

Date: 14th August, 2025

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

Sub: Outcome of Board Meeting held on Friday, 14th November, 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. 14th November, 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 Second Quarter and Half Year Ended 30th September, 2025;

Accordingly, the Unaudited Financial Results for the Second Quarter and Half Year Ended 30th September, 2025 along with Limited Review Report are attached herewith as "**Annexure I**".

2. Appointment of Mr. Anthonypaul Kennedy Chettiar (DIN: 07267611) as an Additional Non-Executive Independent Director for the period of 5 Years, subject to approval of members in the ensuing General Meeting.

Accordingly, please find enclosed a brief profile of Mr Ajay Beniprasad Jajodia is attached below as "**Annexure-II**", Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Board Meeting commenced at 06:40 P.M. and concluded at 08:00 P.M.

Thanking You,

Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary cum Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
☎ +91 22 6731 2345
✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara

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 September 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.

Branch off. 1: A-4015, Bima Complex, Plot No. 119, Kalamboli, Panvel, Navi Mumbai, - 410218.

Ph.: 022-49611159; **M.:** 9322237248; **E-mail Id:** vijaybora@rediffmail.com; **Website:** www.doogar.com

Head Office: 13, Community Centre, East of Kailash, New Delhi-110065, **Branch Off. 2:** B-86, New Agra Colony, Agra-282005.

DOOGAR & ASSOCIATES

Chartered Accountants

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: 2025.11.14

19:05:10 +05'30'

VIJAY K. BORA

(Partner)

Membership No.: 102675

UDIN: 25102675BMLBMI6774

Place: Mumbai

Date: November 14, 2025

Branch off. 1: A-4015, Bima Complex, Plot No. 119, Kalandoli, Panvel, Navi Mumbai, - 410218.

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FLOMIC GLOBAL LOGISTICS LIMITED

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

Standalone Statement of Assets and Liabilities as at 30th September, 2025

(Rs. In Lakhs)

Particulars	As at	
	30-Sep-25	31-Mar-25
	Unaudited	Audited
I ASSETS		
(1) Non - Current Assets		
(a) Property, plant and equipment	639.50	693.14
(b) Right of use assets	5,915.67	6,934.83
(c) Intangible Assets	0.92	3.99
(d) Financial Assets		
(i) Loans	2.41	2.32
(ii) Other Financial Assets	522.25	600.08
(e) Income tax assets (net)	1,160.58	1,186.46
(f) Deferred tax assets (net)	438.37	391.70
(g) Other non-current assets	140.27	167.10
(2) Current Assets		
(a) Financial Assets		
(i) Trade Receivables	7,554.98	7,656.90
(ii) Cash and Cash Equivalent	583.68	1,012.95
(iii) Bank Balances Other than (iii) above	15.15	40.94
(iv) Loans		
(v) Other Financial Assets	272.31	199.24
(b) Other Current Assets	2,020.08	2,045.06
TOTAL ASSETS	19,266.17	20,934.71
II EQUITY AND LIABILITIES		
EQUITY		
(1) Equity		
(a) Equity Share Capital	1,816.84	1,816.84
(b) Other Equity	2,441.99	2,870.98
LIABILITIES		
(2) Non - Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	266.54	376.55
(ii) Lease Liabilities	4,417.91	5,318.85
(iii) Other Financial Liabilities	204.04	196.23
(b) Provisions	289.05	204.61
(c) Other Non-Current Liabilities	19.66	21.36
(3) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,260.02	3,348.87
(ii) Lease Liabilities	2,271.70	2,327.62
(iii) Trade Payables		
- Total outstanding dues of Micro Enterprises and Small Enterprises; and	307.88	509.30
- Total outstanding dues of Creditors Other Than Micro Enterprises and Small Enterprises	2,017.31	2,265.20
(iv) Other Financial Liabilities	50.34	50.69
(b) Other Current Liabilities	1,796.79	1,509.98
(c) Provisions	92.21	103.74
(d) Current Tax Liabilities (net)	13.89	13.89
TOTAL EQUITY AND LAIBILITIES	19,266.17	20,934.71

For FLOMIC GLOBAL LOGISTICS LIMITED

LANCY BARBOZA
(Managing Director)
DIN: 01444911



Place : Mumbai
Date : November 14, 2025

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Statement of Standalone Unaudited Financial Results for the Quarter and Six Months ended September 30, 2025

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
Revenue From Operations	11372.46	10137.76	13650.91	21510.22	24733.18	50014.56
Other Income	28.97	52.60	106.83	81.57	134.89	315.38
Total Income (1)	11401.43	10190.36	13757.74	21591.79	24868.07	50329.94
EXPENSES						
Operating Expenses	8950.98	7814.58	11162.10	16765.56	19,901.39	39660.80
Employee Benefits Expenses	1180.29	1188.02	955.71	2368.31	1,861.82	4101.83
Finance Cost	273.23	302.97	327.51	576.20	725.37	1406.95
Depreciation and Amortization Expense	695.87	694.75	689.39	1390.62	1,391.32	2799.34
Other Expenses	378.68	519.88	462.10	898.56	900.38	1886.38
Total Expenses (2)	11479.05	10520.20	13596.81	21999.25	24780.28	49855.30
Profit / (Loss) before exceptional items and tax 3 = (1-2)	(77.62)	(329.84)	160.93	(407.46)	87.79	474.64
Exceptional items (4)	-	-	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	(77.62)	(329.84)	160.93	(407.46)	87.79	474.64
Tax expenses						
Current Tax	0.00	0.00	53.00		63.50	178.00
Deferred Tax	(10.70)	(32.05)	(11.20)	(42.75)	(38.10)	(71.26)
Income Tax of Earlier Years	34.44	0.00	-0.28	34.44	-0.28	-1.65
Total Tax Expenses (6)	23.74	(32.05)	41.52	(8.31)	25.12	105.09
Profit/(Loss) for the period (7)= (5-6)	(101.36)	(297.79)	119.41	(399.15)	62.67	369.55
Other Comprehensive Income / (Loss)						
Items that will not be reclassified to profit or loss						
Remeasurement of defined benefit liability	(7.80)	(7.80)	(9.75)	(15.60)	(19.50)	(23.52)
Income Tax relating to items that will not be reclassified from profit or loss	1.96	1.96	2.45	3.93	4.91	5.92
Total Other Comprehensive Income / (Loss) (8)	(5.84)	(5.84)	(7.30)	(11.67)	(14.59)	(17.60)
Total Comprehensive Income for the year (9)= (7+8)	(107.20)	(303.63)	112.11	(410.82)	48.08	351.95
Paid up Equity Share Capital, Equity Share FV of Rs. 10 Each	1816.84	1816.84	1816.84	1816.84	1816.84	1816.84
Other Equity(Excluding Revaluation Reserve - NIL)						
Earnings per share (Face value of Rs 10/- each) (Not Annualised)						
Basic /Diluted EPS	(0.56)	(1.64)	0.66	(2.20)	0.34	2.03

For FLOMIC GLOBAL LOGISTICS LIMITED

Place : Mumbai
Date : November 14, 2025

LANCY BARBOZA
(Managing Director)
DIN: 01444911



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(Rs. In Lakhs)

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(2) Current Assets		
(a) Financial Assets		
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(iii) Trade Payables		
- Total outstanding dues of Micro Enterprises and Small Enterprises; and	307.88	509.30
- Total outstanding dues of Creditors Other Than Micro Enterprises and Small Enterprises	2,017.31	2,265.20
(iv) Other Financial Liabilities	50.34	50.69
(b) Other Current Liabilities	1,796.79	1,509.98
(c) Provisions	92.21	103.74
(d) Current Tax Liabilities (net)	13.89	13.89
TOTAL EQUITY AND LAIBILITIES	19,266.17	20,934.71

For FLOMIC GLOBAL LOGISTICS LIMITED

Place : Mumbai
Date : November 14, 2025

LADY BARBOZA
(Managing Director)
DIN: 01444911



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CIN: L51900MH1981PLC024340

Notes to the standalone financial results:

1. The above results for the quarter and six months ended 30th September, 2025 which have been subjected to limited review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th November, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.
3. The company has declared final dividend of Rs. 0.10 (Ten Paise) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2025 in Annual General Meeting held on Wednesday dated 24th September, 2025. The dividend was paid on before 07th October, 2025.
4. The Unaudited Statement of Cash Flows has been prepared under the indirect method as set out in Ind AS 7 – Statement of Cash Flows.
5. Tax Expenses includes Income Tax and Deferred Tax.
6. The previous period figures have been regrouped/ rearranged wherever necessary.

For FLOMIC GLOBAL LOGISTICS LIMITED


LANCY BARBOZA
(Managing Director)
DIN: 01444911



Place: Mumbai
Date: November 14, 2025

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Anthonypaul Kennedy Chettiar
2.	Date of Birth	08-03-1965
3.	Qualifications	MBA (Finance) A.C.S. (Company Secretary) LL.B. B.Com
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Anthonypaul Kennedy Chettiar is a senior legal and governance professional with over 25 years of experience spanning aviation, retail, FMCG, manufacturing, and financial services. He has a proven track record of advising Boards and CXOs, building scalable governance frameworks, driving regulatory compliance, managing complex litigations, and leading strategic legal initiatives that enhance organizational resilience, reputation, and shareholder value.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 14 th November, 2025 has appointed Mr. Anthonypaul Kennedy Chettiar as an Additional Non- Executive Independent Director for the period of Five years with effect from 14 th November, 2025, subject to approval of members in the ensuing General Meeting.
8.	Disclosure of Relationship between Directors	NA

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