

**August 13, 2025**

The Manager  
BSE Limited (SME),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Scrip No. 543363**  
**BSE Symbol: PREVEST**

**Sub: Compliance under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Outcome of Board Meeting held on August 13, 2025.**

With reference to the captioned subject and in compliance with the Regulation 30 and 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, August 13, 2025 (commenced at 03:30 p.m. and concluded at 06.30 p.m.), inter-alia has the following:

1. Considered and approved the un-audited (Standalone and consolidated) financial results of the Company for the quarter ended on June 30, 2025.
2. Considered and approved the Limited Review Report of the Auditors, in respect of the un-audited (Standalone and consolidated) financial results of the Company for the quarter ended on June 30, 2025.
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2025
4. Considered and decided to hold the 26<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, September 10, 2025.
5. Considered and appointed VNB and Company, Chartered Accountants as an internal Auditor of the Company for the financial year 2025-26.
6. Considered and appointed NKM and Associates, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2025-2026.
7. Considered and appointed M/s. PAN & Associates, as Cost Auditors of the Company for the financial year 2025-2026.
8. Recommendation of payment of Final Dividend on Equity Shares at the rate of 10% (Ten per cent) [i.e., Rs. 1.00 (Rupees One Only) per Equity Share of Face Value of 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2025, subject to approval of shareholders at the ensuing Annual General Meeting. The dividend, if approved, shall be paid within the prescribed timeline.
9. Considered and approved the proposal for migration of the Company's equity shares from the SME Platform of BSE to the Main Board of BSE Limited, subject to necessary approvals, including that of shareholders and BSE Limited.

A copy of the un-audited (Standalone and consolidated) Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2025, and limited review report of the Auditors thereon is attached herewith for your perusal.

The detailed disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,  
Yours faithfully,

**For Prevest Denpro Limited**

**Aman Sadhotra**  
**Company Secretary and Compliance officer**  
**Membership No- 66562**

## Annexure – A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		M/s. NKM and Associates	M/s. VNB and Company	M/s. PAN & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2.	Date of Appointment & term of appointment	<b>Date of Appointment</b> 13/08/2025  <b>Term of Appointment: -</b> FY 2025-26	<b>Date of Appointment</b> 13/08/2025  <b>Term of Appointment: -</b> FY 2025-26	<b>Date of Appointment</b> 13/08/2025  <b>Term of Appointment: -</b> FY 2025-26
3.	Brief Profile	<p>NKM &amp; Associates ("the Firm") is a Sole Proprietor Firm established in India and is a Practicing Company Secretary registered with the Institute of Company Secretaries of India ("ICSI") holding CP No. 20414. The Firm was founded in 2018 by Ms. Nikita Kedia and is headquartered in Mira Road, Mumbai.</p> <p>Ms. Kedia is a qualified Company Secretary, holding degrees in Law and Commerce. She has over 8 years of professional experience in Corporate and Securities Law, Secretarial Audit, IPO due diligence, Listing Compliances, and other regulatory matters.</p> <p>The Firm has handled compliance for both private and listed</p>	<p>VNB &amp; Co. is a professional firm specializing in internal audits, compliance reviews, and risk management solutions, with a focus on enhancing internal controls, operational efficiency, and statutory compliance. The firm follows a structured, policy-driven approach to auditing, ensuring adherence to applicable laws, including the Companies Act, 2013, Income Tax Act, GST regulations, and other sector-specific requirements.</p>	<p>M/s. PAN &amp; Associates, (FRN: 003692), Cost Accountants, delhi have experience and expertise in Cost Audit over the years. The firm also provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the Company.</p>

		companies and holds expertise in SEBI, NSE, and BSE-related regulations. NKM & Associates also holds a valid Peer Review Certificate.		
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

**Independent Auditor's Limited Review Report on Standalone Unaudited Quarter Ended financial results of PREVEST DENPRO LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors  
PREVEST DENPRO LIMITED,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **PREVEST DENPRO LIMITED** ("the Company"), for the Quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mittal & Associates**  
**Chartered Accountants**  
**FRN: 106456W**

**SOURABH BAGARIA** Digitally signed by  
SOURABH BAGARIA  
Date: 2025.08.13  
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**CA Sourabh Bagaria**

**Partner**

**M. NO.: 183850**

**UDIN: 25183850BMKZCG8079**

**Place: Mumbai**

**Date: 13<sup>th</sup> August, 2025**



**Statement of Standalone Unaudited Financials Results for the Quarter ended on 30th June, 2025**

in Lakh, except per share data

Sr. No.	Particulars	Quarter ended		Year ended	
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
	Revenue from operations	1,572.27	1,854.25	1,334.24	6,306.77
	Other Income	117.27	108.23	86.42	410.99
	<b>Total Income</b>	<b>1,689.53</b>	<b>1,962.48</b>	<b>1,420.66</b>	<b>6,717.76</b>
2	<b>Expenses</b>				
	(a) Cost of Material Consumed	406.44	407.86	290.48	1,407.92
	Purchase of Stock-in- Trade	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in- trade	(50.34)	(6.34)	(9.24)	(25.66)
	(c) Finance Cost	-	-	-	-
	(d) Employee benefit expenses	271.35	259.47	248.94	1,026.52
	(e) Depreciation and amortization expenses	49.02	47.16	47.69	190.20
	(f) Other Expenses	391.68	530.87	355.32	1,691.51
	<b>Total Expenses</b>	<b>1,068.15</b>	<b>1,239.03</b>	<b>933.20</b>	<b>4,290.49</b>
3	<b>Profit Before Tax (1-2)</b>	<b>621.38</b>	<b>723.45</b>	<b>487.46</b>	<b>2,427.27</b>
4	<b>Tax Expenses</b>				
	Current Tax	152.07	176.51	112.77	575.99
	Earlier Period Tax	-	0.02	-	0.34
	Deffered Tax	5.89	22.16	9.54	30.81
	<b>Total Tax Expenses</b>	<b>157.96</b>	<b>198.69</b>	<b>122.32</b>	<b>607.14</b>
5	<b>Net Profit for the Period/Year (3-4)</b>	<b>463.42</b>	<b>524.76</b>	<b>365.14</b>	<b>1,820.13</b>
6	Earnings per Share (EPS) of ` 10 each, (not annualised for the quarter)				
	(a) Basic	3.86	4.37	3.04	15.16
	(b) Diluted	3.86	4.37	3.04	15.16
7	Paid up Equity Share Capital-Face Value Rs 10/- each	1,200.30	1,200.30	1,200.30	1,200.30
8	Reserve (excluding Revaluation Reserves)				9,360.22

**Notes to Standalone unaudited financial results:**

- 1 The above standalone unaudited financial results were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on Wednesday, 13th August, 2025. The above results have been subject to limited review by the Statutory Auditor of the Company.
- 2 The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
- 3 The above standalone unaudited Financial results have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India.
- 4 The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.

For Prevest Denpro Limited




 Atul Modi  
 Managing Director

Place: Jammu

Date: 13-08-2025

**Independent Auditor's Limited Review Report on Consolidated Unaudited Quarter Ended financial results of PREVEST DENPRO LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors  
PREVEST DENPRO LIMITED,

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of **PREVEST DENPRO LIMITED** ('the Holding Company'), its Subsidiary (together referred to as "the Group" for the quarter ended 30<sup>th</sup> 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), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the Holding company's management and has been approved by the Board of Director of the Company. 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. 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 the Standards on Auditing specified under section 143(10) of the Companies Act 2013, 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.

This statement Includes the results of the following entity –  
**Denvio Biomed Limited**  
**Axiudent Inc. (USA)**

We did not review the financial results of the **Axiudent Inc.** (subsidiary) included in the consolidated financial results, whose financial results include total revenues of Rs. 2.34 Lakhs for the quarter ended on that date. These financial results have been reviewed by Parent management and furnished to us and our conclusion on the statement, in so far relates to the amount and disclosure included in respect of subsidiary, is based solely on these managements certified financial results.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mittal & Associates**  
**Chartered Accountants**  
**FRN: 106456W**

**SOURABH** Digitally signed by  
SOURABH BAGARIA  
**BAGARIA** Date: 2025.08.13  
18:06:17 +05'30'

**Sourabh Bagaria**  
**Partner**

**M. NO.: 183850**  
**UDIN: 25183850BMKZCH8962**  
**Place: Mumbai**  
**Date: 13<sup>th</sup> August, 2025**



**Statement of Consolidated Unaudited Financials Results for the Quarter ended on 30th June, 2025**

` in Lakh, except per share data

Sr. No.	Particulars	Quarter ended		Year ended	
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
	Revenue from operations	1,576.63	1,845.48	1,335.56	6,302.81
	Other Income	116.61	107.54	86.43	406.61
	<b>Total Income</b>	<b>1,693.24</b>	<b>1,953.02</b>	<b>1,421.99</b>	<b>6,709.42</b>
2	<b>Expenses</b>				
	(a) Cost of Material Consumed	406.44	407.86	290.48	1,407.92
	Purchase of Stock-in- Trade	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in- trade	(50.58)	(17.61)	(9.29)	(37.93)
	(c) Finance Cost	-	-	-	-
	(d) Employee benefit expenses	305.53	289.41	268.29	1,135.38
	(e) Depreciation and amortization expenses	49.12	47.24	47.69	190.32
	(f) Other Expenses	383.93	511.01	334.50	1,588.75
	<b>Total Expenses</b>	<b>1,094.43</b>	<b>1,237.91</b>	<b>931.68</b>	<b>4,284.44</b>
3	<b>Profit Before Tax (1-2)</b>	<b>598.82</b>	<b>715.11</b>	<b>490.31</b>	<b>2,424.97</b>
4	<b>Tax Expenses</b>				
	Current Tax	152.39	178.83	113.49	578.30
	Earlier Period Tax	-	0.02	-	0.34
	Deffered Tax	5.89	22.16	9.54	30.81
	<b>Total Tax Expenses</b>	<b>158.28</b>	<b>201.01</b>	<b>123.03</b>	<b>609.46</b>
5	<b>Net Profit for the Period/Year (3-4)</b>	<b>440.54</b>	<b>514.10</b>	<b>367.27</b>	<b>1,815.52</b>
6	Earnings per Share (EPS) of ` 10 each, (not annualised for the quarter)				
	(a) Basic	3.67	4.28	3.06	15.13
	(b) Diluted	3.67	4.28	3.06	15.13
7	Paid up Equity Share Capital-Face Value Rs 10/- each	1,200.30	1,200.30	1,200.30	1,200.30
8	Reserve (excluding Revaluation Reserves)				9,356.88

**Notes to Consolidated unaudited financial results:**

- The above consolidated unaudited financial results were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on Wednesday, 13th August, 2025. The above results have been subject to limited review by the Statutory Auditor of the Company
- The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
- The above consolidated unaudited Financial results have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India.
- The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.

For Prevest Denpro Limited


  
**Atul Modi**  
 Managing Director

Place: Jammu

Date: 13/08/2025