AJANTA

# AJANTA SOYA LIMITED

**An ISO 22000 : 2005 Certified Company**
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
E-mail : care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

**13th February 2026**

**To,**
**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai 400 001**

**BSE Scrip Code: 519216**

**Sub: Outcome of the Board Meeting held on 13th February 2026**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 13th February 2026 inter alia, considered and approved the following:-

1. **Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025, the same were also reviewed by the Audit Committee in its meeting held on 13th February 2026 before the Board Meeting.**

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following as **Annexure – I**:-

- Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 along with Limited Review Report of the Statutory Auditors of the Company.

2. **Identification and Designation of Senior Management Personnel of the Company.**

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved and designated Mr. Anil Kumar Rana, Finance Controller, as Senior Management Personnel of the Company with effect from 13th February 2026.

KAPIL

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The disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure – II**.

The Board Meeting was started at 4:10 P.M. and concluded on 5:55 P.M.

We hope you will find the above in order.

Thanking you,
Yours Sincerely,

**For Ajanta Soya Limited**

KAPIL Digitally signed by KAPIL Date: 2026.02.13 18:10:59 +05'30'

**Kapil**
**Company Secretary & Compliance Officer**

**Encl.: as above**

Annexure - I

**Tas Associates**
CHARTERED ACCOUNTANTS

Review Report to
The Board of Directors,
Ajanta Soya Limited
New Delhi

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2025**

1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter and nine months ended on December 31st 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations").

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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 has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the

TAS ASSOCIATES
CHARTERED ACCOUNTANTS
010520N

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information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For TAS ASSOCIATES**
**Chartered Accountants**
**[Firm Registration No. 010520N]**

**Mukesh agrawal**
**Partner**
**M.No. 090582**
**UDIN:** 26090582ATRANW4129

**Place: Delhi**
**Date: February 13, 2026**

# AJANTA SOYA LIMITED


REGD. OFFICE : SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)
CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER, DELHI -110 034,
TEL : 011-42515151, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com

CIN NO. : L15494RJ1992PLC016617


Unaudited Financial Results For the Quarter and Nine Months Ended 31st December, 2025

(Rs. In Lakhs except per share data)

| | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 31-12-2025 | 30-09-2025 | 31-12-2024 | 31-12-2025 | 31-12-2024 | 31-03-2025 |
| | | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| I | Revenue from operations | 31,174.82 | 34,693.02 | 36,551.93 | 97,075.53 | 94,141.77 | 132,981.12 |
| II | Other income | 173.18 | 137.69 | 358.15 | 684.93 | 698.04 | 868.10 |
| III | **Total Revenue ( I+II)** | **31,348.00** | **34,830.71** | **36,910.08** | **97,760.46** | **94,839.81** | **133,849.22** |
| IV | **Expenses** | | | | | | |
| | (a) Cost of materials consumed | 28,635.74 | 29,058.64 | 33,053.73 | 84,351.37 | 81,853.08 | 107,486.41 |
| | (b) Purchase of traded goods | 1,486.31 | 3,318.29 | 2,179.86 | 7,644.14 | 7,019.14 | 18,109.98 |
| | (c) Change in inventories of finished goods, work-in-progress and stock-in-trade | (673.83) | (49.21) | (1,114.98) | (141.09) | (1,003.25) | (918.77) |
| | (d) Employee benefit expenses | 298.13 | 234.21 | 225.79 | 759.74 | 604.86 | 843.77 |
| | (e) Finance cost | 84.05 | 98.55 | 131.05 | 270.00 | 322.30 | 365.54 |
| | (f) Depreciation and amortisation expense | 75.30 | 75.30 | 69.87 | 225.90 | 208.84 | 284.53 |
| | (g) Power & fuel | 545.06 | 565.13 | 473.68 | 1,567.85 | 1,402.09 | 2,000.97 |
| | (h) Freight outwards | 208.65 | 215.64 | 220.86 | 604.26 | 656.12 | 858.02 |
| | (i) Other expenses | 363.16 | 556.64 | 325.45 | 1,171.66 | 803.90 | 1,187.04 |
| | **Total Expenses** | **31,022.57** | **34,073.19** | **35,565.31** | **96,453.83** | **91,867.08** | **130,217.49** |
| V | **Profit/(Loss) before exceptional and extraordinary Items and Tax (III-IV)** | **325.43** | **757.52** | **1,344.77** | **1,306.63** | **2,972.73** | **3,631.73** |
| VI | Exceptional items | - | - | - | - | - | - |
| VII | **Profit/(Loss) before extraordinary Items & Tax (V-VI)** | **325.43** | **757.52** | **1,344.77** | **1,306.63** | **2,972.73** | **3,631.73** |
| VIII | Extraordinary items | - | - | - | - | - | - |
| IX | **Profit/(loss) before tax (VII- VIII )** | **325.43** | **757.52** | **1,344.77** | **1,306.63** | **2,972.73** | **3,631.73** |
| X | **Tax expense** | | | | | | |
| | Current tax | 86.53 | 225.47 | 359.79 | 359.49 | 749.10 | 889.68 |
| | Deferred tax | (12.98) | 5.30 | 1.91 | (9.48) | 10.96 | 27.49 |
| | **Total tax expenses** | **73.55** | **230.77** | **361.70** | **350.01** | **760.06** | **917.17** |
| XI | **Net Profit/(loss) for the period (IX-X )** | **251.88** | **526.75** | **983.07** | **956.62** | **2,212.67** | **2,714.56** |
| XII | Other comprehensive Income/(Loss), Net of Tax | | | | | | |
| | (a) Items that will not be reclassified to profit and loss | (3.87) | 5.96 | 97.15 | 2.78 | 103.18 | 130.52 |
| | (b) Income tax relating to items that will not be reclassified to profit and loss | 0.49 | (1.50) | (27.49) | (1.18) | (25.97) | (30.84) |
| | (c) Items that will be reclassified to profit and loss | - | - | - | - | - | - |
| | (d) Income tax relating to items that will be reclassified to profit and loss | - | - | - | - | - | - |
| | **Total comprehensive Income/(loss) for the period (Net of tax expense)** | **(3.38)** | **4.46** | **69.66** | **1.60** | **77.21** | **99.68** |
| XIII | **Total Comprehensive Income (XI+XII)** | **248.50** | **531.21** | **1,052.73** | **958.22** | **2,289.88** | **2,814.24** |
| XIV | Paid-up equity share capital (Face Value of Rs. 2/- each ) | 1,609.66 | 1,609.66 | 1,609.66 | 1,609.66 | 1,609.66 | 1,609.66 |
| XV | Earning per share (before and after extraordinary items) (of Rs.2/- each) (not annualised): | | | | | | |
| | a) Basic | 0.31 | 0.65 | 1.22 | 1.19 | 2.75 | 3.37 |
| | b) Diluted | 0.31 | 0.65 | 1.22 | 1.19 | 2.75 | 3.37 |
| XVI | Other Equity excluding Revaluation Reserves as per Balance Sheet | | | | | | 14,274.47 |

**Notes:-**

| | |
|---|---|
| 1 | These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13.02.2026. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter and Nine Month ended 31.12.2025 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results. |
| 2 | This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practises and policies to the extent applicable. |
| 3 | The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard" Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made. |
| 4 | The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four Labour Codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). These Codes have been made effective from November 21, 2025. The Government is in the process of notifying related rules to the New Labour Codes and impact of these will be evaluated and accounted for in accordance with applicable accounting standards in the period in which they are notified.<br><br>Based on the management's assessment and actuarial valuation, the Company has estimated the financial implication thereof and has been made additional provision of 35.76 Lacs towards gratuity liability and Rs. 8.35 Lacs towards compensated leave. It has been disclosed under " Employee Benefit Expenses" in the financial results for the quarter and nine months ended December 31, 2025. |
| 5 | The Results can also be viewed at our website **www.ajantasoya.com** and on the website of BSE where the Company's shares are listed i.e. at **www.bseindia.com.** |
| 6 | Previous year/periods figures have been regrouped/reclassified wherever necessary. |

For Ajanta Soya Limited

TAS ASSOCIATES CHARTERED ACCOUNTANTS 010520N

AJANTA SOYA LIMITED ASL

**Place:- New Delhi**
**Dated:- 13-02-2026**

**Sushil Kumar Goyal**
**Managing Director**
**DIN:00125275**

AJANTA

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**Annexure – II**

## Identification and Designation of Senior Management Personnel (SMP) of the Company

| Sr. No | Particulars | Details |
|---|---|---|
| 1. | Name | Anil Kumar Rana |
| 2. | Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~ | Designated as Senior Management Personnel (SMP) |
| 3. | Date of appointment / ~~re-appointment~~ / ~~cessation~~ (as applicable) & Term of Appointment | **Date of Appointment** - 13th February, 2026 (Date of Designation as SMP)<br><br>**Term of appointment** - Full Time employment. |
| 4. | Brief Profile (in case of appointment) | Mr. Anil Kumar Rana has approximately 22 years of extensive experience in the areas of Accounts, Finance, Taxation, Audit, and Statutory Compliances, primarily in the manufacturing sector.<br><br>Over the course of his professional career, he has handled end-to-end accounting operations, financial management, budgeting, preparation and finalization of financial statements, and MIS reporting. He possesses significant expertise in direct and indirect taxation, including tax planning, compliance, and timely filing of statutory returns. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |