

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
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E mail@apisindia.com W apisindia.com

AIL/CS/2025-26/416**August 14, 2025**

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Outcome of the Board Meeting held on August 14, 2025 and submission of Integrated Financial Results

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 14, 2025, has, inter-alia, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Reports for the quarter ended June 30, 2025.

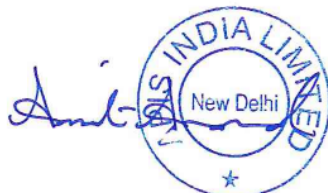
Copies of such Quarterly Financial Results along with Limited Review Reports are attached herewith.

The Financial Results are also available on the website of the Company at www.apisindia.com (URL: <https://apisiindia.com/>) & websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would further like to inform you that the Board of Directors has inter-alia approved the following:

1. Appointment of M/s Gopal Chopra & Associates, Chartered Accountants as Internal Auditor of the Company to conduct internal audit of the company for the financial year 2025-26.

Brief profile of M/s Gopal Chopra & Associates, Chartered Accountants is enclosed as **Annexure-1**.



2. To consider and approve Extension of Remuneration Period of Mr. Amit Anand, Managing Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting

3. **Annual General Meeting and Book Closure**

At the Board meeting held today, the Board of Directors also approved the Notice of 43rd Annual General Meeting (AGM) of the Company to be held on Tuesday, September 30, 2025 at 01:30 P.M. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

The Register of Members and Share Transfer Books of the Company remain Closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual Closing. Soft copy of the Annual Report and Notice of the 43rd AGM shall be sent in due course. The same shall also be uploaded on the Company's website i.e. www.apisindia.com.

The Board meeting commenced at 03:00 P.M. and concluded at 05:25 P.M.

This is for your kind information and records.

Thanking You,

For APIS India Limited

Amit Anand
(Managing Director)

DIN: 00951873

Investor E-mail Id: mail@apisindia.com

Encl: a/a

- A. UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)- FOR THE QUARTER ENDED JUNE 30, 2025.**
- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC- NOT APPLICABLE, AS COMPANY HAS NOT RAISE FUNDS**
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES-NOT APPLICABLE, AS THE COMPANY HAS NOT ALLOTTED ANY DEBT SECURITIES**
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half yearly filings i.e., 2nd and 4th quarter) - NOT APPLICABLE FOR THE QUARTER ENDED JUNE 30, 2025.**
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION} SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - NOT APPLICABLE FOR THE QUARTER ENDED JUNE 30, 2025.**

For APIS India Limited



Amit Anand
(Managing Director)
DIN: 00951321

Investor Email id: mail@apisindia.com

Brief Profile of M/s. Gopal Chopra & Associates, Chartered Accountants

M/s Gopal Chopra & Associates ("the Firm") a Chartered Accountancy Firm was established in 1991. The Firm has its Head office in New Delhi and offices in Gurugram and Noida. With more than 30+ years of experience and 40+ team members, they work dedicatedly helping their Clients in their growth.

The firm mainly deals into:

- Assurance
- International Taxation
- Domestic Taxation
- Outsourcing
- System Risk Management, IT Security & ERP Review
- Service to "Start Up" units in India
- Corporate Advisory & Secretarial Services





GAMS & ASSOCIATES LLP
Chartered Accountants

Independent Auditor's Review report on Quarterly Unaudited Consolidated 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 Director of
Apis India Limited

1. We have reviewed the unaudited Consolidated financial results of Apis India Limited (the "Company") for the quarter ended June 30, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015), which has been initiated by us for identification purposes. The Statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.
2. 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. 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.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results of the following entities.
Parent Company
 1. Apis India Limited
Wholly owned Subsidiaries Companies
 1. Anantadrishti Smart India Private Limited
 2. Nature's Family Tree Foods Private Limited
Associates Companies
 1. Apis Arabia Foods LLC (Formely known as Pure Foodstuff Trading LLC)
 2. Kapil Anand Agro Private Limited



6. We do not review the interim financial results of two subsidiaries and two associates included in statements, whose financial information reflects total net loss after tax of Rs. 148.21 lakhs (before consolidation adjustments) for the quarter ended 30 June 2025, as considered in the statement. These interim financial results have been reviewed by the other auditors whose reports have been furnished to us by the management, and our conclusion in so far as it relates to the amount and disclosures included in respect of these subsidiaries and associates is based solely on the review report of other auditor and procedures performed by us as stated in paragraph 2 above.

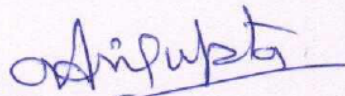
Our conclusion is not modified in respect of this matter

For G A M S & Associates LLP

Chartered Accountants

FRN 0N500094

UDIN: 25088218BMKVUR8727



CA Anil Gupta

(Partner)

M. No. 008218

Place: New Delhi

Date: 14-08-2025





APIS INDIA LIMITED

Registered Office: 18/32, East Patel Nagar, New Delhi-110 008

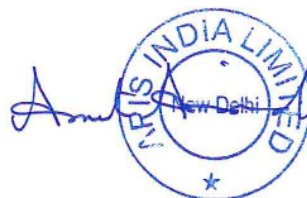
Statement of Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2025

Tel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@apisindia.com

Website: www.apisindia.com; CIN: L51900DL1983PLC164048

(Rs. in Lakhs except EPS)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income				
1	Revenue from operations	8,685.74	9,016.20	8,707.57	35,034.96
2	Other income	85.06	73.54	24.75	186.24
3	Total income from operations (1+2)	8,770.80	9,089.74	8,732.32	35,221.20
4	Expenses				
	(a) Cost of materials consumed	5,699.23	4,459.16	4,222.67	19,880.39
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, traded goods and work-in-progress	(373.05)	1,067.54	1,226.33	1,975.21
	(d) Manufacturing expense	509.22	536.92	379.13	1,835.63
	(e) Employees benefits expense	618.02	732.72	524.22	2,707.49
	(f) Finance cost	98.06	110.68	137.26	494.86
	(g) Depreciation and amortisation expenses	104.09	123.88	60.26	393.85
	(h) Other expenditure	1,545.12	1,137.65	1,630.77	5,076.41
	Total expenses (a)+(b)+(c)+(d)+(e)+(f)+(g)+(h)	8,200.69	8,168.55	8,180.64	32,363.84
5	Profit/(loss) from operations before exceptional items and tax (3-4)	570.11	921.19	551.68	2,857.36
6	Exceptional items [expense/(Income)]	-	-	-	-
7	Profit/(loss) before tax (5+6)	570.11	921.19	551.68	2,857.36
8	Tax expense				
	Current tax	169.14	288.97	160.65	789.45
	Deferred tax	-	(48.35)	-	(42.82)
	Tax adjustments of prior years (net)	-	-	-	7.50
9	Profit/(loss) after tax (7-8)	400.97	680.58	391.03	2,103.24
10	Profit before share of profit of associates	400.97	680.58	391.03	2,103.24
11	Share of profit/(loss) of an associates (net of taxes)	(148.21)	132.14	135.56	430.43
12	Net profit after tax and share of profit of associates	252.76	812.72	526.59	2,533.67
13	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss	-	2.13	-	2.13
	Remeasurement of net defined benefit liability/asset	-	(0.54)	-	(0.54)
	Total other comprehensive income, net of tax	-	1.59	-	1.59
14	Total comprehensive income (12+13)	252.76	814.31	526.59	2,535.26
15	Paid up equity share capital (Face value of Re. 10 each)	551.01	551.01	551.01	551.01
	Other Equity	-	-	-	16,766.45
16	Earnings per share (Face value of Re.10 each) (not annualised)	4.59	14.78	9.56	46.01
17	Basic and Diluted (in Rs.)	4.59	14.78	9.56	46.01



Notes:

1. The above unaudited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2025.
2. The Statutory Auditor of the Company have carried out the Limited Review of unaudited consolidated financial results for the quarter ended 30th June, 2025, in accordance Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of the India Accounting Standards (Ind AS-34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. The said financial results represent the results of Apis India Limited ("the Company"), its subsidiaries (together referred to as 'Group') and its share in the unaudited financial results of associates and jointly controlled entities, which have been prepared in accordance with Ind AS-110 'Consolidated Financial Statement' and Ind AS-28- 'Investment in Associates and Joint Ventures'.
4. As the Company has only one reporting segment, disclosure under Ind As-108- 'Operating Segment' is not applicable.
5. The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures for the full financial year ended March 31, 2025, and the unaudited figures for the nine months ended December 31, 2024.
6. The unaudited consolidated financial results include the results of subsidiaries, associates and jointly controlled entities, the names of which are provided in the Limited Review Report.
7. The Company has submit its consolidated as well as standalone financial results in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the full unaudited standalone financial results are available on the Company's website at www.apisindia.com and on the website of stock exchange viz BSE Limited at www.bseindia.com.

Key Standalone financial information is given below:**(Rs. In Lakhs)**


S. No	Particular	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.3025 (Audited)
1.	Total Income	8,770.80	9,088.48	8,732.32	35,208.69
2.	Profit/(Loss) Before Tax	570.11	931.29	551.68	2,856.21
3.	Profit/(Loss) After Tax	400.97	690.68	391.03	2,102.09
4.	Other Comprehensive Income	-	1.59	-	1.59
5.	Total Comprehensive Income	400.97	692.27	391.03	2,103.68

8. The unaudited Consolidated & Standalone financial results of the Company for the quarter ended on 30th June, 2025, are also available on the Company's website at www.apisindia.com and on the website of the Stock Exchange viz, BSE Limited at www.bseindia.com.



9. The figures for the previous year/quarter have been regrouped/rearranged, wherever necessary, to confirm to the current period's classification. The impact of such reclassification/regrouping is not material to these consolidated financial results.

For APIS India Limited


Amit Anand
(Managing Director)
DIN: 00951321



Date: August 14, 2025

Place: New Delhi



G A M S & ASSOCIATES LLP

Chartered Accountants

Independent Auditor's Review report on Quarterly Unaudited Standalone 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 Director of
Apis India Limited

1. We have reviewed the unaudited standalone financial results of Apis India Limited (the "Company") for the quarter ended June 30, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015), which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.
2. 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. 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.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matter.

For G A M S & Associates LLP

Chartered Accountants

FRN 0N500094

UDIN: 25088218BHKVUQ1553

Anil Gupta

CA Anil Gupta

(Partner)

M. No. 008218

Place: New Delhi

Date: 14-08-2025





APIS INDIA LIMITED

Registered Office: 18/32, East Patel Nagar, New Delhi-110 008

Statement of Standalone Unaudited Financial Results for the Quarter ended on June 30, 2025

Tel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@apisindia.com

Website: www.apisindia.com; CIN: L51900DL1983PLC164048

(Rs. in Lakhs except EPS)


S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income				
1	Revenue from operations	8,685.74	9,016.20	8,707.57	35,034.96
2	Other income	85.06	72.28	24.75	173.73
3	Total income from operations (1+2)	8,770.80	9,088.48	8,732.32	35,208.69
4	Expenses				
	(a) Cost of materials consumed	5,699.23	4,459.16	4,222.67	19,880.39
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, traded goods and work-in-progress	(373.05)	1,067.54	1,226.33	1,975.21
	(d) Manufacturing expense	509.22	536.92	379.13	1,835.63
	(e) Employees benefits expense	618.02	732.72	524.22	2,707.49
	(f) Finance cost	98.06	110.68	137.26	494.86
	(g) Depreciation and amortisation expenses	104.09	123.88	60.26	393.85
	(h) Other expenditure	1,545.12	1,126.29	1,630.77	5,065.05
	Total expenses (a)+(b)+(c)+(d)+(e)+(f)+(g)+(h)	8,200.69	8,157.19	8,180.64	32,352.48
5	Profit/(loss) from operations before exceptional items and tax (3-4)	570.11	931.29	551.68	2,856.21
6	Exceptional items [expense/(Income)]	-	-	-	-
7	Profit/(loss) before tax (5+6)	570.11	931.29	551.68	2,856.21
8	Tax expense				
	Current tax	169.14	288.97	160.65	789.45
	Deferred tax	-	(48.35)	-	(42.82)
	Tax adjustments of prior years (net)	-	-	-	7.50
9	Profit/(loss) after tax (7-8)	400.97	690.68	391.03	2,102.09
10	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss	-	2.13	-	2.13
	Remeasurement of net defined benefit liability/asset	-	(0.54)	-	(0.54)
	Total other comprehensive income, net of tax	-	1.59	-	1.59
11	Total comprehensive income (9+10)	400.97	692.27	391.03	2,103.68
12	Paid up equity share capital (Face value of Re. 10 each)	551.01	551.01	551.01	551.01
	Other Equity	-	-	-	13,800.80
13	Earnings per share (Face value of Re.10 each) (not annualised except March 31, 2025)	7.28	12.56	7.10	38.18
	Basic and Diluted (in Rs.)	7.28	12.56	7.10	38.18



Notes:

1. The above unaudited Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2025.
2. The Statutory Auditor of the Company have carried out the Limited Review of unaudited Standalone financial results for the quarter ended 30th June, 2025, in accordance Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
4. As the Company has only one reporting segment, disclosure under Ind As-108- 'Operating Segment' is not applicable.
5. The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures for the full financial year ended March 31, 2025, and the unaudited figures for the nine months ended December 31, 2024.
6. The unaudited Standalone & Consolidated financial results of the Company for the quarter ended on 30th June, 2025, are also available on the Company's website at www.apisindia.com and on the website of the Stock Exchange viz, BSE Limited at www.bseindia.com.
7. The figures for the previous year/quarter have been regrouped/ rearranged, wherever necessary, to confirm the current period's classifications. The impact of such reclassification/regrouping is not material to these standalone financial results.

For APIS India Limited


Amit Anand
(Managing Director) *
DIN: 00951321



Date: August 14, 2025

Place: New Delhi