

POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 31st October 2026

To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code 519359

Dear Sir

This is to inform you that the Board of Directors of the Company in its meeting held today 31st October 2026 has considered and approved the standalone unaudited Financial Results for the quarter ended on 30th September 2026

Further pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we enclose herewith the following documents as approved by the Board of Directors of the company in the meeting held today.

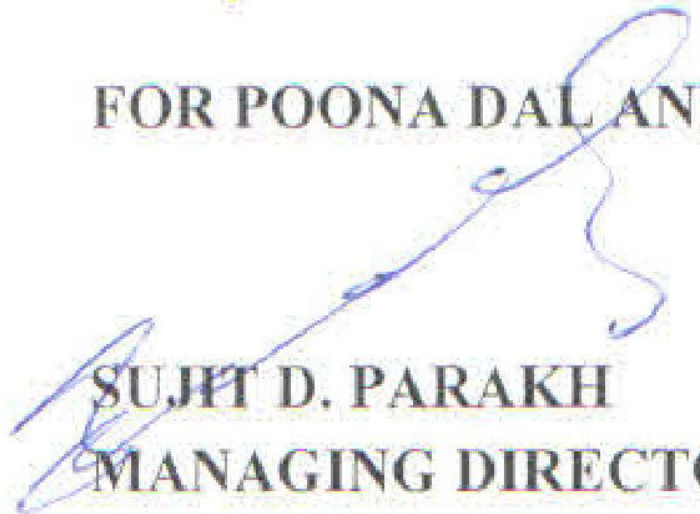
1. Unaudited Financial Results for the Quarter Ended on 30th September, 2026
2. Limited Review Report on quarterly financial results ended on 30th September, 2026

Board Meeting Start Time: 4:00 Pm

Board Meeting end Time: 6:00 Pm

Kindly take above on the record and acknowledge

FOR POONA DAL AND OIL INDUSTRIES LIMITED


SUJIT D. PARAKH
MANAGING DIRECTOR
(DIN: 00067011)





PART I		(Rs. in Lakhs)					
Sr.No.		3 Months Ended 30.09.2026	3 Months Ended 30.06.2026	Preceding Year 3 Months Ended 30.09.2025	Half Year Ended 30.09.2026	Half Year Ended 30.09.2025	Previous Year Ended 31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from Operation	4,325.10	3,525.11	3,494.54	7,850.21	6,959.98	14,072.54
(b)	Other income	16.10	5.31	22.54	21.41	31.08	176.05
	Total Income	4,341.20	3,530.42	3,517.08	7,871.62	6,991.06	14,248.59
2	Expenses						
a)	Cost of materials consumed	1,886.74	2,818.35	3,361.93	6,705.08	6,678.60	13,827.68
b)	Purchases of stock-in-trade	582.36	845.92	-	1,428.28	446.72	51.67
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(238.97)	(211.88)	46.95	(450.85)	(312.22)	(518.11)
d)	(Increase)/Decrease in Inventories of Traded Goods	25.71	17.76	20.44	43.47	38.85	99.70
e)	Employee benefits expense	-	-	-	-	9.66	47.34
f)	Finance Cost	11.13	11.12	4.83	22.25	66.44	142.92
g)	Depreciation	41.27	33.50	47.10	74.77	-	-
h)	Other expenses	-	-	-	-	-	-
i)	Extraordinary items	-	-	-	-	-	-
	Total Expenses	4,308.24	3,514.78	3,481.25	7,823.00	6,928.05	14,046.25
3	Profit before tax (1-2)	32.97	15.63	35.83	48.62	63.00	202.34
	Less : Tax Expenses	10.00	3.00	9.50	13.00	17.00	54.00
	Profit for the period (A)	22.97	12.63	26.33	35.62	46.00	148.34
4	Other comprehensive Income						
	Less : Tax Expenses	-	-	-	-	-	-
	Other comprehensive Income for the period (B)	-	-	-	-	-	-
	Total comprehensive Income for the period (C) (A+B)	22.97	12.63	26.33	35.62	46.00	148.34
5	Paid-up equity share capital (Rs. 10/- face value)	570.80	570.80	570.80	570.80	570.80	570.80
6	Other Equity	-	-	-	-	-	5,262.05
7	Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)						
	Basic EPS	0.40	0.22	0.46	0.62	0.81	2.60
	Diluted EPS	0.40	0.22	0.46	0.62	0.81	2.60

Segment Information

1	Segment Revenue	4,325.10	3,525.11	3,494.53	7,850.21	6,959.97	14,019.97
a)	Oil Division	-	-	-	-	-	52.57
b)	Agro Division	4,325.10	3,525.11	3,494.53	7,850.21	6,959.97	14,072.54
	Total	4,325.10	3,525.11	3,494.53	7,850.21	6,959.97	14,072.54
	Less : Inter segment revenue	-	-	-	-	-	-
	Revenue from Operation	4,325.10	3,525.11	3,494.53	7,850.21	6,959.97	14,072.54
2	Segment Results						
a)	Oil Division	33.00	15.63	35.83	48.63	63.00	201.43
b)	Agro Division	33.00	15.63	35.83	48.63	63.00	202.33
	Total	33.00	15.63	35.83	48.63	63.00	202.33
	Less : i) Finance Cost	-	-	-	-	-	-
	ii) Other un-allocable expenditure net off Un-allocable income	-	-	-	-	-	-
	Total Profit Before Tax	33.00	15.63	35.83	48.63	63.00	202.33
3	Segment Assets						
a)	Oil Division	-	-	-	-	-	6,044.65
b)	Agro Division	-	-	-	-	-	6,044.65
	Total	-	-	-	-	-	6,044.65
	Less : Unallocable assets	-	-	-	-	-	-
	Total Assets	-	-	-	-	-	6,044.65
4	Segment Liabilities						
a)	Oil Division	-	-	-	-	-	211.80
b)	Agro Division	-	-	-	-	-	211.80
	Total	-	-	-	-	-	211.80
	Less : Unallocable liabilities	-	-	-	-	-	-
	Total Liabilities	-	-	-	-	-	211.80

Notes:

- The unaudited financial results for the Quarter and Half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 31st October, 2026.
- The format for quarterly results as prescribed in SEBI Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 05th July, 2025 and IND-AS requirements.
- Previous Quarter / Half Year figures have been regrouped / reclassified wherever necessary to make them comparable.

Place: - Pune
Date: - 31st October, 2026

As per Books of Accounts
31/10/2026
CA Bharat H Shah
Mem No: 110878



For and on behalf of the Board of Directors

Sujit D. Parakh
Chairman & Managing Director
(Din No. 00067011)



Poona Dal And Oil Industries Limited (CIN No. : L15313PN1993PLC070263)

Regd. Off: E/2, MIDC, Kurkumbh, Tal - Daund, Dist- Pune 413802

Corporate Off. 71/A, Hadapsar Industrial Estate, Pune - 411 013.

Tel. No. (020) 26816020/24, Fax 26816021. Email Id : pdoil@pdbmgroup.com

Standalone Statement of Assets and Liabilities

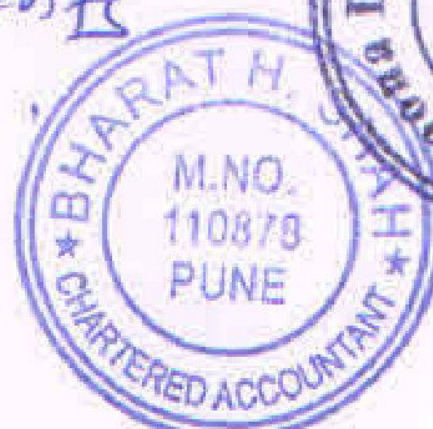
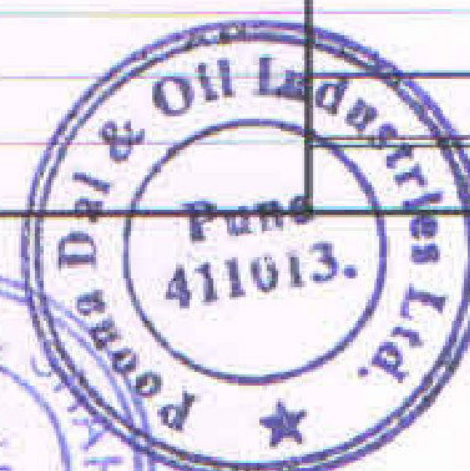
For the Half year ended on 30th September, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	As on 30th Sept., 2026	As on 31st March, 2026
	ASSETS		
1	Non Current Assets		
(a)	Property, Plant and Equipment	690.02	688.42
(b)	Capital Work-in-progress	-	-
(c)	Investment Property	-	-
(d)	Goodwill	-	-
(e)	Other Intangible Assets	-	-
(f)	Intangible Assets Under Development	-	-
(g)	Boiological Assets other than bearer plants	-	-
(h)	Finanacial Assets	-	-
(i)	Investment	-	-
(ii)	Trade Receivables	-	-
(iii)	Non current Loans and Advances	-	-
(i)	Deferred Tax Assets (net)	-	-
(j)	Other non-current assets	111.40	118.68
2	Current Assets		
(a)	Inventories	1,402.89	970.13
(b)	Financial Assest	-	-
(i)	Current Investments	-	-
(ii)	Trade Receivables	404.48	172.62
(iii)	Cash and Cash Equivalents	2,574.71	3,499.63
(iv)	Bank balances other than (iii) above	-	-
(v)	Current Loans and Advances	71.49	371.25
(c)	Current Tax Assets	-	-
(d)	Other current assets	704.01	223.92
		5,959.00	6,044.65
	EQUITY AND LIABILITIES		
A)	Equity		
(a)	Equity Share Capital	570.80	570.80
(b)	Other Equity	5,310.68	5,262.05
(c)	Profit		
B)	Liabilities		
1	Non-current Liabilities		
(a)	Financial Liabilities	-	-
(i)	Non-current Borrowings	-	-
(ii)	Trade Payables	-	-
(b)	Non-current Provisions	-	-
(c)	Deferred Tax Liabilities (Net)	-	-
(d)	Other non-current Liabilities	-	-
2	Current liabilities		
(a)	Financial Liabilities		
(i)	Current Borrowings	-	-
(ii)	Trade Payables	-	50.29
(b)	Other current Liabilities	10.52	99.89
(c)	Current Provisions	67.00	61.62
(d)	Current Tax Liabilities (Net)		-
	Total	5,959.00	6,044.65

As per Books of Accounts

31/10/2026
CA Bharti H Shah
Mem No : 110878





Poona Dal And Oil Industries Limited (CIN No. : L15313PN1993PLC070263)

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Corporate Off. 71/A, Hadapsar Industrial Estate, Pune - 411 013.

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Cash Flow Statement for the Half year ended 30th September 2026

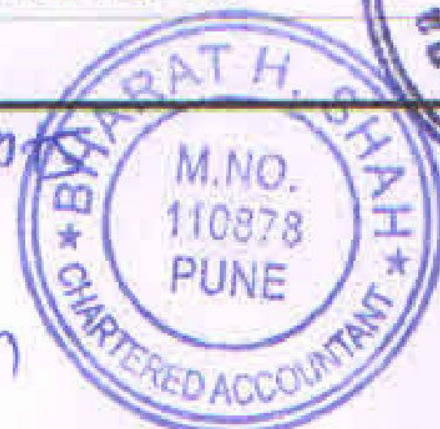
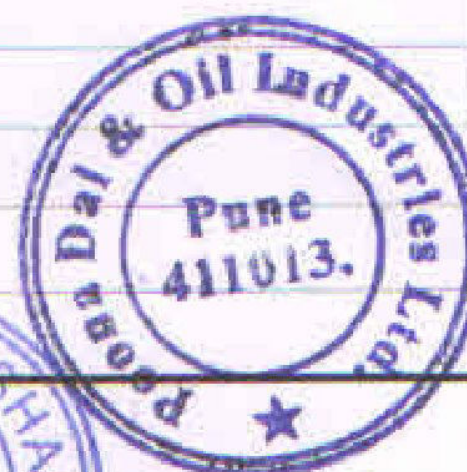
(Rs. In Lakhs)

Sr. No.	Particulars	As on 30th Sept., 2026	As on 31st March, 2026
A	Cash Flows From Operating Activities		
	Net Profit	48.63	202.32
	Adjustments for:		
	Depreciation of property, plant and equipment	22.25	47.34
	Interest earned	(21.41)	(171.40)
	Finance costs	-	-
	Provision for taxation	(13.00)	(54.00)
	Profit on sale of asset	-	(4.64)
	Change in Reserves	-	(3.61)
	Proposed Dividend & Dividend Tax	-	-
	Operating profit before changes in operating assets and liabilities	36.47	16.01
	(Increase) / decrease in inventories	(432.76)	(88.58)
	(Increase) / decrease in trade receivables	(231.86)	77.27
	(Increase) / decrease in other current assets and loans & advances	(180.33)	(129.12)
	(Increase) / decrease in other non current assets	7.28	20.68
	Increase / (decrease) in trade payables	(50.29)	18.04
	Increase / (decrease) in other current liabilities and provisions	(70.99)	81.24
	Increase / (decrease) in non current liabilities	-	-
	Cash flows from operating activities	(922.49)	(4.45)
	Finance Cost	-	-
	Taxes Paid	-	-
	Net Cash flow from operating activities (A)	(922.49)	(4.45)
B	Cash Flows From Investing Activities		
	Purchase of Property, plant and equipment	(23.85)	(610.66)
	Net Proceeds on disposal of Property, plant and equipment	-	5.33
	Profit in sale of Property, Plant and Equipment	-	4.64
	Interest earned	21.41	171.40
	Net Cash flow from investing activities (B)	(2.44)	(429.29)
C	Cash Flows From Financing Activities		
	(Repayment of) / Proceeds from secured loans	-	-
	Net Cash flow from financing activities (C)	-	-
	Net Increase In Cash and Cash Equivalents (A+B+C)	(924.92)	(433.74)
	Cash and cash equivalents at beginning of year	3,499.63	3,933.37
	Cash and Cash Equivalents At End of the Period	2,574.71	3,499.63

As per Books of Accounts

31/10/2026

CA Bhairav H. Shah
MNO: 110878



**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
POONA DAL AND OIL INDUSTRIES LIMITED**

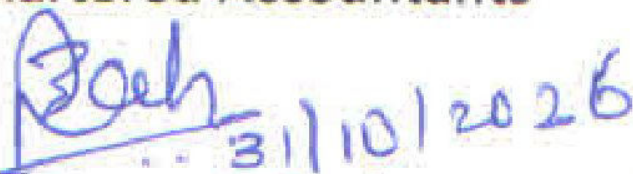
**Re.: Unaudited Financial Results for the Quarter and half year ended 30th September, 2026 adopted by
the Board of Directors of the Company at the meeting held on 31st October, 2026**

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Poona Dal and Oil Industries Limited (the 'Company') for the quarter ended September 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement 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 an analytical procedure 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bharat H Shah & Associates
Chartered Accountants**


CA Bharat H Shah
Proprietor
M. No. 110878
FRN 122100W
UDIN: 26110878EHNFUY1475



Date: 31/10/2026
Place: Pune