Date: 4th August, 2026

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

Dear Sir(s),

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Cremica Agro Foods Limited (the "Company"), at its meeting held today i.e. **Tuesday, 4th August, 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 ended on 30th June, 2026 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 ended on 30th June, 2026 as placed by M/s SCV & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.
3. The 37th Annual General Meeting of the Company will be held on Saturday, the 5th day of September, 2026 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded **at 12:45 P.M.**

This is for your information and records.

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

PRIYA Digitally signed by PRIYA
Date: 2026.08.04
12:50:03 +05'30'

Priya
(Company Secretary & Compliance Officer)
M.No. A67573
Enclosed:

1. Un-audited Financial Results for the quarter ended 30th June, 2026.
2. Limited Review Report for the quarter ended 30th June, 2026.

Name of the Company : CREMICA AGRO FOODS LIMITED				
Registered Office: 455,Sohan Palace,2nd Floor,The Mall, Ludhiana,Punjab -141001				
CIN:L15146PB1989PLC009676				
E-mail Id:contact@cremicaagro.com				
Contact no: 01826-225418				
Statement of Financial Results for the Quarter ended 30th June, 2026				
(Rs. in '000' except earning per share)				
Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Revenue from Operations	-	-	-	-
Other Income	803	1006	1152	4419
I. Total Income	803	1006	1152	4419
II. Expenses		-		
(i)Cost of material consumed	-	-	-	-
(ii)Purchases of Stock in Trade	-	-	-	-
(iii)Changes in inventories of finished goods, work in progess and stock in trade	-	-	-	-
(iv)Employee Benefits Expense	201	45	120	445
(v)Finance Cost	-	-	-	-
(vi)Depreciation and Amortisation Expense	-	-	-	-
(vii)Other Expenses	1406	1181	179	2076
Total Expenses	1607	1226	299	2521
III. Profit/(Loss) before exceptional items and tax (I-II)	(804)	(219)	853	1898
IV. Exceptional items	-	-	-	-
V. Profit/(Loss) before Tax (III-IV)	(804)	(219)	853	1898
VI. Tax Expense:				
(i)Current Tax	262	196	-	727
(ii) Tax for earlier years	-	-	-	-
(ii)Deferred Tax(Net)	(465)	(251)	215	1109
VII. Net Profit/(Loss) for the period (V-VI)	(601)	(164)	638	62
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)	(601)	(164)	638	62
X. Paid-up Equity Share Capital Equity Shares (Face Value Rs. 10/- each)	44955	44955	44955	44955
XI. Other Equity	-	-	-	43017
XII. Earnings Per Share (EPS) on Face Value Rs. 10/- (Quarterly not annualized)				
(a) Basic	(0.13)	(0.04)	0.14	0.01
(b) Diluted	(0.13)	(0.04)	0.14	0.01

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 4th August, 2026. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.
3-The figures of the quarter ended March 31,2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31,2025 which were subject to limited review by statutory auditors.
4. The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

Date: 04.08.2026
Place: Phillaur

on behalf of the Board of
Cremica Agro Foods Limited

CREMICA AGRO FOODS LIMITED

Chand Jain
(Director)
DIN:02894923

SCV & Co. LLP
CHARTERED ACCOUNTANTS

B-XIX-220, Rani Jhansi Road,
Ghumar Mandi, Ludhiana-141 001
E : ludhiana@scvindia.com
T : +91-161-2774527
M : +91-98154-20555

Independent Auditor's Review Report on the Statement of Unaudited Financial Results for the Quarter ended June 30, 2026 of Cremica Agro Foods Limited Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To
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 ended June 30, 2026 ("the Statement") attached herewith, 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 Company's Management is responsible for the preparation of the Statement 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 ("the Act"), 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. 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 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 specified under Section 143(10) of the Act, 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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, 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.

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

SCV & CO LLP
Chartered Accountants

(Sanjiv Mohan)
Partner
M. No. 086066
UDIN: 26086066TZZVIL8789

Place: Ludhiana
Date 04/08/2026