SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)
GST NO. 07ABLCS8591F1ZR
CIN NO. L10611DL2023PLC421046
Contact No. +91 11-45380705 | Email : info@houseofmanohar.com
Website : www.houseofmanohar.com

Ref. No..... Dated .....

Date: 14th November, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544621
Scrip Name: SSMD

Subject: Outcome of Board Meeting held on Saturday, 14th November, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **SSMD Agrotech India Limited**, at its meeting held today, i.e., Saturday, 14th November, 2026, at 04:00 P.M. at shorter notice, has considered and approved the following matter:

1. **Approval of Unaudited Standalone Financial Results**

The Board of Directors has considered and approved the Unaudited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditor of the Company.

A copy of the aforesaid Unaudited Standalone Financial Results along with the Limited Review Report is enclosed herewith for your reference and records.

2. **Monitoring Agency Report**

The Board noted that the Monitoring Agency Report for the quarter ended 31st March, 2026 relating to utilization of IPO proceeds has not yet been received from the Monitoring Agency and therefore the same could not be considered or adopted in the present meeting.

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The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06:00 P.M.

You are requested to kindly take the above information on record.

Thanking You,

For SSMD AGROTECH INDIA LIMITED

Rajesh Thakur

Digitally signed by Rajesh Thakur
Date: 2026.11.14 20:19:08 +05'30'

Rajesh Thakur
Company Secretary & Compliance Officer
M. No.: A71143
Email ID: cs@houseofmanohar.com

SSMD AGROTECH INDIA LIMITED

(CIN No. U10611DL2023PLC421046)

Registered Office: Khasra No. 640/641, Libaspur Road, Village Siraspur, Siraspur, North West Delhi, India, 110042.

Email: ishu.munjal@yahoo.in, Contact No. +91-999022334

Statement of Financial Results for the half year ended on September 30, 2026

(All amount in Rupees Lakhs, unless otherwise stated)

	Particulars	Half Year ended		Year Ended
		30-09-2026	30-09-2025	31-03-2026
		Unaudited	Audited	Audited
I	**Revenue From Operations**			
	Revenue from Operations	7,169.33	5,213.33	11,534.94
II	Other Income	2.52	-	31.95
III	**Total Income (I+II)**	**7,171.85**	**5,213.33**	**11,566.89**
IV	**Expenses**			
(a)	Purchases & Consumables	7,975.07	4,516.11	10,417.53
(b)	Direct Expenses	178.94	142.77	314.89
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,869.47)	(171.11)	(352.60)
(d)	Employee benefit expense	101.55	90.96	195.90
(e)	Finance Costs	27.54	39.70	62.11
(f)	Depreciation and amortisation expense	21.50	22.43	47.76
(g)	Other Expenses	60.89	53.99	132.52
	Total expenses (IV)	**6,496.01**	**4,694.86**	**10,818.12**
V	**Profit/(loss) before exceptional and extraordinary items and tax (III-IV)**	**675.84**	**518.47**	**748.77**
VI	Exceptional items	-	-	-
VII	**Profit before extraordinary items and tax (V - VI)**	**675.84**	**518.47**	**748.77**
VIII	Prior Period items	-	-	-
IX	**Profit before tax (VII- VIII)**	**675.84**	**518.47**	**748.77**
X	**Tax Expense**			
(a)	Current Tax	174.57	135.15	196.65
(b)	Deferred Tax (Asset)/Liabilities	(0.72)	(0.35)	(0.72)
(c)	Tax for Preceeding Fys	-	-	0.12
XI	**Profit (Loss) for the period from continulng operations (IX-X)**	**501.99**	**383.67**	**552.72**
XII	Profit/(loss) from discontinued operations before tax	-	-	-
XIII	Tax Expense of Discontinuing Operations	-	-	-
XIV	**Profit / (Loss) from Discontinuing Operations (After Tax)**	-	-	-
XV	**Net Profit (Loss) for the period (XI+XIV)**	**501.99**	**383.67**	**552.72**
XVI	**Earnings per share**			
	Earnings per share (not annualised)			
	Basic earnings (loss) per share from continuing and discotinued operations	5.79	6.56	6.38
	Diluted earnings (loss) per share continuing and discotinued operations	5.79	7.17	8.50

Notes on Financial Results:-

1	The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on November 14, 2026.
2	The Statutory Auditors of the Company have carried out Limited Review of above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3	As per Accounting Standard 17 on "Operating Segment" (AS 17), Company is in only one segment, hence Segment Reporting as per AS-17 is not applicable to the company.
4	As per MCA notification dated 16th Feburary 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.
5	Previous year's/period's figure have been regrouped/rearranged wherever necessary.
6	There were no exceptional items during the period ended.

Chhajana & Associates, New Delhi, Chartered Accountants

For and on behalf of the Board of
SSMD AGROTECH INDIA LIMITED

Ishu Munjal
Digitally signed by Ishu Munjal
Date: 2026.11.14 20:18:03 +05'30'

ISHU MUNJAL
Managing Director
(DIN: 07454692)

Date :- 14.11.2026
Place:- New Delhi

SSMD AGROTECH INDIA LIMITED

(CIN No. U10611DL2023PLC421046)

Registered Office: Khasra No. 640/641, Libaspur Road, Village Siraspur, Siraspur, North West Delhi, India, 110042.

Email: ishu.munjal@yahoo.in, Contact No. +91-999022334

Statement of Assets and Liabilities as at 30.09.2026

(All amount in Rupees Lakhs, unless otherwise stated)

	Particulars	As at 30-09-2026	As at 31-03-2026
		Unaudited	Audited
(A)	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
a	Share capital	866.61	866.61
b	Reserves and surplus	3627.06	3125.07
2	**Non-current liabilities**		
a	Long-term borrowings	64.16	82.66
b	Long-term provisions	14.90	11.38
3	**Current liabilities**		
a	Short-term borrowings	547.27	61.95
b	Trade Payables:-		
i	Total outstanding dues of micro enterprises and small enterprises	212.48	163.93
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	2715.82	377.88
c	Other current liabilities	25.22	36.96
d	Short-term provisions	403.60	208.27
	Total	**8477.12**	**4934.71**
(B)	**ASSETS**		
1	**Non-current assets**		
a	Property, Plant and Equipment	184.06	174.55
b	Deferred tax assets (net)	2.93	2.22
c	Other non-current assets	11.74	11.74
2	**Current assets**		
a	Inventories	3398.98	1529.50
b	Trade receivables	3719.40	1809.26
c	Cash and cash equivalents	1018.99	1282.06
d	Short-term loans and advances	14.72	0.55
e	Other current assets	126.30	124.83
	Total	**8477.12**	**4934.71**

Chhajana & Associates, New Delhi, Chartered Accountants

For and on behalf of the Board of
SSMD AGROTECH INDIA LIMITED

Ishu Munjal

Digitally signed by Ishu Munjal
Date: 2026.11.14 20:18:26 +05'30'

ISHU MUNJAL
Managing Director
(DIN: 07454692)

Date :- 14.11.2026
Place:- New Delhi

SSMD AGROTECH INDIA LIMITED

(CIN No. U10611DL2023PLC421046)

Registered Office: Khasra No. 640/641, Libaspur Road, Village Siraspur, Siraspur, North West Delhi, India, 110042.

Email: ishu.munjal@yahoo.in, Contact No. +91-999022334

Statement of Cash Flow for the half year ended on 30 September 2026

(All amount in Rupees Lakhs, unless otherwise stated)

Particulars		Half year ended 30-09-2026		Half year ended 30-09-2025	
		Unaudited		Audited	
	A. CASH FLOW FROM OPERATING ACTIVITIES				
	Net Profit/(Loss) after tax		**501.99**		**383.67**
	Adjustment for				
	Depreciation	21.50		22.43	
	Interest received	(2.48)		-	
	Provision for Gratuity and Leave Encashment	3.52		2.31	
	Provision for Tax (current + deferred)	173.85		134.80	
	Finance Cost	25.55		37.78	
	Operating Profit before working Capital Changes		**723.93**		**580.99**
	(Increase) / Decrease in Inventories	(1,869.48)		(171.11)	
	(Increase) / Decrease in Trade Receivables	(1,910.14)		(1,282.44)	
	(Increase) / Decrease in Short-term Loans & Advances	(14.17)		-	
	(Increase) / Decrease in Other Current Assets	(1.47)		(21.30)	
	Increase / (Decrease) in Trade Payables	2,386.49		795.11	
	Increase / (Decrease) in Other Current Liabilities	(11.74)		18.72	
	Increase / (Decrease) in Provisions	20.76		1.86	
	CASH GENERATED FROM OPERATIONS		**(675.81)**		**(78.16)**
	Deduct:				
	Direct Taxes paid		-		-
	Net Cash Flow From Operating Activities		**(675.81)**		**(78.16)**
	B. CASH FLOW FROM INVESTMENT ACTIVITIES				
	Purchase of Property, Plant and Equipment (Net)	(31.02)		(28.80)	
	Receipt / (Payment) of Security Deposit	-		(6.62)	
	Interest received	2.48		-	
	Net Cash Flow From Investment Activities		**(28.54)**		**(35.42)**
	C. CASH FLOW FROM FINANCING ACTIVITIES				
	Proceeds from / (Repayment of) non-current borrowings	(18.50)		7.51	
	Increase / (Decrease) in Short term borrowings	485.32		73.11	
	Finance cost paid	(25.55)		(37.78)	
	Net Cash Flow From Financing Actitivities		**441.28**		**42.84**
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]		**(263.07)**		(70.74)
	Opening Cash & Cash Equivalents		1,282.06		95.30
	Cash and Cash Equivalents at the end of the period		**1,018.99**		**24.56**
	Cash and Cash Equivalents at the end of the period comprise of:				
	Cash in Hand		71.66		24.24
	Balances with Banks in Current Accounts		29.76		0.27
	Short Term Deposits / Sweep-in FD		917.57		0.05

Note: The above cash flow has been prepared under the indirect method set out in AS-3 issued under the Companies (Accounts) Rules, 2014.

Chaitana & Associates, New Delhi, Chartered Accountants

For and on behalf of the Board of
SSMD AGROTECH INDIA LIMITED

Ishu Munjal

Digitally signed by Ishu Munjal
Date: 2026.11.14 20:18:44 +05'30'

ISHU MUNJAL
Managing Director
(DIN: 07454692)

Date :- 14.11.2026
Place:- New Delhi

CHANANA & ASSOCIATES
Chartered Accountants

Independent Auditors Limited Review Report on Unaudited Financial Results of SSMD AGROTECH INDIA LIMITED half year ended 30 September 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO,
THE BOARD OF DIRECTORS OF
SSMD AGROTECH INDIA LIMITED

1. We have reviewed the unaudited financial results of **SSMD AGROTECH INDIA LIMITED** (the "Company") for the **half year ended 30th September, 2026** which are included in the accompanying 'Unaudited Financial Results for the half year ended 30th September, 2026 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time.

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 November 14, 2026, has been prepared in accordance the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
CHANANA & ASSOCIATES.
Chartered Accountants
FRN: 028379N



(CA PRASHANT CHANANA)
PARTNER
M. No. 530041
UDIN: 26530041HHOFSZ6879
Place: New Delhi
Date: 14.11.2026

45-Silver Park, Shiv Puri, Krishna Nagar, New Delhi-110051 • Tel. : +91-98736 79729
E-mail: prashantchanana2012@gmail.com || chananaandassociates@gmail.com