



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: August 08, 2025

Subject: Outcome of Board Meeting – Un Audited Financial Results of the Company for the Quarter ended 30th June 2025 & other matter.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

Pursuant to the provisions of Regulation 33 read with Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today on Friday, August 08, 2025 at 2:00 P.M and Concluded at 3:00 P.M. inter alia, considered and approved the following:

1. The Un-Audited Financial Results for the Quarter ended on June 30, 2025 as per Regulation 33 of SEBI (LODR), 2015. We are enclosing herewith the following documents as in this respect:
 - a. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.
 - b. The Limited Review Report for the quarter ended June 30, 2025.
2. The following policies pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015:
 - a. Code of Practices and Procedures for fair disclosure of unpublished price sensitive information and enquiry in case of leak Unpublished Price Sensitive Information, enclosed herewith as Annexure I.
 - b. Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders enclosed herewith as Annexure II.

The aforesaid documents are also being disseminated on company's website at www.zenlabsethica.com.

You are requested to kindly take the same on your record.

Thanking You,

Yours Truly,

For ZENLABS ETHICA LIMITED

Manju Bala Digitally signed by Manju Bala
Date: 2025.08.08 15:14:44 +05'30'

MANJU BALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. 67831



Statement of unaudited financial results for the quarter ended 30th June, 2025

		Quarter Ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	Refer Note 5	(Unaudited)	(Audited)
1.	Revenue from operations	1,147.72	1,298.54	1,236.26	5,142.25
2.	Other Income	0.43	4.13	0.28	4.80
3.	Total Income (1+2)	1,148.15	1,302.68	1,236.54	5,147.05
4.	Expenditure				
	a) Purchase of stock in trade	1,012.26	804.87	984.87	3,832.56
	b) (Increase)/decrease in stock-in-trade	(183.01)	65.29	(80.42)	(110.39)
	c) Employees benefit expenses	104.11	103.50	112.09	420.46
	d) Finance costs	20.76	22.71	22.83	92.55
	e) Depreciation and Amortisation	29.45	31.47	31.92	126.35
	f) Other Expenditure	160.12	259.33	158.09	742.72
	Total Expenses	1,143.71	1,287.17	1,229.38	5,104.25
5.	Profit before Exceptional Items (3-4)	4.45	15.51	7.16	42.79
6.	Exceptional Items	-	-	-	-
7.	Profit Before Tax (5-6)	4.45	15.51	7.16	42.79
8.	Tax Expenses				
	a) Current and previous year taxes	0.38	4.77	2.00	13.16
	b) Deferred Tax	0.74	1.67	0.99	2.71
9.	Profit(+)/ Loss(-) for the period (7-8)	3.33	9.07	4.18	26.92
10.	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Re-measurement of the net defined benefit plans	(1.63)	(0.58)	1.60	4.37
	Tax on above	0.41	0.15	(0.40)	(1.10)
11.	Total Other comprehensive Income, net of tax	(1.22)	(0.43)	1.19	3.27
12.	Total comprehensive Income for the period	2.11	8.63	5.37	30.19
13.	Paid up equity share capital (Face Value of ₹ 10/- each per share)	651.00	651.00	651.00	651.00
14.	Other Equity				391.50
15.	Basic and diluted Earning Per Share (EPS) after Extra Ordinary Items				
	- Basic (in ₹)	0.05	0.14	0.06	0.41
	- Diluted (in ₹)	0.05	0.14	0.06	0.41

NOTES :

- The above financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and were approved and taken on record by the Board of Directors in their respective meeting held on 8th August, 2025. The statutory auditors of the Company have expressed an unmodified opinion in audit report on these on these financial results.
- The financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The Company is considered to be a single segment company engaged in the trading of pharmaceuticals formulation. Consequently, the Company has, in its primary segment, only one reportable business segment. Accordingly, there are no separate reportable segments as required under Ind AS 108 "Operating Segment".
- Previous period figures have been re-grouped/ re-classified, wherever necessary, to conform to current period's classifications.
- The figures of the last quarter are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter ended December 31, which were subjected to review.

for and on behalf of **Board of Directors**

Sanjay Dhir Digitally signed by Sanjay Dhir
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Sanjay Dhir
DIN: 02452461
Whole Time Director

Place: Chandigarh
Date: 8th August 2025

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

To the Board of Directors of Zenlabs Ethica Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results (“the statement”) of Zenlabs Ethica Limited (the ‘Company’) for the quarter ended 30 June 2025, 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 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 Companies Act, 2013 (the ‘Act’), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of 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 Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for the 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 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 and 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 recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of 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 **N Kumar Chhabra and Co.**

Chartered Accountants

ICAI Firm Registration Number 000837N

ASHISH
CHHABRA

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ASHISH CHHABRA
Date: 2025.08.08
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CA. Ashish Chhabra

Partner

Membership Number 507083

Place: Chandigarh

Date: 8th August 2025

UDIN: 25507083BMKNKH7658