

Date: 31st July, 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, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Sub: Outcome of Board meeting dated 31st July 2025 and Integrated Filing (Financial) – Unaudited Financial Results for the 01st quarter ended June 30, 2025

Dear Sir/ Madam,

This is informed you that, Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR), Regulation 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024. we are submitting herewith the Integrated Filing (Financial) for the 01st quarter ended June 30, 2025 for meeting Board of Director was held at its Registered Office on Thursday, 31st July, 2025 (**commenced at 01:30 P.M. and concluded at 02:10 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 01st quarter ended June 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

The Company would be publishing Extract of Un-Audited Financial Result for the 1st Quarter ended 30-06-2025, in accordance with Regulation 47(1) (b) of the Listing Regulation.

This information is also available on Company's website: www.shreetulsionline.com and on the Stock exchanges website: www.cse-india.com and 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 1st Quarter ended 30th June, 2025					
(Rs. In Lakhs)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2025	31-03-2025 (Refer note no.5)	30-06-2024	31-03-2025
1	Income from operations				
	(a) Net Sales / income from operations	-	-	-	-
	(b) Other Income	0.12	0.12	0.12	0.48
	Total income from operations (net)	0.12	0.12	0.12	0.48
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	1.78	1.79	1.78	7.14
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	-	-
	(e) Other expenses	4.02	1.76	4.00	8.80
	Total expenses	5.80	3.55	5.78	15.94
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(5.68)	(3.43)	(5.66)	(15.46)
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(5.68)	(3.43)	(5.66)	(15.46)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	(6.04)
	Earlier Years	-	-	-	30.97
	Total Tax Expenses	-	-	-	24.93
7	Net Profit/(Loss) after tax(5 ± 6)	(5.68)	(3.43)	(5.66)	(40.39)
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(5.68)	(3.43)	(5.66)	(40.39)
10	Paid-up equity share capital	2,336.26	2,336.26	2,336.26	2,336.26
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
11	Reserves excluding Revaluation Reserve				(2,090.37)
12	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	(0.02)	(0.01)	(0.02)	(0.17)

Notes:

- The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 31st July, 2025.

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- 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 ended June 30, 2025 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2025, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2025 and the year to date figures upto the third quarter of financial year 2024-25.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.



Date: 31st July, 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

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 01st quarter ended on 30th June, 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 thereunder 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ashok Kumar Katial
Partner
Membership No.: 009096

Place: Kolkata

Date: 31st July, 2025

UDIN: 25009096BMOQFH9976

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. FOR THE 01ST QUARTER ENDED JUNE 30, 2025

Statement on deviation / variation in utilisation of funds raised - Not Applicable	
Name of listed entity	Shree Tulsi Online.Com Limited
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	
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	

Not Applicable

Not Applicable



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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 01ST QUARTER ENDED JUNE 30, 2025

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

For Shree Tulsi Online.Com Limited

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

