Date: August 05, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: FDC

Subject: Outcome of Board Meeting held on August 05, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of FDC Limited ("the Company") at their meeting held today i.e. on August 05, 2026, has inter-alia, considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026. *(The copy of said financial results and limited review report of the Company are enclosed herewith as **"Annexure-A");***

2. Further, the Board has granted in-principle approval for investment for a minimum 26% equity stake in Netra Green Energy Private Limited, Power Producer, a subsidiary of Sunsure Energy Private Limited, (in proportion to the Company's power consumption), in one or more tranches, for the amount not exceeding Rs. 45 Lakhs (Rupees Forty Five Lakhs). The said in-principle approval is subject to due diligence and regulatory approvals if any, in connection with power procurement under the Group Captive Solar Project for the Company's API manufacturing plant at Roha.

The Board Meeting commenced at **12:30 p.m. and concluded at 02:30** p.m.

Kindly take the same on record.

Thanking you,
For FDC Limited,

VARSHAR
ANI KATRE
Digitally signed by VARSHARANI KATRE
Date: 2026.08.05
14:40:18 +05'30'

Varsharani Katre
Company Secretary & Legal Head
M. No.: FCS-8948

B S R & Co. LLP
Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
Goregaon (East), Mumbai – 400 063, India
Telephone: +91 (22) 6257 1000
Fax: +91 (22) 6257 1010

Limited Review Report on unaudited standalone financial results of FDC Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of FDC Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of FDC Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement") (in which are included interim financial information from one (1) branch located at Hampshire, United Kingdom).

2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it

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B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

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contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Amar Sunder

Partner

Mumbai

Membership No.: 078305

05 August 2026

UDIN:26078305KCAOAU8573

Statement of standalone financial results for the quarter ended June 30, 2026

Rs. in lakhs

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Unaudited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Revenue from operations	65,510	56,436	64,228	2,12,633
2	Other income	4,734	4,717	3,559	11,100
3	**Total income (1+2)**	**70,244**	**61,153**	**67,787**	**2,23,733**
4	**Expenses**				
	a) Cost of materials consumed	14,116	14,259	17,566	56,235
	b) Purchases of stock-in-trade	2,146	2,918	3,423	11,555
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	4,631	1,844	(271)	1,113
	d) Employee benefits expense	13,373	10,740	13,114	47,607
	e) Finance costs	82	150	116	492
	f) Depreciation and amortisation expense	1,509	1,431	1,487	5,910
	g) Other expenses	16,960	15,515	16,263	60,906
	Total expenses	**52,817**	**46,857**	**51,698**	**1,83,818**
5	**Profit before tax and exceptional item (3-4)**	**17,427**	**14,296**	**16,089**	**39,915**
6	Exceptional item (Refer Note 3)	-	-	-	2,079
7	**Profit before tax (5-6)**	**17,427**	**14,296**	**16,089**	**37,836**
8	**Tax expense**				
	a) Current tax	3,970	3,100	3,500	8,630
	b) Deferred tax	255	489	369	614
9	**Profit for the period (7-8)**	**13,202**	**10,707**	**12,220**	**28,592**
10	**Other comprehensive income**				
	(i) Items that will not be reclassified subsequently to profit or loss	17	222	(110)	98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2)	(45)	26	(5)
	Total other comprehensive income / (loss) net of tax	**15**	**177**	**(84)**	**93**
11	**Total comprehensive income for the period (9+10)**	**13,217**	**10,884**	**12,136**	**28,685**
12	Paid-up equity share capital (Face Value Re.1 each)	1,628	1,628	1,628	1,628
13	Other equity				2,47,636
14	**Basic and diluted earnings per share (Rs.) (Face Value Re.1 each)**	**8.11**	**6.58**	**7.51**	**17.56**
		Not annualised	Not annualised	Not annualised	Annualised

See accompanying notes to the standalone financial results

BSR & Co. LLP
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Nesco Center
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Goregaon (East)
Mumbai - 400 063
Chartered Accountants

FDC LIMITED
MUMBAI, INDIA.

Notes:

1. The above unaudited standalone financial results which are published in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 5, 2026. The Statutory Auditors have carried out a limited review of the above results and have expressed an unmodified review conclusion.

2. During the previous year, the Company recognised a fair value loss of ₹ 1,330 lakhs under **Other expenses** in the quarter ended March 31, 2026 in accordance with Ind AS 109 – 'Financial Instruments'. However, for the period ended March 31, 2026, a net fair value gain of ₹ 1,179 lakhs was recognised under **Other income**. Due to this treatment, the quarterly numbers may not be directly additive to the year-to-date (YTD) numbers, as fair value changes are recognised based on market conditions prevailing at different reporting dates.

3. During the previous year, the Company recognised an incremental employee benefit obligation of ₹ 2,079 lakhs based on an actuarial valuation in accordance with Ind AS 19 – 'Employee Benefits'. The impact was disclosed as an exceptional item in the financial statements for the year ended March 31, 2026, considering its non-recurring nature arising from a regulatory change. The Company continues to monitor further notifications and clarifications issued by the Government and will account for any consequential impact, if required, in the period of such developments.

4. During the previous year, the Company had paid an interim dividend of ₹ 5 per equity share of face value ₹ 1 each for the financial year 2025-26, as approved by the Board of Directors of the Company at their meeting held on February 5, 2026.

5. The Company has only one segment of activity namely "Pharmaceuticals".

6. Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended as on March 31, 2026 and the published year-to-date figures up to end of the third quarter ended as on December 31, 2025 of the relevant financial year. Also, the figures upto the end of third quarter had only been reviewed and not subjected to audit.

7. The above results are also available on the website of the Company i.e. www.fdcindia.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

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Chartered Accountants

For and on behalf of the Board

Place: Mumbai
Date: August 5, 2026

Mohan A. Chandavarkar
Chairman & Managing Director
(DIN: 00043344)

FDC LIMITED MUMBAI. INDIA.

B S R & Co. LLP
Chartered Accountants

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Limited Review Report on unaudited consolidated financial results of FDC Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of FDC Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of FDC Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement") (in which are included interim financial information from one (1) branch located at Hampshire, United Kingdom), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing 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. 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

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

Sr. no	Name of Component	Relationship
1	FDC International Limited, (United Kingdom)	Wholly owned subsidiary
2	FDC Inc., (United States of America)	Wholly owned subsidiary
3	Fair Deal Corporation Pharmaceuticals SA (Pty) Ltd., (Republic of South Africa)	Wholly owned subsidiary

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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6. 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The Statement includes the interim financial information of three subsidiaries which have not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 1,721.39 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 73.28 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 102.53 lakhs for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the Parent's management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Amar Sunder

Partner

Mumbai

Membership No.: 078305

05 August 2026

UDIN:26078305OUYXVS4052

FDC Limited

FDC
Delivering Excellence

Statement of consolidated financial results for the quarter ended June 30, 2026

Rs. in lakhs

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Unaudited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Revenue from operations	66,769	58,479	64,841	2,17,093
2	Other income	4,766	4,989	3,550	11,352
3	**Total income (1+2)**	71,535	63,468	68,391	2,28,445
4	**Expenses**				
	a) Cost of materials consumed	14,450	14,893	17,831	57,637
	b) Purchases of stock-in-trade	2,148	4,178	3,428	12,760
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	4,766	1,490	(336)	699
	d) Employee benefits expense	13,516	10,930	13,237	48,255
	e) Finance costs	83	155	117	499
	f) Depreciation and amortisation expense	1,513	1,435	1,491	5,924
	g) Other expenses	17,589	16,351	16,645	63,132
	Total expenses	54,065	49,433	52,413	1,88,906
5	**Profit before tax and exceptional item(3-4)**	17,470	14,035	15,978	39,539
6	Exceptional item (Refer Note 3)	-	-	-	2,079
7	**Profit before tax (5-6)**	17,470	14,035	15,978	37,460
8	**Tax expense**				
	a) Current tax	3,978	3,107	3,503	8,644
	b) Deferred tax	243	589	339	674
9	**Profit for the period (7-8)**	13,249	10,340	12,135	28,142
	Profit/(loss) attributable to non-controlling interest				
	Profit/(loss) attributable to owners of the parent	13,249	10,340	12,135	28,142
10	**Other comprehensive income**				
	A (i) Items that will not be reclassified subsequently to profit or loss	17	222	(110)	98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2)	(45)	26	(5)
	B (i) Items that will be reclassified to profit or loss	85	93	24	309
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income / (loss) net of tax	100	270	(61)	402
	Other comprehensive income to non-controlling interest	-	-	-	-
	Other comprehensive income to owners of the parent	100	270	(61)	402
11	**Total comprehensive income for the period (9+10)**	13,349	10,610	12,074	28,544
	Total comprehensive income to non-controlling interest	-	-	-	-
	Total comprehensive income to owners of the parent	13,349	10,610	12,074	28,544
12	Paid-up equity share capital (Face Value Re.1 each)	1,628	1,628	1,628	1,628
13	Other equity				2,46,883
14	**Basic and diluted earnings per share (Rs.) (Face Value Re.1 each)**	8.14 Not annualised	6.35 Not annualised	7.45 Not annualised	17.29 Annualised

See accompanying notes to the consolidated financial results

FDC LIMITED ★ MUMBAI, INDIA ★

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Chartered Accountants

Notes:

1. The above unaudited consolidated financial results which are published in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company at their meeting held on August 5, 2026. The Statutory Auditors have carried out a limited review of the above results and have expressed an unmodified review conclusion.

2. During the previous year, the Parent Company recognised a fair value loss of ₹ 1,330 lakhs under **Other expenses** in the quarter ended March 31, 2026 in accordance with Ind AS 109 – 'Financial Instruments'. However, for the period ended March 31, 2026, a net fair value gain of ₹ 1,179 lakhs was recognised under **Other income**. Due to this treatment, the quarterly numbers may not be directly additive to the year-to-date (YTD) numbers, as fair value changes are recognised based on market conditions prevailing at different reporting dates.

3. During the previous year, the Parent Company recognised an incremental employee benefit obligation of ₹ 2,079 lakhs based on an actuarial valuation in accordance with Ind AS 19 – 'Employee Benefits'. The impact was disclosed as an exceptional item in the financial statements for the year ended March 31, 2026, considering its non-recurring nature arising from a regulatory change. The Parent Company continues to monitor further notifications and clarifications issued by the Government and will account for any consequential impact, if required, in the period of such developments.

4. During the previous year, the Parent Company had paid an interim dividend of ₹ 5 per equity share of face value ₹ 1 each for the financial year 2025-26, as approved by the Board of Directors of the Parent Company at their meeting held on February 5, 2026.

5. The Group has only one segment of activity namely "Pharmaceuticals".

6. Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended as on March 31, 2026 and the published year-to-date figures up to end of the third quarter ended as on December 31, 2025 of the relevant financial year. Also, the figures upto the end of third quarter had only been reviewed and not subjected to audit.

7. The above results are also available on the website of the Parent Company i.e. www.fdcindia.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

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Chartered Accountants

Place: Mumbai
Date: August 5, 2026

For and on behalf of the Board

Mohan A. Chandavarkar
Chairman & Managing Director
(DIN: 00043344)

FDC LIMITED ★ MUMBAI, INDIA ★