NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana-500078, GIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140- 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site:www.naturiteco.in

Date: 14th August, 2026.

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: - Submission of 36th Annual Report for the Financial Year 2025-2026.
Scrip code: 538926
Ref: Regulation 34(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the subject cited above, please find the enclosed Notice convening the 36th Annual General Meeting (AGM) of the Company to be held on Wednesday 9th September, 2026 at 11.30 A.M. at the Registered Office of the Company situated at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District – 500078, Telangana.

In order to comply with the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the 36th Annual Report of the Company for the financial year 2025-2026.

This is for the information and necessary records.

Yours truly,
For Naturite Agro Products Limited

Vallabh Reddy Gaddam
Digitally signed by Vallabh Reddy Gaddam
Date: 2026.08.14 19:55:18 +05'30'

Dr. G. Vallabh Reddy
Chairman and Managing Director
DIN: 01006373

36th

Annual Report

2025-2026

NATURITE AGRO PRODUCTS LIMITED

(CIN : L01119TG1990PLC011554)

36^{TH} ANNUAL GENERAL MEETING

Wednesday, 9th September, 2026 at 11:30 AM
Sy. No. 711-713, Lalgadi Malakpet Village,
Shamirpet Mandal, R.R. District - 500078,
Telangana.

COMPANY INFORMATION

BOARD OF DIRECTORS

G VALLABH REDDY	:	MANAGING DIRECTOR
K PRABHAKAR REDDY	:	NON EXECUTIVE DIRECTOR
G VANDANA REDDY	:	DIRECTOR
G USHA REDDY	:	ALTERNATE DIRECTOR
SRINIVAS BACHA	:	INDEPENDENT DIRECTOR
MAHAREDDY REVANTH REDDY	:	INDEPENDENT DIRECTOR
BHAGYA SRILATHA TUMMAGUNTA	:	CFO
NIRALI BHARAT BHANUSHALI	:	COMPANY SECRETARY & COMPLIANCE OFFICER

STATUTORY AUDITORS:
M/S. M N RAO & ASSOCIATES
CHARTERED ACCOUNTANTS
HYDERABAD

INTERNAL AUDITORS

M/s. NSVR & Associates LLP
Chartered Accountants
Hyderabad

REGISTRARS & SHARE TRANSFER AGENTS:
M/s. Venture Capital and Corporate Investments Private Limited
Gachibowli, Hyderabad-500018

LISTING AT:
BSE Limited

REGISTERED OFFICE:
Sy. No. 711-713
Lalgadi Malakpet Village
Shamirpet Mandal
R. R. District – 500078
TEL / FAX NO: 040 – 27564884
Email: naturiteinvestors@gmail.com
www.naturiteagroproducts.com
CIN: L01119TG1990PLC011554

ADMINISTRATION OFFICE:
3-4-508/1,
Street No. 10, Barkathpura
Hyderabad – 500027

FACTORY:
Lalgadimalakpet Village
Shamirpet Mandal
Hyderabad

BOARD COMMITTEES		
AUDIT COMMITTEE	REMUNERATION COMMITTEE	STAKEHOLDER RELATIONSHIP COMMITTEE
Mr. Srinivas Bacha - Chairman	Mr. Srinivas Bacha - Chairman	Mr. Srinivas Bacha - Chairman
Mr. K Prabhakar Reddy - Member	Mr. K Prabhakar Reddy - Member	Mr. K Prabhakar Reddy - Member
Mr. M Revanth Reddy - Member	Mr. M Revanth Reddy - Member	Mr. M Revanth Reddy - Member

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the members of the Company will be held on **Wednesday, 9th September, 2026 at 11.30 AM** at the Registered Office of the Company situated at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana - 500078 to transact the following items of business:

ORDINARY BUSINESS:

1. **Adoption of Audited Financial Statements:**

   To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

   To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

2. **Appointment of a Director retiring by rotation**

   To appoint a Director in place of Dr. G. Vallabh Reddy (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment as a Director of the Company.

SPECIAL BUSINESS:

3. **Re-Appointment of Dr. G Vallabh Reddy as Chairman and Managing Director of the company.**

   To Consider and if thought fit, to pass with or without modification(s) the following resolution as a "Special Resolution":

   "RESOLVED THAT in pursuance of the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with Schedule V to the said Act and subject to such other approvals, consents as may be required, the consent of the Members of the Company be and is hereby accorded for the reappointment of Dr. G Vallabh Reddy as Chairman and Managing Director of the Company for a period of 3 (three) years with effect from 01st April 2026 who has attain the age of 70 years with a remuneration of Rs 50,000/- per month with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Remuneration Committee constituted by the Board) to alter and vary the terms & conditions of the said appointment and / or the remuneration, subject to the same not exceeding the limits specified in Schedule V to the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force or as may hereafter be made by the Central Government in that behalf from time to time, or any amendments there to".

"RESOLVED FURTHER THAT consent of the Members of the Company be and is hereby accorded for ratifying and continuation of holding of office of Chairman & managing Director upon attaining the age of 70 (Seventy) years, on the existing terms and conditions duly approved in the 32nd Annual General Meeting through a Special Resolution passed on 29th September, 2022."

"RESOLVED FURTHER THAT in pursuance of the provisions of Section 197(3) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under Dr. G Vallabh Reddy as Chairman And Managing Director, may be paid the above mentioned remuneration as minimum remuneration in the event of absence or inadequacy of profits in any financial year during his term of office as Chairman and Managing Director, in accordance with the provisions of Schedule V to the Companies Act, 2013"

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to the above stated resolutions".

4. **To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Director of the Company:**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Thejasri Kancharla (DIN: 08660891) who was appointed as an Additional Director in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Executive Director of the Company, who is liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Whole Time Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the said act and Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for appointment of Mrs. Thejasri Kancharla (DIN:

08660891) as Whole Time Director of the Company who being liable to retire by rotation, for a term of three years commencing from August 07, 2026 at a remuneration of Rs. 50,000/- (Fifty Thousand only per month) with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Remuneration Committee constituted by the Board) to alter and vary the terms & conditions of the said appointment and / or the remuneration"

"FURTHER RESOLVED THAT in the event, the Company does not have profits, or the profits of the Company are inadequate in any financial year during his tenure as referred above, the amount of Salary and perquisites referred to above shall be paid as minimum remuneration in terms of Part II of Schedule V to the Companies Act, 2013."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

6. **Adoption of a new set of articles of association in place of the Existing articles of association of the company**

   To consider, and if thought fit, to pass the following resolution, with or without modifications, as a Special Resolution.

   "RESOLVED THAT pursuant to the provisions of Section 5, 14 and other applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, (including any statutory modifications or re-enactments thereof, for the time being in force), the approval of the members of the Company be and is hereby accorded for adoption of new set of Articles of Association in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company."

   "RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

7. **To approve sub-division/split of equity shares of the Company**

   To consider and if thought fit, to pass following resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with the provisions of Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder including the statutory modifications thereto and re-enactments thereof for the time being in force and the provisions of the Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules, regulations, circulars, notifications etc. issued thereunder, the consent of the members of the Company be and is hereby accorded for sub-division of equity share of the Company, such that 1 (one) equity share of face value of Rs. 10 (Rupees ten only) each, fully paid up, be sub-divided into 2 (Two) equity shares of a face value of Rs. 5 (Rupee Five Only) each, fully paid up, thereby keeping the paid-up share capital intact."

"RESOLVED FURTHER THAT pursuant to the subdivision of equity shares of the Company with effect from the record date, each equity share of the Company having a face value of Rs. 10 (Rupees Ten Only) in the issued, subscribed and paid- up equity share capital shall stand sub-divided into 2 (Two) equity shares of a face value of Rs 5/- (Rupee Five only) each."

"RESOLVED FURTHER THAT upon sub-division of the equity shares as aforesaid and as on the record date, any Director or the Company Secretary of the Company be and are hereby authorised to give effect to the subdivision by consolidating, crediting, and maintaining the sub-divided shareholding in compliance with applicable laws and guidelines. Accordingly, the subdivided equity shares of face value Rs. 5/- (Rupee Five only) each, fully paid-up, shall be credited to the respective beneficiary accounts of the members with their depository participants, and the Company shall undertake all necessary corporate actions in respect of the existing equity shares"

8. To approve the alteration of Capital Clause of Memorandum of Association of the Company:

To consider and if thought fit, to pass following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, and subject to the receipt of such approvals, consents and permissions as may be required from the appropriate statutory authorities, the consent of the Members of the Company, be and is hereby accorded to amend the existing Clause V of the Memorandum of Association of the Company and to substitute the same with the following new Clause V:-

"The authorised share capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 1,20,00,000 (One Crore Twenty Lakhs only) equity shares of Rs. 5/- (Rupees Five only) each."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution any of the Director or Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as it may consider necessary, expedient, usual or proper to give effect to this resolution including filing of necessary forms with the Registrar of Companies."

9. Increase of authorised share capital of the company and Subsequent modification in the capital clause of memorandum Of association:

To consider, and if thought fit, to pass the following resolution, with or without modifications, as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder (including any statutory reenactment(s) and modification(s) thereof, if any, for the time being in force) and the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to increase the authorized share capital of the Company from Rs. 6,00,00,000 (Rupees Six Crores) divided into 1,20,00,000 (One Crore Twenty Lakhs only) Equity Shares of Rs.5/- (Rupees Five) to 9,00,00,000 (Rupees Nine Crores only) divided into 1,80,00,000 (One Crore and Eighty Lakhs only) Equity Shares of Rs.5/- (Rupees Five) each ranking pari-passu in all respects in the existing Share Capital of the Company and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

V. The Authorised Share Capital of the Company is Rs. 9,00,00,000 (Rupees Nine Crores only) divided into 1,80,00,000 (One Crore and Eighty Lakhs only) Equity Shares of Rs 5/- (Rupees Five only) each ranking pari-passu in all respects in the existing Share Capital of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and actions for the purpose of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Memorandum of Association and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

By Order of the Board of Directors
FOR NATURITE AGRO PRODUCTS LIMITED

Sd/-
G VALLABH REDDY
Managing Director
DIN: 01006373

Place: Hyderabad
Date: 07.08.2026

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on poll instead of him/her and such proxy need not be a member of the Company. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

   A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on poll instead of him/her and such proxy need not be a member of the Company. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Proxies in order to be effective must be delivered at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. In case you are holding the Company's shares in dematerialized form, please contact your depository participant and give suitable instructions to update your bank details in your Demat account and to notify any changes with respect to their addresses email id, ECS mandate. In case you are holding Company's shares in physical form, please inform Company's STA viz. M/s. Venture Capital And Corporate Investments Private Limited Gachibowli, Hyderabad-500032, by enclosing a photocopy of blank cancelled cheque of your bank account.

6. M/s. Venture Capital and Corporate Investments Private Limited Gachibowli, Hyderabad-500032, Phones: 040-23818475 Email: info@vccilindia.com is the Registrar & Share Transfer Agent (STA) of the Company. All communications in respect of share transfers and change in the address of the members may be communicated to them.

7. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/Company.

8. Members holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share Transfer Agent. Members holding shares in demat form must send the advice about the change in their address to their respective Depository Participants only and not to the company or Company's STA.

9. Members holding shares in physical form are informed to furnish their bank account details to the STA to have printed the same on the dividend warrants so as to avoid any possible fraudulent encashment / misuse of dividend warrants by others.

10. Members seeking any information or clarification on the accounts are requested to send queries in writing to the Registered Office of the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.

11. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered office of the Company on all working days, between 11.00 A.M. to 1.00 P.M. up to the date of the meeting.

12. In case of joint holders attending the AGM, the members whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote.

13. Members/Proxies are requested to bring the attendance slip filled in for attending the Meeting. Members are requested to come to the venue of the meeting well in advance for registration. No registration will be entertained after fifteen minutes from the scheduled time of the commencement of the meeting.

14. The annual report for the financial year 2025-26 is being sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The annual report is also available on our website, i.e., www.naturiteagroproducts.com. The Notice of the Company can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2025-26, free of cost, upon sending a request to the Compliance officer at 3-4-508/1, Street No. 10, Barkathpura, Hyderabad – 500027, Telangana.

15. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market for transaction of transfer, transmission/transposition and deletion of name of deceased holder. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agents of the Company i.e., Venture capital and corporate investments private limited.

16. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail of the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.

17. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed dividend account; exchange of securities certificate; sub-division of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, on the website of the Company's Registrar and

Transfer Agents, TSR Consultants Private Limited at https://www.tcplindia.co.in/. It may be noted that any service request can be processed only after the folio is KYC Compliant.

18. Section 108 of the Companies Act, 2013, read with rules made there under and Sub-regulation (1) of Regulation 44 of SEBI (LODR) Regulations, 2015, requires a listed Company to provide e-voting facility to its shareholders, in respect of all shareholders' resolutions, to be passed at General Meetings. Accordingly, the Company is pleased to offer e-voting facility as an alternate, for all its members to enable them to cast their vote electronically.

19. In case a Member desires to exercise his/her/its vote by using e-voting facility then he/she/it has to carefully follow the instructions as given for E-Voting. He/she/it can use the facility and log in any number of times till he/she/it has voted on the Resolution or till the end of the voting period whichever is earlier. The detailed instructions for E-Voting are given as part of this Notice.

20. Since E-Voting facility is provided to the Members pursuant to Sub-regulation (1) of Regulation 44 of SEBI (LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, the chairman shall call for voting by poll at the meeting and upon such call being made, the voting by show of hands will not be allowed at the meeting.

21. The results of the e-voting and result of the physical voting at the meeting will be declared within two working days of conclusion of the meeting and the results along with the scrutinizer's report shall be placed on the website of the Company.

22. The voting rights of the members shall be in proportion to their shareholding in the paid up equity share capital of the Company as on Wednesday, 2nd day of September 2026 being the cut-off date.

23. The members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, 2nd day of September 2026 being the cutoff date, may cast their vote (for or against) electronically.

24. The facility for voting through poll shall be made available at the meeting and the members attending the meeting who have not already cast their vote electronically through e-voting shall be able to exercise their voting right at the Meeting.

25. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

26. Mr. Jineshwar Kumar Sankhala, (Membership No A21697 and CP No 18365) Practicing Company Secretary has been appointed by the Board as Scrutinizer for the purpose of ascertaining the requisite majority for all the businesses in a fair and transparent manner. The results declared along with the scrutinizer's report shall submitted to the Exchange and simultaneously be placed on the website of the Company.

27. Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2), with respect to director seeking appointment/re-appointment at the AGM, a brief profile of the Directors proposed to be appointed, re-appointed, is annexed to this notice.

28. The Proxy Form and the Attendance slip are enclosed with this notice.

INSTRUCTIONS TO SHAREHOLDERS FOR E-VOTING

(i) The voting period begins on from 9.00 A.M. on Sunday 6th September, 2026 to 05.00 P.M on Tuesday, 8th September, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 2nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI** circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting

	option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be

	redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Method	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on “Shareholders” module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ambicaagarbathi@rediffmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By Order of the Board of Directors
FOR NATURITE AGRO PRODUCTS LIMITED

Sd/-
G VALLABH REDDY
Managing Director
DIN: 01006373

Place: Hyderabad
Date: 07.08.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) AND SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 SETTING OUT THE MATERIAL FACTS IN RESPECT OF ITEM NO'S. 3 TO 9 OF THE ACCOMPANYING NOTICE ARE AS UNDER:

Item no 3:

Board of Directors of the Company in its meeting held on 13th February, 2026, has appointed Dr. G Vallabh Reddy as Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 01st April, 2026 subject to the approval of members in ensuing Annual General Meeting.

Dr. G Vallabh Reddy, Managing Director has attained the age of 70 years. In view of the introduction of the Companies Act, 2013 with effect from 1st April 2014 and also for an abundant precaution, the Company seeks consent of the members by way of special resolution for continuation of their holding of existing office after the age of 70 years during the currency of their term of appointment under the provisions of Section 196 (3) (a) of the Companies Act, 2013.

Further, Dr. G Vallabh Reddy was re-designated as Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013 The present term of Dr. G Vallabh Reddy as Chairman and Managing Director of the Company will expire by efflux of time on March 31, 2029. The Board authorised the Nomination and Remuneration Committee to approve the remuneration of 6,00,000 per annum (50,000 per month) and such other revision in remuneration from time to time within the limit as approved by the Board in accordance with the provisions of Schedule V to the Companies Act, 2013.

The following is the additional information as per Section II of Part II of Schedule V of the Companies Act, 2013:

I.	**General Information:**	
a)	Nature of industry	Manufacturers of Spice Oils Oleoresin, Natural Food color and Herbal Products.
b)	Date or expected date of commencement of commercial production.	01.01.1994 (Existing Company)
c)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable

<table>
<tr><td>d)</td><td>Financial performance based on given indicators.</td><td>
(Rs. In Lakhs)

Particulars	2025-26	2024-25	2023-24
Revenue	3573.84	862.38	952.96
Profit before Tax	6.25	(337.77)	36.58
Provision for Taxation	81.04	-83.29	1.72
Profit/(Loss) after tax	-74.79	-254.48	34.86
</td></tr>
<tr><td>e)</td><td>Foreign investments or collaborators, if any</td><td>Not Applicable</td></tr>
<tr><td>II.</td><td colspan="2">Information about the appointee:</td></tr>
<tr><td>a)</td><td>Background details</td><td>Dr. G. Vallabh Reddy is a Medical Doctor completed his MBBS from Osmania University and he has a vast knowledge in marketing and Import & Export. He is the promoter and Managing Director of the Company having experience of more than 4 Decades in the field of Agro products, various experiments and marketing</td></tr>
<tr><td>b)</td><td>Past Remuneration per month</td><td>Rs. 50,000 per month</td></tr>
<tr><td>c)</td><td>Recognition or awards</td><td>Nil</td></tr>
<tr><td>d)</td><td>Job profile and his suitability</td><td>Managing Director and General Management of the company with Specific manufacturing of spices oils/Oleoresins Natural food color and Herbal Products with Special emphasis on quality.</td></tr>
<tr><td>e)</td><td>Remuneration proposed</td><td>50,000 /- per month</td></tr>
<tr><td>f)</td><td>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person</td><td>Keeping in view the type of the industry, size of the Company, the responsibilities and profile of the appointees, one of them who is the promoter, the proposed remuneration is competitive with the remuneration paid by other companies in similar line of business to such managerial personnel.</td></tr>
<tr><td>g)</td><td>Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any</td><td>Apart from drawing managerial remuneration, there are no other Pecuniary relationships directly or indirectly with the Company or relationship with the managerial personnel.</td></tr>
</table>

III.	**Other information:**	
a)	Reasons of loss or inadequate profits	Due to severe Recession in Economy, high inflation, slowdown in industrial Growth affected the company profitability.
b)	Steps taken or proposed to be taken for improvement	The company makes efforts for proper plan and strategies to improve in their sales and profit
c)	Expected increase in productivity and profits in measurable terms	Barring unforeseen circumstances, the Company hopes to increase the revenue and profits by improving margins in current year
IV.	**Disclosures:**	
1.	The remuneration package to the managerial persons are given in the resolutions.	

Save and except by Dr. G Vallabh Reddy and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the **Special Resolution** set out at Item No. 3 of the Notice for approval by the Shareholders.

Item No 4 & 5 :

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company, appointed Mrs. Thejasri Kancharla (DIN: 08660891) as Additional Director of the Company with effect from August 07, 2026 to hold the office up to the date of this meeting.

Mrs. Thejasri Kancharla is not disqualified from being appointed as director in terms of Section 164 of the Act and have given his consent to act as director.

The Company has received notices under Section 160 of the Act from Members proposing the candidature of Mrs. Thejasri Kancharla and accordingly the Board proposed to appoint her as Executive Director in the capacity of Whole time director whose period of office will be liable to determination by retirement of rotation.

Based on the recommendation of Nomination and Remuneration Committee, taking into consideration her rich experience and expertise, the Board of Directors subject to the approval of the members' approval, appointed Mrs. Thejasri Kancharla as Whole Time Director at their meeting held on August 07, 2026 for a period of three years commencing from August 07, 2026 with a remuneration of Rs. 50, 000/- (Rupees Fifty Thousand only) per month.

Mrs. Thejasri Kancharla does not hold any equity shares in the Company. She is not disqualified from serving as a Director under any order issued by SEBI or any other competent authority.

Brief Profile of Mrs. Thejasri Kancharla pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India as follows:

- **She is an accomplished business leader with an MBA and extensive experience in business management, international trade, agriculture, and IT consulting.**

- **Her career reflects a strong focus on IT Consulting & Business Services, enabling organizations to harness technology for growth. She excels in Business Development & Market Expansion, building sustainable strategies to enter new markets and scale operations.**

The following is the additional information as per Section II of Part II of Schedule V of the Companies Act, 2013:

V.	**General Information:**	
f)	Nature of industry	Manufacturers of Spice Oils Oleoresin, Natural Food color and Herbal Products.
g)	Date or expected date of commencement of commercial production.	01.01.1994 (Existing Company)
h)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
I)	Financial performance based on given indicators.	(Rs. In Lakhs)
j)	Foreign investments or collaborators, if any	Not Applicable

(Rs. In Lakhs)

Particulars	**2025-26**	**2024-25**	**2023-24**
Revenue	3573.84	862.38	952.96
Profit before Tax	6.25	(337.77)	36.58
Provision for Taxation	81.04	-83.29	1.72
Profit/(Loss) after tax	-74.79	-254.48	34.86

VI.	**Information about the appointee:**	
h)	Background details	Mrs.Thejasri Kancharla is an accomplished business leader with an MBA and extensive experience in business management, international trade, agriculture, and IT consulting.
I)	Past Remuneration	Rs. 50,000 per month
j)	Recognition or awards	Nil
k)	Job profile and his suitability	She is an accomplished business leader with an MBA and extensive experience in business management, international trade, agriculture, and IT consulting. She is having experience in business management, agriculture and consulting sector for the last 10 years. She also posses skills in Business Planning, Strategizing and Marketing.
l)	Remuneration proposed	As mentioned in the resolution.
m)	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	In the past few years, the remuneration of Senior Executives in the industry in general has gone up manifold. The remuneration proposed to be paid to the Whole time Director is purely based on merit. Further, the Board, perused the remuneration of managerial person in other companies comparable with the size of the Company, industry benchmarks in general, profile and responsibilities of Mrs. Thejasri Kancharla before approving the remuneration as proposed here in above.
n)	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Apart from drawing managerial remuneration, there are no other Pecuniary relationships directly or indirectly with the Company or relationship with the managerial personnel.
VII.	**Other information:**	
a)	Reasons of loss or inadequate profits	Due to severe Recession in Economy, high inflation, slowdown in industrial Growth affected the company profitability.
b)	Steps taken or proposed to be taken for improvement	The company makes efforts for proper plan and strategies to improve in their sales and profit
c)	Expected increase in productivity and profits in measurable terms	Barring unforeseen circumstances, the Company hopes to increase the revenue and profits by improving margins in current year

VIII.Disclosures:	
1.	The remuneration package to the managerial persons are given in the resolutions.

Save and except by Mrs. Thejasri Kancharla and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the **Special Resolution** set out at Item No. 4 & 5 of the Notice for approval by the Shareholders.

Item No: 6 : Adoption of a new set of articles of association in place of the Existing articles of association of the company

The existing Articles of Association (AOA) of the Company consists of the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”).

In order to bring the existing AOA of the Company in line with the provisions of the Companies Act, 2013 in its entirety, the Company proposed to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA. The new AOA to be substituted in place of the existing AOA is based on Table ‘F’ of the Act, which sets out the model Articles of Association for a Company limited by shares.

A new set of Articles of Association of the Company shall be available for inspection during all working days except holidays between 11.30 am to 2.00 pm upto the date of Annual General Meeting (AGM) also during the AGM at the Registered Office of the Company.

In terms of Sections 5 and 14 of the Companies Act, 2013, the consent of the members by way of special resolution is required for the adoption of new set of Articles of Association of the Company, Hence the Board of Directors recommends the same for the approval of members by passing a **Special Resolution.**

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any wayconcerned or interested, financially or otherwise except to the extent of their shareholding in the Company, if any, in the Special Resolution as set out at Item No.6 of this Notice.

Item No 7 & 8: To approve sub-division/split of equity shares of the Company

The Board of Directors of the Company (“Board”), at its meeting held on August 07, 2026, subject to the approval of the shareholders and other applicable statutory/regulatory approvals, with the objective of facilitating wider participation in the Company's equity shares, particularly by retail investors approved and recommended the subdivision of the Company's equity shares.

Pursuant to the proposed subdivision, every 1 (One) fully paid-up equity share having a face value of Rs. 10/- (Rupees Ten only) each shall be sub-divided into 2 (Two) fully paid-up equity shares having a face value of Rs. 5/- (Rupee Five only) each. The sub-divided equity shares shall rank pari passu in all respects with the existing equity shares. The sub-division shall take effect from such record date as may be determined by the Board or any duly authorised committee thereof.

Consequent to the proposed subdivision of equity shares, Clause V of the Memorandum of Association of the Company relating to the share capital shall also require suitable modification to reflect the revised face value of the equity shares which shall read as follows:

"The authorised share capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores only) divided into 1,20,00,000 (One Crore Twenty Lakhs only) equity shares of Rs. 5/- (Rupees Five only) each."

The Pre and post subdivision Equity Share Capital of the Company will be as under:

Particulars	**Pre Sub division/Split**			**Post Sub division/Split**		
	No of Equity Shares	Face Value (Rs.)	Total Equity share capital (Rs.)	No of Equity Shares	Face Value (Rs.)	Total Equity share capital (Rs.)
Authorised Equity Share Capital	60,00,000	10	6,00,00,000	1,20,00,000	5	6,00,00,000
Issued, Subscribed and Paid-up Equity Share Capital	52,96,000	10	5,29,60,000	1,05,92,000	5	5,29,60,000

Pursuant to the provisions of Section 13 and Section 61 of the Companies Act, 2013 approval of members is required for sub division of shares and consequent amendment to Clause V of Memorandum of Association (MOA).

The new set of Memorandum of Association with the proposed amendments shall be available for inspection during all working days except holidays between 11.30 am to 2.00 pm upto the date of Annual General Meeting (AGM) also during the AGM at the Registered Office of the Company.

The Board recommends the resolutions set out in item no 7 and 8 of the notice for your approval as a **Ordinary Resolution**

Item No 9: Increase of authorised share capital of the company and Subsequent modification in the capital clause of memorandum of association:

The present Authorised Share Capital of the Company is Rs. 6,00,00,000 (Rupees Six crore only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.5/- each.

Considering the increased fund requirements of the Company, the Board at its Meeting held on Friday, August 07, 2026 had accorded its approval for increasing the Authorized Share Capital from Rs. 6,00,00,000 (Rupees Six crore only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 5/- each to Rs. 9,00,00,000 (Rupees Nine Crore only) divided into 1,80,00,000 (One Crore Eighty Lakhs only) Equity Shares of Rs.5/- each by creation of 60,00,000 (Sixty lakh) additional equity shares of Rs.5/- each, subject to shareholders approval.

It is therefore proposed to increase the Authorized Share Capital of the Company from Rs. 6,00,00,000 (Rupees Six crore only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.5/- each to Rs.9,00,00,000 (Rupees Nine Crore only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of Rs.5/- each by creation of 60,00,000 (Sixty lakh) additional equity shares of Rs.5/- each ranking Pari passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company.

As a consequence of increase of Authorised Share Capital of the Company, the existing Authorised Share Capital Clause in the Memorandum of Association of the Company be altered accordingly. In accordance with the provisions of Sections 13 and 61 of the Companies Act, 2013 (“Act”), the proposal for increase in Authorized Share Capital and amendment of Memorandum of Association (MOA) of the Company requires approval of the members of the Company by passing an ordinary resolution.

Accordingly, approval of the members is sought for increase in the Authorised Share Capital and amendment of the capital clause of the MOA of the Company as set out in the resolution at Item No. 9 of this Notice.

The Board of Directors recommends the passing of the resolution as set out in Item no. 9 of this Notice for approval by the Shareholders by way of an Ordinary Resolution.

The new set of Memorandum of Association with the proposed amendments shall be available for inspection during all working days except holidays between 11.30 am to 2.00 pm upto the date of Annual General Meeting (AGM) also during the AGM at the Registered Office of the Company.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item no. 9 of this notice except to the extent of their shareholding and directorship in the Company, if any.

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARDS ON GENERAL MEETINGS)

Name of the Director	G VALLABH REDDY
Date of first appointment	07-08-1995
Date of Birth / Age	06-04-1949
Expertise in specific functional areas	Marketing and Import & Export
Brief profile	Brief profile is given in the Explanatory statement forming part of this notice.
Nature of Appointment/Re-appointment	Reappointment
Terms and conditions of appointment/ Re-appointment	Re-appointment as Managing Director of the Company for a peroid of three years w.e.f 01.04.2026
Names of other companies in which directorships held	Ventureast Trustee Company Pvt Ltd
Listed Entities from which resigned in the past three years	Nil
Educational qualification	MBBS
Chairman/member of the committees of Board of Directors of the company	Nil
List of Directorships (excluding private limited), Committee Chairmanship, Membership held in other companies as on date	Nil
Details of Remuneration sought to be paid and the remuneration last drawn by such person	Proposed remuneration: as mentioned in the Resolution forming part of Notice. Last drawn remuneration: Nil
Shareholding in the Company as on 31.03.2026	7,72,000
Relationship between Directors inter-se/ Manager and KMPs	No such Relation
Number of Meetings of the Board attended during the year	5 of 5

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARDS ON GENERAL MEETINGS)

Name of the Director	THEJASRI KANCHARLA
Date of first appointment	07-08-2026
Date of Birth / Age	20-06-1987
Brief Profile	Brief Profile is given in the Explanatory Statement forming part of Notice.
Expertise in specific functional areas	extensive experience in business management, international, trade, agriculture, and IT consulting.
Nature of appointment (Appointment/Re-appointment)	Appointment
Educational qualification	MBA
Chairman/member of the committees of Board of Directors of the company	Nil
List of Directorships (excluding private limited), Committee Chairmanship, Membership held in other companies as on date	Nil
Listed entities from which resigned in the past three years	Nil
Names of other companies in which directorships held	1. YOGS Exports Private Limited 2. YKUNT Consulting Services Private Limited 3. Swaraj Defence Private Limited
Terms and Conditions of appointment /reappointment	Appointment as the Whole Time Director of the Company for a period of 3 years i.e., from August 07, 2026.
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	As mentioned in the explanatory statement
Shareholding in the Company as on 31.03.2026	Nil
Relationship between Directors inter-se/ Manager and KMPs	No relation
Number of Meetings of the Board attended during the year	Nil

DIRECTOR'S REPORT

To
The Members

Your Directors have pleasure in presenting herewith the 36th Annual Report of Company together with the Audited Accounts for the financial year ended 31st March, 2026.

1. FINANCIAL SUMMARY:

Your Company's performance during the year ended 31st March, 2026, as compared to the previous financial year, is summarized as below:

(Rs.in Lakhs)

PARTICULARS	YEAR ENDED 31.03.2026	YEAR ENDED 31.03.2025
Revenue from operations	3564.33	856.32
Other Income	9.51	6.06
Total Income	3573.84	862.38
Expenditure	3567.59	1200.15
Profit before Tax	6.25	(337.77)
Tax	81.04	(83.29)
Net Profit/(Loss)	(74.79)	(254.48)

2. COMPANY PERFORMANCE:

During the financial year under review our company has achieved total Revenue of Rs. 3564.33 Lakhs as against the previous year total revenue of Rs. 856.32 Lakhs and recorded Net Loss of Rs. (74.79) Lakhs for financial year 2025-26 when compared to a Loss of Rs. (254.48) lakhs during the previous year.

3. TRANSFER TO RESERVES:

The Company did not transfer any amount to the General Reserve for the Financial Year ended 31st March, 2026.

4. SHARE CAPITAL

The Authorized Share Capital of the Company as on March 31, 2026, is Rs.6,00,00,000/- (Rupees Six Crores only) divided into 60,00,000 (Sixty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The paid-up equity shares capital of the Company as on 31st March, 2026, is Rs. 5,29,60,000/- (Rupees Five Crore Twenty-Nine Lakh Sixty Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each.

There is no change in share capital:

- The company has not bought back any of its securities.
- The Company has not issued any Sweat Equity Shares.
- No Bonus shares were issued during the year.
- Company has not issued any Preference shares/Debentures.
- Has not provided any Stock Option Scheme

5. DIVIDEND

Your Directors do not recommend any Dividend for the Financial Year 2025-2026 as the profits are planned to be ploughed back into the business operations.

6. LISTING OF EQUITY SHARES

The equity shares of the Company are listed on the trading platform of BSE Limited, a recognized stock exchange having a nationwide trading terminal.

7. DEPOSITS:

The Company has neither accepted nor renewed any deposits falling within the provisions of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 from the its member and public during the Financial Year.

8. VARIATIONS IN NETWORTH:

The Standalone Net worth of the Company for the Financial Year ended March 31, 2026, is Rs. 986.87 Lakhs as compared to Rs. 1061.66 Lakhs for the previous financial year ended March 31, 2025.

9. CHANGE IN THE NATURE OF BUSINESS:

There was no change in the nature of business of the Company.

10. MEETINGS

During the year under review, five board meetings were held on Venture or Associate Company.

26.05.2025	13.08.2025	02.09.2025	07.11.2025	13.02.2026

The maximum time-gap between any two consecutive meetings were within the period prescribed under the Companies Act, 2013.

11. BOARD EVALUATION

The Board of Directors evaluated the annual performance of the Board as a whole, its committee's and the directors individually in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 in the following manner:

I. Structured evaluation forms, as recommended by the Nomination and Remuneration Committee, after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance, for evaluation of the performance of the Board, its Committee's and each director were circulated to all the members of the Board along with the Agenda Papers.

ii. The members of the Board were requested to evaluate by filling the evaluation forms and the duly filled in evaluation forms were required to be sent to the Company Secretary in a sealed envelope or personally submitted to the Chairman at the concerned meeting.

iii. Based on the individual evaluation of the Directors, the Board initiated a detailed discussion at the concerned meeting on the performance of the Board / Committee/Individual Director and formulated a final collective evaluation of the Board. The Board also provided individual feedback to the concerned director on areas of improvement, if any.

A separate meeting of Independent Directors was held on 13th February 2025 to evaluate the performance evaluation of the Chairman, the Non-Independent Directors, the Board and flow of information from management.

12. BOARD COMMITTEES AND THEIR COMPOSITION

We have in place all the Committees of the Board which are required to be constituted under the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A detailed note on the Board and its committees is provided under the Corporate Governance Report section in this Annual Report.

The Present Composition of various Committees of the Board is hereunder:

Audit Committee

Mr. Srinivas Bacha - Chairman
Mr. K Prabhakar Reddy - Member
Mr. M Revanth Reddy - Member

Nomination and Remuneration Committee

Mr. Srinivas Bacha - Chairman
Mr. K Prabhakar Reddy - Member
Mr. M Revanth Reddy - Member

Stakeholders Relationship Committee

Mr. Srinivas Bacha - Chairman
Mr. K Prabhakar Reddy - Member
Mr. M Revanth Reddy - Member

13. VIGIL MECHANISM

Pursuant to the provisions of section 177 (9) and read with all other applicable provisions of the Companies Act, 2013 and the Companies (meetings of board and its powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR) Regulations, 2015 the Company has a Whistle Blower Policy framed to deal with instance of fraud and mismanagement, also posted on the website of the Company and the web link is www.naturite.co.in

14. NOMINATION &REMUNERATION POLICY

A committee of the Board named as "Nomination and Remuneration Committee" has been constituted to comply with the provisions of section 178 of Companies Act, 2013 and to recommend a policy of the Company on directors' appointment and remuneration, including criteria for determining qualifications, positive attributes, independence of a director and other matters and to frame proper systems for identification, appointment of Directors & KMPs, Payment of Remuneration to them and Evaluation of their performance and to recommend the same to the Board from time to time. The policy is also posted in the of the company's website.

15. DIRECTORS:

The Board of Directors of your company has an optimum combination of executive, non-Executive and independent Directors including Woman Directors.

Retirement By Rotation

In accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Vallabh Reddy Gaddam, Managing Director of the Company retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

During the year under review, Mrs. Surakanti Anitha was appointed as an Additional Director on the Board of the Company with effect from November 07, 2025. Subsequently, she tendered her resignation from the position of Director, with effect from August 07, 2026.

16. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement of Section 134(3) (c) of the Companies Act, 2013, and on the basis of secretarial audit received from the practicing company secretary and subject to disclosures in the Annual Accounts, as also on the basis of the discussion with the Statutory Auditors of the Company from time to time, and to the best of their knowledge and information furnished, the Board of Directors states:

i. That in preparation of the Annual Accounts for the year ended 31st March, 2026; all the applicable Accounting Standards Prescribed by the Institute of Chartered Accountants of India have been followed along with proper explanation relating to material departures, if any.

ii. That the Directors have adopted such accounting policies, as selected in consultation with Statutory Auditors, and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the financial year ended 31st March, 2026.

iii. That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

iv. That the Annual Accounts for the year ended 31st March, 2026, has been prepared on a going concern basis.

v. Those proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.

vi. That systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively

17. RISK MANAGEMENT

Pursuant to the provisions of section 134 (3) (n) and read with all other applicable provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as per SEBI (LODR) Regulations, 2015 the Risk management is Not applicable to the Company.

18. INTERNAL FINANCIAL CONTROL SYSTEMS

We have adopted policies and procedures which enables implementation of appropriate internal financial controls across the organization and also ensures the orderly and efficient conduct of business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of fraud, error reporting mechanism, the accuracy and completeness of the accounting records, and timely preparation of reliable financial disclosures. Internal Financial Controls are an integrated part of the Risk Management Process, addressing financial and financial reporting risks. The Internal Financial Controls have been documented, digitized and embedded in the business process.

Assurance on the effectiveness of the Internal Financial Controls is obtained through our management reviews; control self-assessment, continuous monitoring by functional experts as well as testing of the Internal Financial Control systems by the Internal Auditor during the course of audits. We believe that these systems provide reasonable assurance that our Internal Financial Controls are commensurate with the requirements of our organization.

19. DECLARATION BY INDEPENDENT DIRECTORS

The Company has received necessary declarations from all the Independent Directors under Section 149 (7) of the Companies Act, 2013 that they meet the criteria of independence laid down in Section 149 (6) and in SEBI (LODR) Regulations, 2015.

20. STATUTORY AUDITORS

The Company's existing Statutory Auditors, M/s M N Rao and Associates, Chartered Accountants, (FRN No. 005386S) were appointed by the Members at the 33rd Annual General Meeting (AGM) of the Company for a period of five years, to hold the office till the conclusion of 38th AGM to be held for the FY 2027-28.

The Notes on Audited Financial Statements referred to in the Auditors' Report are self-explanatory and do not call for any further comments. There are no qualifications in the report of the statutory auditors for the year 2025-26.

21. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

During the year under review, the Statutory Auditors, Internal Auditors, Secretarial Auditors and Cost Auditors have not reported any instances of frauds committed in the Company by its Directors or Officers or Employees to the Audit Committee under Section 143(12) of the Companies Act, 2013, details of which needs to be mentioned in this Report.

22. INTERNAL AUDITORS:

The Board of Directors based on the recommendation of the Audit Committee has appointed M/s. NSVR & Co, Chartered Accountants, Hyderabad, as the Internal Auditors of your Company. The Internal Auditors are submitting their Reports on quarterly basis pursuant to the provisions of section 138 and rule 13 of companies (Accounts) rules, 2014.

23. CORPORATE SOCIAL RESPONSIBILITY

Pursuant to the provisions of section 135 (1) and read with all other applicable provisions of the Companies Act, 2013 and the Companies (Corporate social responsibility policy) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), corporate social responsibility is Not applicable to the Company.

24. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

The Company has not provided any loan to any person or body corporate or given any guarantee or provided security in connection with such loan or made any investment in the securities of anybody corporate pursuant to Section 186 of the Companies Act, 2013. The Company has given advance against salary to some employees in terms of the applicable policies of the Company.

25. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There have been no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

26. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

A. **Conservation of Energy:** The present operation of the Company does not involve High-energy consumption. However, steps being taken to minimize energy consumption Where ever possible

B. **Research & Development:** The Research and Development division of Spices Oils and Oleoresins department continues to focus on introducing of new brands.

C. **Technology Absorption** - Not Applicable

D. **Foreign Exchange Earnings & Outgo:** (Figures in Rs.)

	2025-26	**2024-25**
Foreign Exchange Earnings	Nil	Nil
Foreign Exchange Outgo	Nil	Nil

27. MANAGEMENT DISCUSSION AND ANALYSIS:

Pursuant to the provision of Regulation 34(2)(e) of SEBI (LODR) Regulations, 2015 a report on Management Discussion & Analysis is set out as an Annexure A.

28. CORPORATE GOVERNANCE:

Since the paid-up share capital of the Company is less than Rs. 10 Crores and the net worth of the Company is less than Rs.25 Crores, the provisions of Regulations 17, 18,19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation 2 of Regulation 46 and para C, D & E of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company.

29. SECRETARIAL AUDIT

Pursuant to the provisions of Section 204 of the Act, read with the Rules made thereunder, and Regulation 24A of the Listing Regulations, the Company has appointed M/s P S Rao & Associates Company Secretary in Practice, to undertake the Secretarial Audit of the Company for the FY 2025-26. The Secretarial Audit Report in Form MR-3 is annexed as Annexure – B and forms a part of this Report.

SEBI vide notification dated 12th December, 2024, amongst other, amended Regulation 24A of the Listing Regulations. The said amended Regulation 24A stipulates that listed companies and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit by a secretarial auditor who shall be a peer reviewed company secretary.

Further, as per Regulation 24A, the appointment/ re-appointment of an individual as a secretarial auditor cannot be for more than one term of five consecutive years and in case the secretarial auditor is a secretarial audit firm, it cannot be for more than two terms of five consecutive years and such an appointment/reappointment shall be approved by the members of the company at its AGM.

In view of the aforesaid, the Board of Directors of the Company, on the recommendation of the Audit Committee at its meeting held on 5th day of September, 2025, appointed M/s. P.S. Rao and Associates, Company Secretaries (Peer Review No. 6678/2025 as the Secretarial Auditor of the Company, for a period of five consecutive financial years commencing from FY 2025-26 to the FY 2029-30, subject to approval of the Members of the Company at the forthcoming AGM.

30. ANNUAL RETURN

The details forming part of the extract of the Annual Return in the format prescribed in FORM MGT 7 is placed on the website of the Company at https://naturiteagroproducts.com/.

31. LISTING FEE:

Your Company's shares are presently listed and traded on the BSE Limited; Your Company is regular in paying the listing fee to the BSE Limited.

32. PARTICULARS OF EMPLOYEES

The information required pursuant to Section 197 (12) read with Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in respect of employees of the Company is herewith annexed as Annexure-C, In terms of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company does not have any employee who is employed throughout the financial year and in receipt of remuneration of 102 Lakhs or more, or employees who are employed for part of the year and in receipt of 8.5 Lakhs or more per month.

33. POLICY ON APPOINTMENT, REMUNERATION OF DIRECTORS

The Board of Directors, on recommendation of the Nomination and Remuneration Committee framed a Nomination and Remuneration policy for selection, appointment and remuneration of Directors, KMP and Senior Management and matters covered u/s 178(3) of the Companies Act, 2013.

34. NAMES OF COMPANIES, WHICH HAVE BECOME OR CEASED TO BE COMPANY'S SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES DURING THE YEAR

During the Financial Year, no Company has become or ceased to be Company's subsidiary, Joint Venture or Associate Company.

35. RELATED PARTY TRANSACTION:

The Company has not entered into any transaction with any of its related parties falling under Section 188 of the Companies Act, 2013. There are no materially significant related party transactions made by the Company with the Promoters, Directors, Key Managerial Personnel or any related party which may have a potential conflict with the interest of the Company at large.

Related Party Transactions, if any are placed before the Audit Committee and the Board for approval.

36. POLICY ON PREVENTION, PROHIBITION AND REDRESSAL OF SEXUAL HARASSMENT AT WORK PLACE

The Company strongly supports the rights of all its employees to work in an environment free from all forms of harassment. The Company has adopted a Policy on Prevention, Prohibition and Redressal of Sexual Harassment at workplace as per the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules made there under. The policy aims to provide protection to Employees at the workplace and prevent and redress complaints of sexual harassment and for matters connected or incidental thereto, with the objective of providing a safe working environment, where Employees feel secure. The Company has also constituted an Internal Committee, known as Anti Sexual Harassment Committee to address the concerns and complaints of sexual harassment and to recommend appropriate action.

(a) Number of Complaints of Sexual Harassment received in the year: NIL

(b) Number of Complaints Disposed off during the year: NIL

(c) Number of Cases Pending for more than Ninety Days: Not Applicable

37. HUMAN RESOURCES:

The Company considers its Human Resources as the key to achieve its objectives. Keeping this in view, your Company takes utmost care to attract and retain the talented and quality employees. The employees are sufficiently empowered and such work environment propels them to achieve higher levels of performance. The unflinching commitment of the employees is the driving force behind the Company's vision. Your Company appreciates the spirit of its dedicated employees.

38. COMPLIANCE WITH SECRETARIAL STANDARDS ON BOARD AND ANNUAL GENERAL MEETINGS

During the year under review, the Company has complied with Secretarial Standards issued by the Institute of Company Secretaries of India on Board Meetings and Annual General Meetings.

39. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS:

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

40. DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016) DURING THE YEAR ALONG WITH THEIR STATUS AS AT THE END OF THE FINANCIAL YEAR:

No application was made or any proceedings pending under the IBC, 2016 during the year ended on 31st March, 2026.

41. DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE-TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF:

Not Applicable.

42. ACKNOWLEDGEMENTS:

Your Directors place on record, their appreciation for the co-operation and support from the Bankers, Financial Institutions, the stockiest and distributors, Supplier and Customers.

Your Directors would also like to place on record their sincere appreciation and gratitude to the Shareholders, Central and State Government agencies etc for their Support and co-operation. Your directors express their heartfelt gratitude to the Employees for their exceptional commitment and loyalty to the Company.

By Order Of the Board of Directors
FOR NATURITE AGRO PRODUCTS LIMITED

	Sd/-	**Sd/-**
	G VALLABH REDDY	**K. PRABHAKAR REDDY**
Place: Hyderabad	Managing Director	Director
Date : 07.08.2026	DIN: 01006373	DIN: 00966105

ANNEXURE - A

MANAGEMENT DISCUSSION AND ANALYSIS

COMPANY OVERVIEW

Naturite Agro products Limited is proud to be one of the few India's select manufacturers of the manufacturer, suppliers and exporter of Capsicum Oleoresin, Pure Capsaicin Natural, Paprika Oleoresin, Turmeric Oleoresin & Curcumin Powder. The offered range has been availed to the customers in standard compositions. Its products are supplied to healthcare, food, and beverage industries.

INDUSTRY STRUCTURE AND DEVELOPMENTS

The spices market in India has witnessed significant growth in recent past on account of rising demand for spices fueled by expansion of spice mixes. The surge in growth is majorly originated from growth in chilly and turmeric as a segment of spice market. The growth in this segment has largely been led by the domestic factors such as increase in the area under cultivation and increasing demand from international markets. Unorganized segment has been dominating the spices market in India for last many years. The dominance of the unorganized segment in spices market in India can be attributed to the presence of huge number of local players selling open and unbranded products in the market.

The market for spices and seasoning has witnessed steady growth in recent decades due to rising demand for functional foods across the globe, wherein some select spices meant to provide immunity, such as turmeric, ginger, and garlic, have received tremendous responses from consumers globally. Additionally, the demand from consumers for high-quality healthy food ingredients, along with the increased preference for trying out new flavors in the foodservice sector and processed food products, is supporting the overall spices and seasoning market's growth globally, leading to an upward trend during the forecast period.

The global oleoresin market size was decently valued in 2021 and is anticipated to witness a compound annual growth rate (CAGR) of 6.9% from 2022 to 2030. Growing demand from healthcare, pharmaceutical, food, and beverage industries are driving forces of the global oleoresin market. Oleoresins are made from varied ingredients and spices, which are found all around the world. It is usually found in semi-solid extract form. A variety of oleoresins has multiple characteristics based on the spice they are derived from. They exhibit numerous therapeutic as well as antioxidant properties as well and are utilized in the pharmaceutical, healthcare, food, and beverage industries. The data for this oleoresin market came primarily from interviews with top market industry experts, different sources and research.

OPPORTUNITIES AND THREATS:

Opportunities:

1. Venture into ready to eat food segment present a huge opportunity for company.
2. Increasing consumption of processed meat, confectionary and baked food products is likely to boost the demand for oleoresins as a food flavoring agent.

3. Listing the company under a stock exchange will open up huge avenues of capital for the company to support its expansion plans and allows it to venture into new businesses

Threats:

1. The new introduced regulatory norms in the spices market also pose a significant challenge.
2. Intervention of Government viz-a-viz import & export of spices is causing upheavals in the market hence affecting both demand and price.
3. Constant increase in costs in terms of raw material inputs, services, power and fuel. The huge surge in costs continues to be a point of concern for the Company.

SEGMENT -WISE /PRODUCT –WISE PERFORMANCE:

The company doesn't have any other segment or products and it is mainly involved in trading of Other Agricultural Products.

RISKS AND CONCERNS:

Employee, input and raw material costs have continued to increase unprecedentedly this year. Heavy rains and other climatic changes have made it hard to get agricultural inputs on time and threatened their timely availability this year and the war in Ukraine causes significant challenges for cost and supply chain.

INDUSTRY OUTLOOK:

Oleoresin is a natural extract from plants that is used as a flavoring and coloring agent in the food, pharmaceutical, and cosmetic industries. These days natural products are obtaining more awareness among the people across the globe as they are looking for safer, healthier and more sustainable alternatives to conventional products. The main factors driving the market growth are the increasing demand for natural and organic products, the rising popularity of ethnic cuisines, and the growing awareness of the health benefits of oleoresins. The natural products market is growing rapidly, this growth is driven by factors such as consumer preference, innovation, reduced environmental impact and enhanced social responsibility. The Chilli Oleoresin products are used in pharmaceutical applications due to their antioxidant, anti-cancer, and anti-inflammation features. They help in reducing the free radicals in the human body.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has proper and adequate systems of internal controls in order to ensure that all assets are safeguarded against loss from unauthorized use or disposition and that all transactions are authorized recorded and reported correctly.

The Board of Directors has been entrusted with the responsibility of reviewing the findings and to investigate and take necessary actions wherever required.

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:

The Financial Statements of the Company for the financial year ended 31st March, 2026 have been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) and the provisions of the Companies Act, 2013.

During the year under review the operating turnover of the company was increased to Rs. 3564.33 Lakhs as compared to Rs. 862.38 Lakhs in the previous year.

The Company has earned the Profit/Loss for the year amounting to Rs. (74.79) as compared to a Loss of Rs. (254.48) Lakhs in the previous year.

HUMAN RESOURCES/ INDUSTRIAL RELATIONS:

Human resources are the back bone of any organization. We strive to offer our employees a dynamic and rewarding environment based on strong organizational values and individual abilities. The Company maintains their human capital growth in line with the demand. The company's retention strategy for talented employees includes offering competitive salaries and benefits, creating a positive and inclusive work culture, and enabling flexibility, work life balance, recognition and growth opportunities.

PERFORMANCE REVIEW:

Discussion on Financial Performance with respect to Operational Performance:

i. Total Income as on 31st March 2026 is 3,564.33 Lakhs.

ii. Share Capital: The Paid-up share Capital as on 31st March, 2025 is 529.60 Lakhs.

iii. Net Profit /Loss as on 31st March, 2026 is (74.79) Lakhs.

iv. Earnings per Share (EPS) as on 31st March, 2026 are (1.41).

The Earning per Share for the Financial Year 2025-26 is Rs. (1.41) per share (Face Value: Rs.10/- each). Your directors are putting continuous efforts to increase the performance of the Company and are hopeful that the performance in coming year will overcome from the present situation.

CAUTIONARY STATEMENT:

Statements in this management discussion analysis describing the Company's objectives, projections, estimates, expectations may be forward looking within the meaning of applicable securities-laws and regulations. Actual results may differ materially from those expressed in the statement. Important factors that could make difference to Company's operations include economic conditions affecting the domestic market and the overseas markets in which the Company operates, changes in the Government regulations, tax laws and other statutes and other incidental factors.

Ratio	Numerator	Denominator	31 March 2026	31 March 2025	% change	Reason for variance
Current ratio	Current Assets	Current Liabilities	1.12	1.10	2.22%	
Debt- Equity Ratio	Total Debt	Shareholder's Equity	0.90	1.30	-30.74%	Note A
Debt Service Coverage ratio	Earnings for debt service = Net profit after taxes + Non-cash operating expenses	Debt service = Interest & Lease Payments + Principal Repayments	0.07	-0.21	-132.83%	Note B
Return on Equity ratio	Net Profits after taxes – Preference Dividend	Average Shareholder's Equity	-0.07	-0.21	-65.89%	Note C
Inventory Turnover ratio	Cost of goods sold	Average Inventory	4.08	1.30	214.06%	Note D
Trade Receivable Turnover Ratio	Net credit sales = Gross credit sales - sales return	Average Trade Receivable	5.62	1.89	196.58%	Note E
Trade Payable Turnover Ratio	Net credit purchases = Gross credit purchases - purchase return	Average Trade Payables	12.04	8.18	47.23%	Note F
Net Capital Turnover Ratio	Net sales = Total sales - sales return	Working capital = Current assets – Current liabilities	23.74	5.63	321.33%	Note G
Net Profit ratio	Net Profit	Net sales = Total sales - sales return	0.02	-0.30	-92.94%	Note H

Return on Capital Employed	Earnings before interest and taxes	Capital Employed = Tangible Net Worth + Total Debt + Deferred Tax Liability	0.12	-0.12	-116.13	Note I
Return on Investment	Interest (Finance Income)	Interest (Finance Income)	NA	NA	NA	

Note A, B: Due to decrease of debt component during the FY 2025-26 due to which there is an decrease in the Current Ratio and Debt service coverage ratio.

Note C: Due to decrease in net profit as compared with previous year due to which the company's shareholder equity have been decreased.

Note D: Due to increase in purcases as compared with previous year due to which the company consumption of goods as compared with previous year

Note E: Due to increase in sales and there is increase in credit sales as compared with previous year.

Note F: Due to increase in purchases and there is increase in credit purchases as compared with previous year.

Note G: Due to increase in sales and there is increase in credit sales as compared with previous year.

Note H &I: Due to decrease in profit as compared with previous year.

By Order Of the Board of Directors
FOR NATURITE AGRO PRODUCTS LIMITED

Sd/-
G VALLABH REDDY
Managing Director
DIN: 01006373

Sd/-
K. PRABHAKAR REDDY
Director
DIN: 00966105

Place: Hyderabad
Date : 07.08.2026

ANNEXURE - B

SECRETARIAL AUDIT REPORT

For the financial year ended 31st March, 2025

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
M/s NATURITE AGRO PRODUCTS LIMITED

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s NATURITE AGRO PRODUCTS LIMITED** (hereinafter called the company) having its registered office Survey Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telengana - 500078. Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the Company books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2026 according to the provisions of:

(i) The Companies Act, 2013 (the Act) and the rules made there under, as applicable

(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;

(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

   a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

   b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (not applicable during the audit period)

   c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (not applicable during the audit period)

d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity Shares) Regulations, 2021 (not applicable during the audit period)

e) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (not applicable during the audit period)

f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (not applicable during the audit period) and

h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (not applicable during the audit period) and

i) The SEBI (Listing Obligations & Disclosure Requirements) 2015; As Applicable.

Other specifically applicable laws to the Company:

- The Spices Board Act, 1986 –
- The Boilers Act, 1923 –
- Explosives Act, 1884 –
- Essential Commodity Act, 1955
- Food Safety and Standards Act, 2006

We have also examined compliance with the applicable clauses of Secretarial Standards issued by the Institute of Company Secretaries of India.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above:

We further report that

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There was changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- All decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of the meetings of the Board of Directors or Committee of the Board, as the case may be.

We further report that

- There are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.
- There were no such specific events/actions in pursuance of the above referred laws, rules, regulations, etc., having a major bearing on the Company's affairs.

For P.S. Rao & Associates
Practicing Company Secretaries

Sd/-
Jineshwar Kumar Sankhala
Company Secretary
M No: 21697
C P No: 18365
UDIN: A021697H001052221

Place: Hyderabad
Date: 07.08.2026

Annexure- I

To,
The Members,
NATURITE AGRO PRODUCTS LIMITED
Sy. No. 711-713
Lalgadi Malakpet Village
Shamirpet Mandal
R. R. District – 500078

Our report of even date is to be read along with this letter

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For P.S. Rao & Associates
Practicing Company Secretaries

Sd/-
Jineshwar Kumar Sankhala
Company Secretary
M No: 21697
C P No: 18365
UDIN : A021697H001052221

Place: Hyderabad
Date: 07.08.2026

ANNEXURE –C

Information pursuant to Section 197 of the Act Read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I. The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary during the financial year 2025-26 and Ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year 2025-26:

(Rs. in Lakhs)

Name of the Director/ Key Managerial Personnel	Remuneration of Director KMP for the financial year 2025-26	% increase in Remuneration in the financial year 2024-25	Ratio of the remuneration to the median remuneration of the employees
B.Bhagya Sri Latha	7.56	7.56	-
Nirali bharat Bhanushali	2.20	0.60	-

Note: The median remuneration of employees of the Company during the financial year was Rs. 277,932/-

ii. In the financial year under review, there was a increase of 17% in the median remuneration of employees.

iii. The number of permanent employees on the rolls of company: 20

iv. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

There was a increase of around 17% in the median remuneration of the employees.

v. The company affirms that remuneration to the Directors and Key Managerial Personnel is as per the remuneration policy of the Company.

By Order Of the Board of Directors
FOR NATURITE AGRO PRODUCTS LIMITED

	Sd/-	**Sd/-**
	G VALLABH REDDY	**K. PRABHAKAR REDDY**
Place: Hyderabad	Managing Director	Director
Date : 07.08.2026	DIN: 01006373	DIN: 00966105

INDEPENDENT AUDITOR'S REPORT

To
The Members of Naturite Argo Products Limited
Report on the Audit of Ind AS Financial Statements

Opinion

We have audited the accompanying financial statements of **Naturite Argo Products Limited** ("the Company"), which comprise the Balance Sheet as on 31st March, 2026 and the Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026, and its Loss, its cash flows and the changes in equity for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibility for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters :

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We do not have any key audit matters that needs to be communicated in our report.

Information Other than the Financial Statements and Auditor's Report Thereon

- The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Directors report, but does not include the financial statements and our auditor's report thereon.
- Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.
- In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.
- If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income/(loss), cash flows and changes in equity of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Undersection 143(3)(I) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (I) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

   c) During the year, the company has no branch offices hence reporting under section 143(8) of the act is not applicable to the company.

   d) The Balance Sheet, the Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account.

   e) In our opinion, the aforesaid financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended.

   f) On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164(2) of the Act.

   g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

   h) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of Section 197 of the Act, as amended:

      In our opinion and based upon the audit procedures performed and the information and explanation given by the management, the provisions of section 197 read with Schedule V to the Act is compiled by the company.

i) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules,2014, as amended in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether , directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries ") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on such audit procedures that were considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (a) and (b) contain any material misstatement.

v. During the year the company has not declared any dividend. Therefore compliance with section 123 of the act was not applicable.

vi. Based on our examination, which included test checks, the Company has used accounting software's for maintaining its books of account for the financial year ended 31st March, 2026, which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. During the course of performing our procedures, we did not notice any instance of the audit trail feature being tampered with. Further, the audit trail, to the extent maintained in the prior year, has been preserved by the Company as per the statutory requirements for record retention.

2. As required by the Companies (Auditor's Report) Order, 2020("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For **M N Rao & Associates LLP**
Chartered Accountants
Firm's Registration No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership No.:243589

UDIN: 26243589HKTWND6161

Place: Hyderabad
Date: 29th May, 2026

Annexure-A to the Auditors' Report (referred to in paragraph 1 of our Report of even date to the Members of "Naturite Argo Products Limited" for the year ended 31st March, 2026)

In terms of the information and explanations sought by us and given by the Company and the books of account and records examined by us in the normal course of audit and to the best of our knowledge and belief, we report that:

I. (a) (A) The Company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment.

(B) The Company has maintained proper records showing full particulars of intangible assets.

(b) The Company has a program of physical verification to cover all the items of Property, Plant and Equipment in a phased manner over a period of every three years which, in our opinion is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain Property, Plant and Equipment were physically verified by the management during the year and no material discrepancies were noticed on such verification.

(c) Title deeds of all the immovable properties (other than properties where the company is the lessee and the lease agreements are duly executed in favour of the lessee) are held in the name of the Company.

(d) The Company has not revalued its Property, Plant and Equipment (including right-of-use assets) and intangible assets during the year ended 31st March, 2026.

(e) There are no proceedings initiated or are pending against the Company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 and rules made thereunder.

ii. (a) The management has conducted physical verification of inventory at reasonable intervals during the year. In our opinion the coverage and the procedure of such verification by the management is appropriate. There were no material discrepancies noticed on such physical verification.

(b) According to the information and explanations given to us, the Company has not been sanctioned working capital limits in excess of Rs. 5 crores, in aggregate, at any point of time during the year, from banks or financial institutions on the basis of security of current assets. Hence, reporting on the quarterly returns or statements filed by the Company with such banks or financial institutions hence under clause 3(ii)(b) of the Order is not applicable.

iii. The Company has not made any investments in, provided any guarantee or security, and granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties during the year, and hence reporting under clause 3(iii) of the Order is not applicable to the company.

iv. Based on the records examined by us in the normal course of audit, the company has not given any loans, or provided any guarantee or security as specified under Section 185 and 186 of the Companies Act, 2013. Therefore the requirement to report on clause 3(iv) of the Order is not applicable to the Company.

v. Based on the records examined by us in the normal course of audit, the Company has not accepted any deposits from the public or accepted any amounts which are deemed to be deposits within the meaning of Sections 73 to 76 of the Act and the Companies (Acceptance of Deposits) Rules, 2014 (as amended), to the extent applicable. Accordingly, the requirement to report on clause 3(v) of the Order are not applicable to the Company.

vi. The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for any of the business activities carried out by the Company. Thus reporting under clause 3(vi) of the order is not applicable to the Company.

vii. (a) Based on the records examined by us in the normal course of audit, the Company is regular in depositing with appropriate authorities undisputed statutory dues including Goods and Services tax, Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Service Tax, Duty of Custom, Duty of Excise, Value Added Tax, Cess and other statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of these statutory dues were outstanding, at the year end, for a period of more than six months from the date they became payable.

(b) Based on the records examined by us in the normal course of audit, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, Goods and Service Tax outstanding on account of disputes.

viii. Based on the records examined by us in the normal course of audit, Company has not surrendered or disclosed any transaction, previously unrecorded in the books of account, in the tax assessments under the Income-tax Act, 1961 as income during the year. Accordingly, the requirement to report on clause 3(viii) of the Order is not applicable to the Company.

ix. (a) The company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender.

(b) The Company has not been declared a wilful defaulter by any bank or financial institution or government or any government authority.

(c) Based on the records examined by us in the normal course of audit, the Company has not taken any term loans during the year hence reporting under clause 3(ix)© of the Order is not applicable.

(d) On an overall examination of the financial statements of the Company, no funds raised on short-term basis have been used for long-term purposes by the company.

(e) The Company did not have any subsidiary or associate or joint venture during the year and hence, reporting under clause 3(ix)(e) of the Order is not applicable.

(f) The Company did not have any subsidiary or associate or joint venture during the year and hence, reporting under clause 3(ix)(f) of the Order is not applicable.

x. (a) The Company has not raised any moneys by way of initial public offer or further public offer (including debt instruments). Accordingly, clause 3(x)(a) of the Order is not applicable.

(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, clause 3(x)(b) of the Order is not applicable.

xi. (a) Based on examination of the books and records of the Company and according to the information and explanations given to us, considering the principles of materiality outlined in Standards on Auditing, we report that no fraud by the Company or on the Company has been noticed or reported during the course of the audit.

(b) According to the information and explanations given to us, no report under sub-section (12) of Section 143 of the Companies Act, 2013 has been filed by the auditors in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government

(c) As represented to us by the Management, there were no whistle blower complaints received by the Company during the year.

xii. The Company is not a Nidhi Company as per the provisions of the Companies Act, 2013. Therefore, the requirement to report on clause 3(xii) of the Order is not applicable to the Company.

xiii. According to the information and explanations given to us, the company is in compliance with section 177 and 188 of the Companies Act, 2013, where applicable, for all the details of the related party transactions have been disclosed in the notes to the financial statements as required by the applicable accounting standards.

xiv. (a) Based on the information and explanations provided to us and our audit procedures, in our opinion, the Company has an internal audit system commensurate with the size and nature of its business

(b) We have considered the internal audit reports of the Company issued till date for the period under audit.

xv. In our opinion and according to the information and explanations given to us, Company has not entered into any non-cash transactions with its Directors or persons connected with its directors and hence, Provisions of section 192 of the Act, are not applicable and accordingly, requirement to report on clause 3(xv) of the Order is not applicable to the Company.

xvi. (a) The provisions of section 45-IA of the Reserve Bank of India Act, 1934 are not applicable to the Company. Accordingly, the requirement to report on clause 3(xvi)(a),(b) and (c) of the Order is not applicable to the Company.

(d) The Company did not have any subsidiary or associate or joint venture during the year and hence, reporting under clause 3(xvi)(d) of the Order is not applicable.

xvii. The Company has not incurred cash losses during the financial year covered by our audit and but incurred Rs.326.23 lakhs cash losses in the immediately preceding financial year.

xviii There has been no resignation of the statutory auditors during the year and accordingly requirement to report on clause 3(xviii) of the Order is not applicable to the Company.

xix. On the basis of the financial ratios disclosed in Note 24 to the financial statements, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xx. The Company was not having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during the immediately preceding financial year and hence, provisions of Section 135 of the Act are not applicable to the Company during the year. Accordingly, reporting under clause 3(xx) of the Order is not applicable for the company.

For **M N Rao & Associates LLP**
Chartered Accountants
Firm's Registration No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership No.:243589

UDIN: 26243589HKTWND6161

Place: Hyderabad
Date: 29th May, 2026

ANNEXURE B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE FINANCIAL STATEMENTS OF NATURITE ARGO PRODUCTS LIMITED

Report on the Internal Financial Controls under Clause (I) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

To the Members of **Naturite Argo Products Limited**

We have audited the internal financial controls over financial reporting of **Naturite Argo Products Limited** ("the Company") as of 31st March, 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's Management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing as specified under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls and, both issued by the Institute of Chartered Accountants of India.

Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **M N Rao & Associates LLP**
Chartered Accountants
Firm's Registration No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership No.:243589

Place: Hyderabad
Date: 29th May, 2026

UDIN: 26243589HKTWND6161

Balance Sheet as at March 31, 2026

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	Notes	March 31, 2026	March 31, 2025
Assets			
Non current assets			
Property, plant and equipment	2	1,022.48	1,030.83
Financial assets			
Other non current financials assets	3	2.70	2.70
		1,025.17	**1,033.52**
Current assets			
Inventories	4	641.37	986.59
Financial assets			
Trade receivables	5	607.81	661.21
Cash and cash equivalents	6	15.83	4.12
Loan and advances	3	-	-
Other financial assets	7	0.12	0.09
Other current assets	8	118.71	61.06
		1,383.83	**1,713.07**
TOTAL		**2,409.00**	**2,746.59**
Equity and liabilities			
Equity			
Equity share capital	9	529.60	529.60
Other equity	10	457.27	532.06
		986.87	**1,061.66**
Liabilities			
Non-current liabilities			
Financial liabilities			
Borrowings	11	-	-
Deferred tax liabilities (net)		188.46	123.86
		188.46	**123.86**
Current liabilities			
Financial liabilities			
Borrowings	11	888.65	1,380.22
Trade Payables	12	324.83	144.14
Other financial liabilities	13	11.80	8.84
Other current liabilities	14	8.39	27.89
Provisions	15	-	-
		1,233.67	**1,561.08**
TOTAL		**2,409.00**	**2,746.59**
Summary of material accounting policies	1 to 28		

The accompanying notes are an integral part of the financial statements

As per our report of even date
For **M N Rao & Associates**
Chartered Accountants
Firm Reg.No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership.No.243589

Place: Hyderabad
Date: 29-05-2026

For and on behalf of the Board of Directors
Naturite Argo Products Limited

Sd/-
Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Sd/-
Kyatham Reddy Prabhakar
Director
DIN: 00966105

Sd/-
Bhagya Srilatha Tummagunta
Chief Financial Officer

Sd/-
Nirali Bharat Bhanushali
Company Secretary

Statement of Profit and Loss for the year ended March 31, 2026

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	Notes	For the year ended March 31 2026	For the year ended March 31 2025
Revenue			
Revenue from operations	16	3,564.33	856.32
Other income	17	9.51	6.06
Total Revenue (I)		**3,573.84**	**862.38**
Expenses			
Cost of Materials Consumed	18	2,605.37	1,297.93
Changes in Inventories of Finished Goods and Work-in-Progress	19	563.33	-356.90
Employee benefits expenses	20	77.18	60.02
Manufacturing Expenses	21	153.18	109.97
Finance costs	22	37.92	10.86
Depreciation and amortization expenses	2	8.35	11.54
Other Expenses	23	122.26	66.72
Total Expenditure		**3,567.59**	**1,200.15**
Profit before tax		**6.25**	**-337.77**
Tax expense			
Current tax		-	-
Excess Tax Provision Written off		-	-
MAT credit written off		16.44	-
Deferred tax		64.60	-83.29
Total tax expense		**81.04**	**-83.29**
Net profit after tax		**-74.79**	**-254.48**
Items of other comprehensive income			
Other comprehensive income/(expense)			
Items that will not be reclassified to profit or loss			
Re-measurement gains on Fixed Assets		-	-
Income tax effect on gain on Fixed assets		-	-
Net (loss)/gain on FVTOCI equity securities		-	-
Income tax effect		-	-
Total other comprehensive income		-	-
Total comprehensive income for the year		**-74.79**	**-254.48**
Earnings per share (EPS) (of Rs.10/each) (amount in Rs.)			
Basic		-1.41	-4.81
Diluted		-1.41	-4.81
Summary of material accounting policies	1 to 28		

The accompanying notes are an integral part of the financial statements.

As per our report of even date
For **M N Rao & Associates**
Chartered Accountants
Firm Reg.No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership.No.243589

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Naturite Argo Products Limited

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DIN: 01006373

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Kyatham Reddy Prabhakar
Director
DIN: 00966105

Sd/-
Bhagya Srilatha Tummagunta
Chief Financial Officer

Sd/-
Nirali Bharat Bhanushali
Company Secretary

Cash Flow Statement for the year ended March 31, 2026

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars		For the year ended March 31 2026	For the year ended March 31 2025
Cash flow from operating activities			
Profit before taxation		**6.25**	**-337.77**
Non-cash adjustment to reconcile profit before tax to net cash flows:			
Depreciation and amortisation		8.35	11.54
Interest income		-0.39	-0.37
Interest Expense		37.92	9.88
ECL Provision		97.34	-
Operating profit before working capital changes		**149.47**	**-316.72**
Movements in working capital:			
(Increase)/decrease in Inventories		345.22	-355.54
(Increase)/decrease in trade receivables		-43.94	-418.21
(Increase)/decrease in Other non-current financial assets		-	-
(Increase)/ decrease in other current financial assets		-0.03	-0.03
(Increase)/ decrease in other Current Assets		-74.09	23.71
Increase/(decrease) in other Financial Liabilities		2.96	-0.09
Increase/(decrease) in other current liabilities		-19.49	26.61
Increase/(decrease) in Trade Payables		180.69	-28.53
Cash generated from operations		**540.80**	**-1,068.82**
Direct taxes paid (net of refunds)		-	-
Net cash generated from operating activities	**(A)**	**540.80**	**-1,068.82**
Cash flows from investing activities			
Ineterest Received		0.39	0.37
Purchase of fixed assets		-	-
Net cash used in investing activities	**(B)**	**0.39**	**0.37**
Cash flows from financing activities			
Interest Paid		-37.92	-9.88
Borrowings Increase/(Decrease)		-491.57	1,069.89
Net cash generated from/used in financing activities	**(C)**	**-529.49**	**1,060.01**
Net decrease in cash and cash equivalents	**(A+B+C)**	**11.71**	**-8.44**
Cash and cash equivalents at the beginning of the year		4.12	12.56
Cash and cash equivalents at the end of the year		**15.83**	**4.12**
Components of cash and cash equivalents			
Cash on hand		2.20	2.09
Balances with scheduled banks			
Current accounts		13.63	2.03
Fixed deposits	-	-	
Remittance in transit		-	-
Total cash and cash equivalents (refer note 6)		**15.83**	**4.12**

As per our report of even date

For **M N Rao & Associates**
Chartered Accountants
Firm Reg.No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership.No.243589

Place: Hyderabad
Date: 29-05-2026

For and on behalf of the Board of Directors
Naturite Argo Products Limited

Sd/-
Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Sd/-
Kyatham Reddy Prabhakar
Director
DIN: 00966105

Sd/-
Bhagya Srilatha Tummagunta
Chief Financial Officer

Sd/-
Nirali Bharat Bhanushali
Company Secretary

(a) Equity share capital

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

As at March 31, 2025	No	Amount
Equity shares of Rs. 10 each issued, subscribed and fully paid		
As at April 1, 2025	52,96,000	529.60
Issue of shares		
As at March 31, 2025	**52,96,000**	**529.60**

As at March 31, 2026	No	Amount
Equity shares of Rs. 10 each issued, subscribed and fully paid		
As at April 1, 2025	52,96,000	529.60
Issue of shares		
As at March 31, 2026	**52,96,000**	**529.60**

(b) Other equity

Particulars	31st March, 2026	31st March, 2025
Retained earnings		
Balance, at the beginning of the year	517.06	771.53
Profit for the year	-74.79	-254.48
Items recognised directly in Other Comprehensive Income	-	-
Remeasurement of post-employment benefits obligations	-	-
Balance, at the end of the year	**442.27**	**517.06**
Capital Reserve	15.00	15.00
	457.27	**532.06**

The accompanying notes are an integral part of the financial statements.

As per our report of even date

As per our report of even date
For **M N Rao & Associates**
Chartered Accountants
Firm Reg.No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership.No.243589

Place: Hyderabad
Date: 29-05-2026

For and on behalf of the Board of Directors
Naturite Argo Products Limited

Sd/-
Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Sd/-
Kyatham Reddy Prabhakar
Director
DIN: 00966105

Sd/-
Bhagya Srilatha Tummagunta
Chief Financial Officer

Sd/-
Nirali Bharat Bhanushali
Company Secretary

CIN: L01119TG1990PLC011554
Notes to financial statements for the year ended March 31, 2026

Material Accounting Policies:

Corporate information

Naturite Argo Products Limited is a Public Company incorporated on 06th August, 1990 under the provisions of the Companies Act, 1956 having Registered Office: Sy.No. 711-713, Lalgadi Malakpet (V), Shamirpet Telangana - 500078. The Equity Shares of the Company are listed on Bombay Stock Exchange Ltd (BSE) in India on 05th February 2015. The company is principally engaged in the trading of Agro Products. The company caters to both domestic and international market.

The financial statements for the year ended 31st March 2026, are approved by the Board of Directors and authorised for issue on 29th May 2026.

1. Material accounting policies

1.1. Basis of preparation

The financial statements of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015.

The financial statements have been prepared on the historical cost basis, except for certain financial instruments (refer accounting policy regarding financial instruments), which are measured at fair values at the end of each reporting period, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for goods and services as at the date of respective transactions.

The financial statements are presented in INR (Rs.) and all the values are rounded off to the nearest Rupee except when otherwise indicated.

1.2. Current versus non-current classification

The Company presents assets and liabilities in balance sheet based on current/non-current classification.

1. An asset is current when it is:

- Expected to be realised or intended to be sold or consumed in normal operating cycle
- Held primarily for the purpose of trading
- Expected to be realised within twelve months after the reporting period, or
- Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

All other assets are classified as non-current.

2. A liability is current when:

- It is expected to be settled in normal operating cycle
- It is held primarily for the purpose of trading
- It is due to be settled within twelve months after the reporting period, or
- There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period.

The Company classifies all other liabilities as non-current.

3. Classification of taxes

- Deferred tax assets and liabilities are classified as non-current assets and liabilities.
- Advance tax paid is classified as non-current assets.
- The operating cycle is the time between the acquisition of assets for processing and their realisation in cash and cash equivalents. The Company has identified twelve months as its operating cycle.

1.3. Use of Accounting Estimates

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of consolidated financial Statements, the reported amount of revenues and expenses during the reported period and disclosure of contingent liabilities. Management believes that the estimates used in the preparation of financial statements are prudent and reasonable. Actual results could differ from these estimates. Any revision to accounting estimates is recognised prospectively in the current and future periods.

1.4. Revenue recognition

Sale of goods:

Revenue is recognized when the company satisfies a performance obligation by transferring a promised good or service to its customers. The company considers the terms of the contract and its customary business practices to determine the transaction price. Performance obligations are satisfied at the point of time when the customer obtains controls of the asset.Revenue is measured based on transaction price, which is the fair value of the consideration received or receivable, stated net of discounts, returns and value added tax. Transaction price is recognised based on the price specified in the contract, net of the estimated sales incentives / discounts. Accumulated experience is used to estimate and provide for the discounts/ right of return, using the expected value method.

Interest Income:

Interest income from a financial asset is recognised when it is probable that the economic benefits will flow to the Company and the amount of income can be measured reliably. Interest income is accrued on a time basis.

1.5. Taxes

Current income tax

Current income tax for the current and prior periods are measured at the amount expected to be paid to the taxation authorities based on the taxable income for that period. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted by the balance sheet date.

Deferred income tax:

Deferred tax arising on account of timing differences and which are capable of reversal in one or more subsequent period(s) is recognized using the tax rates and tax laws that have been enacted or substantively enacted. Deferred tax assets are not recognized unless there is virtual certainty with respect to the reversal of the same in future years.

Deferred tax relating to items recognized outside profit or loss is recognized in correlation to the underlying transaction either in OCI or directly in equity.

Deferred income tax assets and liabilities are measured at the tax rates that are expected to apply in the period when the asset is realized or the liability is settled, based on tax rates (and tax laws) that have been enacted or substantively enacted at the balance sheet date.

1.6. Property, plant and equipment

On transition to Ind-AS, the Company has elected to revalue the Freehold Land of the company to its fair value.

Property, plant and equipment are recognized at cost of acquisition and installation less accumulated depreciation.

1.7. Depreciation

Depreciation is provided on the straight-line method as per the useful life prescribed in Schedule II to the Companies Act, 2013.

1.8. Borrowing costs

All other borrowing costs are expensed in the period in which they occur. Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds.

1.9. Inventories

Inventories are valued at the lower of cost and net realisable value.

Cost is arrived at by using FIFO method and includes all costs of purchases, cost of conversion and other costs incurred in bringing the inventories to their present location and condition.

1.10. Provisions and contingent liability

A provision is recognized when the Company has a present obligation as a result of past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation.

A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events beyond the control of the Company or a present obligation that is not recognized because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The Company does not recognize a contingent liability but discloses its existence in the financial statements.

1.11. Financial instruments

A financial instrument is any contract that give rise to a financial asset of one entity and a financial liability or equity of another entity.

Initial Recognition

Financial assets and liabilities are recognised when the Company becomes a party to the contract that gives rise to financial assets and financial liabilities. Financial assets and liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value measured on initial recognition of financial asset or financial liability.

Subsequent Measurement

Financial assets at amortised cost

Financial assets are subsequently measured at amortised cost if these financial assets are held within a business whose objective is to hold these assets in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

Financial assets at fair value through other comprehensive income (nothing has been modified so can be removed)

Financial assets are measured at fair value through other comprehensive income if these financial assets are held within a business whose objective is achieved by both collecting contractual cash flows and selling financial assets and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

Financial assets at fair value through profit or loss (nothing has been modified so can be removed)

Financial assets are measured at fair value through profit or loss unless it is measured at amortised cost or at fair value through other comprehensive income on initial recognition. The transaction costs directly attributable to the acquisition of financial assets at fair value through profit or loss are immediately recognised in statement of profit and loss.

Financial liabilities (nothing has been modified so can be removed)

Financial liabilities are subsequently carried at amortized cost using the effective interest method. For trade and other payables maturing within one year from the balance sheet date, the carrying amounts approximate fair value due to the short maturity of these instruments.

1.12. Cash and cash equivalents

The Company considers all highly liquid financial instruments, which are readily convertible into known amounts of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents. Cash and cash equivalents consist of balances with banks which are unrestricted for withdrawal and usage.

Notes to the Financial Statements for the year ended March 31, 2026

Note 2. Property, plant and equipment and Intangible assets

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

	Leasehold Land	Buildings	Furniture and Fixtures	Office Equipment	Vehicles	Plant & Machinery	Total
Deemed Cost							
As at March 31, 2024	**975.74**	**36.28**	**3.44**	**2.37**	**36.70**	**68.68**	**1,123.21**
Additions	-	-	-	-	-	-	-
Disposals	-	-	-	-	-	-	-
As at March 31, 2025	**975.74**	**36.28**	**3.44**	**2.37**	**36.70**	**68.68**	**1,123.21**
Additions	-	-	-	-	-	-	-
Disposals	-	-	-	-	-	-	-
As at March 31, 2026	**975.74**	**36.28**	**3.44**	**2.37**	**36.70**	**68.68**	**1,123.21**
Depreciation							
As at March 31, 2024	**-**	**24.70**	**3.28**	**2.37**	**32.03**	**18.46**	**80.84**
Charge for the year	-	3.48	-	-	3.20	4.86	11.54
Disposals	-	-	-	-	-	-	-
As at March 31, 2025	**-**	**28.18**	**3.28**	**2.37**	**35.22**	**23.32**	**92.39**
Charge for the year	-	3.48	-	-	-	4.86	8.35
Disposals	-	-	-	-	-	-	-
As at March 31, 2026	**-**	**31.67**	**3.28**	**2.37**	**35.22**	**28.19**	**100.73**
Net block							
As at March 31, 2026	**975.74**	**4.61**	**0.16**	**0.00**	**1.48**	**40.49**	**1,022.48**
As at March 31, 2025	**975.74**	**8.09**	**0.16**	**0.00**	**1.48**	**45.36**	**1,030.83**

Notes to the Financial Statements for the year ended March 31, 2026

3. Financial assets

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	Non Current		Current	
	31st March, 2026	31st March, 2025	31st March, 2026	31st March, 2025
Loan and advances				
From Related party				
Unsecured, considered good	-	-	-	-
Unsecured, considered doubtful				-
	-	-	-	-
Less: Provision for doubtful advances				
	-	**-**	**-**	**-**
	-	**-**	**-**	**-**
Security deposits				
Unsecured, considered good	2.70	2.70	-	-
Unsecured, considered doubtful	-	-	-	-
Total - Security Deposits	2.70	2.70	-	-
Less: Provision for doubtful advance	-	-	-	-
	2.70	2.70	-	-
Total	**2.70**	**2.70**	**-**	**-**

4. Inventories (at lower of cost or net realisable value)

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	31st March, 2026	31st March, 2025
Raw materials	226.47	8.36
Stock in process	-	-
Finished Goods	414.90	978.23
Total	**641.37**	**986.59**

5. Trade receivables

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	31st March, 2026	31st March, 2025
Considered good	705.15	661.21
Less:		
Allowances for doubtful debts	-97.34	-
Total	**607.81**	**661.21**

5A. Ageing Schedule of Trade receivables:

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
A) Undisputed Receivables considered good	**705.15**	**661.21**
Less than 6 months	-	-
6 months to 1 Year	505.39	535.20
1 Year to 2 Years	-	-
2 Year to 3 Years	77.76	-
More than 3 years	122.00	126.01
B) Undisputed Receivables considered doubtful	**-**	**-**
Less than 6 months	-	-
6 months to 1 Year	-	-
1 Year to 2 Years	-	-
2 Year to 3 Years	-	-
More than 3 years	-	-
Less : Provision for doubtful Debts	-	-
C) Disputed Receivables considered good	**-**	**-**
Less than 6 months	-	-
6 months to 1 Year	-	-
1 Year to 2 Years	-	-
2 Year to 3 Years	-	-
More than 3 years	-	-
D) Disputed Receivables considered doubtful	**-**	**-**
Less than 6 months	-	-
6 months to 1 Year	-	-
1 Year to 2 Years	-	-
2 Year to 3 Years	-	-
More than 3 years	-	-
E) Unbilled dues	**-**	**-**
Total	**705.15**	**661.21**

6. Cash and cash equivalents

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	31st March, 2026	31st March, 2025
Balance with banks		
- In bank accounts	13.63	2.03
- Deposit with original maturity of less than three months	-	-
Cash on hand	2.20	2.09
Total	**15.83**	**4.12**

7. Other financial assets

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	31st March, 2026	31st March, 2025
Interest accrued on Deposits	0.12	0.09
Provision for doubtful receivables	-	-
Total	**0.12**	**0.09**

8. Other Current assets

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	Non Current		Current	
	31st March, 2026	31st March, 2025	31st March, 2024	31st March, 2023
Advance recoverable in cash or kind	-	-	51.61	43.06
MAT Credit	-	-	-	16.44
GST Input Tax Credit	-	-	64.82	-
Balance with Statutory/ Government authorities				
Unsecured - Considered good	-	-	2.28	1.56
Unsecured - Considered Doubtful	-	-	-	-
Provision for doubtful receivables			-	-
Total	**-**	**-**	**118.71**	**61.06**

Notes to the Financial Statements for the year ended March 31, 2026

9. Equity Share Capital

Particulars	31st March, 2026	31st March, 2025
Authorised Shares (No.'s)		
I) Equity share capital		
60,00,000 equity shares with voting rights of Rs. 10/- each	600.00	600.00
	600.00	**600.00**
Issued, subscribed and paid up capital		
52,96,000 equity shares with voting rights of Rs.10/- each	529.60	529.60
	529.60	**529.60**

a) Reconciliation of number of equity shares outstanding and the amount of share capital

Particulars	31st March, 2026		31st March, 2025	
	Number of shares	Amount	Number of shares	Amount
Equity shares outstanding at the beginning of the year	52,96,000	529.60	52,96,000	529.60
Issued during the year				
Outstanding at the end of the year	**52,96,000**	**529.60**	**52,96,000**	**529.60**

b) Terms/Rights attached to the equity shares

The Company has only one class of Issued, subscribed and paid up equity shares having a par value of Rs. 10/- each per share. Each holder of equity shares is entitled to one vote per share. The Company declares and pays dividend in Indian rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the Annual General Meeting. The Company has not declared any dividend in the current and previous year.In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the share holders.

c) Details of the shareholders holding more than 5% share in the Company

Name of the Shareholder	31st March, 2026		31st March, 2025	
	Number of shares held	% of holding	Number of shares held	% of holding
Equity shares of Rs. 10/- each fully paid up				
CH. Srikanth Reddy	15,79,100	29.82%	15,79,100	29.82%
CH. Vandana Reddy	7,82,400	14.77%	7,82,400	14.77%
Dr.G.V.Reddy	7,72,000	14.58%	7,72,000	14.58%
G.Usha	2,72,500	5.15%	2,72,500	5.15%

As per records of the Company, including its register of shareholders/ members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownerships of shares.

Notes to the Financial Statements for the year ended March 31, 2026

d) Details of the Promoters holding more than 5% share in the Company

Name of the Shareholder	31st March, 2026		31st March, 2025	
	Number of shares held	% of holding	Number of shares held	% of holding
Dr.G.V.Reddy	7,72,000	14.58%	7,72,000	14.58%
G.Usha	2,72,500	5.15%	2,72,500	5.15%
Total	**10,44,500**	**19.72%**	**10,44,500**	**19.72%**

e) There have been no buy back of shares, issue of bonus shares and issue of shares pursuant to contract without payment being received in cash for the period of 5 years immediately preceding the reporting date.

f) There are no shares reserved for issue under options and contracts/ commitments for sale of shares/ disinvestments.

10. Other equity

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	31st March, 2026	31st March, 2025
Opening balance	15.00	15.00
Add: Premium on equity shares issued during the year	-	-
Closing balance	**15.00**	**15.00**
Retained earnings		
Opening balance	517.06	771.53
Adjustment		
Add: Net profit after tax transferred from statement of profit and loss	-74.79	-254.48
Items of other comprehensive income directly recognised in retained earnings	-	-
-Remeasurement of post employment benefit obligations, net of tax	-	-
Amount available for appropriations	**457.27**	**532.06**
Total	**457.27**	**532.06**

Notes to the Financial Statements for the year ended March 31, 2026

11. Financial liabilities - borrowings

Particulars	Non Current		Current	
	31st March, 2026	31st March, 2025	31st March, 2026	31st March, 2025
Secured Loan				
Term Loans				
From Banks	-	-	-	-
From Others Parties	-	-	-	-
CC and Overdraft Loans				
From Banks	-	-	0.06	193.55
Less: Current Maturities	-	-	-	-
	-	-	0.06	193.55
Unsecured Loan				
Loans From Related Parties				
From Directors	-	-	875.09	1,173.17
Inter Corporate Deposits				
Unsecured, Considered Good	-	-	13.50	13.50
	-	-	888.59	1,186.67
Total	**-**	**-**	**888.59**	**1,186.67**

Details of Security

* Terms and Conditions of Secured loans

With respect to Term Loan - Gurantee given by directors in there personal capacity.

With respect to CC and Overdraft Loan - Banking facilities sanactioned limit upto to Rs.200.00 Lakhs From Bank of Baroda secured against Inventory and book debts

Terms and Conditions of Unsecured loans

Loan from related parties will be repayable on demand.

12. Financial liabilities - Trade payables

Particulars	31st March, 2026	31st March, 2025
Trade Payable		
- Related parties	-	-
- Others	324.83	144.14
Total	**324.83**	**144.14**

Terms and conditions of the above financial liabilities:

I Trade payables are non-interest bearing and are normally settled on 30-45 days terms.

12A. Ageing Schedule of Trade receivables:

Particulars	For the year ended 31st March, 2025	For the year ended 31st March, 2024
(i) MSME	**-**	**-**
Less than 1 Year	-	-
1 to 2 Years	-	-
2 to 3 Years	-	-
More than 3 Years	-	-
(ii) Others	**324.83**	**144.14**
Less than 1 Year	324.83	144.14
1 to 2 Years	-	-
2 to 3 Years	-	-
More than 3 Years	-	-
(iii) Disputed dues - MSME	**-**	**-**
Less than 1 Year	-	-
1 to 2 Years	-	-
2 to 3 Years	-	-
More than 3 Years	-	-
(iv) Disputed dues - Others	**-**	**-**
Less than 1 Year	-	-
1 to 2 Years	-	-
2 to 3 Years	-	-
More than 3 Years	-	-
Total	**324.83**	**144.14**

13. Other Financial Liabilities

Particulars	Non Current		Current	
	31st March, 2026	31st March, 2025	31st March, 2026	31st March, 2025
Financial liabilities at carried value				
Current maturities of long term borrowings	-	-	-	-
Other payables	-	-	11.80	8.84
Advance from suppliers	-	-	-	-
Total	**-**	**-**	**11.80**	**8.84**

Note: The Other Financial Liabilites are measured at carried cost.

Notes to the Financial Statements for the year ended March 31, 2026

14. Other current liabilities
(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	31st March, 2026	31st March, 2025
GST Payable	-	27.06
Statutory payables	5.83	0.83
Provision for expenses	2.56	-
	8.39	**27.89**

15. Provisions

Particulars	31st March, 2026	31st March, 2025
Provision For Income Tax	-	-
	-	**-**

16. Revenue from Operations
(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Sale of Products		
Domestic	2,287.56	847.73
Overseas including deemed exports	1,276.73	7.83
Other Operating Income	0.04	0.76
	3,564.33	**856.32**
Revenue from Operations (A+B)	**3,564.33**	**856.32**

17. Other Income

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Interest Income	0.39	0.37
Interest on IT Refund	0.09	0.04
Liabilities no longer payable written off	9.03	5.65
Total	**9.51**	**6.06**

Notes to the Financial Statements for the year ended March 31, 2025

18. Cost of Materials Consumed

(All amounts in Lakhs except as otherwise stated except EPS unless specified)

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Raw Materials Consumed		
Opening stock at the beginning of the period	8.36	9.72
Add : Purchases during the year	2,822.48	1,295.06
Add: Carriage Inward	0.99	1.51
	2,831.84	**1,306.29**
Less : Closing stock at the end of the year	226.47	8.36
	2,605.37	**1,297.93**

19. Change in Inventories of Finished Goods

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Opening stock of inventories		
Finished goods	978.23	89.31
Stock in process	-	532.02
	978.23	**621.33**
Closing stock of inventories		
Finished goods	414.90	978.23
Stock in process	-	-
	414.90	**978.23**
Change in inventories	**563.33**	**-356.90**

20. Employee Benefits Expenses

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Salaries, allowances and wages	68.55	56.18
Contribution to Provident Fund	2.75	1.72
Contribution to ESI	0.50	0.54
Bonus	3.70	0.08
Staff welfare expenses	1.68	1.50
Total	**77.18**	**60.02**

21. Manufacturing and Other Expenses

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Manufacturing Expenses		
Boiler Maintenance	9.05	6.09
Electricity Charges	26.88	25.54
Factory maintenance	7.25	4.24
Fuel Charges	62.38	44.24
Grinding Charges	12.20	3.24
Insurance	1.42	1.28
Loading and Unloading Expenses	12.56	8.05
Packing Material	13.35	11.56
Repairs & maintenance		-
Plant and machinery	2.21	1.56
Electrical Maintenance	0.17	0.31
Stores and Spares	5.71	3.87
TOTAL	**153.18**	**109.97**

22. Finance Cost

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Interest		
- on CC Loan	11.93	9.88
- on Term Loan	-	-
- on Vehicle loans	-	-
- on Unseured Loan	25.00	-
Loan Processing Charges	-	-
Bank charges	0.99	0.98
Total	**37.92**	**10.86**

23. Other Expenses

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Advertisement expenses	-	-
Listing and its related Expenses	6.10	7.03
Certification charges	-	-
Computer Maintenance	0.03	0.31
Conveyance Expenses	1.66	1.17
General Expenses	0.92	0.94
Rent	2.75	-
Interest on Income Tax and TDS	-	0.01
Misc Expenses	0.15	0.10
Office and General Expenses	2.70	1.92
Postage expenses	0.21	0.25
Printing and Stationary	0.35	0.04
Professional and Consultancy Charges	2.41	1.46
Rates and Taxes	3.26	0.64
Telephone Charges	0.44	0.58
Vehicle Maintenance	0.37	0.21
Donations	-	0.22
Legal expenses	0.55	0.95
Advances written off	-	-
ECL / Bad debts written off	97.34	47.90
Payment to Auditor:		-
Audit Fee	3.00	3.00
Stock Audit Fee		-
TOTAL	**122.26**	**66.72**

Notes to the Financial Statements for the year ended March 31, 2026

Note No. 24 : Ratio Analysis and its elements

Ratio	Numerator	Denominator	31 March 2026	31 March 2025	% change	Reason for variance
Current ratio	Current Assets	Current Liabilities	1.12	1.10	2.22%	
Debt- Equity Ratio	Total Debt	Shareholder's Equity	0.90	1.30	-30.74%	Note A
Debt Service Coverage ratio	Earnings for debt service = Net profit after taxes + Non-cash operating expenses	Debt service = Interest & Lease Payments + Principal Repayments	0.07	-0.21	-132.83%	Note B
Return on Equity ratio	Net Profits after taxes – Preference Dividend	Average Shareholder's Equity	-0.07	-0.21	-65.89%	Note C
Inventory Turnover ratio	Cost of goods sold	Average Inventory	4.08	1.30	214.06%	Note D
Trade Receivable Turnover Ratio	Net credit sales = Gross credit sales - sales return	Average Trade Receivable	5.62	1.89	196.58%	Note E
Trade Payable Turnover Ratio	Net credit purchases = Gross credit purchases - purchase return	Average Trade Payables	12.04	8.18	47.23%	Note F
Net Capital Turnover Ratio	Net sales = Total sales - sales return	Working capital = Current assets – Current liabilities	23.74	5.63	321.33%	Note G
Net Profit ratio	Net Profit	Net sales = Total sales - sales return	0.02	-0.30	-92.94%	Note H

Return on Capital Employed	Earnings before interest and taxes	Capital Employed = Tangible Net Worth + Total Debt + Deferred Tax Liability	0.12	-0.12	-116.13	Note I
Return on Investment	Interest (Finance Income)	Interest (Finance Income)	NA	NA	NA	

Note A, B: Due to decrease of debt component during the FY 2025-26 due to which there is an decrease in the Current Ratio and Debt service coverage ratio.

Note C: Due to decrease in net profit as compared with previous year due to which the company's shareholder equity have been decreased.

Note D: Due to increase in purcases as compared with previous year due to which the company consumption of goods as compared with previous year

Note E: Due to increase in sales and there is increase in credit sales as compared with previous year.

Note F: Due to increase in purchases and there is increase in credit purchases as compared with previous year.

Note G: Due to increase in sales and there is increase in credit sales as compared with previous year.

Note H &I: Due to decrease in profit as compared with previous year.

Notes to the Financial Statements for the year ended March 31, 2026

Note 25. Additional Disclosures

(All amounts in Lakhs except as otherwise stated except EPS)

25.1	During the year the company has not proposed dividends during the year.
25.2	During the year the company has not issued securities for Specified purpose.
25.3	Borrowings taken by the Company from banks and financial institutions are fully utilised for the specific purpose it was taken.
25.4	The Company did not have any assets other than Property, Plant and Equipment.
25.5	The Title deeds of immovable property(land and building) included in Property, Plant and Equipment held are in the name of the company.
25.6	During the company has not revalued its Property, Plant and Equipment during the year
25.7	During the year the Company has not made any Loans and Advances in the nature of Loans granted to Promoters, Director's, KMP's and related parties.
25.8	During the year the Company do not own any Capital work in progress during the year
25.9	During the year there are no Intangible assets held in the name of the company
25.10	No proceedings have been initiated during the year or are pending against the company at March 31, 2026 and March 31, 2025 for holding any binami property under Binami transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made there under
25.11	During the year the Company has not declared as wilful defaulter by any bank, financial Institution or other lender.
25.12	There are no charges or satisfaction is yet to be registered with Registrar of Companies beyond the statutory period
25.13	The Company do not have any Layer of companies
25.14	During the year the company do not have any approved scheme of arrangements
25.15	During the year the Company has not taken any borrowings to directly or indirectly lend or invest in third parties or entities or Ultimate beneficiaries
25.16	During the year the Company has not provided any security or guarantee or the like on behalf of the Ultimate beneficiaries
25.17	During the year the Company is not covered u/s 135 of the Companies Act, 2013.
25.18	During the year the company does not have any Undisclosed Income during the Year.
25.19	During the year the company has not invested in Crypto currency or Virtual currency.

Note No. 26 : Related party transactions

(a) Directors/Key Managerial Personnel:

Sr. No.	Name of the Related Party	Relationship
1	Vallabh Reddy Gaddam	Managing Director (Key Managerial Personnel)
2	Usha Gaddam	Director
3	Prabhakar Reddy Kyatham	Director
4	Vandana Reddy Gaddam (Till 07-11-2025)	Director
5	Surakanti Anitha (From 07-11-2025)	Additional Director cum Executive Director
6	Bhagya Srilatha Tummagunta	Chief Financial Officer (Key Managerial Personnel)
7	Srinivas Bacha	Independent Director
8	Mahareddy Revanth Reddy	Independent Director
9	Nirali Bharat Bhanushali	Company Secretary (Key Managerial Personnel)

(b) Entities having relationship with the company:

Sr. No.	Name of the Related Party	Relationship
1	Naturite Agro Products LLC	Entity in which Director is related
2	KSA Consultants Pvt Ltd	Common Directors

B) Following are the transactions with related parties during the year:

Particulars	Nature	For the year ended March 31, 2026	For the year ended March 31, 2025
Bhagya Srilatha Tummagunta	Remuneration	7.56	7.56
Nirali Bharat Bhanushali	Remuneration	2.20	0.60
Vallabh Reddy Gaddam	Interest on Unsecured Loan	25.00	-
Vallabh Reddy Gaddam	Receipt of Loans and Advances (Net)	511.12	893.45
Vallabh Reddy Gaddam	Repayment of Loans and Advances	809.20	-

C) Balances with the related parties are summarised below:

Amount in ₹

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
i) Related party receivables grouped under		
a) Sundry Debtors		
Naturite Agro Products LLC	-	4.01
ii) Related party payables grouped under:		
a) Unsecured Loans		
Vallabh Reddy Gaddam	873.20	1,171.28
Vandana Reddy Gaddam	1.89	1.89
KSA Consultants Pvt Ltd	13.50	13.50

Note No. 27 : Earning per share

Amount in ₹

Particulars	FY 2025-26	FY 2024-25
Profit (Loss) for the year	-74.79	-254.48
Weighted average no. of Equity shares	52,96,000	52,96,000
Basic Earnings per share in Rs.	-1.41	-4.81
Diluted Earnings per share in Rs.	-1.41	-4.81

Note No. 28

Previous year figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current year.

As per our report of even date

As per our report of even date
For **M N Rao & Associates**
Chartered Accountants
Firm Reg.No.005386S/S000195

Sd/-
V Venkata Bhavana
Partner
Membership.No.243589

Place: Hyderabad
Date: 29-05-2026

For and on behalf of the Board of Directors
Naturite Argo Products Limited

Sd/-
Vallabh Reddy Gaddam
Managing Director
DIN: 01006373

Sd/-
Kyatham Reddy Prabhakar
Director
DIN: 00966105

Sd/-
Bhagya Srilatha Tummagunta
Chief Financial Officer

Sd/-
Nirali Bharat Bhanushali
Company Secretary

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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(To be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Naturite Agro Products Limited.

I hereby record my presence at the 36th Annual General Meeting of the shareholders of Naturite Agro Products Limited on Wednesday, 9th September, 2026 At 11:30 A.M at Registered Office of the Company at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R. District, Telengana-500078, India.

DP ID*	REG.FOLIO NO.
CLIENT ID*	NO OF SHARES

*Applicable if shares are held in electronic form

Name and Address of Member

Signature of Shareholder

Representative (Please Specify)

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FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L01119TG1990PLC011554		
Name of the Company	NATURITE AGRO PRODUCTS LIMITED		
Registered Office	Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telengana – 500078		
Name of the Member			
Registered Address			
Email ID			
Folio No/ Client ID		DP ID.:	

I/We, being the member(s) of ___________ shares of the above named company, hereby appoint

1.	Name:	
	Address	
	Email ID	Signature
	Or failing him	
2.	Name:	
	Address	
	Email ID	Signature
	Or failing him	
3.	Name:	
	Address	
	Email ID	Signature
	Or failing him	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual general meeting of the company, to be held on the Wednesday 9th September, 2026 At 11: 30 A.M. at the Registered office of the Company situated at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana – 500078 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	For	Against
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Dr. G. Vallabh Reddy (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment as a Director of the Company.		
3	Re-Appointment of Dr. G Vallabh Reddy as Chairman and Managing Director of the company.		
4	To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Director of the Company		
5	To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Whole Time Director of the Company:		
6	Adoption of a new set of articles of association in place of the Existing articles of association of the company		
7	To approve sub-division/split of equity shares of the Company		
8	To approve the alteration of Capital Clause of Memorandum of Association of the Company:		
9	Increase of authorised share capital of the company and Subsequent modification in the capital clause of memorandum Of association:		

Signed this …………. day of ………………. 2026.

Affix
Revenue
Stamp

Signature of shareholder: Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Form No. MGT-12

POLLING PAPER

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

NATURITE AGRO PRODUCTS LIMITED
(CIN: L01119TG1990PLC011554)
Registered Office: Sy. No. 711-713, LalgadiMalakpet Village,Shamirpet Mandal, R. R. District, Telengana - 500078

BALLOT PAPER

1. Name of the First Named Shareholder (in block letters) ....
2. Postal address: ....
   ....
3. Registered Folio No./*Client ID No. ....
   (*Applicable to investors holding shares in dematerialized form)
4. Class of Share(s) ....

I hereby exercise my vote in respect of Ordinary/Special Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

Sl. No	Resolutions	No of Shares Held	For	Against
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.			
2.	To appoint a Director in place of Dr. G. Vallabh Reddy (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment as a Director of the Company.			
3	Re-Appointment of Dr. G Vallabh Reddy as Chairman and Managing Director of the company.			
4	To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Director of the Company			
5	To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Whole Time Director of the Company:			
6	Adoption of a new set of articles of association in place of the Existing articles of association of the company			
7	To approve sub-division/split of equity shares of the Company			
8	To approve the alteration of Capital Clause of Memorandum of Association of the Company:			
9	Increase of authorised share capital of the company and Subsequent modification in the capital clause of memorandum Of association:			

Place:
Date:

(Signature of the Shareholder)

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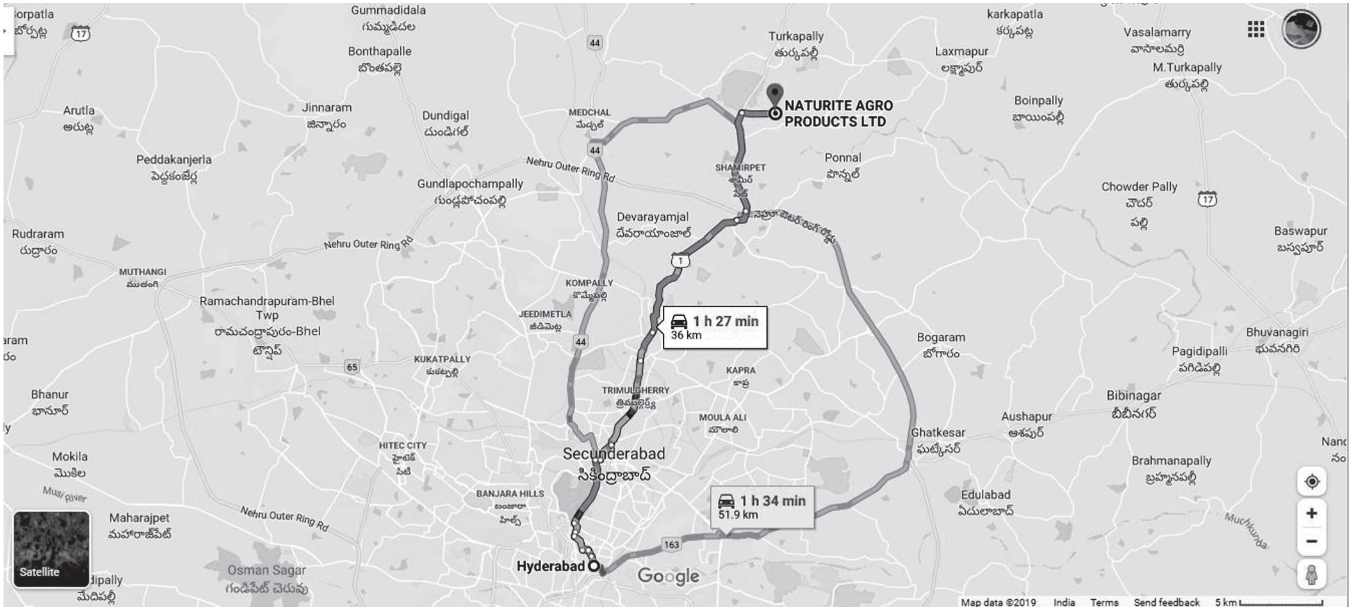
ROUTE MAP


NATURITE AGRO PRODUCTS LTD
1 h 27 min
36 km
1 h 34 min
51.9 km
Hyderabad
Secunderabad
Turkapally
Laxmapur
karkapatla
Vasalamarry
M.Turkapally
Boinpally
Ponnal
Chowder Pally
Baswapur
Bhuvanagiri
Pagidipalli
Bibinagar
Aushapur
Ghatkesar
Bogaram
Brahmanapally
Edulabad
Muchkunda
SHAMIRPET
Devarayamjal
MEDCHAL
Gummadidala
Bonthapalle
Jinnaram
Dundigal
Arutla
Peddakanjerla
Gundlapochampally
Nehru Outer Ring Rd
Rudraram
MUTHANGI
Ramachandrapuram-Bhel Twp
KOMPALLY
JEEDIMETLA
KUKATPALLY
TRIMULGHERRY
KAPRA
MOULA ALI
HITEC CITY
BANJARA HILLS
Bhanur
Mokila
Musi River
Maharajpet
Osman Sagar
Satellite
Google
Map data ©2019 India Terms Send feedback 5 km

If undelivered please return to:

NATURITE AGRO PRODUCTS LIMITED
Sy.No.711-713, Lalgadi Malakpet Village
Shamirpet Mandal, Medchal District - 500014.