

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002,
Gujarat, India

Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O,
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com

Contact No.: - +91 99786 16014

Date: **12-10-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 531695

Subject: - Outcome of Board Meeting of Veronica Production Limited ("the company") held today i.e. 12th October 2026

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 the Board of Directors of the Company at their meeting held today i.e. Monday 12th October 2026, have approved the following agenda items:

1. Approved the Standalone Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended September 30, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter ended September 30, 2026.

The Meeting started at 05:00 PM and concluded at 05:30 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Veronica Production Limited

NIRBHAYBHAI
DHRUVBHAI
DAVE

Digitally signed by
NIRBHAYBHAI DHRUVBHAI
DAVE
Date: 2026.10.12 18:08:20
+05'30'

Nirbhaybhai Dhruvbhai Dave

Managing Director

DIN: 10439618

Limited Review Report on Standalone Quarter & half year Ended as on 30th September, 2026
Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of Veronica Production Limited

We have reviewed the accompanying statement of unaudited financial results of **Veronica Production Limited** for the quarter & half year ended 30th September, 2026 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter & half year ended September 30, 2026" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Emphasis of Matter

We draw attention to the financial results for the quarter and year ended 30th September, 2026. During the course of our limited review, the management has not furnished balance confirmation letters, party-wise reconciliation statements, and age-wise analysis in respect of certain Trade Receivable and Trade Payable balances outstanding as at 30th September, 2026. In the absence of such confirmations and supporting reconciliations, we were unable to satisfy ourselves as to the existence, completeness, accuracy, and recoverability of the said balances, and consequently we are unable to determine whether any adjustments are required in respect thereof. This matter has been brought to the attention of the Board of Directors and the Audit Committee of the Company. Our conclusion on the financial results is not modified in respect of this matter.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the 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.

Date : 12th October, 2026

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 26180566YSNKDE8984

VERONICA PRODUCTION LIMITED (CIN: L22130GJ1990PLC014567) Reg. Office- 130, SILVER CHAMBER, TAGORE ROAD, OPP. ATUL MOTORS, RAJKOT, Gujarat, India, 360002 Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009 E: shreychemicals@gmail.com Website: www.veronikaproduction.com Contact No.: +91 99786 16014							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026							
					(Rs. in lacs except Per share data)		
Sr No	Particulars	Quarter ended September 30, 2026	Quarter ended June 30, 2026	Quarter ended September 30, 2025	Half Year ended September 30, 2026 (Year to date for Current Period)	Half Year ended September 30, 2025 (Year to date for Current Period)	For the year ended on March 31, 2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	120.30	30.19	193.00	150.49	360.34	424.97
	(b) Other Income	-	-	-	-	-	-
	Total Revenue (Net)	120.30	30.19	193.00	150.49	360.34	424.97
2	Expenses						
	a. Operating Expenses	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	112.38	24.05	178.58	136.43	333.86	393.95
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
	d. Employee benefits expenses	3.75	3.75	4.98	7.50	9.90	17.70
	e. Finance Cost	-	-	(0.02)	-	-	-
	f. Depreciation and Amortization Expenses	0.11	0.14	0.25	0.25	0.25	0.60
	g. Other Expenses	2.91	7.32	19.17	10.23	19.44	34.80
	Total Expenses	119.16	35.26	202.96	154.42	363.45	447.06
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	1.15	(5.07)	(9.97)	(3.93)	(3.12)	(22.09)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	1.15	(5.07)	(9.97)	(3.93)	(3.12)	(22.09)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	1.15	(5.07)	(9.97)	(3.93)	(3.12)	(22.09)
8	Tax Expenses						
	(a) Current Tax	-	-	(1.78)	-	-	-
	(b) Deferred Tax	-	(0.02)	(0.02)	(0.02)	(0.02)	(0.05)
	(c) Tax of Earlier Years	-	-	-	-	-	(0.30)
	Total Tax Expenses	-	(0.02)	(1.80)	(0.02)	(0.02)	(0.34)
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	1.15	(5.06)	(8.17)	(3.91)	(3.10)	(21.75)
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	1.15	(5.06)	(8.17)	(3.91)	(3.10)	(21.75)
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	1.15	(5.06)	(8.17)	(3.91)	(3.10)	(21.75)
15	Other comprehensive income, net of income tax						
	a) i) Amount of item 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) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	1.15	(5.06)	(8.17)	(3.91)	(3.10)	(21.75)
17	Details of equity share capital						
	Paid-up Equity Share Capital	7,128.79	7,128.79	7,128.79	7,128.79	7,128.79	7,128.79
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	Paid -Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(7,275.25)
20	Debenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	0.00	(0.01)	(0.01)	(0.01)	(0.00)	(0.03)
	Diluted Earning (Loss) per share from Continuing operations	0.00	(0.01)	(0.01)	(0.01)	(0.00)	(0.03)
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.00	(0.01)	(0.01)	(0.01)	(0.00)	(0.03)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.00	(0.01)	(0.01)	(0.01)	(0.00)	(0.03)

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 12 October, 2026.
2	These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
3	Figures pertaining to the previous years/periods have been rearranged/regrouped , wherever necessary, to make them comparable with those of the current years/periods.
4	There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, woulde be useful to the users of these financial statements.
5	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
Place: Rajkot Date: 12th October, 2026  For and on Behalf of the Board of Veronica Production Limited  Mr Nirbhay Dave (DIN: 10439618) (Managing Director & CFO)	

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Un-Audited Statement of Assets & Liabilities as at 30th September, 2026		
		(Rs. In Lacs)
	Particulars	
	Un-Audited AS AT 30.09.2026	Audited AS AT 31.03.2026
1	Assets	
A	Non-Current Assets	
	(a) Property, Plant and Equipment	0.50
	(b) Capital work-in-progress	-
	(c) Investment Property	-
	(d) Goodwill	-
	(e) Other Intangible assets	-
	(f) Intangible assets under development	-
	(g) Biological Assets other than bearer plants	-
	(h) Financial Assets	-
	(i) Investments	-
	(ii) Trade receivables	-
	(iii) Loans	-
	(iv) Others (to be specified)	-
	(i) Deferred tax assets (net)	0.00
	(j) Other non-current assets	-
	Total (A)	0.51
B	Current assets	
	(a) Inventories	-
	(b) Financial Assets	-
	(i) Investments	-
	(ii) Trade receivables	110.76
	(iii) Cash and cash equivalents	15.84
	(iv) Bank balances other than (iii) above	-
	(v) Loans	-
	(vi) Other Financial Assets	-
	(c) Current Tax Assets (Net)	-
	(d) Other current assets	0.19
	Total (B)	126.80
	Total Assets (A+B)	127.30
2	EQUITY AND LIABILITIES	
A	EQUITY	
	(a) Equity Share capital	7,128.79
	(b) Instruments entirely equity in nature	-
	(c) Other Equity	(7,279.91)
	Total (A)	(151.12)
B	LIABILITIES	
B1	Non-current liabilities	
	(a) Financial Liabilities	
	(i) Borrowings	190.59
	(ii) Trade payables	-
	(iii) Other financial liabilities	-
	(b) Provisions	-
	(c) Deferred tax liabilities (Net)	-
	(d) Other non-current liabilities	0.01
	Total (B1)	190.59
B2	Current liabilities	
	(a) Financial Liabilities	
	(i) Borrowings	-
	(ii) Trade payables	171.84
	(a) total outstanding dues of micro enterprises and small enterprises	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	86.58
	(iii) Other financial liabilities	-
	(b) Other current liabilities	0.02
	(c) Provisions	1.23
	(d) Current Tax Liabilities (Net)	-
	Total (B2)	87.83
	Total Equity and Liabilities (A+B1+B2)	127.30
		134.91
Place : Rajkot Date : 12th October, 2026  For, Veronica Production Limited  Nirbhay Dhruvbhai Dave (DIN: 10439618) Managing Director & CFO		

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(CIN: L22130GJ1990PLC014567)

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UNAUDITED CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2026				
(Amount in Lacs)				
Particulars	Six Months Ended 30th Sep, 2026 Rs.		Six Months Ended 30th Sep, 2025 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		(3.93)		(3.12)
Adjustments for :				
Depreciation	0.25		0.25	
Written off of Balances	-		-	
		0.25		0.25
Operating Profit before Working Capital change		(3.68)		(2.87)
Adjustments for :				
Decrease/(Increase) in Receivables	13.76		(87.73)	
Decrease/(Increase) in Inventories	-		-	
Increase/(Decrease) in Payables	(23.12)		70.94	
Increase/(Decrease) in Other Current Liabilities	(0.04)		(0.28)	
Increase/(Decrease) in Provisions	0.73	(8.67)	-	(17.07)
Cash Generated From Operations		(12.35)		(19.94)
Income Tax		-		-
NET CASH FROM OPERATING ACTIVITIES Total (A)		(12.35)		(19.94)
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	-		-	
Issue of Share Capital	-		-	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		-		-
CASH FLOW FROM FINANCING ACTIVITIES				
Repayment in Borrowing	18.75		(9.68)	
Long Term Loans & Advances	-		-	
NET CASH FROM FINANCING ACTIVITIES Total (C)		18.75		(9.68)
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		6.40		(29.62)
Cash and Cash Equivalents -- Opening Balance		9.44		46.70
Cash and Cash Equivalents -- Closing Balance		15.84		17.08
		-		-
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.				

For & on behalf of the Board,
Veronica Production Limited



Nirbhaybhai Dhruvbhai Dave
Managing Director
(DIN: 10439618)



Place : Rajkot
Date : 12th October, 2026