

Date: 11<sup>th</sup> November, 2025

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
**Compliance Department,**  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205A, 02<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070

**Sub: Outcome of Board meeting dated 11<sup>th</sup> November, 2025 and Integrated Filing (Financial) – Unaudited Financial Results for the 02<sup>nd</sup> quarter and half year ended September 30, 2025.**

Dear Sir/ Madam,

This is informed you that, Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR), Regulation 2015 read with related circulars and notifications. we are submitting herewith the Integrated Filing (Financial) for the 02<sup>nd</sup> quarter and half year ended September 30, 2025 for meeting Board of Director was held at its Registered Office on Tuesday, 11<sup>th</sup> November, 2025 (**commenced at 03:00 P.M. and concluded at 03:35 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 02<sup>nd</sup> quarter and half year ended September 30, 2025, along with Limited Review Report issued by Statutory Auditors is enclosed herewith. **Annexure - A**
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith **Annexure -B**
3. Details of Outstanding Default on Loans and debt Securities Annexure –C
4. Format for Disclosure of Related Party Transactions for the 02<sup>nd</sup> quarter ended is enclosed herewith – Annexure D

The Company would be publishing Extract of Un-Audited Financial Result for the 02<sup>nd</sup> quarter and half year ended September 30, 2025, in accordance with Regulation 47(1) (b) of the Listing Regulation.

This information is also available on Company's website: [www.shreetulsionline.com](http://www.shreetulsionline.com) and on the Stock exchanges website: [www.cse-india.com](http://www.cse-india.com) and [www.msei.in](http://www.msei.in).

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For Shree Tulsi Online.Com Limited**

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**Vinod Kumar Bothra**  
**(Managing Director & CEO)**  
**DIN: 00780848**

**Encl.: As above**



**A. Financial Results:**

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2025							
PART I							(Rs. In Lakhs)
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(30/09/2025)	(30/06/2025)	(30/09/2024)	(30/09/2025)	(30/09/2024)	(31/03/2025)
1	<b>Income from operations</b>						
	(a) Net Sales / income from operations	-	-	-	-	-	-
	(b) Other Income	1.81	0.12	0.12	1.93	0.24	0.48
	<b>Total income from operations (net)</b>	<b>1.81</b>	<b>0.12</b>	<b>0.12</b>	<b>1.93</b>	<b>0.24</b>	<b>0.48</b>
2	<b>Expenses</b>						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	1.78	1.78	1.78	3.56	3.57	7.14
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	-	-	-	-
	(e) Other expenses	1.95	4.02	1.81	5.97	5.81	8.80
	<b>Total expenses</b>	<b>3.73</b>	<b>5.80</b>	<b>3.59</b>	<b>9.53</b>	<b>9.38</b>	<b>15.94</b>
3	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>(1.92)</b>	<b>(5.68)</b>	<b>(3.47)</b>	<b>(7.60)</b>	<b>(9.14)</b>	<b>(15.46)</b>
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>(1.92)</b>	<b>(5.68)</b>	<b>(3.47)</b>	<b>(7.60)</b>	<b>(9.14)</b>	<b>(15.46)</b>
6	<b>Tax expense</b>						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	(6.04)
	Earlier Years	-	-	-	-	-	30.97
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>24.93</b>
7	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>(1.92)</b>	<b>(5.68)</b>	<b>(3.47)</b>	<b>(7.60)</b>	<b>(9.14)</b>	<b>(40.39)</b>
8	<b>Other Comprehensive Income / (Loss)</b>	-	-	-	-	-	-
9	<b>Total Comprehensive Income / (Loss) (7 ± 8)</b>	<b>(1.92)</b>	<b>(5.68)</b>	<b>(3.47)</b>	<b>(7.60)</b>	<b>(9.14)</b>	<b>(40.39)</b>
10	<b>Paid-up equity share capital</b>	2,336.26	2,336.26	2,336.26	2,336.26	2,336.26	2,336.26
	(Face Value in Rs.)	10	10	10	10	10	10
11	Reserves excluding Revaluation Reserve						(2,090.37)
12	<b>Earnings Per Share (not annualised except for year ended)</b>						
	Basic & Diluted	(0.01)	(0.02)	(0.01)	(0.03)	(0.04)	(0.17)

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**Notes:**

- 1 The above Unaudited Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 11th November , 2025.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Trading and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2025 and issued an unqualified report in this behalf.
- 5 Provisions for current year tax and deferred tax will be made at the end of the year except for those which pertains to earlier years on account of specific orders received by the company.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.



Date: 11th November, 2025

Place: Kolkata

**By order of the Board  
For Shree Tulsi Online. Com Limited**

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**Vinod Kumar Bothra**

**MD & CEO**

**DIN No.:00780848**



# Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

## Statement of Assets and Liabilities as on 30th September, 2025

(Rs. In Lakhs)

Sl. No.	Particulars	As at 30th September, 2025	As at 31st March, 2025
		Unaudited	Audited
<b>I</b>	<b>ASSETS</b>		
<b>A</b>	<b>Non-current assets</b>		
	(a) Property, plant and equipment	1.07	1.07
	(b) Capital work-in-progress	-	-
	(c) Investments Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plant	-	-
	(h) Financial assets		
	i) Investments	232.00	232.00
	ii) Trade Receivables	-	-
	iii) Loans and Advances	-	-
	iv) Other Non current financial assets	46.71	54.80
	(i) Deferred tax assets (net)	3.00	3.00
	(j) Other non-current assets	-	-
	<b>Total Non-current assets</b>	<b>282.78</b>	<b>290.87</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial assets		
	i) Investments	-	-
	ii) Trade Receivables	-	-
	iii) Cash and cash equivalents	0.53	0.97
	iv) Loans	-	-
	v) Other current financial assets	1.08	1.76
	(c) Other current assets	9.17	8.46
	<b>Total Current assets</b>	<b>10.78</b>	<b>11.19</b>
	<b>TOTAL ASSETS</b>	<b>293.56</b>	<b>302.06</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY SHARE CAPITAL</b>		
	(a) Equity Share capital	2,336.26	2,336.26
	(b) Other Equity	(2,097.98)	(2,090.37)
	<b>Total equity</b>	<b>238.28</b>	<b>245.89</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>I</b>	<b>Non-current liabilities</b>		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	(b) Long term provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Other non-current liabilities	-	-
	<b>Total Non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>II</b>	<b>Current liabilities</b>		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade payables	-	-
	iv) Other current financial liabilities	-	-
	(b) Other current liabilities	16.02	16.91
	(c) Provisions	-	-
	(d) Current tax liabilities	39.26	39.26
	<b>Total Current liabilities</b>	<b>55.28</b>	<b>56.17</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>293.56</b>	<b>302.05</b>

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Regd. Office: 4, Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com Website:

www.shreetulsonline.com

**CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2025**

**(Rs. In Lakhs)**

Particulars	For the Year Ended 30th September, 2025	For the Year Ended 31st March, 2025
<b>(A) Cash Flow From Operating Activities</b>		
Net Profit before Tax & Exceptional items	(7.60)	(15.46)
<b>Adjustments for :-</b>		
(Profit)/ Loss on Revaluation of Investments	-	-
Other Income Received	(1.93)	(0.48)
<b>Operating Profit Before Working Capital Changes</b>	<b>(9.53)</b>	<b>(15.94)</b>
<b>Adjustments for :-</b>		
<b>Working/ Operating Capital Changes</b>		
(Increase)/ Decrease in Receivables	8.08	11.36
(Increase)/ Decrease in Other Financial Assets, Loans and Advances	0.68	2.67
(Increase)/ Decrease in Other Current Assets	(0.71)	(1.31)
Increase/ (Decrease) in Other Current Liabilities	(0.89)	(0.02)
<b>Cash Generated From Operations</b>	<b>(2.37)</b>	<b>(3.24)</b>
Less:- Payment of Taxes	-	-
<b>Net Cash Flow (Used in)/ Generated From Operating Activities (A)</b>	<b>(2.37)</b>	<b>(3.24)</b>
<b>(B) Cash Flow From Investing Activities</b>		
Other Income Received	1.93	0.48
<b>Net Cash Flow (Used in)/ Generated From Investing Activities (B)</b>	<b>1.93</b>	<b>0.48</b>
<b>(C) Cash Flow From Financing Activities</b>		
<b>Net Cash Flow (Used in)/ Generated From Financing Activities (C)</b>	-	-
<b>Net Increase / (Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>(0.44)</b>	<b>(2.76)</b>
Cash & Cash Equivalents as at the beginning of the year	0.97	3.73
Cash & Cash Equivalents as at the end of the year	0.53	0.97

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**Independent Auditor's Review Report on the 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 Directors  
Shree Tulsi Online. Com Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Shree Tulsi Online. Com Limited** (the "Company") for the quarter and half year ended on 30<sup>th</sup> September, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

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 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. 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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.

For Mohindra Arora & Co.  
Chartered Accountants  
FRN: 006554N



Ashok Kumar Katial  
Partner  
Membership No.: 009096

Place: Kolkata

Date: 11<sup>th</sup> November, 2025

UDIN: 25009096BM09FR3252

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. FOR THE 02<sup>ND</sup> QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025**

<b>Statement on deviation / variation in utilisation of funds raised - Not Applicable</b>		
Name of listed entity	<b>Shree Tulsi Online.Com Limited</b>	Not Applicable
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others	
Date of Raising Funds		
Amount Raised		
Report filed for Quarter ended		
Monitoring Agency	applicable / not applicable	
Monitoring Agency Name, if applicable		
Is there a Deviation / Variation in use of funds raised	Yes / No	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		
If Yes, Date of shareholder Approval		
Explanation for the Deviation / Variation		Not Applicable
Comments of the Audit Committee after review		
Comments of the auditors, if any		
Objects for which funds have been raised and where there has been a deviation, in the following table		

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
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**Deviation or variation could mean:**

- (a) Deviation in the objects or purposes for which the funds have been raised or  
 (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or  
 (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

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**Name of Signatory - Vinod Kumar Bothra**  
**Designation - Managing Director and CEO**  
**DIN: 00780848**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES FOR THE 02<sup>ND</sup> QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025**

S. No.	Particulars	in INR crore
<b>1.</b>	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
<b>2.</b>	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
<b>3.</b>	<b>Total financial indebtedness of the listed entity including short-term</b>	<b>NIL</b>

**For Shree Tulsi Online.Com Limited**

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**Vinod Kumar Bothra**  
**(Managing Director & CEO)**  
**DIN: 00780848**



**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>														
1	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Abhishek Kumar Jain	ADDPJ4501D	Non Executive Director	Any other transaction	Sitting Fees	0.05	NIL			0.05	0.00	0.00
2	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Sunita Hanuman Singhi	CCSPS3473H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.05	Nil			0.05	0.00	0.00
3	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Manoj Kumar	BJEPK4202J	Non Executive Independent Director	Any other transaction	Sitting Fees	0.05	Nil			0.05	0.00	0.00
4	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Vinod Kumar Bothra	AKPPB2807F	Managing Director & CEO	Remuneration		1.68	Nil			1.68	0.28	0.28
5	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Biresh Kumar Thaker	AEIPT8949P	Chief Financial Officer	Remuneration		0.96	Nil			0.96	0.00	0.00
6	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Sashi Sekhor Chowdhury	ACOPC0675M	Company Secretary	Remuneration		0.90	Nil			0.90	0.00	0.00
7	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Adinath Biolabs Limited	AAECA5539M	Umesh Kumar who is Relative of Biresh Thaker(CFO) acts as member	Any other transaction	Sub-Letting of Premises	0.28	Nil			0.28	0.00	0.00
8	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	Adinath Biolabs Limited	AAOCS6772L	Umesh Kumar who is Relative of Biresh Thaker(CFO) acts as member	Investment		4000.00	Nil			0.00	4.06	4.06
9	SHREE TULSI ONLINE.COM LTD.	AAHCS8167L	T.Spiritual World Ltd.	AAGCS8079J	Umesh Kumar who is Relative of Biresh Thaker(CFO) acts as member	Investment		4000.00	Nil			0.00	1.57	1.57
<b>Total value of transaction during the reporting period</b>												<b>3.97</b>		

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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