Likhami Consulting Limited
CIN NO.: L45209MH1982PLC443003
Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane, Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

Date.05.11.2025

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

Sub: Submission of Standalone Unaudited Financial Results of the Company for the 02nd quarter and half year ended September 30, 2025, and Outcome of Board Meeting

Ref: Pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2(CIR/P/2024/185 dated 31st December 2024 wish to inform you that the meeting of Board of Directors of the Company **held on Wednesday, 05th November, 2025 (which commenced at 3:00 P.M, and concluded 3:45 P.M.)** at Registered Office, wherein they have adopted / approved the following:

1. The Standalone Unaudited Financial Results of the Company for the 02nd quarter and half year ended September 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. Not Applicable – **Annexure C**
4. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Applicable. will be filed along with XBRL for Integrated Filing -financial results and attached in – **Annexure D**

The Company would be publishing Extract of Unaudited Financial Results of the Company for the 02nd quarter and half year ended September 30, 2025 in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Yours Faithfully
For Likhami Consulting Limited

RAHUL ANAND FULFAGAR
Digitally signed by RAHUL ANAND FULFAGAR
Date: 2025.11.05 15:49:17 +05'30'

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

LIKHAMI CONSULTING LIMITED MUMBAI

Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Annexure-A Standalone Unaudited Financial Results of the Company for the 02nd quarter and half year ended September 30, 2025

Likhami Consulting Limited							
CIN: L45209MH1982PLC443003							
Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2025							
PART I							(Rs. In Lakhs)
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(30/09/2025)	(30/06/2025)	(30/09/2024)	(30/09/2025)	(30/09/2024)	(31/03/2025)
1	**Income from operations**						
	(a) Net Sales / income from operations	14.99	14.76	12.00	29.75	25.10	67.18
	(b) Other Income	0.08	0.01	0.02	0.09	0.02	0.52
	Total income from operations (net)	**15.07**	**14.77**	**12.02**	**29.84**	**25.12**	**67.70**
2	**Expenses**						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	8.71	6.94	6.64	15.65	12.09	22.61
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	0.19	0.17	0.23	0.36	0.46	0.80
	(e) Other expenses	2.43	6.28	1.88	8.71	6.88	14.20
	Total expenses	**11.33**	**13.39**	**8.75**	**24.72**	**19.43**	**37.61**
3	**Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)**	**3.74**	**1.38**	**3.26**	**5.12**	**5.69**	**30.09**
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	**Profit / (Loss) before Tax (3 ± 4)**	**3.74**	**1.38**	**3.26**	**5.12**	**5.69**	**30.09**
6	**Tax expense**						
	Current Tax		-	-	-	-	8.18
	Deferred Tax		-	-	-	-	0.02
	Earlier Years		-	-	-	-	0.02
	Total Tax Expenses	**-**	**-**	**-**	**-**	**-**	**8.22**
7	**Net Profit/(Loss) after tax(5 ± 6)**	**3.74**	**1.38**	**3.26**	**5.12**	**5.69**	**21.87**
8	**Other Comprehensive Income / (Loss)**		-	-	-	-	-
9	**Total Comprehensive Income / (Loss) (7 ± 8)**	**3.74**	**1.38**	**3.26**	**5.12**	**5.69**	**21.87**
10	**Paid-up equity share capital**	995.00	995.00	995.00	995.00	995.00	995.00
	(Face Value in Rs.)	10	10	10	10	10	10
11	Reserves excluding Revaluation Reserve	-	-	-	-	-	2,495.55
12	**Earnings Per Share (not annualised except for year ended)**						
	Basic & Diluted	0.04	0.01	0.03	0.05	0.06	0.22

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LIKHAMI CONSULTING LIMITED MUMBAI

Likhami Consulting Limited

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Notes :

1. The above Unaudited Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 05th November, 2025.
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 Consultancy Services 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 and half year ended September 30, 2025 and issued an unqualified report in this behalf.
5. Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
6. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Likhami Consulting Limited

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Date: 2025.11.05 15:50:05 +05'30'

LIKHAMI CONSULTING LIMITED MUMBAI

Rahul Anand Fulfagar
MD & CEO
DIN:02182260

Date: 05th November, 2025
Place: Mumbai

Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Likhami Consulting Limited
CIN: L45209MH1982PLC443003
Statement of Assets and Liabilities as on 30th September, 2025

(Rs. In Lakhs)

Sl. No.	Particulars	As at 30th September, 2025 Unaudited	As at 31st March, 2025 Audited
I	**ASSETS**		
A	**Non-current assets**		
	(a) Property, plant and equipment	1.40	1.51
	(b) Capital work-in-progress	-	-
	(c) Investments Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plant	-	-
	(h) Financial assets		
	i) Investments	1,387.09	1,387.09
	ii) Trade Receivables	-	-
	iii) Loans and Advances	-	-
	iv) Other Non current financial assets	1,324.99	1,324.99
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	9.43	8.14
	Total Non-current assets	**2,722.91**	**2,721.73**
B	**Current assets**		
	(a) Inventories	-	-
	(b) Financial assets		
	i) Investments	22.26	22.26
	ii) Trade Receivables	53.87	58.33
	iii) Cash and cash equivalents	22.36	17.38
	iv) Loans	-	-
	v) Other current financial assets	681.19	676.86
	(c) Other current assets	-	0.11
	Total Current assets	**779.68**	**774.94**
	TOTAL ASSETS	**3,502.59**	**3,496.67**
II	**EQUITY AND LIABILITIES**		
A	**EQUITY SHARE CAPITAL**		
	(a) Equity Share capital	995.00	995.00
	(b) Other Equity	2,500.67	2,495.55
	Total equity	**3,495.67**	**3,490.55**
B	**LIABILITIES**	-	-
I	**Non-current liabilities**		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	(b) Long term provisions	-	-
	(c) Deferred tax liabilities (net)	0.01	0.01
	(d) Other non-current liabilities	-	-
	Total Non-current liabilities	**0.01**	**0.01**
II	**Current liabilities**		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade payables	3.24	3.24
	iv) Other current financial liabilities	-	-
	(b) Other current liabilities	3.67	2.87
	(c) Provisions	-	-
	(d) Current tax liabilities	-	-
	Total Current liabilities	**6.91**	**6.11**
	TOTAL EQUITY AND LIABILTIIES	**3,502.59**	**3,496.67**

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LIKHAMI CONSULTING LIMITED MUMBAI

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Likhami Consulting Limited
CIN: L45209MH1982PLC443003
Cash Flow Statement for the half year ended September 30, 2025

(Rs. In Lakhs)

	Particulars	For the Half Year Ended 30th September, 2025	For the Year Ended 31st March, 2025
		₹	₹
(A)	**Cash Flow From Operating Activities**		
	Net Profit before Tax & Exceptional items	**5.12**	**30.09**
	Adjustments for ::-		
	Other Income received	(0.09)	(0.52)
	Depreciation and Amortisation on tangible assets	0.36	0.80
	Operating Profit Before Working Capital Changes	**5.39**	**30.37**
	Adjustments for ::-		
	Working/ Operating Capital Changes		
	(Increase)/ Decrease in Other current Financial Assets	(4.33)	(0.55)
	(Increase)/ Decrease in Trade Receivables	4.46	3.66
	(Increase)/ Decrease in Other Current Assets	0.11	0.00
	Increase/ (Decrease) in Trade Payables	-	(5.40)
	Increase/ (Decrease) in Other Current Liabilities	0.80	(5.82)
	Cash Generated From Operations	**6.43**	**22.26**
	Less:- Payment of Taxes	1.27	5.94
	Net Cash Flow (Used in)/ Generated From Operating Activities (A)	**5.16**	**16.32**
(B)	**Cash Flow From Investing Activities**		
	(Purchase) / Sale of Current Investments (Net)	(0.00)	(20.26)
	(Purchase) / Sale of Property, Plant and Equipments (Net)	(0.27)	(1.55)
	Other Income Received	0.09	0.52
	Net Cash Flow (Used in)/ Generated From Investing Activities (B)	**(0.18)**	**(21.29)**
(C)	**Cash Flow From Financing Activities**	-	-
	Net Cash Flow (Used in)/ Generated From Financing Activities (C)	-	-
			-
	Net Increase /(Decrease) in Cash & Cash Equivalents (A+B+C)	**4.98**	**(4.97)**
	Cash & Cash Equivalents as at the beginning of the year	17.38	22.35
	Cash & Cash Equivalents as at the end of the year	**22.36**	**17.38**

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LIKHAMI CONSULTING LIMITED MUMBAI

MOHINDRA ARORA & CO.
CHARTERED ACCOUNTANT

BRANCH OFFICE:
Darya Nagar House, 3rd Floor, Office No. 31, 67-69,
Maharishi Karve Marg, Marine Lines (E), Mumbai - 400 002.
Tel.: 9820155470
E-mail : mohindraarora2010@gmail.com

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
Likhami Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhami Consulting Limited** (the "Company") for the quarter and half year ended on 30th September, 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 there under 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, 2015 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

Mohindra Arora & Co. Mumbai Chartered Accountants

Ashok Kumar Katial
Partner
Membership No.: 009096

Place: Mumbai
Date: 05th November, 2025
UDIN: 25009096BMOQFN8013

Likhami Consulting Limited
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Annexure-B

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised - Not Applicable		
Name of listed entity		Not Applicable
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		Not Applicable
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		

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Likhami Consulting Limited

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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
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.** **Name of Signatory -** RAHUL ANAND FULFAGAR Digitally signed by RAHUL ANAND FULFAGAR Date: 2025.11.05 15:51:16 +05'30' **Rahul Anand Fulfagar** **Managing Director & Chief Executive Officer** **DIN: 02182260**						

Likhami Consulting Limited
CIN NO.: L45209MH1982PLC443003
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Annexure-C

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

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 Likhami Consulting Limited

RAHUL ANAND FULFAGAR
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Date: 2025.11.05 15:51:32 +05'30'

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

LIKHAMI CONSULTING LIMITED MUMBAI

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
	Add Delete													
1	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Pradip Kumar Ghosh	AQNPG2930J	Non-Executive Director	Any other transaction	Sitting Fees	0.08	NIL			0.08	0.00	0.00
2	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Sanjoy Kumar Singh	DNJPS8125M	Non-Executive Director	Any other transaction	Sitting Fees	0.26	NIL			0.26	0.00	0.00
3	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Ruchi Gupta	BCDPG7924H	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.20	NIL			0.20	0.00	0.00
4	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Heena Banga Sharma	BUSPB8776K	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.14	NIL			0.14	0.00	0.00
5	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Oshika Jain	BGEPJ7243P	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.20	NIL			0.20	0.00	0.00
6	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Nikita Gautam Roy	AQQPR0963H	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.08	NIL			0.08	0.00	0.00
7	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr.Babu Lal Jain	AFYPJ1165J	Managing Director & CEO	Remuneration		2.40	NIL			2.40	0.40	0.40
8	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipti Jayant Kashid	ASRPK9103F	CFO	Remuneration		5.34	NIL			5.24	0.65	0.76
9	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary & Compliance Officer	Remuneration		5.52	NIL			5.26	0.59	0.71
10	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mile Stone Trading Private Limited	AACCC2926N	Investment	Investment		5000.00	NIL			0.00	17.50	17.50
11	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ravitej Exports Private Limited	AAGCR9195Q	Investment	Investment		5000.00	NIL			0.00	55.00	55.00
12	LIKHAMI CONSULTING LIMITED	AAECS7114E	Greenquest Trade Associates Limited	AAICS6400K	Investment	Investment		5000.00	NIL			0.00	470.00	470.00
13	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipti Jayant Kashid	ASRPK9103F	CFO	Any other transaction	Reimbursement of expenses	2.00	NIL			0.01	0.00	0.00
14	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary & Compliance Officer	Any other transaction	Reimbursement of expenses	2.00	NIL			0.04	0.00	0.00
Total value of transaction during the reporting period												13.91		

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
									Mr. Sanjoy Kumar Singh (DIN: 07684128), resigned from Non Executive Director of the Company with effect from 30th September 2025 after the close of business hours.
									Mrs. Ruchi Gupta (DIN: 07283515) has completed her second consecutive term of five years as an Independent Director and consequently ceases to be a Director of the Company with effect from end of the day on 31st August, 2025
									Mrs. Heena Banga Sharma, (DIN: 10193235) , resigned from Non Executive Independent Director of the Company with effect from 30th September 2025 after the close of business hours.
									Mrs. Nikita Gautam Roy (DIN: 11162874) , appointed w.e.f. 25/06/2025
									Mr. Babu Lal Jain (DIN: 02467622) resigned from Managing Director & CEO of the Company of the Company with effect from 30th September 2025 after the close of business hours.

RAHUL ANAND FULFAGAR

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Date: 2025.11.05 15:52:19 +05'30'