



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village: Mouje Kashal, Taluka: Maval,
Vadgaon, Dist.: Pune - 412106.
T: +91-9769433723
Email: elegantflora2012@gmail.com
W: www.elegantflora.in

August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 526473

**SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON
AUGUST 14, 2026**

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

Respected Sir/Ma'am,

With reference to the notice issued on August 05 & August 10, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on August 14, 2026 have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on June 30, 2026. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report on the aforesaid Unaudited Financial Results (Standalone).

The Board Meeting Commenced at 4:30 PM and concluded at 5:00 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
Whole-time Director
DIN: 09736469

ENCL: Below



Elegant Floriculture & Agrotech (India) Limited

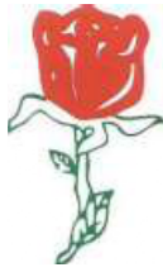
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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

Elegant floriculture & agrotech (india) ltd				
CIN: L01110PN1993PLC217724				
STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026				
				Rs in Lacs
Particulars	Quarter Ended			For The year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Income:				
Revenue from Operations	256.5	0.00	1,501.30	16,003.19
Other income	0.00	-	-	-
Total income (A)	256.50	-	1,501.30	16,003.19
Expenses:				
Operation and maintenance expenses	0.00	-	-	-
Changes in Inventories	0.00	1.15	-	-
Purchase & Direct Expenses	243.00	(0.00)	1,473.80	15,668.77
Employee benefit expense	0.00	0.20	-	15.40
Finance costs	0.00	-	-	-
Depreciation & Amortization expenses	0.00	1.38	0.10	5.33
Other expenses	0.00	3.17	-	29.35
Total expenses (B)	243.00	5.91	1,473.90	15,718.85
Profit before tax for the year (C) = (A-B)	13.50	(5.91)	27.40	284.34
Tax expense:				
(i) Current tax	0.00	-	-	69.06
(ii) Deferred Tax Expenses	0.00	1.30	6.90	1.30
Total tax expense (D)	-	1.30	20.50	70.36
Other comprehensive Income (after Tax)				
A) Items that will not be reclassified to profit and loss	-	-	-	-
Income Tax on above	-	-	-	-
B) Items that will be reclassified to profit and loss	-	-	-	-
Income tax on above	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	-	-	-	-
Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period & Other Comprehensive Income	13.50	(7.21)	20.50	213.98
Paid-up equity share capital (Face Value: Rs. 10/- each)	2286.72	1,996.72	1,996.72	1,996.72
Earnings per equity share (in ₹)				
Basic	0.06	(0.04)	0.10	1.09
Diluted	0.06	(0.04)	0.10	1.09

CIN NO. L01110PN1993PLC217724

Corporate Office: Shop. No. 17, APMC Market Yard, Mota Chiloda, Gandhinagar – 382 355,



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Note:

- 1 The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 14/08/2026
- 2 The Auditor of the Company has carried out a "Limited Review" of the Financial Results for the Quarter ended 30th June ,2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 205 and has expressed their unqualified opinion.
- 3 The unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (IND AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange board of India (SEBI) under SEBI (LODR) Regulation 2015, as amended.
- 4 The Company is working in single segment only i.e., trading activities. Hence, Segment Reporting Is not provided.
- 5 The above Unaudited Standalone Financial Results of the Company will be uploaded on the Company's website i.e. www.elegantflora.in and will also be available on website of the BSE Limited i.e. www.bseindia.com
- 6 The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
- 7 The company does not have any Subsidiaries, Joint Ventures or Associate Companies as on June 30,2026

For Sarang Shivajirao Chavan And Associates
Chartered Accountants



For Elegant Floriculture & Agrotech (I) Limited

Mangesh Gadakh

Mangesh Parashram Gadakh
Whole Time Director
DIN: 09736469

Sd/-
Proprietor
CA Sarang Shivajirao Chavan
Firm No. 159649W
Membership No. 142576
UDIN: 26142576XTUBAE2162
Place: Ahmedabad
Date: 14/08/2026

Hardik Dineshbhai Trivedi

CFO
Hardik Dineshbhai Trivedi
Place: Mumbai
Date: 14/08/2026

CIN NO. L01110PN1993PLC217724



**SARANG SHIVAJIRAO CHAVAN
AND ASSOCIATES**
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE QUARTERLY FINANCIALS RESULTS OF ELEGANT FLORICULTURE & AGROTECH (I) LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**To the Board of Directors of
ELEGANT FLORICULTURE & AGROTECH (I) LIMITED**

We have accompanying statement of unaudited financial results of ELEGANT FLORICULTURE & AGROTECH (I) LIMITED

(the "Company") for the Quarter ended **30th June, 2026** (the "Statement") on Standalone basis attached herewith, 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").

- 1) We have reviewed the accompanying statement of unaudited financial results of ELEGANT FLORICULTURE & AGROTECH (I) 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) Regulations, 2015, as amended (the "listing Regulations").**
- 2) Company's Board of Directors 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, (Ind AS 34) "Interim Financial Reporting" 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 .**





**SARANG SHIVAJIRAO CHAVAN
AND ASSOCIATES**
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

- 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 of the 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.
- 4) The information and data contained in this report are based solely on the documents, explanations, and representations provided by the management of the entity. We have not independently verified the correctness or completeness of such information and records, and our verification has been limited to the extent of information made available to us during the course of our review.

Other Matters

We have carried out the limited review of the financial results of the Company for the quarter ended June 30, 2026 . There is no other qualification in these regards on these financial results.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W


CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576XTUBAE2162
Date: 14/08/2026
Place: Ahmedabad





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August 14, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001**

Scrip Code: - 526473

Dear Sir/Ma'am,

Sub: Intimation of statement of deviation and variation under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on June 30, 2026.

Pursuant to regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of deviation and variation for the period ended on June 30, 2026.

We request you to take the above on record.

This is as per Regulation - 32 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
Whole-time director
DIN: 09736469



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STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE (ALLOTMENT OF EQUITY SHARES)

Statement on deviation / variation in utilization of funds raised						
Name of listed entity	ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED					
Mode of Fund Raising	Preferential Issue (ALLOTMENT OF EQUITY SHARES)					
Date of Raising Funds	16-05-2026					
Amount Raised	Rs. 1,66,99,995					
Report filed for Quarter ended	30-06-2026					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	-					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable					
If Yes, Date of shareholder Approval	Not applicable					
Explanation for the Deviation / Variation	Not applicable					
Comments of the Audit Committee after review	Not applicable					
Comments of the auditors, if any	Not applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table.						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Combination of part funding of the expansion plans, modernization of existing facilities, support growth plans of the Company, working capital requirements and general corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or-Funds have been fully Utilised. (c) Change in terms of a contract referred to in the fund raising document i.e prospectus, letter of offer, etc						

For, Sarang Shivajirao Chavan and Associates
Chartered Accountants
FRN: 159649W

CA Sarang Chavan
Proprietor
M No. 142576

Date: August 14, 2026
Place: Ahmedabad



For, Elegant Floriculture & Agrotech (India) Limited

Mangesh Gadakh

Mangesh Parashram Gadakh
Whole-time Director
DIN: 09736469

CIN NO. L01110PN1993PLC217724

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Statement on deviation / variation in utilization of funds raised						
Name of listed entity	ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED					
Mode of Fund Raising	Preferential Issue (ALLOTMENT OF EQUITY SHARES)					
Date of Raising Funds	19-05-2026					
Amount Raised	Rs. 28,75,005					
Report filed for Quarter ended	30-06-2026					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	-					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable					
If Yes, Date of shareholder Approval	Not applicable					
Explanation for the Deviation / Variation	Not applicable					
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Chartered Accountants
FRN: 159649W

CA Sarang Chavan
Proprietor
M.No. 142576

Date: August 14, 2026
Place: Ahmedabad



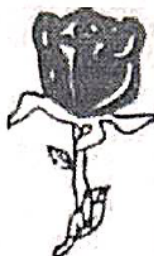
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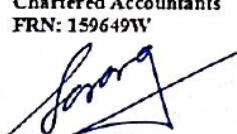
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Statement on deviation / variation in utilization of funds raised						
Name of listed entity	ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED					
Mode of Fund Raising	Preferential Issue (ALLOTMENT OF EQUITY SHARES)					
Date of Raising Funds	20-05-2026					
Amount Raised	Rs. 21,75,000					
Report filed for Quarter ended	30-06-2026					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	-					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable					
If Yes, Date of shareholder Approval	Not applicable					
Explanation for the Deviation / Variation	Not applicable					
Comments of the Audit Committee after review	Not applicable					
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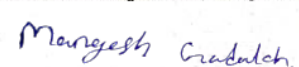
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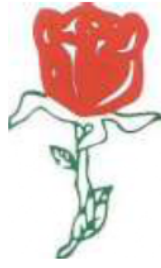


For, Elegant Floriculture & Agrotech (India) Limited


Mangesh Parashram Gadakh
Whole-time Director
DIN: 09736469

CIN NO. L01110PN1993PLC217724

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August 14, 2026

**To,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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Scrip Code: - 526473

Dear Sir/Ma'am,

Sub: Declaration/Disclosure regarding under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read, we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking you.

Yours faithfully,

For, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
Whole-time director
DIN: 09736469