



July 05, 2025

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 .

Script Code: - 531039

Dear Sir/Madam,

Sub: - Outcome of the meeting of the Board of Directors held on July 05, 2025.

Ref.: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e., Saturday, July 05, 2025 at the Registered office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following: -

1. Unaudited financial result for the first quarter ended on 30th June, 2025 along with the Auditor's Limited Review Report.
2. Reviewed the other businesses of the company.

The Board Meeting commenced at 12:30 p.m. and concluded at 01.05 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Swadha Nature Limited
(Formerly known as MS Securities Limited)



Dipakkumar Shah
Director
(DIN:08234203)



Swadha Nature Limited
(Formerly Known as "MS Securities Ltd.")

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC: NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES: NOT APPLICABLE

Sr. No.	Particulars	In INR Crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): NOT APPLICABLE

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE

Financial results by company

Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2025

	Particulars	Quarter Ended		Year Ended	
		(30/06/2025)	(31/03/2025)	(30/06/2024)	(31/03/2025)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operation	0.93	0.00	7.25	8.97
	Other income	0.04	(0.79)	0.76	0.10
	Total Revenue (I + II)	0.97	(0.79)	8.01	9.07
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods,	0.00	0.00	0.00	0.00
	work-in-progress and stock-in-trade	0	0		
	(d) Employee benefits expense	0.38	0.38	0.53	1.86
	(e) Finance Cost	0.00	0.00	0.00	0.01
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	4.78	4.14	6.89	11.10
	Total expenses	5.16	4.52	7.42	12.97
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(4.19)	(5.31)	0.59	(3.90)
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	(4.19)	(5.31)	0.59	(3.90)
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	0.00	0.00	(1.27)
	Deferred Tax	0.00	0.00	0.00	0.00
7	Net Profit / (Loss) for the period	(4.19)	(5.31)	0.59	(2.63)
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	(4.19)	(5.31)	0.59	(2.63)
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	417.23	417.23	417.23	417.23
11	Earnings per equity share:				
	(1) Basic	(0.10)	(0.01)	0.00	(0.06)
	(2) Diluted	(0.10)	(0.01)	0.00	(0.06)

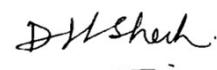
Notes:

- 1 The Unaudited Financial Results for the Quarter ended 30th June, 2025 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on July 05, 2025.

- 2 The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial Statements.
- 3 The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 The figures of the quarter ended 30th June, 2025 are the balancing figures between Audited Figures in respect of the Full Financial year.
- 5 The Company is presently dealing only in one segment.
- 6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 7 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 2015

By Order of the Board of Directors

Swadha Nature Limited
(Formerly Known as MS Securities Limited)



Dipakkumar Shah
(Managing Director)
DIN-08234203

Date: 05.07.2025
Place: Patna



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Branch : 207, City Point, Near Paras Cinema, Santram Road, Nadiad-387001. Ph.: 0268-2564111 (M) 94281 52002
Branch : G-8/A Wing Regency Building, Old Raviraj Complex, Jesal Park, Bhayandar (E) Pin.- 401105 (M) 89054 48009
Second Office : D/1, Shashwat, Amba Township, Adalaj, Gandhinagar. Ph. : 91 79 26401848 (M) 99742 87967

Independent Auditor's Review Report on the Quarterly Unaudited 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 OF SWADHA NATURE LIMITED (FORMERLY KNOWN AS MS SECURITIES LIMITED)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Swadha Nature Limited (Formerly Known as MS Securities Limited) ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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. 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 (ICAI). 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 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,





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has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Nadiad

Date : 05/07/2025

FOR, P.H. SHAH & CO.
Chartered Accountants

(NIRAL A. SHAH)

Partner,

M.No. 157443

Firm Registration No 115464W
UDIN NO. **25157443BMITIB5231**

