

AVIVA INDUSTRIES LIMITED

CIN: L51100MH1984PLC034190

Registered Office: GROUND FLOOR, SHOP NO. 4 CASA BLANCA, PLOT NO. 45, SECTOR NO. 11 CBD BELAPUR,
NAVI MUMBAI — 400614, MAHARASHTRA.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road,
S.G Highway, Ahmedabad - 380054, Gujarat, India, .

Email: aviva.amd@gmail.com

Phone: +91-79-26856515/16

November 08, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 512109

**SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON
NOVEMBER 08, 2025.**

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on November 05, 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on November 08, 2025 have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on September 30, 2025. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on September 30, 2025 from our Statutory Auditors.

The Board Meeting Commenced at 05:00 PM and concluded at 05:30 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI

Managing Director

DIN: 01962391

ENCL: As below

AVIVA INDUSTRIES LIMITED

(CIN: L51100MH1984PLC034190)

Reg. Office- Ground Floor, Shop No. 4 Casa Blanca, Plot No. 45, Sector No. 11 CBD Belapur, Thane, Thane, Thane, Maharashtra, India, 400614
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

| Sr No | Particulars | (Rs. in lacs except Per share data) | | | | | |
|------------|--|--|--------------------------------|--|--|--|---|
| | | Quarter ended September 30, 2025 | Quarter ended June 30, 2025 | Quarter ended September 30, 2024 | Half Year ended September 30, 2025 (Year to date for Current Period) | Half Year ended September 30, 2024 (Year to date for Current Period) | For the year ended on March 31, 2025 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| 1 | Revenue From Operations | | | | | | |
| | (a) Revenue from Operations | 301.55 | - | - | 301.55 | - | 3.19 |
| | (b) Other Income | - | - | - | - | - | - |
| | Total Revenue (Net) | 301.55 | - | - | 301.55 | - | 3.19 |
| 2 | Expenses | | | | | | |
| | a. Operating Expenses | - | - | - | - | - | - |
| | b. Purchases of Stock-in-trade | 271.49 | - | - | 271.49 | - | 3.18 |
| | c. Changes in inventories of Stock-in-Trade | - | - | - | - | - | - |
| | d. Employee benefits expenses | 0.98 | - | 1.50 | 0.98 | 1.50 | 3.00 |
| | e. Finance Cost | - | - | - | - | - | - |
| | f. Depreciation and Amortization Expenses | - | - | - | - | - | - |
| | g. Legal and Professional Fees | 23.12 | - | - | 23.12 | - | - |
| | h. Other Expenses | (10.89) | 11.22 | 2.54 | 0.33 | 2.59 | 5.66 |
| | Total Expenses | 284.69 | 11.22 | 4.04 | 295.91 | 4.09 | 11.84 |
| 3 | Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2) | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 6 | Extraordinary Items | - | - | - | - | - | - |
| 7 | Profit Before Tax (5-6) | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 8 | Tax Expenses | | | | | | |
| | (a) Current Tax | - | - | - | - | - | - |
| | (b) Deferred Tax | - | - | - | - | - | - |
| | Total Tax Expenses | - | - | - | - | - | - |
| 9 | Net Profit/(Loss) for the period from continuing Operations (7-8) | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 10 | Profit (Loss) from Discontinuing operations before Tax | - | - | - | - | - | - |
| 11 | Tax Expenses of Discontinuing Operations | - | - | - | - | - | - |
| 12 | Net Profit/(Loss) from Discontinuing operations after Tax (10-11) | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 13 | Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method | - | - | - | - | - | - |
| 14 | Net Profit (Loss) for the period (12+13) | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 15 | Other comprehensive income, net of income tax | | | | | | |
| | a) i) Amount of item 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) item that will be reclassified to profit or loss | - | - | - | - | - | - |
| | ii) income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | Total other comprehensive income, net of income tax | - | - | - | - | - | - |
| 16 | Total Comprehensive income for the period | 16.85 | (11.22) | (4.04) | 5.63 | (4.09) | (8.65) |
| 17 | Details of equity share capital | | | | | | |
| | Paid-up Equity Share Capital | 149.90 | 149.90 | 149.90 | 149.90 | 149.90 | 149.90 |
| | Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Details of debt securities | | | | | | |
| | Paid-Up Debt capital | - | - | - | - | - | - |
| | Face value of debt Securities | - | - | - | - | - | - |
| 19 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | - | - | - | - | - | 302.69 |
| 20 | Debenture Redemption reserve | - | - | - | - | - | - |
| 21 | Earning per Share | | | | | | |
| i | Earning per Share for Continuing Operations | | | | | | |
| | Basic Earning (Loss) per share from Continuing operations | 1.12 | (0.75) | (0.27) | 0.38 | (0.27) | (0.58) |
| | Diluted Earning (Loss) per share from Continuing operations | 1.12 | (0.75) | (0.27) | 0.38 | (0.27) | (0.58) |
| ii | Earning per Share for discontinuing Operations | | | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | - | - | - | - | - | - |
| | Diluted Earning (Loss) per share from discontinuing operations | - | - | - | - | - | - |
| iii | Earnings per Equity Share | | | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | 1.12 | (0.75) | (0.27) | 0.38 | (0.27) | (0.58) |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | 1.12 | (0.75) | (0.27) | 0.38 | (0.27) | (0.58) |

Note:

- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on November 8, 2025
- 2 Figures pertaining to the previous years/periods have been rearranged/regruoped, wherever necessary, to make them comparable with those of the current years/periods
- 3 The Business of the company falls within a single primary segment viz. "Trading of Agriculture Product" and hence, the disclosure requirement of Ind AS 109- Operating Segments is not applicable.
- 4 The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: MUMBAI
Date: 8th November, 2025



For and on Behalf of the Board of
AVIVA INDUSTRIES LIMITED

B. S. Patel.

(IN: 01962391)
(Managing Director: BHARVIN PATEL)

AVIVA INDUSTRIES LIMITED

(CIN: L51100MH1984PLC034190)

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Un-Audited Statement of Assets & Liabilities as at 30th September, 2025

| | | (Rs. In Lakhs) | |
|-----------|--|--------------------------------|-----------------------------|
| | Particulars | Un-Audited AS AT 30.09.2025 | Audited AS AT 31.03.2025 |
| 1 | Assets | | |
| A | Non-Current Assets | | |
| | (a) Property, Plant and Equipment | - | - |
| | (b) Capital work-in-progress | - | - |
| | (c) Investment Property | - | - |
| | (d) Goodwill | - | - |
| | (e) Other Intangible assets | - | - |
| | (f) Intangible assets under development | - | - |
| | (g) Biological Assets other than bearer plants | - | - |
| | (h) Financial Assets | - | - |
| | (i) Investments | 166.68 | 166.68 |
| | (ii) Trade receivables | - | - |
| | (iii) Loans | 221.98 | 223.58 |
| | (iv) Others (to be specified) | 0.01 | 0.01 |
| | (i) Deferred tax assets (net) | - | - |
| | (i) Other non-current assets | - | - |
| | Total (A) | 388.67 | 390.27 |
| B | Current assets | | |
| | (a) Inventories | - | - |
| | (b) Financial Assets | | |
| | (i) Investments | - | - |
| | (ii) Trade receivables | 269.83 | 20.22 |
| | (iii) Cash and cash equivalents | 4.04 | 1.12 |
| | (iv) Bank balances other than (iii) above | - | 0.24 |
| | (v) Loans | - | - |
| | (vi) Other Financial Assets | - | - |
| | (c) Current Tax Assets (Net) | - | - |
| | (d) Other current assets | 5.60 | - |
| | Total (B) | 279.47 | 21.58 |
| | Total Assets (A+B) | 668.14 | 411.85 |
| 2 | EQUITY AND LIABILITIES | | |
| A | EQUITY | | |
| | (a) Equity Share capital | 149.90 | 149.90 |
| | (b) Instruments entirely equity in nature | - | - |
| | (c) Other Equity | 158.43 | 152.79 |
| | Total (A) | 308.33 | 302.69 |
| B | LIABILITIES | | |
| B1 | Non-current liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 92.85 | 75.94 |
| | (ii) Trade payables | - | - |
| | (iii) Other financial liabilities | - | - |
| | (b) Provisions | - | - |
| | (c) Deferred tax liabilities (Net) | 0.09 | 0.09 |
| | (d) Other non-current liabilities | - | - |
| | Total (B1) | 92.94 | 76.03 |
| B2 | Current liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | - | - |
| | (ii) Trade payables | - | - |
| | (a) total outstanding dues of micro enterprises and small enterprises | 263.32 | 6.95 |
| | (b) total outstanding dues of creditors other than micro enterprises and small enterprises | - | 23.86 |
| | (iii) Other financial liabilities | 0.30 | - |
| | (b) Other current liabilities | 3.25 | 3.25 |
| | (c) Provisions | - | (0.93) |
| | (d) Current Tax Liabilities (Net) | - | - |
| | Total (B2) | 266.87 | 33.13 |
| | Total Equity and Liabilities (A+B1+B2) | 668.14 | 411.85 |

Place : MUMBAI
Date : 8th November, 2025



For, Aviva Industries Limited

B S Patel
(DIN: 01962391)
Managing Director; BHARVIIN PATEL

AVIVA INDUSTRIES LIMITED
(CIN: L51100MH1984PLC034190)

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UNAUDITED CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025

(Amount in Lakhs)

| Particulars | Six Months Ended 30th Sep, 2025 Rs. | | Six Months Ended 30th Sep, 2024 Rs. | |
|--|---|---------|---|--------|
| CASH FLOW FROM OPERATING ACTIVITIES | | | | |
| Net Profit before Tax for the year | | 5.63 | | (4.08) |
| Adjustments for : | | | | |
| Depreciation | - | - | - | - |
| Written off of Balances | - | - | - | - |
| Operating Profit before Working Capital change | | 5.63 | | (4.08) |
| Adjustments for : | | | | |
| Decrease/(Increase) in Receivables | (249.61) | | 0.15 | |
| Decrease/(Increase) in Loans | - | | 6.89 | |
| Decrease/(Increase) in Other Assets | (5.60) | | - | |
| Increase/(Decrease) in Payables | 256.37 | | 2.22 | |
| Increase/(Decrease) in Other Current Liabilities | (22.62) | | 1.50 | |
| Increase/(Decrease) in Provisions | - | (21.46) | (6.75) | 4.01 |
| Cash Generated From Operations | | (15.83) | | (0.07) |
| Income Tax | | - | | - |
| NET CASH FROM OPERATING ACTIVITIES Total (A) | | (15.83) | | (0.07) |
| CASH FLOW FROM INVESTING ACTIVITIES | | | | |
| Purchase of Fixed Assets | - | - | - | - |
| (Increase)/Decrease in Financial Assets | - | - | - | - |
| NET CASH USED IN INVESTING ACTIVITIES Total (B) | | - | | - |
| CASH FLOW FROM FINANCING ACTIVITIES | | | | |
| Increase in Borrowing | 16.91 | | - | |
| Long Term Loans & Advances | 1.60 | | - | |
| NET CASH FROM FINANCING ACTIVITIES Total (C) | | 18.51 | | - |
| Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C) | | 2.68 | | (0.07) |
| Cash and Cash Equivalents -- Opening Balance | | 1.36 | | 1.20 |
| Cash and Cash Equivalents -- Closing Balance | | 4.04 | | 1.13 |
| | | - | | - |
| | | | | |
| Note: Previous year's figures have been regrouped/rearranged wherever considered necessary. | | | | |

For & on behalf of the Board,
Aviva Industries Limited

BSPatel

Managing Director BHARVIN PATEL
(DIN: 01962391)



Place : MUMBAI

Date : 8th November, 2025

Limited Review Report on Standalone Quarter & Half year Ended as on 30th September, 2025
Unaudited Financial Results of Aviva Industries Limited pursuant to Regulation 33 of the SEBI (listing
Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of Aviva Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Aviva Industries Limited** for the quarter & half year ended 30th September, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter & half year ended September 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34)", prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 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 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.

Emphasis of Matter

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

The reliable value and supporting documents relating to the investments were also not presented to us. Accordingly, we have relied upon the management's representations and the management letter in this regard. Our conclusion is not modified in respect of this matter.



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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 8th November, 2025

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 25180566BMHTYV6078

AVIVA INDUSTRIES LIMITED

CIN: L51100MH1984PLC034190

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November 08, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001**

Scrip Code: - 512109

Respected Sir/Ma'am,

Sub: Declaration/Disclosure regarding under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. AVIVA INDUSTRIES LTD

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read, we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking you.

Yours faithfully,

For, AVIVA INDUSTRIES LIMITED

**BHARVIN PATEL SURESHBHAI
Managing Director
DIN: 01962391**

AVIVA INDUSTRIES LIMITED

CIN: L51100MH1984PLC034190

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November 08, 2025

**To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001**

Scrip Code: 512109

Respected Sir/Ma'am,

Sub: Declaration regarding Limited Review Report with Unmodified Opinion for the period ended on September 30, 2025 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. AVIVA INDUSTRIES LTD

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. S K BHAVSAR & CO (Firm No. 145880W), Chartered Accountants have issued Limited Review Report in respect of Standalone unaudited Financial Results for the period ended on September 30, 2025 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking you.

Yours faithfully,

For, AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
Managing Director
DIN: 01962391