KOTHARI FERMENTATION AND BIOCHEM LTD.
An ISO 22000 : 2018 & KOSHER Certified Company
Regd. Office : 16, Community Centre, 1st Floor, Saket, New Delhi -110017
TEL.: +91 11 40590944 E-mail : info@kothariyeast.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

August 13, 2026

To,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Outcome of Board Meeting held on August 13, 2026, pursuant to the provisions contained under Regulation 30, 33, and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Regulation 33, and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, August 13, 2026, has considered and approved the following matters as mentioned below:

1. Unaudited Standalone Financial Results of the Company along with the Limited Review Report by the Statutory Auditor for the quarter ended June 30, 2026, and a copy of the same is also enclosed herewith in **Annexure A**.
   Further, the aforesaid Unaudited Standalone Financial Results of the Company are also sent for publication in the newspapers.

2. Based on the recommendation of the Nomination and Remuneration Committee, the re-appointment of Mr. Pramod Kumar Kothari (DIN: 00086145), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment, subject to the approval of the members of the Company at the ensuing 36th Annual General Meeting (AGM).
   The details required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the director proposed to be re-appointed, shall be provided in the Notice of the 36th Annual General Meeting of the Company.

3. Draft notice for convening the 36th AGM of the Company, which is scheduled to be held on Wednesday, September 30, 2026. The Notice of the AGM will be sent in due course and will be intimated separately.

The meeting commenced at 02:30 PM and concluded at 4:35 PM.

Kindly take the same on record.

Thanking you,
Yours faithfully,
FOR KOTHARI FERMENTATION & BIOCHEM LIMITED
Shivani
Shivani
(Company Secretary & Compliance Officer)

Kothari Fermentation And Biochem Ltd. Saket New Delhi

Encl.: as above

KOTHARI KULDEEP & CO.
CHARTERED ACCOUNTANTS

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

To,
The Board of Directors
Kothari Fermentation & Biochem Ltd
1st Floor, 16, Community Centre, Saket
New Delhi -110017

1. We have Reviewed the accompanying Statement of Unaudited financial results ("the Statement") of Kothari Fermentation & Biochem Limited ("the Company") for the Quarter ended on 30.06.2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2. The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (IND AS 34) "Interim Financial Reporting" Prescribed Under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the company. 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 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 Statement is free of material misstatement.

   A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with Indian Accounting Standards ('IND AS') and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Listing Regulations, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kothari Kuldeep & Co
(Chartered Accountants)
Firm Registration No.: 015960C

KOTHARI KULDEEP & CO. FRN-015960C CHARTERED ACCOUNTANTS

Kuldeep Kothari

(Kuldeep Kothari)
Partner
Membership No.413714

Place: New Delhi
Date: August 13, 2026
UDIN: 26413714MMZFFV7500

KOTHARI FERMENTATION AND BIOCHEM LIMITED
REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI - 110017
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30.06.2026

(Rs. in Lakhs Except EPS)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a. Revenue from operations	3,041.20	3,246.80	2,375.31	11,213.19
	b. Other Income	3.57	72.89	-	73.68
	Total Income	**3,044.77**	**3,319.69**	**2,375.31**	**11,286.87**
2	**Expenses**				
	(a) Cost of Materials consumed	1,539.94	1,422.71	1,064.16	5,241.51
	(b) Changes in inventories of finished goods, work-in progress	(0.34)	(37.97)	20.25	59.16
	(c) Purchase of Traded Goods	-	0.89	-	0.89
	(d) Employees benefit expense	313.26	382.62	270.84	1,232.10
	(e) Power & Fuel	623.43	801.46	536.70	2,695.25
	(f) Finance Cost	91.32	108.80	79.57	369.93
	(g) Depreciation & amortization expense	174.07	175.41	174.88	700.24
	(h) Other expenses	299.80	385.81	317.61	1,334.02
	Total expenses (a to h)	**3,041.48**	**3,239.72**	**2,464.01**	**11,633.10**
3	**Profit/(loss) before exceptional items and tax**	**3.30**	**79.97**	**(88.70)**	**(346.23)**
4	**Exceptional Items (Net)**			-	
5	**Profit before Tax**	3.30	79.97	(88.70)	(346.23)
6	**Tax expense**				
	- Current Tax	-		-	
	- Deferred Tax	(3.16)	(47.30)	23.76	(47.30)
7	**Net Profit after tax for the period(5-6)**	**6.45**	**127.26**	**(112.46)**	**(298.93)**
8	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified to profit or loss				
	Rmeasurement of Defined Benefit Plans	12.40	64.70	(5.03)	49.60
	Tax Relating to measurement of Defined Benefit Plans	(3.22)	(17.10)	1.40	(12.90)
9	**Other Comprehensive Income/(loss) for the period**	9.18	47.60	(3.63)	36.71
10	**Total Comprehensive Income**	**15.63**	**174.86**	**(116.09)**	**(262.22)**
11	**Paid up Equity Share Capital (face value of Rs. 10/-each)**	1,500	1,500	1,500	1,500
	13. Earning Per share- In Rs.				
	Basic (In Rs.)- Not annualized	0.04	0.85	(0.75)	(1.99)
	Diluted (In Rs.)- Not annualized	0.04	0.85	(0.75)	(1.99)

Notes:

1. The Business activity of the company primarily falls in a single business segment viz 'Yeast' and it has expanded into cattle feed product which has a strong synergy with the company's core business. Considering the interlinked nature of the products, the resources are allocated across the company interchangeably and business performance is reviewed as one segment. Thus, in accordance with IND AS-108 – segment reporting, the company's business segment comprises of a single reportable operating segment of "Yeast".

2. These Financial results have been prepared in accordance with indian accounting standards (IND-AS) as prescribed under Section 133 of Companies Act, 2013 read with rule 3 of the companies (Indian Accounting Standards) Rules 2015 (as amended).

3. Previous period Figures have been regrouped/rearranged wherever necessary to confirm current period's classification

4. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 13, 2026.

For KOTHARI FERMENTATION AND BIOCHEM LIMITED

Siddhart Kothari

WHOLE TIME DIRECTOR

Kothari Fermentation And Biochem Ltd. Saket New Delhi

Date : 13.08.2026
Place : New Delhi