Balaji Agro Oils Limited

Date: 14th August, 2026

To

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

Sir,

Sub: Outcome of Board Meeting held on 14th August, 2026

Ref: ISIN-INE049E01011, Symbol – "BALAJIAGRO"

This is to inform you that a meeting of Board of Directors of the Company was held on Friday, the 14th day of August, 2026 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, 2026 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. Appointment of M/s. J K & Co. (Firm Regn. No. 004010) as Cost Auditors for conducting audit of cost records of the Company for the financial year 2026-27 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only), subject to approval of the Members in the ensuing Annual General Meeting as per section 148(3) of the Companies Act, 2013.

3. Draft Annual Report for the year 2025-26 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 Wednesday, the 30th September, 2026.

4. Mr. Mahesh Grandhi, Company Secretary in Practice, (CP No.7160) Hyderabad has been appointed as Secretarial Auditor for the financial year 2026-27, subject to the approval of Members in the ensuing Annual General Meeting of the Company.

Enclosed herewith are:

1. Un-audited financial results for the first quarter ended 30th June, 2026 and Independent Auditors' Review Report, and

2. Letter stating non-applicability with regard to submission of Statement of Deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 05.30 PM with a vote of thanks.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

(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 2026

Rs. in Lakhs

Sno	Particulars	Quarter Ended		YEAR ENDED
		30.06.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Audited
1	Revenue from Operations:			
a	Revenue from operations (net)	5269.38	4558.79	14820.52
b.	Other Income	16.99	52.26	334.47
	Toal revenue	5286.37	4611.05	15154.99
2	Expenses:			
	[a].Cost of materials consumed	4017.02	3948.74	11082.57
	[b].Purchases of stock in trade	74.15	0.00	1893.65
	[c].Changes in inventories of finished goods, work-in-progress and stock-in-trade	467.42	24.06	-313.87
	(d).Employees benefits expense	88.72	104.29	471.31
	(e).Finance costs	36.72	92.36	250.84
	(g.Depreciation and amortisation expense	38.41	43.14	167.21
	(g].Other expenses	512.80	435.36	1419.13
	Total Expenses	5235.24	4647.95	14970.84
3	Profit before exceptional and extraordinary items and tax	51.13	-36.90	184.15
4	Exceptional items	0.00	0.00	0.00
5	Profit before extraordinary items and tax	51.13	-36.90	184.15
6	Extraordinary items	0.00	0.00	0.00
7	Profit before tax	51.13	-36.90	184.15
8	Tax expense:			
	Current tax	0.00	0.00	59.41
	Deferred tax	0.00	0.00	-7.46
	Total tax expenses	0.00	0.00	51.95
9	Net profit / IOSG from continuing operations	51.13	-36.90	132.20
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			
13	Profit / loss for the period before minority interest	51.13	-36.90	132.20
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	51.13	-36.90	132.20
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	51.13	-36.90	132.20
19	Details of equity share capital:			
	Paid-up equity share capital	1057.71	1057.71	1057.50
	Face value of equity share capital	10	10	10
20	Reserves excluding revaluation reserves	2073.18	1852.94	2022.05
21	Earnings per equity share			
22	Basic earnings / loss per share from continuing and discontinued operations	0.48	0.00	1.26
23	Diluted earnings / loss per share from continuing and discontinued operations	0.48	0.00	1.26

For BALAJI AGRO OILS LTD.

Director

BALAJI AGRO OILS LIMITED (CIN:L15143AP1994PLC017454)
REGD OFF: 74-2-19,OLD CHECKPOST CENTRE,KRISHNA NAGAR,VIJAYAWADA-520007

Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June 2026

Rs. in Lakhs

Sno	Particulars	Quarter Ended		
		30.06.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Audited
1	**Segment Revenue**			
	(a) Solvent Extraction Division	3231.15	2711.41	10382.72
	(b) Power Division	0.00	80.26	130.65
	(c) Steel division	0.00	358.95	358.95
	(d) Rice Division	2600.27	1836.43	5402.30
	Total Revenue	5831.42	4987.05	16274.62
	Less :intersegment Revenue	562.04	428.26	1454.10
	Net Total Revenue	5269.38	4558.79	14820.52
2	**Segment Results**			
	(a) Solvent Extraction Division	64.75	54.33	192.91
	(b) Power Division	-1.52	-17.62	-51.36
	(c) Steel division	0.00	-14.30	-49.68
	(d) Rice division	-12.10	-59.31	92.28
	Total	51.13	-36.90	184.15
	Unallocated Expenditure	0.00	0.00	0.00
	Profit beforeTax	51.13	-36.90	184.15
	Provision for tax	0.00	0.00	59.41
	Deferred Tax	0.00	0.00	-7.46
	Net Profit	51.13	-36.90	132.20
3	**segment Assets**			
	(a) Solvent Extraction Division	3292.54	4662.01	4657.45
	(b) Power Division	940.51	1414.63	1379.91
	(c) Steel division	0.00	106.16	15.79
	(d) Rice Division	2800.62	4822.24	2954.22
	Total	7033.67	11005.04	9007.38
	Less :intersegment Assets	1549.08	3283.34	2852.35
	Net Segment Assets	5484.59	7721.70	6155.03
4	**segment Liabilities**			
	(a) Solvent Extraction Division	1595.21	2990.63	2892.33
	(b) Power Division	0.00	0.98	0.00
	(c) Steel division	0.00	641.22	586.22
	(d) Rice Division	2242.10	4388.64	2383.60
	Total	3837.31	8021.47	5862.15
	Less :intersegment Liabilites	1549.08	3283.34	2852.35
	Net Segment Liabilites	2288.23	4738.13	3009.80
5	**Capital Employed**			
	(a) Solvent Extraction Division	1697.33	1671.38	1765.13
	(b) Power Division	940.51	1413.65	1379.91
	(c) Steel division	0.00	-535.06	-570.43
	(d) Rice Division	558.52	433.60	570.62
	Total	3196.36	2983.57	3145.23

Notes:

1. The above un audited results for the quarter ended 30th June 2026 were reviewed By the Audit Committee and approved by the board of directors at their meeting Held on 14th August 2026

2. The Limited review of unaudited financial results for the quarter ended 30thJune 2026 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 :14-08-2026

For BALAJI AGRO OILS LTD.

Director

SURESH AND BABU
CHARTERED ACCOUNTANTS

29-4-54K, Upstairs of IOB
CSI Complex, Ramachandra Rao Rd
Governorpet, Vijayawada-520 002
Tel : (0866) 2578801; 2578802

Independent Auditor's Review Report on the Unaudited Financial Results of Balaji Agro Oils Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 quarter ended 30 June 2026 and the year-to-date results for the period from 1 April 2026 to 30 June 2026 (the "Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial results based on our review.

2. 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. 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 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.

3. 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Suresh and Babu
Chartered Accountants
FRN: 004254S

Place: Vijayawada
Date: 14th August, 2026

SURESH AND BABU CA INDIA FRN:004254S VIJAYAWADA-2 CHARTERED ACCOUNTANTS

MURALIKRISHNA RAO SUNKARA
Digitally signed by MURALIKRISHNA RAO SUNKARA
Date: 2026.08.14 12:43:09 +05'30'

S Muralikrishna Rao
Partner
ICAI M.No: 208435
UDIN: 26208435QMFAGB3533

Date: 14.08.2026

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
Piramal Agastya 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, 2026. Accordingly, we are submitting herewith Nil / Not Applicable Statement of Deviations & Variations for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)
Company Secretary & Compliance Officer