ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.
CIN : L15142TN1990PLC076202

Date: 13th August, 2026

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St, Fort,
MUMBAI - 400 001.

Ref: Scrip Code: 519174

Sub: Integrated Filing (Financials) for the Quarter ended 30th June, 2026-Reg.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR P/2024/185 dated December 31 2024, read with BSE Circular No. 20250102-4 dated January 02,2025, we are submitting herewith the Integrated Filing (Financial) for the quarter ended June 30, 2026.

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the board of Directors of the company in its meeting held on 13th August, 2026 has considered and approved the following:

1. Standalone Unaudited Financial Results of the company for the Quarter ended 30th June, 2026.
2. Limited Review Report Dt: 13/08/2026 issued by the Auditors of the Company, viz., M/s K.Gopal Rao & Co. on Standalone Unaudited Financial Results of the company.

The board meeting commenced at 3.00PM and concluded at 3.30PM. Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.

ASHIANA AGRO INDUSTRIES LTD. AAIL

(Pavan Kumar Matli)
Managing Director
DIN: 02438906

Encl : a/a

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QUARTERLY INTEGRATED FILING (FINANCIALS)

A. Standalone Unaudited Financial Results of the company for the Quarter ended 30th June, 2026.

B. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. - **Not Applicable**

C. Format for disclosing outstanding default on loans and debt securities - **Not applicable** as there are no debt securities as on 30th June, 2026.

D. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings ie, 2nd and 4th quarter) - **Not Applicable**

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - **Not Applicable**

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.

ASHIANA AGRO INDUSTRIES LTD. AAIL

(Pavan Kumar Matli)
Managing Director
DIN: 02438906

ASHIANA AGRO INDUSTRIES LTD.

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Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.
CIN : L15142TN1990PLC076202

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

(Rs. In Lakhs)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	11.84	22.36	17.56	83.06
	(b) Other Income (Net)	3.38	4.12	4.71	17.42
	Total Income	**15.22**	**26.48**	**22.27**	**100.48**
2	**Expenses**				
	(a) Purchases of stock-in-trade	9.39	19.00	15.72	71.41
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expenses	2.70	2.70	2.70	10.80
	(d) Depreciation and amortisation expenses	-	-	-	-
	(e) Other expenses	4.72	2.02	4.38	11.52
	Total expenses	**16.81**	**23.72**	**22.80**	**93.73**
3	**Profit before exceptional items and tax (1-2)**	(1.59)	2.76	(0.53)	6.75
4	Exceptional items	-	-	-	-
5	**Profit before tax (3-4)**	(1.59)	2.76	(0.53)	6.75
6	**Tax expenses**				
	(a) Current tax	-	0.70	-	1.70
	(b) Deferred tax	-	-	-	-
		-	**0.70**	-	**1.70**
7	**Net Profit for the period (5-6)**	(1.59)	2.06	(0.53)	5.05
8	**Other Comprehensive Income net of Income Tax**				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassfied to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-
9	**Total Comprehensive income fo the peiod (7+8)**	(1.59)	2.06	(0.53)	5.05
10	Paid up Equity Share Capital	460.00	460.00	460.00	460.00
	Face value per share (Rs.)	10.00	10.00	10.00	10.00
11	Reserves excluding revaluation reserve				(196.25)
12	Earning per Share (Rs) (not annualised)				
	(a) Basic	(0.03)	0.04	(0.01)	0.11
	(b) Diluted	(0.03)	0.04	(0.01)	0.11

Notes:

1) The operations of the company relate to only one segment viz., Trading of packaging materials.
2) The above results have been reviewed by the Audit Committee, subject to limited review by the auditors of the company and approved by the Board of Directors in their meeting held on August 13, 2026.
3) The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

For Ashiana Agro Industries Limited

ASHIANA AGRO INDUSTRIES LTD
AAIL

Pavan Kumar.M
Managing Director
DIN: 02438906

Place: Chennai
Date: 13/08/2026

K. GOPAL RAO & CO.,
Chartered Accountants
GSTIN: 33AAGFK3782M1ZZ

Independent Auditor's Limited Review Report
Unaudited Standalone Quarterly and Year-to-Date Financial Results

To
The Board of Directors
Ashiana Agro Industries Limited
No. 34, Andal Nagar, Baluchett Chatram,
Kancheepuram District,
Tamil Nadu- 631 551.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Ashiana Agro Industries Limited**, ("the Company"), for the Quarter ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 financial statement is free of material misstatement. A review is limited primarily to inquiries of 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.

3. 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. K. GOPAL RAO & CO.,
Chartered Accountants
FRN: 000956S

K. GOPAL RAO & CO. #21, Moosa St, T. Nagar, Chennai - 17. Tel: 044-24343639 FRN: 000956S CHARTERED ACCOUNTANTS

CA (Dr.) GOPAL KRISHNA RAJU
Partner | M. No: 205929
UDIN: 26205929YRJXPE2934
Place: Chennai
Date: 13th August, 2026