

Ref: Outcome/12.05.2026

May 12, 2026

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Tuesday, May 12, 2026

In terms of Regulation 30, 33 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we inform/submit as follows.

The Board of Directors in their meeting held today, i.e. May 12, 2026, have, *inter-alia*, transacted / taken decision on the following items of business:

1. appointment of Mr. Amit Mahla as the Chief Executive Officer (CEO) of the Company with effect from May 12, 2026. The details as required under regulation 30 of Listing Regulations is given as “**Annexure A**”.
2. Considered, approved, and taken on record Audited Financial Results for the quarter and financial year ended on March 31, 2026, along with the Statutory Auditors Report thereon. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. L. B. Jha & Co., Chartered Accountants (FRN: 301088E), Statutory Auditors of the Company have issued the Audit Report with an unmodified audit opinion. A confirmation in this regard, jointly by the Whole-Time Director and the Chief Financial Officer is attached. Accordingly, the said Results, Audit Report and Declaration of Unmodified Audit Opinion are attached as **Annexure - B**
3. Recommended Final Dividend at the rate of (50%) i.e Rs.5.00/- per share of Rs.10/- face value, for the financial year ended on March 31, 2026, subject to approval of the shareholders at the 87th Annual General Meeting of the Company.
4. The 87th Annual General Meeting is scheduled to be held on Thursday, 6th August, 2026, through VC / OAVM (video conferencing / other audit visual means) as per MCA circulars.
5. Fixed Thursday, 30th July, 2026, as the Record Date for the purpose of payment of Final Dividend and determining members eligible to vote for 87th AGM. The Register of Members and Share Transfer Books of the company shall remain closed from Friday, 31st July, 2026 to Thursday, 6th August, 2026 (both days inclusive).

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6. Re-appointed M/s. PricewaterhouseCoopers Services LLP as the Internal Auditors for the financial year 2026-27, based on recommendation of the Audit Committee. The requisite details are provided hereinbelow:

| Sl. | M/s. PricewaterhouseCoopers Services LLP | |
|-----|--|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment of PricewaterhouseCoopers Services LLP as Internal Auditors for F.Y. 2026-27. |
| 2 | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Re-appointment is effective for the F.Y. 2026-27. |
| 3 | Brief profile (in case of appointment) | M/s. PricewaterhouseCoopers Services LLP is one of the Big 4 Chartered Accountancy Firms. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable / None. |

7. Re-appointed M/s. S. Gupta & Co., Cost and Management Accountant, FRN: 000020, as the Cost Auditors of the Company for the Financial Year 2026-27, based on recommendation of the Audit Committee. The requisite details are provided hereinbelow:

| Sl. | M/s. S. Gupta & Co. | |
|-----|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment as Cost Auditors. |
| 2 | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Re-appointment is effective for the F.Y. 2026-27. |
| 3 | Brief profile (in case of appointment) | M/s. S. Gupta & Co., Cost and Management Accountant is a well renowned Firm in Kolkata. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable / None. |

8. In terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), We are submitting the updated contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges, as enclosed in **Annexure – C**,

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The meeting of the Board of Directors commenced at 11:30 A.M. and discussions on the above agenda items concluded at 5:45 P:M.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For **Albert David Limited**

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Lalit Lohia
Company Secretary & Compliance Officer

Encl.: Annexure – A, B & C.

Annexure - A

| S/l No. | Particulars | Mr. Amit Mahla |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | In view of resignation of Mr. Umesh Manohar Kunte from the post of Managing Director & CEO of the Company w.e.f 18 th December, 2025, the Board appointed Mr. Amit Mahla as the Chief Executive Officer (CEO) of the Company and he will be designated as Key Managerial Personnel (KMP) of the Company w.e.f May 12, 2026. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment. | May 12, 2026 |
| 3. | Brief profile (in case of appointment) | <p>Mr. Amit Mahla, aged 52 Years (approx.), is a seasoned leader with over 28 years of experience, recognized for transforming underperforming businesses into high growth engines. He holds a degree in Science, a postgraduate degree in English Literature, and an Executive MBA (Rank Holder) from SIES, Mumbai.</p> <p>He has led large, P&L-driven portfolios across leading organizations, including Cipla, Emcure, Glenmark, Alembic, Sun Pharma, and JB Pharma.</p> <p>He also brings entrepreneurial leadership experience, having worked with a start-up in Innovcare life sciences. Prior to joining Albert David, he was associated with JB Pharma.</p> <p>He possesses extensive expertise across both acute and chronic segments of the Indian Pharmaceutical Market (IPM), with a strong focus on business transformation and strategic leadership. He has contributed to building over 20 big brands across key therapy areas.</p> <p>He successfully led the integration of Sanzyme into JB Pharma—one of the most significant acquisitions in the IPM in recent times —ensuring seamless portfolio alignment,</p> |

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|----|---|--|
| | | <p>effective field-force integration, and sustained post-acquisition growth while unlocking strategic synergies.</p> <p>He has consistently demonstrated his ability to turn around challenging businesses, drive new business launches, introduce successful new products, create new categories, and provide thought leadership.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Amit Mahla is not relative of any director or key managerial personnel of the Company. |

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**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
ALBERT DAVID LIMITED**

Report on the Audit of the Financial Results

Opinion

1. We have audited the accompanying statement of financial results (the "Statement") of ALBERT DAVID LIMITED ("the Company") for the quarter and year ended March 31, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

4. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments



and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

11. The Financial Results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Kolkata
Date: 12.05.2026



For L. B. Jha & Co. LLP
Chartered Accountants
Firm Registration No.: 301088E/E300295

Ranjan Singh
(Ranjan Singh)

Partner

Membership No.: 305423
UDIN: 26305423DXBJMN1370

**ALBERT DAVID LIMITED**

Regd. Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700 001
 (Corporate Identity No. : L51109WB1938PLC009490)
 Tel : 033-2262-8436/8456/8492, 2230-2330
 Email : albertdavid@adlindia.in Website : www.albertdavidindia.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE
 QUARTER AND YEAR ENDED 31ST MARCH, 2026**

| Sl. No. | Particulars | (Rs. in Lacs) | | | | | |
|---------|---|-----------------|-----------------|-----------------|-----------------|-----------------|--|
| | | Quarter Ended | | | Year Ended | | |
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 | |
| | Audited | Unaudited | Audited | Audited | | | |
| 1 | Income | | | | | | |
| | (a) Revenue from operations | 8586.34 | 8992.69 | 7489.33 | 33359.81 | 34576.80 | |
| | (b) Other Income | -2483.84 | 1239.93 | -511.44 | 745.33 | 2958.07 | |
| | Total Income | 6102.50 | 10232.62 | 6977.89 | 34105.14 | 37534.87 | |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | 1790.98 | 1674.92 | 2089.51 | 5989.39 | 7015.05 | |
| | b) Purchases of stock-in-trade | 1406.14 | 1457.95 | 1855.06 | 4900.62 | 6046.24 | |
| | c) Changes in inventories of finished goods, stock-in-trade and work-in-progress | -187.51 | -349.56 | -1012.04 | 496.21 | -1432.98 | |
| | d) Employee benefits expenses | 2307.86 | 2389.83 | 2268.18 | 10248.18 | 10902.46 | |
| | e) Finance Costs | 42.91 | 89.77 | 13.15 | 263.22 | 41.04 | |
| | f) Depreciation and amortisation expense | 272.24 | 242.35 | 181.75 | 976.28 | 696.89 | |
| | g) Other expenses | 2993.26 | 2737.11 | 2763.15 | 11178.75 | 11743.40 | |
| | Total Expenses | 8625.88 | 8242.37 | 8158.76 | 34052.65 | 35012.10 | |
| 3 | Profit/(Loss) before Exceptional Items and Tax (1-2) | -2523.38 | 1990.25 | -1180.87 | 52.49 | 2522.77 | |
| 4 | Exceptional Items | - | - | - | - | - | |
| 5 | Profit/(Loss) before tax (3-4) | -2523.38 | 1990.25 | -1180.87 | 52.49 | 2522.77 | |
| 6 | Tax Expenses | | | | | | |
| | (a) Current Tax | 18.95 | 310.51 | 178.84 | 329.46 | 592.42 | |
| | (b) Income Tax for earlier year | - | - | - | - | - | |
| | (c) Deferred Tax | -398.89 | 149.36 | -326.92 | -127.50 | 210.27 | |
| 7 | Profit/(Loss) for the Period (5-6) | -2143.44 | 1530.38 | -1032.79 | -149.47 | 1720.08 | |
| 8 | Other Comprehensive Income | | | | | | |
| | (a) (i) Items that will not be reclassified to profit or loss | 304.76 | 189.77 | -161.53 | 445.23 | -38.60 | |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | -67.86 | -49.63 | 43.76 | -105.08 | -74.90 | |
| | (b) (i) Items that will be reclassified to profit or loss | - | - | - | - | - | |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | |
| 9 | Total Comprehensive Income for the period (7+8) | -1906.54 | 1670.52 | -1150.56 | 190.68 | 1606.58 | |
| 10 | Paid-Up Equity Share Capital (Face value of Rs.10/- each) | 570.72 | 570.72 | 570.72 | 570.72 | 570.72 | |
| 11 | Other Equity | - | - | - | 38582.91 | 38677.62 | |
| 12 | Earning Per Equity Share of Rs.10/- each (not annualised) | | | | | | |
| | (a) Basic (Rs.) | -37.56 | 26.81 | -18.10 | -2.62 | 30.14 | |
| | (b) Diluted (Rs.) | -37.56 | 26.81 | -18.10 | -2.62 | 30.14 | |



For ALBERT DAVID LIMITED

A.K. Kothari
A.K.KOTHARI
EXECUTIVE CHAIRMAN

STATEMENT OF ASSETS AND LIABILITIES

| | | (Rs. in Lacs) | |
|---|---|-----------------|-----------------|
| | | As at | |
| | | 31.03.2026 | 31.03.2025 |
| | | (Audited) | |
| | Particulars | | |
| | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Property, Plant and Equipment | 9906.60 | 9771.23 |
| | (b) Capital Work-in-Progress | 2076.55 | 173.11 |
| | (c) Intangible Assets | 58.47 | 107.20 |
| | (d) Intangible Assets Under development | | 18.50 |
| | (e) Financial Assets | | |
| | (i) Investments | 1823.32 | 1795.31 |
| | (ii) Other Financial Assets | 272.03 | 3809.46 |
| | (f) Other Non-Current Assets | 336.02 | 61.96 |
| | Total Non-current Assets | 14472.99 | 15736.77 |
| 2 | Current Assets | | |
| | (a) Inventories | 5827.32 | 6390.20 |
| | (b) Financial Assets | | |
| | (i) Investments | 22505.46 | 24221.17 |
| | (ii) Trade Receivables | 3392.10 | 2737.32 |
| | (iii) Cash and Cash equivalents | 29.91 | 41.73 |
| | (iv) Bank balances (other than 2.b.iii) | 3246.97 | 127.73 |
| | (v) Loans | 201.54 | 405.00 |
| | (vi) Other Financial Assets | 411.41 | 464.33 |
| | (c) Current Tax Assets (Net) | 240.20 | 172.56 |
| | (d) Other Current Assets | 1585.38 | 844.75 |
| | Total Current Assets | 37440.29 | 35404.79 |
| | TOTAL ASSETS | 51913.28 | 51141.56 |
| | EQUITY AND LIABILITIES | | |
| | EQUITY | | |
| | (a) Equity Share Capital | 570.72 | 570.72 |
| | (b) Other Equity | 38582.91 | 38677.62 |
| | Total Equity | 39153.63 | 39248.34 |
| | LIABILITIES | | |
| 1 | Non-Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Lease Liabilities | 35.25 | 133.08 |
| | (ii) Other Financial Liabilities | 13.00 | 122.90 |
| | (b) Provisions | 660.90 | 587.29 |
| | (c) Deferred Tax Liabilities (Net) | 507.48 | 631.95 |
| | Total Non-Current Liabilities | 1216.63 | 1475.22 |
| 2 | Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 2847.76 | 1004.92 |
| | (ii) Lease Liabilities | 75.04 | 93.71 |
| | (iii) Trade Payables | | |
| | Total outstanding dues of micro enterprises and small enterprises | 213.89 | 342.53 |
| | Total outstanding dues of creditor other than micro enterprises and small enterprises | 3037.86 | 3413.21 |
| | (iv) Other Financial Liabilities | 3159.89 | 3200.04 |
| | (b) Other Current Liabilities | 389.96 | 302.93 |
| | (c) Provisions | 1818.62 | 2060.66 |
| | (d) Current Tax Liabilities (Net) | | - |
| | Total Current Liabilities | 11543.02 | 10418.00 |
| | TOTAL EQUITY AND LIABILITIES | 51913.28 | 51141.56 |



For **ALBERT DAVID LIMITED**


A.K.KOTHARI
EXECUTIVE CHAIRMAN

ALBERT DAVID LIMITED

CASH-FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026

(Rs in Lakhs)

| | Year ended 31st March 2026 (Audited) | Year ended 31st March 2025 (Audited) |
|---|--|--|
| A. CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit before Tax | 52.49 | 2,522.77 |
| Adjustment for : | | |
| Depreciation and amortisation expense | 976.28 | 696.89 |
| Finance Cost | 263.22 | 41.04 |
| Interest Income | (373.81) | (375.48) |
| (Gain)/Loss on Disposal of Property, Plant & Equipment(Net) | (3.18) | (26.62) |
| Loss/(gain) on sale of current investments classified at FVTPL | (62.79) | 87.96 |
| Net fair value (gain)/loss on investments measured at FVTPL | 388.19 | (1,979.53) |
| Dividend Income | (9.27) | (23.83) |
| Unrealised (Gain)/Loss in Foreign Currency | 9.20 | 1.16 |
| Operating Profit before Working Capital changes | 1,240.33 | 944.36 |
| Adjustment for changes in working capital: | | |
| (Increase)/Decrease in Trade Receivables | (656.23) | 193.58 |
| (Increase)/Decrease in Current and non-current financial assets | 39.63 | (31.52) |
| (Increase)/Decrease in Inventories | 562.88 | (2,028.99) |
| (Increase)/Decrease in other Current and non-current assets | (525.67) | (175.89) |
| Increase/(Decrease) in Trade Payables | (513.58) | 362.85 |
| Increase/(Decrease) in Current and non-current financial liabilities | (332.68) | (504.61) |
| (Increase)/Decrease in other Current liabilities and provisions | (81.40) | (752.29) |
| Cash Generated from Operations | -266.72 | -1,992.51 |
| Direct Taxes Paid(net of refund) | (499.12) | (851.07) |
| Net Cash from Operating Activities (A) | -765.85 | -2,843.58 |
| B. CASH FLOW FROM INVESTING ACTIVITIES: | | |
| Payment against acquisition of Property, Plant & Equipment, Capital work-in-progress Intangible assets and Intangible assets under development | (2,911.17) | (1,485.59) |
| Proceeds from Sale of Property & Equipment | 26.64 | 28.39 |
| Interest Received | 406.05 | 337.87 |
| Payment against acquisition/Proceeds of realisation of Current Investments(Net) | 1,390.31 | 3,100.34 |
| Proceeds of realization of Non-Current Investments | 36.22 | 159.04 |
| Proceeds/(Payment) of Inter corporate loan | 200.00 | - |
| Net Investments in Fixed Deposits (maturity more than three months) | 402.70 | 166.25 |
| Dividend Received on Investments | 9.27 | 23.83 |
| Net Cash used in Investing Activities(B) | (439.98) | 2,330.13 |
| C. CASH FLOW FROM FINANCING ACTIVITIES: | | |
| Proceeds/(Repayment) of current borrowings(Net) | 1,842.84 | 794.93 |
| Repayment of Lease Liability | (116.50) | (104.36) |
| Interest Paid | (247.80) | (24.73) |
| Dividend Paid | (286.38) | (654.81) |
| Net Cash used in Financing Activities (C) | 1,192.16 | 11.03 |
| NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C) | (13.67) | (502.42) |
| Opening Cash and Cash Equivalents | 41.73 | 543.89 |
| Unrealised Gain/(Loss) in Current Account held in Foreign Currency | 1.84 | 0.26 |
| Closing Cash and Cash Equivalents | 29.91 | 41.73 |
| Notes: | | |
| (a) Closing Cash and Cash Equivalents consists of the following:(Refer Note No.-16) | | |
| | As at 31/03/2026 | As at 31/03/2025 |
| Balances with Banks | | |
| On Current Account | 27.39 | 38.97 |
| Cash on Hand | 2.52 | 2.76 |
| Cash and Cash Equivalents as per Cash Flow Statement | 29.91 | 41.73 |
| (b) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard(Ind AS-7) "Statement of Cash Flows". | | |
| (c) Figures in bracket indicate Cash outgo. | | |



For ALBERT DAVID LIMITED

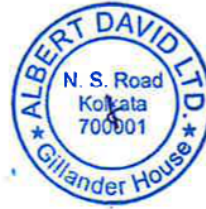
A. K. Kothari
A. K. KOTHARI
EXECUTIVE CHAIRMAN

Notes :

- 1) The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th May, 2026. The Statutory Auditors have issued an unmodified audit opinion on these financial results.
- 2) The Annual Financial Results have been audited by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published figures upto the end of third quarter.
- 4) The Board of Directors recommended dividend of Rs. 5/- per equity share of Rs.10/- each for the financial year ended 31st March, 2026.
- 5) The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6) Figures for the previous periods have been regrouped to conform to the figures of the current periods as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.



Place : Kolkata
Date : 12th May, 2026



For ALBERT DAVID LIMITED

A. K. Kothari

(A K KOTHARI)
Executive Chairman
(DIN : 00051900)

Ref: LODR/33(3)(d)

May 12, 2026

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD


Dear Sir / Madam,

Sub: Declaration with respect to Audit Report with Unmodified Opinion for the Audited Financial Results for the Financial Year ended March 31, 2026.

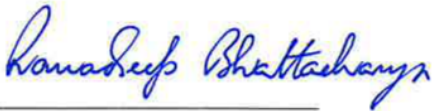
Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. L. B. Jha & Co., Chartered Accountants (Firm Registration No. 301088E), Statutory Auditors of the Company have issued their Audit Report on the Audited Financial Results of the Company for the Financial Year ended March 31, 2026, with unmodified Audit Opinion.

This is for your information.

Thanking you,
Yours faithfully,
For Albert David Limited


Arun Kumar Kothari
Whole Time Director

For Albert David Limited


Ranadeep Bhattacharya
Chief Financial Officer

Annexure – C

In terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), We are submitting the updated contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges :-

| Name of Key Managerial Personnel | Designation | Phone No. | E-mail Id |
|----------------------------------|--|--|--|
| Mr. Arun Kumar Kothari | Executive Chairman | 033 2262-8436 / 8456 / 8492, 2230-2330 | albertdavid@adlindia.in |
| Mr. Amit Mahla | Chief Executive Officer | 033 2262-8436 / 8456 / 8492, 2230-2330 | Amit.Mahla@adlindia.in |
| Mr. Ranadeep Bhattacharya | Chief Financial Officer | 033 2262-8436 / 8456 / 8492, 2230-2330 | Ranadeep.bhattacharya@adlindia.in |
| Mr. Lalit Lohia | Company Secretary and Compliance Officer | 033 2262-8436 / 8456 / 8492, 2230-2330 | Adlcorp.Secretary@adlindia.in |

Lalit Lohia
 Digitally signed by Lalit Lohia
 Date: 2020.05.12 18:08:12 +05'30'