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Archit Organosys Limited
903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.
CIN: L24110GJ1993PLC019941

Date: August 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting
Ref: Security ID: ARCHITORG; Security Code: 524640

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. Wednesday, August 12, 2026, as per recommendation of Audit Committee, has considered and approved following:

1. The un-audited Financial Results of the Company for the quarter ended on June 30, 2026 along with the limited review report from auditors thereon.

The Un-audited Financial Results along with Limited Review Report of the Statutory Auditors for the quarter ended on June 30, 2026 are attached herewith.

The meeting of Board of Directors commenced at 12.45 p.m. and ended at 01:15 p.m.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Archit Organosys Limited

KANDARP KRISHNAKANT AMIN
Digitally signed by KANDARP KRISHNAKANT AMIN
Date: 2026.08.12 13:41:43 +05'30'

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

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Phone : +91-79-48925370
CIN : L24110GJ1993PLC019941

Statement of Financial Result for the Quarter ended on 30th June 2026

(Rs. In Lacs except per share data)

No.	Particulars	For the Quarter ended			For the Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited (Refer note 5)	Unaudited	Audited
I	**Income:**				
[a]	Revenue From Operations	3 708.24	3 649.89	3 319.56	14 095.25
[b]	Other Income	60.43	(47.01)	99.53	288.46
II	**Total Income(a+ b)**	**3 768.67**	**3 602.88**	**3 419.09**	**14 383.71**
III	**Expenses:**				
[a]	Cost of materials consumed	1 767.88	193.65	737.58	3 406.75
[b]	Purchase of Stock in Trade	767.55	2 242.91	1 329.29	6 295.99
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	7.33	(14.03)	188.35	138.23
[d]	Employees benefits expenses	179.70	183.06	178.61	737.00
[e]	Finance costs	44.13	46.20	59.66	228.82
[f]	Depreciation and amortisation expenses	150.18	149.31	148.87	601.44
[g]	Power and fuel	128.30	98.83	102.72	398.44
[h]	Other expenses	520.48	456.22	369.25	1 477.79
IV	**Total Expenses**	**3 565.55**	**3 356.15**	**3 114.33**	**13 284.46**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**203.12**	**246.73**	**304.76**	**1 099.25**
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	**Profit before extraordinary items and tax (V-VI)**	**203.12**	**246.73**	**304.76**	**1 099.25**
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	**Profit before tax (VII-VIII)**	**203.12**	**246.73**	**304.76**	**1 099.25**
X	**Tax Expenses:**				
(a)	Current Tax	34.49	32.97	50.98	174.33
(b)	Tax in respect of earlier years	0.00	0.00	0.00	10.55
(c)	Deferred Tax	23.93	11.54	50.19	111.16
	Total Tax Expenses	**58.42**	**44.51**	**101.17**	**296.04**
XI	**Profit for the Period from Continuing operations (IX-X)**	**144.70**	**202.22**	**203.59**	**803.21**
XII	Profit / (Loss) for the Period from Discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) for the Period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	**Net Profit for the Period (XI-XIV)**	**144.70**	**202.22**	**203.59**	**803.21**
XVI	**Other Comprehensive Income**				
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	0.51	3.01	0.00	2.06
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00
XVII	**Total Comprehensive income for the period (XV+XVI) (Comprising Profit and other Comprehensive income for the period)**	**145.21**	**205.23**	**203.59**	**805.27**
XVIII	Paid-up equity share capital (face value of Rs.10)	2 052.07	2 052.07	2 052.07	2 052.07
XIX	Reserves/Other Equity				5 571.20
XX	**Earning per equity Shares(before extra-ordinary Items)**				
[a]	Basic	**0.71**	**0.99**	**0.99**	**3.91**
[b]	Diluted	**0.71**	**0.99**	**0.99**	**3.91**
XXI	**Earning per equity Shares(For Discontinuing Operation)**				
[a]	Basic	0.00	0.00	0.00	0.00
[b]	Diluted	0.00	0.00	0.00	0.00
XXII	**Earning per equity Shares(after extra-ordinary Items)**				
[a]	Basic	**0.71**	**0.99**	**0.99**	**3.91**
[b]	Diluted	**0.71**	**0.99**	**0.99**	**3.91**

For and on behalf of the Board of Directors

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date : 12th August 2026
Place : Ahmedabad

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Notes:

1 The financial results of Archit Organosys Limited ('the Company') have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder, as amended and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The financial results of the Company for the quarter ended on 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th August, 2026.

3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Chemicals and Organics" which is considered to be the only reportable business segment.

4 On 21st November, 2025, the Government of India notified four Labour Codes — the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the New Labour Codes) — consolidating 29 existing labour laws, which became effective immediately.

Following the implementation of the New Labour Codes, the Company had recognized a provision for defined benefit obligations in its financial results for the year ended 31st March, 2026, based on management's assessment and estimates of liabilities.

During the quarter ended 30th June, 2026, the Government of India has further notified the final Central Rules under the Labour Codes. The Company has assessed the impact of aforesaid Central Rules and concluded that there is no material financial impact on the Company. The Company continues to monitor the finalisation of State Rules and further Government clarifications on the implementation of the Labour Codes and will recognise the consequential impact, if any, based on such developments.

5 The Figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures up to the third quarter ended 31st December, 2025 of the financial year 2025-26.

6 The Company does not have any subsidiary company including an associate and joint venture Accordingly, preparation of consolidated financial results is not applicable.

7 The figures of previous periods / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For and on behalf of the Board of Directors

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date : 12th August, 2026
Place : Ahmedabad

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G. K. Choksi & Co.
Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

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

The Board of Directors,
ARCHIT ORGANOSYS LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **ARCHIT ORGANOSYS LIMITED** (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "Listing Regulations").

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 Standards 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of 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 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. 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 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. Based on our review conducted as above 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants

M/s. G.K. CHOKSI & CO. * CHARTERED ACCOUNTANTS *

SANDIP A. PARIKH
Partner
Mem. No. 040727
UDIN : 26040727FSQSAE7305

Place : Ahmedabad
Date : 12 August 2026

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