

Date: 12/08/2025

To,

BSE Limited To National Stock Exchange of India Limited Department of Corporate Services / Corporate Exchange Plaza, C-1, Block G Bandra Kurla

Relation Department, Phiroze Jeejeebhoy Complex, Bandra (E), Mumbai – 400 051,

Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India Maharashtra, India

Scrip Code: 539407 NSE Symbol: GENCON

Subject: Outcome of the Board Meeting held on August 12, 2025, under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held on Tuesday, August 12, 2025, have inter alia considered and approved the following amongst others:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Audit Committee, the standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report duly submitted by the Statutory Auditor of the Company as approved by the Board of Directors are enclosed herewith.

The meeting of the Board of Directors commenced at 09:30 P.M. and concluded at 09:45 P.M

This is for your information and records.

For Generic Engineering Construction and Projects Limited

Manish Patel Managing Director



GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED CIN No. L4500MH994PLC082540 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs)

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Unaudited Unaud		Audited Year Ended	
Quarter Ended Quarter I	· · ·		
30/06/2025 30/06/2	/2024 31/03/2025	31/03/2025	
5,195.84 5,	5,054.82 10,679.99	30,202.04	
44.71	37.89 687.43		
	,092.71 11,367.42	+	
	8,626.83 8,473.79	•	
27.58	402.97 185.01	132.26	
83.87	113.16 187.88	598.54	
209.45	337.47 322.71	1,326.61	
347.07	228.60 477.48	1,267.23	
147.87	126.86 715.42	2,002.32	
4,893.12 4,	1,835.89 10,362.29	29,168.96	
347.43	256.82 1.005.13	1,865.32	
347.43	256.82 1,005.13	1,805.32	
_		_	
347.43	256.82 1,005.13	1,865.32	
82.00	59.00 179.00		
65.00	1.94 205.53	231.83	
200.42	195.88 620.60	1,213.49	
200.42	195.00 020.00	1,215.49	
_	- (9.22)	(9.22)	
_	- (2.32)	, ,	
200.42	195.88 609.05	1,201.94	
		, , , ,	
0.35	0.37 1.07	1.63	
0.35	0.33 1.07	1.57	
5	5 5	5	
5		5 5	

For and on Behalf of the Board of Directors of Generic Engineering Construction And Projects Limited

Manish Patel Managing Director DIN: 00195878 Place: Mumbai Date: 12th August 2025

- 1. The above un-audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2025. These un-audited Financial Result have been prepared in accordance with the Indian Accounting Standard ("IND AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.
- 2. The results for the quarter ended June 30,2025 have been subject to limited review by the Statutory Auditor of the Company, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Statutory Auditor, Bilimoria Mehta & Co. have issued limited review reports with unmodified conclusion on the standalone financial results.
- 3. The Company is primarily engaged in one business segment i.e., Engineering and Construction in accordance with the requirement of Indian Accounting Standard (Ind AS) 108: Operating Segment. Accordingly, no separate segment information has been provided.
- 4. Previous period figures have been regrouped/ reclassified, wherever necessary to conform to current period classification.
- 5. The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2025. The filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('(Results')). The complete format of the results is available on www.bseindia.com, www.nseindia.com and at company's website at www.gecpl.com.

Manish Patel Managing Director DIN: 00195878

Place: Mumbai

Date: 12th August 2025



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of **Generic Engineering Construction and Project Limited**

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Generic Engineering Construction and Projects Limited ('the Company') for the quarter ended 30th June 2025, and being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), ('Listing Regulations').
- 2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. 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 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.
- 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 the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33

: Corporate Office: 507/508, 5th Floor, INIZIO, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400 099. Tel: +91 22 6697 2111/12/13, 2837 5522/33

Registered Office: Sethna Buildging, 1st Floor, 216, Shamaldas Gandhi Marg (Princess Street), Mumbai - 400 002. Tel: +91-22-2201 4884/6807

New Delhi: 505 Mercantile House Buildging, 15, Kasturba Gandhi Marg, Connaught Place New Delhi- 110 001. Tel: +91-11-43543750/23736049

Kolkata : Ground Floor, Jyotermoyee Buildging, 27/2, Chakrabana Lane, Kolkata - 700 020 (West Bengal) Tel: +91-9804879857



CHARTERED ACCOUNTANTS

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.

For Bilimoria Mehta & Co.

Chartered Accountants

ICAI Firm Registration No.: 101490W

CA Aakash Mehta

Partner

Membership no. 165824

UDIN: 25165824BMIIJX7234 Place of Signature: Mumbai

Date: 12-08-2025

Mumbai : Corporate Office: 507/508, 5th Floor, INIZIO, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400 099. Tel : +91 22 6697 2111/12/13, 2837 5522/33

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GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED CIN No. L4500MH994PLC082540 STATEMENT OF UNAUDITED CONSOLIDATD FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs)

Quarter Ended			
30/06/2025	Quarter Ended 30/06/2024	Quarter Ended 31/03/2025	Year Ended 31/03/2025
5,195.84	_	10,679.99	30,202.04
44.71	-	687.43	832.24
5,240.55	-	11,367.42	31,034.29
4 077 28	_	8 473 79	23,842.00
	_		132.26
	-		598.54
	-		1,326.61
347.07	-	477.48	1,267.23
147.87	-	715.42	2,002.32
4 893 12	_	10 362 29	29,168.96
4,033.12		10,302.23	23,100.30
347.43	-	1,005.13	1,865.32
-	-	-	-
347.43	-	1,005.13	1,865.32
82.00	-	179.00	420.00
65.00	-	205.53	231.83
200.42	-	620.60	1,213.49
(0.03)	-	(0.10)	(0.10)
200.39		620.50	1,213.39
_	_	(9.22)	(9.22)
_	_		(2.32)
200.39	-	609.06	2,415.25
0.35	-	1.07	1.63
0.35	-	1.07	1.57
5	-	5	5
	44.71 5,240.55 4,077.28 27.58 83.87 209.45 347.07 147.87 4,893.12 347.43 82.00 65.00 200.42 (0.03) 200.39 0.35	44.71 - 5,240.55 - 4,077.28 - 27.58 - 83.87 - 209.45 - 347.07 - 147.87 - 4,893.12 - 347.43 - 347.43 - 82.00 - 65.00 - 200.42 - (0.03) - 200.39 - 0.35 - 0.35 -	44.71 - 687.43 5,240.55 - 11,367.42 4,077.28 - 8,473.79 27.58 - 185.01 83.87 - 187.88 209.45 - 322.71 347.07 - 477.48 147.87 - 715.42 4,893.12 - 1,005.13 347.43 - 1,005.13 82.00 - 179.00 65.00 - 205.53 200.42 - 620.60 (0.03) - (0.10) 200.39 - 620.50 - - (2.32) 200.39 - 609.06 0.35 - 1.07 0.35 - 1.07

For and on Behalf of the Board of Directors of Generic Engineering Construction And Projects Limited

Manish Patel Managing Director DIN: 00195878 Place: Mumbai Date: 12th August 2025

- The above un-audited Financial Results were reviewed by the Audit Committee and approved by
 the Board of Directors at their respective meetings held on August 12, 2025. These un-audited
 Financial Result have been prepared in accordance with the Indian Accounting Standard ("IND
 AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies
 (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of
 the Companies Act, 2013.
- 2. The results for the quarter ended June 30,2024 have been subject to limited review by the Statutory Auditor of the Company, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The statutory Auditor, Bilimoria Mehta & Co. have issued limited review reports with unmodified conclusion on the consolidated financial results.
- 3. The Group has made an investment in Generic Bootes Constructions LLP, in which the group has substantial control.
- 4. Since the joint venture was incorporated during the September 2024 quarter, corresponding figures for the previous year June 2024 quarter are not applicable and hence have not been disclosed.
- 5. The Company is primarily engaged in one business segment i.e., Engineering and Construction in accordance with the requirement of Indian Accounting Standard (Ind AS) 108: Operating Segment. Accordingly, no separate segment information has been provided.
- 6. Previous period figures have been regrouped/ reclassified, wherever necessary to conform to current period classification.
- 7. The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2025. The filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('(Results'). The complete format of the results is available on www.bseindia.com, www.nseindia.com and at company's website at www.gecpl.com.

Manish Patel Managing Director DIN: 00195878 Place: Mumbai

Date: 12th August 2025



Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Generic Engineering Construction and Project Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Generic Engineering Constructions & Projects Limited ('the Holding Company') and its Joint venture (refer Annexure 1 for the list of Joint Venture) included in the Statement) for the quarter ended 30th June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
- 2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "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 Holding Company's Board of Directors. 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) 24 10, "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 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.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I.

Mumbai : Corporate Office: 507/508, 5th Floor, INIZIO, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400 099. Tel: +91 22 6697 2111/12/13, 2837 5522/33 Registered Office: Sethna Buildging, 1st Floor, 216, Shamaldas Gandhi Marg (Princess Street), Mumbai - 400 002. Tel: +91-22-2201 4884/6807

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- Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.
- 6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of four subsidiaries, whose unaudited interim financial results include Nil Revenue, and total comprehensive loss of Rs. 0.5 Lakhs, for the quarter ended June 30, 2025, as considered in the Statement which has not been reviewed by any auditors and have been approved and furnished to us by the Management.

Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to the financial result certified by the Management.

For Bilimoria Mehta & Co,

Chartered Accountants

ICAI Firm Registration No.: 101490W

CA Aakash Mehta

Partner

Membership No: 165824 UDIN: 25165824BMIIJY3811

Place: Mumbai Date: 12-08-2025

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ANNEXURE-1

List of Entities included in the statement:

Sr no	Particulars	Stakes	Status
1	Generic Bootes Construction LLP	51%	Joint Venture

: Corporate Office: 507/508, 5th Floor, INIZIO, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai - 400 099. Tel: +91 22 6697 2111/12/13, 2837 5522/33 Registered Office: Sethna Buildging, 1st Floor, 216, Shamaldas Gandhi Marg (Princess Street), Mumbai - 400 002. Tel: +91-22-2201 4884/6807

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