Octavius®
OCTAVIUS PLANTATIONS LIMITED
Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020
CIN No. : L65910DL1984PLC018466
Ph.:-011-45542200,Fax:011-45542200
Website: www.octaviusplantations.com
E-mail: csdelhi@octavius.in

August 12, 2026

Deputy Manager
Department of Corporate Services,
BSE Limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 542938

Sub: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Submission of Un-Audited Standalone Financial Results for the quarter Ended on 30th June, 2026

Dear Sir,

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held today i.e. on Wednesday, August 12, 2026 have approved the Un-Audited Standalone Financial Results for the Quarter ended on 30th June, 2026.

With regard to the above, please find attached herewith the following:

1. Un-audited Standalone Financial Results for the Quarter ended on 30th June, 2026
2. Limited Review Report in respect Un-Audited Standalone Financial Results;

The Board Meeting commenced on 12.08.2026 at 3 A.M and concluded on 12.08.2026 at 06 P.M. We request you to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED
For Octavius Plantations Limited

Director/ Authorised Signatory

Princi Jain
Director
DIN: 08373160

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Statement Of Unaudited Financial Results for the quarter ended 30th June, 2026

(Figures in Lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
I	INCOME	Unaudited	Audited	Unaudited	Audited
a)	Revenue from Operations	1,289.59	3,813.50	555.97	6,417.50
b)	Other Income	24.10	33.80	4.85	46.54
	Total Income	1,313.69	3,847.30	560.82	6,464.04
II	EXPENSES				
a	Purchases of Stock-in-Trade	1,222.12	3,509.07	481.06	6,072.43
b	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	(4.65)	180.79	(14.24)	(61.08)
c	Employee benefits expense	9.55	11.61	9.70	42.17
d	Finance Costs	45.35	51.04	22.42	147.29
e	Depreciation and Amortization expense	5.73	7.24	7.59	30.56
f	Other Expenses	24.58	56.10	25.14	131.47
	Total Expenses	1,302.68	3,815.85	531.67	6,362.83
III	Profit before tax(I-II)	11.02	31.45	29.15	101.20
IV	Tax Expense				
	(a) Current tax	-	12.33	-	17.95
	(b) Deferred tax	(1.72)	2.79	0.89	(0.61)
	Total Tax Expenses	(1.72)	15.12	0.89	17.34
V	Net Profit after tax for the period/year (III-IV)	12.73	16.33	28.26	83.86
VI	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or loss				
	Re-measurement of the Defined Benefit Liability	(0.03)	0.03	0.03	0.14
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(0.01)	-	(0.01)	-
	Total Other Comprehensive Income for the period/ year	(0.04)	0.03	0.02	0.14
VII	Total Comprehensive Income for the period/ year (V +VI)	12.70	16.36	28.28	84.00
VIII	Paid up Equity Share Capital (Face value of shares Rs. 10 each)	300.00	300.00	300.00	300.00
IX	Earning per Equity Share* (Face value of shares Rs. 10 each)				
	a) Basic (in Rs.)	0.42	0.54	0.94	2.80
	b) Diluted (in Rs.)	0.42	0.54	0.94	2.80

*EPS is not annualised for the quarter.

Notes to the Unaudited Financial Results for the quarter ended 30th June, 2026:

1. The above Financial Results for the quarter ended 30th June, 2026, were reviewed and recommended by the Audit Committee at its Meeting held on 12th August , 2026 and subsequently approved by the Board of Directors at its meeting held on same date.
2. The Financial results have been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, except for the matters stated at Sl. No. 6 & 7 below.
3. The Unaudited Financial Results for the quarter ended 30th June, 2026 have been reviewed by the Statutory Auditor as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Segment Reporting as defined in Indian Accounting Standard-108 is not applicable since the Company is engaged in trading of agricultural produce and its processing.
5. Figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures for the year ended 31st March, 2026 and the published year to date reviewed figures upto 31st December, 2025.
6. The Company has not accounted for Bearer Plants and Biological Assets in accordance with Ind AS 16 "Property, Plant and Equipment" and Ind AS 41 "Agriculture" respectively.
7. The Company has not obtained an actuarial valuation in respect of gratuity and other defined employee benefit obligations as required under Ind AS 19 "Employee Benefits". The Company has instead recognised an estimated provision of Rs. 0.73 (in lakhs) on a quarterly basis in this regard.

For and on Behalf of Board of Directors of
Octavius Plantations Limited
OCTAVIUS PLANTATIONS LIMITED
Raj Kumar Jain
DIRECTOR / AUTH. SIGN.
Raj Kumar Jain
Whole Time Director
DIN:03505168

V. Singhi & Associates
Chartered Accountants

Place : Kolkata
Date : 12th August, 2026

V. SINGHI & ASSOCIATES
Chartered Accountants
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
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Independent Limited Review Report on the Unaudited Financial Results of Octavius Plantations Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors,
Octavius Plantations Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Octavius Plantations Limited ("the Company") for the quarter ended 30th June, 2026, being submitted by the company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended) ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors in their meeting held on 12th August, 2026, 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 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 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. Emphasis of Matter

We draw attention to the following matters in the Notes to the accompanying Statement:

a) As stated in Note 6 to the Statement, the Company has not accounted for Bearer Plants and Biological Assets in accordance with Ind AS 16 "Property, Plant and Equipment" and Ind AS 41 "Agriculture" respectively.

b) As stated in Note 7 to the Statement, the Company has recognised an estimated provision of gratuity of Rs. 0.73 (in lakhs) on a quarterly basis which is not in accordance with Ind AS 19 "Employee Benefits" requiring an actuarial valuation.

Our conclusion on the Statement is not modified in respect of above matter.

V. Singhi & Associates * Chartered Accountants *

c) Based on our review conducted as stated above, except for the matters stated in Note 4, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards (Ind AS) 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 **V. Singhi & Associates**
Chartered Accountants
Firm Registration Number: 311017E

(D. Pal Choudhury)
Partner
Membership No.: 016830
UDIN: 26016830JVPCZ16729

Place: Kolkata
Date: 12th August, 2026