



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

August 02, 2025

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code-540025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051

Trading Symbol-ADVENZYMES

Dear Sir,

Subject: **Outcome of Board Meeting held on August 02, 2025.**

Ref: **ISIN: INE837H01020**

With reference to the notice of Board Meeting dated July 25, 2025, we hereby inform that the Board of Directors at its Meeting held on August 02, 2025 (commenced at 11.10 a.m. and concluded at 11.40 a.m.) has *inter alia*, transacted the following business:

- Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.
- Approved an investment of ₹ 10 million in the Equity Shares of Advanced Nutrazyme Private Limited, an existing Wholly Owned Subsidiary.

In view of the aforesaid, we are enclosing the following:

- Annexure I - Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025 along with the Limited Review report issued by MSKA & Associates, Statutory Auditors of the Company as an Annexure.
- Annexure II - Details with respect to the investment in the Wholly Owned Subsidiary as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI circular number SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

WELCOME TO THE WORLD OF BETTER BUSINESS

Factory : Plot No. A-61/62, MIDC Malegaon, Tal. Sinnar, Dist. Nashik - 422 113. Maharashtra. India. Tel.: +91-99701 00750 / +91-2551-230 044, Fax: +91-2551-230 816



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

The aforesaid financial results and other documents are also being uploaded on the website of the Company i.e. www.advancedenzymes.com

This is for your information and for public at large.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal

Encl.: As above

WELCOME TO THE WORLD OF BETTER BUSINESS

Factory : Plot No. A-61/62, MIDC Malegaon, Tal. Sinnar, Dist. Nashik - 422 113. Maharashtra. India. Tel.: +91-99701 00750 / +91-2551-230 044, Fax: +91-2551-230 816

MSKA & Associates

Chartered Accountants

HO
 602, Floor 6, Raheja Titanium,
 Western Express Highway, Geetanjali
 Railway Colony, Ram Nagar,
 Goregaon (E), Mumbai 400063, INDIA
 Tel: +91 22 6974 0200

Independent Auditor's Review Report on consolidated unaudited financial results of Advanced Enzyme Technologies Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Advanced Enzyme Technologies Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Advanced Enzyme Technologies Limited (hereinafter referred to as 'the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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 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 specified under section 143(10) of the Act 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Advanced Bio-Agro Tech Limited	Subsidiary
2	Advanced Enzytech Solutions Limited	Wholly Owned Subsidiary
3	Advanced Enzymes USA, Inc. ('AEU')	Wholly Owned Subsidiary
4	Advanced Supplementary Technologies Corporation	Wholly Owned Subsidiary of AEU
5	Cal India Foods International ('CAL')	Wholly Owned Subsidiary of AEU

MSKA & Associates

Chartered Accountants

6	Enzyme Innovation, Inc	Wholly Owned Subsidiary of CAL
7	JC Biotech Private Limited	Subsidiary
8	Scitech Specialities Private Limited	Subsidiary
9	Advanced Enzymes Europe B.V. ('AEEBV')	Wholly Owned Subsidiary
10	Evoxx Technologies GmbH	Wholly Owned Subsidiary of AEEBV
11	Saiganesh Enzytech Solutions Private Limited	Subsidiary
12	Starya Labs Inc.	Wholly Owned Subsidiary of AEU (with effect from December 09, 2024)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of four subsidiaries included in the Statement, whose interim financial results reflects total revenues of Rs.568.85 million, total net profit after tax of Rs. 29.76 million and total comprehensive income of Rs.29.35 million, for the quarter ended June 30, 2025, as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

7. One subsidiary is located outside India whose interim financial results has been prepared in accordance with the accounting principles generally accepted in their respective country and which has been reviewed by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's Management has converted the interim financial results of such subsidiary located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India.

We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the interim financial results of such subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of the above matter.

MSKA & Associates

Chartered Accountants

8. The Statement includes the interim financial information of three subsidiaries which have not been reviewed by their auditors, whose interim financial information reflect total revenue of Rs.89.64 million, total net profit after tax of Rs. 12.57 million and total comprehensive income of Rs. 12.57 million for the quarter ended June 30, 2025, as considered in the Statement. This interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, this interim financial information are not material to the Group.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Amrish Vaidya
Partner
Membership No.: 101739
UDIN: 25101739BMLKJC3624

Place: Mumbai
Date: August 02, 2025

Advanced Enzyme Technologies Limited

CIN No.: L24200MH1989PLC051018

Regd. Office and Corporate Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India.

Tel No:91-22-41703220, Fax No: +91-22-25835159

Website: www.advancedenzymes.com, Email Id: sanjay@advancedenzymes.com

Statement of unaudited consolidated financial results for the quarter ended 30 June 2025

	Particulars	Quarter ended			Year ended
		30-Jun-25 Unaudited	31-Mar-25 Audited (Refer note vii)	30-Jun-24 Unaudited	
1	Revenue from operations	1,859.14	1,671.79	1,545.24	6,369.10
2	Other Income	88.50	87.45	69.93	330.41
3	Total Income (1+2)	1,947.64	1,759.24	1,615.17	6,699.51
4	Expenses				
(a)	Cost of materials consumed	439.70	459.42	401.97	1,619.56
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	60.79	1.45	(59.53)	(100.95)
(d)	Employee benefits expense (refer note iv)	397.13	368.37	346.59	1,415.42
(e)	Finance costs (including exchange difference)	7.64	8.11	8.74	35.57
(f)	Depreciation and amortisation expense	96.18	100.76	86.13	365.56
(g)	Other expenses	397.20	386.53	344.54	1,490.71
	Total Expenses	1,398.64	1,324.64	1,128.44	4,825.87
5	Profit before exceptional item and tax (3-4)	549.00	434.60	486.73	1,873.64
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	549.00	434.60	486.73	1,873.64
8	Tax expense				
	Current tax	154.70	141.48	128.80	495.33
	Deferred tax charge / (credit)	(10.10)	25.84	8.17	38.57
	Total tax expense	144.60	167.32	136.97	533.90
9	Net profit for the period (7-8)	404.40	267.28	349.76	1,339.74
10	Other comprehensive income				
A (i)	Items that will not be reclassified to profit or loss				
	Remeasurements of defined benefit liability/(asset)	(0.57)	(3.92)	(0.07)	(6.78)
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.16	0.97	0.02	1.77
B (i)	Items that will be reclassified to profit or loss				
	Exchange differences in translating financial statements of foreign operations	38.12	9.54	1.91	193.23
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
	Total Other comprehensive income	37.71	6.59	1.86	188.22
11	Total comprehensive income (9+10)	442.11	273.87	351.62	1,527.96
12	Net profit attributable to:				
	Shareholders of the Company	399.30	264.82	341.52	1,311.15
	Non-controlling interest	5.10	2.46	8.24	28.59
13	Other comprehensive income attributable to:				
	Shareholders of the Company	37.73	6.55	1.79	188.26
	Non-controlling interest	(0.02)	0.04	0.07	(0.04)
14	Total comprehensive income attributable to:				
	Shareholders of the Company	437.03	271.37	343.31	1,499.41
	Non-controlling interest	5.08	2.50	8.31	28.55
15	Paid-up Equity Share Capital (Face Value ₹ 2 each fully paid up)	223.76	223.76	223.65	223.76
16	Other equity				13,984.87
17	Earnings Per Share of ₹ 2 each (not annualized)				
(a)	₹ (Basic)	3.57	2.37	3.05	11.72
(b)	₹ (Diluted)	3.57	2.37	3.05	11.71

Advanced Enzyme Technologies Limited

CIN No.: L24200MH1989PLC051018

Regd. Office and Corporate Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India.

Tel No:91-22-41703220 Fax No: +91-22-25835159

Website: www.advancedenzymes.com, Email Id :sanjay@advancedenzymes.com

Notes:

- (i) The above unaudited consolidated financial results include the financial results of Advanced Enzyme Technologies Limited (the "Company" or the "Holding Company") and the financial results of the subsidiary companies, Advanced Bio-Agro Tech Limited (India), Advanced Enzytech Solutions Limited (India), JC Biotech Private Limited (India), Scitech Specialities Private Limited (India), Saiganesh Enzytech Solutions Private Limited (India), Advanced Enzymes USA, Inc. (U.S.A.), Cal India Foods International (U.S.A.), Advanced Supplementary Technologies Corporation (U.S.A.), Enzyme Innovation, Inc. (U.S.A.), Starya Labs, Inc. (w.e.f. 09 December 2024), Advanced Enzymes Europe B.V. (Netherlands) and Evoxx Technologies GmbH (Germany). The Holding Company and its subsidiary companies constitute the "Group".
- (ii) The above unaudited consolidated financial results of the Group were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 2 August 2025. The above results have been reviewed by the statutory auditors of the Company and they have expressed an unmodified conclusion. The audit report will be filed with stock exchanges and will be available on the Company's website. The above results 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 recognised accounting practices and policies to the extent applicable.
- (iii) The Group operates only in one business segment viz. 'manufacturing and sales of enzymes'.
- (iv) The Shareholders at its Annual General meeting held on 19 August 2022 approved the Employee Stock Option Scheme 2022 ("ESOP Scheme 2022") of the Company and its extension to the subsidiaries of the Company. National Stock Exchange of India Limited and BSE Limited (Stock Exchanges) vide their letter/e-letter dated 06 October 2022 and 18 October 2022 respectively granted its 'In-Principle' approval for listing of 2,500,000 Equity Shares of Rs. 2 each which may arise out of exercise of Options as and when exercised from time to time subject to the prescribed conditions. The Company has granted 576,000 options under Employee Stock Option Scheme 2022 ("ESOP Scheme 2022") on 12 August 2023, approved by Nomination and Remuneration Committee of the Board. The Company has further granted 512,500 options under Employee Stock Option Scheme 2022 ("ESOP Scheme 2022") on 27 March 2025, approved by Nomination and Remuneration Committee of the Board.
- (v) The Group has allotted 57,075 equity shares during the year ended 31 March 2025 to employees under the 'Employee Stock Option Scheme 2022'- ("ESOP Scheme 2022").
- (vi) On 19 December 2024, the Company invested Rs 478.18 million in Advanced Enzymes Europe B.V. ('AEEBV') (wholly owned subsidiary) by way of subscription to 3,623,163 equity shares. The value per equity share is EUR 1.48 and the face value of EUR 1 per share. Pursuant to this conversion, the Company now holds 7,900,000 equity share of AEEBV and the Company continues to be 100% shareholder of AEEBV.
- (vii) The figures for the quarter ended 31 March 2025 as reported in these consolidated financial results are the balancing figures between consolidated audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- (viii) The Board of Directors of the Company declared and paid interim dividend of Rs 4/- per equity share during the quarter.
- (ix) The Board of Directors in its meeting held on 13 May 2025 have proposed the final dividend for the financial year 2024-25 of Rs 1.20/- per equity share and the same is approved by the shareholders of the Company in its Annual General Meeting held on 30 July 2025 and will be paid before 5 August 2025.
- (x) The Company has incorporated a new wholly owned subsidiary by name of Advanced Nutrazyme Private Limited ('ANPL'), the subsidiary received its certificate of incorporation on 4 July 2025. ANPL will be engaged in the business of sales and distribution of the Company's Nutrition and Wellness range of products.
- (xi) Previous period's figures have been regrouped / reclassified where necessary.

By Order of the Board of Directors

For Advanced Enzyme Technologies Limited

CIN No.: L24200MH1989PLC051018

M.M. Kabra

Wholetime Director

DIN : 00148294

Place: Indore

Dated: 2 August 2025

Independent Auditor's Review Report on Standalone unaudited financial results of Advanced Enzyme Technologies Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Advanced Enzyme Technologies Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Advanced Enzyme Technologies Limited (hereinafter referred to as '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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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 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 specified under section 143(10) of the Act 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Amrish Vaidya
Partner
Membership No.:101739
UDIN: 25101739BMLKJB5165

Place: Mumbai
Date: August 02, 2025

Advanced Enzyme Technologies Limited

CIN No.: L24200MH1989PLC051018

Regd. Office and Corporate Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India.

Tel No:91-22-41703220 Fax No: +91-22-25835159

Website: www.advancedenzymes.com, Email Id :sanjay@advancedenzymes.com

Statement of Unaudited standalone financial results for the quarter ended 30 June 2025

(Rs in Million except per share data)

	Particulars	Quarter ended			Year ended
		30-Jun-25 Unaudited	31-Mar-25 Audited (Refer note vi)	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Revenue from operations	1,250.24	872.06	859.57	3,514.11
2	Other Income	538.52	45.30	538.76	614.90
3	Total Income (1+2)	1,788.76	917.36	1,398.33	4,129.01
4	Expenses				
	(a) Cost of materials consumed	518.99	377.92	375.80	1,488.00
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	43.56	3.99	(61.58)	(64.67)
	(d) Employee benefits expense (refer note iii)	162.07	145.59	141.90	560.35
	(e) Finance costs (including exchange difference)	0.53	0.77	0.22	2.36
	(f) Depreciation and amortisation expense	29.29	31.14	26.19	114.05
	(g) Other expenses	220.36	202.86	194.24	823.64
	Total expenses	974.80	762.27	676.77	2,923.73
5	Profit before exceptional item and tax (3-4)	813.96	155.09	721.56	1,205.28
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	813.96	155.09	721.56	1,205.28
8	Tax expense				
	Current tax	74.41	35.45	49.46	168.86
	Deferred tax charge/(credit)	(0.26)	9.10	1.54	12.22
	Total tax expense	74.15	44.55	51.00	181.08
9	Net profit for the period (7-8)	739.81	110.54	670.56	1,024.20
10	Other comprehensive income				
	A (i) Items that will not be reclassified to Profit or Loss				
	Remeasurements of defined benefit liability/(asset)	-	(4.60)	-	(4.60)
	(ii) Income tax related to items that will not be reclassified to Profit or Loss	-	1.16	-	1.16
	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	-	-	-	-
	Total Other comprehensive income	-	(3.44)	-	(3.44)
11	Total comprehensive income (9+10)	739.81	107.10	670.56	1,020.76
12	Paid-up Equity Share Capital (Face Value ₹ 2 each fully paid up)	223.76	223.76	223.65	223.76
13	Other equity				6,069.65
14	Earnings Per Share of ₹ 2 each (not annualized)				
	(a) ₹ (Basic)	6.61	0.99	6.00	9.16
	(b) ₹ (Diluted)	6.61	0.99	5.99	9.15

Advanced Enzyme Technologies Limited

CIN No.: L24200MH1989PLC051018

Regd. Office and Corporate Office: Sun Magnifica, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India.

Tel No:91-22-41703220 Fax No: +91-22-25835159

Website: www.advancedenzymes.com, Email Id :sanjay@advancedenzymes.com

Notes:

(i) The above standalone financial results of Advanced Enzyme Technologies Limited ('the Company') were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 2 August 2025. The above results have been subjected to 'Limited Review' by the statutory auditors of the Company and they have expressed an unmodified conclusion. The limited review report will be filed with stock exchanges and will be available on the Company's website. The above 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 accounting practices and policies in India.

(ii) The Company operates only in one business segment viz. 'manufacturing and sales of enzymes'.

(iii) The Shareholders at its Annual General meeting held on 19 August 2022 approved the Employee Stock Option Scheme 2022 ("ESOP Scheme 2022") of the Company and its extension to the subsidiaries of the Company. National Stock Exchange of India Limited and BSE Limited (Stock Exchanges) vide their letter/e-letter dated 06 October 2022 and 18 October 2022 respectively granted its 'In-Principle' approval for listing of 2,500,000 Equity Shares of Rs. 2 each which may arise out of exercise of Options as and when exercised from time to time subject to the prescribed conditions. The Company has granted 576,000 options under Employee Stock Option Scheme 2022 ("ESOP Scheme 2022") on 12 August 2023, approved by Nomination and Remuneration Committee of the Board. The Company has further granted 512,500 options under Employee Stock Option Scheme 2022 ("ESOP Scheme 2022") on 27 March 2025, approved by Nomination and Remuneration Committee of the Board.

(iv) The Company has allotted 57,075 equity shares during the year ended 31 March 2025 to employees under the 'Employee Stock Option Scheme 2022' ("ESOP Scheme 2022").

(v) On 19 December 2024, the Company invested Rs 478.18 million in Advanced Enzymes Europe B.V. ('AEEBV') (wholly owned subsidiary) by way of subscription to 3,623,163 equity shares. The value per equity share is EUR 1.48 and the face value of EUR 1 per share. Pursuant to this conversion, the Company now holds 7,900,000 equity share of AEEBV and the Company continues to be 100% shareholder of AEEBV.

(vi) The figures for the quarter ended 31 March 2025 and the corresponding quarter ended in previous year as reported in these standalone financial results are the balancing figures between standalone audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

(vii) The Board of Directors of the Company declared and paid interim dividend of Rs 4/- per equity share during the quarter.

(viii) The final dividend for the financial year 2024-25 of Rs 1.20/- per equity share is approved by the shareholders of the Company in its Annual General Meeting held on 30 July 2025 and will be paid on or before 5 August 2025.

(ix) The Company has incorporated a new wholly owned subsidiary by name of Advanced Nutrazyme Private Limited ('ANPL'), the subsidiary received its certificate of incorporation on 4 July 2025. ANPL will be engaged in the business of sales and distribution of the Company's Nutrition and Wellness range of products.

(x) Previous year / period amounts have been regrouped / reclassified wherever necessary.

By Order of the Board of Directors

For Advanced Enzyme Technologies Limited

CIN: L24200MH1989PLC051018

M. M. Kabra

Wholetime Director

DIN : 00148294

Place: Indore

Dated: 2 August 2025



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

Annexure II

Brief Details pertaining to the approval of the Board for further investment to be made in the Wholly Owned Subsidiary

a)	Name of the target entity, details in brief such as size, turnover etc	Advanced Nutrazyme Private Limited, Wholly Owned Subsidiary incorporated on July 04, 2025
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
c)	Industry to which the entity being acquired belongs	Nutrition and wellness
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To further invest in the Equity Shares of the said newly incorporated wholly owned subsidiary to be utilized by it for its business and/or general corporate purposes.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition	October 31, 2025
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	Investment up to ₹ 10 million.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%

WELCOME TO THE WORLD OF BETTER BUSINESS

Factory : Plot No. A-61/62, MIDC Malegaon, Tal. Sinnar, Dist. Nashik - 422 113. Maharashtra. India. Tel.: +91-99701 00750 / +91-2551-230 044, Fax: +91-2551-230 816



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The said wholly owned subsidiary has been incorporated on July 04, 2025 and is yet to commence its operation. Hence the other details are not applicable.
----	--	---