

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST: 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Dated: 12.08.2025 SDGIL/BSE/2025-26/18

To,

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400001

Scrip Code No. 531234

Dear Sir,

Sub: Outcome of Board Meeting dated 12th August, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Intimation of Board Meeting vide letter dated August 5, 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (August 12, 2025) have transacted the following business:

1. Un-Audited Financial Results

Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

A copy of the said Financial Results along with the Limited Review Report (with unmodified opinion) issued thereon by the Statutory Auditors are enclosed as Annexure I.

2. Re-appointment of Independent Director Subject to the approval of shareholders.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 & Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, a brief profile of Mr. Satheesh Kumar Gopa Kumar is enclosed as "Annexure II"



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3. The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The meeting commenced at 2.00 P.M. and concluded at 3.15 P.M

The above information will be made available on the company's website at http://scoobeedaygarments.com.

The above is your kind information and record.

Yours Sincerely For Scoobee Day Garments (India) Limited

CS Alphonsa Jose Company Secretary & Compliance Officer

Encl: as above



Daiwik Arcade, Thiruvambady Road, Punkunnam, Thrissur – 680 002 E-mail: <u>thrissur@varmaandvarma.com</u> Tel: 0487 – 2385347/2385394

Independent Auditor's Review Report on Review of Unaudited Standalone Financial Results of M/s. Scoobee Day Garments (India) Limited (Formerly known as Victory Paper and Boards (India) Limited) for the quarter ended June 30th, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

The Board of Directors of Scoobee Day Garments (India) Limited (Formerly known as Victory Paper and Boards (India) Limited)

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Scoobee Day Garments (India) Limited ("the Company") for the quarter ended June 30th, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (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 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 and in compliance with Regulation 33 of the Listing Regulations. 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

Varma & Varma
Chartered Accountants

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 Statements is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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.

4. Based on our review conducted as stated in paragraph 3 above, 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other matters

- (i) Attention is invited to Note No. 7 to the Statement. As stated therein, the Statement includes the results for the Quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year, which were subject to limited review by us.
- (ii) The limited review of the quarterly financial results for the quarter ended June 30, 2024, included in the accompanying Statement, was carried out by the predecessor auditors, who issued their report thereon dated August 12, 2024, expressing an unmodified conclusion. We have not performed any procedures with respect to the



figures for the quarter ended June 30, 2024, included in the Statement and, accordingly, we express no conclusion thereon.

For Varma & Varma (Firm No.004532S)

Signed

Name

CA P HARIKRISHNANUNNY, B.Com, FCA

M.No.213541

UDIN: 25213541BMIAWR3727

Place: Thrissur Date: 12/08/2025

Address

Partner
M/s. Varma & Varma,
Chartered Accountants
Daiwik Arcade,
Thiruvambady Road,
Punkunnam, Thrissur – 680 002



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Dain Lable

	n .: 1				Rs in Lakh
	Particulars	For The Quarter Ended			For the Year Ended
		30.06.2025 Unaudited	31.03.2025 Refer Note 7	30.06.2024 Unaudited	31.03.2025 Audited
1	Revenue from Operations	1,554.14	2,169.56	726.04	4,650.28
II	Other Income	23.38	22.17	_0 3	60.42
Ш	Total Income	1,577.52	2,191.73	726.04	4,710.70
IV	Expenses				
	Cost of Materials Consumed	424.53	1,164.05	244.30	2,374.50
	Changes in Inventories Of Finished Goods And Work- in-Progress	. 246.71	(132.41)	19.25	(344.01
	Employee Benefits Expense	446.73	452.02	220.42	1 214 20
	Finance Costs	69.47	452.82 69.55		1,314.38
	Depreciation and Amortization Expenses	58.53		120000000000000000000000000000000000000	264.39
			73.37		312.33
	Other Expenses	214.30	345.70		734.23
Taran	Total Expenses	1,460.27	1,973.08	703.91	4,655.82
V	Profit before exceptional items and tax	117.25	218.65	22.13	54.88
VI	Exceptional Items	•	n = =		216.59
VII	Profit before tax	117.25	218.65	22.13	271.4
VIII	Tax expense				
VIII	(1) Current Tax				
g) 1	Control State Country				
	(2) Tax of Earlier Years		0.15	:=:	0.15
	(3) Deferred Tax	(29.89)	(69.99)	Ε.	(80.64
- IX	Profit for the period/year	87.36	148.81	22.13	190.98
X	Other Comprehensive Income				
Α	(i) Items that will not be reclassified to profit or loss				
100	a) Remeasurements of the defined benefit plans -				
	Gratuity	(0.62)	(4.70)	-	(2.27
			853 5		1
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans -		5	2	-
	Gratuity	0.16	1.18	- (1	0.57
В	(i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be				
	reclassified to profit or loss				
	Total Other comprehensive loss for the				
C	period/year	(0.46)	(3.52)	. €	(1.70
	Total Comprehensive Income for the Period (
ΧI	Total Comprehensive Income for the Period/year (Comprising Profit and Other Comprehensive loss	0.00			6.011.2012.01.001
ΑI	for the period/year)	86.90	145.29	22.13	189.28
	lor the period/yeary				
XII	Paid-up equity share capital (Face Value Re.10 per	1 250 00	1 350 00	1 250 00	1 250 00
AII	share)	1,350.00	1,350.00	1,350.00	1,350.00
XIII	Other Equity				(856.90
	Farnings per equity share (Face Value P. 40			38	
XIV	Earnings per equity share (Face Value Re.10 per share)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)
				The state of the s	
	(1) Basic (Rs.)	0.65	1.10	1.104(1):00(1)	1.41
	(2) Diluted (Rs.)	0.65	1.10	0.16	1.41

For ScooBeeDay Garments (India) Limited

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Date: 2025.08.12
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K L V Narayanan Managing Director DIN: 01273573

Dony Dominic Director DIN: 03588411

Place: Kizhakkambalam Date: 12.08.2025



1:Segment wise Revenue, Results, Segment Assets, Segment Liabilities and Capital Employed for the quarter ended 30th June 2025

 $The \ Company \ has \ identified \ business \ segments \ as \ its \ reportable \ segments. \ Business \ segments \ comprise \ Garments \ \& \ Aluminium \ and \ Aluminium \ and \ a$ Roofing and Accessories

				Rs in Lakhs
	For The Quarter Ended		For the year ended	
Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Refer Note 7	Unaudited	Audited
1. Segment Revenue		T I		
(Sale/income from each segment)			591.8	
a) Garments	1,493.80	2,115.43	688.35	4,472.14
b) Aluminium Roofing and Accessories	60.34	54.13	37.69	178.14
Total	1,554.14	2,169.56	726.04	4,650.28
Less: Inter segment revenue	•	-		1021
Sales/Income from Operations	1,554.14	2,169.56	726.04	4,650.28
2. Segment Results				
(Profit/(Loss) before tax and interest from each segment)			в п	
a) Garments				
-Profit/(Loss) before exceptional items	211.38	308.69	91.01	407.60
Garments Total	211.38	308.69	91.01	407.60
b) Aluminium Roofing and Accessories		TT	2	
-Profit/(Loss) before exceptional items	1.78	27.89	(0.87)	21.66
Aluminium Roofing and Accessories Total	1.78	27.89	(0.87)	21.66
Total Profit/ (Loss) before Tax and Interest	213.16	336.58	90.14	429.26
Less: Interest & Finance Charges	69.47	69.55	66.64	264.39
Add: Exceptional Items		2		216.59
Add: Unallocable income net of unallocable expenditure	(26.44)	(48.38)	(1.37)	(109.99)
Profit/ (Loss) before tax	117.25	218.65	22.13	271.47

				Rs in Lakhs
	For the Quarter Ended			For the year ended
Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
4	Unaudited	Refer Note 7	Unaudited	Audited
3. Segment Assets				F1
a) Garments	6,412.29	6,252.19	5,454.36	6,252.19
b) Aluminium Roofing and Accessories	142.20	140.97	110.27	140.97
c) Unallocated	351.63	364.80	383.12	364.80
Total	6,906.12	6,757.96	5,947.75	6,757.96
4. Segment Liabilities			5 0	
a) Garments	6,133.91	6,119.00	5,559.46	6,119.00
b) Aluminium Roofing and Accessories	4.59	(2.64)	(0.80)	(2.64)
c) Unallocated	187.62	148.49	63.13	148.49
Total	6,326.12	6,264.85	5,621.79	6,264.85
5. Capital Employed				
(Segment Assets-Segment Liabilities)		* *		
a) Garments	278.38	133.19	(105.10)	133.19
b) Aluminium Roofing and Accessories	137.61	143.61	111.07	143.61
c) Unallocated	164.01	216.31	319.99	216.31
	580.00	493.11	325.96	493.11

Place : Kizhakkambalam Date: 12-08-2025

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For Scoobeeday Garments (India) Limited

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Date: 2025.08.12
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K L V Narayanan Managing Director DIN: 01273573 Dony Dominic Director DIN: 03588411

- 2. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its respective meetings held on 12.08.2025. The same have been subjected to Limited Review by the Statutory Auditors.
- 3. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended.
- 4. The Company is primarily engaged in two reportable business segments, as identified in accordance with the Indian Accounting Standard (Ind AS 108) "Operating Segments" Apparels and Readymade Garments and Aluminium/Galvanized Iron Roofing Accessories. These segments are evaluated separately by the Company's chief operating decision maker to assess performance and allocate resources.
- 5. The Board of Directors of the Company, in its meeting held on March 27, 2025, has approved a Rights Issue of equity shares to the existing shareholders for an aggregate amount not exceeding ₹5,000 Lakhs. Company has filed Draft Letter of Offer (DLOF) with the Securities and Exchange Board of India (SEBI) on May 8, 2025, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended. As per the DLOF filed, the proceeds from the Rights Issue are intended to be utilized for the adjustment of unsecured loans from promoters and group companies, and for general corporate purposes.

The Rights Issue is subject to requisite approvals from SEBI and other applicable statutory/regulatory authorities.

- 6. Figures for the previous year/periods have been regrouped, recast and rearranged, wherever necessary to conform to current period's presentation.
- 7. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024 being the date of the end of the third quarter of the respective financial years, which were subjected to limited review.

For ScooBeeDay Garments (India) Limited

Place : Kizhakkambalam Date : 12-08-2025



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K L V Narayanan Managing Director DIN: 01273573 Dony Dominic Director DIN: 03588411



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Annexure II

RE-APPOINTMENT OF MR. SATHEESH KUMAR GOPA KUMAR AS INDEPENDENT DIRECTOR

Particulars	Mr. Satheeshkumar Gopa Kumar
Reasons for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satheeshkumar Gopa Kumar as a Non-Executive, Independent Director
Date of re-appointment and term of re-appointment	Re-appointment as Non- Executive, Independent Director for a second term of 5 (five) years effective from 14 th August, 2025 to 13 th August, 2030.
Brief Profile, Key Skills, Areas of Expertise along with Experience.	Mr. Satheesh Kumar Gopakumar is a highly accomplished Chartered Accountant with over 38 years of diverse experience in the Finance function across leading organizations in the FMCG, Consumer Durables, and Service sectors. He is a respected authority in corporate finance and accounting, having held senior managerial and directorial positions throughout his career.
	Currently serving as an Independent Director on the Board of Scoobee Day Garments (India) Limited, Mr. Gopakumar brings strategic acumen and a wealth of industry expertise to the role. His appointment as Additional Director (Non-Executive, Independent) was formalized on 14th August 2020, and subsequently regularized at the 26th Annual General Meeting held on 28th September 2020.



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	Mr. Gopakumar's leadership is marked by a deep understanding of financial strategy, corporate governance, and regulatory compliance. His insights have played a key role in steering financial decision-making and promoting sound governance practices within the organizations he has served.
	Beyond finance, he is also proficient in broader aspects of business management, with substantial experience in strategic planning, marketing, sales, trade relations, strategic partnerships, and supply chain management. He has consistently demonstrated the ability to align financial objectives with business strategy to drive sustainable growth.
	Key Positions Held:
	Senior Finance Executive roles across multiple sectors including FMCG and Consumer Durables
	Director-level responsibilities in financial planning and corporate governance
	Education: Chartered Accountant, qualified from the Institute of Chartered Accountants of India.
Disclosure of relationship with Directors.	Mr. Satheeshkumar Gopa Kumar is not related to any of the Director of the company
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 dated June 20, 2018, regarding the Director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Satheesh Kumar Gopa Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.