

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 30TH January, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Outcome of the Meeting of the Board of Directors held on Friday, 30TH January, 2026.

Ref: Unaudited financial results for the quarter ended on December 31, 2025, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

SCRIPT CODE: 534422

COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 30th January, 2026 at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Un-audited Financial Results and Limited Review Report (issued by M/s. KPSJ Associates & LLP, Statutory Auditors) for the quarter ended 31st December, 2025 is enclosed herewith.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st January, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

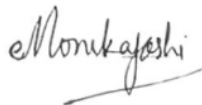
The board meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

LOOKS HEALTH SERVICES LIMITED



MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494



Encl: as above

LOOKS HEALTH SERVICES LIMITED
CIN: L93030MH2011PLC222636

Regd. Office :35, Floor-2, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai, Maharashtra, 400002
Tel No.: 7032103751; Email:lookshealthserv@gmail.com ; Website: www.looksclinic.in

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31/12/2025 UnAudited	30/09/2025 UnAudited	31/12/2024 UnAudited	31/12/2025 UnAudited	31/12/2024 UnAudited	31.03.2025 Audited
1	Income from operations						
a)	Revenue from Operations	12.30	7.10	-	-	-	39.47
b)	Other Income	-	-	11.41	26.40	-	39.05
	Total Income (a+b)	12.30	7.10	11.41	26.40	34.74	78.52
2	Expenses						
a)	Purchase of Stock - in -Trade	-	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-	-
c)	Operating Expenses	-	-	-	-	-	-
d)	Employees Benefit Expenses	1.55	1.64	8.59	4.45	25.76	33.66
e)	Depreciation and amortization expenses	3.57	3.57	3.57	10.67	10.67	14.17
f)	Finance Costs	0.00	0.08	0.00	0.08	0.00	0.00
g)	Other Expenses	6.13	0.99	3.28	9.06	16.30	27.80
	Total Expenses (2)	11.24	6.28	15.43	24.27	52.74	75.64
	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	1.06	0.82	(4.03)	2.13	(17.99)	2.89
3	Exceptional Items & Prior Period Items	-	-	-	-	-	-
	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	1.06	0.82	(4.03)	2.13	(17.99)	2.89
5	Extraordinary items	-	-	-	-	-	-
	Profit / (Loss) from ordinary activities before tax (5+6)	1.06	0.82	(4.03)	2.13	(17.99)	2.89
6	Tax Expenses						
	Current Tax	0.87	0.82	-	2.37	-	2.74
	Deferred Tax	(0.62)	(0.62)	(0.56)	(1.84)	(1.69)	(2.24)
	Net Profit / (Loss) from ordinary activities after Tax (7+8)	0.80	0.62	(3.46)	1.60	(16.30)	2.39
9	Share of Profit / (Loss) of associates	-	-	-	-	-	-
10	Minority Interest	-	-	-	-	-	-
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	0.80	0.62	(3.46)	1.60	(16.30)	2.39
11	Items that will not be reclassified to profit or loss						
A (i)	Remeasurements of the defined benefit Plans	-	-	-	-	-	-
(ii)	Equity Instruments through Other Comprehensive Income	-	-	-	-	-	-
(iii)	Income tax related to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total profit or loss, attributable to Shareholders of the Company	0.80	0.62	(3.46)	1.60	(16.30)	2.39
	Non-controlling Interests	-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to Shareholders of the Company	0.80	0.62	(3.46)	1.60	(16.30)	2.39
	Non-controlling interests	-	-	-	-	-	-
	Details of Equity Share Capital						
13	Paid-up Equity Share Capital (Face Value - 10 Rs Per share)	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
14	Earnings per Equity Share of Rs. 10/- each	10.00	10.00	10.00	10.00	10.00	10.00
15	Before extra-ordinary items (not annualised)						
(i)	Basic	0.01	0.01	(0.03)	0.02	(0.16)	0.02
(ii)	Diluted	0.01	0.01	(0.03)	0.02	(0.16)	0.02
After extra-ordinary items (not annualised)							
(i)	Basic	0.01	0.01	(0.03)	0.02	(0.16)	0.02
(ii)	Diluted	0.01	0.01	(0.03)	0.02	(0.16)	0.02

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30/01/2026 and the Statutory Auditors of the Company have carried out the limited review of the same.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is having single reportable segment as defined in Indian Accounting Standard- 108 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.
- The IND-AS financial Results and financial information for the quarter and Nine months ended 31st December, 2025 have been complied by the management after making necessary adjustments to give a true and fair view of the results.
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended December 31, 2025 and December 31, 2024 are balancing figures between unaudited figures in respect of the Nine months ended December 31, 2025 and December 31, 2024 and the unaudited figures of half year ended September 30, 2025 and September 30, 2024 respectively.
- Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification.
- These financial result will be made available on the Company's website viz. www.looksclinic.in and on the website of BSE Ltd. viz. www.bseindia.com respectively.

Place : Mumbai
Date : 30/01/2026

FOR LOOKS HEALTH SERVICES LIMITED

Monika Joshi
MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494





Independent Auditor's Review Report on Quarterly and Year-to-date Unaudited Financial Results of Looks Health Services Limited pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors
Looks Health Services Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Looks Health Services Limited ("the Company")** for the quarter and nine months ended on **31st December, 2025 ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 statement is free from material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.
4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

Prakash Parakh

Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946ZCMZFA3793
Place: Ahmedabad
Date: 30/01/2026

