AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Date: 14th August, 2026

To Corporate Relationship Department BSE LIMITED P J Towers, Dalal Street Mumbai-400051 **SCRIP CODE: 532335**	To Manager National Stock Exchange of India Limited Exchange Plaza", Bandra (E) Mumbai– 400001 **SCRIP CODE: AMBICAAGAR**

Dear Sir,

Sub: -Outcome of the Board Meeting

In just concluded Board meeting the Board has considered and approved the following

1. Un Audited Financial Results for the First quarter ended June 30, 2026.
2. Take note of Limited Review Report for the Quarter ended June 30, 2026.

The Board meeting commenced at 5.30 P.M. and concluded at 6.15 PM.

This is for your information and necessary records

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

VEERAVENKATA
POTHU KRISHNA
RAO PERLA

Digitally signed by VEERAVENKATA
POTHU KRISHNA RAO PERLA
Date: 2026.08.14 19:33:54 +05'30'

AMBICA KRISHNA
Chairman and Managing Director
DIN: 00391898

AMBICA AGARBATHIES
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Ambica Agarbathies Aroma & Industries Limited
(Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,)
Un-Audited Financial results for the Quarter ended 30th June, 2026

(All amounts in Lakhs except EPS)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
		Un-Audited	Audited	Un-Audited	Audited
1	Income from operation	2464.96	2227.00	3014.35	14108.25
2	Other Income	198.26	338.91	173.80	845.76
3	**Total Income(1)+(2)**	**2663.22**	**2565.92**	**3188.15**	**14954.02**
4	Expenses				
	a) Cost of Material Consumed	302.46	381.46	417.91	2016.87
	b) Purchase of Stock-in-trade	1232.32	679.53	1571.08	7888.89
	c) Changes in inventories of finished goods, work in progress and stock in trade	-183.86	181.73	0.00	-32.58
	d) Employee benefits expense	250.23	283.51	210.27	944.27
	e) Finance cost	299.63	316.29	271.57	1127.01
	f) Depreciation and Amortisation expense	66.75	83.19	59.21	232.81
	g) Admin and Other Manufacturing Expenses	547.99	503.54	506.38	2273.82
	Total Expenses	**2515.52**	**2429.25**	**3036.43**	**14451.09**
5	**Profit before tax (3-4)**	**147.70**	**136.67**	**151.71**	**502.93**
6	**Tax Expense**				
	Current Tax Net	37.17	-31.76	38.18	71.35
	Mat Credit Entitlement	0.00	-0.92	0.00	-0.92
	Deferred Tax	0.00	87.76	0.00	87.76
7	**Profit/(Loss) for the period (5-6)**	**110.53**	**81.59**	**113.53**	**344.74**
8	Other Comprehensive Income	0.00	-55.68	0.00	0.00
9	**Total Comprehensive Income (7+8)**	**110.53**	**25.91**	**113.53**	**344.74**
10	**Paid up equity share capital (Face value Rs.10/- per Share)**	1717.74	1717.74	1717.74	1717.74
11	**Other Equity**				9554.97
12	Earnings Per Share (EPS)				
	a) Basic EPS	0.64	0.15	0.66	2.01
	b) Diluted EPS	0.64	0.15	0.66	2.01

Notes:

1. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
2. Segment report prepared as per Ind AS 108.
3. The financial statements for the quarter ended 30th June, 2026 have been taken on record by the Board of Directors at its meeting held on 14 Aug, 2026
4. The statutory auditors have expressed an unqualified audit opinion.

For Ambica Agarbathies Aroma & Industries Limited

Ambica Krishna
Chairman & Managing Director

Place : ELURU
Date 14.08.2026

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CIN:L24248AP1995PLC020077

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Ambica Agarbathies Aroma & Industries Limited
(Formerly known as Ambica Agarbathies & Aroma Industries Ltd.,)
Standalone Segment wise Revenue, Results, Assets and Liabilities
(All amounts in Lakhs except EPS)

Sl. No.		Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Segment Revenue**				
	A) Agarbathies Division	1,853.05	1,732.65	2,351.69	11,583.75
	B) Hotel Division	810.17	833.27	836.46	3,370.27
	Increase/(Decrease) in stock	-			-
	Total :	**2,663.22**	**2,565.92**	**3,188.15**	**14,954.02**
	Net Sales / Income from Operations	**2,663.22**	**2,565.92**	**3,188.15**	**14,954.02**
2	**Segment Results**				
	(Profit)(+) / (Loss)(-) before Tax from each segment				
	A) Agarbathies Division	270.12	215.15	139.46	610.55
	B) Hotel Division	-122.41	-78.48	12.26	-107.62
	Total :	**147.70**	**136.67**	**151.71**	**502.93**
	Profit after Tax	**110.53**	**25.91**	**113.53**	**344.74**
3	**Segment Assets**				
	A) Agarbathies Division	12,494.74	12,071.23	10,114.99	12,071.23
	B) Hotel Division	12,489.03	12,413.79	12,409.93	12,413.79
	Total :	**24,983.78**	**24,485.02**	**22,524.92**	**24,485.02**
4	**Segment Liabilities**				
	A) Agarbathies Division	3,218.49	2,652.63	1,600.48	2,652.63
	B) Hotel Division	10,344.87	10,559.68	9,882.94	10,559.68
	Total :	**13,563.37**	**13,212.31**	**11,483.42**	**13,212.31**

For Ambica Agarbathies Aroma & Industries Limited

Ambica Krishna
Chairman & Managing Director

Place :ELURU
DATE: 14.08.2026

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Ambica Agarbathies Aroma & Industries Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors
Ambica Agarbathies Aroma & Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Ambica Agarbathies Aroma & Industries Ltd** (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 Obligations and Disclosure Requirements) Regulations,2015, as amended (the "Listing Regulations").

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 "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 and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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.

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm's Registration No.010396S/S200084

RAMASAMY KOTESWARA RAO AND CO. LLP
Chartered Accountants
FRN No: S200084

T. Peri Reddy

Peri Reddy Talla
Partner
M No. 236759
UDIN: 26236759WYGBRE4960

Place: Hyderabad
Date: 14 August 2026