



# NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

05.02.2026

**The General Manager**  
**Department of Corporate Services,**  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Outcome of Board Meeting held on February 05, 2026 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 531832**

Dear Sir/Madam,

We wish to inform you pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their Meeting held today i.e. 05<sup>th</sup> February, 2026 has, inter alia, considered and approved the following:

1. The Board approved the Unaudited Financial Results along with the Limited Review Report of the Company, as reviewed by the Audit Committee for the quarter ended on December 31, 2025 and the same are also available on the Company's website.
2. The Board considered and appointed Mr. Biswanath Bhattacharya as the Chief Executive officer (CEO) of the Company.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is Annexed as A.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended December 31, 2025.

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
E.K.T, Kolkata – 700107, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
13th Floor, Building No. 9, TSIC,  
Software Units Layout,  
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Time of commencement of Meeting: 03:15 PM

Conclusion of Meeting: 04:00 PM

This is for your information and record.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

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Deepika Bhutra

Company Secretary & Compliance Officer

Encl: As above

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## Annexure A

**Brief details, as required details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Details	Remarks
1	Details of event which needs to be provided	Mr. Biswanath Bhattacharya
2	Reason for change viz appointment, <del>resignation, removal, death or</del> otherwise	Appointed as Chief Executive Officer (CEO) of the Company.
3	Date of Appointment / <del>Resignation</del>	05.02.2026
4	Brief Profile (in case of appointment)	<p>Mr. Biswanath Bhattacharya is graduated from IHM Kolkata, Calcutta University, with a Postgraduate degree in Hospitality Management (MBA) from the USA.</p> <p>He has more than 25 years of extensive experience in the Food &amp; Beverage industry, specializing in launching and managing fine dining restaurants, Quick Service Restaurants (QSRs), and institutional sales for multinational brands. He has completed his Management Trainee Program from Choice Hotels, the world's largest hotel chain by rooms. He has also conducted market research, analysed customer needs, and developed business strategies to achieve Company objectives and goals.</p>

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5	Disclosures of relationships between Directors (in case of appointment of Director)	Mr. Biswanath Bhattacharya is not related to any Directors of the Company.
6	Information as required pursuant to BSE Circular no. LIST/COMP/14/20 18-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	NA
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

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Auditor's Report on Unaudited Standalone Quarterly Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO**  
**The Board of Directors**  
**M/s. Nagarjuna Agri Tech Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Nagarjuna Agri Tech Limited Limited** for the Third quarter ended 31<sup>st</sup> December, 2025 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 personal and analytical procedures applied to financial data and thus provide 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 of unaudited financial results prepared in accordance with applicable accounting standards 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.

**For Agarwal Khetan & Co.**  
**Chartered Accountants**  
**FRN No-330054E**

*Ritesh Agarwal*

**FCA Ritesh Agarwal**  
**Partner**



**Membership No: 311866**  
**UDIN: 26311866TTETYJ6219**  
**Place: - Kolkata**  
**Dated: The 05<sup>th</sup> Day of February, 2026**

NAGARJUNA AGRITECH LIMITED							
CIN No. L10790TG1987PLC007981							
Unaudited Financial results for the quarter year ended December 31, 2025							
(Rs. in Lakhs except otherwise stated)							
Sl. No.	Particulars	For the Quarter ended			For the Nine Month Ended		For the Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
I	Income from operations	985.15	1874.83	0.00	3013.10	0.61	0.61
	Revenue from operations						0.61
	Total income from operations (I)	985.15	1874.83	0.00	3013.10	0.61	
II	Other income	15.63	15.37	8.16	44.18	15.89	39.06
III	Total Income (I+II)	1000.78	1890.20	8.16	3,057.28	16.50	39.67
IV	Expenses						
	Purchase of Stock in Trade	739.63	1906.42	-	2793.98	-	-
	Changes in Inventory	171.98	(173.05)	-	-1.07	0.38	0.38
	Employee benefit Expenses	40.09	23.07	4.23	63.61	14.28	16.92
	Finance Cost	27.89	51.23	0.00	79.12	0.00	
	Depreciation and amortisation expense	0.60	0.21	0.06	0.94	0.17	0.23
	Other expenses	65.39	34.84	4.07	115.85	23.01	30.55
	Total expenses (IV)	1045.58	1842.72	8.36	3052.44	37.85	48.08
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	(44.80)	47.47	(0.20)	4.85	(21.35)	(8.40)
VI	Exceptional items	-	-	15.46	-	62.67	62.67
VII	Tax expense	-	-	-	-	-	8.00
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	(44.80)	47.47	15.26	4.85	41.32	46.27
IX	Other comprehensive income	-	-	-	-	-	(38.28)
X	Total comprehensive income for the period	(44.80)	47.47	15.26	4.85	41.32	7.99
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.48)	0.51	0.16	0.05	0.44	0.49
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.48)	0.51	0.16	0.05	0.44	0.49

**Notes**

- The above Special Purpose Financial Information of Nagarjuna AgriTech Limited ("the Company"), has been reviewed by Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 05 th February, 2026
- Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
- Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For and on behalf of the Board  
Nagarjuna Agri Tech Limited

NAGARJUNA AGRITECH LIMITED

Sumit Sengupta  
(Whole-time Director)  
DIN:09184493