



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 24th July 2026

To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code 519359

Dear Sir

This is to inform you that the Board of Directors of the Company in its meeting held today, 24th July 2026 has considered and approved the standalone unaudited Financial Results for the quarter ended on 30th June, 2026

Further pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we enclose herewith the following documents as approved by the Board of Directors of the company in the meeting held today.

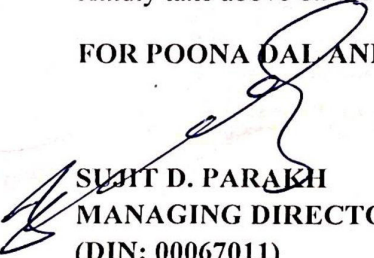
1. Unaudited Financial Results for the Quarter Ended on 30th June, 2026
2. Limited Review Report on quarterly financial results ended on 30th June, 2026

Board Meeting Start Time: 4:00 PM

Board Meeting end Time: 5:30 PM

Kindly take above on the record and acknowledge

FOR POONA DAL AND OIL INDUSTRIES LIMITED


SUJIT D. PARAKH
MANAGING DIRECTOR
(DIN: 00067011)



Poona Dal And Oil Industries Limited (CIN No. : L15313PN1993PLC070263)

Regd. Off. E-2, M.I.D.C., Kurkumbh, Tal - Daund, Dist - Pune 413802

Tel. No. (02117) 235901, Fax 235903. Email Id : pdoil@pdmgroup.com

Unaudited Statement of Financial Results for the Quarter Ended on 30th June, 2026

PART I		(Rs. in Lakhs)			
Sr.No.		3 Months Ended 30.06.2026	Preceding 3 Months Ended 31.03.2026	Previous Year 3 Months Ended 30.06.2025	Previous Year Ended 31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
(a)	Revenue from Operation	3,525.11	3,503.02	3,465.44	14,072.54
(b)	Other income	5.31	91.83	8.54	176.05
	Total income	3,530.42	3,594.85	3,473.98	14,248.59
2	Expenses				
a)	Cost of materials consumed	2,818.35	3,757.59	3,316.68	13,827.68
b)	Purchases of stock-in-trade	845.92	(395.05)	446.72	51.67
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(211.88)	(361.63)	(359.17)	(518.11)
d)	(Increase)/Decrease in Inventories of Traded Goods	-	395.05	-	395.05
e)	Employee benefits expense	17.76	32.83	18.41	99.70
f)	Finance Cost	-	-	-	-
g)	Depreciation	11.12	32.86	4.83	47.34
h)	Other expenses	33.50	57.56	19.34	142.92
i)	Extraordinary items	-	-	-	-
	Total Expenses	3,514.78	3,519.22	3,446.81	14,046.26
3	Profit before tax (1-2)	15.63	75.63	27.17	202.33
	Less : Tax Expenses	3.00	19.00	7.50	54.00
	Profit for the period (A)	12.63	56.63	19.67	148.33
4	Other comprehensive Income	-	-	-	-
	Less : Tax Expenses	-	-	-	-
	Other comprehensive Income for the period (B)	-	-	-	-
	Total comprehensive Income for the period (C) (A+B)	12.63	56.63	19.67	148.33
5	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80
6	Other Equity	-	-	-	5,262.05
7	Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)				
	Basic EPS	0.22	0.99	0.34	2.60
	Diluted EPS	0.22	0.99	0.34	2.60

Segment Information

1	Segment Revenue				
a)	Oil Division	3,525.11	3,503.02	3,465.44	14,019.97
b)	Agro Division	-	-	-	52.57
	Total	3,525.11	3,503.02	3,465.44	14,072.54
	Less : Inter segment revenue	-	-	-	-
	Revenue from Operation	3,525.11	3,503.02	3,465.44	14,072.54
2	Segment Results				
a)	Oil Division	15.63	75.63	27.17	201.43
b)	Agro Division	-	-	-	0.90
	Total	15.63	75.63	27.17	202.33
	Less : i) Finance Cost	-	-	-	-
	ii) Other un-allocable expenditure net off Un-allocable income	-	-	-	-
	Total Profit Before Tax	15.63	75.63	27.17	202.33
3	Segment Assets				
a)	Oil Division	-	-	-	6,044.65
b)	Agro Division	-	-	-	-
	Total	-	-	-	6,044.65
	Less : Unallocable assets	-	-	-	-
	Total Assets	-	-	-	6,044.65
4	Segment Liabilities				
a)	Oil Division	-	-	-	211.80
b)	Agro Division	-	-	-	-
	Total	-	-	-	211.80
	Less : Unallocable liabilities	-	-	-	-
	Total Liabilities	-	-	-	211.80

Notes:

- The unaudited financial results for the first quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 24th July 2026
- The format for quarterly results as prescribed in SEBI Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 05th July, 2016 and IND-AS requirements.
- The Statutory Auditors of the company has carried out a limited review of the above results as per regulation 33 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
- Previous quarter / year figures have been regrouped / reclassified wherever necessary to make them comparable.



As per Books of Accounts

Boch

CA Bharat H. Shah
Mem NO: 110 878

For and on behalf of the Board of Directors
For Poona Dal & Oil Industries Ltd.

Sujit D. Parakh
Chairman & Managing Director
(Din No. 000670111)
Director



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**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
POONA DAL AND OIL INDUSTRIES LIMITED**

Re.: Unaudited Financial Results for the Quarter ended 30th June, 2026 adopted by the Board of Directors of the Company at the meeting held on 24th July, 2026

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Poona Dal and Oil Industries Limited (the 'Company') for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bharat H Shah & Associates
Chartered Accountants

CA Bharat H Shah
Proprietor

M. No. 110878

FRN 122100W

UDIN: 26110878UKLQOO8111



Date: 24th July 2026

Place: Pune