

August 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 505336

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 14, 2025.

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

Respected Sir/Ma'am,

With reference to the notice issued on August 11, 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on August 14, 2025 have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on June 30, 2025. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on June 30, 2025 from our Statutory Auditors.

The Board Meeting Commenced at 01:00 PM and concluded at 02:00 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL
MANAGING DIRECTOR
DIN: 09054613

ENCL: AS ABOVE



STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025					(Rs. in lacs except Per share data)
Sr No	Particulars	Quarter ended June 30, 2025	Preceding Quarter ended March 31, 2025	Preceding Quarter ended June 30, 2024	Year to date figures for the March 31, 2025
		Un- Audited	Audited	Un- Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	5989.38	238.29	1136.66	6353.27
	(b) Other Income	0.00	(0.76)	3.31	9.92
	Total Income (Net)	5989.38	237.53	1139.98	6363.19
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	8153.25	425.90	2421.42	6297.96
	c. Changes in inventories of Stock-in-Trade	(3058.68)	(170.12)	(1457.37)	(1187.20)
	d. Employee benefits expenses	6.73	8.11	10.34	31.26
	e. Finance Cost	0.00	0.48	0.12	0.48
	f. Depreciation and Amortization Expenses	0.22	0.22	0.18	0.86
	g. Other Expenses	6.46	30.95	43.39	114.02
	Total Expenses	5107.98	295.54	1018.08	5257.38
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	881.40	(58.02)	121.90	1105.80
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	881.40	(58.02)	121.90	1105.80
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	881.40	(58.02)	121.90	1105.80
8	Tax Expenses				
	(a) Current Tax	228.42	20.41	31.47	66.41
	(b) Deferred Tax	0.00	(0.13)	0.32	0.07
	(c) Tax of Earlier Years	0.00	0.00	0.00	0.00
	Total Tax Expenses	228.42	20.28	31.79	66.49
9	Net Profit/(Loss) for the period from continuing Operations (7- 8)	652.98	(78.30)	90.11	1039.32
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10- 11)	652.98	(78.30)	90.11	1039.32
13	Share of Profit (Loss) of associates and	0.00	0.00	0.00	0.00



	Joint Ventures accounted for using equity method				
14	Net Profit (Loss) for the period (12+13)	652.98	(78.30)	90.11	1039.32
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	652.98	(78.30)	90.11	1039.32
17	Details of equity share capital				
	Paid-up Equity Share Capital	7112.00	7112.00	1080.00	7112.00
	Face Value of Equity Share Capital	1.00	1.00	10.00	1.00
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	4406.94	0.00	4406.94
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.09	(0.01)	0.83	0.15
	Diluted Earning (Loss) per share from Continuing operations	0.09	(0.01)	0.83	0.15
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.09	(0.01)	0.83	0.15
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.09	(0.01)	0.83	0.15

Notes:

1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 14, 2025.



2	Figures pertaining to the previous years/periods have been rearranged/regrouped , wherever necessary, to make them comparable with those of the current years/periods.
3	The Business of the company falls within a single primary segment viz. "Trading & Manufacturing of Agriculture Product " and hence, the disclosure requirement of Ind AS 108- Operating Segments is not applicable.
4	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL

MANAGING DIRECTOR

DIN: 09054613

Place: Ahmedabad

Date: August 14, 2025

Review Report to,
To,
Board of Directors of
HARSHIL AGRITECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of **HARSHIL AGRITECH LIMITED** for the quarter ended 30th June, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind AS 34)", 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 ICAI. 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 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.

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 the 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.

Our conclusion is not modified in respect of this matter.

For, M A R K S & C O.

[Firm Registration No. 139476W]

Chartered Accountants


Rohan
Rohan D. Mehta

Partner
Mem. No. 142372

Place : Ahmedabad
Date : 14th August, 2025

UDIN: 25142372BMHUGS1697

Head Office

203, Abheshree, Opp. Star Bazar,
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admin@marks.co.in



August 14, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 505336

Respected Sir/Ma'am,

Sub: Declaration regarding Limited Review Report with Unmodified Opinion for the period ended on June 30, 2025 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. HARSHIL AGROTECH LIMITED

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. M A R K S & CO. (Firm Registration No. 139476W), Chartered Accountants have issued Limited Review Report in respect of Standalone unaudited Financial Results for the period ended on June 30, 2025 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking you.

Yours faithfully,

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL
Managing Director
DIN: 09054613