

Date-November 14, 2025

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

BSE Scrip Code: 524444

Subject: Outcome of the Board Meeting held on November 14, 2025

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015 this is to inform you that at the in the Board Meeting of the Company held today, the Board of Directors of the company approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on September 30, 2025.

We enclose herewith the following:

- 1) Standalone Unaudited Financial Results for the quarter ended September 30, 2025 & Limited Review Report by Statutory Auditor on Standalone Unaudited Financial Results for the quarter ended September 30, 2025.
- 2) Consolidated Unaudited Financial Results for the quarter ended September 30, 2025 & Limited Review Report by Statutory Auditor on Consolidated Unaudited Financial Results for the quarter ended September 30, 2025.

The Board Meeting started at 07:00 p.m. and ended at 08:00 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

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 Quarter ended on June 30, 2025.

To,

The Board of Directors

Evexia Lifecare Limited

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **Evexia Lifecare Limited** ("the Company") for the Quarter ended on 30th September 2025, and year to date results for the period from 1st April 2025 to 30th September 2025 ("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 (the "Listing Regulations").

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

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 is limited primarily to inquiries of the 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.

CONCLUSION

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.



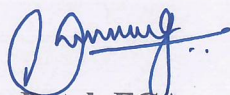
Date: 14th November 2025

Place: Anand

For, M. A. Shah & Co.

Chartered Accountants

FRN: 112630W



**Parag Patel, FCA
(Partner)**

Mem. No.: 155916

UDIN: 25155916BMJAPP5227



(Rs. In Lakhs Except EPS and Face Value of Share)							
	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	2,502.82	2,065.80	2,670.91	4,568.61	4,712.79	8,388.68
II	Other Income	33.93	-	0.01	33.93	0.24	13.65
III	Total Revenue (I+II)	2,536.75	2,065.80	2,670.92	4,602.54	4,713.03	8,402.33
IV	Expenses						
	Cost of material consumed	-	-	150.30	-	158.46	6.51
	Purchase of stock in trade	2,400.80	1,981.41	2,492.06	4,382.21	4,452.02	8,153.60
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	43.86	(47.46)	(123.33)	(3.61)	(117.41)	(162.48)
	Employee benefits expenses	17.17	16.98	16.75	34.15	35.01	73.72
	Finance Costs	0.02	0.69	4.57	0.75	0.25	36.16
	Depreciation and amortization expense	11.91	11.91	10.68	23.82	20.80	47.15
	Other Expenses	20.22	22.96	26.09	44.82	52.92	127.29
	Total Expenses	2,493.98	1,986.49	2,577.12	4,482.14	4,602.05	8,281.95
V	Profit before exceptional and extraordinary items and tax (III-IV)	42.77	79.31	93.80	120.40	110.98	120.38
VI	Exceptional Items						
VII	Profit before extraordinary items and tax (V-VI)	42.77	79.31	93.80	120.40	110.98	120.38
VIII	Extraordinary items						
IX	Profit before tax (VII-VIII)	42.77	79.31	93.80	120.40	110.98	120.38
X	Tax Expenses						
	1) Current tax	11.25	20.87	24.39	31.68		26.59
	2) Deferred tax						
	3) Short / (Excess) Provision of Income Tax of Previous Years						21.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	31.52	58.44	69.41	88.72	110.98	72.79
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)	31.52	58.44	69.41	88.72	110.98	72.79
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	31.52	58.44	69.41	88.72	110.98	72.79
XVIII	Paid up Equity Share Capital (Face Value Rs. /- each)						
XIX	Other Equity excluding Revaluation Reserve						
XX	Earning per share						
	1) Basic	-	-	0.01	-	0.02	0.01
	2) Diluted	-	-	0.01	-	0.02	-

DATE: 14-11-2025

PLACE: VADODARA

For EVEXIA LIFECARE LIMITED



MANAGING DIRECTOR

DIN: 01631093

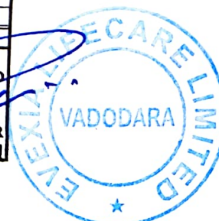
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025
(Rs. In Lakhs)

Particulars	AS AT Rs. September 30, 2025	AS AT Rs. March 31, 2025
	Un-Audited	Audited
I. ASSETS		
1 Non Current Assets		
(a) Property, Plant & Equipment	1,006.17	1,029.86
(b) Capital Work in progress	22.22	22.22
(c) Investment Properties		
(d) Goodwill		
(e) Other Intangible Assets		
(f) Intangible assets under development	6.63	
(g) Biological assets other than bearer plants		
(h) Financial assets		
(i) Investments	71,380.85	70,880.85
(ii) Trade receivables		
(iii) Loans	4,614.89	4,959.18
(iv) Others	26.68	26.68
(i) Deferred tax assets (net)		
(i) Other Non-current assets	68.35	68.35
Total Non-Current Assets	77,125.79	76,987.14
2 Current assets		
(a) Inventories	211.14	207.52
(b) Financial assets		
(i) Investments		
(ii) Trade receivables	9,631.00	8,745.95
(iii) Cash and cash equivalents	19.00	2.92
(iv) Bank balance other than (iii) above		
(v) Loans	47.17	39.03
(vi) Others		
(c) Current tax assets (net)	702.49	444.87
(d) Other current assets		
Total Current Assets	10,610.80	9,440.29
Total Assets	87,736.59	86,427.43
II. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	18,773.29	18,773.29
(b) Other equity	22,624.01	22,535.29
(c) Money received against share warrants	2,160.00	2,160.00
Total Equity	43,557.30	43,468.58
2 Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	38,038.60	37,417.34
(ii) Other financial liabilities (other than those specified in (b))		
(b) Provisions		
(c) Deferred tax liabilities (net)	15.26	15.26
(d) Other non-current liabilities		
Total Non-Current Liabilities	38,053.86	37,432.60
3 Current liabilities		
(a) Financial liabilities		
(i) Borrowings		
(ii) Trade payables		
i. total outstanding dues of micro enterprises and small enterprises		
ii. total outstanding dues of creditors other than micro enterprises and small enterprises	6,057.14	5,446.53
(iii) Other financial liabilities (other than those specified in (c))		
(b) Other current liabilities	10.02	42.08
(c) Provisions		11.05
(d) Current tax liabilities (net)	58.27	26.59
Total Current Liabilities	6,125.43	5,526.25
Total Liabilities	44,179.29	42,958.85
Total Equity and Liabilities	87,736.59	86,427.43

For EVEXIA LIFECARE LIMITED

DATE: 14-11-2021
PLACE: VADODARA

MANAGING DIRECTOR
[DIN:01631093]



STATEMENT OF CASHFLOWS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2025

(Rs. In Lakhs)

PARTICULARS	FOR THE HALF YEAR ENDED Rs. September 30, 2025	FOR THE YEAR ENDED Rs. March 31, 2025
	Un-Audited	Audited
Cash flow from operating activities:		
Net profit before tax as per statement of profit and loss	120.40	120.38
Adjusted for:		
Provision for gratuity		
Depreciation & amortization	23.82	47.15
Interest Income on loans & advances given		
Interest & finance costs	0.75	36.16
Operating cash flow before working capital changes	144.97	203.69
Adjusted for:		
(Increase)/ decrease in inventories	(3.62)	(160.19)
(Increase)/ decrease in trade receivables	(885.05)	80.68
(Increase)/ decrease in other current assets	(257.62)	(103.20)
Increase/ (decrease) in other non current liabilities	-	
Increase/ (decrease) in trade payables	610.61	(338.44)
Increase/ (decrease) in other current liabilities	(32.06)	(166.47)
Increase/ (decrease) in short term provisions	(11.05)	
Increase/ (decrease) in long term provisions	-	
Cash generated from / (used in) operations	(433.82)	(483.93)
Less: Income taxes (paid)/refund (net)		(108.85)
Net cash generated from/ (used in) operating activities [A]	(433.82)	(592.78)
Cash flow from investing activities:		
Purchase of fixed assets	(0.13)	26.97
Expenses for development of intangible assets	(6.63)	
Interest Income on loans & advances given	-	-
Increase/ decrease in short term loans and advances	(8.14)	
Increase/ decrease in long term loans and advances	344.29	(479.05)
Increase/ decrease in other Bank balance		
Purchase/Sale of non-current investments	(500.00)	(999.85)
Increase/decrease in other security deposits		0.50
Net cash flow from/(used) in investing activities	(170.61)	(1,451.43)
Cash flow from financing activities:		
Proceeds from long term borrowing (net)	621.26	142.61
Proceeds from short term borrowing (net)		
Expenses out of securities premium account		(258.12)
Money received against share warrants		2,160.00
Interest & finance costs	(0.75)	(36.16)
Net cash flow from/(used in) financing activities [C]	620.51	2,008.33
Net increase/(decrease) in cash & cash equivalents [A+B+C]	16.08	(35.88)
Cash & cash equivalents as at beginning of the year	2.92	38.80
Cash & cash equivalents as at end of the year	19.00	2.92

For EVEXIA LIFECARE LIMITED

DATE: 14-11-2025
PLACE: VADODARA

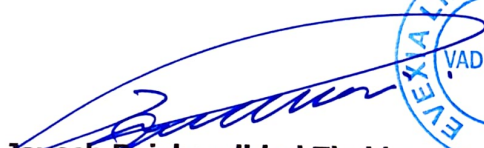


MANAGING DIRECTOR
[DIN:01631093]

Notes on Standalone financial results- Q2 FY 25-26

1. The above financial results for the quarter ended on 30th September 2025 were reviewed and recommended by the audit committee and thereafter approved by Board of Directors at their respective meetings held on 14th November 2025 at Vadodara.
2. The statutory auditors have performed a "limited review" of the above financial results for the quarter ended on 30th September 2025.
3. The financial results of company have been prepared in accordance with Indian accounting standard prescribed under section 133 of the Companies Act 2013 read with relevant thereunder and in terms with regulation 33 of SEBI (LODR), 2015 and SEBI Circular dated 5th July 2016.
4. Previous quarter's figure have been re-grouped/ re-classified, wherever necessary to confirm to current period classification.

For Evexia Lifecare Limited


Jayesh Raichandbhai Thakkar
Chairman & Managing Director
DIN:- 01631093



Date :- 14/11/2025
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 Quarter ended on June 30, 2025.

To,

The Board of Directors

Evexia Lifecare Limited

We have reviewed the accompanying statement of Un-Audited Consolidated Financial Results of **Evexia Lifecare Limited** ("the Company") for the Quarter ended on 30th September 2025, and year to date results for the period from 1st April 2025 to 30th September 2025 ("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 (the "Listing Regulations").

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SCOPE OF REVIEW

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 is limited primarily to inquiries of the 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.

CONCLUSION

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.



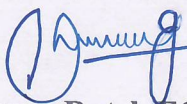
Date: 14th November 2025

Place: Anand

For, M. A. Shah & Co.

Chartered Accountants

FRN: 112630W



**Parag Patel, FCA
(Partner)**



Mem. No.: 155916

UDIN: 25155916BMJAPQ6575



EVEXIA LIFECARE LIMITED
(CIN-L23100GJ1990PLC014692)

(Regd. Office-VILL : TUNDAO, TAL: SALVI, Vadodara, VADODARA, Gujarat, India, 391775)

E-mail id: info@evexialifecare.com

Phone-0265-2362200 / 1100

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	QUARTER ENDED			6 MONTHS/HALF YEAR ENDED		YEAR ENDED
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	2,572.69	2,209.32	2,670.91	4,782.01	4,700.79	11,048.37
II	Other Income	43.37	-	0.01	43.37	0.24	14.40
III	Total Revenue (I+II)	2,616.06	2,209.32	2,670.92	4,825.38	4,701.03	11,062.77
IV	Expenses						
	Cost of material consumed	-	-	150.30	-	158.46	6.50
	Purchase of stock in trade	2,469.56	2,067.31	2,492.06	4,536.87	4,440.02	9,070.42
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	38.96	(39.67)	(123.33)	(0.71)	(117.41)	(192.76)
	Employee benefits expenses	12.74	38.16	16.75	50.90	35.01	577.81
	Finance Costs	0.14	0.69	4.57	0.83		108.69
	Depreciation and amortization expense	2.60	21.33	10.68	23.93	20.80	169.60
	Other Expenses	41.23	35.72	26.09	76.95	4.05	1,178.86
	Total Expenses	2,565.23	2,123.54	2,577.12	4,688.77	4,540.93	10,919.12
V	Profit before exceptional and extraordinary items and tax (III-IV)	50.83	85.78	93.80	136.61	160.10	143.65
VI	Exceptional Items						
VII	Profit before extraordinary items and tax (V-VI)	50.83	85.78	93.80	136.61	160.10	143.65
VIII	Extraordinary items						
IX	Profit before tax (VII-VIII)	50.83	85.78	93.80	136.61	160.10	143.65
X	Tax Expenses						
	1) Current tax	13.64	22.30		35.94		26.59
	2) Deferred tax						-
	3) Short / (Excess) Provision of Income Tax of Previous Years						24.02
XI	Profit (Loss) for the period from continuing operations (IX-X)	37.19	63.48	93.80	100.67	160.10	93.04
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)	37.19	63.48	93.80	100.67	160.10	93.04
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	37.19	63.48	93.80	100.67	160.10	93.04
XVIII	Paid up Equity Share Capital (Face Value Rs. /- each)						
XIX	Other Equity excluding Revaluation Reserve						
XX	Earning per share						
	1) Basic	-	-	0.01	0.01	0.02	0.01
	2) Diluted	-	-	0.01	-	0.02	0.01

For EVEXIA LIFECARE LIMITED



MANAGING DIRECTOR
DIN: 01631093

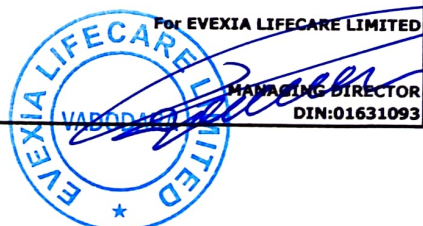
DATE: 14.11.2025
PLACE: VADODARA

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025

(Rs. In Lakhs)

Particulars	AS AT Rs. September 30, 2025	AS AT Rs. March 31, 2025
	Un-Audited	Audited
I. ASSETS		
1 Non Current Assets		
(a) Property, Plant & Equipment	1,391.90	1,057.57
(b) Capital Work in progress	118.12	2.87
(c) Investment Properties		
(d) Goodwill		
(e) Other Intangible Assets		
(f) Intangible assets under development	6.63	
(g) Biological assets other than bearer plants		
(h) Financial assets		
(i) Investments	87,883.79	75,129.69
(ii) Trade receivables		
(iii) Loans	84,476.15	3,190.24
(iv) Others		26.68
(i) Deferred tax assets (net)	0.52	0.52
(j) Other Non-current assets		68.35
Total Non-Current Assets	173,877.11	79,475.92
2 Current assets		
(a) Inventories	262.48	207.53
(b) Financial assets		
(i) Investments		
(ii) Trade receivables	9,874.61	9,031.10
(iii) Cash and cash equivalents	83.11	62.41
(iv) Bank balance other than (iii) above		
(v) Loans	458.15	215.82
(vi) Others		
(c) Current tax assets (net)	763.19	456.37
(d) Other current assets		
Total Current Assets	11,441.54	9,973.23
Total Assets	185,318.65	89,449.15
II. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	18,773.29	18,773.29
(b) Other equity	35,731.07	25,059.96
(c) Money received against share warrants	2,160.00	2,160.00
Total Equity	56,664.36	45,993.25
2 Non-controlling Interests	(40.57)	(6.45)
2 Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	122,159.65	37,451.23
(ii) Other financial liabilities (other than those specified in (b))		
(b) Provisions		
(c) Deferred tax liabilities (net)	15.29	15.29
(d) Other non-current liabilities		
Total Non-Current Liabilities	122,174.94	37,466.52
3 Current liabilities		
(a) Financial liabilities		
(i) Borrowings		
(ii) Trade payables		
i. total outstanding dues of micro enterprises and small enterprises		
ii. total outstanding dues of creditors other than micro enterprises and small enterprises	6,366.11	5,909.36
(iii) Other financial liabilities (other than those specified in (c))		
(b) Other current liabilities	126.41	47.13
(c) Provisions		11.94
(d) Current tax liabilities (net)	27.40	27.40
Total Current Liabilities	6,519.92	5,995.83
Total Liabilities	128,694.86	43,462.35
Total Equity and Liabilities	185,318.65	89,449.15

DATE: 14.11.2025
PLACE: VADODARA



STATEMENT OF CONSOLIDATED CASHFLOWS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2025

(Rs. In Lakhs)

PARTICULARS	FOR THE HALF YEAR ENDED Rs. September 30, 2025	FOR THE YEAR ENDED Rs. March 31, 2025
	Un-Audited	Audited
Cash flow from operating activities:		
Net profit before tax as per statement of profit and loss	136.61	91.86
Adjusted for:		
Provision for gratuity		
Depreciation & amortization	23.93	47.15
Interest Income on loans & advances given		
Interest & finance costs	0.83	36.16
Operating cash flow before working capital changes	161.37	175.17
Adjusted for:		
(Increase)/ decrease in inventories	-54.95	-96.72
(Increase)/ decrease in trade receivables	-843.51	83.36
(Increase)/ decrease in other current assets	-306.82	-64.20
Increase/ (decrease) in other non current liabilities	-	
Increase/ (decrease) in trade payables	456.75	-207.29
Increase/ (decrease) in other current liabilities	79.28	-201.54
Increase/ (decrease) in short term provisions	-11.94	
Increase/ (decrease) in long term provisions	-	
Cash generated from / (used in) operations	-519.82	-311.22
Less: Income taxes (paid)/refund (net)		85.67
Net cash generated from/ (used in) operating activities [A]	-519.82	-225.55
Cash flow from investing activities:		
(Purchase)/Sale of fixed assets	-358.26	26.97
(Increase)/Decrease capital work-in-progress	-115.25	-
Expenses for development of intangible assets	-6.63	
Interest Income on loans & advances given	-	-
Increase/ decrease in short term loans and advances	-242.33	-215.82
Increase/ decrease in long term loans and advances	-81,285.91	1,143.97
Increase/ decrease in other Bank balance		
Purchase/Sale of non-current investments	-2,259.32	-2,751.09
Increase/decrease in other security deposits	68.35	0.50
Net cash flow from/(used) in investing activities [B]	-84,199.35	-1,795.47
Cash flow from financing activities:		
Proceeds from long term borrowing (net)	84,708.42	142.61
Proceeds from short term borrowing (net)	-	
Payment of expenses out of securities premium account		-258.12
Money received against share warrants		2,160.00
Interest & finance costs	-0.83	-36.16
Net cash flow from/(used in) financing activities [C]	84,707.59	2,008.33
Net increase/(decrease) in cash & cash equivalents [A+B+C]	-11.58	-12.69
Cash & cash equivalents as at beginning of the year	62.41	75.10
Cash & cash equivalents as at end of the year	83.11	62.41

For EVEXIA LIFECARE LIMITED

DATE: 14.11.2025
PLACE: VADODARA



[Signature]
MANAGING DIRECTOR
DIN: 01631093

Notes on Consolidated financial results- Q2 FY 25-26

- (1) The above financial results for the quarter & half year ended on 30th September 2025 were reviewed and recommended by the audit committee and thereafter approved by Board of Directors at their respective meetings held on 14th November 2025 at Vadodara.
- (2) The statutory auditors have performed a "limited review" of the above financial results for the quarter & half year ended on 30th September 2025.
- (3) The financial results of company have been prepared in accordance with Indian accounting standard prescribed under section 133 of the Companies Act 2013 read with relevant thereunder and in terms with regulation 33 of SEBI (LODR), 2015 and SEBI Circular dated 5th July 2016.
- (4) Previous quarter's figure have been re-grouped/ re-classified, wherever necessary to confirm to current period classification.

For Evexia Lifecare Limited



Jayesh Raichandbhai Thakkar
Chairman & Managing Director
DIN:- 01631093



Date :- 14/11/2025
Place:- Vadodara