



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 12.08.2025

To,  
The Department of Corporate Services,  
BSE Limited.  
Floor No. 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip Code: 524400**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> August, 2025**

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of Ishita Drugs and Industries Limited, at its meeting held today i.e. Tuesday, 12<sup>th</sup> August, 2025 have

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025. The Limited Review Report issued by the Statutory Auditors of the Company enclosed herewith.
2. Based on the recommendation of Nomination and Remuneration Committee, Board of Directors have approved the re-appointment of Mr. Arvind Vilasrao Sapkal (DIN-08607096) as a Non- executive Independent Director of the Company, for a Second term of 5 (Five) consecutive years, which is subject to the approval of the shareholders of the Company.

On the basis of the disclosures received from Mr. Arvind Vilasrao Sapkal, it is hereby confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority.

The required details pursuant to SEBI Listing regulations are annexed herewith as **Annexure - I.**

3. Considered and approved the amendment in the Notice for convening the 32<sup>nd</sup> Annual General Meeting of the Company.

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp Parimal Garden C G Road, Ahmedabad-380006

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal Sanand, Dist. Ahmedabad

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Phone : +91 7226995613/14/15 | +91 79 4002 3839

---

4. Based on the recommendation of Managing Director, Board have approved the proposal to capitalize on any business opportunity in other field that may arise from time to time, provided the said business activity is included in MOA of the Company.

The composition of Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The meeting was commenced at 04:30 p.m. and concluded at 05:10 p.m.

Please take the above details on your records.

Thanking You.

**For, Ishita Drugs and Industries Limited**

**Jagdish Agrawal**  
**Managing Director**

*"Our basic drugs in the service of humanity worldwide"*

**CIN No. L24231GJ1992PLC017054**

**D & B D-U-N-S Number - 65-018-0359**

Date: 12/08/2025

To,  
The Board of Directors,  
Ishita Drugs & Industries Limited,  
Ahmedabad.

### LIMITED REVIEW REPORT

We have reviewed the accompanying of unaudited financial results of **ISHITA DRUGS AND INDUSTRIES LIMITED** for the period **01 Apr 2025 to 30 Jun 2025**. (The Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This 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 these financial statements 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 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. 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.

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 Indian accounting standards prescribe under section 133 of companies Act, 2013 read with relevant rules issued there under and another recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Of Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**JAYMIN SHAH & ASSOCIATES**



**CA Mayank Sancheti**

M No. :170863

Date: 12/08/2025

Place: Ahmedabad

UDIN: 25170863BMLNHH4674

ISHITA DRUGS AND INDUSTRIES LIMITED  
CIN: L24231GJ1992PLC017054  
Registered Office: Survey No. 179/1, Village : Vasna-Iyava, Ta. Sanand  
Ahmedabad – 382170  
Website: www.ishitadrugs.com  
Contact: +91 7226995613

**Unaudited Financial Results for the Quarter Ended June 30, 2025**

Amount in Lacs except Per Share data

Particulars	Figures for 3 Months Ended	Figures for Preceding 3 Months Ended	Figures for Corresponding 3 Months in the previous Year Ended	Figures for the previous year Ended
	Un-audited	Audited	Un-audited	Audited
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
<b>1 INCOME</b>				
Revenue from Operations	540.05	456.36	302.76	1499.73
Other Income	9.11	15.99	5.83	33.57
<b>Total Income</b>	<b>549.16</b>	<b>472.35</b>	<b>308.59</b>	<b>1533.30</b>
<b>2 EXPENSES</b>				
(a) Cost of Material Consumed	379.59	315.06	185.21	1010.94
(b) Purchase of Stock-In-Trade	23.92	23.79	4.30	33.71
(c) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	1.41	17.99	18.07	23.56
(d) Employee Benefit Expense	33.60	31.86	34.39	134.43
(e) Finance Cost	2.33	4.27	0.78	7.22
(f) Depreciation, Depletion and Amortisation Expense	2.75	2.60	2.79	10.98
(g) Other Expense	66.83	38.51	43.41	196.93
<b>Total Other Expenses</b>	<b>66.83</b>	<b>38.51</b>	<b>43.41</b>	<b>196.93</b>
<b>Total Expenses</b>	<b>510.43</b>	<b>434.09</b>	<b>288.96</b>	<b>1417.78</b>
<b>3 Total Profit before Exceptional Items and Tax</b>	<b>38.73</b>	<b>38.25</b>	<b>19.64</b>	<b>115.52</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Total Profit before Tax</b>	<b>38.73</b>	<b>38.25</b>	<b>19.64</b>	<b>115.52</b>
<b>6 Tax Expense</b>				
<b>7 Current Tax</b>	<b>8.50</b>	<b>10.25</b>	<b>4.90</b>	<b>29.50</b>
<b>8 Deferred Tax</b>	<b>0.00</b>	<b>(0.79)</b>	<b>0.00</b>	<b>(0.79)</b>
<b>9 Total Tax Expenses</b>	<b>8.50</b>	<b>9.46</b>	<b>4.90</b>	<b>28.71</b>
<b>10 Net Movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>
<b>11 Net Profit Loss for the period from continuing operations</b>	<b>30.23</b>	<b>28.80</b>	<b>14.74</b>	<b>86.81</b>

*Jaydinapawel*



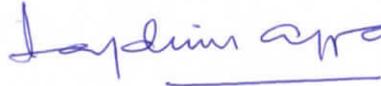
12	Profit / (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
13	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) from discontinued operations after tax	0.00	0.00	0.00	0.00
15	Share of Profit / (Loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
16	<b>Total Profit / (Loss) for the period</b>	<b>30.23</b>	<b>28.80</b>	<b>14.74</b>	<b>86.81</b>
17	Other Comprehensive Income net of Taxes	0.00	0.00	0.00	0.00
18	<b>Total Comprehensive Income for the Period</b>	<b>30.23</b>	<b>28.80</b>	<b>14.74</b>	<b>86.81</b>
19	<b>Total profit or loss attributable to</b>				
	Profit or loss, attributable to owners of parents	0.00	0.00	0.00	0.00
	Total Profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00
20	<b>Total comprehensive income for the period attributable to</b>				
	Comprehensive Income for the period attributable to the owners of parents	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to the owners of parent non-controlling interests	0.00	0.00	0.00	0.00
21	<b>Details of Equity Share Capital</b>				
	Paid-Up Equity Share Capital	299.03	299.03	299.03	299.03
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
22	<b>Details of Debt Securities</b>				
	Paid-Up Debt Capital	0.00	0.00	0.00	0.00
	Face Value of Debt Securities	0.00	0.00	0.00	0.00
23	Reserves Excluding Revaluation Reserves	0.00	0.00	0.00	0.00
24	Debenture Redemption Reserve	0.00	0.00	0.00	0.00
25	<b>Earnings Per Share</b>				
(i)	<b>Earnings Per Share for continuing operations</b>				
	Basic Earnings / (Loss) per share from continuing operations	1.01	0.96	0.49	2.90
	Diluted Earnings / (Loss) per share from continuing operations	1.01	0.96	0.49	2.90
(ii)	<b>Earnings Per Share for discontinued operations</b>				
	Basic Earnings / (Loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted Earnings / (Loss) per share from discontinued operations	0.00	0.00	0.00	0.00
(iii)	<b>Earnings per Equity Share</b>				
	Basic Earnings / (Loss) per share from continuing and discontinued operations	1.01	0.96	0.49	2.90
	Diluted Earnings / (Loss) per share from continuing and discontinued operations	1.01	0.96	0.49	2.90
26	Debt Equity Ratio	0.00	0.00	0.00	0.00
27	Debt Service Coverage Ratio	0.00	0.00	0.00	0.00
28	Interest Service Coverage Ratio	0.00	0.00	0.00	0.00

*Jaydevi Agrawal*



**NOTES**

1. The above Financial Results were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their meeting held on August 12, 2025.
2. The Limited Review of the results has been completed by the Statutory Auditors of the Company.
3. As per Indian Accounting Standard (IndAS) "Operating Segment", the Company's business falls within a single business segment viz. "Pharmaceutical Business".
4. The financial results for the quarter ended 30th June, 2025 are Ind AS compliant. The management has exercised necessary due diligence to ensure that the financial results give a true and fair view. This information has not been subjected to limited review or audit.
5. Previous quarter's amounts have been re-grouped/re-classified, wherever considered necessary to make them comparable with those of the current quarter.
6. Results are available at Company's website [www.ishitadrugs.com](http://www.ishitadrugs.com) and also at [www.bseindia.com](http://www.bseindia.com).

For, **ISHITA DRUGS AND INDUSTRIES LIMITED****JAGDISH AGRAWAL**Place **Ahmedabad****MANAGING DIRECTOR**Date **12-Aug-25****DIN: 01031687**



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Phone : +91 7226995613/14/15 | +91 79 4002 3839

## Annexure - I

### Information as required under Regulation 30 - of SEBI

#### (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1.	Reasons for Change viz. appointment, <del>resignation</del> , removal, otherwise;	Re-appointment of Mr. Arvind Vilasrao Sapkal (DIN-08607096) as a Non-executive Independent Director of the Company
2.	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment	Date of appointment shall be the date of approval of the shareholders.  Terms of Appointment: for a second term of 5 (Five) consecutive years
3.	Brief Profile	Mr. Arvind Sapkal is a Mechanical Engineer from IIT Mumbai. He has over 33 years of experience in Oil & Gas industry. His areas of expertise include implementation of greenfield projects and business strategy development. He has vast exposure to international business environment.  He has worked first as project manager, and later as country manager, Vietnam, for ONGC Videsh Limited. Apart from the technical responsibilities, he has been liasoning with the Government authorities in various Countries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arvind Vilasrao Sapkal is not related to any of the Directors of the Company.
5.	Declaration as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Arvind Vilasrao Sapkal is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359