

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post, Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: August 12, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai — 400 001

Dear Sir/Madam,

Subject: Outcome of Board meeting held on 12th August, 2025

Ref.: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 519238, Scrip Id: SPTRSHI

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, Board has inter-alia considered following and approved.

1. Unaudited financial results of the Company for the first quarter ended on 30th June, 2025 along with Limited Review report as received from statutory auditor of the Company.
2. Appointment of M/s. Jayanta & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2025-2026. [Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**]
3. Appointment of M/s. Chirag Shah & Associates, Company Secretaries, as Secretarial Auditor of the Company to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30, the appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company. [Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure B**]
4. The Director's report for the FY 2024-2025 along with annexures and statutory reports.
5. The Board has also approved the proposal to convene 33rd Annual General Meeting of the Company on Thursday, 25th September 2025 at 12 O Clock through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post,Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



6. Appointment of Mr. Janayash Nareshbhai Desai, the Whole Time Director of the Company as an "Occupier" under the Factories Act, 1948 in respect of Company's Unit at Survey No.555 Shed/Plot No.: M1 & M2 Fanidhar Mega Food Park At Village: Mudarda, Ta.: Jotana Dist: Mehsana

We wish to inform you that the meeting commenced today at 11.30 AM and concluded at 03.45 PM.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

(Priyanka Tripathi)
Company Secretary & Compliance Officer
Membership No: A29454



Mayur Shah & Associates

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society,
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

**LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE
FINANCIAL RESULTS OF SAPTARISHI AGRO INDUSTRIES LIMITED.**

**TO THE BOARD OF DIRECTORS OF
SAPTARISHI AGRO INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') Saptarishi Agro Industries Limited ("the Company") for the quarter ended 30th June, 2025. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 12th August, 2025. Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS') 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 Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Saptarishi Agro Industries Limited
(CIN: L15499TN1992PLC022192)

| (Rs. in Lakhs) | | | | |
|---|-----------------|--------------------------|---|---------------------|
| Statement of Standalone Financial Results for the Quarter ended on 30-06-25 | | | | |
| Particulars | Quarter (Ended) | | | Previous year ended |
| | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | |
| | 30-06-2025 | 31-03-2025 | 30-06-2024 | 31-03-2025 |
| (Refer Notes Below) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 Income from operations | | | | |
| (a) Net sales/income from operations | 1801.84 | 4736.52 | 598.48 | 7943.15 |
| (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Other income | 1.56 | 0.00 | 0.00 | 0.00 |
| Total income from operations (net) | 1803.40 | 4736.52 | 598.48 | 7943.15 |
| 2 Expenses | | | | |
| (a) (-) Increase/(+) Decrease in stock in trade | (674.91) | (682.61) | 174.20 | (508.42) |
| (b) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Purchase of stock-in-trade | 2426.41 | 4986.47 | 365.71 | 7954.45 |
| (d) Employee benefits expense | 12.82 | 11.33 | 7.53 | 41.13 |
| (e) Financial Cost | 22.72 | 26.80 | 12.39 | 78.72 |
| (f) Other Expenditure | 9.64 | 78.54 | 31.18 | 161.12 |
| (g) Depreciation | 0.51 | 0.61 | 0.51 | 2.13 |
| Total expenses | 1797.18 | 4421.15 | 591.51 | 7729.14 |
| 3 Profit before Exceptional Items & Tax Expenses (1 | 6.22 | 315.37 | 6.97 | 214.02 |
| 4 Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 Profit / (Loss) before Tax (3+4) | 6.22 | 315.37 | 6.97 | 214.02 |
| 6 Tax Expenses: | | | | |
| Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 Profit / (Loss) after Tax (5-6) | 6.22 | 315.37 | 6.97 | 214.02 |
| 8 Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 Total other comprehensive Income/(Loss) after Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| ## Total comprehensive Income after Tax (7+9) | 6.22 | 315.37 | 6.97 | 214.02 |
| ## Paid up equity share capital | 3402.00 | 3402.00 | 3402.00 | 3402.00 |
| (Face Value Rs.10/-) | | | | |
| ## Other Equity excluding Revaluation Reserves as per previous accounting year | 0.00 | 0.00 | 0.00 | (2410.44) |
| 13 Earnings per share | | | | |
| (of Rs.10/- each) (not annualised): | | | | |
| (a) Basic EPS | 0.02 | 0.93 | 0.02 | 0.63 |
| (b) Diluted EPS | 0.02 | 0.93 | 0.02 | 0.63 |
| See accompanying note to the financial results | | | | |

Notes:

- The above results for the quarter ended on June, 30; 2025 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 12th August, 2025
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- EPS for quarter ended is on non annualised basis.
- The Company is presently dealing only in Three Segment. 1. Trading 2. Manufacturing and 3. Land Development Project.
- The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Ahmedabad
Date : 12-08-2025



By Order of the Board of Directors
For Saptarishi Agro Industries Limited


Krunal R Patel
(Chairman)
DIN: 02517567

Saptarishi Agro Industries Limited
(CIN: L15499TN1992PLC022192)

| Segmentwise Revenue, Results, Segment Assets And Liabilities (Standalone) For The Quarter Ended On 30th June 2025 | | |
|--|------------------------|---|
| | Quarter (Ended) | Year to Date (Ended) |
| Particulars | 3 months ended | Year to date figures for current quarter ended |
| | 30-06-2025 | 30-06-2025 |
| (Refer Notes Below) | (Unaudited) | (Unaudited) |
| 1 Segment Revenue(Net sales/Income from operations) | | |
| (a) Trading | | |
| - Jodhpur | 0.00 | 0.00 |
| - Gujarat | 1801.84 | 1801.84 |
| (b) Sale of Land - Tamilnadu | 0.00 | 0.00 |
| (c) Manufacturing - Gujarat | | |
| Total | 1801.84 | 1801.84 |
| Less: Inter Segment sales | 0.00 | 0.00 |
| Net Sales/Income from Operations from Continuing Operations | 1801.84 | 1801.84 |
| 2 Segment Results(Profit/Loss) before Interest & Tax | | |
| (a) Trading | | |
| - Jodhpur | (0.24) | (0.24) |
| - Gujarat | 35.89 | 35.89 |
| (b) Sale of Land - Tamilnadu | (6.71) | (6.71) |
| (c) Manufacturing - Gujarat | 0.00 | 0.00 |
| Total | 28.94 | 28.94 |
| Less: Interest and Finance Charges (Net) | 22.72 | 22.72 |
| Other unallocable Income/(Expenditure) | 0.00 | 0.00 |
| Exception Items | 0.00 | 0.00 |
| Profit before Tax from Continuing Operations | 6.22 | 6.22 |
| 3 Segment Assets | | |
| (a) Trading | | |
| - Jodhpur | 1296.36 | 1296.36 |
| - Gujarat | 2837.73 | 2837.73 |
| (b) Sale of Land - Tamilnadu | 175.33 | 175.33 |
| (c) Manufacturing - Gujarat | 1149.55 | 1149.55 |
| Total Segment Assets from Continuing Operations | 5458.97 | 5458.97 |
| Un-allocable Assets | 26.00 | 26.00 |
| 4 Segment Liabilities | | |
| (a) Trading | | |
| - Jodhpur | 111.46 | 111.46 |
| - Gujarat | 2629.23 | 2629.23 |
| (b) Sale of Land - Tamilnadu | 323.26 | 323.26 |
| (c) Manufacturing - Gujarat | 593.99 | 593.99 |
| Total Segment Liabilities from Continuing Operations | 3657.93 | 3657.93 |
| Un-allocable Liabilities | 827.25 | 827.25 |

Notes:

1. Considering the nature of the company's business and operations, as well as based on reviews performed by chief operating decision maker regarding resource allocation and performance management, the company has identified (1) Trading (Jodhpur) (2) Sale of Property (Tamilnadu) (3) Manufacturing & Trading (Gujarat) as reportable segments in accordance with the requirements of Ind AS 108- 'Operating Segments'.

2. Details of Discontinued Operations:

| | Quarter (Ended) | Year to Date (Ended) |
|----------------------|---|---|
| Sr No | 3 months ended | Year to date figures for current quarter ended |
| | 30-06-2025 | 30-06-2025 |
| | (Unaudited) | (Unaudited) |
| Sr Particular | | |
| No | | |
| 1 | Segment Revenue(Net sales/Income from operations) | 0.00 |
| 2 | Segment Results(Profit/Loss) before Interest & Tax | 0.00 |
| 3 | Segment Assets | 0.00 |
| 4 | Segment Liabilities | 0.00 |

Place : Ahmedabad
Date : 12/08/2025



By Order of the Board of Directors
For Saptarishi Agro Industries Limited

Krunal R Patel
(Chairman)

DIN:02517567

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post, Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**

| | |
|---|---|
| Reason for Change, viz appointment: | Appointment of M/s. Jayanta & Associates, Chartered Accountants as the Internal Auditors of the Company. |
| Date and Term of Appointment: | The Board at its meeting held on August 12, 2025, approved the appointment of M/s Jayanta & Associates, Chartered Accountant as the Internal Auditors for the Financial Year 2025- 2026. |
| Brief Profile: (in case of appointment) | M/s Jayanta & Associates, is a Chartered Accountancy firm with comprehensive experience in accounting, auditing, taxation, and financial management. The firm is proficient in statutory and internal audits, direct and indirect tax compliance, GST, financial reporting, and a wide range of advisory services. It specializes in delivering strategic financial solutions, ensuring regulatory compliance, and supporting business growth through effective financial planning and control. It is committed to maintain the highest standards of ethics and professionalism, while consistently adding value through insightful analysis and practical, business- focused advice. |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable. |

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post, Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure B**

| | |
|---|--|
| Reason for Change, viz appointment: | Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. UCN: P2000GJ069200), as Secretarial Auditors of the Company. |
| Date and Term of Appointment: | The Board at its meeting held on August 12, 2025, approved the appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors, for a term of 5 years commencing from April 1, 2025 through March 31, 2030, subject to approval of the Members at the ensuing Annual General Meeting of the Company. |
| Brief Profile: (in case of appointment) | <p>Established in 2000, M/s. Chirag Shah & Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience. CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.</p> <p>CSA is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p> |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable. |

Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059