

**SUNIL AGRO FOODS LIMITED**

Corporate Office:
1/104, Ahuja Chambers, Kumara Krupa Road,
Bengaluru - 560001 ; T: 080 2225 1555 / 1666
E-mail : info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial Area,
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :
billing@sunilagro.in

CIN No : L01111KA1988PLC008861
www.sunilagro.in

10.02.2026

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Outcome of the Board Meeting for the Financial Year 2025-26, held on 10th February, 2026.

In continuation of our earlier intimation dated 05th February, 2026, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company for the financial year 2025–26 was held today which commenced at 03:20 PM and concluded at 03:45 PM has *inter alia*:

- Approved the un-audited Financial Results for the third quarter and nine months ended 31st December, 2025. A copy of the un-audited Financial Results duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report are enclosed herewith.

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For Sunil Agro Foods Limited

Priya Sharma
Company Secretary and Compliance Officer
M. No. A75486
Encl. as above

SUNIL AGRO FOODS LIMITED
Registered office Plot No.39,- A2, Hosakte Industrial area, Chokkahally, Hosakote-562114
website : www.sunilagro.in email: info@sunilagro.in
CIN : L01111KA1988PLC008861
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December,2025

(Amount in Lakhs INR)

PARTICULARS	3 Months ended			Year to date figures for period ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1. Income from Operations						
a. Revenue from operations	4,918.58	5,035.98	6,057.13	15,015.16	16,862.38	22,889.69
b. Other Operating Income	-	39.09	33.04	145.57	172.35	140.87
2. Other Income	17.53	14.29	18.40	44.42	49.77	65.58
2. Total Income (net) (1+2)	4,936.11	5,089.36	6,108.57	15,205.15	17,084.50	23,096.14
4. Expenses						
a. Cost of materials consumed	4,429.44	4,703.76	5,792.41	13,877.81	15,826.78	20,895.15
b. Purchases of stock -in -trade	251.60	177.66	385.16	449.25	714.53	1,244.75
c.Changes in inventories of finished goods, work in progress and stock in trade	(217.51)	(303.77)	(510.73)	(564.40)	(712.47)	(818.58)
d. Employee benefits expense	78.93	75.44	92.27	226.47	255.07	335.55
e. Depreciation and amortisation expense	40.29	39.35	42.03	118.58	124.75	165.86
f. Finance Cost	109.43	95.09	78.00	300.91	240.72	323.53
g. Other expenditure	234.07	280.40	266.32	781.57	781.37	1,094.12
Total Expenses (4)	4,926.25	5,067.93	6,145.46	15,170.17	17,230.75	23,240.36
5. Profit from ordinary activities before Exceptional Items & tax (3-4)	9.86	21.43	(36.89)	34.97	(146.26)	(144.22)
6a. Exceptional Item-Impact of Labour Code	10.20	-	-	10.20	-	-
6b. Prior Period Income(+)/(-)Expenditure	-	-	-	-	-	-
7. Profit from ordinary activities before tax (5-6)	(0.34)	21.43	(36.89)	24.77	(146.26)	(144.22)
8. Tax Expense						
- Current tax	-	-	-	-	-	-
- Taxes for earlier year	-	-	-	-	1.43	1.47
- Deferred tax	(2.93)	9.52	(7.34)	7.04	(33.27)	(36.27)
9. Profit from ordinary activities after tax (7-8)	2.60	11.91	(29.55)	17.73	(114.41)	(109.43)
10. Other Comprehensive Income						
ai) Items that will not be reclassified to profit or loss						
Defined benefit plan actuarial gains/(losses)	6.72	0.16	1.90	7.04	5.70	0.56
bi) Items that will be reclassified to profit or loss	(1.69)	(0.04)	(0.48)	(1.77)	(1.43)	(0.14)
Fair Value Changes on Investment	1.34	1.99	-	3.33	-	(0.83)
ii) Income Tax relating to items that will be reclassified to profit or loss	(0.06)	(0.41)	-	(0.48)	-	0.17
Total other Comprehensive income for the period	6.31	1.69	1.42	8.12	4.27	(0.23)
11. Total Comprehensive income for the period(9+10)	8.91	13.60	(28.13)	25.85	(110.15)	(109.66)
12. Paidup Equity share capital (Face Value of Rs. 10/- each)	300.29	300.29	300.29	300.29	300.29	300.29
13. Other Equity	-	-	-	-	-	1,289.64
14. Earnings Per Share (EPS)						
Basic and diluted EPS	0.09	0.40	(0.98)	0.59	(3.81)	(3.64)

Notes

- The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10th February, 2026. These results have been subjected to "Limited Review" by the statutory Auditors of the company who have issued an unmodified review report on the standalone financial results for the Nine months ended and quarter ended 31st December, 2025
- These unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
- The Company is engaged in the business of manufacturing and trading of wheat and wheat products and therefore has only one reportable segment in accordance with IND AS 108 "operating Segments"
- Figures for the previous periods have been regrouped , recasted and reclassified to confirm to the classification of the current period, wherever necessary.
- The Company has not discontinued any of its operations during the period under review
- There is an exceptional /extraordinary items during the period ended 31st December, 2025 and quarter ended 31st December, 2025
Impact of Labour Codes:- On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things, introduce changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which have resulted in an increase in gratuity liability arising out of past service cost and an increase in leave liability by ₹10.20 lakhs.
Considering the impact arising out of the enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item" in the Statement of Profit and Loss for the three months and nine months ended December 31, 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact, if any, on the measurement of the employee benefits liability.

For Sunil Agro Foods Ltd.


PRAMOD KUMAR S
DIN: 00719828
Chief Executive Officer & Director

Date: 10.02.2026
Place: Bangalore

Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December 2025 and Year to Date results for the period from 01 April 2025 to 31 December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of **Sunil Agro Foods Limited**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Sunil Agro Foods Limited (the "Company") for the quarter ended 31st December, 2025 and year to date results for the period from 1 April 2025 to 31 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 (The "Regulation") and has been initiated by us for identification purpose.
2. This Standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The same has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.
3. 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" specified under section 143(10) of the companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone 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 provide 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 Standalone 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 GRV & PK
Chartered Accountants
FRN: 008099S

G. Virchand Nahar



(G. Virchand Nahar)
(Partner)
(Membership No. 206169)
UDIN: 26206169FWHQT46049
Place: Bangalore
Date: 10/02/2026