

Dt.: 13th February, 2026

To,
Corporate Affairs,
BSE Limited,
25th Floor, P J Towers,
Fort, Mumbai

Scrip Code: 506543

Subject: - Outcome of Board Meeting under Regulation 30 of SEBI Listing (LODR) Regulation, 2015

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on Friday, 13th February, 2026 have considered and approved as under:

1. Unaudited Quarterly / Nine Months Result for the Quarter ended on 31st December, 2025 and
2. Limited Review Report under Reg. 33 for unaudited results for Quarter / Nine Months ended 31st December, 2025.

The Board Meeting commenced at 11: 40 A.M. and concluded at 01:45 P.M.

Thanking you,

For M. P. Agro Industries Ltd.

CS Ishita Kapure
Compliance Officer



Encl.: As Above

M. P. AGRO INDUSTRIES LIMITED

Quarterly & Year ended Financial Result by Companies Other than Banks
Unaudited Results for the Quarter And Nine Months Ended 31st December, 2025
Website: www.mpagroindustries.in, Email Id: mpagroindustries@gmail.com, CIN: L24123GJ1975SGC106981

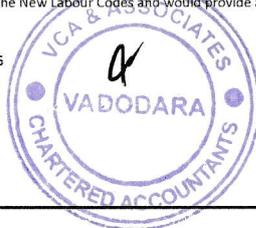
(Rs. In Lakhs)

Sr.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATION						
1	Revenue from Operation	-	-	-	-	-	-
2	Other Income	10.01	10.37	10.21	29.61	30.75	40.82
3	Total Income	10.01	10.37	10.21	29.61	30.75	40.82
	EXPENSES						
a	Cost of Materials Sold	-	-	-	-	-	-
b	Purchase of Stock in Trade	-	-	-	-	-	-
c	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-	-	-
d	Employee Benefits expenses	6.96	5.92	4.38	17.25	13.73	18.10
e	Finance Costs	0.02	0.01	-	0.10	0.06	0.10
f	Depreciation and amortisation Expenses	-	-	-	-	-	-
g	Other Expenses	2.62	3.34	4.17	8.17	11.32	14.45
	TOTAL EXPENSES	9.60	9.26	8.55	25.52	25.11	32.65
5	Profit before Tax	0.41	1.11	1.66	4.09	5.64	8.17
6	Tax Expenses						
a	Current Tax	0.23	0.16	0.65	1.06	1.92	2.46
b	Deferred Tax	-	-	-	-	-	-
c	Tax Expenses/Refunds relating to prior years	-	-	-	-	-	0.91
7	Profit after Tax for the Period	0.18	0.95	1.02	3.03	3.72	4.80
8	Other Comprehensive Income						
a	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to item that will not be reclassified to Profit or Loss.	-	-	-	-	-	-
b	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to item that will be reclassified to profit or loss.	-	-	-	-	-	-
c	Exceptional Items	-	-	-	-	0.90	0.90
9	Total Comprehensive Income for the period	0.18	0.95	1.02	3.03	4.62	5.70
10	Paid up share capital(F V Rs.10/- per share.)	580.39	580.39	580.39	580.39	580.39	580.39
11	Other equity	-	-	-	-	-	13.64
12	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	0.003	0.02	0.02	0.05	0.06	0.08

Notes:

- 1 The above Unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th February, 2026. These financial results have been reviewed by the Statutory Auditors of the company, who have expressed an unmodified opinion thereon.
- 2 The above unaudited results have been prepared in accordance with Indian Accounting standard (IND AS) notified under section 133 of the Companies Act, 2013 read together with relevant rules issued there under and other accounting principles generally accepted in India.
- 3 The company's operations fall under a single segment namely "agriculture input products and its by products" and no operations during the period.
- 4 The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.
- 5 Effective November 21, 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the statement of profit and loss. The Company continues to monitor the finalisation of Central/ State Rules and any clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effects in the relevant period on the basis of such developments as needed.

Date: 13/02/2026
Place : Vadodara



For and on behalf of the Board of
M.P. Agro Industries Ltd.

Shamim Sheikh
Chairman
DIN : 02528327

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA
PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
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Website : www.vca-ca.com

Limited Review Report on Unaudited Quarterly Financial Results of M.P. Agro Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
M.P. Agro Industries Limited

We have reviewed the accompanying statement of unaudited financial results of M.P. Agro Industries Limited ("Company") for the quarter and nine months ended as at 31st December, 2025 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").

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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)". Our responsibility is to issue a report 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personal 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 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For, VCA & Associates

Chartered Accountants

FRN: 114414W



CA. Ashok Thakkar

(Partner)

M. No. 048169

UDIN: 26048169SIUDNR6949

Date: 13th February, 2025

Place: Vadodara.