



Date: February 07, 2026

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 today i.e. Saturday, February 07, 2026 as per recommendation of Audit Committee, has considered and approved following:

1. The un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 along with the limited review report from auditors thereon.

The Un-audited Financial Results along with Limited Review Report of the Statutory Auditors for the quarter and nine months ended on December 31, 2025 are attached herewith.

The meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 4:50 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

G. K. Choksi & Co.
Chartered Accountants

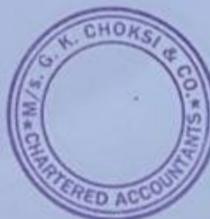
1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Limited Review Report on unaudited financial results of Archit Organosys Limited for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
ARCHIT ORGANOSYS LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **ARCHIT ORGANOSYS LIMITED** (hereinafter referred to as "the Company") for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by its 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 as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of 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 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 Statement is free of material misstatement. 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. 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 Indian 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 Listing Regulations, 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



SANDIP A. PARIKH
Partner

Mem. No. 040727

UDIN : 26040727SEWVFV5279

Place : Ahmedabad

Date : **- 7 FEB 2026**

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E-mail : info@gkcco.com

ARCHIT ORGANOSYS LIMITED

Statement of Financial Result for the Quarter and Nine months ended on 31st December, 2025

(Rs. in Lakhs except per share data)

No.	Particulars	For the quarter ended			For the Nine month ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income:						
[a]	Revenue From Operations	3 839.81	3 285.99	2 587.10	10 445.36	8 241.59	12 559.92
[b]	Other Income	90.24	145.70	93.37	335.47	202.86	309.28
II	Total Income(a+ b)	3 930.05	3 431.69	2 680.47	10 780.83	8 444.45	12 869.20
III	Expenses:						
[a]	Cost of materials consumed	1 485.34	990.18	919.56	3 213.10	2 779.23	4 011.92
[b]	Purchase of Stock in Trade	1 317.02	1 406.77	803.77	4 053.08	2 761.57	4 852.73
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	(3.08)	(33.01)	44.32	152.26	75.89	(106.08)
[d]	Employees benefits expenses	181.47	193.86	216.25	553.94	659.65	710.15
[e]	Finance costs	55.56	67.40	47.18	182.62	186.83	257.98
[f]	Depreciation and amortisation expenses	151.74	151.52	149.08	452.13	448.07	594.23
[g]	Power and fuel	88.91	107.98	96.31	299.61	335.76	440.24
[h]	Other expenses	302.42	349.90	241.43	1 021.57	774.19	1 354.14
IV	Total Expenses	3 579.38	3 234.60	2 517.90	9 928.31	8 021.19	12 115.31
V	Profit before exceptional items and tax (III-IV)	350.67	197.09	162.57	852.52	423.26	753.89
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before tax (V-VI)	350.67	197.09	162.57	852.52	423.26	753.89
VIII	Tax Expenses						
(a)	Current Tax	55.95	34.43	27.13	141.36	91.56	104.80
(b)	Tax in respect of earlier years	10.55	0.00	0.00	10.55	0.00	(4.80)
(c)	Deferred Tax	40.69	8.74	34.23	99.62	28.34	148.78
	Total Tax Expenses	107.19	43.17	61.36	251.53	119.90	248.78
IX	Profit for the period from continuing operations (VI-VII)	243.48	153.92	101.21	600.99	303.36	505.11
X	Profit for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit for the period from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit for the Period (IX-XII)	243.48	153.92	101.21	600.99	303.36	505.11
XIV	Other Comprehensive Income						
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)	(0.95)	0.00	0.00	(0.95)	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	0.00	0.00
XV	Total Comprehensive income for the period (XII+XIV) (Comprising Profit and other Comprehensive income for the period)	242.53	153.92	101.21	600.04	303.36	505.94
XVI	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	2 052.07
XVII	Reserves/Other Equity						4 868.50
XVIII	Earning per equity Shares (for continuing operations)						
[a]	Basic	1.19	0.75	0.49	2.93	1.48	2.46
[b]	Diluted	1.19	0.75	0.49	2.93	1.48	2.46
XIX	Earning per equity Shares (for discontinuing operation)						
[a]	Basic	0.00	0.00	0.00	0.00	0.00	0.00
[b]	Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XX	Earning per equity Shares						
[a]	Basic	1.19	0.75	0.49	2.93	1.48	2.46
[b]	Diluted	1.19	0.75	0.49	2.93	1.48	2.46

For and on behalf of the Board of Directors


Khandarp Amin
 Chairman and Whole-time Director
 DIN:00038972

Date : 07th February 2026
Place : Ahmedabad

Notes:

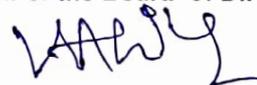
- 1 The financial results of the company for the quarter and nine months ended on 31st December, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 7th February, 2026. The limited review as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended has been completed by the statutory auditors of the Company.
- 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 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 quarter ended December 31, 2025, based on management's assessment and estimates of liabilities.

The Company continues to closely monitor the finalization of Central and State Rules, as well as clarifications to be issued by the Government on various aspects of the New Labour Codes. Any additional accounting impact, if required, will be reflected in subsequent financial results in line with such developments.

- 5 The Company does not have any subsidiary company including an associate and joint venture. Accordingly, preparation of consolidated financial results is not applicable.

For and on behalf of the Board of Directors



Kandarp Amin

Chairman and Whole-time Director

DIN:00038972

Date : 07th February 2026

Place : Ahmedabad