeare Sarani, Unit II, 2<sup>nd</sup> 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 30<sup>th</sup> 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 11<sup>th</sup> day of August' 2025

For Patni & Co.  
Chartered Accountants  
(Firm Reg. No. 320304E)

ADITYA  
RAJGARIA

A. Rajgaria  
(Partner)

Membership No. 300004

UDIN: 25300004BMMKJA1211

