



WOL/NSE/2025/71

Date: November 13, 2025

To,
Listing Compliance Department
**National Stock Exchange of India
Limited**
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

NSE Scrip Code: - WOL3D

Sub.: Outcome of the Board Meeting held on 13th November 2025

Ref: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 13th November 2025, at 2.00 P.M. at the Registered office of the Company at 18 Ground Floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kala Chowky, Mumbai - 400033, inter-alia;

1. Considered, approved, and took on record the Standalone Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report submitted by the Statutory Auditor of the Company for the Half Year ended on 30th September 2025. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is attached as Annexure-A; and
2. Pursuant to recommendation of Nomination and Remuneration Committee and Audit Committee, considered and approved the appointment of Mr. Mayuresh Mahesh Advilkar as a Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company, with effect from November 14, 2025.

WOL3D INDIA LIMITED

Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.

9969555777 www.wol3d.com CIN: U74110MH1988PLC049454



3. Took note of resignation of Ms. Nayna Lunker as Company Secretary and Compliance Officer of the Company, with effect from November 13, 2025, due to her health concern. Ms. Nayna Lunker has also informed the Company that there are no other material reasons for her resignation other than as stated above.
4. Reconstitution of Audit Committee as under as per the provisions of the Companies Act, 2013 as under :
 - **Mr. Keyur Karia**, Independent Director – Chairperson
 - **Mr. Bipin Kothari**, Independent Director – Member
 - **Mr. Rahul Chandalia**, Managing Director – Member

The relevant details regarding appointments and resignations as per Regulation 30 of the LODR Regulations read with Para A of Part A of Schedule IIT of the LODR Regulations and SEBI Master Circular bearing reference number SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure B and Annexure C respectively.

The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 3.45 P.M.

The above information is also available on the website of company at <https://www.wol3d.com>

You are requested to take the above cited information on your records.

Thanking You,

Yours sincerely,

For, Wol 3D India Limited
(Formerly Known as Wol 3D India Private Limited)

Rahul Chandalia
Managing Director
DIN: 08384580

WOL3D INDIA LIMITED

WOL 3D INDIA LIMITED
(FORMERLY KNOWN AS-WOL 3D INDIA PRIVATE LIMITED)
CIN:U74110MH1988PLC049454

18, Ground floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kalachowky, Mumbai, Maharashtra - 400033
STATEMENT OF PROFIT AND LOSS FOR THE HALF YEAR ENDED AS ON SEPTEMBER 30, 2025

(₹ in lakhs other than EPS)

Particulars	Half Year Ended			Year Ended
	September 30, 2025	September 30, 2024	March 31, 2025	March 31, 2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Revenue from Operations	4,146.10	2,272.18	2,551.47	4,823.66
Other Incomes	144.14	6.39	102.03	108.42
Total Income (I)	4,290.24	2,278.57	2,653.50	4,932.07
Expenses				
Cost of Raw Materials Consumed	163.05	145.80	701.05	846.86
Purchases of stock in Trade	3,403.93	1,422.45	1,558.66	2,981.11
Change in Inventories	(781.36)	(153.98)	(587.39)	(741.36)
Employee Benefits Expenses	405.05	176.09	248.31	424.41
Finance Costs	4.50	40.06	5.36	45.42
Depreciation	34.44	12.06	15.41	27.48
Other Expenses	574.43	246.29	355.29	601.58
Total Expenses (II)	3,804.03	1,888.79	2,296.70	4,185.48
Profit before Exceptional & Extraordinary items and Tax (I-II)	486.20	389.79	356.80	746.59
Exceptional Items				-
Profit before Extraordinary items and tax	486.20	389.79	356.80	746.59
Extraordinary items				
Profit before tax	486.20	389.79	356.80	746.59
Tax Expense				
Current Tax	89.22	99.67	91.89	191.56
Earlier Year Tax	-	-	-	-
Deferred Tax Expenses	14.24	(2.57)	(1.52)	(4.09)
Profit for the period from Continuing Operations	382.74	292.70	266.43	559.12
Profit from Discontinuing Operations				
Tax Expense of Discontinuing Operations				
Profit for the period	382.74	292.70	266.43	559.12
Earning per Equity Share of face value of Rs 10 each				
Basic (in Rs)	5.93	5.11	4.65	9.76
Diluted (in Rs)	5.93	5.11	4.65	9.76

For and on behalf of the board of directors
WOL 3D INDIA LIMITED
(Formerly Known As Wol 3D India Private Limited)



Rahul Chandalia

Rahul Chandalia
Chairman & Managing Director

Date : November 13, 2025

Place : Mumbai

WOL 3D INDIA LIMITED
(FORMERLY KNOWN AS WOL 3D INDIA PRIVATE LIMITED)
CIN:U74110MH1988PLC049454

18, Ground floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kalachowky, Mumbai, Maharashtra - 400033
BALANCE SHEET AS AT SEPTEMBER 30, 2025

(₹ in lakhs)

Particulars	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
Equity & Liabilities		
Shareholders funds:		
Share Capital	645.20	645.20
Reserves and Surplus	3,366.35	2,934.37
Non-Current liabilities:		
Long-Term Borrowings	-	-
Long Term Provisions	25.49	16.44
Current Liabilities:		
Short Term Borrowings	276.65	-
Trade Payables		
(i) Total Outstanding Dues of Micro & Small Enterprises	-	
(ii) Total Outstanding Dues of Creditors Other Than Micro & Small Enterprises	453.98	676.92
Other Current Liabilities	260.79	177.13
Short Term Provisions	64.08	42.00
Total Equity & Liabilities	5,092.55	4,492.07
Assets		
Non-Current Assets:		
Property, Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	206.10	122.76
(ii) Intangible Assets	4.13	0.09
Non-Current Investments		
Deferred Tax Assets	53.55	10.33
Other Non-Current Assets	479.79	460.28
Current Assets:		
Current Investments	77.80	541.97
Inventories	3,227.93	2,382.65
Trade Receivables	729.53	482.89
Cash and Cash Equivalents	11.20	111.18
Short Term Loans and Advances	163.88	250.48
Other Current Assets	138.63	129.45
Total Assets	5,092.55	4,492.07

For and on behalf of the board of directors
WOL 3D INDIA LIMITED
(Formerly Known As Wol 3D India Private Limited)



Rahul Chandalia
Chairman & Managing Director

Date : November 13, 2025
Place : Mumbai

WOL 3D INDIA LIMITED
(FORMERLY KNOWN AS WOL 3D INDIA PRIVATE LIMITED)
CIN:U74110MH1988PLC0494542

18, Ground floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kalachowky, Mumbai, Maharashtra - 400033
CASHFLOW STATEMENT FOR THE PERIOD ENDED ON SEPTEMBER 30, 2025

(₹ in lakhs)

Particulars	For the period ended on September 30, 2025 (Unaudited)	For the period ended on September 30, 2024 (Unaudited)
Cash Flow From Investing Activities:		
Net Profit before tax as per Profit And Loss A/c	486.21	389.79
Adjustments for:		
Depreciation	34.44	12.06
Interest paid	1.37	33.89
Interest Income	14.85	(0.05)
Short term capital gain	20.86	-
Gratuity Exp	9.30	6.94
Bal written off	3.27	-
Operating Profit Before Working Capital Changes	570.30	442.63
Adjusted for (Increase)/ Decrease in:		
(Increase) / Decrease in Inventories	(845.28)	(104.86)
(Increase) / Decrease in trade receivable	(246.64)	(227.70)
(Increase) / Decrease in Other Current Assets	(9.17)	(69.27)
Increase / (Decrease) in Trade Payables	(226.21)	(50.06)
Increase / (Decrease) in other current liabilities	83.66	37.39
(Increase) / Decrease in Short term loans and advances	86.60	56.80
Cash generated from operations		
Net Income Tax (Paid)/Refund	(67.40)	(59.98)
Cash Generated From Operations	(654.15)	24.95
Appropriation of Profit	-	-
Net Cash Flow from/(used in) Operating Activities: (A)	(654.15)	24.95
Cash Flow From Investing Activities:		
(Purchase) /Sale of Fixed Assets	(121.83)	(47.91)
(Increase) / Decrease in Other non current assets	(19.51)	0.46
(Increase) / Decrease in Current Investment	464.17	-
Interest Income	(14.85)	0.05
Short term capital gain	(20.86)	-
Net Cash Flow from/(used in) Investing Activities: (B)	287.12	(47.40)
Cash Flow from Financing Activities:		
Interest & Finance Cost	(1.37)	(33.89)
(Repayments) / proceeds of long term borrowings	-	(331.43)
(Repayments) / proceeds of short term borrowings	276.65	319.90
Shares Issue Expenses	(8.23)	1,961.66
Net Cash Flow from/(used in) Financing Activities (C)	267.05	1,916.24
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	(99.98)	1,893.79
Cash & Cash Equivalents As At Beginning of the Year	111.18	92.62
Cash & Cash Equivalents As At End of the Year	11.20	1,986.41

For and on behalf of the board of directors
WOL 3D INDIA LIMITED
(Formerly Known As Wol 3D India Private Limited)



Rahul Chandalia
Chairman & Managing Director

Date : November 13, 2025
Place : Mumbai

WOL 3D INDIA LIMITED
(FORMERLY KNOWN AS WOL 3D INDIA PRIVATE LIMITED)
CIN:U74110MH1988PLC049454

18, Ground floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kalachowky, Mumbai, Maharashtra - 400033
NOTES TO FINANCIAL STATEMENT FOR THE PERIOD ENDED SEPTEMBER 30, 2025

- i. The above unaudited financial results for the half year ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of **WOL 3D INDIA LIMITED** ("the Company") in their meeting held on November 13, 2025.
- ii. The above unaudited financial results of the Company for the half year ended September 30, 2025, are prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 - Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 and other recognised accounting principles generally accepted in India.
- iii. As per MCA Notification dated February 16, 2015 Companies whose shares are listed on SME Platform of exchanges as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
- iv. In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the half year ended September 30, 2025 has been reviewed by Statutory Auditors of the Company.
- v. The Company is operating in a Single Segment. Hence, the above financial results are based on single segment only.
- vi. Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.
- vii. Figures of half year ended on March 31, 2025 represent the difference between the audited figures in respect of full financial years and the published unaudited figures of six months ended on September 30, 2024.
- viii. The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.



For and on behalf of the Board of Directors of
WOL 3D INDIA LIMITED
(Formerly Known As Wol 3D India Private Limited)

Rahul Chandalia
Chairman & Managing Director

Date : November 13, 2025
Place : Mumbai

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of WOL3D INDIA LIMITED (Formerly Known as WOL3D INDIA PRIVATE LIMITED) for the Half year ended 30th September 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,

The Board of Directors

WOL3D INDIA Limited

(Formerly Known as WOL3D INDIA PRIVATE LIMITED)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **WOL3D INDIA LIMITED (Formerly Known as WOL3D INDIA PRIVATE LIMITED)** ("the Company"), for the half year ended 30th September 2025, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (hereinafter referred to as "Listing regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 the Standards on Auditing 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards (AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & Associates
Chartered Accountants
FRN: 128045W



Pratik Kabra
Partner
Membership No.: 611401
UDIN: 25611401BMHWYG1045
Date: 13th November, 2025
Place: Mumbai



Annexure B

The relevant details regarding appointments as per Regulation 30 of the LODR Regulations read with Para A of Part A of Schedule III of the LODR Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Mr. Mayuresh Mahesh Advilkar
1	Reason for Change - appointment	Appointment of Mr. Mayuresh Mahesh Advilkar as a Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company
2	Date of appointment	14th November 2025 Term of Appointment: Not Applicable
3	Brief Profile (in case of appointment)	<p>CA Mayuresh Mahesh Advilkar is a qualified Chartered Accountant with over 10 years of professional experience in accounting, finance, and compliance. Demonstrated expertise in financial reporting, budgeting, taxation, internal controls, and process improvement. Possesses strong analytical and leadership skills developed through diverse industry exposure.</p> <p>Having 2 years of experience at Parksons Packaging Ltd, handling financial reporting, cost analysis, and statutory compliance for a leading packaging manufacturer.</p> <p>Having 6 years of tenure at MonetaGo India Pvt. Ltd, where responsibilities included end-to-end financial management, audits, and strategic financial planning in a dynamic fintech environment. Having ability to streamline financial processes, ensure regulatory adherence, and support business growth through data-driven insights.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under circular NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

WOL3D INDIA LIMITED

Annexure C

The relevant details regarding resignations as per Regulation 30 of the LODR Regulations read with Para A of Part A of Schedule III of the LODR Regulations and SEBI Master 5678Circular SEB/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Ms. Nayna Lunker
1	Reason for Change - Resignation	Resignation of Ms. Nayna Lunker as Company Secretary and Compliance Officer due to her health concern. There are no material reasons for her resignation other than as stated above
2	Date of cessation	13 th November 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

Date: 01.11.2025

To,
The Board of Directors,
WOL 3D INDIA LIMITED (CIN: U74110MH1988PLC049454)
18, Ground Floor, Bombay cotton Mill Estate, Dattaram Lad Marg,
Kalachowky, Mumbai – 400033, Maharashtra.

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance officer

This is to inform you that I, Nayna Pratik Lunker, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to health concern. The Board is kindly rerequested to accept my resignation w.e.f. 01.11.2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, stock exchange, and such other places necessary to give the effect of this resignation.

Thanking you.

Yours Faithfully,

Nayna

Nayna Pratik Lunker
(Company Secretary)
(Membership No. A32833)

Accepted on
13/Nov/2025
[Signature]

