



Balaji Agro Oils Limited

Date: 12th August, 2025

To

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
PiramalAgastya Corporate Park,
LBS Road, Kurla (West),
Mumbai - 400 070.

Sir,

Sub: Outcome of Board Meeting held on 12th August, 2025

Ref: ISIN-INE049E01011, Symbol - "BALAJIAGRO"

This is to inform you that a meeting of Board of Directors of the Company was held on Tuesday, the 12th day of August, 2025 at 04.00 PM at the Registered Office of the Company, wherein the following matters were transacted:

1. Un-audited financial results for the first quarter ended 30th June, 2025 along with Review Report by the Statutory Auditor which were considered and reviewed by the Audit Committee and were approved by the Board of Directors as well.
2. Draft Annual Report for the year 2024-25 and draft AGM Notice were placed before the Board and were approved. It has been decided that the Annual General Meeting of the Company be held on Tuesday, the 30th September, 2025.
3. Acquisition of Plant & Machinery of M/s. Srinivasa Raw & Parboiled Rice Mill has been considered and approved. Though the parties involved in the proposed transaction are related parties, since the value of acquisition is much less than 10% of the Company's turnover, it does not fall under Material Related Party Transaction, under the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015.
4. Mr. Mahesh Grandhi, Company Secretary in Practice, (CP No.7160) Hyderabad has been appointed as Secretarial Auditor for the financial year 2025-26, subject to the approval of Members in the ensuing Annual General Meeting of the Company.

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.

Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in

The meeting concluded at 05.15 PM with a vote of thanks.

This is for your information and records.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED

SRIDEVI
CHINTADA

Digitally signed by
SRIDEVI CHINTADA
Date: 2025.08.12
17:32:33 +05'30'

(SRIDEVI CH)

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673
E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in

BALAJI AGRO OILS LIMITED (CIN:L15143AP1994PLC017454)
REGD OFF: 74-2-19,OLD CHECKPOST CENTRE,KRISHNA NAGAR,VIJAYAWADA-520007
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th June 2025

Sno	Particulars	Rs. in Lakhs		
		Quarter Ended		YEAR ENDED
		30.06.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Audited
1	Revenue from Operations:			
a	Revenue from operations (net)	4558.79	7090.15	19744.12
b.	Other Income	52.26	76.66	488.21
	Total revenue	4611.05	7166.81	20232.33
2	Expenses:			
	[a].Cost of materials consumed	3948.74	6553.67	16848.29
	[b].Purchases of stock in trade	0.00	13.46	506.91
	[c].Changes in inventories of finished goods	24.06	-115.39	1.14
	work-in-progress and stock-in-trade			
	[d].Employees benefits expense	104.29	84.64	474.93
	(e).Finance costs	92.36	44.45	155.97
	(g).Depreciation and amortisation expense	43.14	32.84	155.96
	(g).Other expenses	435.36	535.59	1847.86
	Total Expenses	4647.95	7149.26	19991.06
3	Profit before exceptional and extraordinary items and tax	-36.90	17.55	241.27
4	Exceptional items	0.00	0.00	0.00
5	Profit before extraordinary items and tax	-36.90	17.55	241.27
6	Extraordinary items	0.00	0.00	0.00
7	Profit before tax	-36.90	17.55	241.27
8	Tax expense:			
	Current tax	0.00	0.00	63.44
	Deferred tax	0.00	0.00	3.09
	Total tax expenses	0.00	0.00	66.53
9	Net profit / IOSG from continuing operations	-36.90	17.55	174.74
10	Profit / loss from discontinuing operations before tax	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00
12	Net Profit / loss from discontinuing operations after tax			174.74
13	Profit / loss for the period before minority interest	-36.90	17.55	174.74
14	Share of profit / loss of associates	0.00	0.00	0.00
15	Profit / loss of minority interest	0.00	0.00	0.00
16	Net profit / loss for the period	-36.90	17.55	174.74
17	Other Comprehensive Income			
	Items will not be reclassified to profit & Loss			
	(a) Remeasurement of the defined benefit plans	0.00	0.00	0.00
	Tax relating to the items not reclassified to P & L	0.00	0.00	0.00
18	Total Comprehensive Income for the period	-36.90	17.55	174.74
19	Details of equity share capital			
	Paid-up equity share capital	1057.71	1057.71	1057.71
	Face value of equity share capital	10	10	10
20	Reserves excluding revaluation reserves	1852.94	1732.65	1889.84
21	Earnings per equity share			
22	Basic earnings / loss per share from continuing and discontinued operations	0.00	0.16	1.65
23	Diluted earnings / loss share from continuing and discontinued operations	0.00	0.16	1.65

For Balaji Agro Oils Limited

Joint Managing Director

Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June 2025

Rs. in Lakhs

Sno	Particulars	Quarter Ended		
		30.06.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Audited
1	Segment Revenue			
	(a) Solvent Extraction Division	2711.41	2431.17	10028.94
	(b) Power Division	80.26	0.00	201.83
	(c) Steel division	358.95	64.95	943.76
	(d) Rice Division	1836.43	4973.36	10150.84
	Total Revenue	4987.05	7469.48	21325.37
	Less :intersegment Revenue	428.26	379.33	1581.25
	Net Total Revenue	4558.79	7090.15	19744.12
2	Segment Results			
	(a) Solvent Extraction Division	54.33	30.02	215.26
	(b) Power Division	-17.62	-0.73	-86.30
	(c) Steel division	-14.30	-3.48	-120.19
	(d) Rice division	-59.31	-8.26	232.50
	Total	-36.90	17.55	241.27
	Unallocated Expenditure	0.00	0.00	0.00
	Profit beforeTax	0.00	17.55	241.27
	Provision for tax	0.00	0.00	63.44
	Deferred Tax	0.00	0.00	3.09
	Net Profit	-36.90	17.55	174.74
3	segment Assets			
	(a) Solvent Extraction Division	4662.01	3570.47	3487.80
	(b) Power Division	1414.63	1516.84	1435.65
	(c) Steel division	106.16	161.11	466.31
	(d) Rice Division	4822.24	4024.31	3992.26
	Total	11005.04	9272.73	9382.02
	Less :intersegment Assets	3283.34	2366.11	1989.81
	Net Segment Assets	7721.70	6906.62	7392.21
4	segment Liabilities			
	(a) Solvent Extraction Division	2990.63	2138.67	1870.75
	(b) Power Division	0.98	0.00	4.38
	(c) Steel division	641.22	565.15	987.07
	(d) Rice Division	4388.64	3708.72	3499.34
	Total	8021.47	6412.54	6361.54
	Less :intersegment Liabilites	3283.34	2366.11	1989.81
	Net Segment Liabilites	4738.13	4046.43	4371.73
5	Capital Employed			
	(a) Solvent Extraction Division	1671.38	1431.80	1617.05
	(b) Power Division	1413.65	1516.84	1431.27
	(c) Steel division	-535.06	-404.04	-520.76
	(d) Rice Division	433.60	315.59	492.92
	Total	2983.57	2860.19	3020.48

Notes:

1.The above un audited results for the quarter ended 30th June 2025 were reviewed By the Audit Committee and approved by the board of directors at their meeting Held on 12th August 2025

2.The Limited review of unaudited financial results for the quarter ended 30th June 2025 As required in terms of clause 33 of SEBI(Listing Obligations and Disclosure requirements Regulations, 2015 has been carried out by statutory Auditors

Place: Vijayawada
Date : 12-08-2025

For Balaji Agro Oils Limited


Joint Managing Director

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF BALAJI AGRO
OILS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of BALAJI AGRO OILS LIMITED (the "Company"), for the period ended June, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Vijayawada
Date: 12th August, 2025



For Suresh And Babu
Chartered Accountants
FRN:004254S

S Muralikrishna Rao
Partner

M.No:208435
UDIN: 25208435BMIHQ8341



Balaji Agro Oils Limited

Date: 12.08.2025

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
PiramalAgastya Corporate Park,
LBS Road, Kurla (West),
Mumbai - 400 070.

Dear Sir,

Sub: Non-applicability of Statement for deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

Pursuant to the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP etc., during the quarter ended 30th June, 2025. Accordingly, we are submitting herewith Nil / Not Applicable Statement of Deviations& Variations for the quarter ended 30th June, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED

SRIDEVI Digitally signed
by SRIDEVI
CHINTA CHINTADA
DA Date: 2025.08.12
17:33:21 +05'30'

(SRIDEVI CH)

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.

Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in