

**Date:31st, January, 2026**

To  
**The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532070;**

Dear Sir(s),

**Sub: Outcome of Board Meeting held today i.e Saturday, January 31, 2026**

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Saturday, January 31, 2026, commenced at 05:00 p.m. and concluded at 07:30 p.m. at the Registered Office of the Company, have, inter alia, considered and approved the following:

1. Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (Standalone ) for the third quarter and nine months ended December 31, 2025 along with Limited Review Report issued by M/s. S K Jha & Co, Chartered Accountants, Statutory Auditors of the Company which were approved by the Board of Directors of the Company at its meeting held on today, i.e. Saturday, January 31, 2026. **The same is annexed as Annexure I.**

2. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved change in designation of Ms. Muniswamy ravirajendran shilpa, (din: 07076534) from executive director to non-executive director of the company w.e.f. Saturday 31, 2026.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure II.**

3. The Board passed a resolution in the previous meeting to increase Authorised capital, which was subsequently rescinded in the current Board Meeting.

No further action is required on the proposed increase at this stage.

**For Sumuka Agro Industries Limited**  
(Formerly known as Superb Papers Limited)

**ParesThakker**  
**Managing Director**  
**DIN: 07336390**

Annexure-II: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

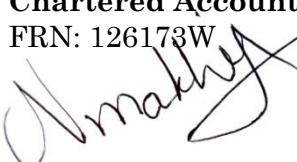
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved change in designation of Ms. Muniswamy ravirajendran shilpa, (din: 07076534) from executive director to non-executive director
2	Date of appointment/ cessation	W.e.f. January 31, 2026
3.	Brief profile (in case of appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### **LIMITED REVIEW REPORT**

**To,**  
**The Board of Directors,**  
**Sumuka Agro Industries Limited**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Sumuka Agro Industries Limited** for the 3<sup>rd</sup> Quarter and Nine Months ended 31.12.2025. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. 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 (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, S K Jha & Co.**  
**Chartered Accountants**  
FRN: 126173W



**Nikhil Makhija**  
**Partner**  
M.No:176178

**UDIN : 26176178TEVLUD4014**



**SUMUKA AGRO INDUSTRIES LIMITED  
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)**  
CIN :- L74110MH1989PLC289950

Regd. Office: Shanti Vihar Building No. C-5, Shop 6, Mira Road E, Bhayander East, Thane, Thane, Maharashtra, India, 401105  
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31.12.2025

PARTICULARS	In RS.(Lakhs)					
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.25 (Unaudited)	30.09.2025 (Unaudited)	31.12.24 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	2,117.40	2,092.93	1,702.75	6,179.31	4,479.37	6,229.51
(b) Other Operating Income	0.00	0.00	-	0.03		0.16
<b>Total Income from operations(net)</b>	<b>2,117.41</b>	<b>2,092.93</b>	<b>1,702.75</b>	<b>6,179.34</b>	<b>4,479.37</b>	<b>6,229.67</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed						
(b) Purchases of stock-in-trade	1,994.86	1,970.00	1,595.16	5,798.47	4,139.14	5,746.95
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	(26.80)	5.12	(35.42)	(14.85)	(69.18)	(78.94)
(d) Employee benefits expenses	25.74	21.85	22.13	61.07	62.85	76.20
(e) Depreciation and amortisation expenses	3.04	3.04	3.47	8.99	10.42	14.33
(f) Other expenses(Any item exceeding						
	33.34	8.55	22.34	60.16	59.58	77.87
(g) Finance Cost	10.27	9.82	0.09	31.66	0.31	16.49
<b>Total Expenses</b>	<b>2,040.45</b>	<b>2,018.39</b>	<b>1,607.77</b>	<b>5,945.50</b>	<b>4,203.12</b>	<b>5,852.90</b>
<b>3 Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>76.96</b>	<b>74.54</b>	<b>94.97</b>	<b>233.84</b>	<b>276.25</b>	<b>376.77</b>
<b>4 Exceptional Items</b>						10.78
<b>5 Profit before Tax (3-4)</b>	<b>76.96</b>	<b>74.54</b>	<b>94.97</b>	<b>233.84</b>	<b>276.25</b>	<b>365.99</b>
<b>6 Tax expense</b>						
(a) Current Tax	-	-	23.90		69.53	92.53
(b) Deferred Tax						(0.42)
	76.96	74.54	71.07	233.84	206.72	<b>273.89</b>
<b>7 Profit/(Loss) for the period from continuing Operations</b>						
Profit/(Loss) from discontinued operations	-	-	-	-	-	-
Tax expenses from discontinued operations	-	-	-	-	-	-
<b>8 Profit/(Loss) from discontinued operations (after tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Profit/(loss) for the period</b>	<b>76.96</b>	<b>74.54</b>	<b>71.07</b>	<b>233.84</b>	<b>206.72</b>	<b>273.89</b>
<b>10 Other Comprehensive Income/(Loss)</b>						
(i) Items that will not be reclassified to profit or loss				-	-	
(ii) Income tax relating to items that will not be reclassified to profit or loss				-	-	
(i) Items that will be reclassified to profit or loss				-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss				-	-	
<b>11 Total Comprehensive Income for the period (9+10)</b>	<b>76.96</b>	<b>74.54</b>	<b>71.07</b>	<b>233.84</b>	<b>206.72</b>	<b>273.89</b>
<b>12 Paid-up equity share capital (Face Value 10/-)</b>	<b>710.71</b>	<b>710.72</b>	<b>710.71</b>	<b>710.71</b>	<b>710.71</b>	<b>710.72</b>
<b>13 Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>						905.49
<b>14 Earning Per equity share capital (Rs.)</b>						
(a) Basic	1.08	1.05	1.00	3.29	2.91	3.85
(b) Diluted	1.08	1.05	1.00	3.29	2.91	3.85

1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors 'at its meeting held on 31st January, 2026

2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.

The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified In the Companies (Indian

3 Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013.

4 Figures of the previous periods are regrouped , wherever necessary, to correspond with current periods.

For Sumuka Agro Industries Limited




Pares Thakker  
Director

DIN : 07336390

Place : Mumbai

Date : 31-01-2026