ADARSH PLANT PROTECT LIMITED

10th August, 2026

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001

SUB: <u>Outcome of the Meeting of the Board of Directors held today on 10th August, 2026</u>

<u>Scrip Code: 526711</u>

Dear Sir/ Madam,

This is to inform you that, the Board of Directors at their Meeting held on today i.e. 10th August, 2026 at 604, GIDC, Vithal Udyognagar- 388121, Anand, Gujarat, considered and approved following matters:

1. The Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

2. Approval of the drafts of the Notice, Board Report and annexures thereto viz Corporate Governance Report and Management Discussion and Analysis Statement prepared in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The 34th Annual General Meeting of the Company will be held on 19th September, 2026 at 11:00 a.m. at the Registered Office of the Company located at 604, GIDC Estate, Vitthal Udyognagar - 388121, to transact the business as set out in the Notice convening the AGM, which shall be sent to the Shareholders as per the Companies Act, 2013.

4. The Company has fixed 12th September, 2026 as the cut-off date for determination of shareholders' voting rights- electronically as well as in person at the 34th Annual General Meeting of the Company under the Companies Act, 2013 and the Rules made thereunder.

ADARSH PLANT PROTECT LIMITED V.U.NAGAR ANAND

5. The Register of Members and the Share Transfer Books of the Company will remain closed from 13th September, 2026 to 15th September, 2026 (both days inclusive).

The Board Meeting has been started at 04:00 P.M. and concluded at 07:00 P.M.

Kindly take note of the same.

Thanking you.
Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

Ms. Dhwani Shah
Company Secretary and Compliance Officer

Encl: a/a

604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704
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CIN NO.L29210GJ1992PLC017845

MUKUND & ROHIT

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
The Board of Directors,
Adarsh Plant Protect Limited
604, GIDC, Vithal Udhyognagar, GIDC
Anand, Gujarat – 388121

We have reviewed the accompanying statement of Unaudited Financial Results of **Adarsh Plant Protect Limited** for the Quarter ended June 30, 2026. This statement is the responsibility of the Company's Management and has been approved by the 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 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.

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 applicable Indian Accounting Standard (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with relevant Rules 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 modified by Circular No. CIR/CFD/FAC/62/2016/ dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed the financial results and other information for the Quarter ended June 30, 2026, which have been presented solely based on the financial information compiled by the management.

For, Mukund & Rohit
Chartered Accountants
Registration No. 113375W

Chartered Accountants
MUKUND & ROHIT
VADODARA

Samir Mehta
Partner
M. No. 136083
UDIN:26136083LJRQOM6583

Place: Vadodara
Date:10.08.2026

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ADARSH PLANT PROTECT LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

(Rs. In Lakhs)

SR. NO.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I.	Revenue from Operations	238.27	318.88	264.94	1,203.73
II.	Other Income	0.03	0.21	0.46	3.53
III.	**Total Revenue (I + II)**	**238.30**	**319.09**	**265.40**	**1,207.26**
IV.	**Expenses:**				
	Cost of materials consumed	195.58	145.12	262.79	817.64
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(15.14)	68.55	(91.32)	2.10
	Power and Fuel	2.61	2.40	6.10	19.00
	Employee benefits expense	20.01	22.82	20.02	93.50
	Finance costs	7.80	14.33	5.78	34.49
	Depreciation and amortisation expense	13.07	48.45	1.56	52.88
	Other expenses	43.68	10.33	64.46	189.29
	Total expenses	**267.61**	**312.00**	**269.40**	**1,208.90**
V.	**Profit before exceptional and extraordinary items and tax (III - IV)**	(29.31)	7.09	(4.00)	(1.63)
VI.	Exceptional items	-	-	-	-
VII.	**Profit before extraordinary items and tax (V - VI)**	(29.31)	7.09	(4.00)	(1.63)
VIII.	Extraordinary items	-	-	-	-
IX.	**Profit before tax (VII - VIII)**	(29.31)	7.09	(4.00)	(1.63)
X.	**Tax expense:**				
	(1) Current tax	-	0.75	-	0.75
	(2) Deferred tax				
XI.	**Profit for the period (IX - X)**	(29.31)	6.35	(4.00)	(2.38)
XII.	**Other Comprehensive Income**				
	(a) The items that will not be reclassified to profit or loss		0.30		0.40
	(b) Income tax relating to items that will not be reclassified to profit or loss				
XIII.	**Total Comprehensive Income for the period**	(29.31)	6.65	(4.00)	(1.98)
XIV.	Paid up equity share capital (Face value of Rs. 10/- each)	**991.15**	**991.15**	**991.15**	**991.15**
XV	Earnings per equity share:				
	(1) Basic	(0.30)	0.06	(0.04)	(0.02)
	(2) Diluted	(0.30)	0.06	(0.04)	(0.02)

NOTES:

1) The above results have been reviewed by the Audit Committee and are approved by the Board of Directors at their Meeting held on 10th August, 2026. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013.

2) The Limited Review Report has been prepared and submitted by the Statutory Auditors of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

3) The Company's operation primarily fall under a single segment, hence no separate disclosure of segment information in line with Indian Accounting Standard (Ind-AS) 108 on "Operating Segment" is required.

4) Previous period's figures have been regrouped and/or rearranged, wherever considered necessary.

For ADARSH PLANT PROTECT LTD.

NAISHADKUMAR N. PATEL
Chairperson
DIN: 00082749
Date: 10.08.2026
Place: V U Nagar

ADARSH PLANT PROTECT LIMITED V.U. NAGAR ANAND

INDIA 5000 BEST MSME AWARDS WINNER

REGISTERED COMPANY ISO 9001 : 2015 CERTIFIED QUALITY MANAGEMENT ADARSH