Zenlabs

Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002
Tel. : 0172-465 1105, Fax : 0172-265 6855
E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: August 12, 2026

Subject: Outcome of Board Meeting – Un Audited Financial Results of the Company for the Quarter ended 30th June 2026.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

Pursuant to the provisions of Regulation 33 read with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company had at its meeting held today on Wednesday, August 12, 2026, at 3:30 P.M. and concluded at 5:00 P.M., inter alia, considered and approved the following:

1. The Un-Audited Financial Results for the Quarter ended 30th June, 2026 as per Regulation 33 of SEBI (LODR), 2015.

2. The Limited Review Report for the quarter ended 30th June, 2026.

The aforesaid documents are also being disseminated on company's website at www.zenlabsethica.com.

You are requested to kindly take the same on your record.

Thanking You,

Yours Truly,

For ZENLABS ETHICA LIMITED

Nikunj Goel

Digitally signed by Nikunj Goel
Date: 2026.08.12 17:43:35 +05'30'

NIKUNJ GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

ZENLABS ETHICA LIMITED
Corporate Identification Number L74900CH1993PLC033112, GSTIN 03AAFCS6226G1ZL
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Statement of unaudited financial results for the quarter ended 30th June, 2026

		Quarter Ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1.	Revenue from operations	1,417.66	1,058.41	1,147.72	4,692.25
2.	Other Income	0.06	11.60	0.43	18.41
3.	**Total Income (1+2)**	**1,417.72**	**1,070.00**	**1,148.15**	**4,710.66**
4.	Expenditure				
	a) Purchase of stock-in-trade	877.54	912.22	1,012.26	3,590.66
	b) (Increase)/ decrease in stock-in-trade	475.94	(212.36)	(183.01)	(191.02)
	c) Employees benefit expenses	45.21	105.83	104.11	417.22
	d) Finance costs	15.70	18.29	20.76	81.02
	e) Depreciation and amortisation	10.84	13.53	29.45	89.41
	f) Other expenditure	48.06	224.60	160.12	696.87
	Total Expenses	**1,473.28**	**1,062.11**	**1,143.71**	**4,684.16**
5.	**Profit before Exceptional Items (3-4)**	**(55.55)**	**7.89**	**4.45**	**26.50**
6.	Exceptional Items	-	-	-	207.81
7.	**Profit Before Tax (5-6)**	**(55.55)**	**7.89**	**4.45**	**(181.31)**
8.	**Tax Expenses**				
	a) Current and previous year taxes	-	7.96	0.38	10.35
	b) Deferred tax	1.56	(0.18)	0.74	1.90
9.	**Profit(+)/ Loss(-) for the period (7-8)**	**(57.12)**	**0.11**	**3.33**	**(193.56)**
10.	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	Re-measurement of the net defined benefit plans	0.80	0.31	(1.63)	3.34
	Tax on above	(0.20)	(0.08)	0.41	(0.84)
11.	**Total Other comprehensive Income, net of tax**	**0.60**	**0.23**	**(1.22)**	**2.50**
12.	**Total comprehensive Income for the period**	**(56.52)**	**0.34**	**2.11**	**(191.06)**
13.	**Paid up equity share capital** (Face Value of ₹ 10/- each per share)	**651.00**	**651.00**	**651.00**	**651.00**
14.	Other Equity				**200.43**
15.	Basic and diluted Earning Per Share (EPS) after Extra Ordinary Items				
	- Basic (in ₹)	(0.88)	0.00	0.05	(2.97)
	- Diluted (in ₹)	(0.88)	0.00	0.05	(2.97)

NOTES :

1. The above financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and were approved and taken on record by the Board of Directors in their respective meeting held on 12th August, 2026. The statutory auditors of the Company have expressed an unmodified opinion in audit report on these on these financial results.

2. The financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended).

3. The Company is considered to be a single segment company engaged in the trading of pharmaceuticals formulation. Consequently, the Company has, in its primary segment, only one reportable business segment. Accordingly, there are no separate reportable segments as required under Ind AS 108 "Operating Segment".

4. Previous period figures have been re-grouped/ re-classified, wherever necessary, to conform to current period's classifications.

5. The figures of the last quarter are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter ended December 31, 2025 which were subjected to review.

for and on behlaf of **Board of Directors**

Sanjay Dhir
Digitally signed by Sanjay Dhir
Date: 2026.08.12 16:58:23 +05'30'

Sanjay Dhir
Whole Time Director
DIN: 02452461

Place: Chandigarh
Date: 12th August , 2026

N KUMAR CHHABRA AND CO.
CHARTERED ACCOUNTANTS

1081, SECTOR 27 B,
CHANDIGARH – 160 019
PH: + 91 172 5088800
e-mail: info@nkumarca.com

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

To the Board of Directors of Zenlabs Ethica Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the statement") of Zenlabs Ethica Limited (the 'Company') for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the 'Listing Regulations').

2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 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 Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for the 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 the Standards on Auditing specified under section 143(10) of the Act, 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. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 Ind AS 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **N Kumar Chhabra and Co.**
Chartered Accountants
ICAI Firm Registration Number 000837N

N. KUMAR CHHABRA & CO. CHARTERED ACCOUNTANTS CHANDIGARH

CA. Ashish Chhabra
Partner
Membership Number 507083
Place: Chandigarh
Date: August 12, 2026
UDIN: 26507083ACMQWK1772