

30th January 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeeb hoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-537292

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-AGRITECH

Sub – Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Friday, 30th January 2026, has approved the standalone unaudited financial results, for the quarter and nine months 31st December, 2025.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of unaudited financial results, for the quarter and nine months ended 31st December 2025. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).
3. Appointment of Mr. Anil Kashinath Purkar as Additional Director (Independent) of the Company.

Based on the recommendation of Nomination and remuneration committee and subject to approval of the shareholders and any regulatory approvals and applicable condition thereof, the board of Directors at its meeting held today on 30th January 2026, considered and approved the appointment of Mr. Anil Kashinath Purkar (DIN-11500410) as Additional Director (to be appointed as Independent Director subject to approval of shareholders of the Company) with immediate effect. and Mr. Anil Kashinath Purkar will also be part of Nomination and remuneration committee as Member.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as Annexure (Annexure-III).

The Meeting Commenced on 02:00 p.m. and concluded on 04:30 p.m.

The above information will be made available on the Company's website www.agri-tech.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer



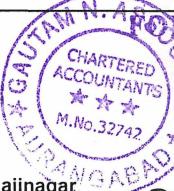
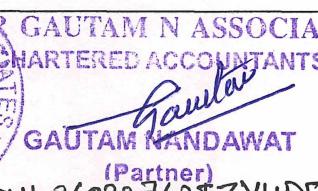
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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2025

Rs. in Lakhs

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025 Unaudited	30-09-2025 Unaudited	31-12-2024 Unaudited	31-12-2025 Unaudited	31-12-2024 Unaudited	31-03-2025 Audited
I	Income						
	(a) Revenue from operations	4.92	3.42	2.86	19.87	12.14	18.02
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income	4.92	3.42	2.86	19.87	12.14	18.02
II	Expenses						
	a) Production Expenses	5.19	4.26	7.94	14.77	22.80	28.18
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished Goods & Work in	1.33	(0.55)	(1.30)	0.78	39.17	52.21
	d) Employee Benefit Expense	1.29	0.95	2.74	3.19	14.35	16.07
	e) Depreciation & Amortisation Expenses	1.55	1.55	0.00	4.65	0.65	6.20
	f) Other Expenditure	55.37	13.75	4.59	83.20	20.59	26.70
	Total Expenses	64.73	19.96	13.97	106.59	97.56	129.36
III	Profit from Operations before other income, finance cost and Exceptional Items (I-II)	(59.81)	(16.54)	(11.11)	(86.72)	(85.42)	(111.34)
IV	Other Income	0.44	18.95	0.09	19.39	0.09	0.09
V	Profit from Ordinary Activities before Finance cost and Exceptional Items (III+IV)	(59.37)	2.41	(11.02)	(67.33)	(85.33)	(111.25)
VI	Finance Cost	0.00	0.00	0.00	0.00	0.03	0.00
VII	Profit from Ordinary Activities after Finance cost (V-VI)	(59.37)	2.41	(11.02)	(67.33)	(85.36)	(111.25)
VIII	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit from Ordinary Activities before Tax (VII-VIII)	(59.37)	2.41	(11.02)	(67.33)	(85.36)	(111.25)
X	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Earlier Years Tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	Net Profit from Ordinary Activities after Tax (IX-X)	(59.37)	2.41	(11.02)	(67.33)	(85.36)	(111.25)
XII	Extra Ordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit for the period (XI-XII)	(59.37)	2.41	(11.02)	(67.33)	(85.36)	(111.25)
XIV	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	(0.22)	(0.19)	0.00	(0.60)	1.09	(0.62)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	(0.22)	(0.19)	0.00	(0.60)	1.09	(0.62)
XV	Total Comprehensive Income for the period (XIII + XIV)	(59.15)	2.60	(11.02)	(66.73)	(86.45)	(110.63)
XVI	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00	594.00
XVII	Reserve & Surplus						9491.91
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(1.00)	0.04	(0.19)	(1.13)	(1.44)	(1.87)

Notes: Please refer attached sheet

 <p>GAUTAM N. ASSOCIATES CHARTERED ACCOUNTANTS M. No. 32742 AURANGABAD</p>	 <p>GAUTAM N. ASSOCIATES CHARTERED ACCOUNTANTS GAUTAM NANDAWAT (Partner)</p>	 <p>FOR AGRI-TECH (INDIA) LTD</p>
Place : Chhatrapati Sambhajinagar	UDIN : 260327421ZYHDF7068	SATISH KAGLIWAL MANAGING DIRECTOR DIN 00119601
Date : 30 January 2026		
<p>Regd. Office : Nath House, Nath Road, Chhatrapati Sambhajinagar - 431005 (MS) www.agri-tech.in</p>		



**NOTES TO STANDALONE UNAUDITED RESULTS FOR THE QUARTER & 9 MONTHS
ENDED ON 31/12/2025**

1. The financial results were reviewed by the Audit Committee on 29 January 2026 and were thereafter approved by the Board of Directors at its meeting held on 30 January 2026.
2. The company has only 2 employees. The provision for Gratuity and Leave encashment has been provided for based on the data available with the company. The company has not obtained actuarial valuation since no material impact is expected.
3. The company has not provided for interest of INR 226.82 Lakhs on advances given to various parties, considering long-term business exigencies.
4. The company is dealing with one major product segment
 - a. Horticulture Crops
5. Investor Complaints:
 - a. Received during the quarter - NIL
 - b. Pending at the end of quarter – NIL
6. The figures have been regrouped/rearranged, wherever necessary.



Place: Chhatrapati Sambhaji Nagar
Date: 30 Jan 2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

Review Report to
The Board of Directors,
Agritech (India) Limited

1. We have reviewed the accompanying statement of unaudited Standalone Ind-AS financial results of Agri-tech (India) Limited ('the Company') for the quarter ended 31st December 2025 and year to date results for the period 1st April 2025 to 31st December 2025 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended.
2. 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 Ind-AS 34 - 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements 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 thus provides less assurance than an audit. We have not performed an audit and 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 accounting standards except as mentioned in para 5 below in the Basis for qualified opinion 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, or that it contains any material misstatement.



5. Basis for qualified opinion:

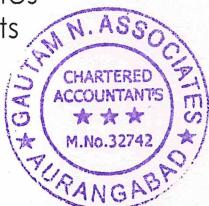
(i) In respect of inter-corporate Loans / Advances, *prima-facie*, the company has not complied with the provisions of section 186 of the Act, with respect to non-charging of interest for the quarter ended 31st December 2025 amounting to Rs. 226.82 lakhs on Loans and Advances granted. Refer No 3 of the enclosed quarterly results for the period ended 31/12/2025.

(ii) The Company has not completed its assessment of the incremental financial impact resulting from the changes made by Govt of India in the Labour Codes effective from 21st November 2025. Consequently, no provision has been made in accounts for the increased liability, if any. In absence of an actuarial valuation or a reliable estimate, we are unable to determine the extent of the adjustment required to be made in the employee benefit expenses and resulting impact on quarterly financial statement.

For Gautam N Associates
Chartered Accountants
FRN: 103117W



Gautam Nandawat
Partner
M No: 032742
UDIN: 26032742IZYHDF7068



Place: Chhatrapati Sambhajinagar
Date: 30th January 2026

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-III)

Appointment of Mr. Anil Kashinath Purkar as Additional Director (Independent) of the Company.

Name of Director	Mr. Anil Kashinath Purkar
DIN	11500410
Designation	Additional Director (Independent)
Reason for Change (appointment)	Appointment of Mr. Anil Kashinath Purkar as Additional Director (Independent) of the Company. Subject to approval of Shareholders.
Date of Appointment	With effect from 30 th January 2026.
Brief Profile	<p>Mr. Anil Kashinath Purkar, Batchlor of Science in Agriculture from Dr. Panjabrao Deshmukh Krishi Vidyapeeth (PDKV), Akola, a recognized agricultural university. and Accomplished 30+ years of professional experience and Professional expertise and foundational knowledge of agricultural sciences, agronomy, crop production, soil science, plant protection, agricultural economics, and allied subjects relevant to the agriculture and agri-based sectors including other Business.</p> <p>He is Currently working as Advisor for Vegetable Growing for Farmers.</p>
Disclosure of relationship between directors	Not Applicable
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 th June 2018.	Mr. Anil Purkar is not debarred from holding the office of director by virtue of any SEBI order or any other such activity.