



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

11.08.2026

The General Manager

Department of Corporate Services,

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on August 11, 2026 under Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 531832

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their Meeting held today i.e. 11th August, 2026 has inter alia, considered and approved the following:

1. The Board has accepted the resignation of Mr. Sumit Sengupta (DIN: 09184493) from the post of Whole-time Director of the Company with effect from July 31, 2026.
2. The Board approved to re-constitute the Committees of the Company, based on the resignation of Mr. Sumit Sengupta (DIN: 09184493), whole-time Director of the Company, attached as Annexure A.
3. The Board approved the Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the Company, as reviewed by the Audit Committee for the quarter ended on June 30, 2026 and the same are also available on the Company's website i.e. <https://nagarjunaagritech.com/investors.php> and on the website of the Stock Exchanges i.e. <https://www.bseindia.com/>
4. The Board ascertained the Director to be retire by rotation.
5. The Board approved the Directors' Report along with requisite annexures for the financial year 2025-26.

**Corporate Office: Flat A-7, 13th Floor,
Chatterjee International Centre (CIC),
33A Chowringhee Road,
Kolkata – 700071, West Bengal**

**Registered Office: Office No. 15-113,
At WeWork Raheja Mindspace,
13th Floor, Building No. 9, TSIIC,
Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad**



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6. The Board took note of Directors Non-Disqualification Certificate received from the Practicing Company Secretary as on 31.03.2026.
7. The Board took note of the Secretarial Audit Report for the financial year 2025-26.
8. The Board approved the date, time, venue and mode for conducting the 38th Annual General Meeting and to approve the draft notice of convening such Annual General Meeting of the Company.
9. The Board fixed the book closure dates and the cut off date of E-voting for the purpose of 38th Annual General Meeting of the Company.
10. The Board appointed of CS Mohit Vanawat, proprietor of M/s. Mohit Vanawat & Associates, practicing Company Secretary as the Scrutinizer for the purpose of E-voting in 38th Annual General Meeting of the Company.
11. Other general business of the company and any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of Chair.

Time of commencement of Meeting: 2:00 PM

Conclusion of Meeting: 03:30 PM

This is for your information and record.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

Deepika Bhutra

Company Secretary & Compliance Officer

**Corporate Office: Flat A-7, 13th Floor,
Chatterjee International Centre (CIC),
33A Chowringhee Road,
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ANNEXURE-A

The changes in committees are as follows:-

1. Stakeholders Relationship Committee

Name	Category	Designation
Ms. Chanchal Kedia	Non-Executive Independent Director	Chairperson
Mr. Somenath Chatterjee	Non-Executive Independent Director	Member
Mr. Rajesh Shaw	Whole time Director	Member

This is for your information and record.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

Deepika Bhutra

Company Secretary & Compliance Officer

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Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 read with the Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
The Board of Directors
M/s. Nagarjuna Agri Tech Limited

We have reviewed the accompanying Statement of **Unaudited Standalone Financial Results** (the 'Statement') of M/s Nagarjuna Agri Tech Limited (the 'Company') for the quarter ended 30th June, 2026 and for the period from **1st April, 2026 to 30th June, 2026**, being submitted by the Company pursuant to the requirements of the Regulation 33 read with the Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

This Statement, is the responsibility of the Company's management and approved by the Company's Board of Directors on 11th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 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.

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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 read with the Regulation 63 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Khetan & Co.
Chartered Accountants
FRN No-330054E

Ritesh Agarwal

FCA Ritesh Agarwal
Partner



Membership No:311866
UDIN: 26311866HSRIDV1789

Place: - Kolkata

Dated: 11th August, 2026

NAGARJUNA AGRI TECH LIMITED						
CIN No. L10790TG1987PLC007981						
Unaudited Standalone Financial results for the quarter year ended June 30, 2026						
(Rs. in Lakhs except otherwise stated)						
Sl. No.	Particulars	For the Quarter ended			Year to date	
		June 30, 2026	March 31, 2026	June 30, 2025	June 30, 2026	June 30, 2025
		UnAudited	Audited	UnAudited	UnAudited	Audited
I	Income from operations					
	Revenue from operations	2014.70	2147.89	153.12	2014.70	153.12
	Total income from operations (I)	2014.70	2147.89	153.12	2014.70	153.12
II	Other Income	9.67	39.00	13.18	9.67	13.18
III	Total Income (I+II)	2024.37	2186.88	166.30	2024.37	166.30
IV	Expenses					
	Purchase of Stock in Trade	1267.54	1485.83	147.93	1267.54	147.93
	Cost of Material Consumed	665.05	558.11	0.00	665.05	0.00
	Changes in Inventory	(137.43)	-492.74	0.00	-137.43	0.00
	Employee benefit Expenses	122.51	165.52	0.45	122.51	0.45
	Finance Cost	26.74	52.51	0.00	26.74	0.00
	Depreciation and amortisation expense	2.86	3.53	0.13	2.86	0.13
	Other expenses	172.05	222.31	15.62	172.05	15.62
	Total expenses (IV)	2119.32	1995.09	164.13	2119.32	164.13
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	(94.95)	191.80	2.17	(94.95)	2.17
VI	Exceptional Items	0.00	17.15	0.00	0.00	0.00
VII	Tax expense	0.22	22.61	0.00	0.22	0.00
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	(95.16)	152.04	2.17	(95.16)	2.17
IX	Other comprehensive income	0.00	0.00	0.00	0.00	0.00
X	Total comprehensive income for the period	(95.16)	152.04	2.17	(95.16)	2.17
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.31)	1.25	0.02	(0.31)	0.02
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.31)	1.25	0.02	(0.31)	0.02

Notes

- The Unaudited Standalone Financial Results (the 'Statement') for the quarter ended 30th June, 2026 of Nagarjuna Agri Tech Limited (the 'Company') have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meetings held on 11th August, 2026 and are available on the Company's website - <https://www.nagarjunaagritech.com> and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the statutory auditors of the Company and they have issued an unmodified review conclusion on the Standalone Financials Results.
- The above Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- Based on guiding principles given in Ind AS 108, Operating Segments, the Company's business activity falls within a single operating segment, and hence, the disclosure requirements of Ind AS 108 are not applicable.
- The figures for the quarter ended 31st March, 2026 as reported in the unaudited standalone financial results are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date unaudited figures up to the third quarter ended 31st December, 2025, which were subject to limited review by the statutory auditors.
- Figures for the previous periods/ year have been regrouped wherever necessary.
- Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For and on behalf of the Board
Nagarjuna Agri Tech Limited

NAGARJUNA AGRI TECH LIMITED

Rachna Suman Shaw

Managing Director

RACHNA SUMAN SHAW
(Managing Director)
DIN:10414115



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 read with the Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO

The Board of Directors

M/s. Nagarjuna Agri Tech Limited

We have reviewed the accompanying Statement of **Unaudited Consolidated Financial Results** (the 'Statement') of **M/s Nagarjuna Agri Tech Limited** (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as the 'Group') for the quarter ended 30th June, 2026 and for the period from 1st April, 2026 to 30th June, 2026, being submitted by the Parent pursuant to the requirements of the Regulation 33 read with the Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors on 11th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 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

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.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.





The Statement includes the results of the following entities:

Sr No.	Name of the Entity	Relationship
1.	Allenby Food & Beverages Private Limited.	Subsidiary

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 read with the Regulation 63 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Khetan & Co.

Chartered Accountants

FRN No-330054E

FCA Ritesh Agarwal
Partner



Membership No:311866

UDIN: 26311866 DTBYWC8892

Place: - Kolkata

Dated:11th August, 2026

NAGARJUNA AGRI TECH LIMITED						
CIN No. L10790TG1987PLC007981						
Unaudited Consolidated Financial results for the quarter year ended June 30, 2026						
(Rs. in Lakhs except otherwise stated)						
Sl. No.	Particulars	For the Quarter ended			Year to date	
		June 30, 2026	March 31, 2026	June 30, 2025	June 30, 2026	June 30, 2025
		UnAudited	Audited	UnAudited	UnAudited	Audited
I	Income from operations					
	Revenue from operations	3,218.12	2,245.65	153.12	3,218.12	153.12
	Total income from operations (I)	3,218.12	2,245.65	153.12	3,218.12	153.12
II	Other Income	9.67	41.77	13.18	9.67	13.18
III	Total Income (I+II)	3,227.79	2,287.42	166.30	3,227.79	166.30
IV	Expenses					
	Purchase of Stock In Trade	2,102.00	1,794.21	147.93	2,102.00	147.93
	Cost of Material Consumed	588.53	558.11	-	588.53	-
	Changes in Inventory	(78.82)	(714.12)	-	(78.82)	-
	Employee benefit Expenses	140.02	167.20	0.45	140.02	0.45
	Finance Cost	164.81	69.11	-	164.81	-
	Depreciation and amortisation expense	60.32	11.45	0.13	60.32	0.13
	Other expenses	232.92	246.53	15.62	232.92	15.62
	Total expenses (IV)	3,209.77	2,132.49	164.13	3,209.77	164.13
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	18.01	154.92	2.17	18.01	2.17
VI	Exceptional Items	-	17.15	-	-	-
VII	Tax expense	21.98	22.61	-	21.98	-
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	(3.97)	115.16	2.17	(3.97)	2.17
IX	Other comprehensive income	-	-	-	-	-
X	Total comprehensive income for the period	(3.97)	115.16	2.17	(3.97)	2.17
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.01)	0.94	0.02	(0.01)	0.02
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.01)	0.94	0.02	(0.01)	0.02

Notes

- The Unaudited Consolidated Financial Results (the 'Statement') for the quarter ended 30th June, 2026 of Nagarjuna Agri Tech Limited (the 'Company') and its subsidiaries, namely, Allenby Food & Beverages Private Limited (hereinafter together known as 'Group'), have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the company in their meetings held on 11th August, 2026 and are available on the Company's website- <https://www.nagarjunaagritech.com> and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended, has been carried out by the statutory auditors and they have issued an unmodified review conclusion on the Consolidated Financials Results.
- The Unaudited Consolidated Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- Based on guiding principles given in Ind AS 108, Operating Segments, the Group's business activity falls within a single operating segment and hence, the disclosure requirements of Ind AS 108 are not applicable.
- The figures for the quarter ended 31st March, 2026 as reported in the unaudited consolidated financial results are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date unaudited figures up to the third quarter ended 31st December, 2025, which were subject to limited review by the statutory auditors.
- Figures for the previous periods/ year have been regrouped, wherever necessary.
- Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For and on behalf of the Board
Nagarjuna Agri Tech Limited
NAGARJUNA AGRI TECH LIMITED
Rachna Suman Shaw
Managing Director
RACHNA SUMAN SHAW
(Managing Director)
DIN:10414115