

Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 7974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2026-27

Date: 13th August, 2026

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

SUBJECT: OUTCOME OF THE BOARD MEETING.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is in continuation of our letter no. **NPL/SE/2026-27** dated **10th August, 2026** we hereby inform you that the 03/2026-27 Meeting of Board of Directors of the Company was held on Thursday, 13th day of August, 2026 at 3:00 P.M. and was concluded at 4:30 P.M. and the following decisions were taken:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026;
2. Taken on record the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026;
3. Recommended the re-appointment of Shri Sharad Kumar Jain (DIN: 02757935), as the Whole Time Director for a further period of 3 years w.e.f. 1st October, 2026;
4. Approval for the appointment of Scrutinizer for the E-voting process;
5. Approval of appointment of M/s Yogesh Chourasia and Associates, as Cost Auditor of the Company for the financial year 2026-27.

You are requested to please take on record the above Outcome of the Board Meeting for your reference and record.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER

Limited Review Report on Unaudited Standalone Financial Results of Natraj Proteins Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

To,
The Board of Directors of
NATRAJ PROTEINS LIMITED
Itarsi (M.P.) 461111

We have reviewed the accompanying statement of unaudited standalone financial results of **NATRAJ PROTEINS LIMITED** ("the Company") for the quarter ended 30th June, 2026 (the statement).

The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

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.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Bhutoria Ganesan & Co.
Chartered Accountants


CA R. Gokulakrishnan
(Partner)
M. No. 402792
FRN: 004465C
UDIN: 26402792WJBPM8504



Place: Bhopal
Date: 13/08/2026

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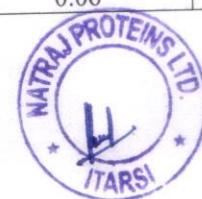
CIN:L00153MP1990PLC006090

Regd. Off. -Nagpur Kalan, Ordinance Factory Road, Itarsi, (M.P.)-461111

Email: natrajproteinltd@rediffmail.com Website: www.natrajproteins.com Contact No.7974094919

Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2026 (Rupees in Lakh except EPS)

Statement of Standalone Unaudited Financial Results for the Quarter ended 30 th June, 2026					
S. No.	Particulars	Quarter ended			Year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30/06/2026 Unaudited	31/03/2026 Audited	30/06/2025 Unaudited	31/03/2026 Audited
I	Income/Revenue from Operations	3142.12	1887.26	2655.74	10112.13
II	Other Income	4.53	10.49	6.65	26.83
III	Total Income (I+II)	3146.65	1897.75	2662.39	10138.96
IV	EXPENSES				
a	Cost of materials consumed	2018.07	1700.86	2226.29	8365.24
b	Purchases of Stock-in-Trade	371.18	33.34	214.98	893.33
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	374.96	-175.4	142.17	-41.69
d	Employee benefit expense	29.15	32.35	28.57	115.44
e	Finance costs	63.18	66.23	54.97	238.55
f	Depreciation and amortization expense	11.45	11.47	8.98	38.39
g	Other expenses	67.55	124.14	106.84	419.12
	Total expenses (IV)	2935.54	1792.99	2782.8	10028.38
V	Profit/(Loss) before exceptional items and Tax (III-IV)	211.11	104.76	-120.41	110.58
VI	Exceptional items	0	0	0	0
VII	Profit/loss) before extraordinary items and tax (V-VI)	211.11	104.76	-120.41	110.58
VIII	Extraordinary items	0	0	0	0
IX	Profit/loss) before tax (VII-VIII)	211.11	104.76	-120.41	110.58
X	Tax expense				
1	Current Tax	0	0	0	0
2	Deferred Tax	0.58	-6.08	1.07	-2.93
3	Income tax related to earlier years	0	0	0	0
XI	Profit/(loss) for the periods from continuing operations (IX-X)	210.53	110.84	-121.48	113.51
XII	Profit/ (Loss) from Discontinuing operations	0	0	0	0
XIII	Tax expenses from Discontinuing operations	0	0	0	0
XIV	Profit/ (Loss) from Discontinuing operations (after Tax) (XI-XII)	0	0	0	0
XV	Profit/(Loss) for the period (XI+XIV)	210.53	110.84	-121.48	113.51
XVI	Other Comprehensive Income: A(i) Items that will not be reclassified	0.77	0.33	0.06	-2.48



	to Profit or loss (ii) Income Tax relating to items that will not be reclassified to Profit or loss B(i) Items that will be reclassified to Profit or loss (ii) Income Tax relating to items that will be reclassified to Profit or loss				
XVII	Total Comprehensive Income for the period (XV + XVI) (Comprising profit/(Loss) and other comprehensive income for the period)	211.30	111.17	-121.42	111.03
XVIII	Paid-up Share Capital of the Company (Face Value of Rs. 10/- each)	374.70	374.70	374.70	374.70
XIX	Reserves Excluding Revaluation Reserves	-	-	-	2959.03
XX	Earnings per equity share (for continuing operations) (1) Basic (2) Diluted	5.62 5.62	2.96 2.96	(3.24) (3.24)	3.03 3.03
XXI	Earnings per equity share (for Discontinued operations) (1) Basic (2) Diluted				
XXII	Earnings per equity share (for continuing and Discontinued operations) (1) Basic (2) Diluted	5.62 5.62	2.96 2.96	(3.24) (3.24)	3.03 3.03

Note:-

1. The above results were reviewed by the Audit Committee and approved by the Board at its meeting held on 13th August 2026.
2. The above Standalone financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
3. The company operates in one segment i.e. Agri business.
4. As required under Regulation 33 of SEBI (LODR) Regulations, 2015 the limited review by the Statutory Auditors have been completed for the quarter ended on 30th June, 2026. The report does not have any impact on the above results and notes which needs explanation.
5. Previous period figures have been regrouped/reclassified wherever necessary to confirm to this period classification.

Date: 13/08/2026

Place: Itarsi

For, NATRAJ PROTEINS LIMITED

KAILASH CHAND SHARMA
Chairman & Managing Director
DIN: 00012900

