



Date: 30.05.2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 526075

Subject: Outcome of Board Meeting held on 30th May, 2025.

Dear Sir,

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today have inter-alia considered and approved:

1. Pursuant to Regulation 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:

a) Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2025 along with statement of Assets and Liabilities and Cash Flow Statement for the year ended on March 31, 2025.

b) Independent Audit Report by Statutory Auditors of the Company on Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2025.

2. Declaration on Auditor's Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the Listing Regulations signed by Mr. Amit Mukesh Shah, Director of the Company.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:30 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

FOR REKVINA LABORATORIES LIMITED

Amit Mukesh Shah

Chairman and Managing Director

DIN: 01993211