Date: 14.08.2026

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.
Company Code: 519471

Dear Sir/Madam,
SUB: Outcome of Board Meeting dated 14th August 2026

In continuation of our communication dated 10TH August 2026 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 14th August 2026, and the same meeting commenced at 03.30 **p.m** and concluded at 4:05 **p.m.** In that meeting the Board has decided following matters:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2026 in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report issued by Statutory Auditor.
2. Approved the Adoption of Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.
3. Considered and approved the notice of 33rd Annual General Meeting of the Members of the Company to be held on Wednesday **30th September, 2026 at Registered Office of the Company** situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
4. Considered and approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from **Wednesday 23/09/2026 to Wednesday 30/09/2026 (Both days inclusive).**
5. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	**Cut-off date for determining rights of entitlement of remote e-voting**	Tuesday, the 22nd September 2026
2	**Date and time of commencement of remote e-voting**	9:00 A.M on Sunday, the 27th September, 2026
3	**Date and time of commencement of remote e-voting**	5:00 P.M on Tuesday, the 29th September, 2026

6. Consider and approved Related party Transactions with M/s. Ankur Oil industries related to Sale of Movable Tin Filing Machineries on Arm Length Basis subject to approval of Shareholders in upcoming AGM.
7. Consider and approved Commission paid to Non-Executive Directors subject to approval of Shareholders in upcoming AGM.
8. Consider and approved Revision in Remuneration of Managing Director and Whole Time Director subject to approval of Shareholders in upcoming AGM.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Kindly take the same on record and oblige
Thanking you,

Compliance Officer

AMBAR PROTEIN INDUSTRIES LIMITED AHMEDABAD

Ambar
PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Date: 14.08.2026

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.
Company Code: 519471

Ref: Script Code: - 519471, Script ID: - AMBARPIL

Dear Sir

Sub: Submission of Unaudited Financial Results for the Quarter ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the captioned subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following, as approved by the Board of Directors at its meeting held on August 14, 2026:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026;
2. Limited Review Report issued by the Statutory Auditors of the Company.

Kindly take the same on your records

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Compliance Officer

AMBAR PROTEIN INDUSTRIES LIMITED AHMEDABAD

अंकुर
रिफाईन्ड
कपासिया तेल

Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad, Dist. : Ahmedabad -382213, Gujarat. | **M. :** 9879553424 **E. :** ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Fenil P Shah and Associates
Chartered Accountants

Fenil P. Shah
FCA, ACMA, MIMA, GSTP
+91 98257 97514

Independant Auditor's Limited Review Report on the Unaudited Standalone Quarterly Financial Results of the Ambar Protein Industries Limited Pursuant to the Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 {as amended)

TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LIMITED

We have reviewed the unaudited financial results of **AMBAR PROTEIN INDUSTRIES LIMITED** (the 'Company') for the quarter ended June, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), as amended.

This statement which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular. Our responsibility is to express a conclusion on the Statement based on my review.

We conducted our review 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 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 the standards on auditing, and consequently, does not enable us to obtain assurance that 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (' Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 14/08/2026
UDIN : **26141088BZDWAF5950**

For, Fenil P. Shah and Associates
FRN::143571W

Fenilpshah

(CA Fenil P. Shah)
M. No. 141088

+91 85119 10789 office@cafenil.in www.cafenil.in

1303, Yash Anant, Opp. Old RBI, Ashram Road, Ahmedabad - 380 009

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2026

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
(a)	Revenue from operations	11,344.84	14,679.97	11,727.19	50,065.59
(b)	Other Income	18.97	21.87	19.13	78.12
1A	**Total Income**	**11,363.81**	**14,701.83**	**11,746.31**	**50,143.72**
2	**Expenses :**				
(a)	Cost of Material consumed	10,226.22	15,130.54	11,029.59	48,776.77
(b)	Purchases stock -in- trade		-		0.43
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	313.33	(1,168.40)	247.55	(980.72)
(d)	Employee Benefits expenses	57.98	62.78	47.04	236.04
(e)	Finance Cost	47.09	54.75	53.37	202.96
(f)	Depreciation, amortization, impairment and obsolescence	36.24	35.50	33.30	136.74
(g)	Other expenses	172.20	243.62	188.39	832.91
2A	**Total expenses**	**10,853.05**	**14,358.80**	**11,599.24**	**49,205.13**
3	**Profit /(loss) before exceptional items and tax (1A - 2A)**	**510.76**	**343.03**	**147.07**	**938.59**
4	Exceptional item	-	-	-	-
5	**Profit / (loss) before tax (3-4)**	**510.76**	**343.03**	**147.07**	**938.59**
6	**Tax Expense**				
	a) Current Tax	136.69	81.25	73.34	233.60
	b) Earlier year tax Adjustments	-	(0.84)	-	4.74
	c) Deffered Tax	(0.95)	16.21	(0.89)	(2.41)
	Total Tax Expense	**135.74**	**96.62**	**72.44**	**235.93**
7	**Net Profit /(loss) for the period (PAT) (5-6)**	**375.03**	**246.41**	**74.63**	**702.66**
8	Other Comprehensive income (OCI)	**0.57**	1.65	**0.21**	2.29
	Tax on above	**0.15**	0.42	**0.05**	0.58
9	**Total Comprehensive Income for the period (7+8)**	**375.45**	**247.64**	**74.79**	**704.37**
10	Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00
11	**Earnings per share (EPS) of Rs 10 each (Not annualised) :**				
	(a) Basic EPS (Rs.)	6.53	4.31	1.30	12.25
	(b) Diluted EPS (Rs.)	6.53	4.31	1.30	12.25

1. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standrads) Rules 2015 and relevant amendment thereafter.
2. The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 14th August, 2026 approved the above results.
3. The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter ended June 30, 2026.
4. The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.
5. Figures for the previous year have been regrouped, recast and rearranged, whereever necessary.

AMBAR PROTEIN INDUSTRIES LIMITED AHMEDABAD

By Order of Board of Directors
For, AMBAR PROTEIN INDUSTRIES LIMITED,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Place: Ahmedabad
Date: 14.08.2026

Pradeep C Khetani
Managing Director
PRADEEP C KHETANI
MANAGING DIRECTOR