NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana-500078, GIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140- 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, website:www.naturiteco.in

Date: November 13, 2026

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: -Outcome of the Board Meeting
Ref: - Scrip Code 538926

In just concluded Board meeting the Board has considered and approved the following:

1. The Un-Audited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2026 **Annexure-1**.

2. To take note on Limited Review Report given by the Statutory Auditors of the Company for the Quarter and Half Year ended 30th September, 2026 as **Annexure- 2**.

The Board Meeting commenced at 08:15 P.M. and concluded at 08:45 P.M.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED

Vallabh Reddy Gaddam
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VALLABH REDDY GADDAM
Chairman and Managing Director
DIN: 01006373

NATURITE AGRO PRODUCTS LIMITED

Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 IN

CIN : L01119TG1990PLC011554

Unaudited Statement of Profit and Loss for the Quarter and Half year ended 30th September, 2026

(All amounts in Lakhs as otherwise stated)

S.No.	Particulars	Quarter Ended			Half-year Ended		Year Ended
		30-09-2026 Unaudited	30-06-2026 Unaudited	30-09-2025 Unaudited	30-09-2026 Unaudited	30-09-2025 Unaudited	31-03-2026 Audited
1	**Income from operations**						
	a) Income from operations	26.20	208.29	1,218.98	234.49	2,144.62	3,564.33
	b) Other income	0.00	0.28	0.49	0.29	0.82	9.51
	Total Income from operations (net)	**26.20**	**208.58**	**1,219.47**	**234.78**	**2,145.44**	**3,573.84**
2	**Expenses**						
	a) Cost of material consumed	662.91	912.21	964.27	1,575.12	1,454.10	2,605.37
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories	(705.00)	(784.49)	89.90	(1,489.49)	471.07	563.33
	d) Employee benefits expense	21.96	22.69	22.16	44.65	33.36	77.18
	e) Finance Cost	3.94	3.34	4.18	7.28	9.07	37.92
	f) Depreciation	2.09	2.09	2.89	4.17	5.77	8.35
	g) Other expenses	34.76	49.25	48.97	84.00	83.17	275.44
	Total Expenses	**20.66**	**205.08**	**1,132.36**	**225.74**	**2,056.54**	**3,567.59**
3	**Profit / (Loss) Before Tax**	**5.55**	**3.49**	**87.11**	**9.04**	**88.90**	**6.25**
4	**Tax Expenses**						
	Current Tax	-	-	-	-	-	-
	MAT Credit Entitlement	-	-	-	-	-	16.44
	Deferred tax	-	-	17.51	-	17.51	64.60
5	**Net Profit / (Loss) for the period**	**5.55**	**3.49**	**69.60**	**9.04**	**71.39**	**(74.79)**
6	**Other comprehensive income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
7	**Total other comprehensive income, net of tax**	-	-	-	-	-	-
8	**Total comprehensive income for the period**	**5.55**	**3.49**	**69.60**	**9.04**	**71.39**	**(74.79)**
	Paid-up Equity Share Capital (Rs.5/- per Equity Share)	529.60	529.60	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	-	-	457.27
9	**Earning per Share (Par value Rs.5/- each)**						
	a) Basic	0.05	0.03	0.66	0.09	0.67	(0.71)
	b) Diluted	0.05	0.03	0.66	0.09	0.67	(0.71)

Notes :

1. The unaudited interim condensed financial statements for the quarter and half-year ended 30th September, 2026 have been taken on record by the Board of Directors at its meeting held on 13th November 2026.
2. The Board of Directors at their meeting held on 7th August 2026 have approved the sub-division of one equity share of the Company having face value of Rs.10 each into 2 equity shares having face value of Rs.5 each.
3. The Earnings Per Share (EPS) for all comparative periods presented have been retrospectively adjusted to give effect to the subdivision of equity shares effective from 25th September, 2026(being Record Date), in accordance with Ind AS 33 – Earnings Per Share.
4. The Company operates in a single segment and the results pertain to a single segment.

For and on behalf of Naturite Agro Products Limited

Vallabh Reddy Gaddam

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Place : Hyderabad
Date: 13-11-2026

Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Naturite Argo Products Limited
CIN: L01119TG1990PLC011554
Registered Office: Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet Telangana - 500078
Unaudited Cash Flow Statement for the period ended September 30, 2026

(All amounts in Lakhs except as otherwise stated)

Particulars		For the period ended September 30, 2026	For the year ended March 31, 2026
Cash flow from operating activities			
Profit before taxation		**9.04**	**6.25**
Non-cash adjustment to reconcile profit before tax to net cash flows:			
Depreciation and amortisation		4.17	8.35
Interest income		-0.29	-0.39
Intereset Expense		7.05	37.92
ECL Provision		-	97.34
Operating profit before working capital changes		**19.98**	**149.47**
Movements in working capital:			
(Increase)/decrease in Inventories		-1,441.05	345.22
(Increase)/decrease in trade receivables		500.17	-43.94
(Increase)/decrease in Other non-current financial assets		-	-
(Increase)/ decrease in other current financial asstes		-	-0.03
(Increase)/ decrease in other Current Assets		-121.24	-74.09
Increase/(decrease) in other Financial Liabilities		-8.93	2.96
Increase/(decrease) in other current liabilites		-0.71	-19.49
Increase/(decrease) in Trade Payables		26.55	180.69
Cash generated from operations		**-1,025.23**	**540.80**
Direct taxes paid (net of refunds)		-	-
Net cash generated from operating activities	**(A)**	**-1,025.23**	**540.80**
Cash flows from investing activities			
Ineterst Received		0.29	0.39
Purchase of fixed assets		-	-
Net cash used in investing activities	**(B)**	**0.29**	**0.39**
Cash flows from financing activities			
Interest Paid		-7.05	-37.92
Borrowings Increase/Decrease		1,017.42	-491.57
Net cash generated from/used in financing activities	**(C)**	**1,010.37**	**-529.49**
Net decrease in cash and cash equivalents	**(A+B+C)**	**-14.57**	**11.71**
Cash and cash equivalents at the beginning of the year		15.83	4.12
Cash and cash equivalents at the end of the year		**1.26**	**15.83**
Components of cash and cash equivalents			
Cash on hand		0.61	2.20
Balances with scheduled banks			
Current accounts		0.65	13.63
Fixed deposits		-	-
Remittance in transit		-	-
Total cash and cash equivalents as per balance sheet		**1.26**	**15.83**

For and on behalf of Naturite Agro Products Limited

Vallabh Reddy Gaddam

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Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Place : Hyderabad
Date: 13-11-2026

NATURITE AGRO PRODUCTS LIMITED
Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 IN
CIN : L01119TG1990PLC011554
Unaudited Balance Sheet as at 30th September 2026
(All amounts in Lakhs except as otherwise stated)

Particulars	As At 30th September, 2026	As At 31st March, 2026
I. ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	1,018.30	1,022.48
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Other assets	-	-
(e) Financial Assets		
(i) Investments	-	-
(ii) Other Assets	2.70	2.70
(f) Deferred tax assets (net)	-	-
(g) Other non-current assets	-	-
Total non current assets	**1,021.00**	**1,025.17**
(2) Current Assets		
(a) Financial Assets		
(i) Trade receivables	107.63	607.81
(ii) Cash and cash equivalents	1.26	15.83
(iii) Loans and advances	-	-
(iv) Other current assets	0.12	0.12
(b) Inventories	2,082.42	641.37
(c') Other current assets	239.95	118.71
Total current assets	2,431.38	1,383.83
	-	-
TOTAL ASSETS	**3,452.38**	**2,409.00**
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	529.60	529.60
(b) Other equity	466.31	457.27
Total equity	**995.91**	**986.87**
(3) Non current liabilities		
(a) Financial liabilities	-	-
(i) Other financial liabilities	-	-
(ii) Borrowings	-	-
(b) Deferred tax liability	188.46	188.46
(c) Provisions	-	-
(d) Other liabilities	-	-
Total Non Current Liabilities	**188.46**	**188.46**
(4) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	351.40	324.83
(ii) Other financial liabilities	2.86	11.80
(iii) Borrowings	1,906.07	888.65
(b) Other current liabilities	7.68	8.39
(c) Provisions	-	-
(d) Liabilities for current tax (net)	-	-
Total Current liabilities	**2,268.01**	**1,233.67**
TOTAL EQUITY AND LIABILITIES	**3,452.38**	**2,409.00**

For and on behalf of Naturite Agro Products Limited

Vallabh Reddy Gaddam

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Date: 2026.11.13 21:31:13 +05'30'

Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Place : Hyderabad
Date: 13-11-2026

M.N. RAO & ASSOCIATES LLP
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED FINANCIAL RESULTS

To
The Board of Directors
Naturite Agro Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Naturite Agro Products Limited** (the "Company") for the quarter and half year ended 30th September 2026 (the "Statement"), being submitted by the company pursuant to the requirements 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 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, 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 the 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 N Rao & Associates LLP**
Chartered Accountants
Firm's Registration No.005386S/S000195

M.N.RAO & ASSOCIATES LLP FRN.005386S/S000195 Hyderabad Chartered Accountants

Vallabhaneni Venkata Bhavana
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Date: 2026.11.13 21:25:27 +05'30'

V Venkata Bhavana
Partner
Membership No.:243589
UDIN: 26243589M7PWBE1232

Place: Hyderabad
Date:13-11-2026