August 12, 2026

The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Sub: Intimation of Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that in compliance with Regulation 30(6), 33(3)(a) & (d) read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), the Board of Directors of ARCL Organics Limited ("Company"), in their Meeting held on Wednesday, 12th August 2026 has inter alia considered and approved the followings:-

i. The Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on 30th June 2026. The Financial results of the Company are enclosed herewith.

ii. The Independent Auditors' Limited Review Report on Standalone and Consolidated Financial Results for the 1st quarter ended on 30th June 2026, duly enclosed herewith.

iii. Approval to hold the 34th Annual General Meeting of the company for the financial year 2025 – 2026 on Saturday, the 19th day of September 2026 at 3:30 P.M. through Video Conferencing ("VC")/ Other Audio- (""OAVM"). The notice for the AGM along with the Explanatory statement, Directors' Report, Management Discussion & Analysis and Corporate Governance Report, Book closure dates and other ancillary issues pertinent to the AGM were approved by the Board of Directors.

iv. The appointment of M/s. KSN & Co. as the Scrutinizer for E – Voting at the 34th Annual General Meeting of the Company for the financial year ended on 31st March, 2026.

v. The remote e-voting period commences at 9:00 A.M. (IST) on Wednesday 16th September 2026 and ends at 5:00 P.M. (IST) on Friday 18th September 2026.

vi. The book closure date for the purpose of 34th Annual General Meeting for the financial year 2025 – 2026 is from 12th September 2026 to till 19th September 2026.

The Meeting of the Board of Directors of the Company commenced at 12:30 P.M. (IST) and concluded at 1:40 P.M. (IST).

This is for your information and further dissemination.

Yours Sincerely,
For ARCL Organics Limited

RAJESH MUNDHRA

Digitally signed by RAJESH MUNDHRA
Date: 2026.08.12 14:01:43 +05'30'

Rajesh Mundhra
Whole Time Director
DIN: 00658649

Address - Rampur, P.S. Maheshtala
Budge Budge Trunk Road, Kolkata - 700141
Email - mail@arcl.in
www.arclorganics.com
CIN - L24121WB1992PLC056562
GSTIN - 19AACCA2121P1ZO | UDYOG AADHAR NO - UDYAM-WB-10-0002191

ARCL ORGANICS LTD

CIN: L24121WB1992PLC056562

Regd Office: Rampur, BBT Road, Maheshtala, Kolkata-700141

Tel: +91 33 24018042, Email: mail@arcl.in, Website: www.arclorganics.com

Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026

₹ in Lakhs

Sr. No.	Particulars		STANDALONE				CONSOLIDATED			
			Quarter ended			Year ended	Quarter ended			Year ended
			30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
			(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**Income**									
	(a) Revenue from Operations	20	6694.78	6531.45	6734.43	27231.39	6694.78	6531.45	6734.43	27231.39
	(b) Other Income	21	93.04	78.12	83.42	393.91	93.04	78.12	83.42	393.91
	Total Income		**6787.82**	**6609.57**	**6817.85**	**27625.30**	**6787.82**	**6609.57**	**6817.85**	**27625.30**
2	**Expenses**									
	(a) Cost of Materials Consumed	22	3146.84	4512.98	4621.35	17346.02	3146.84	4512.98	4621.35	17346.02
	(b) Purchase of Stock in Trade		88.92	61.46	320.73	2590.69	88.92	61.46	320.73	2590.69
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	23	871.44	-183.49	302.76	-462.02	871.44	-183.49	302.76	-462.02
	(d) Employee Benefits Expense	24	364.96	306.08	314.64	1288.72	349.12	314.73	308.03	1283.28
	(e) Other Expenses	26	674.28	1114.40	535.08	4005.36	675.25	1117.05	535.22	4009.42
	Total Expenses		**5146.44**	**5811.43**	**6094.56**	**24768.77**	**5131.57**	**5822.73**	**6088.09**	**24767.39**
3	**Earnings before Finance costs, Depreciation & Amortisation, Share of Profit/(Loss) of Associates, Exceptional Item and Tax (1-2)**		**1641.38**	**798.14**	**723.29**	**2856.53**	**1656.25**	**786.84**	**729.76**	**2857.91**
4	Finance Costs	25	189.06	191.08	117.09	560.70	175.21	175.17	98.83	496.21
5	**Profit after Finance costs but before Depreciation & Amortisation, Share of Profit/(Loss) of Associates, Exceptional Item and**		**1452.32**	**607.06**	**606.20**	**2295.83**	**1481.04**	**611.67**	**630.93**	**2361.70**
6	Depreciation and Amortisation Expenses	2	190.24	163.48	139.30	602.16	190.24	163.48	139.30	602.16
7	**Profit before Share of Profit/(Loss) of Associates, Exceptional Item and Tax (5-6)**		**1262.08**	**443.58**	**466.90**	**1693.67**	**1290.80**	**448.19**	**491.63**	**1759.54**
8	**Profit/(Loss) before Exceptional Items & Tax**		**1262.08**	**443.58**	**466.90**	**1693.67**	**1290.80**	**448.19**	**491.63**	**1759.54**
9	Exceptional item		-	-	-	54.80	-	-	-	54.80
10	**Profit/(Loss) before Tax (8-9)**		**1262.08**	**443.58**	**466.90**	**1638.87**	**1290.80**	**448.19**	**491.63**	**1704.74**
11	**Tax Expense / benefit**									
	(a) Current Tax		347.77	-42.07	117.70	272.11	355.24	-40.37	124.32	289.24
	(b) Tax related to earlier years		-	-	-	528.64	-	-1.96	-	526.69
	(c) Deferred Tax charge / (credit)		23.66	211.55	-31.91	369.82	23.66	211.55	-31.91	369.82
	Net Tax Expense / benefit		**371.43**	**169.48**	**85.79**	**1170.57**	**378.90**	**169.22**	**92.41**	**1185.75**
12	**Net Profit/(Loss) after tax (PAT) (10-11)**		**890.65**	**274.10**	**381.11**	**468.30**	**911.90**	**278.97**	**399.22**	**518.99**
13	**Other comprehensive income**		-	-3.99	-9.12	-43.41	-	-3.99	-9.12	-43.41
14	**Total Comprehensive Income (12+13)**		**890.65**	**270.11**	**371.99**	**424.89**	**911.90**	**274.98**	**390.10**	**475.58**
15	Paid up Equity Share Capital		800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00
16	Other Equity					7190.02				7420.47
17	**Earnings per Share (of Rs.10/- each)**									
	(a) Basic		11.13	3.43	4.76	5.85	11.40	3.49	4.99	6.49
	(b) Diluted		11.13	3.43	4.76	5.85	11.40	3.49	4.99	6.49

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 12th August 2026.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS).
3. The above results for the current quarter ended 30th June 2026, have been reviewed by the Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, submitted report with unmodified opinion.
4. The Company is in a single Business Segment and therefore Ind AS 108 on "Operating Segments" are considered to constitute one reporting segment.
5. The Company acquired R-Chem Industries pursuant to an Order passed by the National Company Law Tribunal under the Insolvency and Bankruptcy Code, 2016, for a consideration of Rs. 301 lakhs on March 17, 2022. Certain approvals and operational formalities required for commencement of operations are still pending. Accordingly, pending completion of such approvals and final clarity regarding the nature of the acquisition, the amount of Rs. 301 lakhs continues to be reflected under "Other Current Assets."
6. The figures for the corresponding previous year / quarter / half-year have been regrouped / rearranged wherever necessary, to make them comparable.
7. The promoters have transferred 10,00,000 shares to SBICAP Trustee Ltd to comply with Minimum Public Shareholding which will be sold of in the secondary market. As on 30th June 2026, 2,03,407 shares were sold.
8. The Company has an outstanding Customs interest liability of ₹236.49 lakhs pertaining to the period 1995–96. During the quarter, the Company has made a payment of ₹29.55 lakhs towards the said legacy liability. Balance outstanding after payment: ₹206.94 lakhs.

For and on behalf of the Board

For ARCL Organics Ltd.

Suraj Ratan Mundhra

Chairman & Managing Director

DIN-00681223

Director

ARCL ORGANICS LTD. Kolkata 700141 Rampur, Maheshtala

Place: Kolkata

Date: 12/08/2026

L.B.Jha & Co.LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Ref: SA/A/5R

Limited Review Report

TO
THE BOARD OF DIRECTORS
ARCL ORGANICS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results (the "Statement") of **ARCL Organics Limited** ("the Company") for the quarter ended June 30, 2026.

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provide 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to Note 5 to the financial results, which states that the Company has acquired R-Chem Industries through NCLT proceedings for Rs. 301 lakhs on 17th March 2022 and has taken possession of the unit. The process of updating records with the Registrar of Companies (ROC) and obtaining necessary Pollution Control approvals is in progress. However, the shares of RCHEM Industries Pvt. Ltd. have not yet been transferred in the name of ARCL Organics Ltd. as at June 30 2026. Pending
such approvals, the amount has been disclosed under "Other Current Assets."

Our conclusion is not modified in respect of this matter.

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

L. B. JHA & CO. LLP * Chartered Accountants *

(Ranjan Singh)
Membership Number: 305423
UDIN: 26305423KTTELO9519

Place: Kolkata
Date: 12.08.2026

L.B.Jha & Co. LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Ref: SA/A/5R

Limited Review Report

TO
THE BOARD OF DIRECTORS
ARCL ORGANICS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("the Statement") of **ARCL ORGANICS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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.

5. The Statement includes the results of the following entities:

1	Allied Maritime & Infra Engineering Private Ltd	Subsidiary
2	ARCL Petrochemicals Limited	Subsidiary
3	Ocilim Advisory Services Private Ltd.	Subsidiary
4	Wide Range Merchants Private Ltd.	Subsidiary
5	Nocnex Chemicals Private Ltd.	Subsidiary
6	Yocnex Chemicals Private Ltd.	Subsidiary
7	Suksess Chemicals Private Ltd.	Subsidiary

L. B. JHA & CO. LLP * Chartered Accountants

ALSO AT : INDRAPRAKASH BUILDING, 8TH FLOOR, ROOM NO. 816, 21, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001 ● Tel : +91-011-2140 0396 ● E-mail : lbjhadel@lbjha.com
7028, 1 AEROCITY, ANDHERI KURLA ROAD, MUMBAI-400 072 ● TEL : +91-022-6666-5295/6666-5296 ● E-mail : lbjhabom@lbjha.com

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid accounting standard 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Emphasis of Matter**

   We draw attention to Note 5 to the financial results, which states that the Company has acquired R-Chem Industries through NCLT proceedings for Rs. 301 lakhs on 17th March 2022 and has taken possession of the unit. The process of updating records with the Registrar of Companies (ROC) and obtaining necessary Pollution Control approvals is in progress. However, the shares of RCHEM Industries Pvt. Ltd. have not yet been transferred in the name of ARCL Organics Ltd. as at June 30, 2026. Pending such approvals, the amount has been disclosed under "Other Current Assets."

   Our conclusion is not modified in respect of this matter.

8. The consolidated unaudited financial result includes the interim financial results of Seven subsidiaries which have not been reviewed by respective auditors, whose interim financial results reflect total assets of Rs. 1,935.44 lakhs as at June 30, 2026, total revenue of Rs. 65.15 lakhs, total net profit after tax of Rs. 28.73 lakhs and total comprehensive income of Rs. 28.73 lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

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

L. B. JHA & CO. LLP * Chartered Accountants *

(Ranjan Singh)
Membership Number: 305423
UDIN: 26305423ELVCYW2839

Place: Kolkata
Date: 12.08.2026