M.P. AGRO INDUSTRIES LTD.
SAMRUDDHI

Registered Office: 924, 9 Floor, Fortune Tower, Sayajigunj, Vadodara – 390020
Email Id: mpagroindustries@gmail.com
Website: www.mpagroindustries.in
Phone no.:+91 – 2653152583
CIN: L24123GJ1975SGC106981

Dt.: 13th August, 2026

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

Subject: - Outcome of Board Meeting under Regulation 30 of SEBI Listing (LODR) Regulation, 2015

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on 13th August, 2026 have considered and approved as under:

1. **Financial Results**:

Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2026. In this regard, please find enclosed herewith the following:

- Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2026;
- Copy of the limited review report by the Statutory Auditors on Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2026.

2. **Re-appointment of Managing Director:**

Based on the recommendation of Nomination and Remuneration Committee, Mr. Yunus Memon (DIN: 01094396), re-appointed as Managing Director in the category of Executive Director of the company subject to approval of the Shareholders in the ensuring Annual General Meeting of the Company.

Further, in compliance with Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Yunus Memon, is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as **Annexure A**.

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The Board Meeting commenced at 11:40 A.M. and concluded at 01:55 P.M.

Kindly take the above information on your records.

Thanking you,

For M. P. Agro Industries ltd.

ISHITA KAPURE

Digitally signed by ISHITA KAPURE
DN: cn=ISHITA KAPURE c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2026-08-13 13:59+05:30

CS Ishita Kapure
Compliance Officer

M.P. AGRO INDUSTRIES LIMITED
VADODARA

INDIA

VCA & Associates
Chartered Accountants

CA. Ashok Thakkar
CA. Rutvij Vyas
CA. Sanjay Bhatt
CA. S. H. Shastri
CA Hemal Vaghani
CA. Kishan Nandani
CA. Janak Shah
CA. Hitesh Shah

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551
E-mail : artvca@gmail.com
Website : www.vca-ca.com

Limited Review Report on Unaudited Quarterly Financial Results of M.P. Agro Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
M.P. Agro Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of M.P. Agro Industries Limited ("Company") for the quarter ended 30th June, 2026 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"). Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of

VCA & ASSOCIATES
VADODARA
CHARTERED ACCOUNTANTS

material misstatement. A review is limited primarily to inquiries of company personal 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.

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 accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For VCA & Associates
Chartered Accountants
FRN: 114414W

VCA & ASSOCIATES • VADODARA • CHARTERED ACCOUNTANTS •

CA Ashok Thakkar
(Partner)
M. No. 048169
Date: 13/08/2026
Place: Vadodara
UDIN: 26048169WRCVAK9383

M. P. AGRO INDUSTRIES LIMITED

Quarterly & Yearly ended Financial Result by Companies Other than Banks

Unaudited Results for the Quarter Ended 30th June,2026

Website: www.mpagroindustries.in, Email Id: mpagroindustries@gmail.com, CIN: L24123GJ1975SGC106981

(` In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited	31.03.2026 Audited
	INCOME FROM OPERATION				
1	Revenue from Operation	-	-	-	-
2	Other Income	9.69	9.23	10.08	39.69
3	**Total Income**	**9.69**	**9.23**	**10.08**	**39.69**
4	**EXPENSES**				
a	Cost of Materials Sold	-	-	-	-
b	Changes in Inventories of Finished Goods, Work in progress	-	-		-
	and Stock-In-Trade			-	-
c	Employee Benefits expenses	5.92	4.38	3.64	20.95
d	Finance Costs	0.01	0.07	0.02	0.12
e	Depreciation and amortisation Expenses	-	-	-	-
f	Other Expenses	2.20	2.22	2.78	10.90
	TOTAL EXPENSES	**8.13**	**6.67**	**6.44**	**31.97**
5	**Profit before Tax**	1.57	2.56	3.64	7.72
6	**Tax Expenses**				
a	Current Tax	0.41	0.67	0.95	2.01
b	Diferred Tax		-	-	-
c	Tax Expenses/Refunds relating to prior years			(1.18)	(1.18)
7	**Profit after Tax for the Period**	**1.16**	**1.90**	**3.87**	**6.89**
8	**Other Comprehensive Income**				
a	(i) Item that will not be reclassified to profit or loss		-	-	-
	(ii) Income Tax relating to item that will not be reclassufued to Profit or Loss.		-	-	-
b	(i) Item that will be reclassified to profit or loss		-	-	-
	(ii) Income Tax relating to item that will be reclassified to profit or loss.		-	-	-
c	Exceptional Items		-	-	-
9	**Total Comprehensive Income for the period**	**1.16**	**1.90**	**3.87**	**6.89**
10	Paid up share capital(F V Rs.10/- per share.)	580.39	580.39	580.39	580.39
11	Other euqity	-	-	-	20.54
12	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	0.02	0.03	0.07	0.12

Notes:

1. The above Unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2026. These financial results have been reviewed by the Statutory Auditors of the company, who have expressed an unmodified opinion thereon.
2. The above unaudited results have been prepared in accordance with Indian Accounting standard (IND AS) notified under section 133 of the Companies Act, 2013 read together with relevant rules issued there under and other accounting principles generally accepted in India.
3. The company's operations fall under a single segment namely "agriculture input products and its by products" and no operations during the period.
4. The Statements includes results for the quarter ended March 31st, 2026 being the balancing figure of the difference between audited figures in respect of full financial year ended on March 31st, 2026 and the published unaudited year to date figures up to the end of the third quarter of the F.Y. 2025-26, which were subject to limited review as reported in the accompanying financial statement.
5. The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.

Date: 13/08/2026
Place: Vadodara

M.P. AGRO INDUSTRIES LIMITED VADODARA

For and on behalf of the Board of M P Agro Industries Ltd.

Shamim Sheikh
Chairperson
DIN :02528327