

May 29, 2026

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE: 536073**

**Sub: Outcome of the Board Meeting - pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, May 29, 2026, at the registered office of the Company, has inter-alia considered and approved the following:-

- a) The Board of Directors has approved the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2026 including the Statement of Assets and Liabilities and Statement of Cash flow (as part of notes) for the period ended March 31, 2026;

Independent Auditor's Report on Annual Financial Results for the quarter and year ended March 31, 2026 by the Statutory Auditor M/s. M K Kothari & Associates, Chartered Accountants.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared that M/s. M K Kothari & Associates Statutory Auditors issued the Audit Reports for Financial Year 2025-26 with an unmodified opinion. The declaration stating the same has been enclosed herewith for your information and record.

- b) Resignation of Internal Auditor: M/s. Sanjeev Navin & Associates, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from the conclusion of the Board meeting held on May 29, 2026. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on May 29, 2026.
- c) Appointment of Internal Auditor: As per the recommendation of the Audit Committee at its meeting held on May 29, 2026 the Board of Directors have considered and approved the appointment of M/s S. L. Prasad & Co., Practicing Chartered Accountants, as Internal Auditors of the Company with effect from May 29, 2026.

## **JULIEN AGRO INFRA TECH LIMITED**

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel. 8232062881, Website: www.julieninfra.com, Email-ID: info@julieninfra.com, CIN: L28219WB1997PLC083457

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, read with circular No. HO/CFD/PoD2/CIR/P/0155 11th November, 2024 is enclosed herewith as Annexure - A.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the respective stock exchange viz. BSE for information on general public and investors of the Company.

The Board meeting commenced at 3:00 P.M. and concluded 3:45 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at [www.julieninfra.com](http://www.julieninfra.com).

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

**For Julien Agro Infratech Limited**

  
Puja Jain  
**(Company Secretary)**  
Membership No. 38570



## **JULIEN AGRO INFRA TECH LIMITED**



**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS  
AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

To The Board of Directors  
Julien Agro Infratech Limited  
85 Bentick Street 5<sup>th</sup> Floor, Yashoda Chamber, Room No.6  
Kolkata - 700001

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone quarterly financial results of Julien Agro Infratech Limited (the company) for the quarter ended 31<sup>st</sup> March'2026 and the year-to-date results for the period from 01<sup>st</sup> April' 2025 to 31<sup>st</sup> March' 2026, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net loss for the quarter ended 31<sup>st</sup> March'2026, net profit for the year ended 31<sup>st</sup> March 2026, and of other comprehensive income and other financial information for the year-to-date period from 01<sup>st</sup> April '2025 to 31<sup>st</sup> March'2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim



Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

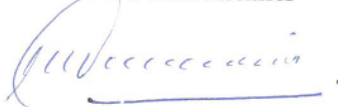
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The statement includes the results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31<sup>st</sup> March, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the listing regulations.

**For M K Kothari & Associates  
Chartered Accountants**



**M K Kothari  
Partner  
Membership No. - 059513  
FRN: 0323929E**



**UDIN: 26059513HDPKYF3903**

**Place: Kolkata  
Date: May 29<sup>th</sup>, 2026**

Statement of Assets and Liabilities

( ₹ in lacs )

Particulars	As at current year ended 31st March 2026	As at previous year ended 31st March 2025
<b>Assets</b>		
<b>Non Current Assets</b>		
Property Plant & Equipment	23.18	21.82
<b>Financial Assets</b>		
- Investments	-	3,750.00
- Loans	5.80	5.33
Other Assets	65.03	51.94
	<b>94.01</b>	<b>3,829.09</b>
<b>Current Assets</b>		
<b>Financial Assets</b>		
- Investments	-	2,271.50
- Trade Receivables	8,479.84	794.58
- Cash & Cash Equivalents	115.31	299.67
- Loans	4,037.55	0.47
Other Assets	3,889.11	27.11
	<b>16,521.81</b>	<b>3,393.33</b>
<b>Total Assets</b>	<b>16,615.82</b>	<b>7,222.42</b>
<b>Equity &amp; Liabilities</b>		
<b>Shareholder's Fund</b>		
Equity Share Capital	5,957.80	1,978.90
Other Equity	982.89	2,495.90
	<b>6,940.69</b>	<b>4,474.80</b>
<b>Non-Current Liabilities</b>		
<b>Financial Liabilities</b>		
- Borrowings	78.82	71.00
Deferred Tax Liabilities / (Assets)	0.01	-0.09
	<b>78.84</b>	<b>70.91</b>
<b>Current Liabilities</b>		
<b>Financial Liabilities</b>		
- Borrowings	8.51	7.82
- Trade Payables		
a. Total outstanding dues of micro and small enterprises	-	-
b. Total outstanding dues of creditors other than micro and small enterprises	9,537.05	731.90
- Other Financial Liabilities	33.78	-
Other Other Liabilities	2.37	1,901.11
Short Term Provisions	14.57	35.88
	<b>9,596.29</b>	<b>2,676.71</b>
<b>Total Equity &amp; Liabilities</b>	<b>16,615.82</b>	<b>7,222.42</b>

For and on behalf of the Board of Directors  
For Julien Agro Infratech Limited

Place : Kolkata  
Date : May 29, 2026



  
Lalit Sureka  
(Managing Director)  
DIN: 01103875





Statement of Audited Financial Results for the Year Ended 31st March' 2026

( ₹ in lacs )

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended
		31.03.2026 Audited	31.12.2025 Un-Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	<b>Income from Operations</b>					
(a)	Net Sales / Income from Operations (Net of excise duty)	11,291.69	6,152.97	5,134.75	22,772.58	12,069.07
(b)	Other Operating Income	(26.51)	68.23	0.48	11.71	0.48
	<b>Total income from Operations (net)</b>	<b>11,265.18</b>	<b>6,221.20</b>	<b>5,135.23</b>	<b>22,784.29</b>	<b>12,069.55</b>
2	<b>Expenses:</b>					
(a)	Cost of Operations	-	-	-	-	-
(b)	Purchase of stock-in-trade	11,747.50	5,996.98	5,435.39	22,616.53	11,860.58
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	77.40	(77.40)	-	-	-
(d)	Employee benefits expense	12.96	11.60	8.90	46.32	33.98
(e)	Finance Costs	9.46	2.96	6.59	9.46	8.69
(f)	Depreciation and amortisation expense	0.21	-	0.19	0.21	0.19
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.20	11.10	22.18	58.61	37.22
	<b>Total Expenses</b>	<b>11,857.74</b>	<b>5,945.24</b>	<b>5,473.25</b>	<b>22,731.13</b>	<b>11,940.67</b>
3	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (1-2)</b>	<b>(592.55)</b>	<b>275.96</b>	<b>(338.02)</b>	<b>53.15</b>	<b>128.88</b>
4	<b>Tax expense</b>					
(a)	Current Tax	14.57	-	35.88	14.57	35.88
(b)	Deferred Tax (Asset) / Liabilities	0.10	-	(0.03)	0.10	(0.03)
(c)	Expenses Related to Earlier Year	-	-	-	-	-
5	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (3-4)</b>	<b>(607.23)</b>	<b>275.96</b>	<b>(373.87)</b>	<b>38.48</b>	<b>93.03</b>
6	(a) Extraordinary items	-	-	-	-	-
7	<b>Net Profit / (Loss) for the period (5 - 6)</b>	<b>(607.23)</b>	<b>275.96</b>	<b>(373.87)</b>	<b>38.48</b>	<b>93.03</b>
8	<b>Other Comprehensive Income</b>					
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-
9	<b>Total Comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income ]</b>	<b>(607.23)</b>	<b>275.96</b>	<b>(373.87)</b>	<b>38.48</b>	<b>93.03</b>
11	<b>Paid-up equity share capital (Face Value of ₹ 5/- each)</b>	<b>5,957.80</b>	<b>5,957.80</b>	<b>1,978.90</b>	<b>5,957.80</b>	<b>1,978.90</b>
12	<b>Earnings Per Share (before extraordinary items) (of ₹ 5/- each) (not annualised):</b>					
(a)	Basic	(1.02)	0.46	(1.89)	0.06	0.47
(b)	Diluted	-	-	-	-	-
	<b>Earnings Per Share (after extraordinary items) (of ₹ 5/- each) (not annualised):</b>					
(a)	Basic	(1.02)	0.46	(1.89)	0.06	0.47
(b)	Diluted	-	-	-	-	-

Notes :

- The above audited financial result, which have been prepared in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 read with SEBI circular dated 5th July, 2016, have been reviewed by Audit Committee in their Meeting dated May 29, 2026 and approved by the Board of Directors at their meeting dated on May 29, 2026. The Board of Directors has authorised Mr. Lalit Sureka (DIN : 01103875) to sign and submit the audited financial results to the stock Exchanges on their behalf. The above result have been subjected to audit by the Statutory Auditors.
- Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been attached herewith.
- The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules, 2016.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- The Statutory Auditors have carried out audit on financial results for the year ended March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. An unmodified opinion has been issued and the same is being filed with the Stock Exchange along with the above results.
- There was no exceptional items during the quarter and year ended March 31, 2026.

For and on behalf of the Board of Directors  
For Julien Agro Infratech Limited

Place : Kolkata  
Date : May 29, 2026





Julien Agro  
Infratech Limited

Julien Agro Infratech Limited  
85 Bentick Street 5th Floor, Yashoda Chamber, Room No. 6 Kolkata - 700001  
CIN - L28219WB1997PLC083457

Statement of Cash Flow for the Year Ended 31st March 2026

S No.	Particulars	As at 31st March 2026	As at 31st March 2025
<b>A</b>	<b>Cash flow from Operating Activities:</b>		
	Net profit before tax as per statement of profit & loss	53.15	128.88
	<b>Adjustments for:</b>		
	Add : depreciation expenses	0.21	0.19
	<b>Operating Profit before Working Capital changes</b>	<b>53.37</b>	<b>129.07</b>
	<b>Change in Working Capital</b>		
	Decrease / (Increase) in Trade Receivables	(7,685.26)	(453.41)
	Increase / (Decrease) in Trade Payables	8,805.15	717.56
	Increase / (Decrease) in Short Term Provisions	(21.31)	34.15
	Decrease / (Increase) in Other Financial Ass	(4,037.55)	(4.86)
	Decrease / (Increase) in Other Assets	(3,875.09)	(13.33)
	Increase / (Decrease) in Current Liabilities	8.51	7.82
	Increase / (Decrease) in Other Liabilities	(1,864.96)	1,896.37
	<b>Cash Generated From Operations</b>	<b>(8,617.14)</b>	<b>2,313.36</b>
	Less: Tax paid	14.57	35.88
	<b>Net Cash used in Operating Activities</b>	<b>(8,631.71)</b>	<b>2,277.48</b>
<b>B</b>	<b>Cash Flow From Investing Activities:</b>		
	Investment in unquoted equity shares	6,021.50	(2,271.50)
	Purchase of Fixed Assets	(1.57)	-
	<b>Net Increase / Decrease from Investing Activities</b>	<b>6,019.93</b>	<b>(2,271.50)</b>
<b>C</b>	<b>Cash Flow From Financing Activities:</b>		
	Share application money received	(248.75)	248.75
	Increase in Share Capital	3,978.90	-
	Decrease Share Premium	(1,278.90)	-
	Dividend paid	(23.83)	(29.69)
	<b>Net Increase / Decrease from Financing Activities</b>	<b>2,427.42</b>	<b>219.06</b>
	Net increase in cash and cash equivalents ( A + B + C )	(184.36)	225.04
	Cash and cash equivalents at the beginning of the year	299.67	74.63
	<b>Cash and cash equivalents at the end of the year</b>	<b>115.31</b>	<b>299.67</b>
	<b>Components of cash and cash equivalents</b>		
	Cash - in - Hand	2.69	3.73
	Bank Balance with Current Account	112.62	295.94
	<b>Total cash and cash equivalents</b>	<b>115.31</b>	<b>299.67</b>

For and on behalf of the Board of Directors  
For Julien Agro Infratech Limited



*Lalit Sureka*  
Lalit Sureka  
(Managing Director)  
DIN: 01103875



Place : Kolkata  
Date : May 29, 2026

May 29, 2026

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE: 536073**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as amended, we confirm that the Statutory Auditors of the Company M/s. M K Kothari & Associates (FRN No. 323923E) have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.

Thanking You,

Yours Faithfully,

***For Julien Agro Infratech Limited***

Lalit Sureka

***(Managing Director)***

**DIN: 01103875**

## **JULIEN AGRO INFRATECH LIMITED**

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel. 8232062881, Website: [www.julieninfra.com](http://www.julieninfra.com), Email-ID: [info@julieninfra.com](mailto:info@julieninfra.com), CIN: L28219WB1997PLC083457

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, read with circular No. HO/CFD/PoD2/CIR/P/0155 11th November, 2024 is enclosed herewith as Annexure - A.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of M/s. S. L. Prasad & Co., as Internal Auditor of the Company.
2.	Date of Appointment & Terms of Appointment	Date of Appointment: 29 <sup>th</sup> May, 2026 Terms of Appointment: For the financial Year 2026-27
3.	Brief Profile (in case of appointment)	Chartered Accountants firm having extensive experience in internal audit and Internal Financial Controls reviews.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA

## **JULIEN AGRO INFRA TECH LIMITED**

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel. 8232062881, Website: [www.julieninfra.com](http://www.julieninfra.com), Email-ID: [info@julieninfra.com](mailto:info@julieninfra.com), CIN: L28219WB1997PLC083457