NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana-500078, GIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140- 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturiteco.in

Date: August 07, 2026

To
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: -Scrip Code 538926

In just concluded Board meeting, the Board considered and approved the following items of Business:

1. Un Audited Financial Results for the First Quarter ended June 30, 2026.

2. Take Note of Limited Review Report for the First Quarter ended June 30, 2026.

3. Sub-division/Split of 1 (One) existing Equity share of the company having face value Rs.10/-(Rupees Ten only) each fully paid-up, into 2 (Two) Equity Shares of Rs. 5/- (Rupee Five only) each.

   In furtherance thereof, the Board of Directors has accorded its approval for the alteration of the Capital Clause of the Memorandum of Association of the Company so as to give effect to the aforesaid sub-division of equity shares, pursuant to which the altered Clause V shall stand substituted as follows :-

   V. "The Authorized Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs Only) Equity Shares of Rs. 5/- (Rupees Five Only) each.

   The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

4. Increase in Authorised share capital from Rs. 6,00,00,000 (Rupees Six Crores only) divided into 1,20,00,000 (One Crore Twenty Lakhs only) Equity Shares of Rs. 5/-(Rupees Five each) to Rs. 9,00,00,000 (Rupees Nine Crores only) divided into 1,80,00,000 (One Crore Eight Lakhs only) divided into Rs.5/-(Rupees Five each) each and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM").

5. Appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Additional Director cum Whole-Time Director of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure B**.

6. Resignation of Mrs. Surakanti Anitha (DIN: 09112240), from the position of Additional director of the company.

   Mrs. Surakanti Anitha, has tendered her resignation as the Additional director of the Company, with effect from the closure of business hours on August 07, 2026, citing increased professional commitments and personal reasons. There are no material reasons for his resignation other than those mentioned in his resignation letter.

   The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexure C.

7. Resolved to hold the 36th Annual General Meeting (AGM) of the Company on September 09, 2026, at 11:30 A.M.

8. Approved the 36th AGM Notice and Directors Report along with the annexures for the financial year ended March 31, 2026.

9. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.

The Board meeting commenced at 8.00 P.M and concluded at 8:40 P.M.

This is for your information and necessary records.

Thanking you,

Yours truly,
For **NATURITE AGRO PRODUCTS LTD**

Vallabh Reddy Gaddam

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Date: 2026.08.07 21:20:12 +05'30'

G Vallabh Reddy
Chairman and Managing Director
DIN: 01006373

Naturite Agro Products Limited
Reg Address : Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet TG 500078 India
CIN : L01119TG1990PLC011554
Statement of Un-Audited Financial Results for Quarter ended 30th June 2026

(Rs. In lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 Unaudited	**31-03-2026 Audited**	**30-06-2025 Unaudited**	**31-03-2026 Audited**
1	**Income from operations**				
	a) Income from operations	208.29	795.73	925.64	3,564.33
	b) Other operating income	0.28	8.69	0.33	9.51
	Total Income from operations (net)	**208.58**	**804.42**	**925.97**	**3,573.84**
2	**Expenses**				
	a) Cost of material consumed	912.21	531.93	489.83	2,605.37
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories	-784.49	193.76	381.17	563.33
	d) Employee benefits expense	22.69	19.72	11.20	77.18
	e) Finance Cost	3.34	15.83	4.89	37.92
	f) Depreciation	2.09	(0.31)	2.89	8.35
	g) Other expenses	49.25	147.44	34.20	275.44
	Total Expenses	**205.08**	**908.37**	**924.18**	**3,567.59**
3	**Profit / (Loss) Before Tax**	**3.49**	**(103.95)**	**1.79**	**6.25**
4	**Tax Expenses**				
	Current Tax	-	-	-	-
	MAT Credit Entitlement	-	16.44	-	16.44
	Deferred tax	-	47.09	-	64.60
5	**Net Profit / (Loss) for the period**	**3.49**	**(167.48)**	**1.79**	**(74.79)**
6	**Other comprehensive income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
7	**Total other comprehensive income, net of tax**	**-**	-	-	-
8	**Total comprehensive income for the period**	**3.49**	**(167.48)**	**1.79**	**(74.79)**
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	529.60	529.60	529.60	529.60
	Other Equity	-	-	-	457.27
9	**Earning per Share (Par value Rs.10/- each)**				
	a) Basic	0.07	(3.16)	0.03	(1.41)
	b) Diluted	0.07	(3.16)	0.03	(1.41)
		Not Annualized			**Annualized**

Notes :

1. The interim unaudited financial statements for the quarter ended 30th June, 2026 have been taken on record by the Board of Directors at its meeting held on 07th August 2026.
2. The statutory auditors have expressed an unqualified audit opinion.
3. The Company operates in a single segment and the results pertain to a single segment.

For and on behalf of Naturite Agro Products Limited

Vallabh Reddy Gaddam
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Date: 2026.08.07 21:19:47 +05'30'

Place : Hyderabad
Date : 07-08-2026

Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

INDIA

M.N. RAO & ASSOCIATES LLP
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Naturite Agro Products Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Naturite Agro Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Naturite Agro Products Limited** (the "Company") for the quarter ended 30 June 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M N Rao & Associates LLP**
Chartered Accountants
Firm's Registration No.005386S/S000195

M.N.RAO & ASSOCIATES LLP * Chartered Accountants * FRN.005386S/S000195 Hyderabad

Vallabhaneni Venkata Bhavana
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Date: 2026.08.07 20:55:38 +05'30'

V Venkata Bhavana
Partner
Membership No.:243589
UDIN: 26243589VYEMKJ7780

Place: Hyderabad
Date: 07-08-2026

Annexure -A

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Split / ~~Consolidation~~ Ratio</td><td>Sub-division (split) of 1 equity share of Rs. 10 each, fully paid-up, into 5 equity shares of Rs.2 each, fully paid-up.</td></tr>
<tr><td>2</td><td>Rationale behind the split/~~consolidation~~</td><td>To make the Company's equity shares more affordable and enhance their liquidity for increased market participation by investors, especially retail / individual investors.</td></tr>
<tr><td>3</td><td>Pre and Post Share Capital</td><td>Authorised Share Capital
<table>
<tr><td>Particulars</td><td colspan="3">Pre-Sub- Division/Split</td><td colspan="3">Post-Sub-Division/Split</td></tr>
<tr><td rowspan="2">Equity Shares</td><td>No. of Shares</td><td>Face Value (Rs.)</td><td>Total Value</td><td>No. of Shares</td><td>Face Value (Rs.)</td><td>Total Value</td></tr>
<tr><td>60,00,000</td><td>10</td><td>6,00,00,000</td><td>1,20,00,000</td><td>5</td><td>6,00,00,000</td></tr>
</table>
Issued, Subscribed and Paid-Up Capital
<table>
<tr><td>Particulars</td><td colspan="3">Pre-Sub- Division/Split</td><td colspan="3">Post-Sub-Division/Split</td></tr>
<tr><td rowspan="2">Equity Shares</td><td>No. of Shares</td><td>Face Value (Rs.)</td><td>Total Value</td><td>No. of Shares</td><td>Face Value (Rs.)</td><td>Total Value</td></tr>
<tr><td>52,96,000</td><td>10</td><td>5,29,60,000</td><td>1,05,92,000</td><td>5</td><td>5,29,60,000</td></tr>
</table>
</td></tr>
<tr><td>4</td><td>Expected time of Completion</td><td>Within 2 months of shareholder and regulatory approvals.</td></tr>
<tr><td>5</td><td>Class of Shares which are consolidated or subdivided</td><td>Equity shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up</td></tr>
<tr><td>6</td><td>Number of shares of each class pre and post split or ~~consolidation~~;</td><td>As detailed in point 3 above.</td></tr>
<tr><td>7</td><td>Shareholders not allotted</td><td>Not applicable.</td></tr>
</table>

Annexure -B

Appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Additional Director cum Whole-Time Director of the Company:

S. No.	Particulars	Description
1	Name of the Director	Mrs. Thejasri Kancharla (DIN: 08660891)
2	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	The Board of Directors at its meeting held on August 07, 2026 approved the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Additional Director (Whole-Time Director) of the company.
3	Date of Appointment ~~/re-appointment/~~ Cessation ~~(as applicable) &~~ ~~term of appointment/ re-appointment;~~	Appointed for a period of 3 years i.e., from August 07, 2026 to August 06, 2029. This appointment is subject to the approval of Members
4	Brief Profile	**Mrs. Thejasri Kancharla** is an accomplished business leader with an MBA and extensive experience in business management, international trade, agriculture, and IT consulting.
5	Disclosure of relationships between directors	None of the Directors of the Company are related to Mrs. Thejasri Kancharla
6	Number of Shares held	Nil
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	**Mrs. Thejasri Kancharla** is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Vallabh Reddy Gaddam
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Annexure-C

Resignation of Mrs. Surakanti Anitha (DIN: 09112240) from the position of Additional Director of the Company.

S. No.	Particulars	Description
1	Name of the Director	Mrs. Surakanti Anitha (DIN: 09112240)
2	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Due to
3	Date of ~~Appointment /re-appointment/~~ Cessation ~~(as applicable) & term of appointment/ re-appointment;~~	w.e.f. August 07, 2026
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA
6	Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	NIL
7	Membership/ Chairmanship of Board Committees, if any	NIL
8	Resignation Letter	Resignation Letter with the detailed reasons enclosed herewith.

Vallabh Reddy Gaddam
Digitally signed by Vallabh Reddy Gaddam
Date: 2026.08.07 21:20:51 +05'30'

Date: 07.08.2026

To
The Board of Directors,
NATURITE AGRO PRODUCTS LIMITED
Sy.No. 711-713, Lalgadi Malakpet (V),
Shamirpet, Telangana, India, 500078

Dear Sir,

Sub: Resignation from the post of Director.

With reference to the subject cited above, I hereby tender my resignation from the post of Additional Director of M/s Naturite Agro Products Limited due to pre-occupation towards professional commitments and other personal obligations with immediate effect.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to sub clause 7C of Schedule III read with Regulation 30 of SEBI (LODR) Regulations 2015.

I extend my gratitude to the Board of Directors for their support during my tenure as Director.

Thanking You,

Yours Faithfully,

SURAKANTI ANITHA
(DIN: 09112240)