Prolife Industries Limited

Plot No. 213 & 214, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar, Dist. Bharuch
Gujarat. - 394116
Ph.: 02646-272490

Date: 06.11.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: (SYMBOL: PROLIFE, ISIN: INE994V01012)
Sub: Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 6th November, 2026 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. Un-Audited Financial Results along with Limited Review Report for the half year ended on September 30, 2026.

The Board Meeting Concluded at 03:00 p.m.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN MANINDERSINGH JOLLY
Digitally signed by KARAN MANINDERSINGH JOLLY
Date: 2026.11.06 15:16:10 +05'30'

Karan M Jolly
Managing Director
(DIN: 06587791)

Prolife Industries Limited

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Dear Sir/Madam,

Ref: (SYMBOL: PROLIFE, ISIN: INE994V01012)

Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we hereby confirm and declare that the Statutory Auditors of the Company i.e. Bihari Shah & Co., Chartered Accountants, have issued limited review report on the Financial Result of the Company for the half year ended September 30, 2026 with unmodified opinion.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN MANINDERSINGH JOLLY

Digitally signed by KARAN MANINDERSINGH JOLLY
Date: 2026.11.06 15:16:46 +05'30'

KARAN M JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 06587791

Bihari Shah & Co.
Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors
Prolife Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Prolife Industries Limited** for the period ended 30th September, 2026. 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). 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 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 Bihari Shah & Co.
Chartered Accountants
FRN: - 119020W

FRN :119020W

K.T. Sanghavi

Kunal T Sanghavi
Partner
Membership Number: 173487
UDIN: - 26173487GZJNRR1184

Date: - 06th November,2026
Place: - Ahmedabad

4th Floor 408 To 411 Vraj Valencia, B/h Mahindra Show Room, Nr. Sola Flyover, S. G. Highway, Ahmedabad – 380060 | **Tel. No.** +91 93281 61032 | **E-mail :** biharishahandco@gmail.com

PROLIFE INDUSTRIES LIMITED

CIN NO. L24231GJ1994PLC022613

Part I

ANNEXURE I Format for submission of Financial Results by companies other than banks

Condensed Statement of Standalone Results for the half year ended 30/09/2026

Prolife Industries Limited

(Rs. in Lakh, except EPS)

Particulars	6 months ended 30/09/2026	Preceding 6 months ended 31/03/2026	Corresponding 6 months ended 30/09/2025	Preceding 6 months ended 31/03/2025	Year to date figures for previous year ended 31/03/2026	Year to date figures for previous year ended 31/03/2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Revenue from operations	3,088.67	2,577.22	2,875.11	2,879.23	5,452.33	5,546.99
(b) Other Income	22.41	228.70	55.13	162.90	283.83	207.96
Total Revenue	**3,111.08**	**2,805.92**	**2,930.24**	**3,042.13**	**5,736.16**	**5,754.95**
2. Expenses						
(a) Cost of Materials Consumed	-335.23	151.65	-238.19	249.40	-86.54	32.09
(b) Purchase of Stock-in-trade	2,461.14	1,436.14	2,383.42	1,766.48	3,819.56	3,705.57
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-53.71	27.52	-207.53	75.59	-180.01	-146.16
(d) Employee benefits expense	270.32	377.51	174.58	277.20	552.09	507.66
(e) Finance Costs	0.12	0.24	8.76	15.49	9.00	33.53
(f) Depreciation and amortisation expense	47.00	39.68	58.71	53.69	98.39	109.76
(g) Other Expenses	451.65	388.26	549.13	452.90	937.39	880.67
Total Expenses	**2,841.29**	**2,421.00**	**2,728.88**	**2,890.75**	**5,149.88**	**5,123.12**
3. Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	269.79	384.92	201.36	151.38	586.28	631.83
4. Exceptional Items	-	-	-	-	-	-
5. Profit / (Loss) before extraordinary items and tax (3-4)	269.79	384.92	201.36	151.38	586.28	631.83
6. Extraordinary Items	-	-	-	-	-	-
7. Profit / (Loss) before tax (5-6)	269.79	384.92	201.36	151.38	586.28	631.83
8. Tax expense	**-70.29**	**-108.71**	**-52.18**	**-58.99**	**-160.89**	**-163.99**
Current Tax	-70.29	-108.65	-52.18	-60.49	-160.83	-165.49
Deferred Tax	-	-0.06	-	1.50	-0.06	1.50
9. Profit / (Loss) after tax (7-8)	**199.50**	**276.21**	**149.18**	**92.39**	**425.39**	**467.84**
10. Earnings Per Share (Face Value of Rs.10/- each) (in Rs., not annualised)						
(a) Basic	4.87	6.75	3.64	2.26	10.39	11.43
(b) Diluted	4.87	6.75	3.64	2.26	10.39	11.43

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED ANKLESHWAR

Karan Manindersingh Jolly
Managing Director
DIN: 06587791

Date: 6th November,2026
Place: Ankleshwar

PROLIFE INDUSTRIES LIMITED
CIN NO. L24231GJ1994PLC022613

Prolife Industries Limited

Condensed Statement of Assets and Liabilities

(Rs. in Lakh)

Standalone Statement of Assets and Liabilities	As at 30/09/2026	As at 31/03/2026
Particulars	UNAUDITED	AUDITED
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capitals	409.41	409.41
(b) Reserves and Surplus	4,750.43	4,550.93
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	**5,159.84**	**4,960.34**
Share application money pending allotment	-	-
Deferred government grants	-	-
Minority Interest	-	-
2 Non-current liabilities		
(a) Long-term borrowings	27.34	27.34
(b) Deferred tax liabilities (net)	-	-
(c) Foreign currency monetary item translation difference liability account	-	-
(d) Other long-term liabilities	27.00	27.00
(e) Long-term provisions	-	51.55
Sub-total - Non-current liabilities	**54.34**	**105.89**
3 Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	129.47
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,427.07	76.53
(c) Other current liabilities	2.92	2.97
(d) Short-term provisions	124.34	163.90
Sub-total - Current liabilities	**1,554.33**	**372.87**
TOTAL - EQUITY AND LIABILITIES	**6,768.51**	**5,439.10**

B ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment		
(i) Property, plant and equipment	750.14	787.14
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	356.13	356.13
(c) Deferred tax assets (net)	11.34	11.34
(d) Foreign currency monetary item translation difference asset account	-	-
(e) Long-term loans and advances	672.20	659.91
(f) Other non-current assets	-	-
Sub-total - Non-current assets	**1,789.81**	**1,814.52**
2 Current assets		
(a) Current investments	-	-
(b) Inventories	1,328.08	939.14
(c) Trade receivables	1,608.43	1,071.67
(d) Cash and cash equivalents	456.45	1,613.65
(e) Short-term loans and advances	-	-
(f) Other current assets	1,585.74	0.12
Sub-total - Current assets	**4,978.70**	**3,624.58**
TOTAL - ASSETS	**6,768.51**	**5,439.10**

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED ANKLESHWAR

Karan Manindersingh Jolly
Managing Director
DIN: 06587791

Date: 6th November,2026
Place: Ankleshwar

PROLIFE INDUSTRIES LIMITED
CIN NO. L24231GJ1994PLC022613

Cash Flow Statement for the Half Year ended 30th September, 2026

(Rs. in Lakh)

Sr. No	PARTICULARS	Half year ended 30/09/2026	Year ended 31/03/2026
1	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit (Loss) As per Profit & Loss Account	269.79	425.39
a	**Tax and Extra-Ordinary Item**		
	Income Tax	(70.29)	160.83
	Deferred Tax	-	0.06
	Net Profit (Loss) before tax	**199.50**	**586.28**
b	**Adjustments: -**		
	Interest and Finance Costs	0.12	9.00
	Depreciation	47.00	98.39
	Interest Incomes	(30.22)	(120.62)
	Income Tax Provisions	-	-
	Dividend Incomes	-	-
	Operating profit / (loss) before working capital changes	**216.40**	**573.05**
c	**Adjustments:-**		
	Decrease/(Increase) in Trade Receivables	(536.76)	(225.94)
	(Decrease)/Increase in Trade Payables	1,221.07	(90.92)
	(Decrease)/Increase in Short term Borrowings	-	-
	(Decrease)/Increase in Other Current liabilities	(0.05)	1.22
	(Decrease)/Increase in Short term Provision	(39.56)	(5.78)
	Decrease/(Increase) in Inventories	(388.94)	(266.55)
	Decrease/(Increase) in Other Current Asset	(1,585.62)	11.83
	Net Cash Flow before tax and extra ordinary item	**(1,113.46)**	**(3.09)**
	Direct Taxes Paid	-	(160.83)
	Less: Extraordinary Items	-	-
	Net Cash Flow from Operating Activities	**(1,113.46)**	**(163.92)**
2	**CASH FLOW FROM INVESTING ACTIVITIES:**		
a	Acquisition of Fixed Assets	(10.00)	(92.51)
b	Sale of Fixed Assets	-	1.23
c	Dividend received	-	-
d	Interest Income	30.22	120.62
e	Decrease/(Increase) in Non Current Investment	-	21.81
f	Decrease/(Increase) in Long term loans and advances	(12.29)	214.60
g	Decrease/(Increase) in Other Non Current Asset	-	-
h	Decrease/(Increase) in Short term loans and advances	-	-
i	(Decrease)/Increase in Long-term provisions *	(51.55)	-
j	Decrease/(Increase) in Other Non Current Asset	-	-
k	Decrease/(Increase) in Current Investments	-	-
	Net Cash Flow from Investing Activities	**(43.62)**	**265.74**
3	**CASH FLOW FROM FINANCING ACTIVITIES:**		
a	Changes in Long Term Borrowings	-	(231.00)
b	Dividend and Dividend Distribution Tax paid	-	(12.28)
c	Interest and finance cost	(0.12)	(9.00)
d	Changes in Other Long Term Liabilities	-	19.95
	Net Cash Flow from Financing Activities	**(0.12)**	**(232.34)**
	Net Increase / (Decrease) in Cash and Cash Equivalents	**(1,157.20)**	**(130.52)**
	Cash and Cash Equivalents as at the Beginning of the period	1,613.65	1,744.17
	Cash and Cash Equivalents as at the Closing of the period	**456.45**	**1,613.65**

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED ANKLESHWAR

Karan Manindersingh Jolly
Managing Director
DIN: 06587791

Date: 6th November,2026
Place: Ankleshwar

PROLIFE INDUSTRIES LIMITED
CIN NO. L24231GJ1994PLC022613

Notes:

1	The Financial Results were reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 6th November, 2026.
2	There were no investor complaints received / pending as on 30.09.2026.
3	Corresponding figures of the Previous Year have been regrouped to confirm with current year's figures wherever necessary and figures are rounded off to the nearest rupee.
4	Revenue / Income and costs / expenditures are generally accounted on accrual as they are earned or incurred.
5	Inventory is valued at Valued at Cost or market value which is lower.
6	Income Tax has been recognised in each interim period based on the estimates of the weighted average annual effective tax rate as estimated by the mangement
7	Deffered Tax has been recognised in each interim period based on the estimates made by the mangement.
8	During the period the Company has not issued any kind of Shares
9	During the year under review no claims are pending.
10	The Company as single reportable segment. Hence no separate information for segment wise disclosure is given in accordance with the requirements of AS-17
11	During the period the Company has paid final dividend for F.Y. 2025-26 at Rs. 0.30/- per equity share of face value Rs. 10 each.
12	Figures for the half year ended 30th September. 2026 and 31st March, 2026 are balancing figures between the audited figures in respect of the full financial year up to 31st March,2026 and the unaudited published year to date figures up to half year ended 30th September, 2026 and 30th September, 2025 respectively, bearing the date of the end of half year of the financial year which were subjected to limited review.

For and on Behalf of Board
M/s. Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED ANKLESHWAR

Karan Manindersingh Jolly
Managing Director
DIN: 06587791

Date: 6th November,2026
Place: Ankleshwar