anjani foods

ANJANI FOODS LIMITED
"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 511153 Trading Symbol: ANJANIFOODS

Sub: Outcome of the Board Meeting held on August 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board Meeting of the Company held on Thursday, August 13, 2026, inter-alia, has considered and approved the following:

1. The unaudited standalone and consolidated financial results of the Company for the first quarter ended 30^{th} June 2026.
2. Appointment of Mr. Saripella Phani Kumar (DIN: 03546922) as an Additional Director – Independent.
3. The Board has considered and approved the AGM Notice and Director's Report along with annexures for the financial year ended March 31, 2026
   The Board decided to convene the 42^{nd} Annual General Meeting of the Company on Tuesday, September 29, 2026, through video conference / other audio-visual means to transact the business as contained in the notice of the said meeting, copies of which, along with other related documents will be mailed to the shareholders in due course.
4. Book – Closure dates:
   The Board has fixed the book closure from September 23, 2026 to September 29, 2026, both days inclusive.
5. M/s. D. Hanumanta Raju & Co., Company Secretaries were appointed as a Scrutinizer for the 42^{nd} Annual General Meeting of the Company.
6. Reconstitution of Board Committee.

Audit Committee
Mr. S V S Shetty – Chairman
Mr. S Phani Kumar – Member
Mr. R Ravichandran - Member

The Meeting commenced at 2.00 PM and concluded at 4.35 PM.

Kindly take the same on your record.

Thanking you,
For Anjani Foods Limited

IBRAHIM PASHA
MOHAMMED

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Date: 2026.08.13 16:53:51 +05'30'

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership No. ACS 39535

Anjani Foods Limited

Registered office: Vishnupur Durgapur, Garagaparru Road, Bhimavaram, West Godavari District, Andhra Pradesh, 534202

CIN : L65910AP1983PLC004005

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

Rs. in lakhs except for EPS

S No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1,228.24	1,330.23	1,365.74	5,529.53
2	Other income	14.57	29.09	11.12	64.21
3	**Total income (1+2)**	**1,242.81**	**1,359.32**	**1,376.86**	**5,593.74**
4	Expenses				
	a. Cost of materials consumed	535.10	620.01	701.04	2,757.26
	b. Changes in Inventories of finished goods.	9.04	3.12	12.05	(10.99)
	c. Employees benefits expense	131.63	134.25	105.76	484.94
	d. Finance costs	18.66	37.17	19.67	92.06
	e. Depreciation and amortisation expenses	49.59	62.59	48.11	207.95
	f. Other expenses	476.44	435.03	443.49	1,844.79
	Total expenditure (a+b+c+d+e+f)	**1,220.46**	**1,292.17**	**1,330.12**	**5,376.01**
5	**Profit before exceptional items and tax (3-4)**	**22.35**	**67.15**	**46.74**	**217.73**
6	**Exceptional Items**	-	**28.93**	**28.92**	**115.69**
7	**Profit before tax (5-6)**	**22.35**	**38.21**	**17.82**	**102.05**
8	Tax expense				
	a Current tax	3.72	12.81	8.47	38.00
	b Earlier year Tax	-	-	-	0.08
	c Deferred tax	3.37	(1.23)	1.54	15.10
9	**Profit for the period/year (7-8)**	**15.27**	**26.63**	**7.81**	**48.87**
10	**Other comprehensive income/(loss)**				
	Items that will not be reclassified to Profit or Loss				
	a) Remeasurment of defined benefit plans	-	13.99	-	13.99
	b) Income tax relating to item (a) above	-	(3.52)	-	(3.52)
	Other comprehensive income/(loss) (net of tax)	**-**	**10.47**	**-**	**10.47**
11	**Total comprehensive income (9+10)**	**15.27**	**37.10**	**7.81**	**59.33**
12	**Paid-up equity share capital**	**558.98**	**558.98**	**558.98**	**558.98**
13	**Earnings Per Share (EPS) (Face Value of Rs. 2/- each) (not annualised)**				
	a. Basic (in Rs.)	**0.05**	**0.10**	**0.03**	**0.17**
	b Diluted (in Rs.)	**0.05**	**0.10**	**0.03**	**0.17**

NOTES:

1 The above results for the quarter ended 30 June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th August, 2026.

2 The financial results for the quarter ended June 30, 2026 are prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act,2013.

3 This statement is prepared as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board

KALIDINDI ADITYA VISSAM

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Date: 13.08.2026
Place: Hyderabad

K.Aditya Vissam
Managing Director
DIN : 06791393

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

Review Report to
The Board of Directors
Anjani Foods Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Anjani Foods Limited (the "Company") for the quarter ended 30th June, 2025 (the "Statement") attached herewith, 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 "LODR Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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, 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 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.

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 M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

YLNRatnam

M. ANANDAM & CO. SECUNDERABAD CHARTERED ACCOUNTANTS

Y. Lakshmi Nagaratnam
Partner
Membership Number: 212926

UDIN: 26212926PPOXPN3229

Place: Hyderabad
Date: 13th August, 2026

Anjani Foods Limited

Registered office: Vishnupur Durgapur, Garagaparru Road, Bhimavaram,West Godavari District, Andhra Pradesh, 534202

CIN : L65910AP1983PLC004005

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

Rs. in lakhs except for EPS

S No	Particulars	Quarter Ended			Year Ended
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	Revenue from operations	1,426.20	1,511.49	1,537.06	6,273.33
2	Other income	7.78	24.94	3.73	37.80
3	**Total income (1+2)**	**1,433.98**	**1,536.43**	**1,540.79**	**6,311.13**
4	Expenses				
	a. Cost of materials consumed	647.84	732.23	795.52	3,174.34
	b. Changes in Inventories of finished goods	7.57	3.73	10.75	(14.05)
	c. Employees benefits expense	177.37	181.41	153.03	676.89
	d. Finance costs	15.90	41.85	20.46	98.97
	e. Depreciation and amortisation expenses	58.39	71.35	56.89	243.05
	f. Other expenses	505.77	462.47	467.15	1,945.52
	Total expenditure (a+b+c+d+e+f+g)	**1,412.84**	**1,493.04**	**1,503.80**	**6,124.72**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**21.14**	**43.39**	**36.99**	**186.41**
6	Exceptional Items	-	28.93	28.92	115.69
7	**Profit before tax (5-6)**	**21.14**	**14.46**	**8.07**	**70.72**
8	Tax expense				
	a Current tax	3.72	12.82	8.47	38.00
	b Earlier year tax	-	-	-	0.08
	c. Deferred tax	5.12	(1.46)	2.57	13.53
9	**Profit/(loss) for the period/year (7-8)**	**12.30**	**3.10**	**(2.96)**	**19.12**
10	Other comprehensive income/(loss)				
	Items that will not be reclassified as Profit or Loss				
	a) Remeasurement of defined benefit plans	-	14.44	-	13.65
	b) Income tax relating to item (a) above	-	(3.64)	-	(3.44)
11	**Other comprehensive income/(loss) (net of tax)**	**-**	**10.80**	**-**	**10.21**
12	**Total comprehensive income (9+11)**	**12.30**	13.89	**(2.96)**	**29.33**
	Profit/(loss) attributable to				
	Owners of the parent	15.78	14.86	2.32	33.70
	Non-controlling interests	(3.48)	(11.78)	(5.29)	(14.57)
	Profit/(loss) for the period/year	**12.31**	3.08	**(2.96)**	**19.12**
12	**Other comprehensive income/(loss) attributable to**				
	Owners of the parent	-	10.53	-	10.33
	Non-controlling interests	-	0.26	-	(0.12)
	Other comprehensive income/(loss) for the period/year	-	**10.80**	**-**	**10.21**
14	**Total comprehensive income for the period/year**				
	Owners of the parent	15.78	25.40	2.32	44.03
	Non-controlling interests	(3.48)	(11.50)	(5.29)	(14.70)
		12.30	**13.89**	**(2.96)**	**29.33**
15	Paid-up equity share capital	558.98	558.98	558.98	558.98
16	Earnings Per Share (EPS) (Face Value of Rs. 2/- each)				
	a. Basic (in Rs.)	**0.06**	**0.05**	**0.01**	**0.12**
	b Diluted (in Rs.)	**0.06**	**0.05**	**0.01**	**0.12**

NOTES:

1. The above results for the quarter ended 30 June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th August, 2026.
2. The financial results for the quarter ended June 30, 2026 are prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act,2013.
3. This statement is prepared as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. The Consolidated financial are prepared based on IND AS 110 "Consolidated Financial Statements". The Consolidated Results include the results of partially owned subsidiary, Senta Foodwork Private Limited.
5. The Group has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

For and on behalf of Board

KALIDINDI ADITYA VISSAM

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Date: 13.08.2026

Place: Hyderabad

K.Aditya Vissam

Managing Director

DIN : 06791393

M.ANANDAM & CO.,

CHARTERED ACCOUNTANTS

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

Review Report to
The Board of Directors
Anjani Foods Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anjani Foods Limited("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, 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, 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.

4. The Statement includes the results of the subsidiary, Senta Foodwork Private Limited.

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 of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

M. ANANDAM & CO. SECUNDERABAD CHARTERED ACCOUNTANTS

Y.Lakshmi Nagarathnam
Partner
Membership Number: 212926
UDIN: 26212926XHOKMQ3035
Place: Hyderabad
Date: 13th August, 2026

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