



Date: 05.11.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531991 Security ID: AMRAAGRI

Sub: Outcome of the Board Meeting of the board held on 5th November 2025.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Wednesday 05th November 2025 at the Registered Office of the Company and transacted the following major businesses:

1.) Considered and approved Un-audited financial results for the quarter and half year ended as on 30th September, 2025.

The board meeting commented at 03:20 PM and concluded at 03:50 PM

Please take the above intimation in your records.

Thanking You,

FOR, AMRAWORLD AGRICO LIMITED

STEVEN HINES
DIRECTOR

Amraworld Agrico Limited

CIN:- L01110GJ1991PLC015846

Regd. Office: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014

Email:- amraworldagrico@gmail.com

Statement of Audited Financial Results for the Quarter & Half Year Ended September 30, 2025

Sl no.	Particulars	Quarter Ended			Six Months Ended		(Rs. In lacs)
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	Year Ended 31 Mar 2025
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	INCOME						
(a)	Revenue From Operation	-	-	-	-	-	-
(b)	Other Income	(99.01)	-	251.32	(99.01)	531.12	45.94
	Total Income from Operations (Net)	(99.01)	-	251.32	(99.01)	531.12	45.94
2	EXPENSES						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(c)	Employee benefit expense	1.31	0.81	0.93	2.12	1.70	9.44
(d)	Finance Costs	-	-	-	-	-	-
(e)	Depreciation and amortization expense	-	-	-	-	-	-
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.11	4.67	1.35	6.78	6.74	8.44
	Total Expenses	3.42	5.48	2.28	8.90	8.44	17.88
3	Profit / (Loss) from operations before exceptional items Tax (1-2)	(102.44)	(5.48)	249.04	(107.92)	522.68	28.06
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(102.44)	(5.48)	249.04	(107.92)	522.68	28.06
6	Tax Expense	-	-	-	-	-	2.56
7	Net Profit / (Loss) after Tax (5 - 6)	(102.44)	(5.48)	249.04	(107.92)	522.68	25.50
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7 ± 8)	(102.44)	(5.48)	249.04	(107.92)	522.68	25.50
10	Paid-up equity share capital (Face Value of Rs.1/- each)	1,203.00	1,203.00	1,203.00	1,203.00	1,203.00	1,203.00
11	Other Equity	-	-	-	-	-	(44.49)
12	Earnings Per Share (of Rs. 1/- each) (not annualised):						
	(a) Basic	(0.09)	(0.00)	0.21	(0.09)	0.43	0.02
	(b) Diluted	(0.09)	(0.00)	0.21	(0.09)	0.43	0.02

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(Rs. in Lakhs)

Standalone Statement of Assets and Liabilities		As at 30th September, 2025	As at 31st March, 2025
	Particulars	Un-Audited	Audited
A	ASSETS		
1	Non-current assets		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Other intangible assets	-	-
	Investments in subsidiaries, associates and joint ventures	-	-
	Financial assets		
	Investments	1,282.98	1,454.21
	Loans	71.88	53.88
	Other financial assets	-	-
	Income Tax assets (net)	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Sub-total - Non-Current Assets	1,354.86	1,508.09
2	Current assets		
	Inventories	-	-
	Financial assets	-	-
	Investments	-	-
	Trade receivables	-	-
	Cash and cash equivalents	1.27	1.27
	Bank balances other than Cash and Cash equivalents above	1.84	1.18
	Loans, Current	-	-
	Other financial assets	0.47	0.46
	Other current assets	-	-
	Assets classified as held for sale	-	-
	Sub-total - Current Assets	3.59	2.92
	TOTAL - ASSETS	1,358.44	1,511.01
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share capital	1,203.00	1,203.00
	Other equity	(152.41)	(44.49)
	Sub-total - Shareholders' funds	1,050.59	1,158.51
2	LIABILITIES		
	Non-current liabilities		
	Financial liabilities		
	Borrowings, non-Current	-	-
	Provisions	-	-
	Income tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Sub-total - Non-current liabilities	-	-
3	Current liabilities		
	Financial liabilities		
	Borrowings, Current	-	-
	Trade payables, Current	-	-
	Other financial liabilities	300.00	344.50
	Other current liabilities	5.29	5.44
	Provisions	2.56	2.56
	Current tax liabilities (net)	-	-
	Sub-total - Current liabilities	307.85	352.50
	TOTAL - EQUITY AND LIABILITIES	1,358.44	1,511.01

Amraworld Agrico Limited

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Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 05, 2025.
- 2 The Statutory Auditors have carried out a limited review of the above financial result.
- 3 Company has only one segment and hence no separate segment result has been given.
- 4 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 5 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board
For, Amraworld Agrico Limited

Place : Ahmedbad
Date : 05th November, 2025

Steven Hines
Wholetime Director

Amraworld Agrico Limited
CIN:- L01110GJ1991PLC015846

Regd. Office: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014
STANDALONE STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2025

(Rs. in Lakhs, unless otherwise stated)

Particulars	30.09.2025	30.09.2024
	Rupees	Rupees
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before tax	- 107.92	522.68
Adjustment For :		
Share of (profit)/loss from investment in partnership firm	-	-
Depreciation/amortization on continuing operation	-	-
Interest expenses	-	-
Operating profit before working capital changes	- 107.92	522.68
Movement in Working Capital :		
Increase/(decrease) in Inventory	-	-
Increase/(decrease) in Trade receivables	-	-
Increase/(decrease) in Short Term Loan & Advances	-	-
Increase/(decrease) in Current Liabilities	- 44.65	0.08
Increase/(decrease) in Trade Payable	-	-
Increase/(decrease) in Other Current Assets	-	31.34
Direct taxes paid (net of refunds)	-	-
Net Cash Flow from Operating Activities(A)	- 152.57	553.94
B. CASH FLOW FROM INVESTING ACTIVITIES		
Investments / withdrawal in Partnership Firm	171.24	721.57
Purchase / Sale of Fixed Assets	-	-
Increase/(decrease) in Long Term Loan & Advances	- 18.00	167.40
Net Cash Flow from Investing Activities(B)	153.24	554.17
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceed (Repayment) from long term borrowing	-	-
Proceed (Repayment) from short term borrowing	-	-
Proceed from Preferential Warrants	-	-
Net Cash Flow from Financing Activities(C)	-	-
Net increase/(decrease) in cash & cash equivalents(A+B+C)	0.67	0.23
Cash and Cash equivalents (Opening Balance)	2.45	4.10
Cash and Cash equivalents (Closing Balance)	3.12	3.87

Previous year figure have been regrouped/ reclassified wherever necessary

As per our report of even date
For, Bipin & Co.
Chartered Accountants
FRNo: 101509 W

SD/-
CA Amit Shah
Partner
M. No.: 126337

Place: Vadodara
Date : 05th November, 2025

For and on Behalf of the Board

Steven Hines
Wholtime Director

Place: Ahmedabad
Date : 05th November, 2025

BIPIN & Co.

CHARTERED ACCOUNTANTS



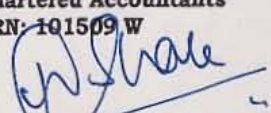
CA. TEJAS PUROHIT F.C.A., DISA, M. Com. 98257 68699
CA. DHARIT K. SHAH F.C.A., LL.B., B. Com. 94273 41134
CA. AMIT D. SHAH F.C.A., D.T.P., B. Com. 94263 13900
CA. SURESH SISODIA F.C.A., A.C.S., LL.B. 98251 56037
~~CA. MOHIT ARORA A.O.A. 88205 29379~~

Limited Review Report on unaudited standalone financial results of **Amraworld Agrico Limited** for the quarter ended 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Amraworld Agrico Limited.

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of **Amraworld Agrico Limited** for the quarter ended 30 September 2025 ("the Statement") being submitted pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations').
2. This Statement, which is the responsibility of the management and approved by the 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 Listing Regulations. 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 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 is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards, i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India 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, of that it contains any material misstatement.

For, BIPIN & CO.
Chartered Accountants
FRN-101509W


CA AMIT SHAH
Partner
M. No.: 126337
Place: Vadodara
Date: 05.11.2025
UDIN: 25126337BMLIFJ5500

