agritech
(India) Limited
(CIN L01110MH1993PLC073268)

15th July 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeeb hoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub – Outcome of Board Meeting.
Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Wednesday, 15th July 2026, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2026.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of unaudited financial results, for the quarter ended 30th June 2026. (Annexure-I)

2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

3. Annual General Meeting

Approved and fix the date of Annual General Meeting of the Company to be held on Wednesday 16th September 2026 at 11.00 am through video conference/other audio-visual means accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The procedure for participation in the Annual General Meeting and book closure and record date will be intimated separately.

The Meeting Commenced on 14:30 and concluded on 16:00.

The above information will be made available on the Company's website www.agri-tech.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited

Rajendra Balmukundji Sharma
Digitally signed by Rajendra Balmukundji Sharma
Date: 2026.07.15 16:08:18 +05'30'

Rajendra Sharma
Chief Financial Officer

agritech (India) Limited

CIN : L01110MH1993PLC073268

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2026

Rs. in Lakhs

Sr. No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30-06-2026 Unaudited	31-03-2026 Audited	30-06-2025 Unaudited	30-06-2026 Unaudited	30-06-2025 Unaudited	31-03-2026 Audited
I	**Income**						
	(a) Revenue from operations	20.40	7.94	11.53	20.40	11.53	27.81
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income	**20.40**	**7.94**	**11.53**	**20.40**	**11.53**	**27.81**
II	**Expenses**						
	a) Production Expenses	2.57	2.66	5.32	2.57	5.32	17.43
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished Goods & Work in	0.00	0.61	0.00	0.00	0.00	1.39
	d) Employee Benefit Expense	5.16	7.70	0.95	5.16	0.95	10.89
	e) Depreciation & Amortisation Expenses	1.57	1.65	1.55	1.57	1.55	6.30
	f) Other Expenditure	13.95	20.08	13.89	13.95	13.89	103.28
	Total Expenses	**23.25**	**32.70**	**21.71**	**23.25**	**21.71**	**139.29**
III	**Profit from Operations before other income, finance cost and Exceptional Items (I-II)**	(2.85)	(24.76)	(10.18)	(2.85)	(10.18)	(111.48)
IV	Other Income	0.00	(1.99)	0.00	0.00	0.00	17.40
V	**Profit from Ordinary Activities before Finance cost and Exceptional Items (III+IV)**	**(2.85)**	**(26.75)**	**(10.18)**	**(2.85)**	**(10.18)**	**(94.08)**
VI	**Finance Cost**	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit from Ordinary Activities after Finance cost (V-VI)**	**(2.85)**	**(26.75)**	**(10.18)**	**(2.85)**	**(10.18)**	**(94.08)**
VIII	**Exceptional Items Income/(Expenses)**	0.00	0.00	0.00	0.00	0.00	0.00
IX	**Profit from Ordinary Activities before Tax (VII-VIII)**	**(2.85)**	**(26.75)**	**(10.18)**	**(2.85)**	**(10.18)**	**(94.08)**
X	**Tax Expenses**						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Earlier Years Tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	**Net Profit from Ordinary Activies after Tax (IX-X)**	**(2.85)**	**(26.75)**	**(10.18)**	**(2.85)**	**(10.18)**	**(94.08)**
XII	Extra Ordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	**Net Profit for the period (XI-XII)**	**(2.85)**	**(26.75)**	**(10.18)**	**(2.85)**	**(10.18)**	**(94.08)**
XIV	**Other Comprehensive Income**						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	(7.15)	0.00	0.00	0.00	(7.75)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	**0.00**	**(7.15)**	**0.00**	**0.00**	**0.00**	**(7.75)**
XV	**Total Comprehensive Income for the period (XIII + XIV)**	**(2.85)**	**(19.60)**	**(10.18)**	**(2.85)**	**(10.18)**	**(86.33)**
XVI	**Paid Up Equity Share Capital (Face Value Rs. 10/- each)**	594.00	594.00	594.00	594.00	594.00	594.00
XVII	Reserve & Surplus						9333.58
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.05)	(0.33)	(0.17)	(0.05)	(0.17)	(1.45)

Notes: Please refer attached sheet

FOR AGRI-TECH (INDIA) LTD

Agri-Tech (India) Limited

SATISH KAGLIWAL
MANAGING DIRECTOR
DIN 00119601

Place : Chhatrapati Sambhajinagar
Date : 15 July 2026

agritech
(India) Limited
(CIN L01110MH1993PLC073268)

NOTES TO STANDALONE UNAUDITED RESULTS FOR THE QUARTER & 3 MONTHS ENDED ON 30/06/2026

1. The financial results were reviewed by the Audit Committee on 14 July 2026 and were thereafter approved by the Board of Directors at its meeting held on 15 July 2026.
2. The company has not provided for interest on the loans given to Tech India Nirman Ltd. The CIRP proceedings against that company were stalled, and the case is sub judice with the Honorable Supreme Court of India.
3. The company is dealing with one major product segment
    a. Horticulture Crops
4. Investor Complaints:
    a. Received during the quarter - NIL
    b. Pending at the end of quarter – NIL
5. The figures have been regrouped/rearranged, wherever necessary.

Agri-Tech (India) Limited *

Satish Kagliwal
Managing Director
DIN: 00119601

Place: Chhatrapati Sambhaji Nagar
Date: 15 July 2026

INDEPENDENT AUDITOR'S REVIEW REPORT

ON UNAUDITED STANDALONE FINANCIAL RESULTS OF AGRI-TECH (INDIA) LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Agri-Tech (India) Limited,
Nath House, Nath Road,
Aurangabad – 431005

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of Agri-tech (India) Limited ("the Company"), having CIN: L01110MH1993PLC073268, for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company at its meeting held on [date], has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), 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.

Scope of Review

3. 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 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.

Basis for Qualified Conclusion

4. As stated in Note [2] to the Statement, the Company has granted inter-corporate loans/advances to related parties on which no interest has been charged during the quarter, consistent with the position adopted in the audited standalone financial statements for the year ended 31st March, 2026. In our view, this is not in compliance with the provisions of Section 186 of the Companies Act, 2013. Further, as per Ind AS 109, "Financial Instruments", such financial assets are required to be recognised and subsequently measured at fair value. In the absence of interest recognition, the corresponding financial asset valuation as at 30th June, 2026 is misstated. As the matter is sub judice before the Hon'ble Supreme Court of India, the impact thereof on the Statement has not been quantified and could not be ascertained by us.

Qualified Conclusion

5. Based on our review conducted as above and read with paragraph 4 above, except for the possible effects of the matter described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
K .P SAHASRABUDHE & CO.
Chartered Accountants
FRN: 117298W

K.P SAHASRABUDHE & CO. FRN 117298W CHARTERED ACCOUNTANTS

CA. Deepanshu Gulab Kawrani.
Partner
MRN: 184833
Date: 15-07-2026
UDIN: 26184833QZXPZE2585