



Date: August 13, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001.

Dear Sir,

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. Wednesday, August 13, 2025, as per recommendation of Audit Committee, has considered and approved following:

1. The un-audited Financial Results of the Company for the quarter ended on June 30, 2025 along with the limited review report from auditors thereon.
2. Appointment of M/s Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries, Proprietorship firm (Membership No. 25415, COP No. 11089) as the Secretarial Auditor of the Company, for the 1st term of 05 (five) Consecutive years commencing from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details with respect of the appointment of Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure A** to this letter.

The Un-audited Financial Results along with Limited Review Report of the Statutory Auditors for the quarter ended on June 30, 2025 are attached herewith as **Annexure B**.

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 05.30 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

Encl.: As above

Annexure-A

Appointment of M/S Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries proprietorship firm as Secretarial Auditor of the Company:

Particulars	Details
Name of Secretarial Auditor	Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries firm
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of Appointment & Terms of Appointment	W.e.f. 01st April, 2025 to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment: 05 (Five) Years
Brief Profile	Name of Secretarial Auditor: Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries firm of Institute of Company Secretaries of India (ICSI). Auditor's Brief Profile: Ankit Sethi & Associates is a Peer reviewed practicing Company Secretaries proprietorship firm in existence for more than 10 years. The proprietorship firm consists of Mr. Ankit Sethi who is having more than 10 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Archit Organosys Limited

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Ahmedabad-380054, Gujarat, India.

Phone : +91-79-48925370

CIN : L24110GJ1993PLC019941

Statement of Financial Result for the Quarter ended on 30th June 2025

(Rs. In Lacs except per share data)

No.	Particulars	For the Quarter ended			For the Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited (Refer note 4)	Unaudited	Audited
I	Income:				
[a]	Revenue From Operations	3 319.56	4 318.33	2 700.44	12 559.92
[b]	Other Income	99.53	106.42	46.59	309.28
II	Total Income(a+ b)	3 419.09	4 424.75	2 747.03	12 869.20
III	Expenses:				
[a]	Cost of materials consumed	682.82	1 151.22	1 071.35	3 746.83
[b]	Purchase of Stock in Trade	1 329.29	2 091.16	707.92	4 852.73
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	188.35	(181.97)	(37.55)	(106.08)
[d]	Employees benefits expenses	178.61	185.52	154.02	710.15
[e]	Finance costs	59.66	71.15	61.58	257.98
[f]	Depreciation and amortisation expenses	148.87	146.16	148.80	594.23
[g]	Power and fuel	102.72	104.48	115.71	440.24
[h]	Other expenses	424.01	526.40	384.12	1 619.23
IV	Total Expenses	3 114.33	4 094.12	2 605.95	12 115.31
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	304.76	330.63	141.08	753.89
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	304.76	330.63	141.08	753.89
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	304.76	330.63	141.08	753.89
X	Tax Expenses:				
(a)	Current Tax	50.98	13.24	48.83	104.80
(b)	Tax in respect of earlier years	0.00	(4.80)	0.00	(4.80)
(c)	Deferred Tax	50.19	120.44	(8.29)	148.78
	Total Tax Expenses	101.17	128.88	40.54	248.78
XI	Profit / (Loss) for the Period from Continuing operations (IX-X)	203.59	201.75	100.54	505.11
XII	Profit / (Loss) for the Period from Discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) for the Period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Net Profit(loss) for the Period (XI-XIV)	203.59	201.75	100.54	505.11
XVI	Other Comprehensive Income				
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.83	0.00	0.83
[b]	Items that will be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00
XVII	Total Comprehensive income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive income for the period)	203.59	202.58	100.54	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
XIX	Reserves/Other Equity				4 868.50
XX	Earning per equity Shares(before extra-ordinary Items)				
[a]	Basic	0.99	0.98	0.49	2.46
[b]	Diluted	0.99	0.98	0.49	2.46
XXI	Earning per equity Shares(For Discontinuing Operation)				
[a]	Basic	0.00	0.00	0.00	0.00
[b]	Diluted	0.00	0.00	0.00	0.00
XXII	Earning per equity Shares(after extra-ordinary Items)				
[a]	Basic	0.99	0.98	0.49	2.46
[b]	Diluted	0.99	0.98	0.49	2.46

For and on behalf of the Board

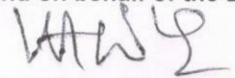
Kandarp Amin
Chairman and Whole-time Director
DIN:00038972

Date : 13th August 2025
Place : Ahmedabad

Notes:

- 1 The financial results of the company for the quarter and year ended on 30th June, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2025.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter.
- 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 The Figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures up to the third quarter ended 31st December, 2024 of the financial year 2024-25.
- 5 The figures of previous periods / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For and on behalf of the Board



Kandarp Amin

Chairman and Whole-time Director

DIN:00038972

Date : 13th August, 2025

Place : Ahmedabad

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.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of The Company pursuant to the Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
Archit Organosys Limited
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of **Archit Organosys Limited** (the 'Company') for the quarter ended 30th June, 2025 ('the Statement') being submitted by the company to pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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's 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 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 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.

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



3 [Signature]

SANDIP A. PARIKH
Partner

Mem. No. 40727

UDIN : 25040727BMIAXP5332

Place : Ahmedabad
Date : 13th August, 2025

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