

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH: 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 04-08-2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531412

Scrip Symbol: RADIXIND

Subject: Outcome of the Meeting of Board of Directors of Radix Industries (India) Limited held on Monday, 04th August, 2025 under Regulations 30, Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the Radix Industries (India) Limited in its meeting held on Monday, 04th August, 2025, at the Registered office of the Company situated at the Corporate Office has inter alia considered and approved the following:

1. Un-Audited Financial Results for the Quarter ended 30.06.2025- *Enclosed*
2. Taken Note of Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2025- *Enclosed*
3. Approved Resignation of P. Lenin Babu as the Company Secretary and Compliance officer of the Company from the close of business Hours on August 4, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- A**

For RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

RADIX INDUSTRIES (INDIA) LTD

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4. Based on the recommendation of Nomination and Remuneration Committee have approved Appointment of K.S. Gaurav Tummala as the Company Secretary and Compliance officer of the Company with effect from August 5, 2025

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- B**

5. Recommended the appointment of M/s. P S Rao & Associates, Company Secretaries as the Company's Secretarial auditor for a five-year term, based on the recommendation of the Audit Committee and Board, to the shareholders for their approval at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- C**

6. Approved incorporation of Wholly owned Subsidiary in United States of America

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- D**

The Meeting of the Board of Directors commenced at 3:30 P.M and concluded at 6:15 P.M.

You are requested to kindly take the above onto your records.
Thanking you,

For Radix Industries (India) Limited



Raghu Rama Raju Gokaraju
Managing Director
DIN: 00453895



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

**Review Report to
The Board of Directors
RADIX INDUSTRIES (INDIA) LIMITED
Chivatam, Tanuku.**

1. We have reviewed the accompanying statement of unaudited financial results of **RADIX INDUSTRIES (INDIA) LIMITED** (the 'Company') for the quarter ended 30th June, 2025 ("the Statement"), 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. 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 Standard 34 "Interim Financial Reporting" Ind AS 34, prescribed under section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for 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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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 31st March 2025 as reported in 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. The comparative financial information of the company for the quarter ended 30th June 2024 prepared in accordance with Ind AS included in this statement have been reviewed by the predecessor auditor. The report of predecessor auditor on the comparative financial information expressed an unmodified opinion.
6. Based on our review conducted as stated in paragraph 3 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 the aforesaid Indian Accounting Standards 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,2015as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **BRAHMAYYA & Co.,**
Chartered Accountants
Firm Reg. No.000513S

A handwritten signature in black ink, appearing to be "Srinivasa Rao Cherukuri".

(CA Srinivasa Rao Cherukuri)
Partner

ICAI Memb.No.209237
UDIN:25209237BMGXLE1323

Place: Tanuku
Date: 04-08-2025

RADIX INDUSTRIES (INDIA) LIMITED

CIN NO: L37200AP1993PLC016785

Registered Office: # 4-243, CHIVATAM

Near NH-5 ROAD, TANUKU-534 211, W.G.Dist., A.P

E-mail: radixindustries@gmail.com, Website: www.radixindustries.in

Ph:08819-243348

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

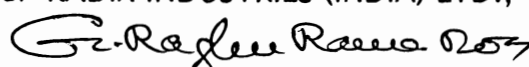
(₹ in Lakhs except per share data)

S. No.	Particulars	Quarter ended			Year ended	
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025	
		Unaudited	Refer Note.5	Unaudited	Audited	
1	Income					
	(a) Revenue from Operations	804.33	1228.30	697.72	4825.26	
	(b) Other Income	13.59	3.96	0.33	9.00	
	Total Income	817.92	1232.26	698.05	4834.26	
2	Expenses					
	(a) Cost of Materials Consumed	443.44	474.90	288.45	2361.01	
	(b) Purchase of stock -in-trade	227.06	598.75	268.54	1831.85	
	(c) Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00	
	(d) Employee benefits expense	10.81	12.06	10.95	44.80	
	(e) Finance Costs	2.28	5.63	2.37	26.04	
	(f) Depreciation and Amortisation expense	8.75	3.64	3.10	12.98	
	(g) Other Expenses	41.72	46.17	53.22	205.48	
	Total Expenses	734.06	1141.15	626.63	4482.16	
3	Profit before exceptional items and tax (1-2)	83.86	91.11	71.42	352.10	
4	Exceptional Items	0.00	0.00	0.00	0.00	
5	Profit before tax (3-4)	83.86	91.11	71.42	352.10	
6	Tax Expense					
	(a) Current tax	21.17	20.75	18.10	86.71	
	(b) Deferred tax(Net)	(0.06)	2.93	(0.12)	2.66	
	Tax Expense	21.11	23.68	17.98	89.37	
7	Net Profit after tax (5-6)	62.75	67.43	53.44	262.73	
8	Other Comprehensive income(net of tax)	0.00	0.00	0.00	0.00	
9	Total Comprehensive income (7+8)	62.75	67.43	53.44	262.73	
10	Paid-up equity share capital (Face Value of ₹ 10 each)	1500.72	1500.72	1500.72	1500.72	
11	Other equity excluding Revaluation Reserves as per balance sheet				584.11	
12	Earnings per share (of ₹ 10/-each) (for the period -not annualised)					
	(a) Basic (in ₹)	0.42	0.45	0.36	1.75	
	(b) Diluted (in ₹)	0.42	0.45	0.36	1.75	

(See accompanying notes to the financial results)

...Continued

For RADIX INDUSTRIES (INDIA) LTD.,



Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

Notes:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules,2015 (as amended)
2. The above unaudited financial results of the Company were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their respective meetings held on 04.08.2025
3. The statutory auditors have carried out a limited review of the unaudited financial results for the quarter ended 30th June, 2025
4. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
5. The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter.
6. The Company is primarily engaged in processing of Human Hair which is the only reportable segment as per Ind AS 108 "Operating Segment"

Place: CHIVATAM, TANUKU

Date: 04.08.2025

For RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

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Annexure-A

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Mr. Lenin Babu Poppoppu Company Secretary has tendered his resignation from the position of Company Secretary & Compliance Officer due to personal reasons
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	He will be relieved from the services of the Company with effect from close of business hours on Monday, 4th August, 2025
brief profile (in case of appointment);	Not Applicable
Disclosure of relationship between directors	Not Applicable

FOR RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghurama Raju)
DIN No: 00453895

Date 04-08-2025

To
Board of Directors,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road, Tanuku,
Andhra Pradesh,
India, 534211

Dear Sir,

Sub: Resignation from the office of Company Secretary & Compliance Officer

I P Lenin Babu, Company Secretary of the Company, hereby tender by resignation from the office of Company Secretary & Compliance Officer of the Company with effect from closing business hours of 04th August, 2025 due to personal reasons. Kindly acknowledge the receipt of this letter and arrange to submit the necessary eforms and make necessary disclosures with concerned authorities as may be required

I Sincerely convey my thanks to all the Directors and staff of the organization for enduring support and guidance during the tenure of my service.

Thanks & Regards

P. Lenin Babu

P Lenin Babu
Company Secretary
M No. A26816
ECSIN: RA026816A000025573

For RADIX INDUSTRIES (INDIA) LTD.,

G. Raghava Rama Raju
Managing Director
(G. Raghava Rama Raju)
DIN No: 00453895

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Annexure-B

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of Mr. K.S. Gaurav Tummala a qualified Company Secretary (Mem. No. A76864) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	August 05, 2025
brief profile (in case of appointment);	CS K.S. Gaurav Tummala is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationship between directors	Not Applicable

for RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

RADIX INDUSTRIES (INDIA) LTD

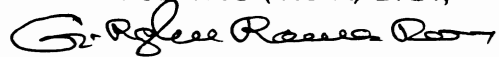
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Annexure-C

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

Particulars	Details
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company.</p> <p>There is no change in the secretarial Auditor. M/s. P. S. Rao & Associates has been acting as Secretarial Auditor of the Company</p>
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries as the Secretarial Auditor of the Company, for the approval of the members in the ensuing 31st AGM for a term of Five (5) Consecutive years i.e., from the conclusion of 31st AGM till the conclusion of 36th AGM of the Company</p>
brief profile (in case of appointment);	<p>M/s. P S Rao & Associates, is a more than 30 year old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.</p> <p>The firm specializes in rendering multi-faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis</p>
Disclosure of relationship between directors	Not Applicable

For RADIX INDUSTRIES (INDIA) LTD.,



Managing Director

(G. Raghu Rama Raju)

DIN No: 00453895

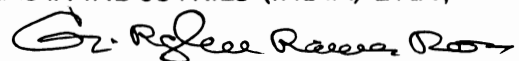
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Annexure-D

S.No	Particulars	Details
1	name of the target entity, details in brief such as size, turnover etc	Name of the Proposed Entity: Radix Inc. or such other name as may be approved by the competent, statutory and regulatory authorities in the Jurisdiction of United States of America Propose Authorised Capital: 1000 USD Paidup Capital : 1000 USD Turnover: Not Applicable as the entity is yet to be incorporated
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed entity would be Wholly Owned Subsidiary (WOS) of the Company and hence once incorporated, will be a related party of the Company. Save and except what is mentioned above, the promoter /promoter group are not interested in the said transaction. The transactions, if any, with WOS shall be at an arm's length basis.
3	industry to which the entity being acquired belongs;	Human Hair and Hair Related Products
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed entity shall carry on the business of marketing, distribution and sale of Human Hair Related Products
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	indicative time period for completion of the acquisition;	Not Applicable

for RADIX INDUSTRIES (INDIA) LTD.,



Managing Director
(G. Raghurama Raju)
DIN No: 00453895

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7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	100% initial subscription to the Equity Share capital in the form of cash consideration
8	cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9	percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as the entity is yet to be incorporated

For RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghu kama Raju)
DIN No: 00453895