Date: November 06, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM| Code| ISIN :: ELFIN | 544724 |INE1FEW01013

Subject: Un-Audited financial results (standalone) for the half year ended on 30th September, 2026 under Regulation 33 and Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, Friday, 06th November, 2026 has inter alia, consider and approved the following:

- Considered and approved the Un-Audited Financial Results of the Company for the half year ended 30th September, 2026 along with the Limited review report thereon. Annexure A
- Considered and approved Statement of Deviation or Variation in the utilization of proceeds from the Initial Public Offer (IPO) for the half year ended 31st March, 2026, pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.Annexure B
- Considered and approved Related Party Transaction report for half year ended 30th September, 2026.

We hereby inform you that the un-audited financial results are not being published in newspapers as the proviso to regulation 47(4) of SEBI (LODR) Regulations, 2015 exempts the companies who have listed their securities on SME exchange to publish such results.

The meeting commenced at 01.00 P.M. and concluded at 02.00 P.M.

This Shall also be updated on website of the company.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited
KHUSHBU SETHI
Digitally signed by KHUSHBU SETHI
Date: 2026.11.06 14:17:26 +05'30'
Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048
Place: Bhilwara