

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002,
Gujarat, India

Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O,
Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com

Contact No.: - +91 99786 16014

Date: **05-11-2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 531695

Subject: - Outcome of Board Meeting of Veronica Production Limited (“the Company”) held on Wednesday 5th November 2025

Dear Sir / Madam,

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 the Board of Directors of the Company at their meeting held on Wednesday 5th November 2025, have approved the following agenda items:

1. Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter and half year ended September 30, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter, and half year ended September 30, 2025

The Meeting started at 03:30 PM and concluded at 04:10 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Veronica Production Limited

NIRBHAYBHA Digitally signed by
NIRBHAYBHA
I DHRUVBHAI DHRUVBHAI DAVE
DAVE Date: 2025.11.05
16:23:28 +05'30'

Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618

Limited Review Report on Standalone Quarter & Half Year Ended as on 30th September, 2025
Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of Veronica Production Limited

We have reviewed the accompanying statement of unaudited financial results of **Veronica Production Limited** for the quarter & half year ended 30th September, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter & half year ended September 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 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. Our responsibility is to issue a report on the statement based on our review.

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 ICAI. 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 with 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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 5th November, 2025

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



Shivam Bhavsar
(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 25180566BMHTYN9190

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended September 30, 2025	Quarter ended June 30, 2025	Quarter ended September 30, 2024	Half Year ended September 30, 2025 (Year to date for Current Period)	Half Year ended September 30, 2024 (Year to date for Current Period)	For the year ended on March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations						
	(b) Other Income	193.00	167.34	22.49	360.34	37.99	692.87
	Total Revenue (Net)	-	-	-	-	-	692.87
2	Expenses	193.00	167.34	22.49	360.34	37.99	0.03
	a. Operating Expenses						692.90
	b. Purchases of Stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of Stock-in-Trade	178.58	155.28	13.60	333.86	24.77	597.79
	d. Employee benefits expenses	-	-	(0.16)	-	(0.16)	-
	e. Finance Cost	4.98	4.92	0.90	9.90	2.10	7.25
	f. Depreciation and Amortization Expenses	(0.02)	0.02	0.31	-	0.37	3.25
	g. Legal and Professional Fees	0.25	-	0.01	0.25	0.01	0.21
	h. Other Expenses	16.50	-	-	16.50	-	-
	Total Expenses	2.67	0.27	33.34	2.93	33.34	-
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	202.96	160.49	48.01	363.45	60.44	127.81
4	Exceptional Items	(9.97)	6.85	(25.51)	(3.12)	(22.45)	(43.40)
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(9.97)	6.85	(25.51)	(3.12)	(22.45)	(43.40)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	(9.97)	6.85	(25.51)	(3.12)	(22.45)	(43.40)
8	Tax Expenses	(9.97)	6.85	(25.51)	(3.12)	(22.45)	(43.40)
	(a) Current Tax						
	(b) Deferred Tax	(1.78)	1.78	(0.80)	-	-	0.29
	Total Tax Expenses	(0.02)	-	22.66	(0.02)	22.66	22.76
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(8.17)	5.07	(47.38)	(3.10)	(45.11)	(66.45)
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(8.17)	5.07	(47.38)	(3.10)	(45.11)	(66.45)
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	(8.17)	5.07	(47.38)	(3.10)	(45.11)	(66.45)
15	Other comprehensive income, net of income tax						
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	(8.17)	5.07	(47.38)	(3.10)	(45.11)	(66.45)
17	Details of equity share capital						
	Paid-up Equity Share Capital	7,128.79	7,128.79	7,128.79	7,128.79	7,128.79	7,128.79
18	Details of debt securities	10.00	10.00	10.00	10.00	10.00	10.00
	Paid -Up Debt capital						
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(7,257.34)	-	(7,232.94)	(7,257.34)	(7,232.94)	(7,254.24)
20	Debt Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	(0.01)	0.01	(0.07)	(0.00)	(0.06)	(0.09)
	Diluted Earning (Loss) per share from Continuing operations	(0.01)	0.01	(0.07)	(0.00)	(0.06)	(0.09)
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.01)	0.01	(0.07)	(0.00)	(0.06)	(0.09)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.01)	0.01	(0.07)	(0.00)	(0.06)	(0.09)

[Signature]

Note:

- | | |
|---|--|
| 1 | The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on November 5, 2025. |
| 2 | Figures pertaining to the previous years/periods have been rearranged/regruoped, wherever necessary, to make them comparable with those of the current years/periods. |
| 3 | The Business of the company falls within a single primary segment viz. "Trading of Agriculture Product & Chemicals" and hence, the disclosure requirement of Ind AS 108- Operating Segments is not applicable. |
| 4 | The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

Place: Rajkot
Date: 5th November, 2025

For and on Behalf of the Board of
Veronica Production Limited



Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618



Veronica Production Limited

(CIN: L22130GJ1990PLC014567)

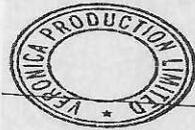
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Un-Audited Statement of Assets & Liabilities as at 30th September, 2025

Particulars		(Rs. In Lacs)	
		Un-Audited AS AT 30.09.2025	Audited AS AT 31.03.2025
1	Assets		
A	Non-Current Assets		
	(a) Property, Plant and Equipment		
	(b) Capital work-in-progress	1.11	1.36
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(iv) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	-	-
	Total (A)	1.11	1.36
B	Current assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	139.85	52.12
	(iv) Bank balances other than (iii) above	17.09	46.70
	(v) Loans	-	-
	(vi) Other Financial Assets	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	Total (B)	0.19	0.19
	Total Assets (A+B)	157.13	99.01
		158.24	100.37
2	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share capital	-	-
	(b) Instruments entirely equity in nature	7,128.79	7,128.79
	(c) Other Equity	-	-
	Total (A)	(7,257.34)	(7,254.24)
		(128.55)	(125.45)
B	LIABILITIES		
B1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	167.84	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	0.04	0.06
	Total (B1)	167.89	0.06
B2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	177.52
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	118.44	47.50
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	-	-
	(c) Provisions	0.06	0.33
	(d) Current Tax Liabilities (Net)	0.41	0.41
	Total (B2)	-	-
	Total Equity and Liabilities (A+B1+B2)	118.90	225.76
		-	100.37

Place : Rajkot
Date : 5th November, 2025



For, Veronica Production Limited

Nirbhaybhai Dhruvbhai Dave
Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618

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UNAUDITED CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025

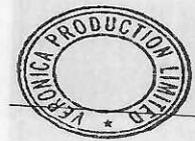
Particulars	(Amount in Lacs)	
	Six Months Ended 30th Sep, 2025 Rs.	Six Months Ended 30th Sep, 2024 Rs.
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax for the year		(45.11)
Adjustments for :		
Depreciation	0.25	0.01
Written off of Balances	-	22.66
Operating Profit before Working Capital change	0.25	22.67
Adjustments for :		
Decrease/(Increase) in Receivables	(87.73)	(37.99)
Decrease/(Increase) in Inventories	-	(0.16)
Increase/(Decrease) in Payables	70.94	(50.57)
Increase/(Decrease) in Other Current Liabilities	(0.28)	9.19
Increase/(Decrease) in Provisions	-	-
Cash Generated From Operations	(17.07)	(79.53)
Income Tax	(19.93)	(101.97)
NET CASH FROM OPERATING ACTIVITIES Total (A)	(19.93)	(101.97)
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	-	(0.94)
Issue of Share Capital	-	-
NET CASH USED IN INVESTING ACTIVITIES Total (B)	-	(0.94)
CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Borrowing	(9.68)	105.20
Long Term Loans & Advances	-	-
NET CASH FROM FINANCING ACTIVITIES Total (C)	(9.68)	105.20
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)	(29.61)	2.30
Cash and Cash Equivalents -- Opening Balance	46.70	9.96
Cash and Cash Equivalents -- Closing Balance	17.09	12.26
	0.00	0.00

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

For & on behalf of the Board,
Veronica Production Limited

Nirbhaybhai

Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618



Place : Rajkot
Date : 5th November, 2025