

22nd May 2025

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Outcome of the Board Meeting held on 22nd May 2025

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

This is further to our letter dated 16th May 2025, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Audited Financial Results for the half year and year ended 31st March, 2025. Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today i.e. 22nd May 2025 and inter-alia considered and approved the following:

- ***Audited Financial Results along with Audit Report thereon for the half year and for the year ended 31st March 2025***

The meeting commenced at 4.00 p.m. and concluded at 4.55 p.m.



LABELKRAFT TECHNOLOGIES LIMITED

14/11, GNT Tyre Compound, Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002, India
CIN: L31900KA2022PLC166857
Website: www.labelkraft.com
Phone No. 080 40927665
E mail Id: accounts@solankilabel.com

Kindly take it on record and acknowledge the receipt and oblige.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road, Bangalore
Karnataka, India, 560002



Encl: as above

22nd May 2025

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
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Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Submission of Audited Financial Results of the Company for the half year and year ended on 31st March 2025 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report

Ref: Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

With reference to the captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Declaration by the Company (for audit report with unmodified opinion)
2. Audit Report (unmodified opinion) on the Audited Financial Results.
3. Audited Financial Results for the half year and year ended on March 31, 2025.
4. Statement of Assets and Liabilities.
5. Cash Flow Statement.
6. Segment Wise Revenue, Results, Assets and Liabilities
7. CFO Certificate under Regulation 33(2)(a) of SEBI (LODR) Regulation, 2015

LABELKRAFT TECHNOLOGIES LIMITED

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Kindly take the same on your record and disseminate the same on your website and oblige

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338
Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road, Bangalore
Karnataka, India, 560002



Encl: as above

22nd May 2025

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Declaration on Auditors Report in respect of unmodified report on audited financial results for the financial year ended 31st March 2025.

Ref: Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

In terms of Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditor of the Company i.e. Singhi & Co., Chartered Accountants, FRN: 302049E have issued an audit report dated 22nd May 2025 with unmodified opinion on the audited financial results of the Company for the financial year ended 31st March 2025.

Kindly take it on record and acknowledge the receipt and oblige.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road, Bangalore
Karnataka, India, 560002



Encl: as above

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors,
M/s.LABELKRAFT TECHNOLOGIES LIMITED,
14-11, Jayachamarajendra Road,
Bangalore- 560002

Report on the audit of the Financial Results

Opinion

- 1 We have audited the accompanying Standalone financial results of M/s. Labelkraft Technologies Limited, (hereinafter referred to as the "Company") for the half year ended 31st March, 2025 and the year to results from 1st April 2024 to 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 2 In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financials results as well as year to date results-
 - (a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 in this regard; and
 - (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2025 as well as the year to results from 1st April 2024 to 31st March, 2025.

Basis for Opinion

- 3 We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit for the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act,2013 and the Rules framed thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the financial Results.

Managements and Board of Director's Responsibilities for the Financial Results

- 4 This half year ended financial results as well as the year-to-date financial results have been prepared on the basis of the Interim Financial Statements and Annual Financial Statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of this half year financial results and annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Act read with the relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

- 5 In preparing the Standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 6 The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

- 7 Our objectives are to obtain reasonable assurance about whether the Standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guaranteed that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial results.
- 8 As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also
- Identify and assess the risks of material misstatement of the Standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013 we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on

whether the company has adequate Internal Financial Controls with reference to the financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Standalone financial results made by the Management and Board of Directors.
 - Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure, and content of the Standalone financial results, including the disclosures, and whether the Standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- 9 We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- 10 We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **SINGHI & CO.**
Chartered Accountants
FRN: 302049E

VIJAY Digitally signed
by VIJAY JAIN
Date: 2025.05.22
17:02:40 +05'30'
JAIN

CA VIJAY JAIN
Partner
Membership No.: 077508
UDIN: **25077508BMOVYY8624**
Place: Bangalore
Date: 22-05-2025

LABELKRAFT TECHNOLOGIES LIMITED

Registered Office :14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560002 IN
CIN: L31900KA2022PLC166857.

Statement of Standalone Assets & Liabilities as on March 31st 2025			
S. No.	Particulars	All amounts in Rs Lakhs (unless otherwise stated)	
		31-03-2025 Audited	31-03-2024 Audited
A	EQUITY & LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	324.4	324.4
	(b) Reserves and Surplus	877.64	753.39
	(c) Money received against Share Warrants	-	-
	Shareholder's Funds	1,202.04	1,077.79
2	Share application money pending allotment		
3	Non - Current Liabilities		
	(a) Long-term Borrowings	186.00	114.38
	(b) Deferred tax liabilities	7.51	-
	(c) Other Long term Liabilities	1.00	-
	(d) Long-term provisions	0.00	8.61
	Non - Current Liabilities	194.51	122.99
4	Current Liabilities		
	(a) Short Term Borrowings	20.61	52.02
	(b) Trade Payables		
	(i) Total outstanding dues of Micro Enterprises & Small Enterprises	-	1.27
	(ii) Total outstanding dues of creditors other than Micro Enterprises & Small Enterprises	15.26	9.06
	(c) Other current liabilities	101.69	101.73
	(d) Short-term provisions	11.33	10.71
	Current Liabilities	148.89	174.79
	TOTAL - EQUITY & LIABILITIES (A)	1,545.43	1,375.58
B	ASSETS		
1	Non - Current Assets		
	Property, Plant and Equipment & Intangible Assets		
	(i) Property, Plant and Equipment	1,132.25	548.00
	(ii) Intangible Assets	0.12	0.13
	(iii) Capital work-in-progress	0.00	166.01
	(b) Non - Current Investments		
	(c) Deferred tax assets	0.00	5.48
	(d) Long-term loans and advances	-	47.04
	(e) Other non - current assets	12.35	29.85
	Non - Current Assets	1,144.71	796.51
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	177.63	183.97
	(c) Trade Receivables	141.80	136.36
	(d) Cash & Cash Equivalent's	56.61	249.69
	(e) Short-term loans and advances	15.41	8.07
	(f) Other Current Assets	9.29	1.25
	Current Assets	400.75	579.35
	TOTAL - ASSETS (B)	1,545.46	1,375.86

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For LABELKRAFT TECHNOLOGIES LTD.

A. Ganjil Ismail
Director

Statement of Standalone Audited Financial Results for the Half Year and Year ended on March 31, 2025
(All amounts in Rs Lakhs unless otherwise stated except for EPS)

S.No.	Particulars	Half Year Ended			Year Ended	
		31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Income from Operation	993.08	1,083.40	902.31	2,076.49	1,843.34
	(b) Other Operating Income	67.76	14.51	17.39	82.27	35.57
	Total income from Operations (1)	1,060.84	1,097.91	919.69	2,158.76	1,878.90
2	Expenses					
	(a) Cost of Materials consumed	674.89	412.59	358.41	1,087.48	764.67
	(b) Purchase of stock-in-trade	278.35	425.50	352.81	703.85	725.03
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-150.49	51.45	-20.09	-99.03	-51.01
	(d) Employee benefits expense	60.92	55.32	66.09	116.24	121.17
	(e) Finance Costs	16.03	14.14	10.23	30.17	22.81
	(f) Depreciation & Amortisation Expense	17.59	11.43	8.12	29.01	18.00
	(g) Other Expenses	59.65	64.79	59.76	124.44	125.14
	Total Expenses (2)	956.94	1,035.21	835.32	1,992.16	1,725.80
3	Profit / (Loss) before Exceptional & Extraordinary Items & Tax (1-2)	103.90	62.70	84.38	166.60	153.11
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before Extraordinary Items & Tax (3-4)	103.90	62.70	84.38	166.60	153.11
6	Extraordinary Items	0	-	0	-	-
7	Profit / (Loss) before Tax (5-6)	103.90	62.70	84.38	166.60	153.11
8	Tax Expenses	25.17	17.49	22.95	42.66	40.79
9	Less: MAT Credit Entitlement	0	-	0	-	-
10	Profit / (Loss) after Tax (7-B+9)	78.73	45.21	61.43	123.94	112.31
11	Paid-up Equity Share Capital (face value of INR 10/- each)	324.40	324.40	324.40	324.40	324.40
12	Reserve & Surpluses (Excluding Revaluation Reserve)	883.51	798.89	753.70	877.64	753.39
13	Earning per Share					
	1) Basic	2.43	1.39	1.89	3.82	3.46
	2) Diluted	2.43	1.39	1.89	3.82	3.46

For LABELKRAFT TECHNOLOGIES LTD.

Ab. Ganesh Selvaraj
Director

Statement of Cash flows for the year ended March 31st 2025

S.No.	Particulars	All amounts in Rs Lakhs (unless otherwise stated)	
		31.03.2025	31.03.2024
		Audited	Audited
	Cash Flows from used in Operating Activities		
	Profit before Extraordinary items and tax	166.60	153.11
	Adjustments for reconcile Profit / (Loss)	-	-
	Adjustments for finance costs	30.17	22.69
	Adjustments for depreciation and amortisation expense	29.01	18.00
	Share application money pending allotment	-	-
	Adjustments for balances written back	-	-
	Adjustments for interest income	-6.80	-
	Other adjustments for which cash effects are investing or financing cash flows	-	-16.54
	Other adjustments to reconcile profit / (loss)	-	-0.18
	Other adjustments for non-cash items (Provision)	2.13	-
	Share of Profit & Loss from Partnership firm or association of persons or Limited Liability Partnership	-	-
	Total Adjustments to Profit / (Loss)	221.11	177.08
	Adjustments for Working Capital		
	Adjustments for decrease / (increase) in inventories	6.34	-20.79
	Adjustments for decrease / (increase) in trade receivables	-5.43	25.81
	Adjustments for decrease / (increase) in other non current assets	17.50	-7.18
	Adjustments for decrease / (increase) in Loans & Advances	-7.34	6.88
	Adjustments for decrease / (increase) in other current assets	-8.01	6.68
	Adjustments for increase / (decrease) in trade payables	4.92	3.89
	Adjustments for increase / (decrease) in other non current liabilities	1.00	-
	Adjustments for increase / (decrease) in other current liabilities	-0.04	18.19
	Adjustments for provisions	-9.75	7.44
	Total Adjustments for Working Capital	-0.81	40.91
	Total Adjustments to reconcile Profit / (Loss)	220.30	217.99
	Net Cash Flows from (used in) operations		
	Dividend received	-	-
	Interest paid	-	-
	Interest received	-	-
	Income taxes paid (refund)	30.03	54.69
	Other inflows / (outflows) of cash	-	-
A	Net Cash Flows from (used in) Operating Activities	190.27	163.30
	Cash flows from losing control of subsidiaries or other businesses	-	-
	Cash flows used in obtaining control of subsidiaries or other businesses	-	-
	Other cash receipts from sales of equity or debt instruments of other entities	-	-
	Other cash payments to acquire equity or debt instruments of other entities	-	-
	Other cash receipts from sales of interests in joint ventures	-	-
	Other cash payments to acquire interests in joint ventures	-	-
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
	Cash payment for investment in partnership firm or association of persons or limited liability partnership	-	-
	Proceeds from sales of tangible assets	-	0.20
	Purchase of tangible assets	-447.23	-173.36
	Proceeds from sales of intangible assets	-	-
	Purchase of intangible assets	-	-
	Cash advances and loans made to other parties	47.04	-47.04
	Cash receipts from repayment of advances and loans made to other parties	-	-
	Dividends received	-	-
	Interest received	6.80	16.54
	Income taxes paid (refund)	-	-
	Other inflows (outflows) of cash	-	-
	Net cash flows from (used in) Investing Activities	-393.39	-203.66
	Cash flows from (used in) Financing Activities		
	Proceeds from issue of shares	-	-
	Proceeds from Security Premium	-	-
	Proceeds from issuing other equity instruments	-	-
	Proceeds from issuing debentures, notes, bonds, etc.	-	-
	Proceeds/(Repayment) of borrowings	40.21	-91.04
	Dividend paid	-	-
	Interest paid	-30.17	-22.69
	Income taxes paid (refund)	-	-
	Other inflows (outflows) of cash	-	-
	Net cash flows from (used in) Financing Activities	10.03	-113.73
	Net Increase / (Decrease) in Cash and Cash Equivalents	-193.09	-154.10
	Cash & Cash Equivalents at the beginning of period	249.68	403.77
E	Cash & Cash Equivalents at the end of period	56.59	249.68

For LABELKRAFT TECHNOLOGIES LTD.

A. Rajiv Selvaraj
 Director

LABELKRAFT TECHNOLOGIES LIMITED

Registered Office :14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560002 IN

CIN: L31900KA2022PLC166857.

Statement of Segment Assets and Segment Liabilities						
All amount in lakhs unless otherwise stated						
S.No	Particulars	Half Year Ended			Year Ended	
		31-03-2024	30-09-2024	31-03-2025	31-03-2025	31-03-2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	Labels & ribbons	617.48	662.68	665.78	1,328.46	1,242.55
	Licences	284.83	420.72	327.30	748.02	600.79
	Total Segment Revenue	902.31	1,083.40	993.09	2,076.49	1,843.34
	Less-Inter Segment Revenue	-	-	-	-	-
	Unallocated Income	17.38	-	67.76	82.27	35.56
	Net Sales/Income from Operations	919.69	1,083.40	1,060.85	2,158.76	1,878.90
2	Segment Result					
	Labels & ribbons	262.19	161.27	177.73	339.00	351.65
	Licences	4.35	8.70	7.30	16.00	12.87
	Total Segment Result	266.54	169.97	185.03	355.00	364.52
	Less- Total unallocable expenses	199.55	121.77	148.90	270.67	246.98
	Add- Other Income	17.39	14.51	67.76	82.27	35.57
	Total Profit before Tax	84.38	62.71	103.89	166.60	153.10
3	Segment Asset					
	Labels & ribbons	-128.52	797.58	-17.95	779.63	608.31
	Licences	20.74	2.27	11.37	13.64	41.93
	Unallocated	177.87	801.82	-49.66	752.16	725.64
	Total Segment Asset	70.09	1,601.67	-56.24	1,545.43	1,375.88
4	Segment Liability					
	Labels & ribbons	1.59	42.90	23.59	19.31	12.79
	Licences	-	-	-	-	-
	Unallocated	7.09	1,558.76	1,234.67	324.09	285.00
	Total Segment Liability	8.68	1,601.66	1,258.26	343.40	297.79

For LABELKRAFT TECHNOLOGIES LTD.

C. Ganesh Selat
Director

LABELKRAFT TECHNOLOGIES LIMITED

Registered Office :14/11, GNT Tyre Compound, Jayachamarajendra Road, Bangalore 560002 IN

CIN: L31900KA2022PLC166857.

- 1 The above Audited Financial Results for the Half year and year ended 31st March 2025 have been prepared by the company in accordance with the Regulation 33 of SEBI (Listing of Obligation & Disclosure Requirements) Regulation 2015 (as amended) and Accounting Standard prescribed under sec-133 of the Companies Act, 2013 read with specific rules made thereunder and were reviewed by the Audit Committee of the Board and thereafter were approved by the Board of directors in their meeting held on 22nd May 2025.
- 2 The figures of the Previous year have been regrouped & rearranged whenever necessary to make them comparable.
- 3 As the company does not have any Holding/Subsidiary/Joint Venture/Associate concern, no reporting have been made in this regard.
- 4 The Above EPS is being calculated in accordance with the Accounting Standard (AS-20)
- 5 As the Company is listed on SME Platform of BSE it has been exempted from applicability of IND AS as per Proviso to rule 4 of Companies (Indian Accounting Standard) Rules, 2015.
- 6 The above financial results are available on the website of the Company i.e. www.labelkraft.com and on the website of BSE Limited (SME Platform) i.e. www.bseindia.com
- 7 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we herewith furnish the details regarding investor's complaints during the year ended on 31st March 2025 as under:
- a) No of investor complaints pending at the beginning of the year: Nil
b) Complaints received during the year : Nil
c) Complaints disposed during the year: Nil
d) Complaints unresolved at the end of the year: Nil

By order of the Board of directors

LABELKRAFT TECHNOLOGIES LIMITED

For **LABELKRAFT TECHNOLOGIES LTD.**

Ranjeet Kumar Solanki

Managing Director

DIN: 00922338

Place:-Bengaluru

Date:22-05-2025


Director

LABELKRAFT TECHNOLOGIES LIMITED



No.14/11, Jayachamarajendra Road
Bengaluru, Karnataka-560 002, India
CIN : L31900KA2022PLC166857
Website : www.labelkraft.com
Phone No.080 40927665
Email Id : accounts@solankilabel.com

CFO Certificate under Regulation 33(2)(a) of SEBI (LODR) Regulation, 2015

To
The Board of Directors
Labelkraft Technologies Limited

A. I have reviewed the financial statement and cash flow statement of Labelkraft Technologies Limited for the year ended on 31st March 2025, and to the best of our knowledge and belief:

1. These statements do not contain any materially untrue statements or omit any material facts or contain statements that might be misleading;
2. These statements together present a true and fair view of the listed entity's affairs are in compliance with existing accounting standards, applicable laws and regulations.


B. There are to the best of our knowledge and belief no transactions entered into by the listed entity during the year ended 31st March 2025, which is fraudulent, illegal, or violates of Company's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditor and the Audit Committee, deficiencies in the design or operation of internal controls if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditor and the Audit Committee:

- I. That there are no significant changes in internal control over financial reporting during the year;
- II. That there are no significant changes in accounting policies during the year, subject to changes in the same, and that the same have been disclosed in the Notes to the Financial Statement and
- III. That there are no instances of significant fraud of which we become aware, and the involvement therein, if any, of the Management or an employee has a significant role in the company's internal control system over Financial Reporting.

For Labelkraft Technologies Limited


Shraddha
Whole-Time Director & CFO
DIN: 09759925
22nd May 2025

