



AIL/CS/2026-27/496

October 27, 2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Outcome of the Board Meeting held on October 27, 2026 and submission of Integrated Financial Results

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. October 27, 2026, has, inter-alia, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Reports for the quarter ended June 30, 2026.

A copy of such Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Reports and other integrated disclosures as per SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, are enclosed herewith.

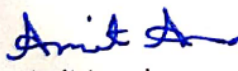
In terms of Regulation 44 of the Listing Regulations, the extract of consolidated financial results in the prescribed format, shall be published on October 28, 2026 in all edition of Financial Express ("English Edition") and Delhi-NCR edition of Jansata ("Hindi Edition").

The full format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 shall be available on the website of Stock Exchange where the equity shares of the Company listed i.e. BSE Ltd at www.bseindia.com and on the Company's website at www.apisindia.com (URL: <https://apisindia.com/en/investors>).

The Board meeting commenced at 03:00 P.M. and concluded at 05:50 P.M.

This is for your kind information and records.

Thanking You,
For APIS India Limited


Amit Anand
(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com

Encl: a/a



APIS INDIA LIMITED

Registered Office : 18/32, East Patel Nagar, New Delhi-110008 | CIN : L10300DL1983PLC164048

Works : Khasra No. 66-72, Makhiali Dundi, Peerpura Road, Roorkhee-247667, U.K. (India)

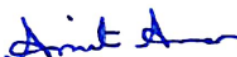
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- A. UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)- FOR THE QUARTER ENDED JUNE 30, 2026.
- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC- NOT APPLICABLE, AS COMPANY HAS NOT RAISE FUNDS
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES- NOT APPLICABLE, AS THE COMPANY HAS NOT ALLOTTED ANY DEBT SECURITIES
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half yearly filings i.e., 2nd and 4th quarter) - NOT APPLICABLE FOR THE QUARTER ENDED JUNE 30, 2026.
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - NOT APPLICABLE FOR THE QUARTER ENDED JUNE 30, 2026.

For APIS India Limited


Amit Anand
(Managing Director)
DIN: 00951321
Investor Email id: mail@apisindia.com



SS KOTHARI MEHTA & CO. LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Apis India Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Apis India Limited
New Delhi

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Apis India Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent 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 Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 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.
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. 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

4. The Statement includes the results of the following entities:

Subsidiaries:

- a. Anantadrishti Smart India Private Limited
- b. Nature's Family Tree Foods Private Limited

Associates:

- a. Apis Arabia Foods LLC
- b. Kapil Anand Agro Private Limited (Associate of Subsidiary)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, 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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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.



SS KOTHARI MEHTA & CO. LLP

CHARTERED ACCOUNTANTS

6. The Statement includes the interim financial results of two subsidiaries which have not been reviewed by their auditors, whose financial results reflect total revenue (including other income) of Rs. Nil, total net Profit/(loss) of Rs. (0.34 Lakhs) and total comprehensive income/(Loss) of Rs. (0.34 Lakhs) for the quarter ended June 30, 2026, as considered in the Statement.

The Statement also includes the Group's share of net Profit/(loss) (before other comprehensive income) Rs. (22.06 Lakhs) and total comprehensive income of Rs. (22.06 Lakhs) for the quarter ended June 30, 2026, in respect of one associate & one associate of Subsidiary of whose financial results have not been reviewed by its auditor.

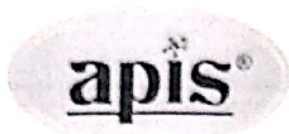
These financial results have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associate and associate of Subsidiary, is based solely on the procedures performed by us as stated in paragraph 3 above. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of matters stated in Para 6 above.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Reg. No. 000756N/N500441

JALAJ SONI
Digitally signed by JALAJ SONI
Date: 2026.10.27 16:04:40 +05'30'
Jalaj Soni
Partner
Membership No. 528799
UDIN: 26528799YHLXTP5082
Place: New Delhi
Date: October 27, 2026





APIS INDIA LIMITED

CIN: L10300DL1983PLC164048

Registered Office: 18/32, East Patel Nagar, New Delhi-110 008

T : +91 1143206650, F: +91 1125713631

Email Id : mail@apisindia.com, Website : www.apisindia.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(Figures in Lacs)

S. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited**	Unaudited	Audited
Income					
1	Revenue from operations	6,596.44	8,786.56	8,654.63	37,492.15
2	Other income	91.12	1,414.23	69.03	1,999.18
3	Total income (1+2)	6,687.56	10,200.79	8,723.66	39,491.33
4 Expenses					
	(a) Cost of materials consumed	4,206.17	4,840.93	5,503.88	22,231.43
	(b) Purchases of stock-in-trade	131.14	243.61	195.35	1,278.18
	(c) Changes in inventories of finished goods, traded goods and work -in- progress	(1,004.04)	191.32	(373.05)	70.61
	(d) Employee benefits expense	989.56	1,158.65	862.41	3,950.44
	(e) Finance cost	150.57	166.10	112.40	506.11
	(f) Depreciation and amortization	112.61	130.00	104.09	470.61
	(g) Other expenses	1,651.88	2,578.69	1,748.47	7,735.65
	Total expenses	6,237.89	9,309.30	8,153.55	36,243.03
5	Profit/(loss) from operations before exceptional items and tax (3-4)	449.67	891.49	570.11	3,248.30
6	Exceptional items [expense/(Income)]	-	-	-	-
7	Profit/(loss) before tax (5+6)	449.67	891.49	570.11	3,248.30
8	Tax expense				
	Current tax	127.47	236.32	169.14	1,008.97
	Deferred tax	(23.11)	(51.24)	-	(180.39)
	Tax of earlier year provided /(written back)	(15.50)	(5.32)	-	(5.32)
9	Profit / (Loss) after tax for the period/year before share of profit of associates (7-8)	360.81	711.73	400.97	2,425.04
10	Share of profit / (loss) of an associate (net of tax)	(22.06)	322.93	(148.21)	107.14
11	Profit /(Loss) after tax (10+11)	338.75	1,034.67	252.76	2,532.18
12 Other comprehensive income					
	Items that will not be reclassified subsequently to profit and loss	-	37.13	-	37.13
	Income taxes relating to Items that will not be reclassified to profit or loss	-	(9.35)	-	(9.35)
	Total other comprehensive income, (net of tax)	-	27.79	-	27.79
13	Total comprehensive income for the period/year (11+12)	338.75	1,062.45	252.76	2,559.97
14	Paid up equity share capital (Face value of Rs. 10 each)	13,775.19	13,775.19	13,775.19	13,775.19
15	Other equity as per audited Balance Sheet	-	6,102.23	-	6,102.23
16 Earnings per share (Face value of Rs.10 each) (actual for the quarter not annualised)					
	Basic and Diluted (in Rs.)	0.25	0.77	0.18	1.86

** Refer Note 4



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Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

Notes:

- The above unaudited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 27, 2026.
- The Statutory Auditor of the Company have carried out the Limited Review of unaudited consolidated financial results for the quarter ended June 30, 2026, in accordance Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of the India Accounting Standards (Ind AS- 34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. The said financial results represent the results of Apis India Limited ("the Company"), its subsidiaries (together referred to as 'Group') and its share in the unaudited financial results of associates, which have been prepared in accordance with Ind AS-110 'Consolidated Financial Statement' and Ind AS-28- 'Investment in Associates and Joint Ventures'.
- The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the full financial year ended March 31, 2026, and the unaudited figures for the nine months ended December 31, 2025.
- The unaudited consolidated financial results include the results of subsidiaries and associates, the names of which are provided in the Limited Review Report.
- Based on the guiding principles given in 'Ind AS 108 - Operating Segments', the Company's business activity falls within a single operating segment. Accordingly, no separate segment information has been provided.
- During the financial year 2025-26, the Company has issued 24 (Twenty Four) bonus share for every 1 (One) shares held. Accordingly, earning per share (EPS) for all the reporting periods have been adjusted for bonus shares issued.
- The Company has submit its consolidated as well as standalone financial results in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the full unaudited standalone financial results are available on the Company's website at www.apisindia.com and on the website of stock exchange viz BSE Limited at www.bseindia.com.

Key Standalone financial information is given below:

(Figures in Lacs)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
Total income from operations (Net)	6,596.44	8,786.56	8,654.63	37,492.15
Profit / (Loss) before tax	450.00	891.81	570.11	3,248.62
Profit / (Loss) after tax	361.14	712.36	400.97	2,425.67
Other comprehensive income	-	27.78	-	27.78
Total comprehensive income	361.14	740.14	400.97	2,453.45

- The figures for the previous year/quarter have been regrouped/rearranged, wherever necessary, to confirm to the current period's Classification. The impact of such reclassification/regrouping is not material to these consolidated financial results.

For APIS India Limited

Amit Anand

(Managing Director)

DIN: 00951321

Date: October 27, 2026

Place: New Delhi



SS KOTHARI MEHTA & CO. LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Apis India Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Apis India Limited
New Delhi

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Apis India Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of 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 approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with rules issued thereunder 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 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.
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 standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Reg. No. 000756N/N500441

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by JALAJ SONI
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Jalaj Soni SONI
Partner
Membership No. 528799

UDIN: 26528799XYLNQB2476

Place: New Delhi
Date: October 27, 2026

Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8868 E-mail: info@sskmin.com

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(Figures in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited**	Unaudited	Audited
Income					
1	Revenue from operations	6,596.44	8,786.56	8,654.63	37,492.15
2	Other income	91.12	1,414.18	69.03	1,999.13
3	Total income (1+2)	6,687.56	10,200.74	8,723.66	39,491.28
4	Expenses				
	(a) Cost of materials consumed	4,206.17	4,840.93	5,503.88	22,231.43
	(b) Purchases of stock-in-trade	131.14	243.61	195.35	1,278.18
	(c) Changes in inventories of finished goods, traded goods and work -in-progress	(1,004.04)	191.32	(373.05)	70.61
	(d) Employee benefits expense	989.56	1,158.65	862.41	3,950.44
	(e) Finance cost	150.57	166.10	112.40	506.11
	(f) Depreciation and amortization	112.61	130.00	104.09	470.61
	(g) Other expenses	1,651.55	2,578.32	1,748.47	7,735.28
	Total expenses	6,237.56	9,308.93	8,153.55	36,242.66
5	Profit/(loss) from operations before exceptional items and tax (3-4)	450.00	891.81	570.11	3,248.62
6	Exceptional items [expense/(Income)]	-	-	-	-
7	Profit/(loss) before tax (5+6)	450.00	891.81	570.11	3,248.62
8	Tax expense				
	Current tax	127.47	236.32	169.14	1,008.97
	Deferred tax	(23.11)	(51.24)	-	(180.39)
	Tax of earlier year provided /(written back)	(15.50)	(5.63)	-	(5.63)
9	Profit/(loss) after tax (7-8)	361.14	712.36	400.97	2,425.67
10	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss	-	37.13	-	37.13
	Income taxes relating to Items that will not be reclassified to profit or loss	-	(9.35)	-	(9.35)
	Total other comprehensive income, (net of tax)	-	27.78	-	27.78
11	Total comprehensive income for the period/year (9+10)	361.14	740.14	400.97	2,453.45



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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(Figures in Lacs)

12	Paid up equity share capital (Face value of Rs. 10 each)	13,775.19	13,775.19	13,775.19	13,775.19
13	Other equity as per audited Balance Sheet	-	3,030.08	-	3,030.08
14	Earnings per share (Face value of Rs.10 each) (actual for the quarter not annualised)				
	Basic and Diluted (in Rs.)	0.26	0.54	0.29	1.78

** Refer Note 4

Notes:

- 1 The above standalone unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 27, 2026.
- 2 The Statutory Auditors of the Company have carried out the Limited Review of unaudited standalone financial results for the quarter ended June 30, 2026, in accordance Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
- 3 These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- 4 The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the full financial year ended March 31, 2026, and the unaudited figures for the nine months ended December 31, 2025.
- 5 Based on the guiding principles given in 'Ind AS 108 - Operating Segments', the Company's business activity falls within a single operating segment. Accordingly, no separate segment information has been provided.
- 6 The unaudited Standalone & Consolidated financial results of the Company for the quarter ended on June 30, 2026, are also available on the Company's website at www.apisindia.com and on the website of the Stock Exchange viz, BSE Limited at www.bseindia.com.
- 7 The figures for the previous year/quarter have been regrouped/ rearranged, wherever necessary, to confirm the current period's classifications. The impact of such reclassification/regrouping is not material to these standalone financial results.
- 8 During the financial year 2025-26, the Company has issued 24 (Twenty Four) bonus share for every 1 (One) shares held. Accordingly, earning per share (EPS) for all the reporting periods have been adjusted for bonus shares issued.

For APIS India Limited**Amit Anand****(Managing Director)**

DIN: 00951321

Date: October 27, 2026

Place: New Delhi

