GSTIN : 08AAACV6864A1ZD

Vijay Solvex Limited

Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: August 14, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Re: Security Code - 531069

Sub: Outcome of Board Meeting held on 14th August, 2026.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 14th August, 2026, inter-alia considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

2. Fixed date, time and venue of the ensuing 38th Annual General Meeting of the Company to be held on Monday the 28th day of September, 2026 at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 at 10:30 A.M.

3. Appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer to scrutinize the remote e-voting and voting through ballot/poll at the ensuing 38th Annual General Meeting of the Company.

4. Fixed Book Closure dates i.e. from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of ensuing 38th Annual General Meeting of the Company.

5. Fixed Cut-off date i.e. 21st September, 2026 for the purpose of e-voting at ensuing 38th Annual General Meeting.

6. Notice of ensuing 38th Annual General Meeting of the Company.

Ph.: (Off.) 0144-2332922, 2332358 • Mob.: 9929103729 • Fax : 0144-2332320, (Works) 2332850, 2332921, 2345405
Visit us at : www.vijaysolvex.com • E-mail : info@dataoils.com

7. Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2025-26.

The meeting of Board of Directors of the Company held on August 14, 2026 commenced at 11:30 A.M. and concluded at 1:30 P.M.

Please take the above information on your records.

Thanking you,

Yours Faithfully,
For **Vijay Solvex Limited**

Jay Prakash Lodha
Digitally signed by Jay Prakash Lodha
Date: 2026.08.14 13:48:18 +05'30'

Jay Prakash Lodha
Company Secretary & Compliance Officer
FCS: 4714

Encl. as above

AGGARWAL DATTA & CO.

CHARTERED ACCOUNTANTS

VASHITHA PLAZA, 2, MANU MARG, ALWAR (RAJ.), Tel. 2337865, 2337230, e-mail: kld@icai.org

LIMITED REVIEW REPORT ON QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF VIJAY SOLVEX LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Vijay Solvex Limited,
Bhagwati Sadan,
Swami Dayanand Marg,
Alwar – 301001.

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **VIJAY SOLVEX LIMITED** ("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.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Un-audited Standalone Financial Statements based on our review.

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. 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 thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principles generally

AGGARWAL DATTA & CO.

CHARTERED ACCOUNTANTS

VASHITHA PLAZA, 2, MANU MARG, ALWAR (RAJ.), Tel. 2337865, 2337230, e-mail: kld@icai.org

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 **Aggarwal Datta & Co.**
Chartered Accountants

Place: Alwar
Date: 14.08.2026

(CA Pankhuri Aggarwal Datta)
Proprietor
M. No. 429303
FRN – 024788C
UDIN: 26429303AQLVVG5182

VIJAY SOLVEX LIMITED
Corporate Identity Number:L15142RJ1987PLC004232
website: www.vijaysolvex.com , email id: cs_lodha@dataoils.com
Regd. Office : Bhagwati Sadan, Swami Dayanand Marg, Alwar (Raj) 301001

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

(Rs. In Lacs)

S. No.	Particulars	For the Quarter Ended			Year Ended
		30 June, 2026 Unaudited	31 March, 2026 Unaudited (Refer note-3)	30 June, 2025 Unaudited	31 March, 2026 Audited
1	Income				
	a) Revenue from operations	62,250.31	68,543.94	46,041.58	2,36,623.30
	b) Other Income	14.41	2.21	12.59	333.73
	Total Income	**62,264.72**	**68,546.15**	**46,054.17**	**2,36,957.03**
2	Expenses				
	a) Cost of materials consumed	39,437.93	47,997.98	36,272.70	1,72,030.24
	b) Purchase of Stock in trade	15,805.84	22,848.37	6,029.33	56,082.40
	c) Change in inventories of Finished goods, Work in progress and stock in trade	3,549.33	(6,878.64)	861.92	(6,079.30)
	d) Employee benefit expenses	555.23	615.40	563.47	2,405.32
	e) Finance cost	57.20	347.48	69.21	795.00
	f) Depreciation and amortization expenses	74.45	73.56	64.70	273.92
	g) Other Expenses	2,027.62	2,601.81	2,051.77	8,896.77
	Total Expenses	**61,507.60**	**67,605.96**	**45,913.10**	**2,34,404.35**
3	**Profit/ (Loss) before exceptional items and tax (1-2)**	**757.12**	**940.19**	**141.07**	**2,552.68**
4	Exceptional items	-	-	-	-
5	**Profit/ (Loss) before tax (3-4)**	**757.12**	**940.19**	**141.07**	**2,552.68**
6	Tax Expenses				
	a) Current Tax	187.00	256.17	35.70	572.30
	b) Deferred Tax (Assets)/ Liabilities	11.95	27.49	3.62	100.82
	Total Tax Expenses	**198.95**	**283.66**	**39.32**	**673.12**
7	**Net Profit / (loss) for the period (5-6)**	**558.17**	**656.53**	**101.75**	**1,879.56**
8	**Other Comprehensive income (net of tax)**				
	a) Items that will not be reclassified to profit or loss	27.76	(17.28)	19.24	1.76
	b) items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive income	**27.76**	**(17.28)**	**19.24**	**1.76**
9	**Total Comprehensive income(7+8)**	**585.93**	**639.25**	**120.99**	**1,881.32**
10	Paid-up equity share capital (Face Value Rs. 10 each)	320.13	320.13	320.13	320.13
11	Other equity excluding Revaluation Reserve				31,653.13
12	Earning per equity share (of Rs.10/- each) (not annualised)				
	(a) Basic	17.44	20.51	3.18	58.71
	(b) Diluted	17.44	20.51	3.18	58.71
	See accompanying notes to the Standalone financial result				

Agarwal Datta & Co. Chartered Accountants

VIJAY SOLVEX LIMITED

Corporate Identity Number:L15142RJ1987PLC004232

website: www.vijaysolvex.com , email id: cs_lodha@dataoils.com

Regd. Office : Bhagwati Sadan, Swami Dayanand Marg, Alwar (Raj) 301001

Standalone Segmentwise Revenue, Results and Capital Employed **(Rs. In lacs)**

S. No.	Particulars	For the Quarter Ended			Year Ended
		30 June, 2026 Unaudited	31 March, 2026 Unaudited (Refer note-3)	30 June, 2025 Unaudited	31 March, 2026 Audited
1	Segment Revenue				
	a) Edible Oils	61,561.33	67,889.00	45,568.97	2,34,367.97
	b) Ceramics	688.98	654.94	472.61	2,255.33
	c) Wind Power Generators	-	-	-	-
	d) Unallocated	-	-	-	-
	Total	**62,250.31**	**68,543.94**	**46,041.58**	**2,36,623.30**
	Less: Inter Segment Revenue	-	-	-	-
	Net Revenue from Operations	**62,250.31**	**68,543.94**	**46,041.58**	**2,36,623.30**
2	Segment Results Profit(+)/loss(-) before tax & finance cost				
	a) Edible Oils	801.01	1,282.47	206.53	3,318.75
	b) Ceramics	13.31	5.20	3.75	28.93
	c) Wind Power Generators	-	-	-	-
	d) Unallocated Income/(Expenses) Net	-	-	-	-
	Total	**814.32**	**1,287.67**	**210.28**	**3,347.68**
	Less: Finance cost	57.20	347.48	69.21	795.00
	Profit Before Tax	**757.12**	**940.19**	**141.07**	**2,552.68**
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Edible Oils	32,065.91	31,303.95	29,517.13	31,303.95
	b) Ceramics	1,215.36	1,204.85	1,189.93	1,204.85
	c) Wind Power Generators	(136.53)	(136.53)	(136.53)	(136.53)
	d) Unallocated	(431.00)	(244.46)	(203.05)	(244.46)

Notes:

1 The above Unaudited Standalone Financial Results for the quarter ended 30 June, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 14-08-2026.

2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (as amended time to time) prescribed under section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.

3 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter ended 31st December 2025.

4 Wind power Generation plant of the company located at village Hansua, district - jaisalmer, Rajasthan is not in operation as the same is not financially viable to run. However, the effect of this segment is very marginal on overall revenue of the company.

5 The figures for the previous period has been regrouped / reclassified, wherever necessary in order to conform to the current grouping.

6 The above results of the Company are available on company website at www.vijaysolvex.com and at BSE website www.bseindia.com.

(Vijay Data)
Managing Director
DIN: 00286492

PLACE : ALWAR
DATE : 14-08-2026

AGGARWAL DATTA & CO.

CHARTERED ACCOUNTANTS

VASHITHA PLAZA, 2, MANU MARG, ALWAR (RAJ.), Tel. 2337865, 2337230, e-mail: kld@icai.org

LIMITED REVIEW REPORT ON QUARTERLY UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF VIJAY SOLVEX LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,

The Board of Directors
Vijay Solvex Limited,
Bhagwati Sadan,
Swami Dayanand Marg,
Alwar – 301001.

1. We have reviewed the accompanying Statement of Consolidated Un-audited Financial Results of **VIJAY SOLVEX LIMITED** ("the Parent") and its share of the net profit / (loss) after tax and other comprehensive income / loss of its associates for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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. 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 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.

Aggarwal Datta & Co. * Chartered Accountants *

VASHITHA PLAZA, 2, MANU MARG, ALWAR (RAJ.), Tel. 2337865, 2337230, e-mail: kld@icai.org

We also performed procedures in accordance with the circular issued by the SEBI 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:

Sr. No.	Name of the Entity	Relationship
1.	Vijay Solvex Limited	Parent Company
2.	Vijay International Private Limited	Associate Company
3.	Vijay Agro Mills Private Limited	Associate Company
4.	Gaurav Enclave Private Limited	Associate Company
5.	Dhruva Enclave Private Limited	Associate Company
6.	Indo Caps Private Limited	Associate Company
7.	Raghuvar (India) Limited	Associate Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the information and explanations given to us by the Management referred to in paragraph 6 below, 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.

6. The Consolidated unaudited financial results includes the share of profit / (loss) including Group's share of net profit / (loss) after tax of Rs. 0.08 Lacs other comprehensive income / (loss) of Rs. 821.85 Lacs for the quarter ended June 30, 2026, as considered in the Statement, in respect of 6 associates, based on their interim financial results which have not been reviewed by their auditors, and have been furnished to us by the Parent's Company Management. Our conclusion on the Statement and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), in so far as it relates to the aforesaid associates, are based solely on such unreviewed interim financial results.

AGGARWAL DATTA & CO.

CHARTERED ACCOUNTANTS

VASHITHA PLAZA, 2, MANU MARG, ALWAR (RAJ.), Tel. 2337865, 2337230, e-mail: kld@icai.org

Our conclusion on the Statement is not modified in respect of our reliance on the financial statement / financial results / financial information certified by the Board of Directors which have not been reviewed by their auditors.

For **Aggarwal Datta & Co.**
Chartered Accountants

Place: Alwar
Date: 14.08.2026

(CA Pankhuri Aggarwal Datta)
Proprietor
M. No. 429303
FRN – 024788C
UDIN: 26429303JWQEJW6260

VIJAY SOLVEX LIMITED

Corporate Identity Number:L15142RJ1987PLC004232

website: www.vijaysolvex.com , email id: cs_lodha@dataoils.com

Regd. Office : Bhagwati Sadan, Swami Dayanand Marg, Alwar (Raj) 301001

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 June, 2026

(Rs. In Lacs)

S. No.	Particulars	For the Quarter Ended			Year Ended
		30 June, 2026 Unaudited	31 March, 2026 Unaudited (Refer note-3)	30 June, 2025 Unaudited	31 March, 2026 Audited
1	Income				
	a) Revenue from operations	62,250.31	68,543.94	46,041.58	2,36,623.30
	b) Other Income	14.41	2.21	12.59	333.73
	Total Income	**62,264.72**	**68,546.15**	**46,054.17**	**2,36,957.03**
2	Expenses				
	a) Cost of materials consumed	39,437.93	47,997.98	36,272.70	1,72,030.24
	b) Purchase of Stock in trade	15,805.84	22,848.37	6,029.33	56,082.40
	c) Change in inventories of Finished goods, Work in progress and stock in trade	3,549.33	(6,878.64)	861.92	(6,079.30)
	d) Employee benefit expenses	555.23	615.40	563.47	2,405.32
	e) Finance cost	57.20	347.48	69.21	795.00
	f) Depreciation and amortization expenses	74.45	73.56	64.70	273.92
	g) Other Expenses	2,027.62	2,601.81	2,051.77	8,896.77
	Total Expenses	**61,507.60**	**67,605.96**	**45,913.10**	**2,34,404.35**
3	**Profit/ (Loss) before Share in Associates, exceptional items and tax (1-2)**	**757.12**	**940.19**	**141.07**	**2,552.68**
	Share of Profit / (loss) in Associates	0.08	21.84	3.80	50.64
4	**Profit/ (Loss) before exceptional items and tax**	**757.20**	**962.03**	**144.87**	**2,603.32**
	Exceptional items	-	-	-	-
5	**Profit/ (Loss) before tax**	**757.20**	**962.03**	**144.87**	**2,603.32**
6	Tax Expenses				
	a) Current Tax	187.00	256.17	35.70	572.30
	b) Deferred Tax (Assets)/ Liabilities	11.95	27.49	3.62	100.82
	Total Tax Expenses	**198.95**	**283.66**	**39.32**	**673.12**
7	**Net Profit / (loss) for the period (5-6)**	**558.25**	**678.37**	**105.55**	**1,930.20**
8	**Other Comprehensive income (net of tax)**				
	a) Items that will not be reclassified to profit or loss	27.76	(17.28)	19.24	1.76
	b) Share of Other Comprehensive income in Associates	821.85	(902.43)	127.24	(837.39)
	Total other Comprehensive income	**849.61**	**(919.71)**	**146.48**	**(835.63)**
9	**Total Comprehensive income(7+8)**	**1,407.86**	**(241.34)**	**252.03**	**1,094.57**
10	Paid-up equity share capital (Face Value Rs. 10 each)	320.13	320.13	320.13	320.13
11	Other equity excluding Revaluation Reserve				34,787.72
12	Earning per equity share (of Rs.10/- each) (not annualised)				
	(a) Basic	17.44	21.19	3.30	60.29
	(b) Diluted	17.44	21.19	3.30	60.29
	See accompanying notes to the consolidated financial result				

VIJAY SOLVEX LIMITED
Corporate Identity Number:L15142RJ1987PLC004232
website: www.vijaysolvex.com , email id: cs_lodha@dataoils.com
Regd. Office : Bhagwati Sadan, Swami Dayanand Marg, Alwar (Raj) 301001
Consolidated Segmentwise Revenue, Results and Capital Employed **(Rs. In lacs)**

S. No.	Particulars	For the Quarter Ended			Year Ended
		30 June, 2026 Unaudited	31 March, 2026 Unaudited (Refer note-3)	30 June, 2025 Unaudited	31 March, 2026 Audited
1	Segment Revenue				
	a) Edible Oils	61,561.33	67,889.00	45,568.97	2,34,367.97
	b) Ceramics	688.98	654.94	472.61	2,255.33
	c) Wind Power Generators	-	-	-	-
	d) Unallocated	-	-	-	-
	Total	**62,250.31**	**68,543.94**	**46,041.58**	**2,36,623.30**
	Less: Inter Segment Revenue	-	-	-	-
	Net Revenue from Operations	**62,250.31**	**68,543.94**	**46,041.58**	**2,36,623.30**
2	Segment Results Profit(+)/loss(-) before tax & finance cost				
	a) Edible Oils	801.09	1,304.31	210.33	3,369.39
	b) Ceramics	13.31	5.20	3.75	28.93
	c) Wind Power Generators	-	-	-	-
	d) Unallocated Income/(Expenses) Net	-	-	-	-
	Total	**814.40**	**1,309.51**	**214.08**	**3,398.32**
	Less: Finance cost	57.20	347.48	69.21	795.00
	Profit Before Tax	**757.20**	**962.03**	**144.87**	**2,603.32**
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Edible Oils	36,022.93	34,438.54	33,569.76	34,438.54
	b) Ceramics	1,215.36	1,204.85	1,189.93	1,204.85
	c) Wind Power Generators	(136.53)	(136.53)	(136.53)	(136.53)
	d) Unallocated	(431.00)	(244.46)	(203.05)	(244.46)

Notes:

1 The above Unaudited Consolidated Financial Results for the quarter ended 30 June, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 14-08-2026.

2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (as amended time to time) prescribed under section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.

3 The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter ended 31st December 2025.

4 Wind power Generation plant of the company located at village Hansua, district - jaisalmer, Rajasthan is not in operation as the same is not financially viable to run. However, the effect of this segment is very marginal on overall revenue of the company.

5 The figures for the previous period has been regrouped / reclassified, wherever necessary in order to conform to the current grouping.

6 The above results of the Company are available on company website at www.vijaysolvex.com and at BSE website www.bseindia.com.

(Vijay Data)
Managing Director
DIN: 00286492

PLACE : ALWAR
DATE : 14-08-2026

Agarwal Datta & Co. Chartered Accountants