

13th August, 2025

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
Scrip Code: 24151

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, August 13, 2025.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, August 13, 2025 at 04:00 p.m. and concluded on 06:50 p.m. inter alia considered and approved the following:

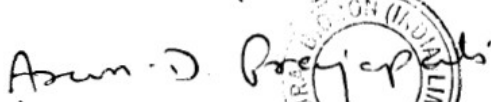
- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2025, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

Please take the same on record.

Thanking You

Yours faithfully,

For Natural Biocon (India) Limited



Arunkumar Prajapati
Managing Director
DIN: 08281232



Encl. As Above

NATURAL BIOCON (INDIA) LIMITED
Unaudited Financial Statement

For the Quarter Ended June 30, 2025

Financial results by company

PART I		(Rs. in Lakhs)			
Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 30/06/2025					
Particulars	Quarter Ended				
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended	
	(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)	
(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1 Revenue from Operation	166.57	135.14	98.65	834.81	
Other income	0.00	0.00	0.00	0.00	
Total Revenue (I + II)	166.57	135.14	98.65	834.81	
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	
(b) Purchase of stock-in-trade	200.89	131.92	96.49	739.96	
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	(53.88)	(3.14)	(16.79)	(0.56)	
(d) Employee benefits expense	2.25	18.72	2.40	30.67	
(e) Finance Cost	0.00	0.00	0.00	0.00	
(f) Depreciation and amortisation expense	0.06	0.06	0.00	0.06	
(g) Other expenses	3.39	36.19	6.80	58.72	
Total expenses	152.71	183.75	88.90	828.85	
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	13.86	(48.62)	9.75	5.96	
4 Exceptional items	0.00	0.00	0.00	0.00	
5 Profit / (Loss) before extraordinary items and tax (V - VI)	13.86	(48.62)	9.75	5.96	
6 Tax expense - Provision for taxation					
Current Tax - Provision for taxation	0.00	0.00	0.00	1.50	
Deferred Tax					
7 Net Profit / (Loss) for the period	13.86	(48.62)	9.75	4.46	
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	
9 Total Comprehensive Income/(Loss) for the period	13.86	(48.62)	9.75	4.46	
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	2578.28	2578.28	1137.28	2578.28	
11 Earnings per equity share:					
(1) Basic	0.05	(0.19)	0.09	0.02	
(2) Diluted	0.05	(0.19)	0.09	0.02	

Notes:

- The above unaudited financial results for the quarter and nine months ended 30th June 2025 have been reviewed by the Audit Committee and the same has been approved and taken on record by the Board of directors at their meeting held on 13th August, 2025. The above results for the quarter and nine months ended 30th June, 2025 has also been subjected to limited review by the Statutory Auditors of the Company
- The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial Statements
- The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- The figures of the first quarter ended June 30, 2024 are the balancing figures between Audited Figures in respect of the Full Financial year.
- The Company is presently dealing only in one segment
- Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- This communication is in compliance with the SEBI (Listing Obligations & Requirement)

By Order of the Board of Directors
For NATURAL BIOCON (INDIA) LIMITED

Date: 13th Aug, 2025

Place: Ahmedabad

Arunkumar
Dashrathbhai
Prajapati
Arunkumar Prajapati
Managing Director
(DIN: 08281232)

Digitally signed by
Arunkumar Dashrathbhai
Prajapati
Date: 2025.08.13 18:58:21
+05'30'



MAYUR SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS,
E-303, SHAPATH 4, OPP. KARNAVATI CLUB,
NR. CHIMANBHAI PATEL INSTITUTE,
PRAHLADNAGAR, S.G.HIGHWAY,
AHMEDABAD-380015

Mayur Shah & Associates

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society,
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085
E-mail : casmsa@gmail.com / mayurmcpl@gmail.com

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

TO THE BOARD OF DIRECTORS OF
NATURAL BIOCON (INDIA) LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Natural Biocon (India) Limited ("the Company") for the quarter ended 30th June, 2025 attached herewith, 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. The Company's Management is responsible for the preparation of the Statement 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, as amended (the Act), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Board of Directors in their meeting held on 13th August, 2025. Our responsibility is to issue a report on the financial statement based on our review.
3. 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 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 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) 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 Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13/08/2025
Place: Ahmedabad

For, Mayur Shah & Associates
Chartered Accountants

Mayur
Madhukar Shah

Digitally signed by Mayur Madhukar Shah
DN: cn=Mayur Madhukar Shah,
o=Mayur Shah & Associates, ou=Chartered Accountants,
c=India, email=mayur@mayurshah.com, serial=106125W,
date=2025.08.13 18:02:40+05'30'

(Mayur M. Shah)
Partner
M.No. 036827
FRN : 106125W



UDIN: 25036827BMIIGA4810