



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2026-27

Date: 20-10-2026

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

SUB: OUTCOME OF BOARD MEETING HELD ON 20TH OCTOBER, 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 would like to inform you that the Board of Directors of the Company has, its meeting held on **20th Day of October, 2026** (i.e. today) which commenced at 02:00^{*} P.M, and concluded at 02:30 P.M, inter-alia considered and approved the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026.

[Copy of the said result along with the Limited Review Report thereon by M/s Piyush Mahajan & Associates, Chartered Accountants, Auditors of the Company, 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 <https://www.pioneeragro.co.in/>.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited

Dharna Bhatia
Company Secretary & Compliance Officer
ACS 51229



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

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

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



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

PIONEER AGRO EXTRACTS LTD.

PIONEER AGRO EXTRACTS LIMITED

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

S. No.	PARTICULARS	(Rs. in lakhs)					
		QUARTER ENDED			SIX MONTHS ENDED		YEAR ENDED
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
I	Income from Operations						
	Revenue from operations	0.00	0.00	0.00	0.00	0.00	102.43
	Other income	4.39	37.36	8.21	41.76	18.92	25.70
	Total Revenue	4.39	37.36	8.21	41.76	18.92	128.14
II	Expenses :						
	- Cost of material consumed	0.00	0.00	0.00	0.00	0.00	99.26
	- Employees benefits expense	5.03	4.84	4.67	9.88	9.49	19.38
	- Finance Costs	0.00	0.00	0.00	0.00	0.00	0.01
	- Depreciation & Amortisation expense	19.89	19.68	(0.32)	39.57	0.00	57.29
	- Other expenditure	4.56	4.80	7.98	9.36	9.91	37.57
	Total Expenses	29.48	29.33	12.32	58.81	19.40	213.51
III	Profit / (Loss) before exceptional items and tax (I - II)	(25.09)	8.04	(4.12)	(17.05)	(0.48)	(85.37)
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00	42.28
V	Profit / (Loss) before tax (III - IV)	(25.09)	8.04	(4.12)	(17.05)	(0.48)	(127.65)
VI	Tax expense	0.00	0.00	0.00	0.00	0.00	(2.14)
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	(2.14)
VII	Profit / (Loss) for the period (V - VI)	(25.09)	8.04	(4.12)	(17.05)	(0.48)	(125.51)
VIII	Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive income (VII + VIII)	(25.09)	8.04	(4.12)	(17.05)	(0.48)	(125.51)
X	Paid up Equity Share Capital (Face value of Rs.10/- each)	435.85	435.85	435.85	435.85	435.85	435.85
XI	Other Equity						(37.13)
XII	Earnings per equity share :						
	(a) Basic	0.00	0.19	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.19	0.00	0.00	0.00	0.00

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 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 November 20, 2026.
- The Statutory Auditors carried out the "Limited Review" of the Unaudited Financial Results of the company for the Quarter and half year ended September 30, 2026 in accordance 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.

On behalf of the Board of Directors
Pioneer Agro Extracts Limited

(Jagat Mohan Aggarwal)
Managing Director
DIN : 00750120

Place : Pathankot
Dated : October 20, 2026

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Statement of Assets and Liabilities, as at September 30, 2026, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

PARTICULARS	(Amount - Rs. in lakh)			
	As at			
	30.09.2026		31.03.2026	
	(Unaudited)		(Audited)	
I ASSETS				
(1) Non-current assets				
(a) Property, Plant & Equipments				
Gross Block	255.51		366.00	
Less : Depreciation	39.57		110.49	
Net Block		215.94		255.51
		215.94		255.51
		7.10		7.10
(b) Other non-current assets		223.04		262.60
(2) Current assets				
(a) Financial Assets				
- Loan (Asset)	147.42		134.17	
- Cash and cash equivalents	0.30		0.29	
(b) Other current assets	20.04	167.77	14.26	148.72
TOTAL		390.80		411.33
II EQUITY AND LIABILITIES				
Equity				
(a) Equity Share Capital	435.85		435.85	
(b) Other Equity	(54.18)	381.68	(37.13)	398.73
LIABILITIES				
(1) NON CURRENT LIABILITIES				
- Deferred tax liabilities (Net)	3.63	3.63	3.63	3.63
(2) Current liabilities				
(a) Other current liabilities	(0.81)		2.67	
(b) Provisions	6.30	5.49	6.30	8.97
TOTAL		390.80		411.33

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

(Jagat Mohan Aggarwal)
DIN : 00750120
Managing Director

Place : Pathankot
Dated : October 20, 2026

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

S. No.	Particulars	(Rs. In lakhs)				
		Quarter Ended		Six Months Ended		Year Ended
		(Unaudited) 30.09.26	(Unaudited) 30.09.25	(Unaudited) 30.09.26	(Unaudited) 30.09.25	(Audited) 31.03.2026
1	Total income from operations	4.39	8.21	41.76	18.92	128.14
2	Net Profit / (Loss) for the period (before exceptional items and tax)	(25.09)	(4.12)	(17.05)	(0.48)	(85.37)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(25.09)	(4.12)	(17.05)	(0.48)	(127.65)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(25.09)	(4.12)	(17.05)	(0.48)	(125.51)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(25.09)	(4.12)	(17.05)	(0.48)	(125.51)
6	Equity Share Capital	435.85	435.85	435.85	435.85	435.85
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	50.00	50.00	50.00	50.00	50.00
8	Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	- Basic	0.00	0.00	0.00	0.00	0.00
	- Diluted	0.00	0.00	0.00	0.00	0.00

Notes :

The above is an extract of the detailed format of Quarterly / Half Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Yearly Financial Results are available on the website of the Stock Exchange www.bseindia.com and on the Company's website www.pioneeragro.co.in

On behalf of the Board of Directors,

(Jagat Mohan Aggarwal)
Managing Director
DIN : 00750120

Place : Pathankot
Dated : October 20, 2026

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

(Amount - Rs. in lakh)

PARTICULARS	For six months ended			
	30.09.2026		30.09.2025	
	(Unaudited)		(Unaudited)	
(A) CASH FLOW FROM OPERATING ACTIVITIES				
Profit / (Loss) Before Tax		(17.05)		(0.48)
Adjustment for:				
Depreciation	39.57		0.00	
Finance costs	0.00	39.57	0.00	0.00
Operating cash flows before change in inventories and operating receivables and payables		22.52		(0.48)
Adjustment for:				
Trade receivables	0.00		0.00	
Other Current Assets	(5.78)		(1.42)	
Other Non Current Assets	0.00		(3.10)	
Ineligible GST Input Credit written off	0.00		0.00	
MAT Credits Receivables written Off	0.00		0.00	
Trade payables and other liabilities	(3.48)	(9.26)	0.23	(4.29)
Cash generated from operations		13.26		(4.77)
Interest paid		0.00		0.00
Net cash generated from operating activities		13.26		(4.77)
(B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets (Net)	0.00	(13.25)	(310.00)	4.59
Increase in investments	(13.25)		314.59	
Net cash from investing activities		(13.25)		4.59
(C) CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issue of share capital	0.00		0.00	
Income Tax paid	0.00		0.00	
Ineligible GST Input Credit written off	0.00	0.00	0.00	0.00
Net cash used in financing activities		0.00		0.00
Net (Decrease)/Increase in cash and cash equivalents (A+B+C)		0.01		(0.18)
Opening cash and cash equivalents		0.29		0.54
Closing cash and cash equivalents		0.30		0.37

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

(Jagat Mohan Aggarwal)
DIN : 00750120
Managing Director

Place : Pathankot
Dated : October 20, 2026

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY**

**Review Report to
The Board of Directors
Pioneer Agro Extracts Limited**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Pioneer Agro Extracts Limited ("the Company"), for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, as amended, (the "Listing regulation").
2. This 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, ("Ind AS 34") "Interim Financial Reporting" 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 express a conclusion on the Statement 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" 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.
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 financial results prepared in accordance with recognition and measurement principal laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, as amended, or that it contains any material misstatement.

For PIYUSH MAHAJAN & ASSOCIATES

Chartered Accountants

ICAI Firm Registration no-028669N



(Piyush Mahajan)

Chartered Accountant

Membership no. 535190

Dated: 20th October, 2026

Place: Pathankot

UDIN: 26535190ADULVX7386

