

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 022-68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

August 7, 2025

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: 1. Unaudited Financial Results for the quarter ended on June 30, 2025
2. Intimation of change in Key Managerial Personnels authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. We wish to inform you that the Board of Directors at its meeting held today i.e. Thursday, August 7, 2025, has considered and approved the Unaudited Financial Results of the Company for the quarter ended on June 30, 2025. The said Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Financial Results for the quarter ended on June 30, 2025, along with Limited Review Report issued by Vora & Associates, Chartered Accountants, Statutory Auditors of the Company.

2. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the following Key Managerial Personnels are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30(5) of SEBI Listing Regulations with immediate effect.

The contact details of Key Managerial Personnels authorized under Regulation 30(5) of the SEBI Listing Regulations are given below:-

| S. No. | Name | Designation | Contact Details |
|--------|--------------------|--|---|
| 1. | Mr. Bipin Jani | Managing Director | Phone: +91-22-68568000 Email: janib@upl-ltd.com |
| 2. | Mr. Brubeck Dias | Chief Financial Officer | Phone: +91-22-68568031 Email: brubeck.dias@rsjv.co.in |
| 3. | Mrs. Priyanka Jain | Company Secretary & Compliance Officer | Phone: +91-22-68568040 E-mail: priyanka.jain@uniphos-envirotronic.com |

The aforesaid information is also being disclosed on the website of the Company - nivionline.com

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:45 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **NIVI TRADING LIMITED**

Priyanka
Kapil Jain

Digitally signed by
Priyanka Kapil Jain
Date: 2025.08.07
12:52:36 +05'30'

Priyanka Jain
Company Secretary & Compliance Officer
(ACS 40848)



VORA & ASSOCIATES

CHARTERED ACCOUNTANTS

101-103, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI - 400 020.

91-99305 75933
022-2200 5933/34
www.cavoras.com
office@cavoras.com
cavoras@gmail.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To
The Board of Directors,
NIVI TRADING LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **NIVI TRADING 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).

This statement, which is the responsibility of the Company's Management and has been 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 u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the '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.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements Performed by the Independent Auditor of the Entity", 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 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 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 accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)


ROMAR A. RAMBHIA
PARTNER
(Membership No.: 140371)



UDIN: 25140371BMIXUN3145
PLACE: MUMBAI
DATED: August 07, 2025

NIVI TRADING LIMITED

Regd. Office: c/o United Phosphorus Ltd., Readymoney Terrace, 4th Floor

167, Dr. A. B. Road, Worli Naka, Mumbai 400 018

CIN: L99999MH1985PLC036391

Tel. No. 61233500 Fax No. 26487523, Email Id: nivi.investors@uniphos.com, Website: www.nivionline.com

(Rs. In Lakhs)

Statement of Unaudited Financial Results for the Quarter Ended 30/06/2025

| Particulars | Quarter ended 30/06/2025 (Unaudited) | Quarter ended 31/03/2025 (Audited) | Quarter ended 30/06/2024 (Unaudited) | Year ended 31/03/2025 (Audited) |
|--|--|---------------------------------------|--|---------------------------------------|
| 1 Revenue from operations | - | - | - | - |
| 2 Other Income | 1.73 | 1.95 | 0.50 | 8.16 |
| 3 Total Income | 1.73 | 1.95 | 0.50 | 8.16 |
| 4 Expenses | | | | |
| (a) Cost of materials consumed | - | - | - | - |
| (b) Purchase of stock-in-trade | - | - | - | - |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| (d) Employee benefits expense | - | - | - | - |
| (e) Legal and professional fees | 0.51 | 0.95 | 0.26 | 1.47 |
| (f) Listing fees | 3.25 | - | 3.25 | 3.25 |
| (g) Finance costs | - | - | - | - |
| (h) Depreciation and amortisation expenses | - | - | - | - |
| (i) Depository fees | 0.28 | - | 0.28 | 0.28 |
| (j) Realised/Notional Loss on MF | - | - | - | - |
| (k) Other expenses | 0.52 | 1.95 | 0.38 | 3.10 |
| Total expenses | 4.56 | 2.90 | 4.17 | 8.09 |
| 5 Profit/(Loss) from operations before exceptional items (3-4) | (2.83) | (0.95) | (3.67) | 0.07 |
| 6 Exceptional items | - | - | - | - |
| 7 Profit/(Loss) before tax (5-6) | (2.83) | (0.95) | (3.67) | 0.07 |
| 8 Tax expense | - | (0.18) | - | (0.18) |
| 9 Net Profit/(Loss) for the period (7-8) | (2.83) | (1.13) | (3.67) | (0.11) |
| 10 Other Comprehensive income | 5.00 | (3.93) | (1.91) | (8.85) |
| Items to be reclassified to profit and loss | - | - | - | - |
| Income tax relating to items to be reclassified to profit and loss | - | - | - | - |
| Items not to be reclassified to profit and loss | 5.00 | (3.93) | (1.91) | (8.85) |
| Income tax relating to items not to be reclassified to profit and loss | - | - | - | - |
| 11 Total comprehensive income for the period (9+10) | 2.17 | (5.06) | (5.58) | (8.96) |
| 12 Paid-up equity share capital (Face value - Rs.10 per Equity share) | 124.56 | 124.56 | 124.56 | 124.56 |
| 13 Other equity | | | | 42.02 |
| 14 Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) : | | | | |
| (a) Basic | (0.23) | (0.09) | (0.29) | (0.01) |
| (b) Diluted | (0.23) | (0.09) | (0.29) | (0.01) |

NOTES :

- The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 7th August, 2025.
- The income of the Company during the quarter comprises of dividend income, interest income and Fair Value gains from shares (as per IND AS) and accordingly there are no reportable segments.



Bipin N. Jani

Bipin N. Jani
Managing Director

DIN - 00297043

Place : Mumbai
Date : 7th August, 2025