SAPTARISHI AGRO INDUSTRIES LIMITED
Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,Chengalpattu District, Tamilnadu- 603 308.
||www.saptarishiagro.com || Saptarishi121@gmail.com ||
CIN: L15499TN1992PLC022192 II Contact No. 079-40306965 II

Date: August 07, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai — 400 001

Dear Sir/Madam,

Subject: Outcome of Board meeting held on 07th August, 2026

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 519238, Scrip Id: SPTRSHI

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, Board has inter-alia considered following and approved.

1. Unaudited financial results of the Company for the first quarter ended on 30th June, 2026 along with Limited Review report as received from statutory auditor of the Company.
2. Appointment of M/s. Jayanta & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-2027. [Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular dated January 30, 2026 is enclosed herewith as **Annexure A**]
3. Re-Appointment of Mr. Rushabh Ravjibhai Patel as a Managing Director of the Company w.e.f. 11th August, 2026 subject to the approval of members. [Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular dated January 30, 2026 is enclosed herewith as **Annexure B]**
4. The Director's report for the FY 2025-2026 along with annexures and statutory reports.
5. The Board has also approved the proposal to convene 34th Annual General Meeting of the Company on Friday, 25th September 2026 through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.
6. Consideration and approval of other businesses as per agenda circulated

We wish to inform you that the meeting commenced today at 04.00 PM and concluded at 04:42 PM.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

KHUSHBOO NEGI
Digitally signed by KHUSHBOO NEGI
Date: 2026.08.07 16:52:32 +05'30'

(Khushboo Negi)
Company Secretary & Compliance Officer
Membership No: A66670

Mayur Shah & Associates
Chartered Accountants

B-303, Shapath - IV, Opp. Chimanbhai Patel College, S. G. Highway, Prahladnagar, Ahmedabad - 380 015.
Ph. : 079 26445017 **E-mail :** casmsa@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF SAPTRISHI AGRO INDUSTRIES LIMITED PURSUAMT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF
SAPTRISHI AGRO INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Saptrishi Agro Industries Limited for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ('the Regulation') as amended (the "Listing Regulations').

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the principles for recognition and measurement laid down in the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a report on the financial statement based on our review.

We have conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is

MAYUR SHAH & ASSOCIATES FRN No. 106125W Chartered Accountants 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 and audit opinion.

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 the principles for recognition and measurement laid down in the aforesaid Indian Accounting Standards (Índ AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mayur Shah & Associates
Chartered Accountants

MAYUR SHAH & ASSOCIATES FRN No. 106125W Chartered Accountants

Date: 07-08-2026
Place: Ahmedabad

(Mayur M. Shah)
Partner
M.No. 036827
FRN : 106125W
UDIN: 26036827PSXBKX8778

Saptarishi Agro Industries Limited
(CIN: L15499TN1992PLC022192)

(Rs. in Lakhs)

Statement of Standalone Financial Results for the Quarter ended on 30-06-2026

		Quarter (Ended)			Year to Date
	Particulars	**3 months ended**	**Preceding 3 months ended**	**Corresponding 3 months ended in the previous year**	**Previous Year ended**
		30/06/2026	**31/03/2026**	**30/06/2025**	**31/03/2026**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Audited)**	**(Audited)**
1	**Income from operations**				
	(a) Net sales/income from operations	3023.30	2011.59	1801.84	7060.12
	(b)Other Operating Income	0.00	47.92	0.00	47.94
	(c) Other income	30.07	238.38	1.56	1060.17
	Total income from operations (net)	**3053.37**	**2297.89**	**1803.40**	**8168.23**
2	**Expenses**				
	(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	(674.91)	(77.85)
	(b) Cost of materials consumed	1460.65	65.54	0.00	803.77
	(c) Purchase of stock-in-trade	1532.00	1792.26	2426.41	6465.97
	(d) Employee benefits expense	47.94	73.87	12.82	174.52
	(e)Financial Cost	56.04	55.22	22.72	130.13
	(f) Other Expenditure	40.22	102.99	9.64	496.34
	(g)Depriciation & Amortization	45.17	41.73	0.51	86.00
	Total expenses	**3182.02**	**2131.61**	**1797.18**	**8078.88**
3	**Profit before Exceptional Items & Tax Expenses (1**	**(128.65)**	**166.28**	**6.22**	**89.35**
4	**Exceptional Items**	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before Tax (3+4)**	**(128.65)**	**166.28**	**6.22**	**89.35**
6	Tax Expenses:				
	Cureent Tax	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) after Tax (5-6)**	**(128.65)**	**166.28**	**6.22**	**89.35**
8	**Other Comprehensive Income**	0.00	0.00	0.00	0.00
9	**Total other comprehensive Income/(Loss) after Ta**	0.00	0.00	0.00	0.00
##	**Total comprehensive Income after Tax (7+9)**	**(128.65)**	**166.28**	**6.22**	**89.35**
##	**Paid up equity share capital**	3402.00	3402.00	3402.00	3402.00
	(Face Value Rs.10/-)				
##	Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	0.00
	per previous accounting year				
13	**Earnings per share**				
	(of Rs.10/- each) (not annualised):				
	(a) Basic EPS	(0.38)	0.49	0.02	0.03
	(b) Diluted EPS	(0.38)	0.49	0.02	0.03
See accompanying note to the financial results					

Notes:

1. The above results for the quarter ended on June, 30; 2026 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 07th August, 2026

2. The Statutory auditors of the Company have carried out a "Limited Review"of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

3. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

4. EPS for quarter ended is on non annualised basis.

5. The Company is presently dealing only in Three Segment. 1. Trading 2. Manufacturing and 3. Land Development

6. The financial results of the company have been prepared in accordance with Indian Accounting Standered (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

7. The company has not made any provision for tax in respect of profits earned by the company since the company has sufficient amount of carried forward losses under the Income Tax Act, 1961. Further, the company has already filed respective form under the Income tax Act, 1961 and moved to slashed taxes under the income tax Act, 1961 under which MAT is not applicable.

8. No provision in respect of gratuity under new Labour code is made as company have only one such employee Who has put in more than 5 years of employment. However same will be provided at year end.

Place : Ahmedabad
Date : 07-08-2026

SAPTARISHI AGRO INDUSTRIES LTD. CIN: L15499TN1992PLC022192

By Order of the Board of Directors
For Saptarishi Agro Industries Limited

Rushabh Patel
(Managing Director)
DIN:02721107

Saptarishi Agro Industries Limited
(CIN: L15499TN1992PLC022192)

Segmentwise Revenue, Results, Segment Assets And Liablities (Standalone) For The Quarter Ended On 30th June 2026

		Quarter (Ended)			Year to Date (Ended)
	Particulars	**3 months ended**	**Preceding 3 months ended**	**Corresponding 3 months ended in the previous**	**Previous Year ended**
		30/06/2026	**31/03/2026**	**30/06/2025**	**31/03/2026**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Audited)**	**(Audited)**
1	**Segment Revenue(Net sales/Income from operations)**				
	(a) Trading				
	- Jodhpur	0.00	752.27	0.00	1043.35
	- Gujarat	1595.66	1197.06	1801.84	5623.52
	(b) Sale of Land - Tamilnadu	0.00	0.00	0.00	0.00
	(c) Manufacturing - Gujarat	1427.64	62.26		393.24
	Total	**3023.30**	**2011.59**	**1801.84**	**7060.12**
	Less: Inter Segment sales	0.00	0.00	0.00	0.00
	Net Sales/Income from Operations from Continuing Operations	**3023.30**	**2011.59**	**1801.84**	**7060.12**
2	**Segment Results(Profit/Loss) before Interest & Tax**				
	(a) Trading				
	- Jodhpur	(0.21)	232.21	(0.24)	233.21
	- Gujarat	48.45	(24.51)	35.89	42.93
	(b) Sale of Land - Tamilnadu	0.00	0.00	(6.71)	(6.71)
	(c) Manufacturing - Gujarat	(137.96)	(137.36)	0.00	(944.58)
	Total	**(89.72)**	**70.34**	**28.94**	**(675.14)**
	Less: Interest and Finance Charges (Net)	56.04	55.22	22.72	130.13
	Other unallocable Income/(Expenditure)	17.11	151.16	0.00	894.62
	Exception Items	0.00	0.00	0.00	0.00
	Profit before Tax from Continuing Operations	**(128.65)**	**166.28**	**6.22**	**89.35**
3	**Segment Assets**				
	(a) Trading				
	- Jodhpur	51.97	423.09	1296.36	423.09
	- Gujarat	2935.69	1696.46	2837.73	1696.46
	(b) Sale of Land - Tamilnadu	147.32	163.06	175.33	163.06
	(c) Manufacturing - Gujarat	4708.73	4826.27	1149.55	4826.27
	Total Segment Assets from Continuing Operations	**7843.71**	**7108.88**	**5458.97**	**7108.88**
	Un-allocable Assets	**356.69**	**363.46**	**26.00**	**363.46**
4	**Segment Liablities**				
	(a) Trading				
	- Jodhpur	43.37	359.58	111.46	359.58
	- Gujarat	2498.80	1268.48	2629.23	1268.48
	(b) Sale of Land - Tamilnadu	156.03	167.14	323.26	167.14
	(c) Manufacturing - Gujarat	2553.13	2886.64	593.99	2886.64
	Total Segment Liablities from Continuing Operations	**5251.32**	**4681.84**	3657.93	**4681.84**
	Un-allocable Liabilities	**1998.46**	**1711.22**	**827.25**	**1711.22**

Notes:

1. Considering the nature of the company's business and operations, as well as based on reviews performed by chief operating decision maker regarding resource allocation and performance management, the company has identified (1) Trading (Jodhpur) (2)Sale of Property (Tamilnadu)(3) Manufacturing & Trading (Gujarat) as reportable segments in accordance with the requirements of Ind AS 108- 'Operating Segments'.

2. Details of Discontinued Operations:

		Quarter (Ended)			Year to Date (Ended)
Sr No.	**Particulars**	**3 months ended**	**Preceding 3 months ended**	**Corresponding 3 months ended in the previous**	**Previous Year ended**
		30/06/2026	**31/03/2026**	**30/06/2025**	**31-03-2026**
		(Unaudited)	**(Audited)**	**(Audited)**	**(Audited)**
Sr No	**Particular**				
1	Segment Revenue(Net sales/Income from operations)	0.00	0.00	0.00	0.00
2	Segment Results(Profit/Loss) before Interest & Tax	0.00	0.00	0.00	0.00
3	Segment Assets	0.00	0.00	0.00	0.00
4	Segment Liablities	0.00	0.00	0.00	0.00

Place : Ahmedabad
Date : 07/08/2026

SAPTARISHI AGRO INDUSTRIES LTD. CIN : L15499TN1992PLC022192

By Order of the Board of Directors
For Saptarishi Agro Industries Limited

Rushabh Patel
(Managing Director)
DIN:02721107

SAPTARISHI AGRO INDUSTRIES LIMITED
Regd. Office: Padalam Sugar Factory Road,
Pazhayanoor Post,Chengalpattu District, Tamilnadu-
603 308. ||www.saptarishiagro.com ||
Saptarishi121@gmail.com ||
CIN: L15499TN1992PLC022192
II Contact No. 079-40306965 II

Date: 07.08.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Subject: Intimation of appointment of Internal Auditor
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 519238, Scrip Id: SPTRSHI

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that M/s. Jayanta & Associates, Chartered Accountants, has been appointed as Internal Auditor of the Company for the Financial Year 2026-2027.

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**

ANNEXURE-A

Reason for Change, viz appointment:	Appointment of M/s. Jayanta & Associates, Chartered Accountants as the Internal Auditors of the Company.
Date and Term of Appointment:	The Board at its meeting held on August 07, 2026, approved t he appointment of M/s Jayanta & Associates, Chartered Accountant as the Internal Auditors for the Financial Year 2026-2027.
Brief Profile: (in case of appointment)	M/s Jayanta & Associates, is a Chartered Accountancy firm with comprehensive experience in accounting, auditing, taxation, an

	d financial management. The firm is proficient in statutory and internal audits, direct and indirect tax compliance, GST, fi nancial reporting, and a wide range of advisory services. It speci alizes in delivering strategic financial solutions, ensuring regul atory compliance, and supporting business growth through eff ective financial planning and control. It is committed to maintain the highest standards of ethics and professionalis m, while consistently adding value through insightful analysis and practical, business- focused advice.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Saptarishi Agro Industries Limited,

KHUSHBOO NEGI Digitally signed by KHUSHBOO NEGI Date: 2026.08.07 16:54:49 +05'30'

(Khushboo Negi)
Company Secretary &
Compliance Officer
Membership No: A66670

SAPTARISHI AGRO INDUSTRIES LIMITED
Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
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CIN: L15499TN1992PLC022192 II Contact No. 079-40306965 II

Saptarishi™
Agro Industries Ltd

Date: 07.08.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SECURITY CODE: **519238** |SECURITY ID: **SPTRSHI** | ISIN**: INE233P01017**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-Appointment of Managing Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Mr. Rushabh Ravjibhai Patel (DIN: 02721107) is re-appointed as Managing Director of the company w.e.f. 11th August, 2026 for a period of three years i.e. up to 10th August, 2029 subject to the approval of the Shareholders in ensuing Annual General meeting.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

KHUSHBOO NEGI
Digitally signed by KHUSHBOO NEGI
Date: 2026.08.07 16:53:52 +05'30'

Khushboo Negi
Company Secretary & Compliance Officer
Membership No. A66670

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CIN: L15499TN1992PLC022192 II Contact No. 079-40306965 II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	**Description**	**Mr. Rushabh Ravjibhai Patel (DIN: 02721107) Re-appointed as Managing Director of the Company**
1	Reason for change	Re-appointment of Mr. Rushabh Ravjibhai patel (DIN: 02721107) as a Managing Director as his present tenure will be expire on August 10, 2026
2	Date of Re Appointment & Term of Re Appointment	11th August, 2026 (for a period of Three years from 11th August, 2026 se 10 August, 2029
3	Brief Profile	10 years of experience in the field of operations
4	Disclosure of Relationship between Directors	Shri Rushabh R Patel and Shri Ravjibhai N Patel & Shri Krunal R Patel are related with each other as Son, Father and Brother Shri Rushabh R Patel is also related with the promoter Smt. Indiraben R Patel
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rushabh Ravjibhai Patel (DIN: 02721107) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.