NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 ● GSTIN :- 27AAACM3032B1Z6

Date: **August 12, 2026**

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 517554 | ISIN: INE141C01036

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of Board Meeting dated August 12, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 12, 2026 has *inter alia* approved the following:

1. Approved the Standalone & Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter ended June 30, 2026, as recommended by the Audit Committee.

The Board Meeting commenced at 12:30 pm and concluded at 1:30 pm.

We request you to kindly take the above submission on record.

Thanking you,

Yours Sincerely,
For NHC Foods Limited

SATYAM S JOSHI
Digitally signed by SATYAM S JOSHI
Date: 2026.08.12 13:42:07 +05'30'

Mr. Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

JMMK & Co.
CHARTERED ACCOUNTANTS

Independent Auditors' Review Report on the Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors,
NHC Foods Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of **NHC Foods Limited** ("the Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

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 Indian Accounting Standard 34 (Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 of the Listing Regulations. 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'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standard is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the 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 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 ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principle generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing 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.

For JMMK & Co.
Chartered Accountants
ICAI Firm Registration No.: 120459W

JMMK & CO
Mumbai
FRN
120459W
Chartered Accountants

Jitendra Doshi
Partner
Membership No.: 151274
UDIN: 26151274MTZKBH6469

Place : Mumbai
Date : 12th August, 2026

#3, Apna Ghar CHS, Building No -1, Telly Gally, Sai Wadi, Andheri East, Mumbai 400 069.
Telefax : +91 22 40101784 | E-mail : info@jmkco.in | www.jmkco.in

NHC Foods Limited
CIN-L15122GJ1992PLC076277

Statement of Un-audited Standalone Financial results for the Quarter ended June 30,2026

(All amounts in Rs. Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
Revenue from Operations	12,105.91	11,192.63	11,050.90	44,262.34
Other Income	44.10	-9.13	8.66	165.71
Total Income	**12,150.01**	**11,183.50**	**11,059.56**	**44,428.05**
Expenses				
Cost of Materials Consumed	140.83	261.62	-	322.04
Purchase of Stock in Trade	11,020.49	10,419.88	8,400.62	39,867.77
Changes in Inventories	-5.89	-74.32	2,238.27	2,159.78
Employee Benefits Expense	66.91	65.76	25.46	182.70
Finance Cost	254.67	147.71	92.15	508.34
Depreciation and Amortisation Expenses	59.39	55.30	29.57	168.76
Other Expenses	171.98	124.15	47.53	337.62
Total Expenses	**11,708.38**	**11,000.10**	**10,833.60**	**43,547.01**
Profit Before tax	**441.63**	**183.40**	**225.96**	**881.04**
Tax expense:				
Current tax	111.94	-25.62	61.73	161.00
Adjustment of tax relating to earlier periods	-	-	-	34.31
Deferred tax charge/ (credit)	-48.76	88.31	-2.37	76.00
Total Tax Expense	63.18	62.69	59.36	271.30
Profit for the year	**378.45**	**120.72**	**166.60**	**609.74**
Other Comprehensive Income				
Items that will not be reclassified to statement of Profit and Loss	0.58	4.86	-0.35	2.31
Income tax relating to gratuity that will not be reclassified to profit or loss	0.15	0.58	-	0.58
Items that will be reclassified to statement of profit and loss	-	-	-	-
Income tax relating to items that will be reclassified to statement of Profit and loss	-	-	-	-
Items relating to Long Term Investment - Unrealised Loss	-	-15.21	-	-15.21
Total of Comprehensive income	**0.72**	**-9.77**	**-0.35**	**-12.32**
Profit After Other Comprehensive Income	**379.18**	**110.95**	**166.25**	**597.42**
Paid-up Equity Share Capital - Face Value of Rs. 1 Each* (Split from Rs.10)	**7,619.27**	**6,577.50**	**5,927.50**	**6,577.50**
(1).Basic Earnings per share (Rs.)	0.06	0.02	0.03	0.10
(2).Diluted Earnings per share (Rs.)	0.04	0.02	0.03	0.10

For NHC Foods Limited

NHC Foods Limited Mumbai

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Place: Mumbai
Date: August 12, 2026

Sr. No.	Notes:
1	The above Un-audited **Standalone financial results** have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 12, 2026.
2	The above Un-audited standalone Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
3	In accordance with the Indian Accounting Standard - Ind AS 108, the Company has organized the business into two segments viz, Trading and Manufacturing. Accordingly, the Company has reported its segmental results for these segments.
4	The above Un-Audited Standalone Financial Results will be uploaded on the Company's website www.nhcgroup.com and also available on the website of BSE Limited www.bseindia.com
5	The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended June 30, 2026 and have expressed an unmodified opinion on these results.
6	Upon receipt of Notice for partial conversion of 11 (Eleven) FCCBs of principal value aggregating to USD 11,00,000 from the FCCB holder, the Board of Directors of the Company on June 24, 2026 has allotted 10,41,77,040 fully paid Equity Shares of face value INR 1/- each at a conversion price of INR 1/- per equity share to the FCCB holder.
7	Figures of previous periods/ year have been regrouped/ rearranged, wherever considered necessary.

For NHC Foods Limited

NHC Foods Limited Mumbai

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Date: August 12, 2026
Place: Mumbai

Standalone Segment Reporting

(All amounts in Rs. Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025*	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	Trading Segment	11,682.04	10,857.00	-	43,964.25
	Manufacturing Segment	440.73	314.50	-	435.80
	Unallocated	27.24	12.00	-	28.00
	Total	**12,150.01**	**11,183.50**	**-**	**44,428.05**
2	**Segment Result**				
	Trading Segment	394.78	214.22	-	1,149.41
	Manufacturing Segment	153.94	52.65	-	97.48
	Unallocated	-107.09	-83.46	-	-365.84
	Total	**441.63**	**183.40**	**-**	**881.04**
	Profit Before Tax	**441.63**	**183.40**	**-**	**881.04**
3	**Segment Assets**				
	Trading Segment	14,194.35	13,970.70	-	13,970.70
	Manufacturing Segment	1,375.66	1,197.60	-	1,197.60
	Unallocated	27,095.41	1,117.77	-	1,117.77
	Total	**42,665.42**	**16,286.08**	**-**	**16,286.08**
4	**Segment Liabilities**				
	Trading Segment	6,163.88	5,963.84	-	5,963.84
	Manufacturing Segment	204.10	321.69	-	321.69
	Unallocated	25,253.79	377.84	-	377.84
	Total	**31,621.77**	**6,663.38**	**-**	**6,663.38**

** Company was operating in single reporting segment, hence Not Applicable.*

For NHC Foods Limited

NHC Foods Limited Mumbai

Satyam Shrishchandra Joshi
Managing Director
DIN: 03638066

Place: Mumbai
Date: August 12, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
NHC Foods Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of NHC Foods Limited (the "Holding Company") and its foreign subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 20 13 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. 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. 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 of interim financial information consists of making inquiries, primarily of persons 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 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the 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.

6. The subsidiaries is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India.

JMMK & Co. Mumbai FRN 120459W Chartered Accountants

We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

7. The accompanying Statement includes the unaudited interim financial results and other unaudited financial information in respect of:

- 2 foreign subsidiaries, whose unaudited interim financial results and other unaudited financial information include total revenues of Rs. 24,863.40 lakhs, total net profit after tax of Rs. 1,321.36 lakhs for the quarter ended June 30, 2026, as considered in the statement whose unaudited interim financial results and other unaudited financial information have been reviewed by their respective independent auditors.

The unaudited interim financial results and other unaudited financial information of these subsidiaries have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

Annexure I - List of entities included in the accompanying statement

Subsidiaries:

1. NHC International LLC- FZ
2. NHC International UK Ltd.

For JMMK & Co.

Chartered Accountants
ICAI Firm Registration No.: 120459W

J M M K & CO. Mumbai FRN 120459W Chartered Accountants

Jitendra Doshi
Partner
Membership No.: 151274
UDIN: 26151274PPHDSK9918

Place: Mumbai
Date: 12th August, 2026

NHC Foods Limited
CIN-L15122GJ1992PLC076277

Statement of Un-audited Consolidated Financial results for the Quarter ended June 30,2026

(All amounts in Rs. Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
Revenue from Operations	36,969.31	25,840.07	11,050.90	60,130.73
Other Income	44.10	-9.13	8.66	165.71
Total Income	**37,013.41**	**25,830.94**	**11,059.56**	**60,296.44**
Expenses				
Cost of Materials Consumed	140.83	261.62	-	322.04
Purchase of Stock in Trade	34,334.46	24,435.81	8,400.62	55,004.53
Changes in Inventories	-157.34	-110.58	2,238.27	2,123.52
Employee Benefits Expense	123.80	63.80	25.46	182.70
Finance Cost	254.67	150.05	92.15	510.68
Depreciation and Amortisation Expenses	111.62	66.67	29.57	180.13
Other Expenses	442.39	233.88	47.53	468.37
Total Expenses	**35,250.42**	**25,101.24**	**10,833.60**	**58,791.96**
Profit Before tax	**1,762.99**	**729.69**	**225.96**	**1,504.47**
Tax expense:				
Current tax	111.94	-24.15	61.73	162.46
Adjustment of tax relating to earlier periods	-	-	-	34.31
Deferred tax charge/ (credit)	-48.76	88.31	-2.37	76.00
Total Tax Expense	63.18	64.15	59.36	272.77
Profit for the year	**1,699.81**	**665.54**	**166.60**	**1,231.70**
Other Comprehensive Income				
Items that will not be reclassified to statement of Profit and Loss	-3.89	-70.83	-0.35	-73.38
Income tax relating to items that will not be reclassified to statement of Profit and loss	0.15	0.58	-	0.58
Items that will be reclassified to statement of profit and loss		-		-
Income tax relating to items that will be reclassified to statement of Profit and loss	-	-	-	
Items relating to Long Term Investment	-	-15.21	-	-15.21
Total of Comprehensive income	**-3.75**	**-85.46**	**-0.35**	**-88.01**
Profit After Other Comprehensive Income	**1,696.07**	**580.08**	**166.25**	**1,143.70**
Paid-up Equity Share Capital - Face Value of Rs. 1 Each* (Split from Rs.10)	**7,619.27**	**6,577.50**	**5,927.50**	**6,577.50**
(1).Basic Earnings per share (Rs.)	0.26	0.11	0.03	0.20
(2).Diluted Earnings per share (Rs.)	0.20	0.11	0.03	0.20
Total Profit or Loss Attributable To	**1,699.81**	**665.54**	**166.60**	**1,231.70**
Profit or loss, attributable to owners of parent	1,649.55	644.89	160.30	1,208.13
Profit or loss, attributable to Non controlling Interest	50.26	20.65	6.30	23.57
Comprehensive Income/(Loss) for the period ended attributable	**-3.75**	**-85.46**	**-0.35**	**-88.01**
Comprehensive Income/(Loss), attributable to owners of parent	-3.58	-82.59	-0.34	-85.14
Comprehensive Income/(Loss), attributable to Non controlling Interest	-0.17	-2.87	-0.01	-2.87

For NHC Foods Limited

NHC Foods Limited Mumbai

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Place: Mumbai
Date: August 12, 2026

Sr. No.	Notes:
1	The above Un-audited **Consolidated financial results** have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 12, 2026.
2	On April 20, 2026 the Company has incorporated NHC INTERNATIONAL UK LIMITED, a wholly owned foreign subsidiary company. As a result, the financial figures of NHC INTERNATIONAL UK LIMITED have been consolidated in the accompanying quarterly financial results.
3	The above Un-audited Consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
4	In accordance with the Indian Accounting Standard - Ind AS 108, the Company has organized the business into two segments viz, Trading and Manufacturing. Accordingly, the Company has reported its segmental results for these segments.
5	The above Un-audited Consolidated financial results will be uploaded on the Company's website www.nhcgroup.com and also available on the website of BSE Limited www.bseindia.com
6	The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended June 30, 2026 and have expressed an unmodified \opinion on these results.
7	Upon receipt of Notice for partial conversion of 11 (Eleven) FCCBs of principal value aggregating to USD 11,00,000 from the FCCB holder, the Board of Directors of the Company on June 24, 2026 has allotted 10,41,77,040 fully paid Equity Shares of face value INR 1/- each at a conversion price of INR 1/- per equity share to the FCCB holder.
8	Figures of previous periods/ year have been regrouped/rearranged, wherever considered necessary.

For NHC Foods Limited

NHC Foods Limited Mumbai

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Date: August 12, 2026
Place: Mumbai

Consolidated Segment Reporting

(All amounts in Rs. Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025* (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
	Domestic				
	Trading Segment	11,682.04	10,857.00	-	43,964.25
	Manufacturing Segment	440.73	314.50	-	435.80
	International				
	Trading Segment	24,863.40	14,647.44	-	15,868.39
	Unallocated	27.24	12.00	-	28.00
	Total	**37,013.41**	**25,830.94**	**-**	**60,296.44**
2	**Segment Result**				
	Domestic				
	Trading Segment	394.78	214.22	-	1,149.41
	Manufacturing Segment	153.94	52.65	-	97.48
	International				
	Trading Segment	1321.36	546.29	-	623.43
	Unallocated	-107.09	-83.46	-	-365.84
	Total	**1,762.99**	**729.69**	**-**	**1,504.47**
	Profit Before Tax	**1,762.99**	**729.69**	**-**	**1504.47**
3	**Segment Assets**				
	Domestic				
	Trading Segment	17,439.99	13,970.70	-	13,970.70
	Manufacturing Segment	1,375.66	1,197.60	-	1,197.60
	International				
	Trading Segment	14,801.33	14,817.81	-	14,817.81
	Unallocated	25,970.00	1,117.77	-	1,117.77
	Total	**59,586.98**	**31,103.89**	**-**	**31,103.89**
4	**Segment Liabilities**				
	Domestic				
	Trading Segment	6,163.88	5,963.84	-	5,963.84
	Manufacturing Segment	204.10	321.69	-	321.69
	International				
	Trading Segment	4,229.52	6,212.02	-	6,212.02
	Unallocated	25,253.79	377.84	-	377.84
	Total	**35,851.29**	**12,875.40**	**-**	**12,875.40**

** Company was operating in single reporting segment, hence Not Applicable.*

For NHC Foods Limited

NHC Foods Limited Mumbai

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Place: Mumbai
Date: August 12, 2026