

August 07, 2026

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 524444

Subject: Outcome of the Board Meeting held on August 07, 2026

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. 7th August, 2026 have inter-alia considered and approved the following matters.

1. The Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the Quarter ended June 30, 2026.

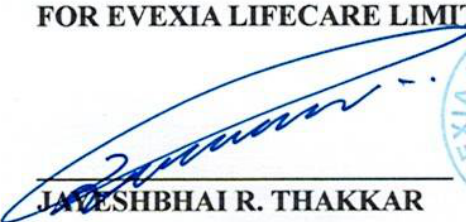
The Board Meeting started at 17.00 p.m. and ended at 19.00 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR EVEXIA LIFECARE LIMITED


JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093



Encl: As above

EVEXIA LIFECARE LIMITED					
CIN NO. : L23100GJ1990PLC014692					
Regd. Office : VILL : TUNDAO, TAL: SALVI, Vadodara, VADODARA, Gujarat, India, 391775					
E-mail id: info@evexialifecare.com		Phone: (0265) 2362200/1100		website: www.evexialifecare.com	
STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	2,965.91	3,517.94	2,065.80	10,546.47
II	Other Income	2.15	54.63	-	88.56
III	Total Revenue (I+II)	2,968.06	3,572.57	2,065.80	10,635.03
IV	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock in trade	2,884.29	3,411.50	1,981.41	10,142.35
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	(7.82)	32.04	(47.46)	40.64
	Employee benefits expenses	5.84	16.25	16.98	67.07
	Finance Costs	0.12	0.34	0.69	0.60
	Depreciation and amortization expense	11.19	30.53	11.91	66.26
	Other Expenses	18.37	25.37	22.96	112.56
	Total Expenses	2,911.99	3,516.02	1,986.49	10,429.48
V	Profit before exceptional and extraordinary items and tax (III-IV)	56.07	56.54	79.31	205.55
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	56.07	56.54	79.31	205.55
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	56.07	56.54	79.31	205.55
X	Tax Expenses	14.58	9.58	20.62	53.44
	1) Current tax	14.58	9.58	20.62	53.44
	2) Deferred tax	-	-	-	-
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	41.49	46.96	58.69	152.10
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	41.49	46.96	58.69	152.10
XVI	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	-	-	-	-
XVII	Total Comprehensive Income	41.49	46.96	58.69	152.10
XVIII	Paid up Equity Share Capital (Face Value Rs. 1/- each)	18,773.29	18,773.29	18,773.29	18,773.29
XIX	Other Equity excluding Revaluation Reserve	-	-	-	-
XX	Earning per share				
	1) Basic	0.002	0.003	0.003	0.008
	2) Diluted	0.002	0.003	0.003	0.008

FOR, EVEXIA LIFECARE LIMITED

EVEXIA LIFECARE LIMITED

VADODARA

JAYESH RAICHANDBHAI THAKKAR

CHAIRMAN & MANAGING DIRECTOR

DIN : 01631093

DATE: 07.08.2026
PLACE: VADODARA

FOR, EVEXIA LIFECARE LIMITED



JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN : 01631093

DATE: 07.08.2026
PLACE: VADODARA

Notes to Standalone Financial Results - Q1 FY 2026-2027

- 1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 07th August 2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The unaudited financial results for the quarter ended June 30th 2026 have been subjected to limited review by the Statutory Auditors.
- 2 The above standalone financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on 07th August 2026.
- 3 The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of Company.
- 4 Figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.
- 5 During the quarter ended 30 June 2026, the Company, pursuant to the Board Resolution No. 6 dated 09.05.2026, approved the forfeiture of 24,00,00,000 Convertible Warrants issued on a preferential basis at ₹3.60 per warrant. As per the terms of issue and Regulation 169 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had paid 25% of the warrant issue price upfront. Since the balance 75% of the consideration was not received and the warrants were not exercised within the stipulated period of 18 months from the date of allotment, the warrants stood forfeited. Consequently, the amount received on such warrants aggregating to ₹21.60 Crore has been transferred to Capital Reserve. The said transaction has no impact on the Company's profitability for the quarter ended 30th June 2026.
- 6 Pursuant to the alteration of the Object Clause of the Memorandum of Association approved by the shareholders in the previous period, the Company commenced operations under its new division, Go EVEXIA, engaged in Electric Vehicle (EV) rental and mobility solutions during the quarter ended 30th June 2026. The commencement of this business marks the Company's entry into a new line of business, distinct from its existing operations, with the objective of expanding and diversifying its revenue streams.

Revenue from operations under the Go EVEXIA division for the quarter ended 30 June 2026 amounted to ₹2.72 Lakhs. As the business is in its initial phase of operations, its contribution to the Company's overall revenue remains limited. The management believes that the EV mobility sector offers significant long-term growth potential.
- 7 Basic EPS and Diluted EPS has been Calculated with Total No. of Equity Shares held as on 30.06.2026 i.e. 187,73,28,995.

DATE: 07.08.2026
PLACE: VADODARA



FOR, EVEXIA LIFECARE LIMITED

JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN : 01631093

Limited Review Report on Un-Audited Standalone Quarterly Financial Results of EVEXIA LIFECARE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended on June 30, 2026.

To
Board of Directors of
EVEXIA LIFECARE LIMITED

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **EVEXIA LIFECARE LIMITED** ("the Company") for the quarter ended on June 30, 2026 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. This 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 the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

SCOPE OF REVIEW

3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "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 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.

Due to the matters described in the paragraph below, we were not able to obtain sufficient evidence to provide a basis for conclusion on the Statement and hence we do not express a conclusion on the Statement



- a. That Loans receivables of the Company of Rs. 735.13/- Lakhs, which have significant increase in credit risk, in respect of which the Company has not made any assessment for expected credit loss, in accordance with the requirements of 'Ind AS 109: Financial Instruments', as the management considers such balances as good and recoverable in future. In the absence of such assessment for expected credit loss by the Management and any other evidence to corroborate the Management's assessment, we are unable to comment on the recoverability of these balances and the consequent impact, if any, on the provision thereon and the loss to be reported in the financial results.
- b. That Trade Receivables of the Company amounting to Rs. 2943.89/- Lakhs, which have significant increase in credit risk, in respect of which the Company has not made any assessment for expected credit loss, in accordance with the requirements of 'Ind AS 109: Financial Instruments', as the management considers such balances as good and recoverable in future. In the absence of such assessment for expected credit loss by the Management and any other evidence to corroborate the Management's assessment, we are unable to comment on the recoverability of these balances and the consequent impact, if any, on the provision thereon and the loss reported in the financial results.
- c. That company has made investments in unquoted equity shares of the companies amounting to Rs. 87.39/- Lakhs for which company is unable to determine fair valuation of its investments.
- d. That the company has subsidiary "Kavit Edible Oil Limited" which has suspended its manufacturing operations since March, 2019. Company has exposure of Rs. 127.70/- Lakhs in form of Equity and unsecured loan and company's subsidiary has negative net worth as of March 31st, 2026. These conditions raised substantial doubt about its ability as going concern.
- e. During the course of our audit, we observed several instances of material misstatements and non-compliance with the applicable financial reporting framework, including, inter alia, improper valuation of financial instruments and investments, inadequacies in recognition and measurement of provisions, and missing documentation. Further, significant transactions and balances could not be verified due to lack of appropriate audit evidence.

Emphasis of Matter

- a. The Company is involved in certain direct tax litigations and statutory compliance matters including demands arising pursuant to assessment/appellate proceedings for various assessment years. Based on management assessment and legal advice, such matters are considered contestable and no material adjustment is considered necessary in the standalone financial results.

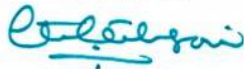
Our opinion is not modified in respect of these matters.



CONCLUSION

4. Based on our review conducted as stated in above Paragraph, 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 ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
TEJAS K. SONI AND COMPANY
CHARTERED ACCOUNTANTS
FRN: 135093 W



TEJAS K. SONI
PROPRIETOR
M. NO. 150418
UDIN : 26150418IMDOHM4651



Date : 07.08.2026
Place : Vadodara

EVEXIA LIFECARE LIMITED					
L23100GJ1990PLC014692					
Reg Office: Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775					
E-mail id: info@evexialifecare.com		Phone: (0265) 2362200/1100		website: www.evexialifecare.com	
STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	3,089.21	3,678.84	2,209.32	11,027.50
II	Other Income	15.14	9.68	-	0.05
III	Total Revenue (I+II)	3,104.35	3,688.52	2,209.32	11,027.55
IV	Expenses				
	Cost of material consumed	3.50	-	-	-
	Purchase of stock in trade	2,967.03	3,509.77	2,067.31	10,476.20
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	39.87	(34.76)	(39.67)	(23.38)
	Employee benefits expenses	5.84	34.69	38.16	154.16
	Finance Costs	0.91	0.34	0.69	0.70
	Depreciation and amortization expense	11.23	30.42	21.33	66.26
	Other Expenses	19.41	58.27	35.72	133.76
	Total Expenses	3,047.79	3,598.73	2,123.54	10,807.70
V	Profit before exceptional and extraordinary items and tax (III-IV)	56.56	89.79	85.78	219.85
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	56.56	89.79	85.78	219.85
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	56.56	89.79	85.78	219.85
X	Tax Expenses	14.58	11.94	22.30	57.72
	1) Current tax	14.58	11.94	22.30	57.72
	2) Deferred tax	-	-	-	-
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	41.98	77.85	63.48	162.13
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	41.98	77.85	63.48	162.13
XVI	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	-	-	-	-
XVII	Total Comprehensive Income	41.98	77.85	63.48	162.13
XVIII	Share of Profit Attributable to Non Controlling Interests	0.66	3.25	-	3.25
XIX	Profit Attributable to Owners of Parent (XVII-XVIII)	41.32	74.60	63.48	158.88
XX	Paid up Equity Share Capital (Face Value Rs. 1/- each)	18,773.29	18,773.29	18,773.29	18,773.29
XXI	Other Equity excluding Revaluation Reserve	-	-	-	-
XXII	Earning per share				
	1) Basic	0.002	0.004	0.003	0.008
	2) Diluted	0.002	0.004	0.003	0.008

EVEXIA LIFECARE LIMITED

VADODARA

FOR, EVEXIA LIFECARE LIMITED

JAYESH RAICHANDBHAI THAKKAR

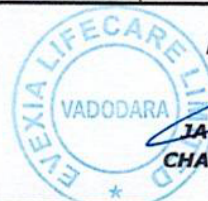
CHAIRMAN & MANAGING DIRECTOR

DIN : 01631093

DATE: 07.08.2026

PLACE: VADODARA

DATE: 07.08.2026
PLACE: VADODARA



FOR, EVEXIA LIFECARE LIMITED

JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN : 01631093

Notes to Consolidated Financial Results - Q1 FY 2026-2027

- 1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 07th August 2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The unaudited financial results for the quarter ended 30th June, 2026 have been subjected to limited review by the Statutory Auditors.
- 2 The above consolidated financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on 07th August 2026.
- 3 The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of Company.
- 4 Figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.
- 5 During the quarter ended 30 June 2026, the Company, pursuant to the Board Resolution No. 6 dated 09.05.2026, approved the forfeiture of 24,00,00,000 Convertible Warrants issued on a preferential basis at ₹3.60 per warrant. As per the terms of issue and Regulation 169 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had paid 25% of the warrant issue price upfront. Since the balance 75% of the consideration was not received and the warrants were not exercised within the stipulated period of 18 months from the date of allotment, the warrants stood forfeited. Consequently, the amount received on such warrants aggregating to ₹21.60 Crore has been transferred to Capital Reserve. The said transaction has no impact on the Company's profitability for the quarter ended 30th June 2026.
- 6 Pursuant to the alteration of the Object Clause of the Memorandum of Association approved by the shareholders in the previous period, the Company commenced operations under its new division, Go EVEXIA, engaged in Electric Vehicle (EV) rental and mobility solutions during the quarter ended 30th June 2026. The commencement of this business marks the Company's entry into a new line of business, distinct from its existing operations, with the objective of expanding and diversifying its revenue streams.

Revenue from operations under the Go EVEXIA division for the quarter ended 30 June 2026 amounted to ₹2.72 Lakhs. As the business is in its initial phase of operations, its contribution to the Company's overall revenue remains limited. The management believes that the EV mobility sector offers significant long-term growth potential.
- 7 Basic EPS and Diluted EPS has been Calculated with Total No. of Equity Shares held as on 30.06.2026 i.e. 187,73,28,995.

FOR, EVEXIA LIFECARE LIMITED



JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR

DIN : 01631093

DATE: 07.08.2026
PLACE: VADODARA

Limited Review Report on Un-Audited Consolidated Quarterly Financial Results of EVEXIA LIFECARE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended on June 30, 2026.

To
Board of Directors of
EVEXIA LIFECARE LIMITED

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Consolidated Financial Results of **EVEXIA LIFECARE LIMITED** ("the Company") having its registered office at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 for the quarter ended on June 30, 2026 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. This 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 the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

SCOPE OF REVIEW

3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "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 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.

Due to the matters described in the paragraph below, we were not able to obtain sufficient evidence to provide a basis for conclusion on the Statement and hence we do not express a conclusion on the Statement

- a. That Loans receivables of the Company of Rs. 735.13/- Lakhs, which have significant increase in credit risk, in respect of which the Company has not made

any assessment for expected credit loss, in accordance with the requirements of 'Ind AS 109: Financial Instruments', as the management considers such balances as good and recoverable in future. In the absence of such assessment for expected credit loss by the Management and any other evidence to corroborate the Management's assessment, we are unable to comment on the recoverability of these balances and the consequent impact, if any, on the provision thereon and the loss to be reported in the financial results.

- b. That Trade Receivables of the Company amounting to Rs. 2943.89/- Lakhs, which have significant increase in credit risk, in respect of which the Company has not made any assessment for expected credit loss, in accordance with the requirements of 'Ind AS 109: Financial Instruments', as the management considers such balances as good and recoverable in future. In the absence of such assessment for expected credit loss by the Management and any other evidence to corroborate the Management's assessment, we are unable to comment on the recoverability of these balances and the consequent impact, if any, on the provision thereon and the loss reported in the financial results.
- c. That company has made investments in unquoted equity shares of the companies amounting to Rs. 87.39/- Lakhs for which company is unable to determine fair valuation of its investments.
- d. That the company has subsidiary "Kavit Edible Oil Limited" which has suspended its manufacturing operations since March, 2019. Company has exposure of Rs. 127.70/- Lakhs in form of Equity and unsecured loan and company's subsidiary has negative net worth as of March 31st, 2026. These conditions raised substantial doubt about its ability as going concern.
- e. During the course of our audit, we observed several instances of material misstatements and non-compliance with the applicable financial reporting framework, including, inter alia, improper valuation of financial instruments and investments, inadequacies in recognition and measurement of provisions, and missing documentation. Further, significant transactions and balances could not be verified due to lack of appropriate audit evidence.

EMPHASIS OF MATTER

- a. The Statement includes the results of below mentioned subsidiary

Sr. No.	Subsidiary	Country of Incorporation
1.	Kavit Cables Private Limited (Formerly known as Kavit Trading Private Limited)	India
2.	Kavit Edible Oil Limited	India
3.	Diponed Bio Private Limited	India
4.	Diponed International Research Private Limited	India
5.	Evexia Lifecare Africa Ltd	UK

6. Evexia PAN Africa Ltd

Tongo

Results of Above Subsidiary has been consolidated based on the non audited financial Statement provided to us.

b. The Statement Does not Include the results of the following subsidiary Companies

i) Vital's Healthcare Private Limited

And its associates Company,

ii) Heemsol Energy Solutions Private Limited

c. The Company is involved in certain direct tax litigations and statutory compliance matters including demands arising pursuant to assessment/appellate proceedings for various assessment years. Based on management assessment and legal advice, such matters are considered contestable and no material adjustment is considered necessary in the standalone financial results.

Our opinion is not modified in respect of these matters.

CONCLUSION

4. Based on our review conducted as stated in above Paragraph, 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 ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of subsidiaries, are based solely on such unaudited/unreviewed interim financial information. According to the information and explanations given to us by the management, such interim financial information is not material to the Group. Our Conclusion is not modified in respect of this matter with respect to our reliance on the interim financial information certified by the Board of Directors.

For,
TEJAS K. SONI AND COMPANY
CHARTERED ACCOUNTANTS
FRN: 135093 W



TEJAS K. SONI
PROPRIETOR
M. NO. 150418
UDIN : 26150418IYELUC7945



Date : 07.08.2026
Place : Vadodara