CREMICA AGRO FOODS LTD.

Date: 30th October, 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 held on 30th October, 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, 30th October, 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 Half Year ended on 30th September, 2026 along with Statement of Assets and Liabilities and Cash flow Statement 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 Half Year ended on 30th September, 2026 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

The Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded **at 1:00 P.M.**

This is for your information and records.

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

PRIYA
Digitally signed by PRIYA
Date: 2026.10.30 13:00:59 +05'30'

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

Enclosed:

1. Un-Audited Financial Results for the quarter and half-year ended 30th September, 2026.
2. Un-Audited Statement of Assets and Liabilities as at 30th September, 2026.
3. Un-Audited Cash Flow Statement for the half-year ended 30th September, 2026.
4. Limited Review Report for the quarter and half-year ended 30th September, 2026.
5. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Un- Audited Financial Results for the Quarter and Half Year Ended 30th September, 2026

(Rs. in '000' except earning per share)

Particulars	Quarter Ended			Half Year		Year Ended
	30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
Revenue from Operations	-	-	-	-	-	-
Other Income	1022	803	1259	1825	2411	4419
I. Total Income	**1022**	**803**	**1259**	**1825**	**2411**	**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	201	146	402	266	445
(v)Finance Cost	-	-	-	-	-	-
(vi)Depreciation and Amortisation Expense	-	-	-	-	-	-
(vii)Other Expenses	1182	1406	482	2588	661	2076
Total Expenses	**1383**	**1607**	**628**	**2990**	**927**	**2521**
III. Profit/(Loss) before exceptional items and tax (I-II)	**(362)**	**(804)**	**631**	**(1,165)**	**1,484**	**1,898**
IV. Exceptional items	-	-	-	-	-	-
V. Profit/(Loss) before Tax (III-IV)	**(362)**	**(804)**	**631**	**(1,165)**	**1,484**	**1,898**
VI. Tax Expense:						
(i)Current Tax	**(216)**	**262**	**372**	**46**	**372**	**727**
(ii) Tax for earlier years	-	-	-	-	-	-
(ii)Deferred Tax(Net)	**125**	**(465)**	**1,146**	**(339)**	**1,361**	**1,109**
VII. Net Profit/(Loss) for the period (V-VI)	**(271)**	**(601)**	**(886)**	**(872)**	**(249)**	**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)	**(271)**	**(601)**	**(886)**	**(872)**	**(249)**	**62**
X. Paid-up Equity Share Capital Equity Shares (Face Value Rs. 10/- each)	**44,955**	**44,955**	**44,955**	**44,955**	**44,955**	**44,955**
XI. Other Equity						**43,017**
XII. Earnings Per Share (EPS) on Face Value Rs. 10/- (Quarterly not annualized)						
(a) Basic	**(0.06)**	**(0.13)**	**(0.20)**	**(0.19)**	**(0.06)**	**0.01**
(b) Diluted	**(0.06)**	**(0.13)**	**(0.20)**	**(0.19)**	**(0.06)**	**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 30th October 2026. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.

3- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

Date:30.10.2026
Place: Phillaur

On behalf of the Board of Cremica Agro Foods Limited

CREMICA AGRO FOODS LIMITED

Nem Chand Jain
(Director)
DIN:02894923

Cremica Agro Foods Limited (CIN: L15146PB1989LC009676)
Un- Audited Statement of Assets and Liabilities as at 30 Sept 2026
(All amounts are in rupees '000', unless otherwise stated)

Particulars	As at 30 Sept 2026	As at 31 March 2026
ASSETS		
Non-current assets		
Property, plant and equipment	-	-
Deferred tax assets (net)	605	266
Financial assets		
(i) Other financial assets	40,000	-
Other non-current assets	7	8
Non Current tax assets (net)	19	19
Total non-current assets	**40,631**	**293**
Current assets		
Financial assets		
(i) Cash and cash equivalents	8,380	46,930
(ii) Bank balances other than (i) above	20,888	20,295
(iii) Other financial assets	16,777	20,970
Current tax assets (net)	63	-
Other current assets	597	6
Total current assets	**46,705**	**88,201**
Total assets	**87,335**	**88,494**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	44,955	44,955
Other equity	42,145	43,017
Total equity	**87,100**	**87,972**
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	-	-
Provisions	-	-
Deferred tax liabilities (net)	-	-
Total non-current liabilities	-	-
Current liabilities		
Financial liabilities		
(i) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	-	-
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(ii) Other financial liabilities	200	166
Other current liabilities	20	17
Provisions	14	-
Current tax liabilities (net)	-	339
Total current liabilities	**235**	**522**
Total liabilities	**235**	**522**
Total equity and liabilities	**87,335**	**88,494**

The accompanying notes form an integral part of the financial statements

On behalf of the Board of
Cremica Agro Foods Limited

Nem Chand Jain
(Director)
DIN:02894923

CREMICA AGRO FOODS LIMITED

Date: 30.10.2026
Place: Phillaur

Cremica Agro Foods Limited (CIN: L15146PB1989LC009676)
Un- Audited Statement of Cash Flows for the year ended 30 Sept 2026
(All amounts are in rupees '000', unless otherwise stated)

Particulars	For the Period ended 30 Sept 2026	For the Period ended 30 Sept 2025
A. Cash flow from operating activities		
Profit before tax	(1,165)	1,484
Adjustment for non operating and non cash transactions		
Interest on Income Tax Refund	-	-
Interest income	(1,825)	(2,411)
Provision for Expected Credit Loss (ECL)	2,000	-
Operating profit before working capital changes	**(990)**	**(927)**
Adjustments for changes in working capital:		
- in non current assets	2	(357)
- in other current assets	(591)	(1,796)
- in current assets	2,500	-
- in current liabilities	35	-
- in other current liabilities	4	272
Cash generated from/ (used in) operations	**960**	**(2,807)**
Income tax paid (net of refund & Advance tax)	(434)	(372)
Net cash used in operating activities (A)	**526**	**(3,179)**
B. Cash flows from investing activities		
Investment in bank deposits not considered as cash and cash equivalents	(40,593)	-
Redemption/maturity of bank deposits not considered as cash and cash equival	-	2,150
Interest received	1,517	261
Net cash flow from investing activities (B)	**(39,076)**	**2,411**
C. Cash flows from financing activities	-	-
Dividend paid on equity shares	-	-
Net cash from/ (used in) financing activities (C)	-	-
Net increase in cash and cash equivalents (A+B+C)	**(38,550)**	**(768)**
Cash and cash equivalents at the begnining of the year	46,930	3,171
Cash and cash equivalents at the end of the year	**8,380**	**2,403**

Note:
Cash and cash equivalents include :

Balance with banks		
- In current accounts	410	538
- Deposits with banks for original maturity of less than three months	7,970	1,865
	8,380	**2,403**

The accompanying notes form an integral part of the financial statements

On behalf of the Board of
Cremica Agro Foods Limited

CREMICA AGRO FOODS LIMITED

Nem Chand Jain
(Director)
DIN:02894923

Date: 30.10.2026
Place: Phillaur

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 and half year ended September 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 and half year ended September 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
Digitally signed by SANJIV MOHAN
Date: 2026.10.30 12:17:50 +05'30'

(Sanjiv Mohan)
Partner
M. No. 086066
UDIN: 26086066DHNEXG2535

Place: Ludhiana
Date:30-10-2026

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 Half year ended on 30th September 2026 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

CREMICA AGRO FOODS LIMITED

Nem Chand Jain
(Director)
DIN: 02894923
Place: Phillaur
Date: 30.10.2026