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 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.Annexure C

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 02.40 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

Deepak Pal Daga
Managing Director
DIN: 05173273
Place: Bhilwara

Digitally signed by Deepak Pal Daga
DN: c=IN, o=Personal, title=2670, pseudonym=FE5D8147B04E1EB8B9EA34888670C086, 2.5.4.20=08247502d396a8412b7986c5dbb6aaae2ea131fcb5b0a074857d842401b2e610, postalCode=311001, st=Rajasthan, serialNumber=7D958007D02D278B09AB40D5F6E59A35B5E8691AD8A8CEFF27FCEBBDD3ABFB2D, cn=Deepak Pal Daga
Date: 2026.11.06 14:44:32 +05'30'

PAN No.: AALFD6851F

CA INDIA

Deepak Agal & Company
Chartered Accountants

Ref. No.

Date 06/11/2026

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULT FOR THE HALF ENDED 30TH SEPTEMBER 2026

The Board of Directors,
ELFIN AGRO INDIA LIMITED
F - 250-251-252-253, RIICO GROWTH CENTRE,
SWAROOPGANJ, HAMIRGARH, BHILWARA-311025

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Elfin Agro India limited** ("the Company") for the Half ended on 30TH September, 2026, , the statement of Assets and Liabilities as on the even date and the statement of cash flow for the half year ended on that date (the "Statement"). This Statement is prepared by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('the regulation')

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE 2410), *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.* This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

DEEPAK AGAL & CO. FRN-019684C Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deepak Agal & Co
Chartered Accountants
Firm Registration No. 019684C



Deepak Agal
Partner
M.No. 526262
UDIN: 26526262ORRGAJ1166

Place: Bhilwara
Date: 06.11.2026

ELFIN AGRO INDIA LIMITED

F - 250-251-252-253, RIICO GROWTH CENTRE, SWAROOPGANJ, HAMIRGARH, BHILWARA-311025

CIN : L15132RJ2009PLC029463

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2026

(Amount in Lakhs)

PARTICULARS	Half Year Ended on			Year Ended on
	30-09-2026 (Unaudited)	31/03/2026 (Refer Note No.2)	30/09/2025 (Restated Audited)	31/03/2026 (Audited)
I. Net Sales/ Income From Operations	9113.23	10477.35	7200.32	17677.68
II. Other Operating Income	59.95	35.09	18.47	53.56
III. Total Revenue (I+II)	9173.18	10512.44	7218.79	17731.24
IV. Expenses:				
(a) Cost of material consumed	8551.25	7238.89	5886.50	13125.38
(a) Purchase of Stock-in-trade	138.26	1980.09	749.09	2729.18
(b)Changes in inventory	-448.59	46.75	-208.94	-162.19
(c) Employee benefits expenses	42.58	30.56	30.68	61.24
(d) Finance costs	45.21	58.55	86.22	144.77
(e) Depreciation expense	27.88	26.88	24.56	51.44
(f) Other expenses	438.01	663.14	347.23	1010.38
Total Expenses	8794.60	10044.86	6915.34	16960.20
V. Profit/(Loss) before exceptional and extraordinary items(III-IV)	378.58	467.59	303.45	771.04
VI. Exceptional Items	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before extraordinary items and Tax (V-VI)	378.58	467.59	303.45	771.04
VIII.Extra Ordinary Items				
IX Profit/(Loss) before Tax (VII-VIII)	378.58	467.59	303.45	771.04
X. Tax expense:	88.97	117.69	76.37	194.06
(1) Tax expense for current year	87.92	114.12	73.47	187.59
(2) Tax expense relating to prior years				
(3) Deferred Tax	1.05	3.57	2.90	6.47
XI. Profit/(Loss) for the period from continuing operations (IX-X)	289.61	349.89	227.09	576.98
XII. Profit/(Loss) for the Period From Discontinuing Operations	-	-	-	-
XIII. Tax Expenses of Discontinuing Operations	-	-	-	-
XIV. Profit/(Loss) from Discontinuing operations (After Tax)(XII-XIII)	-	-	-	-
XV. Profit/(Loss) for the period (XI+XIV)	289.61	349.89	227.09	576.98
XVI. Earnings per equity share of Rs. 5/- Each				
(a) Basic	1.49	2.43	1.58	4.01
(b) Diluted	1.49	2.43	1.58	4.01
XVII. Paid up Equity Share Capital (Face Value of Rs. 5/- each)	971.25	971.25	705.00	971.25
XVIII. Reserves Excluding Revaluation Reserve	-	-	-	3386.07

* Basic and Diluted Earnings per share are not annualised except for the year ended 31 march

Notes on Standalone Financial Results

1These Unaudited financial result for the half year ended September 30, 2026 under were reviewed by the Audit Committee and thereafter have been approved by the Board of Directors at its meeting held Friday, November 6, 2026. The Statutory Auditors have carried out limited review of the financial result for the half year ended on September 30, 2026.

2. The Statement includes the results for the half yearly ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the Restated Audited half year ended September 30, 2025.

3. The statement has been prepared in accordance with the recognition and mesaurment principles laid down in the Relevent Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.

4. As per Ministry of Corporate Affairs Notification dated February16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

5. As the Company is having only one segment, there are no reportable segment in accordance with the requirement of Accounting Standard (As-17) "Segment Reporting" specified under Section 133 of the Companies Act, 2013.

6.Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

7. The Cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard-3, "Cash Flow Statement" issued under the Companies (Accounting Standard) Rules, 2006.

8. There were no investor compliants received/pending during the half year ended September 30, 2026

For ELFIN AGRO INDIA LIMITED

Managing Director

DEEPAK PAL DAGA

(MANAGING DIRECTOR)

DIN: 05173273

For ELFIN AGRO INDIA LIMITED

Whole Time Director

VIMAL KUMAR DAGA

(WHOLE TIME DIRECTOR)

DIN: 07953851

Deepak Pal Daga

Digitally signed by Deepak Pal Daga
DN: c=IN, o=Personal, title=2670, pseudonym=FE5D8147B04E1EB8B9EA34888670C086, 2.5.4.20=08247502d396a8412b7986c5dbb6aaae2ea131fcb5b0a074857d842401b2e610, postalCode=311001, st=Rajasthan, serialNumber=7D958007D02D278B09AB40D5F6E59A3585E8691A084ACEFF27FCE88DD3ABFB2D, cn=Deepak Pal Daga
Date: 2026.11.06 14:45:35 +05'30'

DATE:- 06/11/2026

PLACE:- BHILWARA

ELFIN AGRO INDIA LIMITED
(Formerly known as Elfin Agro India Private Limited)
F - 250-251-252-253, RIICO GROWTH CENTRE, SWAROOPGANJ,
HAMIRGARH, BHILWARA, RAJASTHAN-311025
CIN : L15132RJ2009PLC029463

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30th SEPTEMBER, 2026

₹ in lakhs

Particulars	As at 30th September 2026 (Unaudited)	As at 31st March 2026 (Audited)
EQUITY AND LIABILITIES		
Shareholder's funds		
Share capital	971.25	971.25
Reserves and surplus	3,675.69	3,386.06
Money received against share warrants	-	-
	4,646.94	**4,357.31**
Share application money pending allotment	-	-
Non-current liabilities		
Long-term borrowings	83.85	112.25
Deferred tax liabilities (Net)	51.26	50.21
Other long term liabilities	-	-
Long-term provisions	8.93	6.76
	144.04	**169.22**
Current liabilities		
Short-term borrowings	890.10	322.13
Trade payables		
(A) Micro enterprises and small enterprises	50.89	75.92
(B) Others	10.04	75.16
Other current liabilities	42.60	47.62
Short-term provisions	87.92	187.59
	1,081.55	**708.42**
TOTAL	**5,872.53**	**5,234.95**
ASSETS		
Non-current assets		
Property,Plant and Equipment and Intangible assets		
Property,Plant and Equipment	1,041.69	1,065.12
Intangible assets	-	-
Capital work-in-Progress	-	-
Intangible assets under development	-	-
Non-current investments	-	-
Deferred tax assets (net)	-	-
Long-term loans and advances	-	-
Other non-current assets	55.80	51.81
	1,097.49	**1,116.93**
Current assets		
Current investments	-	-
Inventories	3,770.37	2,089.53
Trade receivables	678.37	1,045.54
Cash and cash equivalents	148.62	760.93
Short-term loans and advances	-	-
Other current assets	177.68	222.02
	4,775.04	**4,118.02**
TOTAL	**5,872.53**	**5,234.95**

For and on behalf of the Board of Directors
Elfin Agro India Limited

For ELFIN AGRO INDIA LIMITED

Managing Director
DEEPAK PAL DAGA
Managing Director
DIN: 05173273
Place: Bhilwara
Date: 06.11.2026

For ELFIN AGRO INDIA LIMITED

Whole Time Director
VIMAL KUMAR DAGA
Whole-Time Director
DIN: 07953851
Place: Bhilwara
Date:06.11.2026

ELFIN AGRO INDIA LIMITED
(Formerly known as Elfin Agro India Private Limited)
F - 250-251-252-253, RIICO GROWTH CENTRE, SWAROOPGANJ,
HAMIRGARH, BHILWARA, RAJASTHAN-311025
CIN : L15132RJ2009PLC029463

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2026 ₹ in lakhs

	PARTICULARS	For the period ended 30th September 2026 (Unaudited)	For the year ended 31st March 2026 (Audited)
A.	**Cash Flow From Operating Activities**		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	**378.58**	**771.04**
	Adjustments for non-Cash/ Non trade items:		
	Depreciation & Amortization Expenses	27.88	51.44
	Finance Cost	45.21	144.77
	Interest received	(4.44)	(3.38)
	Other Inflows / (Outflows) of cash	2.17	2,139.15
	Operating profits before Working Capital Changes	**449.39**	**3,103.01**
	Adjusted For:		
	(Increase) / Decrease in trade receivables	367.16	(132.51)
	Increase / (Decrease) in trade payables	(90.15)	(338.00)
	(Increase) / Decrease in inventories	(1,680.84)	(978.20)
	Increase / (Decrease) in other current liabilities	82.89	(1.27)
	(Increase) / Decrease in other current assets	44.34	(24.62)
	Cash generated from Operations	**(827.20)**	**1,628.42**
	Income Tax (Paid) / Refund	(187.59)	(161.96)
	Net Cash flow from Operating Activities(A)	**(1,014.79)**	**1,466.45**
B.	**Cash Flow From Investing Activities**		
	Purchase of tangible assets	(4.45)	(76.87)
	Interest Received	4.44	3.38
	Other Inflow / (Outflows) of cash	(3.99)	5.05
	Net Cash used in Investing Activities(B)	**(4.00)**	**(68.44)**
C.	**Cash Flow From Financing Activities**		
	Finance Cost	(45.21)	(144.77)
	Increase in / (Repayment) of Short term Borrowings	567.97	(728.56)
	Increase in / (Repayment) of Long term borrowings	(28.40)	(55.82)
	Increase / (Decrease) in share capital	-	266.25
	Other Inflows / (Outflows) of cash	(87.92)	-
	Net Cash used in Financing Activities(C)	**406.44**	**(662.90)**
D.	**Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)**	**(612.35)**	**735.11**
E.	Cash & Cash Equivalents at Beginning of period	760.95	25.84
F.	Cash & Cash Equivalents at End of period	148.60	760.95
G.	**Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)**	**(612.35)**	**735.11**

For and on behalf of the Board of Directors
Elfin Agro India Limited

For ELFIN AGRO INDIA LIMITED **For ELFIN AGRO INDIA LIMITED**

Managing Director
DEEPAK PAL DAGA
Managing Director
DIN: 05173273
Place: Bhilwara
Date: 06.11.2026

Whole Time Director
VIMAL KUMAR DAGA
Whole-Time Director
DIN: 07953851
Place: Bhilwara
Date: 06.11.2026.

CEO & CFO CERTIFICATION TO THE BOARD

[Under Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date: 06/11/2026

To,
The Board of Directors
Elfin Agro India Limited

I, Mr. Deepak Pal Daga, Managing Director in capacity as Managing Director* and Mr. Ratan Lal Bareth, Chief Financial Officer of Elfin Agro India Limited ("the Company"), to the best of our knowledge and belief certify that:

• We have reviewed the un audited financial results for the Half Year ended September 30, 2026, and based on our knowledge and beliefs certify that:

• These results do not contain any false or misleading statement or figures or materially untrue statement and do not omit any material fact or contain any statements that might be misleading.

• These statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.

*(Since the Company does not have a Chief Executive Officer, this is certified by the Managing Director of the Company.)

Thanking You.
For Elfin Agro India Limited

For ELFIN AGRO INDIA LIMITED
Managing Director
Deepak Pal Daga
Managing Director
DIN: 05173273

For ELFIN AGRO INDIA LIMITED
Chief Financial Officer
Ratan Lal Bareth
Chief Financial Officer
PAN: CKXPB0235M

CIN: L15132RJ2009PLC029463

ELFIN
AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: November 06, 2026

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

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

Subject: Declaration Pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 (2) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that, the Un-Audited Financial Results for the half year ended on 30th September, 2026, do not contain any false and misleading statement or figures and the same do not omit any material fact which may make the statements or figures and do not omit any material fact which may make any statement or any figure contained therein misleading.

You are therefore, kindly requested to place the aforesaid information on records and do needful. This is for your information and records.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

For ELFIN AGRO INDIA LIMITED

Managing Director
Deepak Pal Daga
Managing Director
DIN: 05173273

For ELFIN AGRO INDIA LIMITED

Chief Financial Officer
Ratan Lal Bareth
Chief Financial Officer
PAN: CKXPB0235M

Place: Bhilwara

F-250-251-252-253, RIICO Growth Centre, Swaroopganj, Hamirgarh, Bhilwara, Rajasthan, India 311025
94133-59355
94140-49355
cs@elfinagroindia.com
www.elfinagroindia.com

PAN No.: AALFD6851F

CA INDIA

Deepak Agal & Company
Chartered Accountants

Ref. No.

Date 06/11/2026

UTILIZATION OF IPO FUNDS CERTIFICATE
OF M/s ELFIN AGRO INDIA LIMITED

To,
The Board of Directors,
M/s Elfin Agro India Limited
(Formerly known as Elfin Agro India Private Limited)
F-250-251-252-253, RIICO Growth Centre
Swaroopganj, Hamirgarh,
Bhilwara-Raj.-311025

Respected Sir/Madam,

Sub: Utilisation certificate for IPO Proceeds dated September 30, 2026 for expenditure incurred in relation to the initial offer proceeds of public issue for ELFIN AGRO INDIA LIMITED ("the Company")

We have been requested to certify expenditure incurred by the Company in relation to the Initial Public Offer proceeds. For the purpose of certifying the below table, we have reviewed documents, statements, papers, accounts etc. of the Company on the proceeds of Public Issue, based on our review of the same, we hereby certify that up to September 30, 2026 the Company has incurred following expenditure are mentioned below:

DEEPAK AGAL & CO. FRN-019684C Chartered Accountants

(Rs. In Lakhs)

Sr. No.	Original Object as disclosed in the Offer Document	Modified Objects, if any	Original Allocation as disclosed in the Offer Document	Modified allocation, if any	Amount Unutilised As on 31st March 2026	Amount Utilised Amount Up to 30th September, 2026	Amount Unutilised As on 30th September, 2026	Amount of Deviation/ Variation, for the half year according to applicable object, if any	Remarks
1.	Working Capital	No	1,932.61	No	500.00	1932.61	NIL	No	NIL
2.	Issue related expenses	No	220.14	No	115.00	105.14	115.00*	No	Rs. 115.00 Lakhs Kept Separately in Fixed Deposit.
3.	General Corporate Purposes	No	350.00	No	NIL	350.00	NIL	No	NIL
	Total		**2502.75**		**615.00**	**2387.75**	**115.00**	----	-----

Note:-

*The Board of Directors has proposed to utilise the unutilised funds of ₹115 lakh originally earmarked for issue expenses towards the working capital requirements of the Company, subject to shareholders' approval. Accordingly, a postal ballot notice dated 09th September 2026 was issued to seek shareholders' approval through remote e-voting. As at 30 September 2026, the remote e-voting process was ongoing and was scheduled to conclude on 11 October 2026.

We inform you that there has been no deviation(s) or variation(s) in the use of public issue proceeds, raised from the Initial Public Offer (IPO) by the Company for the period ended September 30, 2026.



List of IPO funds received:

Date	Particulars	Amount (Rs. In Lakhs)
10-03-2026	IPO Funds	2502.75 lakhs
Total		2502.75 lakhs

Thanking you,

For Deepak Agal & Company
Chartered Accountants
Firm's Registration No.019684C
Peer review certificate No. - 016876



CA Deepak Agal
Partner
Membership No. 526262

Place: Bhilwara
Date: 06.11.2026
UDIN: 26526262DKEGKH2129

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	Elfin Agro India Limited
Mode of Fund Raising	Public Issue
Date of Raising Funds	10-03-2026 (Date of allotment)
Amount Raised (Rs. In Lakhs)	2502.75 Lakhs
Report filed for Half Year ended	30.09.2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Objects for which funds have been raised and where there has been a deviation, in the following table:

(Rs. In Lakhs)

Sr. No.	Original Object as disclosed in the Offer Document	Modified Objects, if any	Original Allocation as disclosed in the Offer Document	Modified allocation, if any	Amount Unutilised As on 31st March 2026	Amount Utilised Amount Up to 30th September, 2026	Amount Unutilised As on 30th September, 2026	Amount of Deviation/ Variation, for the half year according to applicable object, if any	Remarks
1.	Working Capital	No	1,932.61	No	500.00	1932.61	NIL	No	NIL
2.	Issue related expenses	No	220.14	No	115.00	105.14	115.00*	No	Rs. 115.00 Lakhs Kept Separately in Fixed Deposit.
3.	General	No	350.00	No	NIL	350.00	NIL	No	NIL

	Corporate Purposes								
	Total		**2502.75**		**615.00**	**2387.75**	**115.00**	**----**	**-----**

Note:-
*The Board of Directors has proposed to utilise the unutilised funds of ₹115 lakh originally earmarked for issue expenses towards the working capital requirements of the Company, subject to shareholders' approval. Accordingly, a postal ballot notice dated 09th September 2026 was issued to seek shareholders' approval through remote e-voting. As at 30 September 2026, the remote e-voting process was ongoing and was scheduled to conclude on 11 October 2026.

Thanking You.
For Elfin Agro India Limited

For ELFIN AGRO INDIA LIMITED
Managing Director

Deepak Pal Daga
Managing Director
DIN: 05173273

Place: Bhilwara
Date: 06.11.2026

Annexure C

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in Lacs

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

Sr. No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting wkeee the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	ELFIN AGRO INDIA LIMITED	AAECR6823R	Shreeshyam Agro Proteins Private Limited	AALCA8776D	Entity in which Directors has significant influence	Purchase of goods or services			Approved			3.88	0	0									
2	ELFIN AGRO INDIA LIMITED	AAECR6823R	Shreeshyam Agro Proteins Private Limited	AALCA8776D	Entity in which Directors has significant influence	Any other transaction	Rent		Approved			0.9	0	0									
3	ELFIN AGRO INDIA LIMITED	AAECR6823R	Daga Brothers	AABFD6056G	Entity in which Directors has significant influence	Purchase of goods or services			Approved			219.02	0	0									
4	ELFIN AGRO INDIA LIMITED	AAECR6823R	Shreeshyam Agro Proteins Private Limited	AALCA8776D	Entity in which Directors has significant influence	Sale of goods or services			Approved			20.68	0	0									
5	ELFIN AGRO INDIA LIMITED	AAECR6823R	Daga Brothers	AABFD6056G	Entity in which Directors has significant influence	Sale of goods or services			Approved			38.63	0	0									
6	ELFIN AGRO INDIA LIMITED	AAECR6823R	Neetu Daga	AFHPD1179Q	Relative of Director	Sale of goods or services			Approved			0.01	0	0									
7	ELFIN AGRO INDIA LIMITED	AAECR6823R	Seema Daga	ACMPD9841L	Relative of Director	Sale of goods or services			Approved			0.01	0	0									
8	ELFIN AGRO INDIA LIMITED	AAECR6823R	Chitra Nananiwal	AKDPN9750F	Independent Director	Any other transaction	Director Sitting Fees Paid		Approved			0.17	0.02	0									
9	ELFIN AGRO INDIA LIMITED	AAECR6823R	Ayush Daga	CFXPD4972C	Non-Executive Director	Any other transaction	Director Sitting Fees Paid		Approved			0.08	0.02	0									
10	ELFIN AGRO INDIA LIMITED	AAECR6823R	Anil Kumar Kabra	AGJPK7050J	Independent Director	Any other transaction	Director Sitting Fees Paid		Approved			0.15	0.02	0									
11	ELFIN AGRO INDIA LIMITED	AAECR6823R	Deepak Pal Daga	ACZPD4241K	Managing Director	Remuneration			Approved			15	1.83	13.57									
12	ELFIN AGRO INDIA LIMITED	AAECR6823R	Vimal Kumar Daga	AJWPD6590M	Whole Time Director	Remuneration			Approved			9	1.28	2.93									
13	ELFIN AGRO INDIA LIMITED	AAECR6823R	Ratan lal Baneth	CRXPB0235M	Chief Financial Officer	Remuneration			Approved			1.52	0.26	0.24									
14	ELFIN AGRO INDIA LIMITED	AAECR6823R	Khushbu Sethi	GEXPS4863F	Company Secretary & Compliance Officer	Remuneration			Approved			1.8	0.3	0.3									
Total value of transaction during the reporting period												310.85											

Deepak Pal Daga

Digitally signed by Deepak Pal Daga
DN: c=IN, o=Personal, title=2670, pseudonym=FE5D8147B04E1E8B8E9EA34888670C086, 2.5.4.20=08247502d396a8412b7986c5dbb6aaae2ea131fcb5b0a074857d842401b2e610, postalCode=311001, st=Rajasthan, serialNumber=7D958007D02D278B09AB40D5F6E59A35B5E8691AD8A8CEFF27FCEBBDD3ABFB2D, cn=Deepak Pal Daga
Date: 2026.11.06 14:46:57 +05'30'