

Date: 6th February, 2026

CREMICA AGRO FOODS LTD.

**To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070**

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject: Outcome of the Board Meeting held on 6th February, 2026

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of Cremica Agro Foods Limited (“the Company”) held today i.e. **Friday, 6th February, 2026**, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Limited Review Report for the Quarter and Nine months ended on 31st December, 2025 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.
3. To Re-Appoint Mr. Nem Chand Jain (DIN: 02894923) as the Independent Director of the Company for Second Term of 5 Years from 08.02.2026 to 07.02.2031 subject to approval of shareholders.

The Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded at **13:40 P.M.**
This is for your information and records.

**Thanking You,
For Cremica Agro Foods Limited**

**Nem Chand Jain
(Chairman)
DIN: 02894923**

Enclosed:

1. Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2025
2. Limited Review Report for the Quarter and Nine months ended on 31st December, 2025.
3. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Independent Auditor's Review Report on Unaudited Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors
Cremica Agro Foods Limited

1. We have reviewed the accompanying statement of unaudited financial results of Cremica Agro Foods Limited ("the Company"), for the quarter and nine months period ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. 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 the Indian Accounting Standard 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 and in compliance with Regulation 33 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. 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.
4. 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 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

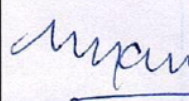

Place: Ludhiana
Date: February 6, 2026

For SCV & Co LLP.
Chartered Accountants
Firm Regn. No.000235N/N500089



(Signature)
(Sanjiv Mohan)
Partner
M. No. 086066

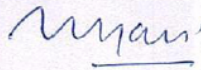
UDIN: 26086066T0IVXQ4831

Name of the Company		CREMICA AGRO FOODS LIMITED				
Registered Office		455,Sohan Palace,2nd Floor,TheMall, Ludhiana,Punjab -141001				
CIN:		L15146PB1989PLC009676				
E-mail Id:		contact@cremicaagro.com				
Contact no:		018-26225418				
Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st Dec, 2025						
(Rs. in '000' except earning per share)						
	Quarter Ended			Nine Month Ended		Year Ended
Particulars	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
Revenue from Operations	-	-	-	-	-	-
Other Income	1002	1259	997	3413	3340	4540
I. Total Income	1002	1259	997	3413	3340	4540
II. Expenses						
(i)Cost of material consumed	-	-	-	-	-	-
(ii)Purchases of Stock in Trade	-	-	-	-	-	-
(iii)Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
(iv)Employee Benefits Expense	134	146	116	400	348	477
(v)Finance Cost	-	-	-	-	-	-
(vi)Depreciation and Amortisation Expense	-	-	-	-	-	-
(vii)Other Expenses	234	482	265	895	911	1208
Total Expenses	368	628	381	1295	1259	1685
III. Profit/(Loss) before exceptional items and tax (I-II)	634	631	616	2118	2081	2855
IV. Exceptional items	-	-	-	-	-	-
V. Profit/(Loss) before Tax (III-IV)	634	631	616	2118	2081	2855
VI. Tax Expense:						
(i)Current Tax	160	372	-	532	-	-
(ii) Tax for earlier years	-	-	-	-	-	-
(ii)Deferred Tax(Net)	(1)	1146	155	1360	523	718
VII. Net Profit/(Loss) for the period (V-VI)	475	(886)	461	226	1558	2137
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other Comprehensive income (A+B)	-	-	-	-	-	-
IX. Total Comprehensive income (VII+VIII)	475	(886)	461	226	1558	2137
X. Paid-up Equity Share Capital Equity Shares (Face Value Rs. 10/- each)	44955	44955	44955	44955	44955	44955
XI. Other Equity	43182	42707	42376	43182	42376	42956
XII. Earnings Per Share (EPS) on Face Value Rs. 10/- (Quarterly not annualized)						
(a) Basic	0.11	(0.20)	0.10	0.05	0.35	0.48
(b) Diluted	0.11	(0.20)	0.10	0.05	0.35	0.48
Notes:						
1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under. 2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 06th February, 2026. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.				On behalf of the Board of Cremica Agro Foods Limited   Nem Chand Jain (Director) DIN:02894923		
Date: 06.02.2026 Place: Phillaur						

**UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR
PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE,
QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC**

This is to inform you that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for the Quarter and Nine months ended on 31st December, 2025 as the Company has not raised any funds by way of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,
For Cremica Agro Foods Limited



Nem Chand Jain
(Director)
DIN: 02894923
Off. Address: Theing Road Phillaur,
Jalandhar, Punjab-144410



Place: Phillaur
Date: 06.02.2026