

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE

Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533, (4 Lines)

CIN: L15331KL 1987PLC004833

E-mail: primagroupcompanies@gmail.com

primaedayar@gmail.com

www.primaagro.in

Ref: PAL/SEC/2025-26/60

12th February, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 519262
Listed Equity ISIN: INE297D01018
Unlisted Preference ISIN: INE297D04012

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 12th February, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Board Meeting Intimation Letter dated 02nd February, 2026.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th February, 2026 has inter-alia considered and approved the following:

1. The Board has approved and adopted the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 31st December, 2025, along with the Limited Review Report thereon from the Statutory Auditors. The results were also duly approved by the Audit Committee in its meeting held on 12th February, 2026. The financial statements are enclosed herewith for your reference.
2. The Board has taken note of the allotment and activation of ISIN for Unlisted Non-Convertible Preference Shares.
3. The Board considered, discussed and reviewed the other items of business as per the Agenda.

The above announcements are also being made available on the website of the Company at www.primaagro.in

The meeting commenced at 02.00 PM and concluded at 02.55 PM.

This disclosure is made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly the above on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No: 13001

PRIMA AGRO LTD

CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppalthadam, Edayar, Cochin-683 110

Un-Audited Standalone Financial Results for the Quarter ended on 31st December, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code-519262		Figures In Millions					
		STANDALONE					
Particulars		Quarter Ended			Nine Months Ended		Year Ended
		31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
SL No.	Type	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	Months	3	3	3	9	9	12
1	Revenue from operation	24.28	26.60	24.28	76.87	77.19	101.09
2	Investment Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	0.97	0.99	0.73	2.97	2.00	15.81
4	Total Income (1+2+3)	25.25	27.59	25.01	79.84	79.19	116.90
5	Expense						
(i)	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	9.87
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	0.54	-0.46	-0.32	1.59	-0.02	-1.62
(iv)	Employee benefits expense	9.18	9.10	8.72	29.23	28.21	39.78
(v)	Cost of Power & Fuel	4.96	5.40	6.82	15.85	21.20	21.53
(vi)	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.33
(vii)	Depreciation and amortisation expense	1.80	1.80	1.80	5.40	5.40	7.15
(viii)	Administration and other expenses	6.87	7.26	13.71	24.49	40.32	41.28
6	Total expenses (5(i) to 5(viii))	23.35	23.10	30.73	76.56	95.11	118.32
7	Profit before exceptional items and tax (4-6)	1.90	4.49	-5.72	3.28	-15.92	-1.42
8	Exceptional items (net)	0.00	0.00	3.46	0.00	3.46	-1.13
9	Profit before tax (7+8)	1.90	4.49	-2.26	3.28	-12.46	-2.55
10	Tax expense	-0.50	-1.16	0.00	-1.66	-0.77	-1.97
11	Profit for the quarter/year (9-10)	1.40	3.33	-2.26	1.62	-13.23	-4.52
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
13	Total comprehensive income for the quarter/year (11+12)	1.40	3.33	-2.26	1.62	-13.23	-4.52
14	Paid up equity share capital (No. of Shares) (Face value per share Rs.10 each)	5.195	5.195	5.195	5.195	5.195	5.195
15	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)						
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	0.37	0.86	-1.10	0.63	-3.06	-0.27
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	0.27	0.64	-0.44	0.31	-2.55	-0.87

Notes

1.The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th February, 2026.

2.The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under Section 133 of the Companies Act, 2013.



3.The above extract of Financial Results is filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are also available on the Stock Exchange website (www.bseindia.com) and Company's website (www.primaagro.in).

4.Previous Quarter/Year figures have been regrouped/reclassified and rearranged where ever necessary to make them comparable.

5. EPS is calculated before providing preference dividend. Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited


S.K.Gupta
Chairman & Managing Director
DIN:00248760

Ernakulam
12th Feb, 2026



GRANDMARK & Associates

CHARTERED ACCOUNTANTS

Vth Level, Amrita Trade Towers,

Pallimukku, S. A. Road, Kochi - 682 016

Phone No: 0484 - 2354694, 2373610

Email: gmarkochi@grandmarkca.com

vkando@gmail.com

Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors
M/s. Prima Agro Limited
Kochi**

We have reviewed the accompanying statement of unaudited standalone financial results of Prima Agro Limited for the quarter ended 31st December 2025 and year to date from 1st April, 2025 to 31st December 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. 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 this standalone financial statement based on our review.

We conducted our review of the statement in accordance with the standard on review engagement (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 from material misstatement. A review is limited primarily to inquires of company personnel and analytical procedure applied to financial data and thus provide 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 consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Cochin
Date: 12/02/2026

UDIN: 26228064ZYXKYL3175

For GRANDMARK & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 011317 N

CA. BIBIN SAJJAN, FCA
PARTNER

Membership No: 228064

H.O. : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

Tel.: 022-28440807, 011-42705151, 9811085147 | Email : info@grandmarkca.com

www.grandmarkca.com

Branches: Bengaluru | Chennai | Coimbatore | Hyderabad | Indore | Kochi | Kolkata | Lucknow | Mumbai | New Delhi | Raipur | Thiruvananthapuram | Udaipur

PRIMA AGRO LTD

CIN:L15331KL1987PLC004833

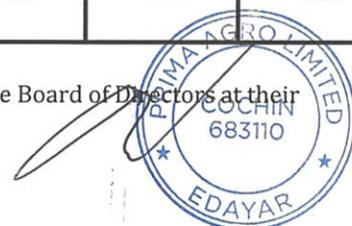
Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Un-Audited Consolidated Financial Results for the Quarter ended on 31st December, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code-519262		Figures In Millions					
		CONSOLIDATED					
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4. Previous Quarter/Year figures have been regrouped/reclassified and rearranged where ever necessary to make them comparable.
5. EPS is calculated before providing preference dividend. Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited

A handwritten signature in black ink, appearing to be "S.K. Gupta", written over a horizontal line.

S.K.Gupta

Chairman & Managing Director

DIN:00248760

Ernakulam
12th Feb, 2026



GRAND MARK & Associates

CHARTERED ACCOUNTANTS
VIth Level, Amrita Trade Towers,
Pallimukku, S. A. Road, Kochi - 682 016
Phone No: 0484 - 2354694, 2373610
Email: gmakochi@grandmarkca.com
vkande@gmail.com

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To,

The Board of Directors
M/s. Prima Agro Limited
Kochi

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 26228064NKVYPV6750
For GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 011317N



Place: Cochin
Date: 12/02/2026


CA BIBIN SAJJAN, FCA
PARTNER
Membership No: 228064

H.O. : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

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