Nutraplus INDIA LTD.
Manufacturer of API & Intermediates

Date: 14/11/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 524764
Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

In terms of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 14th November, 2026, Saturday at the registered office at Flat No. 204, 2nd Floor, Fortune House, Gauthan No.2,13th Ns Road, Juhu, Vile Parle West,Mumbai-400049 at 03:00 p.m. and concluded at 05.15 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Took note on Compliances made under SEBI (LODR) Regulations, 2015 for the quarter and half year ended 30th September, 2026.

Thanking You,
Yours Faithfully,
For NUTRAPLUS INDIA LIMITED

MUKESH DHIRUBHAI NAIK

Mukesh Naik
Managing Director
DIN: 00412896
Place : Mumbai

NUTRAPLUS INDIA LIMITED

Regd. Office : FLAT NO. 204, 2ND FLOOR, FORTUNE HOUSE, GAUTHAN NO 2, 13TH NS ROAD, JUHU, VILE PARLE WEST, MUMBAI - 400049.

Balance sheet - Standalone

INR in Lacs

	As at 30th Sept 2026 Unaudited	As at 31st Mar 2026 Audited
ASSETS		
Non-current assets		
(a) Property, plant and equipment	-	-
(b) Capital work-in-progress	-	-
(c) Other intangible assets	-	-
(d) Financial assets		
(i) Investments	0.02	0.02
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Other financial assets	-	-
(e) Other non current assets	-	-
(f) Deferred tax assets (Net)	-	-
Total non-current assets	**0.02**	**0.02**
Current assets		
(a) Inventories		
(b) Financial assets		
(i) Investments	15.00	15.00
(ii) Trade receivables	33.54	33.54
(iii) Cash and cash equivalents	1.48	1.48
(iv) Bank balances other than (iii) above	4.70	4.70
(v) Loans	51.24	51.24
(vi) Other financial assets	4.13	4.13
(c) Other current assets	389.42	389.42
Total current assets	**499.51**	**499.51**
Total assets	**499.53**	**499.53**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1704.55	1704.55
(b) Other equity	**-2195.73**	-2273.57
Total equity	**-491.18**	**-569.02**
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	214.48	217.42
(ii) Lease liabilities	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(c) Non current tax liabilities (Net)	-	-
Total non-current liabilities	**214.48**	**217.42**
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Lease liabilities	-	-
(iii) Trade payables		
- Total outstanding dues of micro and small enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	853.87	847.37
(iv) Other financial liabilities	-	-
(b) Other current liabilities	-	0.80
(c) Provisions	-	2.96
(d) Current tax liabilities (Net)	-	-
Total current liabilities	**853.87**	**851.13**
Total liabilities	**1068.35**	**1068.55**
Total equity and liabilities	**577.17**	**499.53**

For & on behalf of the Board

MUKESH DHIRUBHAI NAIK

Place : Mumbai
Date: 14.11.2026

Mukesh D. Naik
Managing Director
DIN No. : 00412896

NUTRAPLUS INDIA LIMITED

Regd. Office : FLAT NO. 204, 2ND FLOOR, FORTUNE HOUSE, GAUTHAN NO 2, 13TH NS ROAD, JUHU, VILE PARLE WEST, MUMBAI - 400049.

Statement of unaudited standalone financial results for the quarter and half year ended 30th September 2026

INR in Lacs

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		30.09.2026 Unaudited (Refer Note 2)	30.06.2026 Unaudited	30.09.2025 Unaudited	30.09.2026 Unaudited	30.09.2025 Unaudited	31.03.2026 Audited
I	**Income**						
	a) i) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Less: GST recovered	0.00	0.00	0.00	0.00	0.00	0.00
	Revenue from operations (i-ii)	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other income	0.00	3.19	9.67	3.19	9.67	15.77
	Total income (I)	**0.00**	**3.19**	**9.67**	**3.19**	**9.67**	**15.77**
II	**Expenses**						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.36	0.36	0.36	0.72	0.72	1.56
	e) Finance costs	0.02	0.01	0.00	0.04	0.05	0.08
	f) Depreciation and amortisation expense	0.00	0.00	0.03	0.00	0.00	0.00
	g) Other expenses	1.09	1.15	45.14	2.23	45.41	48.14
	Total expenses (II)	**1.47**	**1.52**	**45.53**	**2.99**	**46.18**	**49.78**
III	**Profit before tax (I - II)**	**-1.47**	**1.67**	**-35.86**	**0.20**	**-36.51**	**-34.01**
	Exception Items	0.00	0.00	0.00	0.00	0.00	0.00
IV	Tax expense						
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred tax (credit) / charged	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00
V	**Net profit after tax (III - IV)**	**-1.47**	**1.67**	**-35.86**	**0.20**	**-36.51**	**-34.01**
VI	**Other comprehensive income**						
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income (Net of tax) (VI)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
VII	**Total comprehensive income for the period (V+VI)**	**-1.47**	**1.67**	**-35.86**	**0.20**	**-36.51**	**-34.01**
VIII	Paid-up equity share capital (Face value INR 5 per share)	1704.55	1704.55	1704.55	1704.55	1704.55	1704.55
IX	Other equity (excluding revaluation reserves)	**0.00**	**0.00**	**0.00**	**-2195.73**	**-2273.57**	**-2273.57**
X	Earnings per equity share (EPS) [Not annualised]						
	a) Basic EPS (INR)	0.00	0.00	-0.11	0.00	-0.11	-0.02
	b) Diluted EPS (INR)	0.00	0.00	-0.11	0.00	-0.11	-0.02

Notes :

1 The audited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

2 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2026, Limited Review of the same has been carried out by the Statutory Auditors of the Company in term of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations 2015.

3 The figures for the corresponding periods have been regrouped / rearranged wherever necessary for comparison purpose.

4 The Company's operations fall under a single segment i.e. Active Pharmaceutical Ingredient (API).

5 (a) The Company lost all its property, plants & equipments under SARFESIA ACT, 2002, as Company was declared as Non performing Assets in FY 2019-20. Owing to the epidemic COVID'19, the bank prodecure for auction of said assets was delayed, however bank could succed. The Company Going Concern concept is completely vitiated and there is no hope for the Company for any restructuring plan.
(b) Company lost its all key employees on closure of all business activities in finance, accounts, legal, production, marketting etc. Hence the accounts were made on available information and all ledger accounts are without confirmation.

6 The above results of the Company are also available on the Company's website i.e. www.nutraplusindia.com as well as on the website of BSE i.e. www.bseindia.com

For & on behalf of the Board

MUKESH DHIRUBHAI NAIK

Place: Mumbai
Date: 14.11.2026

Mukesh D. Naik
Managing Director
DIN No. : 00412896

NUTRAPLUS INDIA LIMITED

Regd. Office : FLAT NO. 204, 2ND FLOOR, FORTUNE HOUSE, GAUTHAN NO 2, 13TH NS ROAD, JUHU, VILE PARLE WEST, MUMBAI - 400049.

Statement of Cash Flows - Standalone

INR in Lacs

		Year Ended 30th Sept 2026 Audited	Year Ended 31st Mar 2026 Audited
A.	**Cash flow from operating activities:**		
	Profit before tax	**0.20**	**-34.01**
	Adjustment to reconcile profit before tax to net cash flows:		
	Depreciation and amortization expense	0.00	0.00
	Finance cost	0.00	0.00
	Other non operating income	0.00	0.00
	Interest Income	0.00	0.00
	Change in fair value of investments	0.00	0.00
	Profit on sale on shares	0.00	0.00
	Dividend Received	0.00	0.00
	Unrealised exchange loss / (gain)	0.00	0.00
	Operating profit before working capital changes	**0.20**	**-34.01**
	Movements in working capital:		
	(Increase) / Decrease in inventories	0.00	0.00
	(Increase) / Decrease in trade receivables	0.00	0.00
	(Increase) / Decrease in Investment	0.00	0.00
	(Increase) / Decrease in loans	0.00	0.00
	(Increase) / Decrease in other assets	0.00	16.08
	(Decrease) / Increase in trade payables	0.00	0.00
	(Decrease) / Increase in Borrowings	0.00	0.00
	(Decrease) / Increase in other financial liabilities	0.00	0.00
	(Decrease) / Increase in other current liabilities	2.74	-21.57
	(Decrease) / Increase in provisions	0.00	0.00
	Cash generated from operations	**2.94**	**-39.50**
	Taxes paid	0.00	0.00
	Net cash generated from operating activities (A)	**2.94**	**-39.50**
B.	**Cash flow from investing activities:**		
	Purchase of property, plant and equipment	0.00	0.00
	Proceeds from sale of quoted equity shares	0.00	0.00
	Purchase of Unquoted equity shares	0.00	0.00
	Investments / deposit made in others	0.00	0.00
	Bank deposit made / (matured) during the year (with maturity more than three months)	0.00	0.00
	Dividend received	0.00	0.00
	Other Non operating income	0.00	0.00
	Unrealised exchange gain / loss	0.00	0.00
	Interest Received	0.00	0.00
	Net cash used in investing activities (B)	**0.00**	**0.00**
C.	**Cash flow from financing activities:**		
	Proceeds from borrowings	-2.94	38.88
	Money received against share warrants	0.00	0.00
	Finance cost	0.00	0.00
	Net cash used in financing activities	**-2.94**	**38.88**
Net Increase / (Decrease) in cash and cash equivalents (A)+(B)+(C)		**0.00**	**-0.62**
Effect of exchange difference on cash and cash equivalent held in foreign currency		**0.00**	**0.00**
Cash and cash equivalents as at the beginning of the year		**6.18**	**6.18**
Cash and cash equivalents as at the end of the year		**6.18**	**6.18**

For & on behalf of the Board

Place : Mumbai

MUKESH
DHIRUBHAI
NAIK

Date: 12.11.2026

Mukesh D. Naik
Managing Director
DIN No. : 00412896