KROWN IQ LIMITED
(Formerly known as Lykis Ltd.)
Regd. Off.: 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 | Email: info@lykis.com | Website : www.lykis.com | CIN NO. L74999MH1984PLC413247

August 11, 2026

To,

The Manager,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001.

Scrip Code: 530689

Subject: Outcome of the Board Meeting held on Tuesday, August 11, 2026.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., August 11, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2026, together with all the Limited Review Report (Standalone and Consolidated) for the first quarter ended June 30, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the first quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 12:00 p.m. and concluded at 12:30 p.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Krowniq Limited
(formerly known as Lykis Limited)

JITENDRA KUMAR RANKA
Digitally signed by JITENDRA KUMAR RANKA
Date: 2026.08.11 12:43:52 +05'30'

Jitendra Kumar Ranka
Managing Director
DIN: 001062761

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Krowniq Limited *(formerly known as Lykis Limited)* for the quarter June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Krowniq Limited *(formerly known as Lykis Limited)*

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Krowniq Limited *(formerly known as Lykis Limited)* ('the Company') for the quarter ended June 30, 2026. The statement is being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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", specified under section 143(10) of the Companies Act, 2013 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 statement is free of material misstatement. 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 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the previous financial year, which were subjected to a limited review by us as required under the Listing Regulations.

For **J A S S & Co. LLP**
(formerly known as Singrodia & Co. LLP)
Chartered Accountants
FRN: W100280

Akshay Agarwal
Partner
Membership No.:170148
UDIN: 26170148PZJFMB3719

JASS & CO LLP
CHARTERED ACCOUNTANTS
FRN W100280
MUMBAI

Place: Mumbai
Date: 11th August, 2026

KROWNIQ LIMITED

(Formerly known as Lykis Ltd.)

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KROWNIQ LIMITED
(FORMERLY KNOWN AS LYKIS LIMITED)
CIN : L74999MH1984PLC413247
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUATER ENDED JUNE 30, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1	Income				
	(a) Revenue from Operations	9,939.09	9,204.44	4,481.62	26,289.31
	(b) Other Income	307.78	165.24	57.88	433.20
	Total Income	**10,246.87**	**9,369.68**	**4,539.50**	**26,722.51**
2	**Expenses:**				
	(a) Purchase of Stock-in-trade	4,908.60	11,544.36	3,662.55	25,312.07
	(b) Changes in Inventory of Finished goods and Stock-in-trade	3,343.73	(3,715.21)	364.54	(2,711.63)
	(c) Employee Benefits Expenses	265.99	240.35	205.23	860.97
	(d) Finance Costs	87.20	119.42	68.86	337.19
	(e) Depreciation and Amortisation expense	28.11	32.96	32.67	133.05
	(f) Clearing, Forwarding and Freight Expenses	862.85	684.47	154.83	1,488.07
	(g) Other expenses	229.02	249.40	149.00	756.55
	Total Expenses	**9,725.50**	**9,155.75**	**4,637.68**	**26,176.27**
3	**Profit /(Loss) before exceptional items and tax (1 -2)**	**521.37**	**213.93**	**(98.18)**	**546.24**
4	Exceptional items	-	-	-	-
5	**Profit /(Loss) before tax (3+4)**	**521.37**	**213.93**	**(98.18)**	**546.24**
6	**Tax Expense**				
	- Current tax	97.95	121.55	-	121.55
	- Deferred tax	40.89	52.43	-	52.43
	- Taxes for earlier period	-	-	-	0.52
	Total Tax Expenses	**138.84**	**173.98**	**-**	**174.50**
7	**Profit /(Loss)for the period (5-6)**	**382.53**	**39.95**	**(98.18)**	**371.74**
8	**Other Comprehensive Income, net of income tax**				
	A. (i) Items that will not be reclassified to Profit or Loss				
	-Actuarial Gain/(Loss) on Gratuity Valuation	(0.21)	(1.10)	(1.91)	(0.82)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.05	0.21	-	0.21
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of income tax	**(0.16)**	**(0.89)**	**(1.91)**	**(0.61)**
9	**Total Comprehensive Income for the period (7+8)**	**382.37**	**39.05**	**(100.09)**	**371.12**
10	**Paid-up equity share capital (face value of Rs 10/- per share, fully paid up)**	1,937.52	1,937.52	1,937.52	1,937.52
11	Other Equity				1,646.45
12	**Earning /(Loss) per share (EPS) (of Rs 10/- each) (not annualised)**				
	Basic/ Diluted EPS	**1.97**	**0.21**	**(0.51)**	**1.92**

For and on behalf of the Board
JITENDRA KUMAR RANKA
Digitally signed by JITENDRA KUMAR RANKA
Date: 2026.08.11 12:35:56 +05'30'
Jitendra Kumar Ranka
Managing Director

Krowniq Limited

Place: Mumbai
Date: 11th August 2026

Independent Auditors's Limited Review Report on Unaudited Consolidated Financial Results of Krowniq Limited *(formerly known as Lykis Limited)* for the quarter ended June 30, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Krowniq Limited *(formerly known as Lykis Limited)*

1. We have reviewed the accompanying unaudited statement of consolidated financial results of Krowniq Limited *(formerly known as Lykis Limited)* ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2026 together with notes thereon ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and has been initialled by us for identification purposes.

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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial results 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", specified under section 143(10) of the Companies Act, 2013 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 statement is free from material misstatement. 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 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 SEBI under Regulation 33 (8) of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, as amended, to the extent applicable.

4. The statement includes results of following entities:

<u>List of Subsidiary</u>

- Lykis Export LLC, UAE
- Goldspan Exports Private Limited (formerly known as Lykis Marketing Private Limited)
- Parshav Infra Market Private Limited w.e.f. 19th June 2026
- Tidagela Industries Private Limited w.e.f. 19th June 2026
- Exnora Trade Private Limited w.e.f. 22nd June 2026

JASS & CO LLP
CHARTERED ACCOUNTANTS
FRN W100280
MUMBAI

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 auditor 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 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.

6. The accompanying statement includes unaudited interim financial results/statements and other financial information in respect of

- 5 subsidiaries, which have not been reviewed by us, whose unaudited interim financial results/information reflects total assets of **Rs. 3,674.58 lakhs** as at 30th June 2026 and Total Revenue of **Rs. 2,734.91 Lakhs**, Total net profit after tax of **Rs. 12.17ss lakhs** and Total comprehensive income of **Rs. 12.17 akhs**, for the quarter ended 30th June 2026 as considered in the statement which have been reviewed by other auditors.

- The reports on the unaudited interim financial results/financial information of these entities 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 reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

7. The figures for the quarter ended March 31, 2026 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2026 and the published year to date figures upto the end of the third quarter ended December 31, 2025. Also, the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit.

Our conclusion on the Statement in respect of the matter stated in paragraph 6 is not modified.

For J A S S & Co. LLP
(formerly known as Singrodia & Co. LLP)
Chartered Accountants
FRN: W100280

J A S S & CO LLP
CHARTERED ACCOUNTANTS
FRN W100280
MUMBAI

Akshay Agarwal
Partner
Membership No.: 170148

UDIN: 26170148ZYTRBT3401

Place: Mumbai
Date: 11th August, 2026

101, Neoshine House,
Veera Industrial Estate, Opp. Monginis Factory,
New Link Road, Andheri (West),
Mumbai - 400 053

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KROWNIQ LIMITED

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KROWNIQ LIMITED
(FORMERLY KNOWN AS LYKIS LIMITED)
CIN: L74999MH1984PLC413247
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1	Income				
	a) Revenue from Operations	12,668.32	14,540.08	6,715.45	39,274.60
	b) Other Income	296.24	139.35	58.84	387.16
	Total Income from operations	**12,964.56**	**14,679.43**	**6,774.29**	**39,661.76**
2	**Expenses:**				
	a) Purchase of Stock-in-trade	7,516.19	16,468.82	5,735.08	37,264.19
	b) Changes in Inventory of Finished goods and Stock-in-trade	3,343.73	(3,715.21)	364.54	(2,711.63)
	c) Employee Benefits Expenses	267.48	242.07	208.14	870.43
	d) Finance Costs	113.97	127.52	81.39	408.50
	e) Depreciation and Amortisation expense	28.12	32.95	32.67	133.05
	f) Clearing, Forwarding and Freight Expenses	906.39	809.97	235.06	1,951.50
	g) Other expenses	260.80	344.00	163.28	923.64
	Total Expenses	**12,436.68**	**14,310.12**	**6,820.16**	**38,839.68**
3	**Profit /(Loss) before exceptional items and tax (1)-(2)**	**527.88**	**369.31**	**(45.87)**	**822.08**
4	Exceptional items	-	-	-	-
5	**Profit /(Loss) before tax (3+4)**	**527.88**	**369.31**	**(45.87)**	**822.08**
	Share in Profit and (Loss) of associates / Joint venture as per Equity method	-	-	(0.14)	(0.14)
	Profit / (Loss) Before Taxation	**527.88**	**369.31**	**(46.01)**	**821.94**
6	**Tax Expense**				
	- Current tax	97.96	121.56	-	121.56
	- Deferred tax	-	52.36	-	52.36
	- Taxes for earlier period	40.89	-	-	0.52
	Total Tax Expenses	**138.85**	**173.92**	-	**174.44**
7	**Profit /(Loss) for the period (5-6)**	**389.03**	**195.39**	**(46.01)**	**647.50**
8	**Profit /(Loss) for the period before minority interest**	389.03	195.39	(46.01)	647.50
	Add : Non Controlling Interest	1.03	0.01	-	0.01
	Profit/(Loss) for the period	**390.06**	**195.40**	**(46.01)**	**647.51**
9	**Other Comprehensive Income, net of income tax**				
	A. (i) Items that will not be reclassified to Profit or Loss-Continuing Operations				
	-Acturial Gain/Loss on Gratuity Valuation	(0.21)	(1.28)	(1.91)	(1.00)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.05	0.25	-	0.25
	B. (i) Items that will be reclassified to Profit or Loss				
	-Exchange difference in translating the financial statements of foreign operations	5.50	14.47	(1.58)	26.21
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income, net of income tax	**5.34**	**13.44**	**(3.49)**	**25.46**
10	**Total Comprehensive Income for the period (7+8)**	**395.40**	**208.84**	**(49.50)**	**672.97**
11	**Net Profit attributable to**				
	(a) Owners of the Company	390.06	195.40	(46.01)	647.51
	(b) Non - controlling interest	(1.03)	(0.01)	-	(0.01)
12	**Other Comprehensive Income Attributable to**				
	(a) Owners of the Company	5.34	13.44	(3.49)	25.46
	(b) Non - controlling interest	-	-	-	-
13	**Total Comprehensive Income Attributable to**				
	(a) Owners of the Company	395.40	208.84	(49.50)	672.97
	(b) Non - controlling interest	(1.03)	(0.01)	-	(0.01)
14	**Paid-up equity share capital** (Face value of Rs 10/- per share, fully paid up)	**1,937.52**	**1,937.52**	**1,937.52**	**1,937.52**
15	Other Equity				2,087.27
16	**Earning /(Loss) per share from Continuing operations (EPS) (of Rs 10/- each) (not annualised)**				
	Basic/ Diluted EPS	2.01	1.01	(0.24)	3.34

For and on behalf of the Board

JITENDRA KUMAR RANKA
Digitally signed by JITENDRA KUMAR RANKA Date: 2026.08.11 12:36:56 +05'30'

Krowniq Limited

Jitendra Kumar Ranka
Managing Director

Place: Mumbai
Date: 11th August 2026

Regd. Off.: 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 | Email: info@lykis.com | Website : www.lykis.com | CIN NO. L74999MH1984PLC413247

Notes to the Standalone and Consolidated Financial Results:

1. The above financials result for the Quarter ended 30th June 2026 were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 11th August 2026. A Limited Review of these standalone and consolidated financial results for the quarter ended 30 June 2026 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The figures for the three months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the nine months of the relevant financial year. Also, the figures up to the third quarter had only been reviewed and not subjected to audit.

3. These 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 recognized accounting practices and policies.

4. The Consolidated results represent that of Krowniq Limited *(formerly known as Lykis Limited)* and its Subsidiary Companies, Lykis Export LLC, UAE, Goldspan Exports Private Limited *(formerly known as Lykis Marketing Private Limited)*, Exnora Trade Private Limited, Parshav Infra Market Private Limited and Tidagela Industries Private Limited.

5. Pursuant to the approval of the Board of Directors at its meeting held on 15th June 2026 and the approval of the shareholders obtained on 15th July 2026, the Company has approved the change of its name from "**Lykis Limited**" to "**Krowniq Limited**".
   The Company has received a new Certificate of incorporation dated 30th July 2026, from the Registrar of Companies (ROC) in accordance with the provisions of the Companies Act, 2013. Accordingly, the change of name shall become effective from 30th July 2026, being the date of Certificate of Incorporation issued by the Registrar of Companies (ROC) in accordance with the provisions of the Companies Act, 2013.

6. Pursuant to the completion of the Share Purchase Agreement and the Open Offer under the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, there has been a change in the control and management of the Company during the quarter. Consequently, Mr. Nadir Dhrolia w.e.f. 01st June 2026 has ceased to be the Managing Director and Mr. Jitendra Kumar Ranka w.e.f. 25th May 2026, has been appointed as the Managing Director. Further, the composition of the Board has also been reconstructed, including changes in the Non-Executive Directors and Independent Directors, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Krowniq Limited

JITENDRA KUMAR RANKA
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Date: 2026.08.11 12:37:39 +05'30'

7. During the quarter ended 30th June 2026, the company has incorporated 3 new wholly owned subsidiaries; Parshav Infra Market Private Limited incorporated on 19th June 2026, Tidagela Industries Private Limited incorporated on 19th June 2026 and Exnora Trade Private Limited incorporated on 22nd June 2026. The share subscription amount as per MOA is still payable in these subsidiaries as on 30th June 2026.

8. During the period under review, the registered address of the company, was changed from 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha, Symphony, Andheri – West, Mumbai – 400 053 to 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400 063 w.e.f. 15th June 2026 by filing Form INC – 22 dated 10th July 2026 with the ROC.

9. During the quarter ended June 30, 2026 the company has created the Provision for Doubtful Debt and Advances (net of reversal) amounting to Rs. 45.60 lakhs in Standalone Results & Rs. 45.60 lakhs in Consolidated Results and the same amount is included in the Other Expenses in the Standalone & Consolidated Results.

10. Based on the guiding principles given in Ind-AS - 108 Operating Segment prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles accepted in India, the Company's and its subsidiary company's primary business consist of; 'Export of FMCG, Cosmetics and other products'. As the Company and its subsidiary Company's business actually falls within a single primary business segment, the disclosure requirements of Ind AS — 108 in this regard are not applicable.

11. EPS have been derived by dividing profit for the period with outstanding ordinary shares (excluding forfeited shares).

12. Provision for Current Tax and Deferred Tax is made on a quarterly basis from the current financial year onwards. In previous years, such provision was made annually at the time of financial year-end reporting.

13. Figures of previous periods have been reclassified/regrouped wherever necessary.

Krownia Limited

JITENDRA KUMAR RANKA

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Date: 2026.08.11 12:37:21 +05'30'