FLOMIC
GLOBAL LOGISTICS LTD

Date: 12th August, 2025

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 504380

Sub: Outcome of Board Meeting held on Tuesday, 12th August, 2025.

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors in their meeting held today i.e. 12th August, 2025 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the First Quarter Ended 30th June, 2025;

Accordingly, the Unaudited Financial Results for the First Quarter Ended 30th June, 2025 along with Limited Review Report are attached herewith as **"Annexure I".**

The Board Meeting commenced at 06:15 P.M. and concluded at 07:25 P.M.

Thanking You,

Yours Faithfully,

For Flomic Global Logistics Limited

ABHAY MILAN SHAH
Digitally signed by ABHAY MILAN SHAH
Date: 2025.08.12 19:39:23 +05'30'

Abhay Shah
Company Secretary cum Compliance Officer

DOOGAR & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Quarterly 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
FLOMIC GLOBAL LOGISTICS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Flomic Global Logistics Limited** ("the Company") for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular), 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. 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 the 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 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, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

For DOOGAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 000561N

Vijay Kapurchand Bora
Digitally signed by Vijay Kapurchand Bora
Date: 2025.08.12 19:20:01 +05'30'

VIJAY K. BORA
(Partner)
Membership No.: 102675
UDIN: 25102675BMLBKK5079

Place: Mumbai
Date: August 12, 2025

FLOMIC GLOBAL LOGISTICS LIMITED

Regd. Off.: 205, Enterprise Center, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400099 CIN: L51900MH1981PLC024340
Tel. No: 022-67312345 Email: flomic@flomicgroup.com Website: www.flomicgroup.com Fax: 91-022-67312233

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-25 (Unaudited)	31-Mar-25 (Audited) (refer note 3)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
INCOME				
Revenue From Operations	10137.76	11823.46	11082.26	50014.56
Other Income	52.60	147.96	28.07	315.38
Total Income (1)	**10190.36**	**11971.42**	**11110.33**	**50329.94**
EXPENSES				
Operating Expenses	7814.58	9007.33	8739.28	39660.80
Employee Benefits Expenses	1188.02	1133.18	906.11	4101.83
Finance Cost	302.97	330.59	397.86	1406.95
Depreciation and Amortization Expense	694.75	716.42	701.93	2799.34
Other Expenses	519.88	548.29	438.28	1886.38
Total Expenses (2)	**10520.20**	**11735.81**	**11183.46**	**49855.30**
Profit / (Loss) before exceptional items and tax 3 = (1-2)	**(329.84)**	**235.61**	**(73.13)**	**474.64**
Exceptional items (4)	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	**(329.84)**	**235.61**	**(73.13)**	**474.64**
Tax expenses				
Current Tax	0.00	64.50	10.50	178.00
Deferred Tax	(32.05)	(22.75)	(26.90)	(71.26)
Income Tax of Earlier Years	-	0.43	-	-1.65
Total Tax Expenses (6)	**(32.05)**	**42.18**	**(16.40)**	**105.09**
Profit/(Loss) for the period (7)= (5-6)	**(297.79)**	**193.43**	**(56.73)**	**369.55**
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Remeasurement of defined benefit liability	(7.80)	5.74	(9.75)	(23.52)
Income Tax relating to items that will not be reclassified from profit or loss	1.96	(1.45)	2.45	5.92
Total Other Comprehensive Income / (Loss) (8)	**(5.84)**	**4.29**	**(7.30)**	**(17.60)**
Total Comprehensive Income for the year (9)= (7+8)	**(303.63)**	**197.72**	**(64.03)**	**351.95**
Paid up Equity Share Capital, Eqity Share FV of Rs. 10 Each	**1816.84**	**1816.84**	**1816.84**	**1816.84**
Earnings per share (Face value of Rs 10/- each) (Not Annualised)				
Basic /Diluted EPS	(1.64)	1.06	(0.31)	2.03

For Flomic Global Logistics Limited

FLOMIC GLOBAL LOGISTICS LTD. MUMBAI

Lancy Barboza
(Managing Director)
DIN: 01444911

Place: Mumbai
Date: August 12, 2025

Notes to the standalone financial results:

1. The above results for the quarter ended 30th June, 2025 which have been subjected to limited review by Statutory Auditor of the Company were reviewed and approved by the Board of Directors at its meeting held on 12th August, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.

3. The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2025 and the unaudited published year to date figures up to 31st December, 2024 which were subjected to limited review.

4. Tax Expenses includes Income Tax and Deferred Tax.

5. The previous period figures have been regrouped/ rearranged wherever necessary.

6. The above results were reviewed by the Audit Committee and were thereafter approved by the Board at its meeting held on 12th August, 2025.

For FLOMIC GLOBAL LOGISTICS LIMITED

FLOMIC GLOBAL LOGISTICS LTD. MUMBAI

Lancy Barboza
(Managing Director)
DIN: 01444911

Place: Mumbai
Date: August 12, 2025