



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2026-27

Date: 26th May, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE : 530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 26th May, 2026 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters :

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 along with Audited Report there on. Pursuant to Regulation 33 of the SEBI Listing Regulations we enclose the following:
 - i) Statement showing the Financial Results;
 - ii) Statement of Assets and Liabilities ;
 - iii) Cash Flow Statement;
 - iv) Auditor's Report on the Financial Results & Statements;

- 2) Appointed M/s Manas Dash & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-2027.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**



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The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **6:30 P.M.**

Kindly take the information on record.

Thanking you,

For Nutricircle Limited,

A handwritten signature in blue ink, appearing to read "Hitesh Patel".

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)



Encl.: a/a



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Annexure-I'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no	Particulars	Details
1	Name of the Internal Auditor	M/s Manas Dash & Co., Chartered Accountants
2	Reason for change viz appointment , re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	w.e.f. 26/05/2026 (For FY 2026-27) As agreed between Board of Directors and Mr. Manas Dash
4	Brief Profile of Auditor	CA Manas Dash is a chartered accountant with Twenty years of experience, specializing in taxation, auditing and management consultancy, Urban Sector Reforms. He has worked on projects involving capacity building, financial management, institutional development, accounting systems for public sector, project financing, revenue generation and resource mobilization, taxation, including GST, Sales Tax, VAT, Income tax, Services Tax, Excise, and Customs Duty. He is actively engaged in the various reform projects carried out in the state of Orissa and Bihar in the field of Urban Local Bodies. He is a consultant to the Bhubaneswar Municipal Corporation (BMC) Reforms project, which under Phase-I was supported by USAID FIRE (D) project. The work included improving the municipal financial management, and accounting systems of Bhubaneswar BMC. He was engaged in the conversion of the Corporation's accounting from cash to accrual basis. He was also engaged in the conversion of system of accounting of Brahmapur Municipal Corporation, Sambalpur Municipality, Puri Municipality from single entry cash basis of accounting to double entry accrual-based system



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		<p>of accounting. He is also engaged in the preparation of bye-laws of Cuttack Municipal Corporation. As a working partner in M/s Manas Dash & Co., Chartered Accountants, he has been providing various professional services, including auditing (Statutory, Internal, and Management) of banks, incorporation and audit of private and public companies, NGO's, direct and indirect taxation. He is regularly engaged as a faculty in the training programs organized by the City Managers' Association of Orissa and State Urban Development Agency for the employees of the various municipal bodies on accounting, conversion of accounts from cash to accrual basis and reconciliations, etc. He is also engaged as a visiting faculty to private educational institutes and training institutions like BRM Institute of Management.</p> <p>He is also working as a consultant with several software development companies for the development of accounting software and management information system software. He was also member of the steering committee of Bhubaneswar stock exchange that is overseeing the restructuring of its operations. As a registered valuer under IBBI in asset type: Securities or Financial Assets has done many valuation under companies Act, IBBC and SEBI Acts and rules regulations framed thereunder.</p>
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)





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Statement of Audited Financial Results for the Quarter and Year Ended 31.03.2026

All amounts are in Lakhs unless or otherwise specified

SL No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (UnAudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
	Income:					
1	a) Revenue From Operations	486.76	554.02	124.56	1,775.05	270.48
	b) Other Income	1.50	0.01	0.40	1.56	0.56
	Total Income (a+b)	488.26	554.03	124.96	1,776.61	271.04
	Expenses:					
	a) Cost of Materials consumed	466.92	507.53	2.96	1,644.19	141.66
	(b) Changes in inventories of Finished Goods, Work in Progress and Stock In trade	(20.96)	-	19.00	(21.07)	18.91
2	c) Employee Benefits Expense	5.28	3.92	3.92	17.14	15.13
	d) Finance costs	-	-	-	-	-
	e) Depreciation & Amortisation Expense	0.09	0.06	0.04	0.26	0.15
	f) Other Expenses	33.95	24.60	20.82	105.66	83.10
	Total Expenses (a+b+c+d+e)	485.29	536.11	46.73	1,746.19	258.94
3	Profit/(Loss) Before Exceptional items and Tax (1-2)	2.97	17.92	78.23	30.42	12.09
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	2.97	17.92	78.23	30.42	12.09
6	Tax Expenses					
	Current Tax	-	-	-	-	-
	Deferred Tax Expense	0.48	-	-	0.48	-
	MAT Credit	-	-	-	-	-
7	Profit/(Loss) after tax for the Period/Year (5-6)	2.49	17.92	78.23	29.94	12.09
	Other comprehensive income (OCI)					
	(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Tax on items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
8	Total Other Comprehensive income	-	-	-	-	-
9	Total Comprehensive income for the period (7+8)	2.49	17.92	78.23	29.94	12.09
	Paid Up Equity Share Capital (Face Value of Rs.,10/- each)	1,110	1,000	1,000	1,110	1,000
	Reserves Excluding Revaluation Reserves				(417.75)	(420.19)
	Earnings Per Equity share					
	(1) Basic	0.02	0.18	0.78	0.30	0.36
	(2) Diluted	0.02	0.18	0.78	0.30	0.36
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)

Continued on page 2



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Statement of Assets and Liabilities as at 31.03.2026			
(All amounts are in Lakhs unless otherwise stated)			
Particulars	Note No.	As at 31.03.2026	As at 31.03.2025
1	2	3	4
I ASSETS			
Non-Current Assets			
(a) Property, Plant and Equipment	2	2.72	0.98
(b) Right of Use Asset		-	-
(c) Capital work in progress		-	-
(d) Goodwill		-	-
(e) Other Intangible assets		-	-
(f) Product under Development	3	4.32	-
(g) Financial Assets		-	-
(i) Investments		-	-
(ii) Loans and advances		-	-
(iii) Other Financial Assets	4	0.50	0.50
(h) Deferred tax Asset (Net)	5	-	0.11
Total Non-Current Assets		7.53	1.59
Current Assets			
(a) Inventories	6	21.85	0.78
(b) Financial Assets			
i) Trade Receivables	7	80.15	17.90
ii) Cash and cash equivalents	8	2.40	138.80
iii) Bank Balance other than (ii) above		-	-
iv) Loan	9	55.69	60.35
iv) Other Financial Assets	10	0.45	0.30
(c) Current Tax Assets (net)		-	-
(d) Other current assets	11	654.70	452.07
Total Current Assets		815.25	670.20
Total Assets		822.78	671.79
II EQUITY AND LIABILITIES			
Equity			
(a) Share Capital	12	1,110.00	1,000.00
(b) Other Equity	13	(417.75)	(420.19)
Total Equity		692.25	579.81
Liabilities			
Non - current liabilities:			
(a) Financial Liabilities			
i) Borrowings	14	111.54	80.43
ii) Other Financial Liabilities		-	-
(b) Provisions		-	-
(c) Deferred tax Liabilities (Net)		-	-
(d) Lease Liabilities	15	0.36	-
(e) Other non-Current liabilities		-	-
Total Non-Current Liabilities		111.91	80.43
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade payables		-	-
(a) Total Outstanding dues of Micro and Small Enterprises		-	-
(b) Total Outstanding dues other than Micro and Small Enterprises	16	15.48	9.56
(b) Lease Liabilities		-	-
(c) Other financial liabilities	17	2.96	0.96
(d) Provisions		-	-
(e) Other Current Liabilities	18	0.19	1.04
Total Current liabilities		18.63	11.56
Total Equity and Liabilities		822.78	671.79
Material accounting policies	1		



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Statement of Cash flow for the Period Ended 31.03.2026		
<small>(All amounts are in Lakhs unless otherwise stated)</small>		
Particulars	For the Period Ended 31.03.2026	For the Year Ended 31.03.2025
A. Cash Flows From Operating Activities:		
Net profit before taxation, and Exceptional items	30.42	12.09
Adjusted for :		
Interest debited to P&L A/c	-	-
Depreciation and amortization expense	0.26	0.15
Operating profits before working capital changes	30.68	12.24
Changes in current assets and liabilities		
Decrease/(Increase) in Inventories	(21.07)	18.91
Decrease/(Increase)Trade Receivables	(62.24)	7.50
Decrease/(Increase) in Other Current assets and Financial Assets	(202.78)	(403.17)
Decrease/(Increase) in Long term Loans and Advances	-	-
(Decrease)/Increase in Trade Payables	5.91	(21.72)
(Decrease)/Increase in Provisions	-	-
(Decrease)/Increase in Other financial liabilities	2.00	-
(Decrease)/Increase in Other Current Liabilities	(0.84)	(0.59)
Decrease/(Increase) in Loans	4.66	(10.35)
Cash generated from operations	(243.69)	(397.19)
Income tax paid		
Net cash generated from operating activities	(243.69)	(397.19)
B. Cash Flows From Investing Activities:		
Payment for Purchase of Property, Plant& Equipment	(1.97)	(1.04)
Purchase of Intangible asset	(4.35)	-
Proceeds from Investments	-	-
Interest Received on Fixed Deposits	-	-
Net cash used in investing activities	(6.32)	(1.04)
C. Cash Flows From Financing Activities:		
Receipt/(Repayment) of Borrowings	31.12	104.92
Amount received towards issue of shares	-	402.49
Amount received towards share warrants	82.50	27.50
Interest paid on Loans and others	-	-
Net cash used in financing activities	113.62	534.91
D. Net increase / (decrease) in cash and cash equivalents	(136.40)	136.68
E. Cash and cash equivalents at the beginning of the year	138.80	2.12
F. Cash and cash equivalents at the end of the year	2.40	138.80
Cash & Cash Equivalents comprise:		
Cash in Hand	1.05	0.23
Balance with Banks in Current A/c	1.35	138.57
Total Cash & Cash Equivalents :	2.40	138.80
a) The above cash flow statements has been prepared under the "Indirect Method"as set out in the Indian Accounting standard (INDAS -7) Statement of cash flows.		



NUTRICIRCLE LIMITED

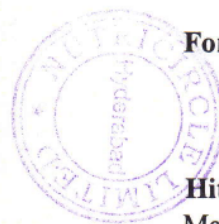
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Notes:

1. The above statement of Audited Financial Results of the company for the Quarter and Financial Year end March 31,2026 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on 26th May, 2026.
2. The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.
4. The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
5. The Company had issued 11,00,000 share warrants on December 5, 2024, which have been converted into 11,00,000 equity shares of face value Rs.10 each on February 13, 2026, upon receipt of the full consideration amounting to Rs.1,10,00,000.
6. The Statement includes the Results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and year to date figures up to third quarter of the current financial year.

Date: 26.05.2026
Place : Hyderabad



For Nutricircle Limited

Hm Patel

Hitesh Mohanlal Patel
Managing Director
DIN:02080625

Independent Auditor's Report on Audited Annual Financial Results and Review of Quarterly Financial Results of M/s. NUTRICIRCLE LIMITED (pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
NUTRICIRCLE LIMITED
Report on the audit of Financial Results

We have audited the accompanying statement of quarterly financial results of **NUTRICIRCLE LIMITED** ('the company') for the Year ended March 31, 2026 ('the statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity 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 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, including other comprehensive income and other financial information of the Company for the year ended March 31, 2026

Basis for Qualified Opinion

We conducted our audit in accordance with the Standards on Auditing(" As") specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditors' Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results for the year ended March 31, 2026 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 Code of Ethics.



Auditor's Responsibilities for the Audit of the Financial Results for the year ended 31st March, 2026.

Our objectives are to obtain reasonable assurance about whether the financial results 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 aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis the statement.

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 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 and related disclosures made by the Board of Directors.
- 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 Company's ability 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 financial results 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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the company to express an opinion on the 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.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement 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 value the effect of any identified misstatements in the Statement.

We communicate with those charged with governance of the Company of which we are the independent auditors 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.

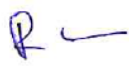
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationship and other matter that may reasonable thought to bear on our independence and where applicable related safeguards.

Other Matter:

The statement includes the results for the quarter ended March 31,2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the Published unaudited Year -to-date figures up to the third quarter of the current Financial Year, which were subjected to a Limited Review by us, as required under Listing Regulations.

Our statement is not modified in respect of the above matter.

For NSVR & Associates LLP.,
Chartered Accountants
Firm Registration Number: 008801S/S200060


(R. Srinivasu)
Partner
Membership No. 224033



UDIN: 26224033SHUZUQ8859

Place: Hyderabad
Date: 26th May'2026



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NCL/BSE/2026-27

Date: 26th May, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 530219

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

Dear Sir/Madam,

We hereby confirm and declare that the Statutory Auditors of the Company i.e., **M/s. N S V R & Associates LLP**, (Firm registration no. 008801S/S200060), Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 with a **Qualified opinion**.

Kindly acknowledge and take on record the same

Thanking You,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

