SUNIL AGRO FOODS LIMITED

SUNIL AGRO FOODS LIMITED
Corporate Office:
1/104, Ahuja Chambers, Kumara Krupa Road, Bengaluru - 560001 ; T: 080 2225 1555 / 1666 E-mail : info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial Area, Hosakote - 562114 ; T: 080 27971371/ 463 E-mail : billing@sunilagro,in

CINNo : L01111KA1988PLC008861
www.sunilagro.in

13.08.2026

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Outcome of the Second Meeting of the Board of Directors for the Financial Year 2026-27, held on 13th August, 2026.

As already intimated vide our letter dated 06th August, 2026, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that the Board of Directors of the Company met today which commenced at 11:40 AM and concluded at 12:10 PM has *inter alia*:

- Based on recommendation of Audit Committee, approved the un-audited Financial Results for the first quarter ended 30th June, 2026. A copy of the un-audited Financial Results duly reviewed and recommended by the Audit Committee and approved by the Board of Directors, along with the Limited Review Report are enclosed herewith.

Please take the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For Sunil Agro Foods Limited

PRIYA Digitally signed by PRIYA Date: 2026.08.13 12:30:57 +05'30'

Priya Sharma
Company Secretary and Compliance Officer
Encl. as above

SUNIL AGRO FOODS LIMITED

Registered office Plot No.39,- A2, Hosakte Industrial area, Chokkahally, Hosakote-562114

website : www.sunilagro.in email: info@sunilagro.in

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE,2026

(Amount in Lakhs)

PARTICULARS	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	UnAudited	Audited	UnAudited	Audited
1. Income				
a. Revenue from operations	4,001.88	4,497.84	5,060.59	19,400.45
b. Other Operating Income	48.82	51.38	106.48	309.49
2. Other Income	14.81	17.89	12.60	62.31
3. Total Income (net) (1+2)	**4,065.52**	**4,567.11**	**5,179.67**	**19,772.26**
4. Expenses				
a. Cost of materials consumed	3,774.22	3,778.69	4,744.61	17,656.50
b. Purchases of stock in trade	17.33	136.80	19.99	586.05
c.Changes in inventories of finished goods, work in progress and stock in trade	(183.77)	141.44	(43.12)	(422.96)
d. Employee benefits expense	70.66	75.94	72.10	302.40
e. Depreciation and amortisation expense	38.10	39.16	38.93	157.74
f. Finance Cost	91.97	111.78	96.38	412.69
g. Other expenditure	237.96	256.03	247.10	1,017.60
Total Expenses (4)	**4,046.47**	**4,539.83**	**5,175.99**	**19,710.01**
5. Profit from ordinary activities before Exceptional items & tax (3-4)	**19.05**	**27.28**	**3.68**	**62.25**
6a. Exceptional Items-Impact of labour code	-	-	-	10.20
6b. Prior Period Income(+)/(-)Expenditure	-	-	-	-
7. Profit from ordinary activities before tax (5-6)	**19.05**	**27.28**	**3.68**	**52.05**
8. Tax Expense				
- Current tax	2.03		-	-
- Taxes for earlier year	-	-	-	-
- Deferred tax	7.00	5.30	0.45	12.34
9. Profit from ordinary activities after tax (7-8)	**10.02**	**21.98**	**3.22**	**39.71**
10. Other Comprehensive Income				
ai) Items that will not be reclassified to profit or loss				
Defined benefit plan actuarial gains/(losses)	2.11	0.59	0.16	7.63
ii) Income Tax relating to items that will not be reclassified to pr	(0.53)	(0.15)	(0.04)	(1.92)
bi) Items that will be reclassified to profit or loss				
Fair Value Changes on Investment	1.04	(7.37)	-	(4.04)
ii) Income Tax relating to items that will be reclassified to profit	(0.15)	1.05	-	0.58
Total other Comprehensive income for the period	**2.47**	**(5.88)**	**0.12**	**2.25**
11. Total Comprehensive income for the period(9+10)	**12.49**	**16.11**	**3.34**	**41.96**
12. Paid up Equity Share Capital (Face Value RS. 10 per share)	**300.29**	**300.29**	**300.29**	**300.29**
13. Other Equity				**1,331.59**
13. Earnings Per Share (EPS)				
Basic and diluted EPS	0.33	0.73	0.11	1.32

1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 13th August, 2026 . These results have been subjected to "Limited Review" by the statutory Auditors of the Company who have issued an unmodified review report on the unaudited standalone financial results for the three months ended and quarter ended 30th June, 2026

2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.

3. The Company is engaged in the business of manufacturing and trading of wheat and wheat products and therefore has only one reportable segment in accoradnce with IND AS 108 "operating Segments"

4. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary

5. The Company has not discontinued any of its operations during the Quarter ended June, 2026

6. There are no exceptional / extraordinary items during the Quarter ended June, 2026 and Quarter ended March, 2026

For Sunil Agro Foods Limited

Pramod Kumar S
Chief Executive Officer and Director
DIN: 00719828

SUNIL AGRO FOODS LTD BANGALORE

Date: August 13th , 2026
Place: Bangalore

Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of **Sunil Agro Foods Limited**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Sunil Agro Foods Limited (the "Company") for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 as amended (The "Regulation") and has been initiated by us for identification purpose.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 13th, 2026. has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" (IND AS 34) prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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. 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 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 of unaudited Standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 008099S

G. Virchand Nahar
Partner
Membership No.206169
UDIN: 26206169RSQGIF8229
Place: Bangalore
Date: 13/08/2026