

Date: 02.02.2026

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 519471

SUB: OUTCOME OF BOARD MEETING

We wish to inform you that at its meeting held on today 02nd February 2026 at 3:30 PM and concluded at 04:10 PM the Board of Directors of the Company approved:

1. The Un-Audited Financial Result for the Quarter/Nine months ended on 31st December 2025.
2. Limited Review Auditors' Report on Un-Audited Financial Result.

You are requested to kindly take the same on record.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHERLAL MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | **P:** (02717) 250220 / 221 / 410 | **F:** (02717) 297123
E: ambarprotein@gmail.com | **W:** www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LIMITED**

We have reviewed the accompanying statement of Unaudited Financial Results of AMBAR PROTEIN INDUSTRIES LIMITED ("the Company") for the quarter ended December 31, 2025 and year to date for the period from April 01, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

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 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. Our responsibility is to issue a report 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 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 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 the standards on auditing, and consequently, does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated 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 recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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, **Fenil P. Shah and Associates**
Chartered Accountant

**FENIL
PARESH
SHAH**
Digitally signed
by FENIL PARESH
SHAH
Date: 2026.02.02
12:36:12 +05'30'

Fenil P Shah
Proprietor
Mem. No.: 141088
FRN No.: 143571W
Place: AHMEDABAD
Date: 02/02/2026
UDIN: 26141088BXYVRS6597



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025

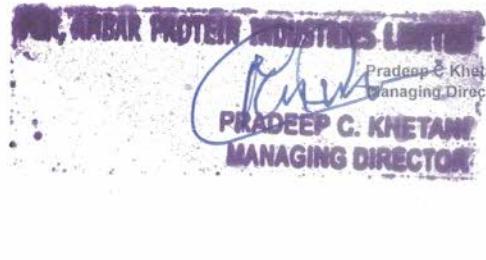
(Amount in Lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from operations	12,491.97	11,166.47	11,181.71	35,385.63	29,381.43	42,162.30
(b)	Other Income	18.65	18.48	19.42	56.26	63.68	84.16
1A	Total Income	12,510.62	11,184.95	11,201.14	35,441.89	29,445.11	42,246.47
2	Expenses :						
(a)	Cost of Material consumed	11,907.25	10,709.39	10,043.13	33,646.22	26,871.21	39,502.46
(b)	Purchases stock -in- trade	0.43	-	-	0.43	-	-
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	(8.69)	(51.18)	434.18	187.67	592.69	43.12
(d)	Employee Benefits expenses	62.36	63.85	47.55	173.26	126.50	171.10
(e)	Finance Cost	50.31	44.53	56.94	148.20	168.79	226.76
(f)	Depreciation, amortization, impairment and obsolescence	34.02	33.92	46.08	101.24	110.00	131.11
(g)	Other expenses	206.31	194.59	175.21	589.29	592.50	868.80
2A	Total expenses	12,251.99	10,995.10	10,803.08	34,846.33	28,461.69	40,943.36
3	Profit / (loss) before exceptional items and tax (1A - 2A)	258.63	189.85	398.05	595.56	983.42	1,303.11
4	Exceptional item	-	-	-	-	-	-
5	Profit / (loss) before tax (3-4)	258.63	189.85	398.05	595.56	983.42	1,303.11
6	Tax Expense						
a)	Current Tax	66.43	12.58	100.06	152.34	244.36	330.50
b)	Earlier year tax Adjustments	5.59	-	-	5.59	6.73	6.73
c)	Deferred Tax	5.18	(22.91)	15.57	(18.62)	15.77	0.86
	Total Tax Expense	77.20	(10.33)	115.63	139.31	266.86	338.09
7	Net Profit / (loss) for the period (PAT) (5-6)	181.43	200.19	282.42	456.25	716.55	965.02
8	Other Comprehensive income (OCI)	0.21	0.21	(0.10)	0.64	(0.31)	0.85
	Tax on above	0.05	0.05	(0.03)	0.16	(0.08)	0.21
9	Total Comprehensive Income for the period (7+8)	181.59	200.35	282.34	456.73	716.33	965.66
10	Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00	575.00	575.00
11	Earnings per share (EPS) of Rs 10 each (Not annualised) :						
	(a) Basic EPS (Rs.)	3.16	3.48	4.91	7.94	12.46	16.79
	(b) Diluted EPS (Rs.)	3.16	3.48	4.91	7.94	12.46	16.79

NOTES:

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 02nd February, 2026 approved the above results.
- The Statutory Auditors have carried out a "Limited Review" of the unaudited financial results for the quarter and nine months ended December 31, 2025.
- The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.
- Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.

By Order of Board of Directors
For, AMBAR PROTEIN INDUSTRIES LIMITED,



Place: Ahmedabad
Date: 02.02.2026



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