

Date-August 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 August 14, 2025

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015 this is to inform you that at the Board Meeting of Evexia Lifecare Limited held today i.e. August 14, 2025, the Board of Directors of the company approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025.

We enclose herewith the following:

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

The Board Meeting started at 03:30 p.m. and ended at 04:45 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 Evaxia 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

**Board of Directors of
Evexia Lifecare Limited**

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **Evexia Lifecare Limited** ("the Company") for the Quarter ended on June 30, 2025, and year to date results for the period from April 01, 2025 to June 30, 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").
2. 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

3. 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

4. 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.

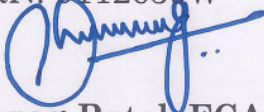
Date: 14th August 2025

Place: Anand

For, M. A. Shah & Co.

Chartered Accountants

FRN: 0112630W



Parag Patel, FCA

(Partner)

Mem. No.: 155916

UDIN : 25155916BMJAMI3300



EVEXIA LIFECARE LIMITED					
(CIN:L23100GJ1990PLC14692)					
(Regd. Office: Vill : Tundao, Tal - Savli, Vadodara, Gujarat, India - 391775)					
E-mail id: info@evexialifecare.com			Phone: 0265-2362200 / 1100		
STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	2,065.80	1,517.93	2,041.87	8,388.68
II	Other Income	-	3.41	0.23	13.65
III	Total Revenue (I+II)	2,065.80	1,521.34	2,042.10	8,402.33
IV	Expenses				
	Cost of material consumed	-	(258.15)	10.50	6.51
	Purchase of stock in trade	1,981.41	1,731.52	1,944.52	8,153.60
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	(47.46)	(40.67)	(0.25)	(162.48)
	Employee benefits expenses	16.98	19.77	18.26	73.72
	Finance Costs	0.69	31.21	0.01	36.16
	Depreciation and amortization expense	11.91	15.67	10.12	47.15
	Other Expenses	22.96	57.11	23.23	127.29
	Total Expenses	1,986.49	1,556.46	2,006.39	8,281.95
V	Profit before exceptional and extraordinary items and tax (III-IV)	79.31	-35.12	35.71	120.38
VI	Exceptional Items	-	-		-
VII	Profit before extraordinary items and tax (V-VI)	79.31	-35.12	35.71	120.38
VIII	Extraordinary items	-	-		-
IX	Profit before tax (VII-VIII)	79.31	-35.12	35.71	120.38
X	Tax Expenses				
	1) Current tax	20.62	(7.08)	(9.28)	26.59
	2) Deferred tax	-	-		
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	21.00	-	21.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	58.69	-49.04	26.43	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)	58.69	-49.04	26.43	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	58.69	(49.04)	26.43	72.79
XVIII	Paid up Equity Share Capital (Face Value Rs. 1/- each)	18,773.29	18,773.29	10,415.68	18,773.29
XIX	Other Equity excluding Revaluation Reserve				-
XX	Earning per share				
	1) Basic	0.003	-0.0026	0.003	0.01
	2) Diluted	0.003	-0.0026	0.003	0.01

DATE: 14/08/2025
PLACE: Vadodara



For EVEXIA LIFECARE LIMITED

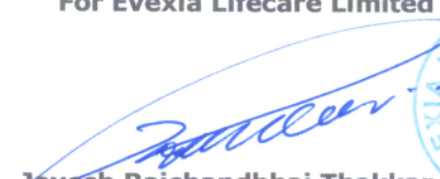
[Signature]
CHAIRMAN & MANAGING DIRECTOR
DIN : 01631093

Notes on Standalone financial results- Q1 FY 25-26

- (1) The above financial results for the quarter ended on 30th June 2025 were reviewed and recommended by the audit committee and thereafter approved by Board of Directors at their respective meetings held on 14th August 2025 at Vadodara.
- (2) The statutory auditors have performed a "limited review" of the above financial results for the quarter ended on 30th June 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. The figures for quarter ended 31-03-2025 are balancing figures between audited figures in respect of the full financial year and unaudited published year to date figures upto the third quarter of respective financial year.

For Evexia Lifecare Limited

Date :- 14/08/2025
Place:- Vadoadara


Jayesh Raichandbhai Thakkar
Chairman & Managing Director
DIN:- 01631093



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

**Board of Directors of
Evexia Lifecare Limited**

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Consolidated Financial Results of **Evexia Lifecare Limited** ("the Company") for the Quarter ended on June 30, 2025, and year to date results for the period from April 01, 2025 to June 30, 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").
2. 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

3. 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

4. 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.

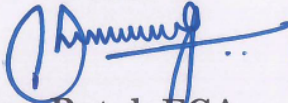
Date: 14th August 2025

Place: Anand

For, M. A. Shah & Co.

Chartered Accountants

FRN: 0112630W



Parag Patel, FCA
(Partner)

Mem. No.: 155916

UDIN : 25155916BMJAMJ5103



EVEXIA LIFECARE LIMITED					
(CIN:L23100GJ1990PLC14692)					
(Regd. Office: Vill : Tundao, Tal - Savli, Vadodara, Gujarat, India - 391775)					
E-mail id: info@evexialifecare.com			Phone: 0265-2362200 / 1100		
STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	2,209.32	2,361.19	2,122.79	11,048.37
II	Other Income	-	-	13.26	14.40
III	Total Revenue (I+II)	2,209.32	2,361.19	2,136.05	11,062.77
IV	Expenses				
	Cost of material consumed	-	208.16	10.50	6.50
	Purchase of stock in trade	2,067.31	1,805.58	2,035.52	9,070.42
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	(39.67)	(343.57)	(3.01)	(192.76)
	Employee benefits expenses	38.16	220.87	18.26	577.81
	Finance Costs	0.69	40.54	0.38	108.69
	Depreciation and amortization expense	21.33	46.28	10.12	169.60
	Other Expenses	35.72	339.02	31.69	1,178.86
	Total Expenses	2,123.54	2,316.88	2,103.47	10,919.12
V	Profit before exceptional and extraordinary items and tax (III-IV)	85.78	44.31	32.58	143.65
VI	Exceptional Items	-	-		
VII	Profit before extraordinary items and tax (V-VI)	85.78	44.31	32.58	143.65
VIII	Extraordinary items	-	-		
IX	Profit before tax (VII-VIII)	85.78	44.31	32.58	143.65
X	Tax Expenses				
	1) Current tax	(22.30)	(10.40)	(8.47)	26.59
	2) Deferred tax		-		-
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	24.02		24.02
XI	Profit (Loss) for the period from continuing operations (IX-X)	63.48	30.69	24.11	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)	63.48	30.69	24.11	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	63.48	30.69	24.11	93.04
XVIII	Paid up Equity Share Capital (Face Value Rs. 1 /- each)	18,773.29	18,773.29	10,415.68	18,773.29
XIX	Other Equity excluding Revaluation Reserve				
XX	Earning per share				
	1) Basic	0.03	0.00	0.02	0.01
	2) Diluted	0.03	0.00	0.02	0.01



For EVEXIA LIFECARE LIMITED

CHAIRMAN & MANAGING DIRECTOR
DIN : 01631093

DATE: 14/08/2025
PLACE: Vadodara

Notes on Consolidated financial results- Q1 FY 25-26

- (1) The above financial results for the quarter ended on 30th June 2025 were reviewed and recommended by the audit committee and thereafter approved by Board of Directors at their respective meetings held on 14th August 2025 at Vadodara.
- (2) The statutory auditors have performed a "limited review" of the above financial results for the quarter ended on 30th June 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. The figures for quarter ended 31-03-2025 are balancing figures between audited figures in respect of the full financial year and unaudited published year to date figures upto the third quarter of respective financial year.

For Evexia Lifecare Limited


Jayesh Raichandbhai Thakkar
Chairman & Managing Director
DIN:- 01631093



Date :- 14/08/2025
Place:- Vadoadara