



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA

Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN: L24200GJ2019PLC129759

website: www.fairchem.in

May 6, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselfs: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'
Ref.: Regulations 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: - Outcome of the Board Meeting held today

Kindly note that the Meeting of the Board of Directors of the Company was held today i.e. Wednesday, May 6, 2026 through audio visual means which commenced at 12.30 p.m. and concluded at 02.50 p.m.

Pursuant to Regulation 30 read with Schedule III – Part A – Para A – Clause 4 and Regulation 33, we give below the outcome of the aforesaid Board Meeting as under: -

1. The Board of Directors have considered and approved the Audited Financial Results, prepared in accordance with IND-AS, prescribed u/s. 133 of The Companies Act, 2013 along with Audited Statement of Assets and Liabilities and Audited Statement of Cash Flows for the quarter / year ended on March 31, 2026. Copies of the same are enclosed herewith.

M/s. B S R and Co, Chartered Accountants, Ahmedabad, the Statutory Auditors of the Company have issued Independent Auditors' Report with an unmodified opinion on the Audited Financial Results for the financial year ended March 31, 2026. This declaration is made pursuant to proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Declaration by the Company Secretary regarding unmodified opinion on Audited Financial Results received by the Statutory Auditors.
3. The Board has recommended Dividend @ 10% i.e. Rs. 1.00 per Equity Share (on par value of Rs. 10/-), subject to approval of the shareholders in the ensuing 7th AGM.
4. The Board has considered the re-appointment of Shri Sudhin Choksey, Independent Director of the Company, for his second term as an Independent Director, for the period from February 11, 2027 to February 10, 2032, subject to approval of members at the ensuing 7th Annual General Meeting of the Company.
5. The **7th Annual General Meeting** of the Members of the Company will be held on **Monday, July 27, 2026** through Video Conferencing and other Audio Visual Means.
6. For the purpose of determining the members eligible to receive Dividend, if approved by the members in the ensuing Annual General Meeting, **Monday, July 20, 2026 has been fixed as the Record Date** pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and **the Register of Members and Share Transfer Book shall**



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remain closed from Tuesday, July 21, 2026 to Monday, July 27, 2026 (both days inclusive) pursuant to Section 91 and other applicable provisions of the Companies Act, 2013.

These results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective Meetings held today in virtual mode.

We hereby enclose the following: -

1. The Independent Auditors' Report with an unmodified opinion on the Audited Financial Results for the financial year ended March 31, 2026 **as Annexure - A**;
2. Copy of Audited Financial Results for the Quarter and Financial Year Ended March 31, 2026 **as Annexure - A**;
3. Declaration by the Company Secretary with respect to Unmodified Opinion on Financial Results by the Statutory Auditors **as Annexure - B**; and
4. Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 read with the SEBI's Master Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 **as Annexure - C**.

Please find the above in order and take the same on your record.

Thanking you,

Yours faithfully,

For Fairchem Organics Limited,

Jatin Jain
Company Secretary & Compliance Officer
ACS – 24293

Encl: As above



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ANNEXURE – A

INDEPENDENT AUDITORS' REPORT ALONG WITH AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2026

B S R and Co

Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
Goregaon (East), Mumbai – 400 063, India
Telephone: +91 (22) 6257 1000
Fax: +91 (22) 6257 1010

Independent Auditor's Report

To the Board of Directors of Fairchem Organics Limited

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of Fairchem Organics Limited (hereinafter referred to as the "Company") for the year ended 31 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:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. 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 the net profit and other comprehensive income and other financial information for the year ended 31 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 ("the Act"). Our responsibilities under those SAs 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 on the annual financial results.

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 the 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 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 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



Principal Office:

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Independent Auditor's Report (Continued)

Fairchem Organics Limited

fraud or error.

In preparing the annual financial results, the Management and 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.

The Board of Directors are 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 in the annual financial results made by the Management and Board of Directors.
- 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 appropriateness of this assumption. 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.



B S R and Co

Independent Auditor's Report (Continued)

Fairchem Organics Limited

Other Matter

- a. The annual financial results include the results for the quarter ended 31 March 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.

For **B S R and Co**

Chartered Accountants

Firm's Registration No.:128510W



A handwritten signature in blue ink, appearing to read "Jeyur Shah".

Jeyur Shah

Partner

Ahmedabad

06 May 2026

Membership No.: 045754

UDIN:26045754RWZTJY8872

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

		(Rs. In Lakhs)				
		Quarter ended			Year ended	Year ended
		31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025
		Audited (Refer Note 3)	Unaudited	Audited (Refer Note 3)	Audited	Audited
I	Revenue from Operations	11,692.84	10,013.40	12,078.07	45,964.82	53,789.84
II	Other Income	54.03	25.74	24.39	130.56	133.87
III	Total Income (I + II)	11,746.87	10,039.14	12,102.46	46,095.38	53,923.71
IV	Expenses					
	Cost of Materials Consumed	10,988.16	7,486.74	11,860.32	37,419.19	41,974.92
	Changes in Inventories of Finished Goods and Work-In-Progress	(1,921.67)	588.48	(2,429.72)	(707.55)	(1,810.59)
	Employee Benefits Expense	544.12	600.06	576.51	2,282.64	2,388.65
	Finance Costs	112.01	96.17	91.00	369.66	366.63
	Power and Fuel	604.54	386.98	804.87	2,314.55	3,518.20
	Depreciation and Amortisation Expenses	271.69	279.59	264.03	1,102.32	1,053.42
	Other Expenses	674.83	533.36	824.22	2,494.30	3,440.44
	Total Expenses	11,273.68	9,971.38	11,991.23	45,275.11	50,931.67
V	Profit Before Exceptional Items and Tax (III - IV)	473.19	67.76	111.23	820.27	2,992.04
VI	Exceptional Item (Refer Note - 7)	-	88.27	-	88.27	-
VII	Profit Before Tax (V - VI)	473.19	(20.51)	111.23	732.00	2,992.04
VIII	Tax Expense					
	Current Tax	10.88	(25.45)	(27.41)	6.53	530.31
	Deferred Tax	93.13	14.65	79.27	171.42	264.30
	Total Tax Expense	104.01	(10.80)	51.86	177.95	794.61
IX	Profit for the Period After Tax (VII - VIII)	369.18	(9.71)	59.37	554.05	2,197.43
X	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss:					
	- Remeasurement (Losses) / Gains on Post Employment Defined Benefit Plans	17.96	54.25	(9.80)	49.86	(14.81)
	- Income Tax Effect	(4.52)	(13.66)	2.47	(12.55)	3.73
	Other Comprehensive Income Net of Tax	13.44	40.59	(7.33)	37.31	(11.08)
XI	Total Comprehensive Income (IX + X)	382.62	30.88	52.04	591.36	2,186.35
XII	Other Equity				25,044.44	28,900.97
XIII	Paid - up Equity Share Capital (Face Value of Rs. 10/- each)	1,259.59	1,302.09	1,302.09	1,259.59	1,302.09
XIV	Earnings Per Share (EPS) of Rs. 10/- each (Not annualised) (In Rs.)					
	Basic	2.85	(0.07)	0.46	4.28	16.88
	Diluted	2.85	(0.07)	0.46	4.28	16.88



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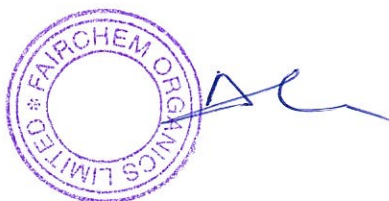
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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2026

		(Rs. in Lakhs)	
		As At	
		31-Mar-2026	31-Mar-2025
		Audited	Audited
A	Assets		
1	Non-Current Assets		
(a)	Property, Plant and Equipment	19,618.77	19,710.12
(b)	Right to Use Asset	-	402.13
(c)	Capital Work-In-Progress	1,838.12	1,171.79
(d)	Intangible Assets	2.86	15.94
(e)	Financial Assets		
(i)	Other Financial Assets	23.98	23.54
(f)	Non-Current Tax Assets (Net)	395.92	669.86
(g)	Other Non-Current Assets	29.05	131.14
		21,908.70	22,124.52
2	Current Assets		
(a)	Inventories	9,225.01	8,830.60
(b)	Financial Assets		
(i)	Trade Receivables	6,812.73	8,613.38
(ii)	Cash and Cash Equivalents	1.35	0.82
(iii)	Bank Balances other than (ii) above	121.26	127.79
(iv)	Loans	0.86	1.28
(v)	Other Financial Assets	2.30	1.37
(c)	Other Current Assets	630.05	483.12
	Asset Held for Sale	16,793.56	18,058.36
	Total Current Assets	395.67	-
		17,189.23	18,058.36
	Total Assets	39,097.93	40,182.88
B	Equity And Liabilities		
	Equity		
(a)	Equity Share Capital	1,259.59	1,302.09
(b)	Other Equity	25,044.44	28,900.97
		26,304.03	30,203.06
	Liabilities		
1	Non- Current Liabilities		
(a)	Provisions	310.77	250.99
(b)	Deferred Tax Liabilities (Net)	2,056.97	1,873.00
		2,367.74	2,123.99
2	Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings	8,378.23	6,303.19
(ii)	Trade Payables		
(a)	Total Outstanding Dues of Micro Enterprises and Small Enterprises	70.75	71.16
(b)	Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	1,035.13	762.58
(iii)	Other Financial Liabilities	206.57	164.84
(b)	Other Current Liabilities	522.61	417.17
(c)	Provisions	112.87	136.89
	Liabilities held for sale	10,326.16	7,855.83
	Total Current Liabilities	100.00	-
		10,426.16	7,855.83
	Total Equity and Liabilities	39,097.93	40,182.88



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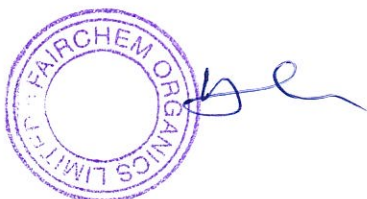
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STATEMENT OF AUDITED CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026**(Rs. In Lakhs)**

	Year ended on March 31, 2026	Year ended on March 31, 2025
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	732.00	2,992.04
Adjustments for:		
Depreciation and Amortisation Expense	1,102.32	1,053.42
Finance Costs	369.66	366.63
Interest Income	(35.98)	(5.68)
Unrealised Foreign Exchange (Gain)	(4.78)	(1.00)
Loss/(Gain) on Sale of Assets (Net)	(4.33)	4.18
Loss on CWIP sold / discarded (Net)	-	30.44
Operating Profit Before Working Capital Changes	2,158.89	4,440.03
Net change in:		
Inventories	(394.41)	(1,860.44)
Other Non Current Financial Assets	(0.44)	(2.57)
Trade Receivables	1,806.64	(2,927.25)
Current Loans	0.42	0.14
Other Current Assets	(146.95)	137.84
Other Non Current Assets	6.49	(7.60)
Trade and Other Payables	270.91	(472.29)
Non Current Liabilities - Provisions	59.78	32.28
Current Liabilities - Provisions	25.84	9.07
Other Current Financial Liabilities	(0.01)	-
Other Current Liabilities	105.44	(8.66)
Cash Generated From/(Used) Operating Activities	3,892.60	(659.44)
Direct Taxes (Paid)/Refund (Net)	267.41	(1,018.44)
A. Net Cash Generated From/ (Used In) From Operating Activities	4,160.01	(1,677.88)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant and Equipment and Intangible Assets	(1,534.11)	(2,610.90)
Proceeds from Sale of Property, Plant and Equipment and Asset Held for Sale	124.59	53.84
Interest Received	35.05	6.70
B. Net Cash (Used In) Investing Activities	(1,374.47)	(2,550.36)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds / (Repayment) of Short Term Borrowings (net)	2,075.04	5,571.42
Buyback of Equity Share Capital (including Buyback Expenses)	(3,513.82)	-
Dividend Paid	(976.57)	(976.57)
Interest Paid	(369.66)	(366.63)
C. Net Cash (Used In)/ Generated From Financing Activities	(2,785.01)	4,228.22
Net Increase in cash and cash equivalents (A+B+C)	0.53	(0.02)
Cash and Cash Equivalents as at the Beginning of the period	0.82	0.84
Cash and Cash Equivalents as at the End of the Period	1.35	0.82

Note :

1 The above Statement of Cash flows has been prepared under the "Indirect Method" set out in Ind AS 7 - "Statement of Cash Flows"

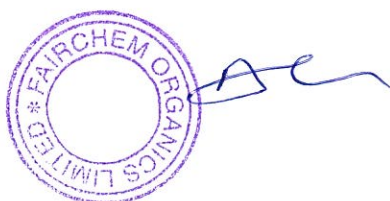


Notes:

1. The above financial results, as reviewed by Audit Committee, are subsequently approved by the Board of Directors at their meeting held on May 06, 2026. The Statutory Auditors have audited the Company's financial results for the year ended March 31, 2026. The Statutory Auditors have expressed an unmodified audit opinion.
2. The audited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.
3. The figures for the quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the year to date unaudited figures up to the third quarter for the respective years. Also, the figures up to the end of third quarter had only been reviewed and not subjected to audit.
4. The Board of Directors has recommended dividend on equity shares @ Rs. 1.00 per share i.e. 10% for the year ended March 31, 2026.
5. The Company is engaged in the business of manufacturing of speciality chemicals viz. Oleo Chemicals and Intermediate Nutraceuticals. Considering the nature of Company's business, as well as based on review of operating results by the chief operating decision maker to make decisions about resource allocation and performance measurement, there is only one reportable business segment in accordance with the requirements of IND AS 108 – "Operating Segments". As almost all the revenue of the Company is from domestic sales, no separate geographical segment is disclosed.

Particulars	Quarter ended			Year ended	
	31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Segment Revenue					
Speciality Chemicals	11,692.84	10,013.40	12,078.07	45,964.82	53,789.84
II Segment Results					
Speciality Chemicals	552.40	161.50	196.55	1,153.96	3,352.99
Less: Finance cost	(112.01)	(96.17)	(91.00)	(369.66)	(366.63)
Add: Interest Income	32.81	2.42	5.68	35.98	5.68
Profit Before Tax and Exceptional Items	473.19	67.76	111.23	820.27	2,992.04
Less: Exceptional Items (Note 7)	-	(88.27)	-	(88.27)	-
Profit Before Tax	473.19	(20.51)	111.23	732.00	2,992.04
III Segment Assets					
Speciality Chemicals	39,097.93	38,056.27	40,182.88	39,097.93	40,182.88
IV Segment Liabilities					
Speciality Chemicals	12,793.90	8,621.01	9,979.82	12,793.90	9,979.82

6. The Company does not have any subsidiary/associate/joint venture company as on March 31, 2026.
7. The Government of India has implemented four new Labour Codes, including the Codes on Wages, 2019 w.e.f. November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Based on management's assessment, actuarial valuation and in line with ICAI guidance, the Company has recognised additional employee benefit obligation of Rs.88.27 Lakhs and considering the event as regulatory-driven and nonrecurring in nature, the impact of the same has been disclosed under exceptional items in the financial results for the year ended 31 March 2026. The Company continues to monitor the finalization of Central/ State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect as and when such clarifications are issued/rules are notified.



8. The Board of Directors at its meeting held on November 20, 2025 passed a resolution to buyback upto 4,25,000 Equity Shares of Rs. 10/- each fully paid-up, representing 3.26% of the total number of pre-buyback equity shares of the Company as at March 31, 2025, through a Tender Offer route, at a price of Rs. 800/- (Rupees Eight Hundred only), payable in cash, for an aggregate amount not exceeding Rs. 34 Crores, excluding any expenses or transaction costs incurred or to be incurred for the Buyback. Thereafter, the Members of the Company through Postal Ballot approved the Special Resolution on December 26, 2025. Accordingly, the Buyback offer was commenced on January 8, 2026 and closed on January 14, 2026.

Pursuant to and in compliance with the provisions of Section 68 of the Companies Act, 2013 read with Rule 17 of the Companies (Share Capital and Debentures) Rules, 2014 and the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, the settlement of all valid bids was completed on January 21, 2026 and 4,25,000 Equity Shares, which were tendered and accepted in Buyback were extinguished on January 27, 2026.

9. Investors can view the unaudited / audited financial results of the Company for the quarter and year ended March 31, 2026 on the Company's website www.fairchem.in, on the website of the BSE www.bseindia.com and on the website of NSE www.nseindia.com.

**For and on behalf of the Board of Directors,
For Fairchem Organics Limited,**



A handwritten signature in blue ink, appearing to read "Nahoosh Jariwala".

Nahoosh Jariwala
Chairman and Managing Director
(DIN: 00012412)

Place: Chekhala, Taluka Sanand, Dist. AHMEDABAD
Date: May 06, 2026





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website: www.fairchem.in

ANNEXURE – B

DECLARATION BY THE COMPANY SECRETARY REGARDING UNMODIFIED OPINION ON AUDITED FINANCIAL RESULTS RECEIVED BY THE STATUTORY AUDITORS



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA

Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN: L24200GJ2019PLC129759

website: www.fairchem.in

May 6, 2026

**To,
National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselfs: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'

Dear Sirs,

**Sub: - Declaration on Unmodified Opinion on Audited Financial Results for the
Financial Year Ended March 31, 2026**

Pursuant to 3rd Proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby declare that the Statutory Auditors of the Company M/s B S R and Co, Chartered Accountants (FRN: 128510W) have issued an Audit Report with unmodified opinion in respect to Audited Financial Results of the Company for the year ended March 31, 2026.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For, Fairchem Organics Limited

Jatin Jain
Company Secretary & Compliance Officer
ACS - 24293



FAIRCHEM ORGANICS LIMITED

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ANNEXURE - C

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI's Master Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024

a) Re-appointment of Shri Sudhin Choksey, Independent Director

Sr. No.	Particulars	Details
1.	Reason for Change viz. Re-appointment:	Re-appointment of Shri Sudhin Choksey as an Independent Director for his second term, for the period from February 11, 2027 to February 10, 2032, subject to approval of members at the ensuing 7 th AGM of the Company.
2.	Date and Term of Re-appointment	The second term of Shri Sudhin Choksey as an Independent Director will be for the period from February 11, 2027 to February 10, 2032 (both days inclusive).
3.	Brief Profile (in case of appointment)	<p>He has an overall 44 years of professional experience, having worked both in India and Overseas. He was the Managing Director of GRUH Finance Ltd. for more than 20 years. GRUH Finance Limited later merged with Bandhan Bank and as a part of merger, he joined Bandhan Bank as an Executive Director (Designated) in October 2019 and retired in February 2021. He is a Director in several other public listed companies in India. Presently, he is a Chairman of India Shelter Finance Corporation Limited besides being an Independent Director on the boards of few of the listed and unlisted companies.</p> <p>He is an experienced hands-on CEO with a track record of success in the lending businesses. Expertise in Risk & Financial Management, Banking & Treasury besides having provided leadership and management at the CEO level requiring prudent decision making and communication.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri Sudhin Choksey is not related to any Director of the Company.