



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

29th July, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <u>Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 <u>Symbol: ARCOTECH</u>
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Sub: Outcome of Board Meeting held on Saturday, 12th July, 2025

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Wednesday, 29th July, 2026, inter alia, has:

1. Approved the standalone Unaudited Financial Results along with Auditor's Limited Review Report prepared in accordance with the IND-AS for the Quarter ended on 30th June, 2026 as reviewed by the Audit Committee.

The financial Results will be published in the newspaper in terms of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 04:30 pm and concluded at 05:15 p.m.

This is for your kind reference and record.

FOR ARCOTECH LIMITED

RADHANATH PATTANAYAK
WHOLE TIME DIRECTOR
DIN: 01189370

Encl:

1. Unaudited Standalone financial Results with limited Review Report.

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF ARCOTECH LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of ARCOTECH LIMITED ("the Company"), for the quarter ended on June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review 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 personal and an analytical procedure 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.
3. Based on 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 Amit Joshi & Associates
Chartered Accountants
FRN No. 004898N

Amit Joshi
Partner

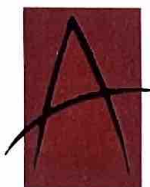
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UDIN: 26083617YAZDHV9679

Place: New Delhi

Date: 29/7/26





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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
1	Income				
	Revenue from operations	-	-	-	-
	Other Income	-	0.35	-	0.39
	Total Income	-	0.35	-	0.39
2	Expenses:				
	a) Cost of Material Consumed	-	-	-	-
	b) Change in Inventory of Finished Good, work in progress and stock-in-trade	-	-	-	-
	c) Employee benefits expense	5.04	6.18	5.95	22.21
	d) Finance Costs	559.90	579.51	557.59	2,254.02
	e) Depreciation and amortisation expense	247.96	247.81	259.84	1,003.26
	f) Other expenses	2.66	68.52	0.55	71.16
	Total Expenses	815.56	902.02	823.93	3,350.65
3	Profit/(Loss) before Exceptional Items and tax (1-2)	(815.56)	(901.67)	(823.93)	(3,350.26)
4	Exceptional Items (Net)	-	-	-	-
5	Profit/(Loss) after Exceptional Items and before tax (3+4)	(815.56)	(901.67)	(823.93)	(3,350.26)
6	Tax Expenses:				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	5,815.26	-	5,815.26
	(c) MAT credit entitlement	-	-	-	-
7	Profit/(Loss) for the period from continuing operations(5-6)	(815.56)	(6,716.93)	(823.93)	(9,165.52)
8	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
9	Tax expenses of discontinuing operation	-	-	-	-
10	Profit/(Loss) from Discontinuing operations (after tax) (8-9)	-	-	-	-
11	Profit/(Loss) for the period (7+10)	(815.56)	(6,716.93)	(823.93)	(9,165.52)
12	Other Comprehensive Income/(loss)				
	A. (i) Items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	-	0.46	-	0.46
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.12)	-	(0.12)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
13	Total Comprehensive Income for the period (11+12)(Comprising Profit (Loss) and Other comprehensive Income for the period)	(815.56)	(6,716.59)	(823.93)	(9,165.18)
14	Paid-up equity share capital	2,100.00	2,100.00	2,100.00	2,100.00
15	Other Equity	-	-	-	(40,313.23)
16	Earnings per equity share (for continuing operation)(at Face Value Rs.2/-):				
	(1) Basic	(0.78)	(6.40)	(0.78)	(8.73)
	(2) Diluted	(0.78)	(6.40)	(0.78)	(8.73)

Notes:

- The above results have been reviewed and recommended by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on July 29, 2026. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (IND AS 34) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has reached settlement with all the secured lenders who are part of the consortium / JLF as on 01.07.2026
- The Company's operations have been considered as representing a single primary segment. Hence, there is no requirement of segment reporting.
- The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date published figures for the nine month period December 31, 2025.
- Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026 and hence Consolidated financial statement is not applicable
- Previous period figures have been rearranged and regrouped, wherever necessary.

Place: New Delhi

Dated: 29 July, 2026

FOR ARCOTECH LIMITED

 RADHANATH PATTANAYAK
 WHOLE TIME DIRECTOR
 DIN: 01189370