BOMBAY SUPER HYBRID SEEDS LIMITED
Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. RAJKOT. (Gujarat) India · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\SE\FinancialResults\June26(Q1) **August 07, 2026**

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

SUB: Outcome of the Board Meeting held on August 07, 2026

NSE Script Symbol: BSHSL
BSE Scrip Code 544757

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company situated at Shreenathji Industrial Estate Plot No.11, National Highway 8-B, Near Kuvadva GIDC, Rajkot, Gujarat: 360023 on today, i.e. Friday, August, 07, 2026.

Following Business Transactions were Considered and approved by the Board of Directors:
1. Independent Auditor's Limited Review Report issued by M/s. Gautam N Associates (having FRN : 0103117W) Chartered Accountants, Statutory Auditor of the Company;
2. The Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026 and
3. Any other business with the permission of Chair.

Further, the Board Meeting Commenced at 12:30 p.m. and concluded at 01:01 p.m.

You are requested to take on your record and confirm the receipt of the same.

Thanking You,

Yours Faithfully,
For Bombay Super Hybrid Seeds Limited

Amitkumar Dasharath Khandekar
Digitally signed by Amitkumar Dasharath Khandekar
Date: 2026.08.07 13:09:17 +05'30'

Amitkumar Dasharath Khandekar
Company Secretary & Chief Compliance Officer
ICSI Membership Number: A69022
cs@bombaysuper.in

Gautam N Associates
Chartered Accountants
30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

To,
The Board of Directors
Bombay Super Hybrid Seeds Limited
Kuvadava, Rajkot

1. We have reviewed the accompanying statement of unaudited financial results of **Bombay Super Hybrid Seeds Limited** (CIN: L01132GJ2014PLC080273) for the quarter ended 30th June 2026 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified.

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements 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 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.

4. 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 Gautam N Associates
Chartered Accountants
FRN: 103117W

GAUTAM N. ASSOCIATES CHARTERED ACCOUNTANTS M.No.32742 AURANGABAD

Gautam Nandawat
Partner
M No 32742
UDIN: 26032742HCDRRK4944

Place: Chhatrapati Sambhajinagar (MH)
Date: 07th August 2026

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Bombay Super Hybrid Seeds Limited

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

Rs. in lakhs

	PARTICULARS	Quarter ended			Year ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (unaudited)	31/03/2026 (Audited)
I	**Income**				
	Revenue from operations	18,257.01	6,642.76	15,294.19	34,408.44
	Other income	50.56	25.92	16.34	87.60
	Total income from operations	18,307.58	6,668.68	15,310.53	34,496.04
II	**Expenses**				
	Purchases/Production Expenses	7,318.79	9,258.36	6,272.60	31,579.76
	Change in Inventories	8,037.41	(4,030.71)	6,691.48	(3,602.23)
	Employee benefit expenses	94.92	50.07	82.03	379.63
	Finance costs	204.31	211.48	197.12	643.80
	Depreciation and amortization expenses	35.00	49.56	36.00	167.61
	Other expenses	1,091.89	710.38	712.80	2,488.52
	Total expenses	16,782.32	6,249.14	13,992.03	31,657.10
III	**Profit/(Loss) before exceptional items and tax**	1,525.26	419.54	1,318.50	2,838.94
IV	**Exceptional items- Prior Period Items**	-	-	-	-
V	**Profit/(Loss) before tax**	1,525.26	419.54	1,318.50	2,838.94
VI	**Tax expenses**				
	a) Current tax	95.60	3.38	92.85	187.60
	b) Income tax prior year	-	(0.29)		(0.29)
	c) Deferred tax	(0.53)	(24.65)	(1.02)	(14.03)
	Total tax expenses	95.07	(21.56)	91.83	173.28
VII	**Net Profit/(Loss) for the period/year**	1,430.18	441.10	1,226.67	2,665.66
VIII	**Other comprehensive income /(expenses)**				
	Items that will not be reclassified to profit or loss:				
	i) Remeasurement of post employment benefit obligations	(5.25)	(12.00)	(5.00)	2.00
	ii) Income-tax relating to items that will not be reclassified to profit or loss	1.37	3.14	1.30	(0.50)
	Items that will be reclassified to profit or loss:				
	i) Remeasurement of fair value of investment	1.16	1.60	5.36	(34.53)
	ii) Income-tax relating to items that will not be reclassified to profit or loss	(0.30)	(0.33)	1.11	7.18
	Total other comprehensive income	(3.03)	(7.59)	2.77	(25.85)
IX	**Total comprehensive income for the period/year (VII+VIII)**	1,427.16	433.51	1,229.44	2,639.81
X	**Paid-up equity share capital (face value of Rs.10 per share)**	1,049.37	1,049.37	1,049.37	1,049.37
XI	**Other equity (excluding revaluation reserve)**				12,052.12
XII	**EPS in Rs. (Face Value of Re.1/- each)***				
	-Basic	1.36	0.42	1.17	2.54
	-Diluted	1.36	0.42	1.17	2.54
	Face Value	1	1	1	1
	*not annualised				

Notes

(1) The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August 2026 and the Statutory Auditors of the Company have expressed an unmodified opinion on these results.

(2) The company is in the business of production and processing of Agriculture Hybrid Seeds and therefore the company's business falls within a single business segment of agriculture.

(3) The Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) as notified under section 133 of the Companies Act 2013 ("Act") and other accounting principles and policies to the extent applicable.

(4)There were no investor complaints pending /received during the period under review.

(5) The previous year's / quarter's figures have been regrouped/rearranged wherever necessary to make them comparables.

FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS
Gautam
GAUTAM NANDAWAT
(Partner)

GAUTAM N. ASSOCIATES CHARTERED ACCOUNTANTS M.No.32742 AURANGABAD

Place: Kuvadava, Rajkot
Date: 7th August 2025

UDIN: 26032742HCDRRK4944

For and on behalf of Board of Directors

Arvindkumar J. Kakadia
Managing Director
DIN No.: 06893183

BOMBAY SUPER HYBRID SEEDS LTD.