

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 13.02.2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Bhaskar Agrochemicals Limited (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that at the meeting of Board of Directors of Bhaskar Agrochemicals Limited held on Friday, the 13th day of February, 2026 at 11.00 A.M. at registered office of the Company, the Board has considered and approved the following:

1. The Unaudited Financial Results:

The Board has considered and approved un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December 2025 along with Limited Review Report.

2. Declaration of Interim Dividend for the financial year 2025-26:

- a. Payment of Interim Dividend of Rs. 1/- per Equity Share, being 10% of the face value of Rs. 10/- each, for the Financial Year 2025-26.
- b. The Record Date for the purpose of determining the shareholders entitled for the payment of Interim Dividend shall be Thursday, 19 February, 2026. The payment of the said Interim Dividend shall be made within the stipulated time limit.
- c. Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of the Members w.e.f. 01.04.2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form with the Company by sending documents through email to the Company's email address or to Company's Registrars & Share Transfer Agent, XL Softech Systems Ltd ("the RTA").



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R R Dist

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

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CIN: L24219TG1988PLC008331



- d. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Fifth Amendment Regulations, 2025 dated 18.11.2025, listed entities have been mandated to use any of the electronic mode of payment facility approved by the Reserve Bank of India for the payment of dividends. Accordingly, the Company will make dividend payment only through electronic modes. No Demand Drafts /Payable-at-Par Warrants/ Cheques will be issued. Shareholders are requested to ensure that their bank account details are updated and validated in their demat account (for electronic holdings) and with the Registrar and Transfer Agent (for physical holdings) to enable seamless electronic credit of dividends.

The meeting of the Board of Directors concluded at 12:30 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Bhaskar Agrochemicals Limited


P. Praveen Kumar

Joint Managing Director & CFO
(DIN: 00353720)



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Rs. In Lakhs

S.NO	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
I.	INCOME						
	a) Revenue from Operations (Gross)	2,968.91	4,045.05	2,430.10	9,334.08	6,819.43	9,050.60
	b) Other Income	2.67	0.62	0.75	3.38	2.81	8.72
	Total Revenue (I)	2,971.58	4,045.67	2,430.84	9,337.46	6,822.24	9,059.33
II.	EXPENSES						
	a) Cost of Materials Consumed	2,002.78	2,768.50	1,580.33	6,562.31	4,787.46	5,759.88
	b) Increase in Inventories of Finished Goods and Work-in-Progress	(207.50)	32.02	(7.22)	(321.09)	(314.13)	(204.65)
	c) Employee Benefits Expenses	334.26	358.81	213.01	958.19	665.05	964.14
	d) Finance Cost	39.55	41.83	44.60	129.29	125.92	200.23
	e) Depreciation and Amortisation	48.38	46.43	44.48	137.97	129.07	173.73
	f) Other Expenses	414.24	355.23	305.11	1,106.65	957.98	1,625.96
	Total Expenses (II)	2,631.71	3,602.82	2,180.31	8,573.32	6,351.36	8,519.30
III.	Profit (Loss) Before Exceptional Items and Extraordinary items and Tax (I-II)	339.87	442.85	250.54	764.14	470.88	540.03
	Exceptional Items	39.54	-	-	39.54	-	-
IV.	Profit Before Tax	300.33	442.85	250.54	724.60	470.88	540.03
V.	Tax Expense						
	a) Current tax	67.79	126.95	72.34	200.35	137.36	167.63
	b) MAT Credit Entitlement	-	-	-	-	14.18	14.18
	c) Deferred tax charge/ (credit)	(1.90)	(12.03)	1.12	(16.85)	3.13	(31.49)
	d) Adjustment of deferred tax relating to earlier years	-	-	-	-	-	-
	Total tax expense	65.90	114.92	73.46	183.50	154.67	150.33
VI.	Profit for the year	234.43	327.93	177.08	541.10	316.20	389.70
	OTHER COMPREHENSIVE INCOME (OCI)						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement loss on employee defined benefit plans	(1.44)	0.55	0.24	(0.35)	0.71	2.19
	Deferred tax credit	0.36	(0.14)	(0.07)	0.09	(0.20)	(0.55)
	Total other comprehensive income for the year, net of tax	(1.08)	0.41	0.17	(0.26)	0.51	1.64
	Total comprehensive income for the year, net of tax	233.35	328.34	177.25	540.84	316.71	391.33
	Earning Per Share						
	Basic	4.50	6.30	3.40	10.39	6.07	7.48
	Diluted	4.50	6.30	3.40	10.39	6.07	7.48



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NOTE:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 13, 2026. A limited review of the results for the quarter ended December 31, 2025 have been carried out by our Statutory Auditors.
- 2 The above financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 3 Based on the "Management Approach" as defined in IND AS - 108 Operating Segments, the company is primarily engaged in the business of Agro chemicals which the management recognises as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.
- 4 On November 21, 2025, the Government of India notified the four labour codes, the code on Wages 2019, Industrial Relations Code 2020, Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code 2020 consolidating 29 existing labour laws. The Company has assessed and disclosed the incremental impact of these changes on the basis of actuarial report, internal assessment with guidance provided by the Institute of Chartered Accountants of India. The Company has recognized a provision towards past service cost on gratuity payable to employees amounting to Rs. 39.54 lakhs during the quarter ended December 31, 2025 which is included under "Exceptional Item".
- 5 In view of seasonal nature of business, the financial results of the Company vary from quarter to quarter.
- 6 Previous period figures have been regrouped and recasted wherever necessary.
- 7 The Board of Directors of the Company have declared an Interim Dividend of Rs. 1/- per Equity Share, being 10% of the face value of Rs. 10/- each at their meeting held on February 13th, 2026.

Place : Hyderabad

Date : 13.02.2026



By order of the Board

P Pattabhi Rama Rao
Managing Director



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R. KANKARIA & UTTAM SINGHI
CHARTERED ACCOUNTANTS

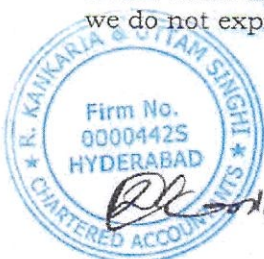
6-3-1090/C-4,
RAJ BHAVAN ROAD,
ABOVE ANDHRA BANK,
HYDERABAD – 500 082.
☎. 040-23308988.

E-Mail: rkusca@gmail.com

Limited review report on unaudited financial results of Bhaskar Agrochemicals Limited for the quarter ended 31st December 2025 and year to date results for the period from 1st April 2025 to 31st December 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To the Board of Directors of
Bhaskar Agrochemicals Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Bhaskar Agrochemicals Limited** (the "Company") for the 'quarter ended December 31, 2025 and the year to date results for the period April 01, 2025 to December 31, 2025 (the "statement") attached herewith. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's 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 and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 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.

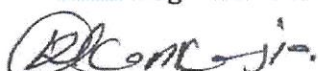


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R Kankaria & Uttam Singhi

Chartered Accountants

Firm Regi. No. 000442S

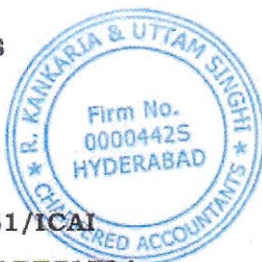


Rajendra Kankaria

Partner

Membership No.: 022051/ICAI

UDIN No.: 26022051ZUADFZ1784



Date: 13.02.2026

Place: Hyderabad