



Date: 13.08.2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 526075

Sub: Outcome of the Board Meeting held on 13th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 13th August, 2026 through online mode has inter-alia adopted and approved the following:

- 1) Appointment of Mr. Surbhit Shah (DIN: 01993300) Executive Director of the company as a Chairman of the Board of Director(s).
- 2) The Standalone Un-Audited Financial Results for the Quarter ended on 30th June, 2026.
- 3) Limited Review Reports by Statutory Auditors on Standalone Unaudited financial results for the quarter ended on 30th June, 2026.

The Meeting of Board of Directors of the Company commenced from 3.00 PM and closed at 3.30 PM.

We request you to kindly take the same in your record.

Thanking you,

For Rekvin Laboratories Limited

Chairman and Executive Director
Surbhit Shah
DIN: 01993300

REKVINA LABORATORIES LIMITED

CIN: L24231GJ1988PLC011458

Standalone Financial Result for the period ended on 30 June 2026

Rs. in Lacs

Sr No	Particulars	Quarter Ended		Year Ended	
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un Audited	Audited	Un Audited	Audited
I	Income				
	Revenue From Operations	66.85	72.36	-	126.54
	Total Income (I)	66.85	72.36	-	126.54
II	Expenses				
	Purchases of Stock-in-Trade	69.76	67.26	-	118.16
	Changes in inventories of finished goods, Stock in Trade and work in	-4.16	-	-	-
	Employee benefits expense	4.40	6.41	2.70	22.99
	Other expenses	8.90	4.74	0.84	10.86
	Total expenses (II)	78.90	78.41	3.54	152.01
III	Profit/(loss) before tax (I-II)	-12.05	-6.05	-3.54	-25.47
IV	Tax expenses				
	Current tax	-	-	-	-
	Total Tax expense (IV)	-	-	-	-
V	Profit/(loss) after tax for the period (III-IV)	-12.05	-6.05	-3.54	-25.47
VI	Other Comprehensive Income				
	Total Other Comprehensive Income (VI)	-	-	-	-
VII	Total Comprehensive Income for the period (V+VI)	-12.05	-6.05	-3.54	-25.47
VIII	Earnings per equity share				
	Basic	-0.20	-0.10	-0.06	-0.42
	Diluted	-0.20	-0.10	-0.06	-0.42

For and on behalf of Board of Directors,
Rekvina Laboratories Limited

Surbhit Shah
Chairman and Director
DIN: 01993300

Place: Vadodara
Date: 13-08-2026

REKVINA LABORATORIES LIMITED**Notes to the Standalone Financial Result for the period ended on 30 June 2026**

- 1 The Above Standalone Quarterly Unaudited Financial Results of M/s. Rekvina Laboratories Limited for the quarter have been reviewed and recommended by the Audit Committee and the same has been approved by the Board of Directors of the Company at its meeting held on 13.08.2026. This Results have been subjected to limited Review by the statutory Auditor of the company M/s Y M Shah & Co. who have issued unmodified limited review report.
- 2 These stand alone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 - Interim Financial Reporting, as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and in compliance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India
- 3 The Earning Per Shares has been computed in accordance with Indian Accounting Standard on Earning Per Shares (IND AS 33).
- 4 This statement is prepared as per Indian Accounting Standards (IND AS) notified under section 133 under Companies Act, 2013 read with Companies Act 2015 (Indian Accounting Standard Rules) as ammended and as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 5 Previous period's / year figures have been regrouped / rearranged wherever consider necessary to confirm to the current period's / year classification.

For and on behalf of Board of Directors,
Rekvina Laboratories Limited

Surbhit Shah
Chairman and Director
DIN: 01993300

Place: Vadodara
Date: 13/08/2026

Independent Auditor's Review Report on the Quarter Ended Un-Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to The Board of Directors

Rekvina Laboratories Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Rekvina Laboratories Limited (the "Company") for the 1st quarter Ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Circular).
2. The preparation of the Statement 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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2014, 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 Statement is free of material misstatement. A review is limited primarily to inquiries of 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 applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.
5. The accompanying IND AS financial results for the corresponding quarter ending 30-06-2026 have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

Date: 13.08.2026

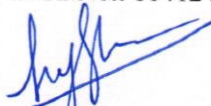
Place: Vadodara



FOR Y. M. SHAH & Co.

Chartered Accountants

F. R. No.: 114124W



Harsh Shah

Partner

M. No. 188123

UDIN: 26188123BEZXUG7593