AJANTA

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
E-mail : care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

13th August, 2026

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

BSE Scrip Code: 519216

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

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 13th August, 2026, inter alia, considered and approved the following matters:

1. Unaudited Financial Results for the Quarter ended 30th June, 2026

The Board of Directors considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. The said Financial Results were also reviewed by the Audit Committee at its meeting held on 13th August, 2026, prior to the meeting of the Board of Directors.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

- Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

The results are also being uploaded on the Company's website at www.ajantasoya.com.

2. Appointment and Designation of Senior Management Personnel

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Gagan Goyal as Vice President – Administration and his designation as a Senior Management Personnel (SMP) of the Company, with effect from 1st September, 2026.

KAPIL

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure – I**.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:40 P.M.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

KAPIL Digitally signed by KAPIL Date: 2026.08.13 17:57:33 +05'30'

Kapil
Company Secretary & Compliance Officer

Encl.: As above

Review Report to
The Board of Directors,
Ajanta Soya Limited
New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026.

1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations").

2. The preparation of the statement 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, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 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 has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TAS ASSOCIATES
Chartered Accountants
[Firm Registration No. 010520N]

TAS ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ 010520N ATS

Mukesh agrawal
Partner
M.No. 090582
UDIN: 26090582SDGOUQ5679
Place: Delhi
Date: August 13, 2026

AJANTA SOYA LIMITED

REGD. OFFICE : SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)
CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER, DELHI - 110 034, TEL : 011-42515151, FAX : 011-42515100, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com
CIN NO. : L15494RJ1992PLC016617

Un-audited Financial Results For the Quarter Ended 30th June, 2026

(Rs. In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	33,039.69	33,691.52	31,207.69	1,30,767.05
II	Other Income	119.48	12.43	374.06	697.36
III	**Total Revenue (I+II)**	**33,159.17**	**33,703.95**	**31,581.75**	**1,31,464.41**
IV	**Expenses**				
	(a) Cost of materials consumed	30,155.14	25,988.92	26,656.99	1,10,340.29
	(b) Purchase of stock-in-trade	560.02	5,669.64	2,839.54	13,313.78
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	(230.22)	208.98	581.95	67.89
	(d) Employee benefit expenses	254.04	221.19	227.40	980.93
	(e) Finance costs	73.30	129.47	87.40	399.47
	(f) Depreciation and amortisation expense	81.14	84.70	75.30	310.60
	(g) Power & fuel	520.71	562.06	457.66	2,129.91
	(h) Freight outward	258.34	202.53	179.97	806.79
	(i) Other expenses	456.56	736.30	251.86	1,907.96
	Total Expenses	**32,129.03**	**33,803.79**	**31,358.07**	**1,30,257.62**
V	**Profit/(Loss) before exceptional and extraordinary Items and Tax (III-IV)**	**1,030.14**	**(99.84)**	**223.68**	**1,206.79**
VI	Exceptional items Profit/(Loss)	-	-	-	-
VII	**Profit/(Loss) before extraordinary Items & Tax (V-VI)**	**1,030.14**	**(99.84)**	**223.68**	**1,206.79**
VIII	Extra ordinary items Profit /(Loss)	-	-	-	-
IX	**Profit/(Loss) before Tax (VII- VIII)**	**1,030.14**	**(99.84)**	**223.68**	**1,206.79**
X	**Tax expense**				
	Current Tax	250.96	6.05	47.49	365.54
	Deferred Tax	(3.96)	13.20	(1.80)	3.72
	Total Tax expenses	**247.00**	**19.25**	**45.69**	**369.26**
XI	**Net Profit/(Loss) for the period (IX-X)**	**783.14**	**(119.09)**	**177.99**	**837.53**
XII	Other comprehensive Income/(Loss), Net of Tax				
	(a) Items that will not be reclassified to Profit and Loss	-	93.62	0.69	96.40
	(b) Income tax relating to items that will not be reclassified to profit and loss	-	(19.38)	(0.17)	(20.56)
	(c) Items that will be reclassified to profit and loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	Total comprehensive Income/(Loss) for the period (Net of Tax Expense)	-	**74.24**	**0.52**	**75.84**
XIII	**Total Comprehensive Income (XI+XII)**	**783.14**	**(44.85)**	**178.51**	**913.37**
XIV	Paid-up equity share capital (Face Value of Rs. 2/- each)	1,609.66	1,609.66	1,609.66	1,609.66
XV	Earning per share (before and after extraordinary items) (of Rs.2/- each) (not annualised):				
	a) Basic	0.97	(0.15)	0.22	1.04
	b) Diluted	0.97	(0.15)	0.22	1.04
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet	-	-	-	**15,187.84**

Notes:-

1	These financial results have been reviewed by the Audit Committee meeting held on August 13, 2026 and thereafter approved by the Board of Directors at their meeting held on 13th August, 2026. The limited review of financial results for the quarter ended 30th June, 2026, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors and they have expressed an unmodified opinion on these results.
2	This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practises and policies to the extent applicable.
3	The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard" Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
4	The figure for the quarter ended 31st March, 2026 are the balancing figure between the audited figures prepared on the basis of audited financial statements for the year ended 31st March, 2026 and the published un-audited year-to date figures for the nine months ended 31st December, 2025 respectively.
5	Previous year periods figures have been regrouped/reclassified wherever necessary.
6	The Results can also be viewed at our website **www.ajantasoya.com** and on the website of BSE where the Company's shares are listed i.e. at **www.bseindia.com**.

For Ajanta Soya Limited

TAS ASSOCIATES CHARTERED ACCOUNTANTS 010520N

AJANTA SOYA LIMITED ASL

Sushil Kumar Goyal
Managing Director
DIN:00125275

Place:- New Delhi
Dated:- 13-08-2026

Annexure – I

Details of Appointment and Designation of Senior Management Personnel (SMP)

Sr. No	Particulars	Details
1.	Name	Mr. Gagan Goyal
2.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Appointment as Vice President – Administration and designation as Senior Management Personnel (SMP) of the Company.
3.	Date of appointment/~~re-appointment~~ / ~~re-appointment~~ / ~~cessation~~ (as applicable) & Term of Appointment	**Date of Appointment:** 1st September, 2026 **Date of Designation as SMP:** 1st September, 2026 **Term of Appointment:** Full-time employment.
4.	Brief Profile (in case of appointment)	Mr. Gagan Goyal is a Bachelor of Science (Honours) graduate with a qualification in Business Management. He possesses more than 21 years of professional experience in Finance, Marketing & International Trade including extensive expertise in export and import operations. Over the years, he has gained significant experience in financial management, business development, marketing strategies and international trade supported by strong analytical, commercial and leadership skills.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gagan Goyal is the son of Mr. Sushil Kumar Goyal, Managing Director of the Company, and the brother of Mr. Abhey Goyal, Whole-time Director of the Company.