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

30th May, 2026

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

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 30th May, 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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2026 have, inter alia:

Financial Results:

1. Considered and approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026, the same were also reviewed by the Audit Committee in its meeting held on 30th May, 2026 before the Board Meeting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed:

- Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 together with the Audit Report of the Statutory Auditors along with the Statement of Assets and Liabilities, Cash Flow Statement.

- Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The results are also being uploaded on the Company's website at www.ajantasoya.com.

Re-appointment of Auditors:

2. Re-appointment of M/s K. G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024), as a Cost Auditors of the Company for the Financial Year 2026-27.

3. Re-appointment of M/s Talati and Talati LLP., Chartered Accountants (Firm Registration No. 110758W/W100377) as Internal Auditors of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure I.**

KAPIL Digitally signed by KAPIL Date: 2026.05.30 17:41:00 +05'30'

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The Board Meeting was started at 2:30 P.M. and concluded on 5:30 P.M.

The above information is also being made available on the website of the Company at www.ajantasoya.com.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

KAPIL Digitally signed by KAPIL Date: 2026.05.30 17:40:38 +05'30'

Kapil
Company Secretary &
Compliance Officer

Encl.: **as above**

Regd. Office & Works : SP-916, Phase-III, Industrial Area, Bhiwadi-301019 (Rajasthan) • **Phone : 911-6176727, 911-6128880 • Fax : 911-511023**

Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
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Annexure – I

Sr No.	Particulars	Cost Auditor	Internal Auditor
1.	Name of the Firm	M/s K. G. Goyal & Associates Cost Accountants (Firm Registration No. 000024)	M/s Talati and Talati LLP., Chartered Accountants (Firm Registration No. 110758W/W100377)
2.	Reason of Change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of M/s K. G. Goyal & Associates, Cost Accountants as Cost Auditor of the Company.	Re-appointment of M/s Talati and Talati LLP., Chartered Accountants as Internal Auditors of the Company.
3.	Date of Appointment/~~Cessation~~ & term of appointment;	30th May, 2026 Term of Appointment: - Financial Year 2026-27	30th May, 2026 Term of Appointment: - Financial Year 2026-27
4.	Brief Profile (in case of appointment)	M/s K. G. GOYAL & ASSOCIATES, Cost Accountants is engaged in practice since last 36 years. It has Six Partners in whole time in practice with office located at Jaipur, Delhi and Mumbai. Senior Partner of the firm Mr. Rajesh Goyal (FCMA, ACS) having experience of more than 36 years. The other four partners having experience of more than twelve years. Further the five partners of the firm are fellow members of Institute of Cost Accountants of India. The Firm has vast experience in the field of Cost Audit of Central PSU, State Government Undertaking and Private Sector companies including MNC's engaged in Power, Textile, Oil & Gas, Fertilizer, Cement, Metal, Engineering Goods, Telecommunication etc. having multiple locations in the country.	M/s Talati & Talati LLP, a renowned Chartered Accountants firm, commenced its journey from Ahmedabad in February, 1976. CA. Sunil Talati, Founder and Managing Partner, then spread his wings outside the head office in Ahmedabad to Anand, Vadodara, Surat, Mumbai, Delhi, Indore and an affiliation at Dubai. They offer a wide array of services, including: Audit & Assurance, Direct Taxation, Indirect Taxation, Finance and Transaction Advisory, Overseas Operations, Management Consultancy, Corporate Laws, Mergers, Acquisitions and Takeovers, Banking and Insurance, Corporate Debt Restructuring, Business Solution.
5.	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.	Not related to any Director/KMP of the Company.

Independent Auditor's Report on the Quarterly and Year to date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
AJANTA SOYA LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of Ajanta Soya Limited (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
II. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income for the quarter ended March 31, 2026 and of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether duc to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

TAS ASSOCIATES * CHARTERED ACCOUNTANTS * 010520N

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For TAS Associates
Chartered Accountants
ICAI Firm Registration Number:010520N

TAS ASSOCIATES CHARTERED ACCOUNTANTS 010520N

Mukesh Agrawal
Partner
Membership Number: 090582
UDIN: 26090582XJMBSJ5157

Place of Signature: New Delhi
Date: May 30, 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, FAX : 011-42515100, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com

CIN NO. : L15494RJ1992PLC016617

Statement of Annual Audited Financial Results For the Quarter and Year Ended 31st March, 2026

(Rs. In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-audited	Audited	Audited	Audited
I	Revenue from Operations	33,691.52	31,174.82	38,839.35	1,30,767.05	1,32,981.12
II	Other Income	12.43	173.18	170.06	697.36	868.10
III	**Total Revenue (I+II)**	**33,703.95**	**31,348.00**	**39,009.41**	**1,31,464.41**	**1,33,849.22**
IV	**Expenses**					
	(a) Cost of materials consumed	25,988.92	28,635.74	25,633.33	1,10,340.29	1,07,486.41
	(b) Purchase of stock-in-trade	5,669.64	1,486.31	11,090.84	13,313.78	18,109.98
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	208.98	(673.83)	84.48	67.89	(918.77)
	(d) Employee benefit expenses	221.19	298.13	238.91	980.93	843.77
	(e) Finance costs	129.47	84.05	43.24	399.47	365.54
	(f) Depreciation and amortisation expense	84.70	75.30	75.69	310.60	284.53
	(g) Power & fuel	562.06	545.06	598.88	2,129.91	2,000.97
	(h) Freight outward	202.53	208.65	201.90	806.79	858.02
	(i) Other expenses	736.30	363.16	383.14	1,907.96	1,187.04
	Total Expenses	**33,803.79**	**31,022.57**	**38,350.41**	**1,30,257.62**	**1,30,217.49**
V	**Profit/(Loss) before exceptional and extraordinary Items and tax (III-IV)**	**(99.84)**	**325.43**	**659.00**	**1,206.79**	**3,631.73**
VI	Exceptional items	-	-	-	-	-
VII	**Profit/(Loss) before extraordinary Items & Tax (V-VI)**	**(99.84)**	**325.43**	**659.00**	**1,206.79**	**3,631.73**
VIII	Extra ordinary items	-	-	-	-	-
IX	**Profit/(Loss) before tax (VII- VIII)**	**(99.84)**	**325.43**	**659.00**	**1,206.79**	**3,631.73**
X	**Tax expense**					
	Current Tax	6.05	86.53	140.58	365.54	889.68
	Deferred Tax	13.20	(12.98)	16.53	3.72	27.49
	Total Tax expenses	**19.25**	**73.55**	**157.11**	**369.26**	**917.17**
XI	**Net Profit/(Loss) for the period (IX-X)**	**(119.09)**	**251.88**	**501.89**	**837.53**	**2,714.56**
XII	**Other comprehensive Income/(Loss), Net of Tax**					
	(a) Items that will not be reclassified to profit or loss	93.62	(3.87)	27.34	96.40	130.52
	(b) Income tax relating to items that will not be reclassified to profit or loss	(19.38)	0.49	(4.87)	(20.56)	(30.84)
	(c) Items that will be reclassified to profit or loss	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total comprehensive Income/(Loss) for the period (Net of Tax Expense)	**74.24**	**(3.38)**	**22.47**	**75.84**	**99.68**
XIII	**Total Comprehensive Income (XI+XII)**	**(44.85)**	**248.50**	**524.36**	**913.37**	**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
XV	a) Earning per share (before and after extraordinary items)					
	(of Rs.2/- each) (not annualised):					
	Basic	(0.15)	0.31	0.62	1.04	3.37
	Diluted	(0.15)	0.31	0.62	1.04	3.37
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet				**15,187.84**	**14,274.47**

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AJANTA SOYA LIMITED ASL

Ajanta Soya Limited
Audited Statement of Assets and Liablities as at 31st March 2026

(Rs. in Lakhs)

	Particulars	As at 31st March 2026 Audited	As at 31st March 2025 Audited
I.	**ASSETS**		
(1)	**Non-current assets**		
	(a) Property, plant and equipment	4,481.66	4,554.17
	(b) Capital work-in-Progress	516.32	-
	(c) Intangible assets	0.03	0.16
	(d) Right-of-use assests	36.94	38.22
	(e) Financial assets		
	(i) Investments	1,036.84	965.15
	(ii) Other Financial Assets	268.47	302.85
	(f) Other non-current assets	54.02	31.04
	Total Non-current Assets	**6,394.28**	**5,891.59**
(2)	**Current assets**		
	(a) Inventories	13,416.59	10,264.94
	(b) Financial assets		
	(i) Investments	536.32	2,711.08
	(ii) Trade Receivables	2,547.26	3,480.45
	(iii) Cash and cash equivalents	10.79	299.57
	(iv) Bank Balance other than (iii) above	1,891.68	2,890.01
	(v) Loans	4.32	8.21
	(vi) Others Financial Assets	40.98	63.61
	(c) Other current assets	387.21	272.94
	Total Current Assets	**18,835.15**	**19,990.81**
	TOTAL ASSETS	**25,229.43**	**25,882.40**
II.	**EQUITY AND LIABILITIES**		
	Equity		
	(a) Equity Share capital	1,609.66	1,609.66
	(b) Other equity	15,187.84	14,274.47
	Total Equity	**16,797.50**	**15,884.13**
(1)	**Non-current liabilities**		
	(a) Financial liabilities		
	(i) Lease Liabilities	32.28	31.79
	(b) Provisions	98.98	79.27
	(c) Deferred tax liabilities (Net)	727.76	703.48
	Total Non-current liabilities	**859.02**	**814.54**
(2)	**Current liabilities**		
	(a) Financial liabilities		
	(i) Borrowings	783.08	-
	(ii) Lease Liabilities	9.67	9.04
	(iii) Trade and other payables		
	- Total outstanding Dues of Micro Enterprise and Small Enterprises	107.62	164.59
	- Total outstanding Dues of Creditors other than Micro Enterprise and Small Enterprises	6,013.04	8,537.06
	(b) Other current liabilities	563.37	267.24
	(c) Provisions	44.20	42.77
	(d) Current tax liabilities (net)	51.93	163.03
	Total Current liabilities	**7,572.91**	**9,183.73**
	TOTAL EQUITY & LIABILITIES	**25,229.43**	**25,882.40**

TAS ASSOCIATES * CHARTERED ACCOUNTANTS * 010520N

AJANTA SOYA LIMITED ASL

AJANTA SOYA LIMITED

Cash flow statement for the year ended on 31st March 2026

(Rs. In Lakhs)

	Particulars	*For the year ended on 31st March 2026*		*For the year ended on 31st March 2025*	
A)	CASH FLOW FROM OPERATING ACTIVITIES				
	Net profit before tax		1,206.78		3,631.73
	Add: Non cash and non operating items				
	Depreciation and amortization expenses	310.60		284.53	
	Finance costs	399.47		365.54	
	Provision for employee benefits	56.34		21.12	
	Fair value adjustment for security deposit	(1.05)		(0.11)	
	Capital work in progress expense off	-		15.91	
	Net Gain on sale of current investments	(110.90)		(121.41)	
	Net Gain on sale of non-current investments	(4.52)		-	
	Unrealised foreign exchange translation differences	145.33		(119.14)	
	Profit on sale of property, plant & equipment	(11.96)		(0.23)	
	Interest from bank and other deposits	(169.75)	613.55	(171.16)	275.05
	Operating profit before working capital changes		1,820.33		3,906.78
	Adjustments for:				
	Inventories	(3,151.64)		(655.83)	
	Trade receivables	933.20		(2,283.43)	
	Loans, other financial assets & other assets	(75.31)		217.17	
	Trade and other payables	(2,580.99)		1,167.78	
	Other current liabilities	296.14	(4,578.61)	29.77	(1,524.54)
	Cash generated from operations before tax		(2,758.28)		2,382.24
	Less: Taxes paid	476.64		732.46	
	Less: Leave encashment and gratuity paid	20.48	497.12	11.89	744.35
	Net Cash from Operating Activities (A)		(3,255.39)		1,637.89
B)	CASH FLOW FROM INVESTING ACTIVITIES				
	Payments towards property, plant & equipment		(228.49)		(345.10)
	Interest received from bank & others deposit		169.75		171.16
	Sale proceeds from property, plant & equipment		11.96		12.00
	Addition in Capital WIP		(516.32)		-
	Payment towards purchase of current investment		(26,380.00)		(28,356.44)
	Sale proceeds of current investment		28,665.66		27,296.94
	Sale proceeds of non-current investment		14.50		-
	Decrease/(Increase) in FDR (pledged)		998.33		(192.05)
	Net Cash used in Investing Activities (B)		2,735.39		(1,413.49)
C)	CASH FLOW FROM FINANCING ACTIVITIES				
	Movement in short term borrowings		783.08		(32.00)
	Payment of principal portion of lease liabilities		(7.07)		(5.03)
	Payment of interest portion of lease liabilities		(3.98)		(4.01)
	Unrealised foreign exchange translation differences		(145.33)		119.14
	Finance cost		(395.49)		(361.53)
	Net Cash received in Financing Activities (C)		231.22		(283.43)
D)	NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		(288.78)		(59.03)
	Cash & cash equivalents as at beginning of period (excluding pledged FDR's)		299.57		358.60
	Cash & cash equivalents as at end of period (excluding pledged FDR's)		10.79		299.57

The accompanying notes form an integral part of these financial statements

(I) The Cash flow statement has been prepared under the 'Indirect Method' as set out in Ind AS 7-"Statement of Cash Flows".

(II) Figures in brackets represent deductions and outflows

(III) Cash & cash equivalents do not include fixed deposits pledged with bank and accrued interest thereon as the same are not highly liquid and readily convertible into cash.

(IV) The previous year's figures have been restated, wherever considered necessary.

TAS ASSOCIATES * CHARTERED ACCOUNTANTS * 010520N

AJANTA SOYA LIMITED ASL

Notes:-	
1	These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May, 2026.
2	The financial results for the year ended 31st March, 2026 have been audited by Statutory Auditors of the Company. The Statutory Auditors have issued audit report with unmodified opinion on the above results.
3	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.
4	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.
5	The audited figures of other expenses of Rs. 1,907.96 lacs for the year ended 31st March, 2026, includes Rs. 615.45 lacs (Previous year Rs.nil) on account of currency flucutation.
6	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 21st November, 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. 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 absence liability during the quarter ended 31st December, 2025 which is included under "Employee benefit expense".
7	The financial figures of last quarter ie. Quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2026 and Published year to date figures up to third quarter ended ie. 31st December, 2025 of the current financial year.
8	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.
9	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:- 30-05-2026

Sushil Kumar Goyal
Managing Director
DIN:00125275

AJANTA

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
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CIN - L-15494RJ1992PLC016617

30th May, 2026

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

BSE Scrip Code: 519216

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare and confirm that the Statutory Auditors of the Company, M/s TAS Associates, Chartered Accountants (Firm Registration No. 010520N), have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.

This declaration is submitted for your information and records.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited	**Ajanta Soya Limited**
For AJANTA SOYA LIMITED	AJANTA SOYA LIMITED ASL
Managing Director	
Sushil Kumar Goyal	**Jai Gopal Sharma**
Managing Director	**Chief Financial Officer**
DIN:00125275	**PAN: ANYPS9660D**