



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

12th August, 2025

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Sub.: Outcome of the Board Meeting held on 12th August, 2025

Ref.: Regulation 33 and Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

This is in continuation to our earlier letters dated 24th June, 2025 and 5th August, 2025. In this regard, we wish to inform you that the Board of Directors of International Data Management Limited ("the Company") at their meeting held today i.e. 12th August, 2025 inter-alia considered and approved the un-audited financial results for the quarter ended 30th June, 2025, as reviewed and recommended by the Audit Committee at its meeting held today.

The un-audited financial results along with the Limited Review Report are enclosed as Annexure-I.

Further, we wish to inform you that based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s Rana & Associates, Company Secretaries (Peer Review No. 5647/2024) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025-26 till 2029-30 subject to the approval of Shareholders at the ensuing 48th Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') is enclosed as Annexure –II.

We are also arranging to get the extract of the un-audited financial results published in English and Hindi language Newspapers.

The meeting commenced at 3:30 PM and concluded at 4:30 PM.

Kindly take the above information on your record.

For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer

Enclosed as above



V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on unaudited financial results of International Data Management Limited for the quarter ended 30th June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of International Data Management Limited.

1. We have reviewed the accompanying Statement of unaudited financial results of **International Data Management Limited** (hereinafter referred to as "the Company") for the quarter ended 30th June 2025, ("The Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued thereunder 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 ("Listing Regulations"). Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, 'Review on Interim Financial Information Performed by the Independent auditor of the Entity' issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the 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.
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 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.

For V Nagarajan & Co.
Chartered Accountants
FRN : 004879N



Pradeep Kumar
Partner

M. No. 514068

UDIN: 25514068BMONDHI362

Place: New Delhi
Date: August 12, 2025

INTERNATIONAL DATA MANAGEMENT LIMITED
Regd. Off. 806, Siddharth, 96, Nehru Place, New Delhi-110 019
CIN : L72300DL1977PLC008782

Website : www.idmlimited.in ; email : idmcomplianceofficer@gmail.com ; Phone No : +91 11 26444812

Statement of Standalone Un-Audited Financial Results for the quarter ended June 30, 2025

(Rs. In Lakhs)

Particulars	Standalone					Year ended Audited 31.03.2025
	Quarter ended			Year to Date		
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	
	30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	
1 Income						
Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
Other Income	0.00	0.01	0.59	0.00	0.59	0.60
Total Income from operations	0.00	0.01	0.59	0.00	0.59	0.60
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
(e) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	5.05	2.94	4.82	5.05	4.82	13.43
Total expenses	5.05	2.94	4.82	5.05	4.82	13.43
3 Profit / (Loss) before exceptional items and Tax (1 - 2)	(5.05)	(2.93)	(4.23)	(5.05)	(4.23)	(12.83)
4 Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before tax (3 - 4)	(5.05)	(2.93)	(4.23)	(5.05)	(4.23)	(12.83)
6 Tax expense / (Credit)						
(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(b) Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
(c) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7 Net Profit / (Loss) for the period (5 + 6)	(5.05)	(2.93)	(4.23)	(5.05)	(4.23)	(12.83)
8 Other comprehensive income						
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
9 Total comprehensive income for the period (7+ 8)	(5.05)	(2.93)	(4.23)	(5.05)	(4.23)	(12.83)
10 Paid-up equity share capital (Face value per share in Rs. 10/-)	220.00	220.00	220.00	220.00	220.00	220.00
11 Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(643.73)
12 Earnings per share (of Rs 10/- each) (not annualised):						
(a) Basic	(0.23)	(0.13)	(0.19)	(0.23)	(0.19)	(0.58)
(b) Diluted	(0.23)	(0.13)	(0.19)	(0.23)	(0.19)	(0.58)

Notes

- After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on 12th August 2025. The results have been subjected to a limited review by the statutory auditors.
- Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards (Rules), 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.
- The figures of 3 months ended 30.06.2025 and corresponding 3 months ended 30.06.2024 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the respective financial years, which were subject to limited review.
- As there are no sales or revenue from operations, segment wise revenue, results and capital employed are not reported.

For and on behalf of V Nagarajan & Co.
Chartered Accountants
Firm Registration No. 004879N

Pradeep Kumar
Partner
Membership No.-514068
Date : 12th August 2025
Place : New Delhi

For International Data Management Limited

Sunil K Shrivastava
Director
DIN : 00259961





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ANNEXURE - II

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change: Appointment	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (LODR) Regulations, 2015 including amendments thereto, M/s. Rana & Associates, Company Secretaries , is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 48 th AGM of the Company.
2.	Date of appointment and term of appointment	The Board of Directors at its meeting held on 12 August 2025 approved the appointment of M M/s. Rana & Associates, Company Secretaries , as the Secretarial Auditors of the Company for a term of five (5) consecutive years beginning from the financial year 2025-26 till 2029-2030, subject to the approval of shareholders of the Company at the ensuing 48 th Annual General Meeting.
3.	Brief profile (in case of appointment)	<p>M/s. Rana & Associates, Company Secretaries, is a professional firm established in August 2019 under the proprietorship of Mr. Nishant Rana, FCS (Membership No. F10333), Practicing Company Secretary (C.P. No. 22302).</p> <p>The firm was founded by professionals from diverse backgrounds with the objective of creating synergy in the domain of corporate legal and corporate advisory services, with a particular emphasis on Secretarial Audit and allied company law compliances.</p> <p>Over the years, the firm has developed a robust clientele comprising a wide range of entities, including several reputed local and pan-India companies. Its core strength lies in its team of qualified, experienced, and well-trained professionals, committed to excellence, knowledge, and diligence.</p> <p>M/s. Rana & Associates is peer-reviewed in accordance with the Peer Review Guidelines issued by the Institute of Company Secretaries of India (ICSI), and holds Peer Review Certificate No. 5647/2024. The firm is also registered with the ICSI under Unique Code: S2019DE693800.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable