



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2025-26

Date: 6th August, 2025

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Wednesday, 6th August, 2025 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended 30th June, 2025 along with Limited Review Report thereon;
- 2) Approved the Notice convening the 32nd Annual General Meeting of the Company which is scheduled to be held on **Monday 29th September, 2025 at 2 p.m.** at the registered office of the company;
- 3) Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 32nd Annual General Meeting;
- 4) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Tuesday 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) and Company has fixed Monday, 22nd September, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM .
- 5) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 32nd Annual General Meeting and for this **Bigshare Services Private Limited ("RTA") SEBI Registered Category-1** has been appointed to



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provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 32nd Annual General Meeting.

- 6) Appointed Mrs. Mayuri Jain from M/s Jain Mayuri & Associates (Membership No. A41413 and COP. 15664) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **5.00 P.M.**

Kindly take the information on record.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)





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Statement of Un-Audited Financial Results for the Quarter Ended 30.06.2025					
All amounts are in Lakhs unless or otherwise specified					
SL No	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2025 (UnAudited)	31.03.2025 (Audited)	30.06.2024 (UnAudited)	31.03.2025 (Audited)
	Income:				
1	a) Revenue From Operations	219.17	124.56	-	270.48
	b) Other Income	0.00	0.40	-	0.56
	Total Income (a+b)	219.17	124.96	-	271.04
	Expenses:				
	a) Cost of Materials consumed	202.04	2.96	5.43	141.66
2	(b) Changes in inventories of Finished Goods, Work in Progress and Stock In trade	0.00	19.00	-0.09	18.91
	c) Employee Benefits Expense	3.92	3.92	4.72	15.13
	d) Finance costs	0.00	-	-	-
	e) Depreciation & Amortisation Expense	0.06	0.04	-	0.15
	f) Other Expenses	10.01	20.82	27.41	83.10
	Total Expenses (a+b+c+d+e)	216.02	46.73	37.46	258.94
3	Profit/(Loss) Before Exceptional items and Tax (1-2)	3.14	78.23	(37.46)	12.09
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	3.14	78.23	(37.46)	12.09
6	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred Tax Expense	-	-	-	-
	MAT Credit	-	-	-	-
7	Profit/(Loss) after tax for the Period/Year (5-6)	3.14	78.23	(37.46)	12.09
	Other comprehensive income (OCI)				
	(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Tax on 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	-	-	-	-
8	Total Other Comprehensive income	-	-	-	-
9	Total Comprehensive income for the period (7+8)	3.14	78.23	(37.46)	12.09
	Paid Up Equity Share Capital (Face Value of Rs.,10/- each)	1,000.00	1,000.00	27.18	1,000.00
	Reserves Excluding Revaluation Reserves				(420.19)
	Earnings Per Equity share (Not Annualised)				
	(1) Basic	0.03	0.78	(13.78)	0.36
	(2) Diluted	0.03	0.78	(13.78)	0.36



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1. The above standalone Financial Results for the Quarter Ended June 30,2025 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on August 06, 2025.
2. The above Audited Financial Results of the Kapston Services Limited ('the Company') have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ('SEBI').
3. The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.
4. The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
5. The Board of Directors of the company has approved for the issue of equity shares on Preferential basis vide Board Resolution dated 22nd August 2024 for an amount not exceeding Rs.9.73 Crores. Pursuant to the approval of the members at their meeting held on 25th September, 2024 and BSE In principle approval bearing no.LOD/PREF/TT/FIP/1421/2024-25 for the same has been received on 2nd December 2024 from BSE Limited. Subsequently 97,28,220 equity shares of face value Rs.10 each were allotted at an issue price of Rs.10 per share aggregating to Rs.9.73 Crores on 5th December 2024. and also Issued 11,00,000 share Warrants convertible in to Equity Shares with Face Value of Rs.10 Each.
6. Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

Date: 06.08.2025
Place: Hyderabad



**On behalf of Board of Directors
For Nutricircle Limited**

**Hitesh Mohanlal Patel
Managing Director
Din:02080625**

Independent Auditor's Review Report on Interim Financial Results

To the Board of Directors of
NUTRICIRCLE LIMITED

We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s. NUTRICIRCLE 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, ("the Listing Regulations").

The 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 Indian Accounting Standard 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 and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 24 I O, "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel 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

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200660



R SRINIVAS
Partner

M No : 224033

UDIN: **25224033BMHXYE3394**

Place : Hyderabad
Date : 06.08.2025