

Date: 12-08-2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Code: 531409

Subject: Outcome of the Board Meeting held on today i.e. Wednesday, August 12, 2026.

Dear Sir/Madam,

This is with reference to our earlier communication dated August 06, 2026 and pursuant to provision of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, August 12, 2026, commenced at 03:20 P.M. and concluded at 04:00 P.M., has inter alia, considered and approved the following:

- 1. Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2026.**
- 2. Auditors' Limited Review Report on the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended June 30, 2026.**

Yours Faithfully,
For Alchemist Corporation Limited

Harsh Raj
Company Secretary & Compliance Officer
Mem. No.-A79698

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF ALCHEMIST CORPORATION LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
ALCHEMIST CORPORATION LIMITED
44, Backary Portion, 2nd Floor,
Regal Building, Connaught Place,
Central Delhi, New Delhi - 110001

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Alchemist Corporation Limited** ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements 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. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Sr.No.	Name of the Entity	Relation	Proportion of ownership interest
1	Kautilya Infotech Limited	Subsidiary	53.86%

5. We have examined the financial data of subsidiaries as stated in paragraph 3 above, included in the consolidated financial statement which shows the total revenue of NIL and total net loss of Rs. 1.78 lacs for the quarter ended June 30, 2026, as reflected in the consolidated unaudited financial results.
6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N



PLACE : DELHI
DATED : 12-08-2026
UDIN : 26087891UCWAPK7818



K.K. GUPTA
(PARTNER)
M.No. 087891

ALCHEMIST CORPORATION LIMITED

Regd. Office: 44, Backary Portion, 2nd Floor, Regal Building 77, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001;

Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Financial Year ended
	June 30, 2026	Mar 31, 2026	June 30, 2025	Mar 31, 2026
	(Un-audited)	(Audited) (Refer Note 4)	(Un-audited)	(Audited)
I Revenue from operation	419.60	337.12	-	516.67
II Other income	0.42	0.41	-	0.81
III Total income (I+II)	420.03	337.53	-	517.48
IV Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Change in Inventories	-	-	-	-
Employee benefits expense	341.90	226.53	1.11	447.65
Finance costs	13.10	11.14	-	14.94
Depreciation and amortisation expense	11.27	11.27	-	22.54
Other expenses	52.85	14.13	3.23	61.04
Total expenses (IV)	419.12	263.06	4.34	546.17
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	0.90	74.46	(4.34)	(28.69)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII Profit / (Loss) before exceptional items and tax (V-VI)	0.90	74.46	(4.34)	(28.69)
VIII Exceptional items	-	-	-	-
IX Profit / (Loss) before tax expenses (VII-VIII)	0.90	74.46	(4.34)	(28.69)
X Tax expense/Deferred Tax	0.15	(11.54)	2.69	(21.32)
Current tax	0.73	0.39	-	3.08
Earlier year	-	-	2.69	-
Deferred Tax	(0.58)	(11.93)	-	(24.40)
XI Profit / (Loss) for the period (IX-X)	0.75	86.00	(7.03)	(7.37)
XII Other comprehensive income:				
A Items that will not be reclassified to profit or loss	-	(0.89)	-	(2.57)
B Items that will be reclassified to profit or loss	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	0.75	85.11	(7.03)	(9.94)
XIV Paid-up equity share capital (Face value ` 10/- per share)	491.43	491.43	491.43	491.43
XV Earnings per share (of ` 10/-) (not annualized)				
a) Basic	0.02	1.75	(0.14)	(0.15)
b) Diluted	0.02	1.75	(0.14)	(0.15)

Notes:-

1. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

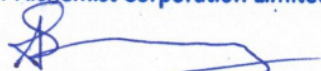
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12.08.2026

3. The Company operates in only one segment and hence segment wise reporting is not applicable.

4. Figures for the quarter ended March 31, 2026 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial year.

5. The figures have been regrouped and rearranged wherever required

For Alchemist Corporation Limited
For Alchemist Corporation Limited



Arjit Sachdeva **Director**

(Managing Director)

DIN: 07589173

Place: Gurugram

Date: 12.08.2026

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF ALCHEMIST CORPORATION LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

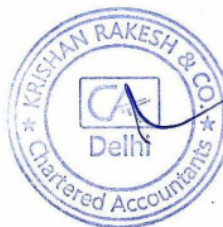
To
The Board of Directors
ALCHEMIST CORPORATION LIMITED
44, Backary Portion, 2nd Floor,
Regal Building, Connaught Place,
Central Delhi, New Delhi - 110001

1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results of **Alchemist Corporation Limited** ("the Holding Company") and its subsidiaries ("the Holding Company and its Subsidiaries together referred to as the "Group") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements 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. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

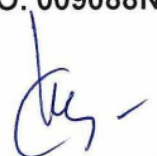


4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N



PLACE : DELHI
DATED : 12-08-2026
UDIN : 26087891KDFXJW1229


K.K. GUPTA
(PARTNER)
M.No. 087891

ALCHEMIST CORPORATION LIMITED

Regd. Office: 44, Backary Portion, 2nd Floor, Regal Building 77, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001;
Un-audited Statement of Consolidated Financial Results for the quarter ended June 30, 2026

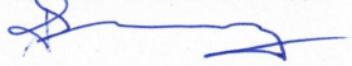
(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Financial Year ended
	June 30, 2026	Mar 31, 2026	June 30, 2025	Mar 31, 2026
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
I Revenue from operation	419.60	337.12	-	516.67
II Other income	0.42	0.41	-	0.81
III Total income (I+II)	420.03	337.53	-	517.48
IV Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Change in Inventories	-	-	-	-
Employee benefits expense	341.90	226.53	1.11	447.65
Finance costs	13.10	11.14	-	14.94
Depreciation and amortisation expense	11.27	11.27	-	22.54
Other expenses	54.63	14.22	3.40	61.44
Total expenses (IV)	420.91	263.17	4.51	546.58
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(0.88)	74.36	(4.51)	(29.10)
VI Share of (loss)/profit of associates and joint ventures				
VII Profit / (Loss) before exceptional items and tax (V-VI)	(0.88)	74.36	(4.51)	(29.10)
VIII Exceptional items	-	-	-	-
IX Profit / (Loss) before tax expenses (VII-VIII)	(0.88)	74.36	(4.51)	(29.10)
X Tax expense/Deferred Tax	0.15	(11.54)	2.69	(20.98)
Current year	0.73	0.39	-	3.42
Deferred Tax	(0.58)	(11.93)	2.69	(24.40)
XI Profit / (Loss) for the period (IX-X)	(1.03)	85.90	(7.20)	(8.12)
XII Other comprehensive income:				
A Items that will not be reclassified to profit or loss	-	(0.88)	-	(2.57)
B Items that will be reclassified to profit or loss	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(1.03)	85.02	(7.20)	(10.69)
Net (loss)/income attributable to:				
A Owners	(0.21)	85.95	(7.12)	(7.77)
B Non-controlling interest	(0.82)	(0.05)	(0.08)	(0.34)
Other comprehensive (loss)/income attributable to:				
A Owners	-	-	-	-
B Non-controlling interest	-	-	-	-
Total comprehensive income attributable to:				
A Owners	(0.21)	85.07	(7.12)	(10.35)
B Non-controlling interest	(0.82)	(0.05)	(0.08)	(0.34)
XIV Minority interest	(0.82)	(0.05)	(0.08)	(0.34)
XV (Loss)/profit after tax, minority interest and share of profit of associates/joint ventures (XI-XIV)	(0.21)	85.07	(7.12)	(10.34)
XVI Paid-up equity share capital (Face value `10/- per share)	491.43	491.43	491.43	491.43
XVII Earnings per share (of ` 10/-) (not annualized)				
a) Basic	(0.02)	1.75	(0.15)	(0.17)
b) Diluted	(0.02)	1.75	(0.15)	(0.17)

Notes:-

- The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12.08.2026
- The Company operates in only one segment and hence segment wise reporting is not applicable.
- Figures for the quarter ended March 31, 2026 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial year.
- The figures have been regrouped and rearranged wherever required necessary.

For Alchemist Corporation Limited



Director

Arjit Sachdeva
(Managing Director)
DIN: 07589173
Place: Gurugram
Date: 12.08.2026