LOOKS HEALTH SERVICES LIMITED
CIN: L93030GJ2011PLC184357

Date: November 05, 2026

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol: LOOKS Script Code: 534422

Subject: Submission of outcome of Meeting of Board of Directors of Looks Health Services Limited ("Company") held on November 05, 2026, and submission of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2026.

Dear Sir/Madam,

With reference to above, we hereby inform and submit that the meeting of Board of Directors of the Company was held today i.e. on Thursday, 5th November 2026, in which Board has considered following business:

1. Approved and adopted the standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

   A. Standalone Unaudited Financial Results of the Company for quarter and half year ended on 30th September 2026.
   B. Auditors' Limited Review Report on standalone Unaudited Financial Results.

The Meeting commenced at 4:00 p.m. and concluded at 5:20 p.m.

You are requested to take the same on record.
Thanking You,
Yours faithfully,
FOR, LOOKS HEALTH SERVICES LIMITED

Monika Joshi
Digitally signed by Monika Joshi
Date: 2026.11.05 19:16:27 +05'30'

MONIKA JOSHI
Manging Director
DIN: 10652494
Encl.: As above

LOOKS HEALTH SERVICES LIMITED

CIN: L93030GJ2011PLC184357

Regd. Office : Registered Office: Shop No. 210, Gala Hub, Bopal (CT), Bopal, Daskroi, Ahmedabad- 380058, Gujarat

Tel No. 7032103751; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

UNAUDITED STATEMENT OF FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2026

(₹ In lacs Except EPS))

Sr. No.	Particulars	Quarter ended on			Six Months Ended		Year ended on
		30-09-2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operations**						
(a)	Revenue from Operation	12.50	12.30	7.10	24.80	14.10	38.80
(b)	Other Income	-	-	-	-	-	0.39
	Total Income (a+b)	**12.50**	**12.30**	**7.10**	**24.80**	**14.10**	**39.19**
2	**Expenses**						
(a)	Purchases of stock-in-trade						
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(c)	Operating Expense						
(d)	Employees benefits expenses	0.72	0.72	1.64	1.44	2.91	6.00
(e)	Depreciation, Amortization & Depletion Expenses	3.57	3.53	3.57	7.10	7.10	14.16
(f)	Finance Costs	-	-	0.08	-	0.08	0.09
(g)	Other Expenses	6.86	7.76	0.99	14.62	2.93	15.80
	Total Expenditure (a to G)	**11.15**	**12.01**	**6.28**	**23.16**	**13.02**	**36.05**
3	**Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)**	**1.35**	**0.29**	**0.82**	**1.64**	**1.08**	**3.14**
4	Exceptional Items & Prior Period Items	-	-	-	-		
5	**Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)**	**1.35**	**0.29**	**0.82**	**1.64**	**1.08**	**3.14**
6	Extraordinary items						
7	**Profit / (Loss) before tax (5+6)**	**1.35**	**0.29**	**0.82**	**1.64**	**1.08**	**3.14**
8	**Tax Expense:**						
(a)	Current Tax	1.04	0.68	0.82	1.72	1.50	3.25
(b)	Deferred Tax	(0.69)	(0.62)	(0.62)	(1.31)	(1.22)	(2.44)
(c)	Prior year tax adjustments (net)	-	-	-	-	-	(0.01)
9	**Net Profit / (Loss) after Tax (7+8)**	**0.99**	**0.23**	**0.62**	**1.22**	**0.80**	**2.34**
10	Other Comprehensive Income						
(a)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to 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		-	-		-	-
11	**Total Comprehensive Income for the year Attributable to:**	**0.99**	**0.23**	**0.62**	**1.22**	**0.80**	**2.34**
	Shareholders of the Company						
	Non-controlling Interests						
12	**Paid up Equity Share Capital**	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
	(Face Value : 10 Rs Per share)						
13	**Other Equity**						**1,484.88**
14	**Earnings per share of Rs. 10/- each (not annualized):**						
	(1) Basic (in Rs.)	0.01	0.00	0.01	0.01	0.01	0.02
	(2) Diluted (in Rs.)	0.01	0.00	0.01	0.01	0.01	0.02
See accompanying note to the financial results:							

Notes :

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th November 2026. the Statutory Auditors of the Company have carried out the limited review of the same.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Company is having single reportable segment as defined in Accounting Standard-108 on "Operating Segment".
4. The IND-AS financial Results and financial information for the Quarter and Half year ended 30th September, 2025 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Audit by Statutory Auditor.
5. The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended September 30, 2026 and September 30, 2025 are balancing figures between unaudited figures in respect of the Half year ended September 30, 2026 and September 30, 2025 and the unaudited figures of Quarter ended June 30, 2026 & June 30, 2025 respectively.
6. Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
8. These financial result will be made available on the Company's website viz. www.looksclinic.in and on the website of BSE Ltd. viz www.bseindia.com respectively.

For and On behalf of Board

For LOOKS HEALTH SERVICES LIMITED

eMonikajoshi

MONIKA JOSHI

Managing Director

DIN: 10652494

Place: Ahmedabad

Date: 5th November 2026

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Financial Statements

Balance Sheet as at 30th September, 2026

(Rs. in Lakhs)

	Particulars	Note No.	As At September 30 2026	As At March 31 2026
I	**ASSETS**			
1	**Non-current assets**			
	Property plant and equipment		14.58	21.68
	Financial assets			
	- Other Financial Assets		0.79	0.79
	Other Non-Current Assets		1,458.05	1,463.95
	Deferred tax Assets (Net)		2.23	0.92
	Total Non-Current Assets		**1,475.65**	**1,487.34**
2	**Current assets**			
	- Trade receivables		14.50	-
	- Cash and cash equivalents		150.99	119.38
	Current Tax Assets (Net)		-	-
	Other current assets		5.40	3.96
	Total Current Assets		**170.90**	**123.34**
	Total Assets		**1,646.55**	**1,610.68**
II	**EQUITY AND LIABILITIES**			
1	**Equity**			
	Equity share capital		1,050.00	1,050.00
	Other equity		436.10	434.88
	Total Equity		**1,486.10**	**1,484.88**
2	**Liabilities**			
	Non-current liabilities			
	Financial liabilities			
	- Other financial Liabilites		85.00	85.00
	Total Non-Current Liabilities		85.00	85.00
	Current liabilities			
	Other current liabilities		71.27	38.35
	Current Tax Liabilities (Net)		4.17	2.45
	Total Current Liabilities		**75.44**	**40.80**
	Total Liabilities		**160.44**	**125.80**
	Total Equity & Liablities		**1,646.55**	**1,610.68**

Monikajoshi

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Statement of Cash Flows for the Half year ended 30th September 2026

(Rs. in Lakhs)

Particulars	As At September 30 2026	As At September 30 2025
Cash flow from/(used in) operating activities		
Profit before tax for the year	1.64	1.08
Adjustment for:		
Interest income on deposits and dividend income		
Finance cost		0.08
Provision for impairment on financial assets		-
Depreciation and amortization	7.10	7.10
(Profit)/Loss on sale of assets		-
Operating profit before working capital changes	8.74	8.27
Movement in working capital:		
(Increase)/decrease in Trade Receivables	(14.50)	31
(Increase)/decrease in other Current Assets	(1.44)	(0.99)
Increase/(decrease) in other liability	32.92	26.79
Increase/(decrease) in provision	-	
Increase/(decrease) in Trade payables		1.34
Increase/(decrease) in liability in current tax		
Cash generated/(used) in operations	25.72	66.50
Income taxes paid (Net)		0.17
Net Cash flow from operating activities	25.72	66.33
Cash flow from/(used) investing activities -		
Interest received		
(Increase)/decrease in in other financial Assets	(0.00)	
(Increase)/decrease in Trade Advances	5.90	(174.50)
(Increase)/decrease in Loan Advances		
Cash generated/(used) in investing activities	5.90	(174.50)
Cash flow from/(used in) financing activities -		
Increase/(decrease) in other financial liability	-	85.00
Finance Cost		(0.08)
Cash generated/(used) in financing activities	-	84.92
Net increase/(decrease) in cash and cash equivalents	31.61	(23.26)
Cash and cash equivalent at beginning of year	119.38	30.61
Total Cash and cash equivalent at end of year	**150.99**	**7.35**

eMonikajoshi

SGAG & CO.
Chartered Accountants

Registered Office:
Office No. 3 Ground Floor, Ashok Vihar, Jaipur Road, Chomu, Jaipur 303702.
Email: cashivanmol@gmail.com

Branch Office:
Plot No. 261, South West Block, Alwar,
Rajasthan – 301001
Email: sgagjpr@gmail.com

Limited Review Report on unaudited financial results of Looks Health Services Limited for the quarter ended 30th September 2026 and year to date results for the period 01 April 2026 to 30 September 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The
The Board of Director
Looks Health Services Limited.
Ahmedabad

1. We have reviewed the accompanying statement of Unaudited financial results of **Looks Health Services Limited** ('the Company') for the quarter and half year ended 30th September, 2026 and year to date results for the period 1 April 2026 to 30 September 2026, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

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 37"), prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in Compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report 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 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 cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SGAG & CO.
Chartered Accountant
Firm Registration number: 022788C

SHIV KUMAR GUPTA
Digitally signed by SHIV KUMAR GUPTA
Date: 2026.11.05 17:23:22 +05'30'

Shiv Kumar Gupta
Partner
Membership no.: 406179
UDIN: 26406179IQAGCV9154
Place: Ahmedabad
Date: 5th November 2026