NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

NCL/BSE/2026-27

Dated:November 14, 2026

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 **Saturday, November 14, 2026 at 05:00 P.M.** at the registered office of the Company, the Board has considered and approved the following matters:

1) The Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2026 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **05:00 P.M.** and concluded at **06:30 P.M.**

Kindly take the information on record.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. city Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India • Ph. : 040-64528805
Email : shreeyashindustries@gmail.com.,nutricirclelimited@gmail.com, info@nutricircle.com
Website : www.nutricircle.in • CIN No. : L18100TG1993PLC015901

S.K. Bang & Co.,
Chartered Accountants.

Independent Auditor's Review Report on Interim Unaudited Financial Results

To the Board of Directors of
NUTRICIRCLE LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/s. NUTRICIRCLE LIMITED ("the Company") for the quarter ended 30th September 2026 ("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) 2410, "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 the 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 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 S.K.BANG & CO,
Chartered Accountants
FRN: 000386S

S.K. BANG & Co. ★ Hyderabad ★ CHARTERED ACCOUNTANTS

SAMPATH KUMAR BANG
Partner
M. No.: 026010
UDIN: **26026010UEZPIG7263**

Place: Hyderabad
Date: 14.11.2026

★ **CA Sampath Kumar Bang** 9347551177 ★ **CA Suman Saurabh Kothari** 9063831961
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703 & 704, Raghav Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001.

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NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Statement of Un-Audited Financial Results for the Quarter and Half year Ended 30.09.2026

All amounts are in Lakhs unless or otherwise specified

SL No	PARTICULARS	Quarter Ended			Half-year ended		Year Ended
		30.09.2026 (UnAudited)	30.06.2026 (UnAudited)	30.09.2025 (UnAudited)	30.09.2026 (UnAudited)	30.09.2025 (UnAudited)	31.03.2026 (Audited)
1	**Income**:						
	a) Revenue From Operations	610.43	550.06	515.11	1,160.49	734.28	1,775.05
	b) Other Income	2.85	0.01	0.05	2.86	0.05	1.56
	Total Income (a+b)	**613.28**	**550.07**	**515.16**	**1,163.35**	**734.33**	**1,776.61**
2	**Expenses**:						
	a) Cost of Materials consumed	557.90	483.04	467.70	1,040.94	669.74	1,644.19
	(b) Changes in inventories of Finished Goods, Work in Progress and Stock In trade	-		-0.11	-	(0.11)	-21.06
	c) Employee Benefits Expense	4.86	4.63	4.02	9.49	7.93	17.14
	d) Finance costs	-		-	-	-	-
	e) Depreciation & Amortisation Expense	0.26	0.16	0.06	0.42	0.11	0.26
	f) Other Expenses	47.07	58.46	37.10	105.53	47.11	105.66
	Total Expenses (a+b+c+d+e)	**610.09**	**546.29**	**508.76**	**1,156.38**	**724.78**	**1,746.19**
3	**Profit/(Loss) Before Exceptional items and Tax (1-2)**	**3.19**	**3.78**	**6.40**	**6.97**	**9.54**	**30.42**
4	**Exceptional Items**	-	-	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**3.19**	**3.78**	**6.40**	**6.97**	**9.54**	**30.42**
6	**Tax Expenses**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax Expense	-	-	-	-	-	0.48
	MAT Credit	-	-	-	-	-	-
7	**Profit/(Loss) after tax for the Period/Year (5-6)**	3.19	3.78	6.40	6.97	9.54	29.94
	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 prof	-	-	-	-	-	-
8	**Total Other Comprehensive income**	-	-	-	-	-	-
9	**Total Comprehensive income for the period (7+8)**	**3.19**	**3.78**	**6.40**	**6.97**	**9.54**	**29.94**
	Paid Up Equity Share Capital (Face Value of Rs.,10/- each)	**1,110**	**1,110**	**1,000.00**	**1,110**	**1,000.00**	**1,110**
	Reserves Excluding Revaluation Reserves						**-417.75**
	Earnings Per Equity share (Not Annualised)						
	(1) Basic	**0.03**	**0.03**	**0.06**	**0.07**	**0.10**	**0.30**
	(2) Diluted	**0.03**	**0.03**	**0.06**	**0.07**	**0.10**	**0.30**

1.The above Financial Results for the Quarter and Half Year ended September 30,2026 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on 14th November 2026.

2.The above Financial Results of Nutricircle 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.Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

for **NUTRICIRCLE LIMITED**

HITESH M PATEL
MANAGING DIRECTOR
DIN NO. 02080625

NUTRI CIRCLE LTD. HYD.

Date: 14.11.2026
Place: Hyderabad

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NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Statement of Assets and Liabilities as at 30.09.2026

(All amounts are in Lakhs unless otherwise stated)

	Particulars	Note No.	As at 30.09.2026	As at 31.03.2026
	1	2	3	5
I	**ASSETS**			
	Non-Current Assets			
	(a) Property, Plant and Equipment	2	2.78	2.72
	(b) Right of Use Asset		-	-
	(c) Capital work in progress		-	-
	(d) Goodwill		-	-
	(e) Other Intangible assets		-	-
	(f) Product under Development		4.32	4.32
	(g) Financial Assets		-	-
	(i) Investments		-	-
	(ii) Loans and advances	3	0.50	0.50
	(iii) Other Financial Assets		-	-
	(h) Deferred tax Asset (Net)	4		
	Total Non-Current Assets		**7.60**	**7.54**
	Current Assets			
	(a) Inventories	5	21.85	21.85
	(b) Financial Assets			
	i) Trade Receivables	6	230.36	80.15
	ii) Cash and cash equivalents	7	2.52	2.40
	iii) Bank Balance other than (ii) above			
	iv) Loan	8	54.91	55.69
	iv) Other Financial Assets	9		
	(c) Current Tax Assets (net)		0.45	0.45
	(d) Other current assets	10	628.39	654.70
	Total Current Assets		**938.48**	**815.24**
	Total Assets		**946.08**	**822.78**
II	**EQUITY AND LIABILITIES**			
	Equity			
	(a) Share Capital	11	1,110.00	1,110.00
	(b)Other Equity	12	(410.65)	(417.75)
	Total Equity		**699.35**	**692.25**
	Liabilities			
	Non - current liabilities:			
	(a) Financial Liabilities			
	i) Borrowings	13	238.74	111.54
	ii) Other Financial Liabilities		-	-
	(b) Provisions		-	-
	(c) Deferred tax Liabilities (Net)		0.36	0.36
	(d) Lease Liabilities		-	-
	(e) Other non-Current liabilities		-	-
	Total Non-Current Liabilities		**239.10**	**111.90**
	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings		-	-
	(ii) Trade payables			
	(a)Total Outstanding dues of Micro and Small Enterprises		-	-
	(b)Total Outstanding dues other than Micro and Small Enterprises	14	5.73	15.48
	(b) Lease Liabilities		-	-
	(c)) Other financial liabilities		-	2.96
	(d) Provisions		-	-
	(e) Other Current Liabilities	15	1.90	0.19
	Total Current liabilities		**7.63**	**18.63**
	Total Equity and Liabilities		**946.08**	**822.78**
	Material accounting policies	1		

The notes form an integral part of these financial statements 1 to 33

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NUTRICIRCLE LIMITED

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Statement of Cash flow for the Period Ended 30.09.2026

(All amounts are in Lakhs unless otherwise stated)

Particulars	For the Period Ended 30.09.2026	For the Year Ended 30.09.2025
A. Cash Flows From Operating Activities:		
Net profit before taxation, and Exceptional items	**6.97**	**9.54**
Adjusted for :		
Interest debited to P&L A/c	-	-
Depreciation and amortization expense	0.42	0.11
Operating profits before working capital changes	**7.39**	**9.65**
Changes in current assets and liabilities		
Decrease /(Increase) in Inventories	-	(0.11)
Decrease/(Increase)Trade Receivables	(150.21)	(513.61)
Decrease/(Increase) in Other Current assets and Financial Assets	26.31	(190.33)
Decrease/(Increase) in Long term Loans and Advances	-	-
(Decrease)/Increase in Trade Payables	(9.75)	512.51
(Decrease)/Increase in Provisions	-	-
(Decrease)/Increase in Other Financial Liabilties		
(Decrease)/Increase in Other Current Liabilities	0.44	(0.98)
Decrease/(Increase) in Loans	(0.78)	1.43
Cash generated from operations	**(126.60)**	**(181.44)**
Income tax paid		
Net cash generated from operating activities	**(126.60)**	**(181.44)**
B. Cash Flows From Investing Activities:		
Payment for Purchase of Property, Plant& Equipment	(0.48)	(1.43)
Proceeds from Investments	-	
Interest Received on Fixed Depoist	-	-
Net cash used in investing activities	**(0.48)**	**(1.43)**
C. Cash Flows From Financing Activities:		
Receipt/(Repayment) of Borrowings	127.20	44.39
Amount received towars issue of shares	-	
Amount received towards share warrants	-	
Interest paid on Loans and others		-
Net cash used in financing activities	**127.20**	**44.39**
D. Net increase / (decrease) in cash and cash equivalents	0.12	(138.48)
E. Cash and cash equivalents at the beginning of the year	**2.40**	**138.80**
F. Cash and cash equivalents at the end of the year	**2.52**	**0.32**
Cash & Cash Equivalents comprise:		
Cash in Hand	0.51	0.02
Balance with Banks in Current A/c	2.01	0.30
Total Cash & Cash Equivalents :	**2.52**	**0.32**

a) The above cash flow statements has been prepared under the "Indirect Method"as set out in the Indian Accounting standard (INDAS -7) Statement of cash flows.

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