



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,
Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
URL : http://www.ovobelfoods.com

10 August 2026

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Outcome of Board Meeting

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Tuesday, 10th August 2026 commenced at 6.00 p.m. and concluded at 7.20 p.m., have considered, approved and taken on record amongst other items of Agenda:-

1. The Un-Audited Financial results of the Company for the Quarter ended 30 June, 2026 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the following:
 - a. The Un-Audited Financial Results for the first quarter ended 30th June, 2026.
 - b. The Limited Review Report for the first quarter ended 30th June, 2026 issued by ASA & Associates, Chartered Accountants, Statutory Auditors.
2. Appointed **Mr. Mysore Narayana Sreedhara (DIN: 11869512)** as an **Additional Director (Non-Executive, Independent)** of the Company with effect from **10 August 2026**, for a tenure of 5 consecutive years, subject to approval of shareholders of the Company. He is not liable to rotation.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445

Encl: as stated above

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Registered Office : No.319/1 – 329, Golden Point, 2nd Floor, off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru- 560001
Tel: 080 -25594145/25594146, E Mail ID-info@ovobelfoods.com, Website: www.ovobelfoods.com



(₹ in Lakhs)

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

Sl.No.	Particulars	3 months ended	3 months ended	3 months ended	Financial Year ended
		June 30, 2026 Unaudited	March 31, 2026 Unaudited (Refer Note 7)	June 30, 2025 Unaudited	March 31, 2026 Audited
1	Revenue from operations	7,996.59	6,650.33	6,067.91	26,182.37
2	Other Income	369.10	601.53	112.48	805.48
3	Total income (1+2)	8,365.69	7,251.86	6,180.39	26,987.85
4	Expenses				
	(a) Cost of material Consumed	5,553.95	5,051.15	4,101.11	19,224.33
	(b) Changes in inventories of finished goods, work-in-progress	(387.49)	(1,125.54)	529.98	(598.49)
	(c) Employee benefit expense	328.12	483.72	298.91	1,533.09
	(d) Finance cost	31.12	37.46	54.99	187.78
	(e) Depreciation and amortisation expense	109.59	127.49	115.98	467.76
	(f) Other Expenses	676.21	749.55	710.54	2,812.18
	Total Expenses	6,311.50	5,323.83	5,811.51	23,626.65
5	Profit before tax (3-4)	2,054.19	1,928.03	368.88	3,361.20
6	Tax expense				
	(a) Current tax	535.19	567.63	116.26	1,022.17
	(b) Deferred Tax credit	(21.32)	(58.19)	(22.06)	(96.28)
	Total Tax Expenses	513.87	509.44	94.20	925.89
7	Profit for the period (5-6)	1,540.32	1,418.59	274.68	2,435.31
8	Other comprehensive income, net of tax				
	(a) Items that will be reclassified to profit or loss in subsequent periods	17.94	5.75	1.64	8.31
	(b) Items that will not be reclassified to profit or loss in subsequent periods	-	12.58	-	12.58
	(c) Income Tax effect on the above	(3.59)	(4.32)	(0.33)	(4.83)
	Total Other comprehensive income (a+b+c)	14.35	14.01	1.31	16.06
9	Total comprehensive income (7+8)	1,554.67	1,432.60	275.99	2,451.37
10	Earnings per share (Face value of Rs. 10 each)				
	(1) Basic and Diluted(Rs)(*Not Annualised)	*16.21	*14.93	*2.90	25.63
11	Paid up Equity Share Capital (Ordinary Shares of Rs. 10 each)	950.08	950.08	950.08	950.08
12	Other Equity	-	-	-	10,059.07



Notes to financial results for the quarter ended June 30, 2026 :

- 1 The above unaudited financial results of Ovobel Foods Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 10th August 2026 and have been subjected to limited review by the statutory auditors of the Company.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Statements) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 3 The Company is engaged in the business of food product, which is monitored as a single segment by the chief operating decision maker, in context of Ind AS 108, and hence no additional disclosures are required.
- 4 Based on management's assessment of the ageing and recoverability of trade receivables, the outstanding balances are expected to be realised within 180 days. Accordingly, management has assessed that no provision for expected credit losses is required to be recognised as at the reporting date
- 5 The corresponding figures for the previous year financial results have been regrouped, wherever necessary, to conform to the current year's presentation. Such regrouping does not have any impact on the total assets, total liabilities, total equity or profit/(loss) for the respective periods.
- 6 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, has been recognised in March 2026.
- 7 The figures for the preceding 3 months ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the year to date unaudited figures upto the third quarter of that financial year, which were subject to limited review

For and on behalf of M/s Ovobel Foods Limited

Mysore Satish Sharad
Director
DIN : 08987445

Place : Bengaluru
Date: 10th August, 2026

Independent Auditor's Review Report on the quarterly Unaudited financial results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Ovobel Foods Limited

1. We have reviewed the accompanying statement of unaudited financial results of Ovobel Foods Limited (the "Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, 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. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS") specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ASA & Associates LLP**
Chartered Accountants
Registration No.009571N/N500006



Gaurav Poddar

Partner
Membership No: 063847

UDIN: 26063847WMCJQG9352
Date: 10 August 2026
Place: Bengaluru