Ref: GARL/SEC/26-27/21

Date: July 29, 2026

To,	**To,**
BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services,	Listing Department,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai–400 001	Bandra (E), Mumbai - 400 051
Scrip Code: 539725	**Symbol: GOKULAGRO**

Sub: Outcome of Board Meeting held on July 29, 2026
Ref: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors at its Meeting held today i.e. July 29, 2026 inter-alia, considered and approved the following:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report issued by M/s Pipara & Co LLP, Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure-A**

   Financial Results are also being uploaded on the website of the Company viz., https://www.gokulagro.com/investor-relations/?id=quarter_result

2. The date of 12th AGM as Tuesday, September 18, 2026 (through Video Conference / Other Audio-Visual Mode).

3. The Notice of AGM, Director's Report, Corporate Governance Report and other Disclosures for FY 2025-26.

4. E-voting for the purpose of 12th AGM shall be activated from Tuesday, September 15, 2026 (09.00 A.M. IST) to Thursday, September 17, 2026 (05.00 P.M. IST).

The Board meeting commenced at 4:15 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resources Limited

JAIMISH GOVINDBHAI PATEL

Digitally signed by JAIMISH GOVINDBHAI PATEL
Date: 2026.07.29 17:12:45 +05'30'

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Membership no.: A42244

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Gokul Agro Resources Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Gokul Agro Resources Limited** (hereinafter referred to as "the Holding Company") and its subsidiaries (including step down subsidiary and its associates, as stated in Sr. No. 4 below) (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

PIPARA & CO LLP CHARTERED ACCOUNTANTS

Corporate Office : **Pipara Corporate House,** Near Bandhan Bank, Netaji Marg, Law Garden, **Ahmedabad**-380006 Gujarat, India.
Contact : T: 91 79 40 370370 E: pipara@pipara.com info@pipara.com www.pipara.com
Mumbai • Delhi • Hyderabad • Singapore • New York • London • Dubai

We have also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Gokul Agro Resources Limited	Holding Company
Riya Agro Industries Private Limited	Wholly owned Subsidiary Company of Gokul Agro Resources Limited.
Maurigo PTE Limited	Wholly owned Subsidiary Company of Gokul Agro Resources Limited.
Riya International PTE Limited	Wholly owned Subsidiary Company of Maurigo PTE Limited (Step-Down Subsidiary of Gokul Agro Resources Limited).
Maurigo Indo Holdings PTE Limited	Wholly Owned Subsidiary Company of Maurigo PTE Limited (Step-Down Subsidiary of Gokul Agro Resources Limited).
PT Riya Pasifik Nabati	Associate of Maurigo Indo Holdings PTE Limited (Associate of Step-Down Subsidiary of Gokul Agro Resources Limited).

5. Based on our review conducted and procedures performed as stated in paragraph 3 above on Gokul Agro Resources Limited and based on the consideration of the management certified interim financials of two subsidiary companies, two step-down subsidiary companies and one associate of step down subsidiary company as certified by the management, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

   We did not review the interim financial results of two subsidiary and two step-down subsidiary companies and one associate company of step-down subsidiary company included in the unaudited consolidated financial results; whose interim financial results reflects, 1) total revenues of Rs. 1,57,391.18 Lakhs, 2) total Net Profit After Tax Rs. 1,880.25 Lakhs, 3) total Comprehensive Income of Rs.110.44 Lakhs for the quarter ended 30th June, 2026. These interim financial results have neither been reviewed by us or any other auditors and presented solely on the basis of the information compiled and certified by the management and approved by the board of directors. This unaudited financial result has been furnished to us by the Board of Directors and our opinion on the statement, in so far as it relates to the amounts and disclosures

PIPARA & CO LLP CHARTERED ACCOUNTANTS

included in respect of these subsidiaries and associate is based solely on such unaudited financial result.

Our conclusion on the statement is not modified in respect of our reliance on the interim financial results certified by the Holding company's management.

For, Pipara & Co LLP
Chartered Accountants
(FRN:107929W/W100219)

Naman Pipara
Partner
M. No.140234
UDIN: 26140234DSQQOV4600

Date: 29-07-2026

Place: Ahmedabad

Gokul Agro Resources Limited

Regd. Office : Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421

(Rs in Lakhs)

Statement of Unaudited Consolidated Financial Results for the Quarter ended on June 30, 2026

Sr. No.	Particulars	Consolidated Financial Results			
		Three months ended 30.06.2026	Preceding three months ended 31.03.2026	Corresponding three months in the previous year ended on 30.06.2025	Previous year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	Revenue From Operations	5,28,194.94	6,20,018.71	4,92,434.78	24,07,698.02
	Other Income	1,305.69	1,340.51	890.50	3,971.35
	Total Income	**5,29,500.63**	**6,21,359.22**	**4,93,325.29**	**24,11,669.37**
2	**Expenditure**				
	Cost of materials consumed	4,57,205.65	5,01,466.61	3,81,702.04	18,36,011.49
	Purchase of stock-in-trade	49,118.12	91,846.61	96,560.84	4,77,242.15
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(12,910.94)	(5,822.70)	(9,731.26)	(24,266.63)
	Employees benefits expense	2,009.99	2,089.29	1,553.77	7,258.46
	Finance Costs	4,420.04	4,550.31	4,003.57	17,435.23
	Depreciation and amortization expense	1,448.41	1,457.76	1,298.69	5,658.83
	Other Expenditure (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	12,377.61	10,941.33	8,977.78	43,803.85
	Total Expenses	**5,13,668.88**	**6,06,529.22**	**4,84,365.42**	**23,63,143.37**
3	**Profit / (Loss) before exceptional Items**	**15,831.75**	**14,830.00**	**8,959.86**	**48,526.00**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax**	**15,831.75**	**14,830.00**	**8,959.86**	**48,526.00**
6	**Tax expense**				
	Current Tax	3,325.07	2,627.07	1,651.47	10,543.07
	Deferred Tax Liability/(Assets)	238.72	227.82	179.63	949.04
	Excess/(Short) Provision Of Earlier Years	(28.65)	55.65	(40.78)	27.34
7	**Net Profit/ (Loss) from Ordinary Activities after tax**	**12,296.61**	**11,919.46**	**7,169.54**	**37,006.55**
8	**Other comprehensive income / (expenses)**				
	Other Comprehensive Income/(Expenses) to be reclassified to profit or loss in subsequent periods:				
	Translation of Foreign Companies - Assets & Liabilities	43.00	(671.59)	(221.37)	(275.72)
	Other Comprehensive Income/(Expenses) not to be reclassified to profit or loss in subsequent periods:				
	Re-measurement gains/(losses) on defined benefit plans	-	(16.49)	-	(16.49)
	Translation gain/(losses) of Foreign Operations - Revenue Transactions	67.44	1,605.54	160.42	2,041.40
	Total Comprehensive income	**12,407.06**	**12,836.92**	**7,108.59**	**38,755.74**
9	Share of Profit / (Loss) of Associates	(33.01)	(27.56)	(8.81)	(68.97)
10	Minority Interest	-	-	-	-
11	**Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates**	**12,374.04**	**12,809.36**	**7,099.78**	**38,686.78**
12	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	2,950.87	2,950.87	2,950.87	2,950.87
13	Other Equity				1,39,330.19
14	Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualized) :				
	a) Basic (Rs.)	4.16	4.03	2.43	12.52
	b) Diluted (Rs.)	4.16	4.03	2.43	12.52
	Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualized) :				
	a) Basic (Rs.)	4.16	4.03	2.43	12.52
	b) Diluted (Rs.)	4.16	4.03	2.43	12.52

Notes Related to Consolidated Financial Results :-

1	The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their Meeting held on July 29, 2026
2	The above financial results for the quarter ended on June 30, 2026 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
3	The Company is mainly engaged in Agro based Commodities and as such there are no separate Reportable Segment as per Indian Accounting Standard " Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
4	Previous year figures have been regrouped or rearranged wherever necessary to meet with the current year's reporting requirements.
5	The profit of associates represent share of profit of PT. Riya Pasifik Nabati, Indonesia associate entity of Maurigo Indo Holdings Pte. Ltd., Singapore - a step down subsidiary of the company.

For Gokul Agro Resources Limited

Gokul Agro Resources Ltd.

Date : July 29, 2026
Place : Ahmedabad

Jayesh Kanubhai Thakkar
Joint Managing Director
(DIN: 03050068)

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Gokul Agro Resources Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Gokul Agro Resources Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with Regulation 33 of the LODR Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

PIPARA & CO LLP CHARTERED ACCOUNTANTS

Corporate Office : Pipara Corporate House, Near Bandhan Bank, Netaji Marg, Law Garden, **Ahmedabad**-380006 Gujarat, India.
Contact : T: 91 79 40 370370 E: pipara@pipara.com info@pipara.com www.pipara.com
Mumbai • Delhi • Hyderabad • Singapore • New York • London • Dubai

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Pipara & Co LLP
Chartered Accountants
(FRN:107929W/W100219)

Naman Pipara

Naman Pipara
Partner
M. No.140234
UDIN: 26140234IHXFFI3033

PIPARA & CO LLP × CHARTERED ACCOUNTANTS ×

Date: 29-07-2026

Place: Ahmedabad

Gokul Agro Resources Limited

Regd. Office : Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421
CIN: L15142GJ2014PLC080010 | Website: www.gokulagro.com | Email: garl@gokulagro.com

(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026

Sr. No.	Particulars	Standalone Financial Results			
		Three months ended 30.06.2026	Preceding three months ended 31.03.2026	Corresponding three months in the previous year ended on 30.06.2025	Previous year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	Revenue From Operations	5,07,410.94	5,77,604.65	4,62,494.57	22,12,149.30
	Other Income	1,216.20	1,286.65	810.05	3,725.62
	Total Income	**5,08,627.15**	**5,78,891.30**	**4,63,304.62**	**22,15,874.92**
2	**Expenditure**				
	Cost of materials consumed	4,57,205.65	5,01,466.61	3,81,702.04	18,36,011.49
	Purchase of stock-in-trade	31,082.94	51,696.05	67,855.00	2,90,005.51
	Changes in inventories of finished and semi fiinished goods	(12,910.94)	(5,822.70)	(9,731.26)	(24,266.63)
	Employees benefits expense	1,847.43	1,978.46	1,413.71	6,717.85
	Finance Costs	4,137.70	4,145.20	3,733.56	16,189.78
	Depreciation and amortization expense	1,446.54	1,438.00	1,298.69	5,638.46
	Other Expenditure	12,318.28	10,864.26	8,920.17	43,299.80
	Total Expenses	**4,95,127.61**	**5,65,765.88**	**4,55,191.91**	**21,73,596.27**
3	**Profit / (Loss) before exceptional Items**	**13,499.53**	**13,125.42**	**8,112.70**	**42,278.64**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax**	**13,499.53**	**13,125.42**	**8,112.70**	**42,278.64**
6	**Tax expense**				
	Current Tax	3,003.30	2,408.74	1,512.71	9,547.29
	Deferred Tax Liability/(Assets)	238.72	227.34	179.63	948.56
	Excess/(Short) Provision Of Earlier Years	-	58.86	-	34.95
7	**Net Profit/ (Loss) from Ordinary Activities after tax**	**10,257.52**	**10,430.48**	**6,420.35**	**31,747.85**
8	**Other comprehensive income / (expenses)**				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	-	(16.49)	-	(16.49)
	Total Comprehensive income	**10,257.52**	**10,413.99**	**6,420.35**	**31,731.36**
9	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	2,950.87	2,950.87	2,950.87	2,950.87
10	Other Equity	-	-	-	1,14,548.38
11	Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualized) :				
	a) Basic (Rs.)	3.48	3.53	2.18	10.76
	b) Diluted (Rs.)	3.48	3.53	2.18	10.76
	Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualized) :				
	a) Basic (Rs.)	3.48	3.53	2.18	10.76
	b) Diluted (Rs.)	3.48	3.53	2.18	10.76

Notes Related to Standalone Financial Results :-

1	The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their Meeting held on July 29, 2026
2	The above financial results for the quarter ended on June 30, 2026 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
3	The Company is mainly engaged in agro based commodities and as such there are no separate Reportable Segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
4	Previous year figures have been regrouped or rearranged wherever necessary to meet with the current year's reporting requirements.

For Gokul Agro Resources Limited

Gokul Agro Resources Ltd.

Date : July 29, 2026
Place : Ahmedabad

Jayesh Kanubhai Thakkar
Joint Managing Director
(DIN: 03050068)