



PIONEER AGRO EXTRACTS LTD.

REF: PIONAGR/BSE/2025-26

Date: 25-05-2026

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: OUTCOME OF BOARD MEETING HELD ON 25TH MAY, 2026

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. **Monday, 25th Day of May, 2026** which commenced at 04:00 P.M, and concluded at 04:40 P.M, inter-alia considered and approved the following matters;

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with Auditor's Report.
2. Re-appointment of Mr. Jagat Mohan Aggarwal (DIN: 00750120) as the Chairman Cum Managing Director of the Company, for further term of 3 (Three) years commencing w.e.f. May 25, 2026, subject to approval of the Shareholders at the ensuing AGM. *(Brief profile is enclosed as Annexure -I)*

[Pursuant to **Regulation (33) (3)(d) of the SEBI Listing Regulations**, Copy of the said results along with the **Audit Report** thereon by M/S Piyush Mahajan & Associates, Chartered Accountants, Auditors of the Company and declaration of unmodified opinion on the Standalone Financial Results for the financial year ended 31st March 2025 is submitted herewith.]

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the Company website at <http://www.pioneeragro.co.in/>.

Submitted for your kind reference and records.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited


Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229

The Pioneering Continues...

Regd. Office : Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel. : +91-186-2345352/53/54

Encl: As above

Fax : +91-186-2345351 GSTIN : 03AABCP3050H1ZY

e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319PB1993PLC012975



PIONEER AGRO EXTRACTS LTD.

www.pioneeragro.co.in
Telephone No. : 0186-2345352/53/55

PIONEER AGRO EXTRACTS LIMITED

CIN : L15319PB1993PLC012975
E-Mail : complianceofficer@pioneeragro.co.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
		(Rs. in lakhs)				
I	Income from Operations					
	Revenue from operations	102.43	0.00	103.39	102.43	103.39
	Other income	3.27	3.51	10.69	25.70	42.52
	Total Revenue	105.71	3.51	114.09	128.14	145.91
II	Expenses :					
	- Cost of material consumed	99.26	0.00	101.49	99.26	101.49
	- Employees benefits expense	5.15	4.74	5.91	19.38	19.24
	- Finance Costs	0.01	0.00	(0.00)	0.01	0.00
	- Depreciation & Amortisation expense	23.87	33.42	0.36	57.29	1.33
	- Other expenditure	4.30	23.36	7.01	37.57	15.17
	Total Expenses	132.59	61.52	114.77	213.51	137.23
III	Profit / (Loss) before exceptional items and tax (I - II)	(26.88)	(58.01)	(0.68)	(85.37)	8.68
IV	Exceptional Items	42.28	0.00	0.00	42.28	0.00
V	Profit / (Loss) before tax (III - IV)	(69.16)	(58.01)	(0.68)	(127.65)	8.68
VI	Tax expense					
	(1) Current tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	(2.14)	0.00	0.35	(2.14)	0.35
VII	Profit / (Loss) for the period (V - VI)	(67.02)	(58.01)	(1.03)	(125.51)	8.32
VIII	Other Comprehensive income	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive income (VII + VIII)	(67.02)	(58.01)	(1.03)	(125.51)	8.32
X	Paid up Equity Share Capital (Face value of Rs.10/- each)	435.85	435.85	435.85	435.85	435.85
XI	Other Equity				(37.13)	88.39
XII	Earnings per equity share :					
	(a) Basic (not annualised)	0.00	0.00	0.00	0.00	0.19
	(b) Diluted (not annualised)	0.00	0.00	0.00	0.00	0.19

NOTES :

- The financial statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and the relevant rules thereunder and other recognised accounting practices and policies to the extent applicable.
- The aforesaid Audited Standalone financial results have been approved by the Audit Committee and thereafter approved by and taken on record at meeting of Board of Directors held on May 25, 2026. The financial Results for the Quarter / Year ended 31.03.2026 are audited by Statutory Auditors of the company.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year upto end of the third quarter of the financial year 2025-26 with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Reconciliation of net profits after tax reported in accordance with Indian GAAP to total comprehensive Income in accordance with Ind-AS is given below :-

Particulars	Note	Quarter
Nil	Nil	Nil
- Other Income comprises mainly of income from interest received.
- The Company is having single reportable segment as defined in Indian Accounting Standard and therefore Segment reporting is not applicable to the Company.

For Pioneer Agro Extracts Limited

(Jagat Mohan Aggarwal)
Managing Director
DIN : 00750120

Place : Pathankot
Dated : May 25, 2026



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PIONEER AGRO EXTRACTS LTD.

PIONEER AGRO EXTRACTS LIMITED

www.pioneeragro.co.in

Telephone No. : 0186-2345352/3/4

CIN : L15319PB1993PLC012975

E-Mail : complianceofficer@pioneeragro.co.in

Statement of Assets and Liabilities, as at March 31, 2026, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

(Amount - Rs. in lakh)

PARTICULARS	As at			
	31.03.2026		31.03.2025	
	(Audited)		(Audited)	
I ASSETS				
(1) Non-current assets				
(a) Property, Plant & Equipments				
Gross Block	366.00		56.00	
Less : Depreciation	110.49		53.20	
Net Block		255.51		2.80
		255.51		2.80
(b) Other non-current assets		7.10		5.72
		262.60		8.52
(2) Current assets				
(a) Financial Assets				
- Loan (Asset)	134.17		479.04	
- Cash and cash equivalents	0.29		0.54	
(b) Other current assets	14.26	148.72	50.74	530.32
TOTAL		411.33		538.84
II EQUITY AND LIABILITIES				
Equity				
(a) Equity Share Capital	435.85		435.85	
(b) Other Equity	(37.13)	398.73	88.39	524.24
LIABILITIES				
(1) NON CURRENT LIABILITIES				
- Deferred tax liabilities (Net)	3.63	3.63	5.77	5.77
(2) Current liabilities				
(a) Other current liabilities	2.67		2.93	
(b) Provisions	6.30	8.97	5.90	8.83
TOTAL		411.33		538.84

On behalf of the Board of Directors
For Pioneer Agro Extracts Limited

(Jagat Mohan Aggarwal)
DIN : 00750120
Managing Director

Place : Pathankot
Dated : May 25, 2026

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Standalone Cash Flow Statement for the half year ended March 31, 2026

(Amount - Rs. in lakh)

PARTICULARS	For	
	Current Year 2025-26	Previous Year 2024-25
	(Audited)	(Audited)
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit / (Loss) Before Tax	(85.37)	8.68
Adjustment for:		
Depreciation	57.29	1.33
Finance costs	0.01	0.01
	57.30	1.34
Operating cash flows before change in inventories and operating receivables and payables	(28.07)	10.02
Adjustment for:		
Trade receivables	36.47	1.23
Other Non Current Assets	(1.37)	4.45
Ineligible GST Input Credit written off	0.00	(4.55)
MAT Credits Receivables written Off	(42.28)	0.00
Trade payables and other liabilities	0.14	1.63
	(7.05)	2.76
Cash generated from operations	(35.11)	12.77
Interest paid	(0.01)	(0.01)
Net cash generated from operating activities	(35.13)	12.76
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets (Net)	(310.00)	34.87
Increase in investments	344.87	(52.34)
Net cash from investing activities	34.87	(52.34)
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Net cash used in financing activities	0.00	0.00
Net (Decrease)/Increase in cash and cash equivalents (A+B+C)	(0.25)	(39.58)
Opening cash and cash equivalents	0.54	40.12
Closing cash and cash equivalents	0.29	0.54

On behalf of the Board of Directors
For Pioneer Agro Extracts Limited



(Jagat Mohan Aggarwal)

DIN : 00750120

Managing Director

Place : Pathankot
Dated : May 25, 2026

The Pioneering Continues...

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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone 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,
Pioneer Agro Extracts Limited,

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Standalone Financial Results of M/s Pioneer Agro Extracts Limited (the 'Company') for the quarter ended 31st March, 2026 and year to date results for the period 01st April, 2025 to 31st March, 2026, 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 (the "Listing Regulation").

In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standard and other accounting principles generally accepted in India of the net profit/ loss and total comprehensive and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 01st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards of Auditing ("SA's") specified under section 143(10) of the Companies Act, 2013(the Act). Our Responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of 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 Charter Accountant of India ('ICAI') together with the Ethic requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and Rule thereunder, we have fulfilled our ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date Standalone financial results have been prepared on the basis of the interim standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder 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 standalone financial results that give true and fair view and are free from material misstatement, whether due to fraud or error.

In preparation the standalone financial results, the Board of Directors are responsible for accessing 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.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for Audit of the Standalone Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is 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 guarantee 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 this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the 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 ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement 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.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

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.

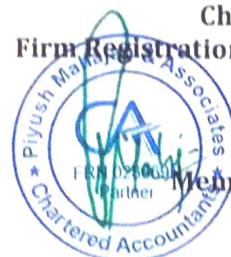
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate to them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- The Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, subject to limited review by us. Our opinion is not modified in respect of this matter.

Place: Pathankot
Dated: May 25, 2026

For PIYUSH MAHAJAN & ASSOCIATES
Chartered Accountants
Firm Registration Number - 028669N



(PIYUSH MAHAJAN)
Partner
Membership No. 535190

UDIN: 26535190IKHQAV1911



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2025-26

Date: 25-05-2026

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: DECLARATION IN RESPECT OF UNMODIFIED OPINION ON AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby declare and confirm that the Statutory Auditors of the Company, *M/S Piyush Mahajan & Associates*, have issued an Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the year ended 31st March, 2026.

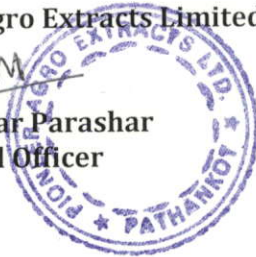
This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Please take this declaration on your records.

Thanking You,

For Pioneer Agro Extracts Limited

Shyam Manohar Parashar
Chief Financial Officer



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PIONEER AGRO EXTRACTS LTD.

Annexure-I

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Brief Profile of Mr. Jagat Mohan Aggarwal (DIN: 00750120)

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment	Three years w.e.f. May 25, 2026, subject to approval of the Shareholders at the ensuing AGM.
Brief profile	Mr. Jagat Mohan Aggarwal is one of the co-founders of Pioneer Agro Limited and is a leading industrialist in Punjab, he has spanning over and above 40 years in agro based industries like flour mills, edible oils, vanaspati, vital wheat gluten, ENA, Starch and Distillery.
Shareholding in the Company as on March 31 st , 2026	15,54,626
Disclosure of relationship between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE, respectively	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL



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