

**GOODRICKE GROUP LIMITED**

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 28.05.2025

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

In furtherance to our letter dated 21st May, 2025 and pursuant to Regulation 30 read with Para A of Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 28th May, 2025, have inter alia transacted and approved the following matters:

Financial Results

Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025, as reviewed by the Audit Committee, and took note of the Independent Auditor's Report from the Statutory Auditors. Copy of Audited Financial Results along with Independent Auditors report thereon and declaration on unmodified opinion are enclosed herewith.

Annual General Meeting

Approved convening of Forty Ninth Annual General Meeting of the Company on Tuesday, the 29th July, 2025 through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, to transact the businesses which shall be informed to the shareholders in due course.

The Meeting commenced at 10:30 A.M. (IST) and concluded at 4:15 P.M. (IST).

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,

FOR GOODRICKE GROUP LIMITED

Arnab
Chakraborty

Digitally signed by
Arnab Chakraborty
Date: 2025.05.28
16:16:58 +05'30'

**ARNAB CHAKRABORTY
COMPANY SECRETARY**

Encl.: As above

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF GOODRICKE GROUP LIMITED

Opinion and Conclusion

We have (a) audited the Financial Results for the year ended 31 March 2025 and (b) reviewed the Financial Results for the quarter ended 31 March 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended 31 March 2025" of **GOODRICKE GROUP LIMITED** (the "Company"), (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended 31 March 2025:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Financial Results for the quarter ended 31 March 2025

With respect to the Financial Results for the quarter ended 31 March 2025, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended 31 March 2025, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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.



Basis for Opinion on the Audited Financial Results for the year ended 31 March 2025

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended 31 March 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended 31 March 2025 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended 31 March 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

(a) Audit of the Financial Results for the year ended 31 March 2025

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended 31 March 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



(b) Review of the Financial Results for the quarter ended 31 March 2025

We conducted our review of the Financial Results for the quarter ended 31 March 2025 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 ICAI. 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 SAs specified under section 143(10) of the Act 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.

Other Matters

- The Statement includes the results for the quarter ended 31 March 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.
- The figures for the corresponding quarter ended 31 March 2024 are as previously published and do not incorporate the effect of material adjustments that relate to the nine months period ended 31 December 2023 that were recorded in the quarter ended 31 March 2024. The aggregate effect of these material adjustments were provided by way of a Note to the Statement for the quarter and year ended 31 March 2024. Our report on the Statement is not modified in respect of this matter.
- As stated in Note 1 to the Statement, the figures for the quarter and nine months ended 31 December 2024 are as previously published and do not incorporate the effect of material adjustments that relate to the said period that were recorded in the quarter ended 31 March 2025. Our report on the Statement is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Satpal Singh Arora
Partner

(Membership No. 098564)
UDIN: 25098564BMOUAK9422

Place: Kolkata
Date: 28 May 2025

| GOODRICKE GROUP LIMITED | | | | | |
|---|--|---------------|-------------|--------------|--------------------------|
| CIN-L01132WB1977PLC031054 | | | | | |
| Registered Office: 'Camellia House', 14, Gurusaday Road, Kolkata 700 019. | | | | | |
| Statement of Financial Results For the Quarter and Year ended 31st March 2025 | | | | | |
| | Particulars | Quarter ended | | | (Rs. in lacs) |
| | | 31.03.2025 | 31.12.2024 | 31.03.2024 | Year ended 31.03.2024 |
| | | Refer Note 2 | (Unaudited) | Refer Note 2 | (Audited) |
| 1 | Revenue from operations | 13,184 | 28,422 | 13,025 | 92,944 |
| 2 | Other income | 1,058 | 346 | 364 | 1,951 |
| 3 | Total income (1+2) | 14,242 | 28,768 | 13,389 | 94,895 |
| 4 | Expenses | | | | |
| | (a) Cost of materials consumed | 6,070 | 7,235 | 6,019 | 25,977 |
| | (b) Purchases of Stock-in-trade | 567 | 2,610 | 495 | 6,295 |
| | (c) Changes in inventories of finished goods | (89) | 4,445 | 955 | (963) |
| | (d) (Gain)/ Loss on Biological Asset other than Bearer Plants | (267) | 509 | (548) | 281 |
| | (e) Employee benefits expense | 7,802 | 9,080 | 8,127 | 36,511 |
| | (f) Finance costs | 154 | 250 | 256 | 1,017 |
| | (g) Depreciation and amortisation expense | 460 | 495 | 509 | 1,884 |
| | (h) Impairment of property, plant and equipment and goodwill | 202 | - | 124 | 202 |
| | (i) Consumption of stores and spare parts | 1,075 | 1,337 | 941 | 6,335 |
| | (j) Power and fuel | 904 | 1,433 | 897 | 5,689 |
| | (k) Other expenses | 1,919 | 3,533 | 2,759 | 10,754 |
| | Total Expenses | 18,757 | 30,428 | 20,535 | 94,022 |
| 5 | Profit/ (Loss) before exceptional item and tax (3)-(4) | (4,555) | (1,660) | (7,146) | 873 |
| 6 | Exceptional item (Refer note 4) | 532 | - | - | 532 |
| 7 | Profit/ (Loss) before tax (5)+(6) | (4,023) | (1,660) | (7,146) | 1,405 |
| 8 | Tax expense | | | | |
| | (a) Current tax (including prior year tax adjustments) | 104 | (40) | - | (91) |
| | (b) Deferred tax | (470) | (7) | 437 | (510) |
| 9 | Profit/ (Loss) for the period / year (7)-(8) | (3,657) | (1,613) | (7,583) | 2,006 |
| 10 | Other Comprehensive Income | | | | |
| | Items that will not be reclassified to profit or loss | | | | |
| | - Remeasurement of defined benefit plans | 1,323 | (12) | (115) | 1,297 |
| | - Income Tax relating to items mentioned above | (371) | 3 | 32 | (361) |
| 11 | Total Other Comprehensive Income/ (Loss) | 952 | (9) | (83) | 926 |
| 12 | Total Comprehensive Income/ (Loss) for the period / year (9)+(11) | (2,705) | (1,622) | (7,666) | 2,932 |
| 13 | Paid-up equity share capital (face value of Rs. 10 each) | 2,160 | 2,160 | 2,160 | 2,160 |
| 14 | Reserves excluding revaluation reserves | | | | 24,895 |
| 15 | Earnings per share of Rs 10 each (not annualised)* - Basic and Diluted | (19.93) | (7.47) | (35.11) | 9.29 |

* Earnings per share is not annualised for the quarters ended 31st March 2025, 31st December 2024 and 31st March 2024.



Notes :

- 1 As regards auditor's qualification on valuation of stock of tea in respect of the year to date figures upto the third quarter of financial year ended 31st March 2025, the matter was resolved at year end (i.e., year ended 31st March 2025) and given effect to in the results of the quarter ended 31st March 2025.
- 2 The figures for the quarter ended 31st March 2025 and corresponding quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year to date figures upto the third quarter of the respective financial years.
- 3 The Company has identified one operating segment viz. "Tea" which is consistent with the internal reporting provided to the Chief Executive Officer, who is the chief operating decision maker.
- 4 On 11th February 2025, the Board of Directors of the Company approved to sell assets and assign leasehold rights of land of a tea estate of the Company. In line with such approval, the Company has sold assets of the aforesaid tea estate for an aggregate consideration of Rs. 1,811 lacs in March 2025. Profit arising on such transaction amounting to Rs. 532 lacs has been disclosed as exceptional item in the Statement of Financial Results.
- 5 On 16th April 2025, the Company has entered into a non-binding memorandum of understanding with a prospective buyer to sell assets and assign leasehold rights of land of a tea estate for an aggregate consideration of Rs. 2,650 lacs, subject to the completion of satisfactory due diligence. Pending completion of aforesaid due diligence, the final binding agreement is under negotiation.
- 6 In view of inadequate operating profit during the year, the Board has not recommended dividend for the financial year ended 31st March 2025.
- 7 The above financial results were reviewed by the Audit Committee on 27th May 2025 and subsequently approved by the Board of Directors at its meeting held on 28th May 2025. The audit of financial results for the year ended 31st March 2025 and limited review of financial results for the quarter ended 31st March 2025, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors.

Additional Information

- 1 During the year, the Company's own crop was marginally higher than previous year. Significant improvement in profitability was driven by 10% increase in domestic sale prices due to favourable market conditions combined with Company's focus on quality production, cost control initiatives, other income from sale of property and profit on disposal of assets as mentioned in Note 4 above.
- 2 The Board appointed Mr Shaibal Culi as Managing Director and CEO of the Company with effect from 6th September 2025 based on the recommendations of the Nomination and Remuneration Committee of the Board.

Place : Kolkata
Date : 28th May 2025



For Goodricke Group Limited


A.N. Singh
Executive Vice Chairman & Managing Director cum CEO
(DIN- 00620929)

| GOODRICKE GROUP LIMITED | | |
|--|---------------|---------------|
| CIN-L01132WB1977PLC031054 | | |
| Registered Office: 'Camellia House', 14, Gurusaday Road, Kolkata 700 019. | | |
| Balance Sheet | | |
| | (Rs. in lacs) | |
| Particulars | As at | As at |
| | 31.03.2025 | 31.03.2024 |
| | (Audited) | (Audited) |
| ASSETS | | |
| 1 Non-current assets | | |
| (a) Property, plant and equipment | 27,901 | 29,520 |
| (b) Right-of-use Assets | 763 | 1,014 |
| (c) Capital work-in-progress | 2,096 | 2,417 |
| (d) Goodwill | - | - |
| (e) Other intangible assets | 2,055 | 2,069 |
| (f) Biological assets other than bearer plants | 15 | - |
| (g) Financial Assets | | |
| (i) Loans | 88 | 98 |
| (ii) Other financial assets | 361 | 375 |
| (h) Non-current Tax Assets (Net) | 36 | 14 |
| (i) Other non-current assets | 961 | 1,076 |
| Sub-total - Non-current assets | 34,276 | 36,583 |
| 2 Current assets | | |
| (a) Inventories | 15,359 | 13,862 |
| (b) Biological Assets other than bearer plants | 287 | 548 |
| (c) Financial Assets | | |
| (i) Investments | 76 | - |
| (ii) Trade receivables | 7,481 | 7,329 |
| (iii) Cash and cash equivalents | 497 | 1,171 |
| (iv) Bank Balances other than (iii) above | 467 | 445 |
| (v) Loans | 21 | 28 |
| (vi) Others | 2,127 | 1,258 |
| (d) Other current assets | 3,565 | 3,591 |
| Sub-total - Current assets | 29,860 | 28,232 |
| Total Assets | 64,136 | 64,815 |
| EQUITY AND LIABILITIES | | |
| EQUITY | | |
| (a) Equity Share capital | 2,160 | 2,160 |
| (b) Other Equity | 24,895 | 21,984 |
| Sub-total - Equity | 27,055 | 24,124 |
| LIABILITIES | | |
| 1 Non-current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | 1,414 | 1,668 |
| (ii) Lease Liabilities | 621 | 874 |
| (b) Provisions | 3,108 | 2,957 |
| (c) Deferred tax liabilities (Net) | 5,954 | 6,102 |
| (d) Other non-current liabilities | 921 | 925 |
| Sub-total - Non-current liabilities | 12,018 | 12,526 |
| 2 Current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | 5,393 | 9,754 |
| (ii) Lease Liabilities | 244 | 254 |
| (iii) Trade payables | | |
| Total outstanding dues of micro enterprises and small enterprises | 336 | 758 |
| Total outstanding dues of creditors other than micro enterprises and small enterprises | 17,043 | 14,880 |
| (iv) Other financial liabilities | 539 | 417 |
| (b) Other current liabilities | 1,351 | 1,378 |
| (c) Provisions | 157 | 724 |
| Sub-total - Current liabilities | 25,063 | 28,165 |
| Total Equity and Liabilities | 64,136 | 64,815 |



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GOODRICKE GROUP LIMITED

CIN-L01132WB1977PLC031054

Registered Office: 'Camellia House', 14, Gurusaday Road, Kolkata 700 019.

Statement of Cash Flows for the Year ended March 31, 2025

| | For the year ended 31.03.2025 (Audited) | (Rs. In lacs) For the year ended 31.03.2024 (Audited) |
|--|---|--|
| A. Cash Flows from Operating Activities | | |
| Profit/ (Loss) Before Tax | | |
| Adjustments For: | 1,405 | (6,562) |
| Depreciation and amortization expense | | |
| Impairment of property, plant and equipment and goodwill | 1,984 | 2,068 |
| Exceptional item - Profit on sale of assets of a tea estate | 202 | 124 |
| Finance costs | (532) | - |
| Allowance for Doubtful Receivables & Advances and Trade Receivables / Advances written off | 1,017 | 1,011 |
| Interest Income on financial assets at Amortised Cost | 378 | 484 |
| Property, Plant and Equipment written off/ discarded | (120) | (92) |
| Other non-operating income (Liabilities no longer required written back) | 7 | 44 |
| Gain on disposal of investments carried at fair value through profit or loss | (16) | (14) |
| Net Gain arising on financial assets mandatorily measured at FVTPL | (12) | - |
| Loss/ (Gain) on disposal of property, plant and equipment | ... | - |
| Unrealised Foreign Exchange (Gain) / Loss - Net | (742) | 17 |
| Net gain on lease termination | 12 | (9) |
| Operating Profit/ (Loss) Before Working Capital Changes | (21) | |
| Adjustments For: | 3,562 | (2,949) |
| Trade Receivables, Loans, Other Financial Assets and Other assets | | |
| Inventories | (466) | (2,208) |
| Trade Payables, Other Financial Liabilities, Provisions and Other liabilities | (1,497) | 886 |
| Cash Generated From/ (Used In) Operations | 2,616 | 1,787 |
| Income taxes (paid)/ refund | 4,215 | (2,494) |
| Net Cash Generated From/ (Used In) Operating Activities | 69 | (2) |
| | 4,284 | (2,496) |
| B. Cash Flows from Investing Activities | | |
| Payments for Property, Plant and Equipment, and Intangibles | (1,382) | (1,907) |
| Proceeds from disposal of Property, Plant and Equipment | 1,997 | 79 |
| Restricted deposits with banks (placed)/ realised | (33) | (19) |
| Fixed deposits with banks (placed)/realised | 250 | - |
| Purchase of Current Investments | (1,332) | - |
| Sale of Current Investments | 1,268 | - |
| Interest Received | 138 | 51 |
| Net Cash Generated From/ (Used In) Investing Activities | 906 | (1,796) |
| C. Cash Flows from Financing Activities | | |
| Proceeds from borrowings | 17,953 | 46,572 |
| Repayment of borrowings | (22,568) | (40,866) |
| Interest Paid | (892) | (876) |
| Payment of lease liabilities | (347) | (443) |
| Dividend Paid | (10) | (9) |
| Net Cash Generated From/ (Used In) Financing Activities | (5,864) | 4,378 |
| Net (Decrease)/ Increase In Cash And Cash Equivalents | (674) | 86 |
| Opening Cash And Cash Equivalents | 1,171 | 1,085 |
| Closing Cash And Cash Equivalents | 497 | 1,171 |

Notes:

- The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS - 7 "Statement of Cash Flows".
- '...' represents figures below Rs. 50,000





GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

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E-mail : goodricke@goodricke.com

visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

Date: 28.05.2025

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Soumen Mukherjee, Director (Finance) and CFO of Goodricke Group Limited ('the Company') hereby declare that M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Statutory Auditor of the Company have issued an Audit Report with unmodified/un-qualified opinion on Standalone Audited Financial Results of the Company for the year ended 31st March, 2025.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, as amended, vide its circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR GOODRICKE GROUP LIMITED

**SOUMEN MUKHERJEE
DIRECTOR (FINANCE) & CFO**

