



POONA DAL & OIL INDUSTRIES LTD.

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

Dated 21st January, 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 21st January 2026 has considered and approved the standalone unaudited Financial Results for the quarter and Nine months ended on 31st December, 2025

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.

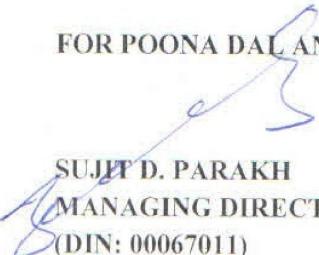
1. Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025
2. Limited Review Report on financial results for the quarter and nine months ended on 31st December, 2025

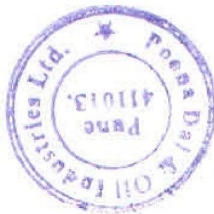
Board Meeting Start Time: 3:00 PM

Board Meeting end Time: 5:30 PM

Kindly take above on the record and acknowledge

FOR POONA DAL AND OIL INDUSTRIES LIMITED


SUJIT D. PARAKH
MANAGING DIRECTOR
(DIN: 00067011)





POONA DAL & OIL INDUSTRIES LTD.

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

Scrip Code: 519259

Subject: Declaration in respect of Limited Review Report with an Unmodified Opinion for the quarter ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditor, M/s. Bharat Shah and Associates, Chartered Accountants, Pune (Firm Registration No.: **122100W**) has submitted the Limited Review Report of the Company for the quarter ended 31st December, 2025 with an unmodified opinion.

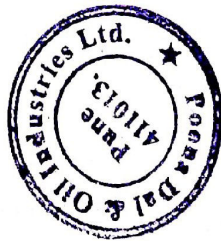
This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR POONA DAL AND OIL INDUSTRIES LIMITED

SUJIT D. PARAKH
MANAGING DIRECTOR
(DIN: 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@pdmgroup.com

Unaudited Statement of Financial Results for the Quarter and Nine Months Ended on 31st December, 2025

PART I		(Rs. in Lakhs)					
		3 Months Ended 31.12.2025	3 Months Ended 30.09.2025	Preceding 3 Months Ended 31.12.2024	Nine Months Ended 31.12.2025	Preceding Nine Months Ended 31.12.2024	Previous Year Ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income	3,609.54	3,494.54	3,118.37	10,569.52	11,414.86	14,720.01
(a)	Revenue from Operation	53.14	22.54	47.23	84.22	55.76	127.25
(b)	Other income	3,662.68	3,517.08	3,165.60	10,653.74	11,470.62	14,847.26
	Total income						
2	Expenses	3,391.48	3,361.93	3,067.43	10,070.08	8,283.50	11,257.84
(a)	Cost of materials consumed			130.25	446.72	509.80	894.33
(b)	Purchases of stock-in-trade	155.74	46.95	(121.11)	(156.48)	2424.67	2683.05
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade						(395.05)
(d)	Increase/Decrease in inventories of Traded Goods	28.02	20.44	18.83	66.87	43.34	78.47
(e)	Employee benefits expense			5.64	14.48	16.44	19.31
(f)	Finance Cost	4.82	4.83	19.40	85.36	84.19	125.02
(g)	Depreciation	18.93	47.10				
(h)	Other expenses						
(i)	Extraordinary items						
	Total Expenses	3,598.99	3,481.25	3,120.44	10,527.04	11,361.95	14,662.97
3	Profit before tax (1-2)	63.69	35.83	45.15	126.70	108.67	184.29
	Less: Tax Expenses	18.00	9.50	10.00	35.00	28.00	50.00
	Profit for the period (A)	45.69	26.33	35.15	91.70	80.67	134.29
4	Other comprehensive Income						
	Less: Tax Expenses						
	Other comprehensive income for the period (B)						
		45.69	26.33	35.15	91.70	80.67	134.29
	Total comprehensive income for the period (C) (A+B)						
		570.80	570.80	570.80	570.80	570.80	570.80
5	Paid-up equity share capital (Rs. 10/- face value)						5,117.33
6	Other Equity						
7	Earnings Per Share (EPS) (Nominal Value of Shares Rs. 10/- each) (* not annualised)						
	Basic EPS	0.80	0.46	0.62	1.61	1.41	2.35
	Diluted EPS	0.80	0.46	0.62	1.61	1.41	2.35

Segment Information

1	Segment Revenue	3,556.96	3,494.53	2,987.93	10,516.94	10,904.62	14,209.77
(a)	Oil Division	52.58		130.44	52.58	510.24	510.24
(b)	Agro Division	3,609.54	3,494.53	3,118.37	10,569.52	11,414.86	14,720.01
	Total	3,609.54	3,494.53	3,118.37	10,569.52	11,414.86	14,720.01
	Less: Inter segment revenue						
	Revenue from Operation						
2	Segment Results	62.79	35.83	44.95	125.80	108.23	183.85
(a)	Oil Division	0.90		0.20	0.90	0.44	0.44
(b)	Agro Division	63.69	35.83	45.15	126.70	108.67	184.29
	Total						
	Less: i) Finance Cost						
	ii) Other un-allocable expenditure net off Un-allocable income	63.69	35.83	45.15	126.70	108.67	184.29
	Total Profit Before Tax						
							5,800.65
3	Segment Assets						
(a)	Oil Division						5,800.65
(b)	Agro Division						
	Total						5,800.65
	Less: Unallocable assets						
	Total Assets						
							112.51
4	Segment Liabilities						
(a)	Oil Division						112.51
(b)	Agro Division						
	Total						112.51
	Less: Unallocable liabilities						
	Total Liabilities						

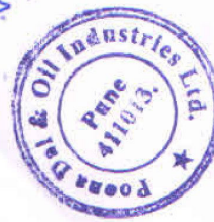
Notes:

- The unaudited financial results for the Quarter and Nine Months ended 31st December 2025 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 21st January 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, 2020 and IND-AS requirements.
- Previous Quarter / Nine Months figures have been regrouped / reclassified wherever necessary to make them comparable

As per Books of Accounts

21/01/2026

Place: Pune
Date: 21st January 2026



For and on behalf of the Board of Directors

Sujit Parakh
Chairman & Managing Director
(Din No. 03067011)



CA Bharat H Shah

B.Com., FCA

Off. No 28, Sacred World

Jagtap Chowk wanwadi Pune – 411040

(M) 9822541030 e-mail : cabharat.2707@gmail.com

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

Re.: Unaudited Financial Results for the Quarter ended 31st December, 2025 adopted by the Board of Directors of the Company at the meeting held on 21st January, 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 December 31, 2025 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.

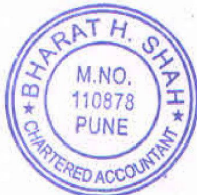
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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

Bah
21/01/2026

CA Bharat H Shah
Proprietor
M. No. 110878
FRN 122100W
UDIN: 26110878IKDKPP6190



Date: 21st January 2026

Place: Pune