**Sharat Industries Limited**

**10th August 2026**

**To**
**BSE Limited**
**Corporate Relationship Department**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai – 400 001**

Scrip Code: 519397

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on 10th August 2026**

In continuation to our intimation dated 03rd August 2026 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 10th August 2026 has inter alia, considered and approved:

1. **Un-audited Financial Results for the Quarter ended 30th June 2026**

   The Unaudited Financial Results of the Company (both Standalone and Consolidated) prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter ended 30th June 2026 have been approved together with the Limited Review Report of the Auditor thereon. Copy of the Unaudited Financial Results and the Limited Review Report are enclosed herewith.

2. **Resignation of Mr. Balasubramanaian. R, Chief Financial Officer of the Company**

   In line with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that Mr. Balasubramanian R – Chief Financial officer and Key Managerial Personnel (KMP) of the Company has tendered his resignation due to personal reasons and he will be relieved from the duties effective from close of the business hours of 10th August 2026.

   Mr. Balasubramanina. R will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 and Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from close of business hours of 10th August 2026.

Sharat Industries Limited

3. **Appointment of Mr. Ganesan Nilakanatan Company Secretary and Compliance Officer as a Chief Financial officer of the Company**

Based on the recommendation of Nomination and Remuneration Committee and Audit Committee the Board of Directors has approved the appointment of Mr. Ganesan Nilakanatan (Company Secretary & Compliance Officer) as Chief Financial Officer in addition to his existing role with effect from 10th August 2026.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as below.

The Board Meeting commenced at 13:10 PM and concluded at 17:00 PM.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

GANESAN NILAKANATAN Digitally signed by GANESAN NILAKANATAN Date: 2026.08.10 17:41:50 +05'30'

**N. GANESAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Corporate Office:
Flat No.4. 3rd Floor, Pallavi Apartments, No.57/11, Old No. 29/TF4, 1st Main Road, HDFC Bank Compound, R.A Puram, Chennai - 600 028
Email: chennai@sharatindustries.com
Phone: 044-43114304

Registered Office:
Feed Plant, Hatchery & Farm, Venkanna Palem Village, T.P. Gudur Mandal, Nellore, A.P - 524 002

Processing Plant:
Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore, A.P - 524 002
Email: accounts@sharatindustries.com

CIN - L05005AP1990PLC011276 Website: www.sharatindustries.com

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:**

**Resignation of Mr. Balasubramanian. R as Chief Financial Officer of the Company:**

| S. No | Particulars | Details |
|---|---|---|
| 1. | Reason for Change viz., ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~ | Resignation due to personnel reason. |
| 2. | Date of Cessation | Effective from the close of business hours of 10th August 2026. |
| 3 | Brief Profile | Not applicable |
| 4 | Disclosure of Relationship between Directors (in case of appointment of Director) | Not applicable |

Sharat Industries Limited

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:**

**Appointment of Mr. Ganesan Nilakanatan Company Secretary and Compliance Officer as a Chief Financial officer of the Company**

| S.No | Particulars | Remarks |
|---|---|---|
| 1. | Reason for Change appointment, ~~re-appointment, resignation~~, ~~removal, death or otherwise~~ | Mr. Ganesan Nilakanatan Company Secretary & Compliance Officer of the Company appointed as Chief Financial Officer in addition to his existing role. |
| 2 | Date of Appointment and terms of appointment. | Date of Appointment: With effect from 10th August 2026<br>Term: Full-time employment, as per the employment agreement with the Company. |
| 3 | Brief Profile | Mr. Ganesan Nilakanatan aged 62 years, is a qualified Company Secretary, Cost Accountant and ACMA UK. He is an astute professional with more than 35 plus years of extensive experience in Finance and Company Secretarial Affairs. He has Comprehensive in-depth experience in business valuations, budgets, cash forecasts, working capital management, acquisitions, audits, reconciliations and interpretation of financial statements. |
| 4 | Disclosure of Relationship with the Directors (in case of Appointment of Directors) | Not Applicable |

**Limited Review Report on Quarterly Unaudited Financial Results of Sharat Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of
**Sharat Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of **SHARAT INDUSTRIES LIMITED** for the Quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation'), as amended.

This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

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 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.

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 A R Krishnan & Associates**
**Chartered Accountants**
**Firm Regn.No.009805S**

A.R. KRISHNAN & ASSOCIATES * FRN:009805S * CHARTERED ACCOUNTANTS

**CA. Anandaramakrishnan**
Partner
Membership No: 209122
UDIN: 26209122JFEMDN3314

Place: Chennai
Date: 10/08/2026

SHARAT INDUSTRIES LIMITED

CIN: L05005AP1990PLC011276

Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2026

(Rs. In Lakhs)

| S. No | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-Jun-26 | 31-Mar-26 | 30-Jun-25 | 31-Mar-26 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Revenue from Operations** | | | | |
| | (a) Revenue from operations | 12,030.17 | 11,724.39 | 11,519.76 | 52,471.65 |
| | (b) Other income | -9.13 | 84.79 | 20.31 | 301.29 |
| 2 | **Total Income(a+b)** | 12,021.04 | 11,809.18 | 11,540.08 | 52,772.94 |
| 3 | **Expenses** | | | | |
| | (a) Cost of materials consumed | 9,996.98 | 10,802.31 | 8,943.80 | 44,150.90 |
| | (b) Purchase of stock-in-trade | - | - | - | - |
| | (c) Changes in invertoriesof finished goods, work-in-progress and stock-in-tra | -1,032.69 | -958.57 | -421.57 | -3,257.01 |
| | (d) Employee benefits expenses | 251.33 | 239.99 | 195.10 | 875.57 |
| | (e) Finance Costs | 276.07 | 286.09 | 280.99 | 1,172.64 |
| | (f) Depreciation and amortisation expense | 125.88 | 116.99 | 119.17 | 480.25 |
| | (g) Other expense | 1,517.50 | 1,306.87 | 1,678.62 | 7,099.05 |
| | **Total Expenses** | 11,135.07 | 11,793.68 | 10,796.10 | 50,521.39 |
| 4 | **Profit before tax (2-3)** | 885.96 | 15.50 | 743.97 | 2,251.55 |
| 5 | **Tax Expenses** | | | | |
| | (a) Current tax | 257.99 | 4.51 | 206.97 | 655.65 |
| | (b) Mat Credit Entitlement | - | - | - | - |
| | (c) Deferred tax charge/ (credit) | - | 5.56 | - | 5.56 |
| 6 | **Profit for the period (4-5)** | 627.97 | 5.43 | 537.00 | 1,590.33 |
| 7 | **Other Comprehensive income** | | | | |
| | Items that will not be reclassified to profit or loss ( Net of Income Tax ) | | | | |
| | (i) Items that will not be reclassified to profit or loss | - | 1.43 | - | 1.43 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | 0.42 | - | 0.42 |
| 8 | **Total other comprehensive income, net of income tax** | - | 1.01 | - | 1.01 |
| 9 | **Total comprehensive income (7+8)** | 627.97 | 6.44 | 537.00 | 1,591.34 |
| 10 | Paid-up equity share capital (Face value Rs.10 each) | 3921.45 | 3921.45 | 3845.47 | 3921.45 |
| 11 | **Earnings per share Face value of Rs. 10 each (not annualised):** | | | | |
| | (a) Basic (Rs.) | 1.60 | 0.02 | 1.39 | 4.06 |
| | (b) Diluted (Rs.) | 1.60 | 0.02 | 1.39 | 4.06 |
| | See accompanying notes to the Financial Results | | | | |

**Notes to the Statement of Unaudited Audited Financial Results-**

1. The company is primarily engaged in the business of 'Aqua Culture' which is single segment for assessing its performance.
2. The Statutory auditors of the company have conducted limited review of the above financial results of the company for the quartery ended 30th June 2026.
3. The above financial results have been reviewed by the audit committee, thereafter approved and taken on record by the Board of Directors in their respective meetings held on 10th Aug-2026
4. This Statement is as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015
5. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period 's classification / disclosure.

SHARAT INDUSTRIES LTD. NELLORE

**Place : Nellore**
**Date: 10-08-2026**

S.Prasad Reddy
Managing Director

**Limited Review Report on Quarterly Unaudited Financial Results of Sharat Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of
**Sharat Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of **SHARAT INDUSTRIES LIMITED** for the Quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation'), as amended.

This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

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 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.

The statement includes the results of following entities: Sharat Industries Limited - Parent Company; and United Aquatech Private Limited - Associate Company

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.

A.R. KRISHNAN & ASSOCIATES
FRN: 009805S
CHARTERED ACCOUNTANTS

The financial information of one associate, accounted for under equity method, reflects the following financial information:

1. Total revenues of Rs. 0 for the quarter ended June 30, 2026.

2. Total Net loss after tax and total comprehensive loss of Rs.160 for the quarter ended June 30, 2026

These financial statements have been reviewed, as applicable, by other auditor whose reports have been furnished to us by the management and our opinion and consolidated statement, in so far as it relates to the amounts and disclosures included in respect of the associate, is based solely on the report of the auditor. Our report on the statement is not modified in respect of the above matter with respect to our reliance on the work done on the reports of the other auditor.

**For A R Krishnan & Associates**
**Chartered Accountants**
**Firm Regn.No.009805S**

A.R. KRISHNAN & ASSOCIATES FRN:009805S CHARTERED ACCOUNTANTS

**CA. Anandaramakrishnan**
Partner
Membership No : 209122
UDIN: 26209122XGINAV1983

Place: Chennai
Date: 10/08/2026

**SHARAT INDUSTRIES LIMITED**

**CIN: L05005AP1990PLC011276**

**Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002**

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2026**

(Rs. In Lakhs)

| S. No | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-Jun-26 | 31-Mar-26 | 30-Jun-25 | 31-Mar-26 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Revenue from Operations** | | | | |
| | (a) Revenue from operations | 12,030.17 | 11,724.39 | 11,519.76 | 52,471.65 |
| | (b) Other income | -9.13 | 84.79 | 20.31 | 301.29 |
| 2 | **Total Income(a+b)** | 12,021.04 | 11,809.18 | 11,540.08 | 52,772.94 |
| 3 | **Expenses** | | | | |
| | (a) Cost of materials consumed | 9,996.98 | 10,802.31 | 8,943.80 | 44,150.90 |
| | (b) Purchase of stock-in-trade | - | - | - | - |
| | (c) Changes in invertoriesof finished goods, work-in-progress and stock-in-tra | -1,032.69 | -958.57 | -421.57 | -3,257.01 |
| | (d) Employee benefits expenses | 251.33 | 239.99 | 195.10 | 875.57 |
| | (e) Finance Costs | 276.07 | 286.09 | 280.99 | 1,172.64 |
| | (f) Depreciation and amortisation expense | 125.88 | 116.99 | 119.17 | 480.25 |
| | (g) Other expense | 1,517.50 | 1,306.87 | 1,678.62 | 7,099.05 |
| | **Total Expenses** | 11,135.07 | 11,793.68 | 10,796.10 | 50,521.39 |
| 4 | **Profit before tax (2-3)** | 885.96 | 15.50 | 743.97 | 2,251.55 |
| | **Share of Profit / (Loss) of Associates** | - | - | - | - |
| 5 | **Tax Expenses** | | | | |
| | (a) Current tax | 257.99 | 4.51 | 206.97 | 655.65 |
| | (b) Mat Credit Entitlement | - | - | - | - |
| | (c) Deferred tax charge/ (credit) | - | 5.56 | - | 5.56 |
| 6 | **Profit for the period (4-5)** | 627.97 | 5.43 | 537.00 | 1,590.33 |
| 7 | **Other Comprehensive income** | | | | |
| | Items that will not be reclassified to profit or loss ( Net of Income Tax ) | | | | |
| | (i) Items that will not be reclassified to profit or loss | - | 1.43 | - | 1.43 |
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| 8 | **Total other comprehensive income, net of income tax** | - | 1.01 | - | 1.01 |
| 9 | **Total comprehensive income (7+8)** | 627.97 | 6.44 | 537.00 | 1,591.34 |
| 10 | Paid-up equity share capital (Face value Rs.10 each) | 3921.45 | 3921.45 | 3845.47 | 3921.45 |
| 11 | **Earnings per share Face value of Rs. 10 each (not annualised):** | | | | |
| | (a) Basic (Rs.) | 1.60 | 0.02 | 1.39 | 4.06 |
| | (b) Diluted (Rs.) | 1.60 | 0.02 | 1.39 | 4.06 |
| | See accompanying notes to the Financial Results | | | | |

**Notes to the Statement of Unaudited Audited Financial Results-**

1 The company is primarily engaged in the business of 'Aqua Culture' which is single segment for assessing its performance.

2 The Statutory auditors of the company have conducted limited review of the above financial results of the company for the quartery ended 30th June 2026.

3 The above financial results have been reviewed by the audit committee, thereafter approved and taken on record by the Board of Directors in their respective meetings held on 10th Aug-2026

4 This Statement is as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015

5 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period 's classification / disclosure.

SHARAT INDUSTRIES LTD. NELLORE

**Place : Nellore**
**Date: 10-08-2026**

S.Prasad Reddy
Managing Director

**Date:30th June 2026**

From
Balasubramanian R
No.13 Mathangi Apartments
No.32 Subramanian Mudali Street,
Saidapet, Chennai 600015

To
Board of Directors,
Sharat Industries Limited
Venkannapalem Village,
T P Gudur Mandal,
Nellore, Andhra Pradesh 524002

Dear Members of the Board,

**Sub: Resignation from the Post of Chief Financial Officer and Key Managerial Personnel**

With reference to the subject cited above, I, hereby tender my resignation from the post of Chief Financial Officer (CFO) and **Key Managerial Personnel of Sharat Industries Limited ("Company")**. My Resignation due to personal reasons and shall be effective from the close of business hours on 10th August 2026.

I request the Board of Directors of Sharat Industries Limited to accept my resignation with effect from the close of business hours on 10th August 2026 and relieve me of my duties and responsibility associated with the aforesaid position.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity and support extended to me during my tenure with Company over the past two years. It has been privileged to serve the organization, and I value the professional experience and association I have gained during the period.

I request you kindly take this resignation on record, acknowledge its receipt and complete the necessary formalities in this regard.

Thanking You,
Yours Faithfully,

**Balasubramanian R**
**Chief Financial Officer**