KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-6359637788, **Email:** investor.relations@kashyaptele-medicines.com,
Website: www.kashyaptele-medicines.com

August 14, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 531960

Sub: **Outcome of Meeting of Board of Directors Held on Thursday, August 14, 2025**
Ref: **Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,
With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Thursday, August 14, 2025,** has considered and approved the following: -

1. Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2025, along with the Statutory Auditors' Limited Review Report pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Reviewed the other business of the company.

You are requested to kindly take the same on record.
The Board Meeting commenced at 12.05 P.M. and concluded at 12.20 P.M.
Thanking you,

Yours faithfully

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.14 12:46:41 +05'30'

KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)

Encl. as above

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Phone: +91-8976792931, Email: investors@june4gmp.com
Website: www.kashyaptele-medicines.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

INR in Lakhs Except EPS

S.No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
I	Revenue from operations	-	3.90	5.90	19.20
II	Other Income	-	-	-	0.00
III	**Total Revenue (I + II)**	**-**	**3.90**	**5.90**	**19.20**
IV	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	0.11	2.25	3.78	10.81
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	2.87	2.23	1.78	8.40
	Total expenses	**2.98**	**4.48**	**5.56**	**19.21**
V	**Profit / (Loss) Before Tax (III- IV)**	**(2.98)**	**(0.58)**	**0.34**	**(0.01)**
VI	Tax Expense :-				
	(a) Current tax		-		-
	(b) Tax relating to previous year		0.02		0.02
	Total Tax Expense	**-**	**0.02**	**-**	**0.02**
VII	**Profit / (Loss) for the period (V - IV)**	**(2.98)**	**(0.60)**	**0.34**	**(0.03)**
VIII	**Other Comprehensive Income**				
	A. Items that will be/will not be reclassified to profit and loss	-	-	-	-
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	-	-	-	-
	Total comprehensive income for the period (VII+VIII)	**(2.98)**	**(0.60)**	**0.34**	**(0.03)**
IX	**Paid-up Equity Share Capital (Face Value of Rs. 1/- each)**	**477.22**	**477.22**	**477.22**	**477.22**
X	**Other Equity excluding revaluation reserves**				**(413.27)**
XXII	**Earnings per equity share: Basic and diluted**	**(0.006)**	**(0.001)**	**0.001**	**(0.000)**

*Notes Enclosed
Place : Mumbai
Date : 14/08/2025

For and on behalf of Board of Directors
Kashyap Tele - Medicines Limited

KASHYAP TELE-MEDICINES LIMITED MUMBAI

KALPESH BIPIN SHETH
Managing Director
DIN: 00405151

Notes to Unaudited Financial Results for the quarter ended 30th June, 2025:	
1	The above Unaudited Financial Results of the Company for the quarter ended **30th June, 2025** have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2	The above financial results have 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 accouting practices & policies to the extent applicable.
3	The Company is engaged in single segment i.e. 'Software Sales', therefore has only one reportable segment in accordance with Ind AS 108 'operating segments'.
4	The financial results for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full Financial Year ended on 31st March, 2025 and the published year to date figures up to the third quarter ended 31st December, 2024.
5	A Copy of the aforesaid financial results is also available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.kashyaptele-medicines.com).
6	Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

For and on behalf of Board of Directors of
For Kashyap Tele - Medicines Limited

Date : 14/08/2025
Place : Mumbai

KASHYAP TELE-MEDICINES LIMITED MUMBAI

KALPESH BIPIN SHETH
Managing Director
DIN: 00405151

RAVI KARIA & ASSOCIATES
Chartered Accountants

A-604, Infinity, Besides Ramada Hotel,
Corporate Road, Prahlad Nagar,
Ahmedabad - 380015

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
KASHYAP TELE-MEDICINES LIMITED

1. We have reviewed the accompanying Statement of **Un-audited Financial Results** of **KASHYAP TELE-MEDICINES 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 Disclosures Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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.

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **Ravi Karia & Associates**
Firm Registration No. 157029W
Chartered Accountants

RAVI KARIA & ASSOCIATES
FRN : 157029W
CHARTERED ACCOUNTANTS

Ravi Karia
Partner
Membership No. 161201
UDIN: 25161201BMONBJ4748

Place: Ahmedabad
Date: August 14, 2025

Ravi.Karia@ravikariaassociates.com