

AMERISE BIOSCIENCES LIMITED

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 05.11.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531681 Security ID: AMERISE

Sub: Outcome of the Board Meeting of the board held on 5th November 2025.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Wednesday 05th November 2025 at the Registered Office of the Company and transacted the following major businesses:

1.) Considered and approved Un-audited financial results for the quarter and half year ended as on 30th September, 2025.

The board meeting commented at 02:45 PM and concluded at 3.15 PM

Please take the above intimation in your records.

Thanking You,

For, AMERISE BIOSCIENCES LIMITED

DINESH RATHOD DIRECTOR

REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014.

E Mail: <u>amradeepindustries@gmail.com</u>

CIN:-L29199GJ1984PLC007195

Regd. Office: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014
Email:- amradeepindustries@gmail.com

Statement of Audited Financial Results for the Quarter & Half Year Ended September 30, 2025

	Particulars	Quarter Ended			Six Mont	Six Months Ended	
Sl no.		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	Year Ended 31 Mar 2025
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME						
(a)	Revenue From Operation	-	-	-	-	-	-
(b)	Other Income	6.75	6.37	-	13.11	-	18.80
	Total Income from Operations (Net)	6.75	6.37	-	13.11	-	18.80
2	EXPENSES			-			
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense	1.80	2.32	0.64	4.12	1.24	10.19
(d)	Finance Costs	-	-	-	-	-	-
(e)	Depreciation and amortization expense		_	_	_	_	_
(f)	Other expenses(Any item exceeding 10%						
(-)	of the total expenses relating to continuing operations to be shown separately)	9.18	4.86	2.73	14.03	7.00	7.86
	Total Expenses	10.98	7.18	3.37	18.15	8.24	18.04
3	Profit / (Loss) from operations before exceptional items Tax (1-2)	(4.23)	(0.81)	(3.37)	(5.04)	(8.24)	0.76
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(4.23)	(0.81)	(3.37)	(5.04)	(8.24)	0.76
6	Tax Expense	-	-	-	-	-	0.19
7	Net Profit / (Loss) after Tax (5 - 6)	(4.23)	(0.81)	(3.37)	(5.04)	(8.24)	0.57
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7 ± 8)	(4.23)	(0.81)	(3.37)	(5.04)	(8.24)	0.57
10	Paid-up equity share capital (Face Value of Rs.1/- each)	660.69	660.69	660.69	660.69	660.69	660.69
11	Other Equity	-	-	-	-	-	(122.71
12	Earnings Per Share (of Rs. 1/- each) (not annualised):						
	(a) Basic	(0.01)	(0.00)	(0.01)	(0.01)	(0.01)	0.00
	(b) Diluted	(0.01)	(0.00)	(0.01)	(0.01)	(0.01)	0.00

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(Rs. in Lakhs)

Standalone Statement of Assets and Liabilities		As at 30th September, 2025	As at 31st March, 2025	
	Particulars	Un-Audited	Audited	
A	ASSETS			
1	Non-current assets			
	Property, plant and equipment	_	-	
	Capital work-in-progress	-	-	
	Other intangible assets	-	-	
	Investments in subsidiaries, associates and joint ventures	-	-	
	Financial assets			
	Investments	376.97	238.10	
	Loans	459.49	605.54	
	Other financial assets	-	-	
	Income Tax assets (net) Deferred tax assets (net)	-	-	
	Other non-current assets		_	
	Sub-total - Non-Current Assets	836.47	843.64	
		-		
2	Current assets			
	Inventories	-	-	
	Financial assets		-	
	Investments	-	-	
	Trade receivables			
	Cash and cash equivalents	1.14	1.14	
	Bank balances other than Cash and Cash equivalents above Loans, Current	1.23	1.08	
	Other financial assets		_	
	Other current assets	0.47	0.47	
	Assets classified as held for sale	-	- -	
	Sub-total - Current Assets	2.85	2.69	
	TOTAL - ASSETS	839.31	846.33	
В	EQUITY AND LIABILITIES			
	T			
1	Equity Final Characterists	((0,0)	((0.00	
	Equity Share capital Other equity	660.69	660.69	
	Sub-total - Shareholders' funds	(127.75) 532.94	(122.71) 537.98	
	Sub-total - Shareholders Tunus	332.74	337.50	
2	LIABILITIES			
	Non-current liabilities			
	Financial liabilities			
	Borrowings, non-Current	-	-	
	Provisions	-	-	
	Income tax liabilities (net)	-	-	
	Other non-current liabilities Sub-total - Non-current liabilities	-	-	
	Sub-total - Non-current habilities		-	
3	Current liabilities			
ľ	Financial liabilities			
	Borrowings, Current	-	-	
	Trade payables, Current	-	-	
	Other financial liabilities	305.50	305.50	
	Other current liabilities	0.68	2.66	
	Provisions	0.19	0.19	
	Current tax liabilities (net)	-	200.25	
	Sub-total - Current liabilities	306.37	308.35	
	TOTAL FOURTVAND LIABILITIES	839.31	046.22	
	TOTAL - EQUITY AND LIABILITIES	839.31	846.33	

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Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 05, 2025.
- 2 The Statutory Auditors have carried out a limited review of the above financial result.
- 3 Company has only one segment and hence no separate segment result has been given.
- 4 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 5 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board For, Amerise Biosciences Limited

Place : Ahmedbad Dinesh Rathod
Date : 5th November, 2025 Wholetime Director

CIN:-L29199GJ1984PLC007195

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(Rs. in Lakhs, unless otherwise stated)

Description of the second of t	30.09.2025	30.09.2024	
Particulars	Rupees	Rupees	
A. CASH FLOW FROM OPERATING ACTIVITIES:			
Profit before tax	5.04	8.24	
Adjustment For:			
Share of (profit)/loss from investment in partnership firm	-	-	
Depreciation/amortization on continuing operation	-	-	
Interest expenses	-	-	
Operating profit before working capital changes	- 5.04 -	8.24	
Movement in Working Capital :			
Increase/(decrease) in Inventory	-	-	
Increase/(decrease) in Trade receivables	-	-	
Increase/(decrease) in Short Term Loan & Advances	-	-	
Increase/(decrease) in Current Liabilities	- 1.98	2.33	
Increase/(decrease) in Trade Payable	-	-	
Increase/(decrease) in Other Current Assets	-	-	
Direct taxes paid (net of refunds)		-	
Net Cash Flow from Operating Activities(A)	- 7.02 -	5.91	
B. CASH FLOW FROM INVESTING ACTIVITIES			
Investments / withdrawl in Partnership Firm	- 138.87	-	
Purchase / Sale of Fixed Assets	-	-	
Increase/(decrease) in Long Term Loan & Advances	146.05	5.40	
Net Cash Flow from Invesing Activities(B)	7.18	5.40	
C. CASH FLOW FROM FINANCING ACTIVITIES			
Proceed (Repayment) from long term borrowing	_	-	
Proceed (Repayment) from short term borrowing	-	-	
Proceed from Preferenital Warrants	-	-	
Net Cash Flow from Financing Activities(C)	-	-	
Net increase/(decrease) in cash & cash equivalents(A+B+C)	0.16	0.51	
Cash and Cash equivalents (Opening Balance)	2.22	2.11	
Cash and Cash equivalents (Closing Balance)	2.38	1.60	

Previous year figure have been regrouped/ reclassified wherever necessary

As per our report of even date

For, Bipin & Co. Chartered Accountants FRNo: 101509 W For and on Behalf of the Board

CA Amit Shah

Dinesh Rathod

WTD

Place: Vadodara Place: Ahmedabad
Date: 5th November, 2025 Date: 5th November, 2025

BIPIN & Co.

Chartered Accountants



CA. TEJAS PUROHIT F.C.A., DISA, M. Com. 98257 68699
CA. DHARIT K. SHAH F.C.A., LL.B., B. Com. 94273 41134
CA. AMIT D. SHAH F.C.A., D.T.P., B. Com. 94263 13900
CA. SURESH SISODIA F.C.A., A.C.S., LL.B. 98251 56037
CA. MOHIT ARORA A.C. A. 88795 28379

Limited Review Report on unaudited standalone financial results of Amerise Biosciences Limited for the quarter ended 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Amerise Biosciences Limited (Formerly known as Amradeep Industries Limited)

- We have reviewed the accompanying Statement of unaudited Standalone financial results of Amerise Biosciences Limited for the quarter ended 30 September 2025 ("the Statement")' being submitted pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations').
- 2. This Statement, which is the responsibility of the management and approved by the 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 the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with 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 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. 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 company personnel and analytical procedures applied to financial data and is substantially less than the 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards, i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, of that it contains any material misstatement.

For, BIPIN & CO.

Chartered Accountants

FRN: 101509 W

CA AMIP SHAH Partner

M. No.: 126337 Place: Vadodara

Date: 05.11.2025

UDIN: 25126337BMLIFI5275

