

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 30TH October, 2025

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 Thursday, 30TH October, 2025.

Ref: Unaudited financial results for the quarter and half year ended on September 30, 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 Thursday, 30th October, 2025 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 and half year ended 30th September, 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 October, 2025 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 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 05:00 p.m. and concluded at 06:30 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



Independent Auditor's Review Report on Quarterly and Half Yearly 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 half year ended on **30th September, 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: 25039946BMIFFK1387



Place: Ahmedabad
Date: 30/10/2025

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

Regd. Office : 35 Floor 2 Plot 3 and 5 Seth Lalji Dayal Building, Dadi Seth Agiary Lane Malharrao wadi Kalbadevi, Mumbai, Maharashtra, India, 400002
Tel No.:9773413916 ; Email:lookshealthserv@gmail.com ; Website: www.looksclinic.in

UNAUDITED STATEMENT OF FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025 UnAudited	30.06.2025 UnAudited	30.09.2024 UnAudited	30.09.2025 UnAudited	30.09.2024 UnAudited	31.03.2025 Audited
1	Income from operations						
a)	Revenue from Operations	7.10	7.00	-	14.10	-	39.47
b)	Other Income	-	-	11.70	-	23.34	39.05
	Total Income (a+b)	7.10	7.00	11.70	14.10	23.34	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	1.64	1.28	8.59	2.91	17.18	33.66
e)	Depreciation and amortization expenses	3.57	3.53	3.57	7.10	7.10	14.17
f)	Finance Costs	0.08	0.00	0.00	0.08	0.00	0.00
g)	Other Expenses	0.99	1.94	7.77	2.93	13.02	27.80
	Total Expenses (2)	6.28	6.75	19.93	13.02	37.30	75.64
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	0.83	0.25	(8.23)	1.08	(13.96)	2.89
4	Exceptional Items & Prior Period Items	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	0.83	0.25	(8.23)	1.08	(13.96)	2.89
6	Extraordinary items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	0.83	0.25	(8.23)	1.08	(13.96)	2.89
8	Tax Expenses						
	Current Tax	0.82	0.68	-	1.50	-	2.74
	Deffered Tax	(0.62)	(0.61)	(0.57)	(1.22)	(1.13)	(2.24)
9	Net Profit / (Loss) after Tax (7+8)	0.62	0.18	(7.66)	0.80	(12.84)	2.39
10	Other Comprehensive Income						
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-	-	-
(iv)	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	-	-	-	-	-	-
11	Total Comprehensive Income for the year	0.62	0.18	(7.66)	0.80	(12.84)	2.39
	Attributable to:						
	Shareholders of the Company	0.62	0.18	(7.66)	0.80	(12.84)	2.39
	Non-controlling Interests	-	-	-	-	-	-
	Details of Equity Share Capital						
12	Paid-up Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
13	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00	10.00
14	Earnings per Equity Share of Rs. 10/- each	0.01	0.00	(0.07)	0.01	(0.12)	0.02
i (a)	Before extra-ordinary items (not annualised)						
(i)	Basic	0.01	0.00	(0.07)	0.01	(0.12)	0.02
(ii)	Diluted	0.01	0.00	(0.07)	0.01	(0.12)	0.02
ii (b)	After extra-ordinary items (not annualised)						
(i)	Basic	0.01	0.00	(0.07)	0.01	(0.12)	0.02
(ii)	Diluted	0.01	0.00	(0.07)	0.01	(0.12)	0.02

Notes:

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th October 2025. 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 recognized accounting practices and policies to the extent applicable.
- The Company is having single reportable segment as defined in Accounting Standard-108 on "Operating Segment".
- The IND-AS financial Results and financial information for the Quarter and Half year ended 30th September, 2025 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Audit by Statutory Auditor.
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended September 30, 2025 and September 30, 2024 are balancing figures between unaudited figures in respect of the Half year ended September 30, 2025 and September 30, 2024 and the unaudited figures of Quarter ended June 30, 2025 & June 30, 2024 respectively.
- Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- Management is in the Process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity is identified.
- 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.

FOR LOOKS HEALTH SERVICES LIMITED

Place : Mumbai
Date : 30/10/2025

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

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Tel No.:9773413916 ; Email:lookshealthserv@gmail.com ; Website: www.looksclinic.in**STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2025**

(Rs. In lacs)

	As at 30.09.2025 Unaudited	As at 31.03.2025 Audited
ASSETS		
Non-current assets		
Property Plant and Equipment	28.74	35.85
Intangible Assets	-	-
Financial assets		
- Loans & Advances	-	-
- Other Financial Assets	-	-
Non-Current Tax Assets (Net)	1.16	-
Non-Financial Assets		
- Other Non-Financial Assets	1,554.50	1,380.00
Deferred Tax Asset	-	-
Total Non Current Assets	1,584.40	1,415.85
Current assets		
Inventories	-	-
Financial assets		
- Trade Receivables	8.38	39.47
- Cash and cash equivalents	7.35	30.61
- Loans and advances	-	-
Current Tax Assets (Net)	-	1.16
Non- Financial assets		
- Other Current Asset	8.73	7.74
Total Current Assets	24.46	78.97
Total Assets	1,608.86	1,494.82
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,050.00	1,050.00
Other equity	433.33	432.53
Total Equity	1,483.33	1,482.53
Non-current liabilities -		
Financial liabilities		
- Deposits	-	-
- Other financial Liabilities	-	-
Non-Financial liabilities		
- Other Non-Current Liabilities	85.00	-
Deferred tax Liabilities (Net)	0.30	1.52
Total Non Current Liabilities	85.30	1.52
Current liabilities -		
Financial liabilities		
- Borrowings	-	-
- Trade payables	1.34	-
- Other financial liabilities	-	-
Current Tax Liabilities (Net)	1.33	-
Non-Financial liabilities		
- Other current liabilities	37.56	10.77
Total Current Liabilities	40.23	10.77
TOTAL Liabilities	1,608.86	1,494.82

FOR LOOKS HEALTH SERVICES LIMITED

Place : Mumbai
Date : 30/10/2025MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

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Cash Flow Statement for the Half Year Ended 30th September, 2025

	(Rs. In lacs)	
	30.09.2025	30.09.2024
	Unaudited	Unaudited
Cash flow from/(used in) operating activities		
Profit before tax	1.08	(13.96)
Adjustment for:		
Exception item	-	-
Finance Cost	0.08	0.00
Interest income on deposits and dividend income	-	(23.34)
Depreciation and amortization	7.10	7.10
(Profit)/Loss from sale of Property, plant and equipment	-	-
Operating profit before working capital changes	8.27	(30.20)
Movement in working capital:		
(Increase)/decrease in Trade Receivables	31.09	-
(Increase)/decrease in Inventories	-	-
(Increase)/decrease in other financial Assets	-	-
(Increase)/decrease in other Current Assets	(0.99)	0.42
Increase/(decrease) in trade payables	1.34	-
Increase/(decrease) in other liability	26.79	1.05
Increase/(decrease) in provision	-	-0.16
Cash generated/(used) in operations	66.50	(28.89)
Income taxes paid	0.17	-0.81
Net Cash flow from operating activities	(A) 66.34	(28.08)
Cash flow from/(used) investing activities -		
Payments Property, plant and equipment	-	-
Interest received	-	23.34
Proceeds from sale of Property, plant and equipment	-	-
Proceeds from sale of Biological Assets	-	-
(Increase)/decrease in other Non financial Assets	-	-
(Increase)/decrease in Trade Advances	(174.50)	-
(Increase)/decrease in fixed deposit with bank	-	-
(Increase)/decrease in Loans & Advances	-	(0.92)
Cash generated/(used) in investing activities	(B) (174.50)	22.42
Cash flow from/(used in) financing activities -		
Proceeds from issue of share capital	-	-
Share premium from issue of equity shares	-	-
Increase/(decrease) in other financial liability	-	-
Increase/(decrease) in other Non Current liability	85.00	-
Unclaimed dividend paid on equity share	-	-
Finance Cost	(0.08)	(0.00)
Cash generated/(used) in financing activities	(C) 84.92	(0.00)
Net increase/(decrease) in cash and cash equivalents	(A+B+C) (23.25)	(5.66)
Cash and cash equivalent at beginning of year	30.61	8.15
Unrealised exchange difference	-	-
Total Cash and cash equivalent at beginning of year	30.61	8.15
Cash and cash equivalent at end of year	7.36	2.49
Unrealised exchange difference at year end	-	-
Total Cash and cash equivalent at end of year	7.36	2.49

FOR LOOKS HEALTH SERVICES LIMITED

Place : Mumbai
Date : 30/10/2025

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494