KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road Ahmedabad, 380006 Email: compliance.kjl@gmail.com Website: www.kenvijewels.com Contact No. 079-22973199

To **Date: August 14, 2025**

The General Manager Listing, The Corporate Relations Department, BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Scrip Code:540953

Subject: Outcome of Board Meeting.

Ref: Submission of Unaudited Financial Results (Standalone) for the Quarter ended on 30th June, 2025.

We hereby wish to inform the Exchange, that the meeting of the Board of Directors of the Company was held today i.e. August 14, 2025 which commenced at 02:00 p.m. and ended at 03:30 p.m., IST. The Board of Directors of the Company ("Board") has, inter-alia;

1. Approved the unaudited financial results for the quarter ended June 30, 2025.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited standalone financial results of the Company for the quarter ended June 30, 2025, along with the Auditor's Limited Review Report thereon, are enclosed herewith.

For Kenvi Jewels Limited

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Dotally signed by CHRACHANA VILLAN
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Chiragkumar Valani Managing Director (DIN: 06605257)

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Address: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad, Ahmedabad, Gujarat, 380006

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

in Lakhs

Sr. No	Particulars				Year Ended
		Quarter Ended			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income:				
1	Revenue from operations	3089.18	5525.54	2339.91	16195.26
11	Other Income	0.03	0.07	0.03	0.18
III	Total Income (I+II)	3089.21	5525.61	2339.94	16195.44
IV	Expenses:	2 151 10	4.042.05	2 (25 20	15 427 10
	Cost of materials consumed Purchase of Stock-in-Trade	3,151.18	4,043.05	2,625.28	15,437.19
	Changes in inventories of finished goods, work-in-progress				
	and Stock-in-Trade	(140.12)	1,341.61	(360.77)	352.93
	Employee Benefit Expense	22.56	26.27	15.27	85.04
	Financial Costs	7.66	39.27	16.32	92.59
	Depreciation and Amortization Expense		8.75		8.75
	Other Expenses	23.22	43.93	22.94	121.84
	Total Expense	3064.50	5502.88	2319.04	16098.34
V	Profit before exceptional items and tax (III - IV)	24.71	22.73	20.90	97.10
VI	Exceptional Items	-	-	-	
VII	Profit before tax (V- VI)	24.71	22.73	20.90	97.10
• • • • • • • • • • • • • • • • • • • •	Tronc before tax (v vi)	24.72	22.75	20.50	37.120
VIII	Tax expense:				
	(1) Current tax	6.00	11.00	5.00	24.00
	(2) Deferred tax	- 1	(2.33)		(2.33)
	Profit(Loss) from the perid from continuing operations (VII -	40.74	44.00	45.00	
IX	VIII)	18.71	14.06	15.90	75.43
	Profit(Loss) from the period from dicontinuing operations				
х	before tax	-			
ΧI	Tax expense of discontinuing operations		12	=	
XII	Profit(Loss) from Discontinuing operations	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	18.71	14.06	15.90	75.43
AIII	Profit/(Loss) for the period (IX + XII)	16./1	14.06	15.90	75.43
XIV XV	Other comprehensive income net of tax	-	-	-	-
	Total Comprehnsive Income for the year	18.71	14.06	15.90	75.43
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs.1 each)	1263.80	1263.80	1263.80	1263.80
		1203.00	1203.00	1203.00	1203.00
XVII	Earning per share:				
	Earning per equity share for continuing operations				
	(1) Basic earnings (loss) per share from continuing			and the second	AND ANDRES
	operations	0.01	0.01	0.01	0.06
	(2) Diluted earnings (loss) per share from continuing operations	0.01	0.01	0.01	0.06
	operations	0.01	0.01	0.01	0.00
	Earning per equity share for discontinued operations				
	(1) Basic earnings (loss) per share from discontinued		i		
	operations	-	*	=	-
	(2) Diluted earnings (loss) per share from discontinued	_	-	-	-
	operations	- +	-	-	
	Earning per equity share	+			
	(1) Basic earnings(loss) per share from continuing and				
	discontinued operations	0.01	0.01	0.01	0.06
	(2) Diluted earnings(loss) per share from continuing and	0.04	0.04	0.01	0.00
	discontinued operations	0.01	0.01	0.01	0.06

1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 14 ^{th Aug}, 2025 2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors For, Kenvi Jewels Limited arus c - centri;

Chirag C. Valani (Managing Director) DIN: 06605257

Hetalben C. Valani (Whole -Time Director) DIN: 06605369

Date: 14-08-2025

Place: Ahmedabad



AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To The Board of Directors Kenvi Jewels Limited

- We have reviewed the accompanying statement of unaudited financial results of Kenvi Jewels Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, 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 "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 Statement is free of material misstatement. 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 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 conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AKGVG & Associates

Chartered Accountants

ICAI Firm Registration No.: 018598N

Priyank Shah

Partner

Membership No.: 118627

UDIN: 25118627BMKTEK4616

Date: August 14, 2025 Place: Ahmedabad

CHARTERED