

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 4th August, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Outcome of the Meeting of the Board of Directors held on Tuesday, 4th August, 2026.

Ref: Unaudited financial results for the quarter ended on June 30, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

SCRIPT CODE: 534422

COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, 4th August, 2026 at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Un-audited Financial Results and Limited Review Report (issued by M/s. KPSJ Associates & LLP, Statutory Auditors) for the quarter ended 30th June, 2026 is enclosed herewith.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

The board meeting commenced at 02:45 p.m. and concluded at 03:15 p.m.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

FOR, LOOKS HEALTH SERVICES LIMITED

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Encl: as above

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

5, Floor-GRD, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Aglary Lane, Malharrao Wadi, Kalbadevi, Mumbai-400002, Maharashtra, India
Tel No.: 7032103751 ; Email: lookshealthserv@gmail.com ; Website: www.looksclinic.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
a)	Revenue from Operations	12.30	12.40	7.00	38.80
b)	Other Income	-	0.06	-	0.39
	Total Income (a+b)	12.30	12.46	7.00	39.19
2	Expenses				
a)	Purchase of Stock - in -Trade	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-
c)	Operating Expenses	-	-	-	-
d)	Employees Benefit Expenses	-	-	-	-
e)	Depreciation and amortization expenses	0.72	1.54	1.28	6.00
f)	Finance Costs	3.53	3.49	3.53	14.17
g)	Other Expenses	-	0.00	0.00	0.09
	Total Expenses (2)	7.76	6.41	1.94	15.80
	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	12.01	11.45	6.75	36.05
3	Exceptional Items & Prior Period Items	0.29	1.02	0.25	3.14
4	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	0.29	1.02	0.25	3.14
5	Extraordinary items	-	-	-	-
6	Profit / (Loss) from ordinary activities before tax (5+6)	0.29	1.02	0.25	3.14
7	Tax Expenses	-	-	-	-
8	Current Tax	0.68	0.88	0.68	3.25
9	Deferred Tax	-0.62	-0.60	-0.61	-2.44
10	Prior year tax adjustments (net)	-	-0.01	-	-0.01
11	Net Profit / (Loss) from ordinary activities after Tax (7+8)	0.23	0.75	0.18	2.34
12	Other Comprehensive Income				
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-
(iv)	Income tax related 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 related to items that will be reclassified to profit or loss	-	-	-	-
13	Other Comprehensive Income for the year, net of tax	-	-	-	-
14	Total Comprehensive Income for the period	0.23	0.75	0.18	2.34
15	Details of Equity Share Capital				
16	Paid-up Equity Share Capital				
17	(Face Value : 10 Rs Per share)				
18	Earnings per Equity Share of Rs. 10/- each	1,050.00	1,050.00	1,050.00	1,050.00
19	(a) Before extra-ordinary items (not annualised)	10.00	10.00	10.00	10.00
20	(i) Basic	0.00	0.01	0.00	0.02
21	(ii) Diluted	0.00	0.01	0.00	0.02
22	(b) After extra-ordinary items (not annualised)				
23	(i) Basic	0.00	0.01	0.00	0.02
24	(ii) Diluted	0.00	0.01	0.00	0.02

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 4th August 2026 and the Statutory Auditors have carried out the limited review of the same.
- 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.
- The Company is having single reportable segment as defined in Accounting Standard-108 on "Operating Segment".
- The IND-AS financial Results and financial information for the quarter and year ended 30th June, 2026 have been compiled 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.
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended March 2026 are balancing figures between the audited Figures in respect of full Financial Year FY 2025-26 and Published unaudited year to date Figure upto the third quarter ended 31/12/2025.
- Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- Management is in the process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity identified.
- 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.

Place : Ahmedabad
Date : 4th August 2026



For and on behalf of the Board
Looks Health Services Limited

Monika Joshi
MONIKA JOSHI
Managing Director
DIN: 10652494



KPSJ & ASSOCIATES LLP
Chartered Accountants

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Ph. : +91 79 - 6665 3300 / 01 / 02 / 03 / ◆ Email : info@kpsjca.com ◆ Website : www.kpsjca.com
Our Branches :
Ahmedabad / Gandhinagar / Rajasthan (Bhilwara / Nimbaheera) / Madhya Pradesh (Indore & Bhopal)

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Looks Health Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors
Looks Health Services Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Looks Health Services Limited ("the Company")** for the quarter ended on 30th June, 2026 ("**the Statement**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & 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 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. 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 of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and 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 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.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)


Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946AXYCZG3289
Place: Ahmedabad
Date: 04.08.2026

