



Date: 16/05/2026

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. Saturday, May 16, 2026, as per recommendation of Audit Committee, has:

1. Considered and Approved the Standalone Audited financial results of the Company for the quarter and financial year ended on March 31, 2026 along with the Auditor's report from auditors thereon.
2. Recommended a final dividend of Rs. 1/- per equity share (10%) of Rs. 10/- each for the financial year ended 31st March, 2026.

In this respect, we are attaching herewith Standalone Audited financial results including Statement of Assets & Liabilities, Statement of Cash Flow as at 31st March, 2026 and auditors report thereon for the quarter and financial year ended on March 31, 2026.

Further, in terms of the second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s G.K. Choksi & Co, Chartered Accountant (FRN:101895W) have issued an audit report with unmodified opinion on Standalone Audited Financial results for the Quarter and financial year ended on March 31, 2026, of the Company.

The meeting of Board of Directors commenced at 12:30 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 Amin
Chairman and Whole-time Director
DIN:00038972

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.
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Independent auditor's report on the annual financial results pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

To
The Board of Directors of
Archit Organosys Limited

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **Archit Organosys Limited** (hereinafter referred to as the 'Company') for the year ended 31st March 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, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information for the year ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual 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 statements under the provisions of the Act 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 obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 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. The Management and Board of Directors are also responsible for 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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In preparing the annual financial results, the Management and Board of Directors are responsible for assessing the ability of the Company 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.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual 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 annual financial results.

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 annual 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 through a separate report on the complete set of financial statements 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 Management and Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by The Board of Directors in terms of the requirements specified under Regulation 33 of Listing Regulations.
- Conclude on the appropriateness of the Management's and 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 ability of the Company 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 annual 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 annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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 Matter

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year to date figures up to 31st December, 2025, being the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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



SANDIP A. PARIKH
Partner

Mem. No. 040727

UDIN : 26040727XLAXKW9281

Place : Ahmedabad

Date : 16 MAY 2026



ARCHIT ORGANOSYS LIMITED

Statement of Financial Result for the Quarter and year ended on 31st March, 2026

(Rs. In Lacs except per share data)

No.	Particulars	For the Quarter ended			For the Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited (Refer Note 6)	Unaudited	Audited (Refer Note 6)	Audited	Audited
I	Income:					
[a]	Revenue From Operations	3,649.89	3,839.81	4,318.33	14,095.25	12,559.92
[b]	Other Income	(47.01)	90.24	106.42	288.46	309.28
II	Total Income(a+ b)	3,602.88	3,930.05	4,424.75	14,383.71	12,869.20
III	Expenses:					
[a]	Cost of materials consumed	193.65	1,485.34	1,232.69	3,406.75	4,011.92
[b]	Purchase of Stock in Trade	2,242.91	1,317.02	2,091.16	6,295.99	4,852.73
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	(14.03)	(3.08)	(181.97)	138.23	(106.08)
[d]	Employees benefits expenses	183.06	181.47	185.52	737.00	710.15
[e]	Finance costs	46.20	55.56	71.15	228.82	257.98
[f]	Depreciation and amortisation expenses	149.31	151.74	146.16	601.44	594.23
[g]	Power and fuel	98.83	88.91	104.48	398.44	440.24
[h]	Other expenses	456.22	302.42	444.93	1,477.79	1,354.14
IV	Total Expenses	3,356.15	3,579.38	4,094.12	13,284.46	12,115.31
V	Profit before exceptional and extraordinary items and tax (III-IV)	246.73	350.67	330.63	1,099.25	753.89
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	246.73	350.67	330.63	1,099.25	753.89
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	246.73	350.67	330.63	1,099.25	753.89
X	Tax Expenses:					
(a)	Current Tax	32.97	55.95	13.24	174.33	104.80
(b)	Tax in respect of earlier years	-	10.55	(4.80)	10.55	(4.80)
(c)	Deferred Tax	11.54	40.69	120.44	111.16	148.78
	Total Tax Expenses	44.51	107.19	128.88	296.04	248.78
XI	Profit for the Period from Continuing operations (IX-X)	202.22	243.48	201.75	803.21	505.11
XII	Profit / (Loss) for the Period from Discontinuing operations	-	-	-	-	-
XIII	Tax expenses of Discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) for the Period from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Net Profit for the Period (XI-XIV)	202.22	243.48	201.75	803.21	505.11
XVI	Other Comprehensive Income / (Loss)					
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	3.01	(0.95)	0.83	2.06	0.83
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-
XVII	Total Comprehensive income for the period (XV+XVI) (Comprising Profit and other Comprehensive Income / (Loss) for the	205.23	242.53	202.58	805.27	505.94
XVIII	Paid-up equity share capital (face value of Rs. 10)	2 052.07	2 052.07	2 052.07	2 052.07	2 052.07
XIX	Reserves / Other Equity				5 571.20	4 868.50
XX	Earning per equity Shares(before extra-ordinary Items)					
[a]	Basic	0.99	1.19	0.98	3.91	2.46
[b]	Diluted	0.99	1.19	0.98	3.91	2.46
XXI	Earning per equity Shares(For Discontinuing Operation)					
[a]	Basic	0.00	0.00	0.00	0.00	0.00
[b]	Diluted	0.00	0.00	0.00	0.00	0.00
XXII	Earning per equity Shares(after extra-ordinary Items)					
[a]	Basic	0.99	1.19	0.98	3.91	2.46
[b]	Diluted	0.99	1.19	0.98	3.91	2.46

For and on behalf of the Board of Directors



Kandarp Amin

Kandarp Amin

Chairman and Whole-time Director

DIN:00038972

Date : 16th May 2026

Place : Ahmedabad

ARCHIT ORGANOSYS LIMITED

Statement of Assets and Liabilities as at 31st March, 2026

(Rs. In Lacs)

No.	Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
I	ASSETS		
1	Non-current Assets		
	(a) Property, plant and equipment	4,945.54	5,338.72
	(b) Capital work in progress	-	80.63
	(c) Right of use assets	39.28	58.16
	(d) Intangible assets	-	-
	(e) Financial assets		
	(i) Investments	685.50	634.43
	(ii) Other financial assets	36.87	30.29
	(f) Other non-current assets	868.00	-
	Total Non-current Assets	6,575.19	6,142.23
2	Current Assets		
	(a) Inventories	295.05	430.18
	(b) Financial assets		
	(i) Trade receivables	2,454.84	2,304.79
	(ii) Cash and cash equivalents	137.41	6.81
	(iii) Bank balance other than above	87.18	33.44
	(iv) Loans	2,927.44	3,289.59
	(v) Other financial assets	1.09	4.96
	(c) Current tax assets (net)	32.10	-
	(d) Other current assets	156.87	79.87
	Total Current Assets	6,091.98	6,149.64
	TOTAL ASSETS (1+2)	12,667.17	12,291.87
II	EQUITY AND LIABILITIES		
1	Equity		
	(i) Equity share capital	2,052.07	2,052.07
	(ii) Other equity	5,571.20	4,868.50
	Total Equity	7,623.27	6,920.57
2	Liabilities		
	Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	280.68	448.79
	(ii) Lease liabilities	27.02	47.63
	(b) Provisions	21.26	23.33
	(c) Deferred tax liabilities (net)	393.33	281.38
	Total Non-current Liabilities	722.29	801.13
	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	2,185.70	2,246.41
	(ii) Lease liabilities	20.61	16.91
	(iii) Trade payables		
	- Total outstanding dues of Small Enterprises and Micro Enterprises	11.45	4.69
	- Total outstanding dues of creditors other than Small Enterprises and Micro Enterprises	1,737.47	2,174.55
	(iv) Other financial liabilities	48.36	45.24
	(b) Other current liabilities	281.71	50.04
	(c) Provisions	36.31	28.74
	(d) Current tax liabilities (net)	-	3.59
	Total Current Liabilities	4,321.61	4,570.17
	TOTAL EQUITY AND LIABILITIES (1+2)	12,667.17	12,291.87



For and on behalf of the Board of Directors

Kandarp Amin

Kandarp Amin
Chairman and Whole-time Director

DIN:00038972

Date : 16th May 2026

Place : Ahmedabad

ARCHIT ORGANOSYS LIMITED

Statement of Cash Flows for the year ended 31st March, 2026

[Rs. in Lacs]

Particulars	For the year ended	For the year ended
	31st March, 2026	31st March, 2025
	Audited	Audited
A. Cash Flow from Operating Activities		
Profit for the year before taxation	1,099.25	753.89
Adjustments for:		
Depreciation and Amortisation Expenses	601.44	594.23
Finance Costs	228.82	257.98
Gain on sale / fair valuation of investments measured at FVTPL	20.32	13.48
Capital gain / treasury income on Alternative Investment Fund	-	(8.71)
Interest Income	(273.00)	(267.66)
Bad Debts	-	92.09
Gain on modification/derecognition of lease liability	-	-
Loss on Sale of Assets / Assets Impaired	15.72	0.06
Remeasurement (loss) on defined benefit plans	2.85	1.15
Unrealized Foreign Exchange (Gain) (Net)	(22.41)	(24.23)
Provision for expected credit losses	(1.80)	(127.24)
Sundry Balance (written back) / written off (Net)	(9.45)	1.95
Operating profit before working capital changes	1,661.74	1,286.99
Adjustments for:		
Trade and Other Receivables	(1,127.57)	52.45
Inventories	135.13	(85.73)
Trade and Other Payables	(180.30)	694.86
Cash generated from operations	489.00	1,948.57
Income tax paid (net of refunds)	(220.54)	(96.56)
Net Cash Flow from Operating Activities	[A] 268.46	1,852.01
B. Cash Flow from Investing Activities		
Purchase of Property, Plant and Equipments	(124.48)	(49.76)
Proceeds from sale of Property, Plant and Equipments	-	13.78
Inter Corporate Deposits / Loan received back / (given) (Net)	362.15	(2,280.57)
(Purchase) of Other Investments (Net)	(71.39)	(9.15)
Sale of Investment in Subsidiary	-	(42.82)
Interest received	273.00	283.79
Net Cash flow from / (used in) Investing Activities	[B] 439.28	(2,084.73)
C. Cash Flow from Financing Activities		
Procurement of Non-current Borrowings	120.00	-
(Repayment) of Non-current Borrowings	(315.43)	(314.10)
(Repayment) / Procurement of Current Borrowings (Net)	(34.49)	443.07
Dividend paid	(102.60)	(0.05)
Payment of Lease Liabilities (Including Interest)	(21.61)	(19.66)
Finance costs paid	(223.01)	(252.03)
Net cash (used in) financial activities	[C] (577.14)	(142.77)
Net Increase / (Decrease) in cash and cash equivalents	[A+B+C] 130.60	(375.49)
Cash and cash equivalents at the beginning of the year	6.81	382.30
Cash and cash equivalents at the end of the year	137.41	6.81
Components of Cash and cash equivalent		
Balances with scheduled banks	136.29	2.72
Cash in hand	1.12	4.09
	137.41	6.81

Explanatory Notes to Cash Flow Statement

1 The Cash Flow Statement is prepared by using indirect method in accordance with the format prescribed by Indian Accounting S

For and on behalf of the Board of Directors



Kandarp Amin

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date: 16th May 2026
Place: Ahmedabad

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 and year ended on 31st March, 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 16th May, 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 November 21, 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 has recognized a provision for defined benefit obligations in its financial results for the year ended March 31, 2026, based on management's assessment and estimates of liabilities.

The Company continues to monitor the finalization of Central and State Rules, as well as Government clarification on other aspects of the Labour Codes, and will recognize the consequential impact, if any, based on such developments.

- 5 The Board of Directors has recommended a dividend of ₹ 1.00 per share (10% of ₹ 10/- each) subject to approval of shareholders at the ensuing Annual General Meeting.
- 6 The Figures for the quarter ended March 31, 2026 and March 31, 2025 represents the difference between the audited figures in respect of the financial year ended March 31, 2026 and March 31, 2025 respectively and the published unaudited figures of nine months ended December 31, 2025 and December 31, 2024 respectively which were subject to limited review by the Statutory Auditors.
- 7 The Company does not have any subsidiary company including an associate and joint venture. Accordingly, preparation of consolidated financial results is not applicable.
- 8 The figures of previous periods / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current periods' / year's figures.

For and on behalf of the Board of Directors



Kandarp Amin

Date : 16th May 2026
Place : Ahmedabad

Kandarp Amin
Chairman and Whole-time Director
DIN:00038972