7th August, 2026

To,
General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Outcome of Board Meeting held on 7th August, 2026.

Company Code : 540728

Dear Sir,

Pursuant to Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 7th August, 2026, has, inter-alia, transacted the following business;

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026, along with the limited review report from the statutory auditors, which is attached herewith. **(Annexure-1).**

2. The 85th Annual General Meeting of the Company will be held on Monday, 21st September, 2026 at 3:30 p.m. through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) notice of the Annual General Meeting and Annual Report will be shared with the exchange in due course of time.

3. Approval of Resignation of Mr. Nilesh A Pandya as a Chief Financial Officer of the Company effective from closure of business hours on 7th August, 2026:

   Mr. Nilesh A Pandya who is a Chief Financial Officer of the Company has tendered his resignation due for pursing other career opportunities. There is no other material reason for his resignation except stated in his resignation letter. Board of Directors has accepted his resignation effective from closure of business hours on 7th August, 2026. We are enclosing brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. **(Annexure-2)**

4. On recommendation of Nomination and Remuneration Committee, Board has approved the appointment of Mr. Niravkumar C Mistry as the Chief Financial Officer with effect from 8th August, 2026. We are enclosing brief details of the aforesaid changes as prescribed under SEBI Listing

Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. **(Annexure-3)**

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

We kindly request you to take the above submission on record.

Thanking You,

For, Sayaji Industries Limited

THAKER VISHNU HARJIVANBHAI

Digitally signed by THAKER VISHNU HARJIVANBHAI
Date: 2026.08.07 12:45:54 +05'30'

(Vishnu H Thaker)
Company Secretary & Compliance Officer
(Membership No. ACS 60441)

Encl: As Above

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

702, **ANIKET,**
Nr. MUNICIPAL MARKET,
C.G. ROAD, NAVRANGPURA,
AHMEDABAD – 380 009.
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Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of M/s. SAYAJI INDUSTRIES LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To The Board of Directors of
SAYAJI INDUSTRIES LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SAYAJI INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Statement").

2. 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 the Indian Accounting Standard 34 *"Interim Financial Reporting"*, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from 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 and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement, read with notes thereon, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards 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 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 **SHAH & SHAH ASSOCIATES**
Chartered Accountants
FRN:113742W

H. N. Shah

HETAL S. SHAH
Partner
Membership Number: 139334

Place: Ahmedabad
Date: August 7, 2026
UDIN: 26139334LRLDTM8082

SHAH & SHAH ASSOCIATES
702, Aniket, C.G. Road, Navrangpura, Ahmedabad-9
CHARTERED ACCOUNTANTS

SAYAJI

Sayaji Industries Limited
Maize Products, Chinubhai Nagar, P.O. Kathwada,
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SAYAJI INDUSTRIES LIMITED

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(₹ in lakhs unless otherwise stated)

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	(a) Revenue from operations	26,348.47	25,874.99	24,887.79	1,00,702.88
II	(b) Other income	346.12	338.70	247.83	901.38
III	Total Income	26,694.59	26,213.69	25,135.62	1,01,604.26
IV	Expenses:				
	(a) Cost of materials consumed	18,008.30	16,854.68	19,736.69	74,109.05
	(b) Purchase of stock-in-trade	35.52	120.75	83.39	951.35
	(c) Changes in inventories of finished goods and work-in-progress	263.94	847.36	(179.90)	403.32
	(d) Employee benefits expense	1,807.78	1,540.09	1,568.00	6,383.18
	(e) Finance cost	589.01	596.83	534.92	2,351.38
	(f) Depreciation and amortisation expense	530.93	524.03	480.16	2,028.23
	(g) Other expenses	4,618.01	4,186.48	3,471.24	15,229.23
	Total expenses	25,853.49	24,670.22	25,694.50	1,01,455.74
V	Profit/(loss) before tax (III-IV)	841.10	1,543.47	(558.88)	148.52
VI	Tax expense				
	(a) Current tax	-	-	-	-
	(b) Deferred tax charge/(credit)	174.40	360.16	(183.11)	(84.95)
VII	Profit/(loss) after tax (V-VI)	666.70	1,183.31	(375.77)	233.47
VIII	Other comprehensive income/(loss)				
	(a) Items that will not be reclassified to profit or loss (net of tax)	(3.74)	(28.67)	(11.22)	(18.33)
	(b) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
IX	Total comprehensive income/(loss) for the period/year	662.96	1,154.64	(386.99)	215.14
X	Paid-up equity share capital (face value of ₹ 5 per share)	1,264.00	1,264.00	1,264.00	1,264.00
XI	Other equity excluding revaluation reserves as at March 31, 2026				8,116.26
XII	Earnings per equity share (in ₹) (not annualised except for the year ended March 31, 2026)				
	(a) Basic (in ₹)	2.64	4.68	(1.49)	0.92
	(b) Diluted (in ₹)	2.64	4.68	(1.49)	0.92

Notes for the Unaudited Standalone Financial Results of the company:

1. These Unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time. These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Friday, 7th August, 2026.

2. The Statutory Auditors have conducted limited review on these results and issued an unmodified opinion on the same.

3. The Company has published the standalone quarterly results along with the consolidated quarterly results. In accordance with IND AS 108 Operating Segments, the company has disclosed the segment information in the consolidated quarterly results and therefore no seperate disclosure on segment information is given in the standalone quarterly results for the quarter ended June 30, 2026.

4. The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and reviewed year-to-date figures up to nine months ended on December 31, 2025.

SHAH & SHAH ASSOCIATES 702 Aniket C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

SAYAJI INDUSTRIES LIMITED AHMEDABAD

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Notes for the Unaudited Standalone Financial Results of the company (Continued...):

5 During the quarter ended on 30th June 2026 , the company has changed the method of inventory valuation from FIFO basis to Weighted Average basis which is one of the method of valuation permitted under Ind AS 2 'Inventories'. The transition to weighted average basis will eliminate manual intervention and provide a consistent basis for inventory valuation going forward and it will enable the Company to utilise the full functionalities of the ERP system which was implemented during the quarter that uses weighted average method of inventory valuation.

In accordance with Ind AS 8, Accounting Policies, Changes in Accounting Estimates and Errors, this change in method of accounting for inventories has been retrospectively applied to all prior periods presented herein. Prior period comparative figures have been adjusted to reflect what results would have been had the company applied moving weighted average cost method of inventory valuation. The company has given effect of the change in accounting policy from 01 April,2025.

As at 01 April 2025, on account of the above change in accounting policy, the value of inventory has been decreased by Rs. 9.03 lakhs and retained earnings have been decreased by Rs. 6.76 lakhs (net of tax).

Impact of the change in accounting policy on Statement of Profit and Loss

(₹ in lakhs unless otherwise stated)

Particulars	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
Increase/(Decrease) in Cost of Materials Consumed	(34.15)	(3.31)	5.52
Increase/(Decrease) in Changes in Inventory of Finished Goods, Traded Goods & Work-in-Progress	1.55	(8.59)	(3.91)
Increase/(Decrease) in Other Expenses	(3.98)	21.95	(8.23)
Increase/(Decrease) in Profit Before Tax	36.58	(10.05)	6.62
Increase/(Decrease) in Deferred Tax Expense	9.20	(2.53)	1.66
Increase/(Decrease) in Profit After Tax	27.38	(7.52)	4.96
Change in EPS (Basic) (₹)	0.11	(0.03)	0.02
Change in EPS (Diluted) (₹)	0.11	(0.03)	0.02

Impact of the change in accounting policy on Balance Sheet

(₹ in lakhs unless otherwise stated)

Particulars	As at 31.03.2026	As at 01.04.2025
Increase/(Decrease) in Inventory	(2.42)	(9.03)
Increase/(Decrease) in Other Equity	(1.81)	(6.76)
Increase/(Decrease) in Deferred Tax Liability (Net)	(0.61)	(2.27)

6 Figures for the previous period/year have been regrouped/rearranged to make the same comparable with current period/year figures.

SHAH & SHAH ASSOCIATES 702 Aniket, C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

SAYAJI INDUSTRIES LIMITED AHMEDABAD

For and on behalf of the Board of Directors

Vishal

Vishal Priyam Mehta
Joint CEO & Executive Director
DIN : 02690946

Ahmedabad, Gujarat : 7th August, 2026

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

702, **ANIKET,**
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Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of M/s. SAYAJI INDUSTRIES LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To The Board of Directors of
SAYAJI INDUSTRIES LIMITED.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **SAYAJI INDUSTRIES LIMITED** ("the Parent"), its subsidiaries (the Parent and subsidiaries together referred to as "the Group") and its share of the net profit after tax and other comprehensive income of its jointly controlled entity for the quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement which is the responsibility of the Parent'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 the Indian Accounting Standard 34 "Interim Financial Reporting", as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from 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 and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities.

   (i) M/s Sayaji Seeds LLP, a subsidiary, converted into M/s Sayaji Seeds Private Limited, a subsidiary from 9th January,2026.
   (ii) M/s. Sayaji Industries FZC, UAE, a subsidiary
   (iii) M/s. Sayaji Ingritech Limited, a subsidiary
   (iv) M/s. Alland and Sayaji LLP, a joint venture

5. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

SHAH & SHAH ASSOCIATES 702 Aniket C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

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6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, read with notes thereon, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, 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 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.

7. The accompanying unaudited consolidated financial results include unaudited interim financial results in respect of three subsidiaries, which have not been reviewed by its auditors and are certified by the management, whose interim financial results reflect total revenue of Rs. 2474.61 lakhs, net profit after tax of Rs. 67.11 lakhs and total comprehensive income of Rs.68.61 lakhs for the quarter ended June 30,2026 as considered in the unaudited consolidated financial results. The unaudited consolidated financial statements also include the Group's share of profit after tax of Rs. 160.35 lakhs and total comprehensive income of Rs. 160.35 lakhs for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial statement, in respect of a joint venture, whose financial information have not been reviewed by its auditors and are certified by the management. Our conclusion, in so far as it relates to the results of subsidiaries and a joint venture, is based solely on such unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matter with respect to our reliance on the interim financial information certified by the management.

For **SHAH & SHAH ASSOCIATES**
Chartered Accountants
FRN:113742W

SHAH & SHAH ASSOCIATES 702, Aniket, C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

H.N.Shah

HETAL S. SHAH
Partner

Membership Number: 139334

Place: Ahmedabad
Date: August 7, 2026
UDIN: 26139334PTITMP2357

SAYAJI

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SAYAJI INDUSTRIES LIMITED

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(₹ in lakhs unless otherwise stated)

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	(a) Revenue from operations	28,807.53	26,758.76	27,195.19	1,07,175.51
II	(b) Other income	182.14	181.30	66.95	334.07
III	Total Income	28,989.67	26,940.06	27,262.14	1,07,509.58
IV	Expenses:				
	(a) Cost of materials consumed	19,687.21	16,939.71	21,523.24	78,485.84
	(b) Purchase of stock-in-trade	35.52	120.75	83.39	951.35
	(c) Changes in inventories of finished goods and work-in-progress	(185.97)	1,162.40	(529.58)	(250.29)
	(d) Employee benefits expense	2,096.50	1,804.52	1,806.66	7,373.07
	(e) Finance cost	638.42	628.77	570.49	2,489.56
	(f) Depreciation and amortisation expense	536.43	531.80	487.71	2,058.88
	(g) Other expenses	5,406.01	4,435.08	3,966.36	16,723.40
	Total expenses	28,214.12	25,623.03	27,908.27	1,07,831.81
V	Profit/(loss) before share in joint venture & tax (III-IV)	775.55	1,317.03	(646.13)	(322.23)
VI	Profit in share of joint venture	160.35	138.77	133.48	452.67
VII	Profit/(loss) before tax (V+VI)	935.90	1,455.80	(512.65)	130.44
VIII	Tax expense				
	(a) Current tax	9.48	2.98	35.55	77.18
	(b) Deferred tax charge/(credit)	192.71	362.29	(191.46)	(101.58)
IX	Profit/(loss) after tax (VII-VIII)	733.71	1,090.53	(356.74)	154.84
X	Other comprehensive income/(loss)				
	(a) Items that will not be reclassified to profit or loss (net of tax)	(2.24)	(24.04)	(11.22)	(19.21)
	(b) Items that will be reclassified to profit or loss (net of tax)	(0.67)	0.48	0.04	0.65
XI	Total comprehensive income/(loss) for the period/year (IX+X)	730.80	1,066.97	(367.92)	136.28
XII	Profit/(loss) for the period/year attributable to:				
	-Owners of the company	703.27	1,123.23	(383.52)	141.90
	-Non-controlling interest	30.44	(32.70)	26.78	12.94
		733.71	1,090.53	(356.74)	154.84
XIII	Other comprehensive income/(loss) for the period/year attributable to:				
	-Owners of the company	(3.45)	(25.37)	(11.18)	(18.36)
	-Non-controlling interest	0.54	1.81	0.00	(0.20)
		(2.91)	(23.56)	(11.18)	(18.56)
XIV	Total comprehensive income/(loss) for the period/year attributable to:				
	-Owners of the company	699.82	1,097.86	(394.70)	123.54
	-Non-controlling interest	30.98	(30.89)	26.78	12.74
		730.80	1,066.97	(367.92)	136.28
XV	Paid-up equity share capital (face value of ₹ 5 per share)	1,264.00	1,264.00	1,264.00	1,264.00
XVI	Other equity excluding revaluation reserves as at March 31, 2026				8,003.55
XVII	Earnings per equity share (in ₹) (not annualised except for the year ended March 31, 2026)				
	(a) Basic (in ₹)	2.78	4.44	(1.52)	0.56
	(b) Diluted (in ₹)	2.78	4.44	(1.52)	0.56

Notes for the Unaudited Consolidated Financial Results of the group:

1. These unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time. These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Friday, 7th August, 2026.

2. The Statutory Auditors have conducted limited review on these results and issued an unmodified opinion on the same.

3. The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of year ended on March 31, 2026 and the reviewed year-to-date figures up to nine months ended on December 31, 2025.

SHAH & SHAH ASSOCIATES 702 Aniket, C.G. Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

SAYAJI INDUSTRIES LIMITED AHMEDABAD

SAYAJI

Sayaji Industries Limited
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Notes for the Unaudited Consolidated Financial Results of the group (Continued..):

4 During the quarter ended on 30th June 2026 , the Holding company has changed the method of inventory valuation from FIFO basis to Weighted Average basis which is one of the method of valuation permitted under Ind AS 2 'Inventories'. The transition to weighted average basis will eliminate manual intervention and provide a consistent basis for inventory valuation going forward and it will enable the Holding Company to utilise the full functionalities of the ERP system which was implemented during the quarter that uses weighted average method of inventory valuation.

In accordance with Ind AS 8, Accounting Policies, Changes in Accounting Estimates and Errors, this change in method of accounting for inventories has been retrospectively applied to all prior periods presented herein. Prior period comparative figures have been adjusted to reflect what results would have been had the Holding company applied moving weighted average cost method of inventory valuation. The Holding company has given effect of the change in accounting policy from 01 April,2025.

As at 01 April 2025, on account of the above change in accounting policy, the value of inventory has been decreased by Rs. 9.03 lakhs and retained earnings have been decreased by Rs. 6.76 lakhs (net of tax).

Impact of the change in accounting policy on Statement of Profit and Loss

(₹ in lakhs unless otherwise stated)

Particulars	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
Increase/(Decrease) in Cost of Materials Consumed	(34.15)	(3.31)	5.52
Increase/(Decrease) in Changes in Inventory of Finished Goods, Traded Goods & Work-in-Progress	1.55	(8.59)	(3.91)
Increase/(Decrease) in Other Expenses	(3.98)	21.95	(8.23)
Increase/(Decrease) in Profit Before Tax	36.58	(10.04)	6.62
Increase/(Decrease) in Deferred Tax Expense	9.20	(2.53)	1.66
Increase/(Decrease) in Profit After Tax	27.38	(7.52)	4.96
Change in EPS (Basic) (₹)	0.11	(0.03)	0.02
Change in EPS (Diluted) (₹)	0.11	(0.03)	0.02

Impact of the change in accounting policy on Balance Sheet

(₹ in lakhs unless otherwise stated)

Particulars	As at 31.03.2026	As at 01.04.2025
Increase/(Decrease) in Inventory	(2.42)	(9.03)
Increase/(Decrease) in Other Equity	(1.81)	(6.76)
Increase/(Decrease) in Deferred Tax Liability (Net)	(0.61)	(2.27)

5 Figures for the previous period/year have been regrouped/rearranged to make the same comparable with current period/year figures.

SHAH & SHAH ASSOCIATES
202, Aniket, C.G. Road, Navrangpura, Ahmedabad-9
CHARTERED ACCOUNTANTS

SAYAJI INDUSTRIES LIMITED
AHMEDABAD

For and on behalf of the Board of Directors

Vishal

Ahmedabad, Gujarat: 7th August, 2026

Vishal Priyam Mehta
Joint CEO & Executive Director
DIN : 02690946

SAYAJI

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SAYAJI INDUSTRIES LIMITED

Consolidated Segment wise Revenue, Results, Assets and Liabilities

for the Quarter Ended June 30, 2026

The Chief Operating Decision Maker ("CODM") reviews the business performance at the business segment level. Accordingly, the business segments are considered as the primary segments for reporting. The segments reported are as follows:

a) Agro Processing-Maize
b) Agri Seeds
c) Spray Dried Food Products

(₹ in lakhs unless otherwise stated)

Sr No	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	(Revenue From Operation from each Segment)				
	a) Agro Processing-Maize	25,519.35	25,074.37	24,198.48	97,405.76
	b) Agri Seeds	2,460.71	883.77	2,307.40	6,472.63
	c) Spray Dried Food Products	875.18	845.23	719.78	3,475.44
	Total	28,855.24	26,803.37	27,225.66	1,07,353.83
	Less: Elimination of Inter Segment Sale	(47.71)	(44.61)	(30.47)	(178.32)
	Revenue From Operation	**28,807.53**	**26,758.76**	**27,195.19**	**1,07,175.51**
2	Segment Results (Profit/(loss) before interest & tax from each segment)				
	a) Agro Processing-Maize	1,559.47	2,202.71	232.38	3,220.68
	b) Agri Seeds	171.59	(49.54)	141.45	251.79
	c) Spray Dried Food Products	106.66	166.90	23.98	477.14
	Total	1,837.72	2,320.07	397.81	3,949.60
	Less: Finance Cost	(638.42)	(628.77)	(570.49)	(2,489.56)
	Add/(Less): Unallocable (Expenditure)/Income (net)	(423.75)	(374.27)	(473.45)	(1,782.27)
	Profit/(loss) before exceptional items and tax	**775.55**	**1,317.03**	**(646.13)**	**(322.23)**
	Add: Profit/(loss) in share of joint venture	160.35	138.77	133.48	452.67
	Profit/(loss) before tax	**935.90**	**1,455.80**	**(512.65)**	**130.44**
3	Segment Asset				
	a) Agro Processing-Maize	49,692.38	42,850.09	43,983.11	42,850.09
	b) Agri Seeds	7,094.63	4,727.74	3,748.96	4,727.74
	c) Spray Dried Food Products	4,016.34	3,972.28	4,173.24	3,972.28
	d) Investment in Joint Venture	2,321.45	2,271.08	2,052.51	2,271.08
	e) Unallocable Assets	1,226.83	1,176.27	1,020.14	1,176.27
	Total Segment Assets	**64,351.63**	**54,997.46**	**54,977.96**	**54,997.46**
4	Segment Liabilities				
	a) Agro Processing-Maize	44,005.97	37,907.43	39,142.27	37,907.43
	b) Agri Seeds	6,099.37	3,818.58	2,825.71	3,818.58
	c) Spray Dried Food Products	1,466.68	1,383.18	1,665.65	1,383.18
	d) Unallocable Liabilities	2,453.97	2,293.43	2,224.68	2,293.43
	Total Segment Liabilities	**54,025.99**	**45,402.62**	**45,858.31**	**45,402.62**

SHAH & SHAH ASSOCIATES CHARTERED ACCOUNTANTS 702, Aniket, C.G. Road, Navrangpura, Ahmedabad-9

SAYAJI INDUSTRIES LIMITED AHMEDABAD

For and on behalf of the Board of Directors

Vishal

Vishal Priyam Mehta
Joint CEO & Executive Director
DIN : 02690946

Ahmedabad, Gujarat: 7th August, 2026

CIN No: L99999GJ1941PLC000471

Annexure –2

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V-A of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1	Date and Reason for the change viz. ~~appointment,~~ resignation, ~~removal, Death or otherwise~~	Resignation of Mr. Nilesh A Pandya as Chief Financial Officer of the company effective from closure of business hours of 7th August, 2026 for pursing other career opportunities.
2	Brief Profile (in case of appointment)	NA
3	Disclosure of relationships between directors	NA
4	Letter of resignation along with detailed reasons for resignation as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015	A Copy of Resignation Letter is attached herewith.

For, Sayaji Industries Limited

THAKER VISHNU HARJIVANBHAI

Digitally signed by THAKER VISHNU HARJIVANBHAI
Date: 2026.08.07 12:46:27 +05'30'

(Vishnu H Thaker)
Company Secretary & Compliance Officer
(Membership No. ACS 60441)

Date: 07.08.2026

Nilesh A. Pandya
22, Aadhya Aries, Vasna,
Bhayli road, Bhayli (OG),
Vadodara, Ahmedabad-391410

To
The Board of Directors
Sayaji Industries Limited
Maize Products, P.O.
Kathwada, Ahmedabad – 382430

Sub: Resignation from the Position of Chief Financial Officer (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my Resignation as Chief Financial Officer of the company under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory positions in the Company, with effect from the closure of business hours on 7th August, 2026 to pursue other career opportunities.

I hereby convey my sincere thanks to the Board of Directors, Company Secretary, Senior Management and other fellow colleagues of the company for the cooperation and constant support to me during my tenure as Chief Financial Officer (CFO) of the company.

Thanking You,

Nilesh A. Pandya
Chief Financial Officer

Accepted on
behalf of
board of Directors
w.e.f. 7th Aug, 2026

7/Aug/26.

Ms. Priyam. B. Mehta
[Chairman & Managing Director]

SAYAJI

Annexure – 3

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V-A of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.No.	**Details of events that need to be provided**	**Information of such event(s) For Mr. Niravkumar C Mistry**
a)	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Niravkumar C Mistry w.e.f. 8th August, 2026
b)	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	Mr. Niravkumar C Mistry appointed as Chief Financial Officer of the company w.e.f. 8th August, 2026.
c)	Brief profile (in case of appointment);	Mr. Nirav Mistry is a seasoned Finance Professional possessing PGDIB (IIFT), PGDBA, PGDCA having 20+ years of experience in Fund raising, Working Capital Management, Debt Capital Market, Merger & Acquisition, Strategy, Finance & Accounts. Mr. Nirav Mistry has previously worked with large Corporates like Megha Engineering & Infrastructure Ltd, Arvind Ltd, Adani Group and Reliance Industries Ltd.
d)	Disclosure of relationships between directors.	NA
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018- 19.	NA

For, Sayaji Industries Limited

THAKER VISHNU HARJIVANBHAI

Digitally signed by THAKER VISHNU HARJIVANBHAI
Date: 2026.08.07 12:46:42 +05'30'

(Vishnu H Thaker)
Company Secretary & Compliance Officer
(Membership No. ACS 60441)