

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

February 12, 2025

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

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

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

Dear Sirs,

Mumbai 400051

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, February 12, 2025 in physical mode. It commenced at 02.45 p.m. and concluded at 3.35 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 Unaudited Financial Results for the quarter and nine months ended December 31, 2024 along with the notes thereon, prepared under IND-AS in the format prescribed in SEBI Circular dated December 31, 2024 read with Schedule III to the Companies Act, 2013.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended, we attach herewith the aforesaid Unaudited Financial Results, prepared as per IND-AS, along with the notes forming part thereof and Report dated February 12, 2025 of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company expressing an unmodified review conclusion on Limited Review of Financial results for the quarter and nine months ended December 31, 2024 in the format prescribed in Exhibit C1 of Annexure 11 of Master Circular dated November 11, 2024 of SEBI.

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 physical mode.

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

Thanking you,

Yours faithfully, For Fairchem Organics Limited,

Rajen Jhaveri Chief Financial Officer & Company Secretary ACS - 6615

Encl: As above

BSR&Co.IIP

Chartered Accountants

903 Commerce House V Near Vodafone House. Prahaladnagar Corporate Road, Ahmedabad 380 051 India Telephone: +91 (79) 7145 0001

Fax: +91 (79) 7145 0050

Limited Review Report on unaudited financial results of Fairchem Organics Limited for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Fairchem Organics Limited

- 1. We have reviewed the accompanying Statement of unaudited financial results of Fairchem Organics Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 2024 ("the Statement").
- 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 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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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. 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.
- Based on our review conducted as 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Kumar Shah

Rupen Dilip Digitally signed by Rupen Dilip Kumar Shah Date: 2025.02.12 15:47:25 +05'30'

Rupen Shah

Partner

Membership No.: 116240

UDIN:25116240BMMLJW7848

Ahmedabad 12 February 2025

BSR & Co. (a partnership firm with Registration No. BA61223) converted into BSR & Co. LLP (a



FAIRCHEM ORGANICS LIMITED

Registered Office & Works : 253/P & 312, Village Chekhala, Sanand - Kadi Highway, Taluka Sanand, Dist. Ahmedabad - 382 115, Gujarat, INDIA Ph.: (02717) 687 900, (02717) 687 901; Email Id: cs@fairchem.in; Website: www.fairchem.in CIN: L24200GJ2019PLC129759

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

							(Rs. In Lakhs)
		Quarter ended			Nine Months ended		Year ended
		31-Dec-2024	30-Sep-2024	31-Dec-2023	31-Dec-2024	31-Dec-2023	31-Mar-2024
I Revenue from Ope	prations	Unaudited 11,357.08	Unaudited 13,861.86	Unaudited 14,811.82	Unaudited 41,711.77	Unaudited 46,091.42	Audited 62,147.26
	erations	1	•	,	,	•	•
II Other Income		47.95	37.91	24.52	109.48	85.26	113.39
III Total income (I	+ 11)	11,405.03	13,899.77	14,836.34	41,821.25	46,176.68	62,260.65
IV Expenses		6 424 62	10.002.01	10.210.02	20 44 4 60	22.266.26	45 775 53
Cost of Materials C		6,431.62	10,892.84	10,218.93	30,114.60	33,266.36	45,775.52
	ories of Finished Goods and Work-In-Progress	2,118.75	(370.21)	479.58	619.13	1,499.13	618.29
Employee Benefits	s Expense	591.97	589.11	533.91	1,812.14	1,572.51	2,203.78
Finance Costs		92.63	101.84	96.60	275.63	362.19	423.93
Power and Fuel		661.78	1,002.90	886.58	2,713.33	2,667.56	3,647.31
Depreciation and A	Amortisation Expenses	266.64	264.12	239.83	789.39	672.83	927.84
Other Expenses	Other Expenses		871.62	717.73	2,616.22	2,263.99	3,204.38
Total Expenses		10,933.43	13,352.22	13,173.16	38,940.44	42,304.57	56,801.05
∨ Profit Before Ta	x (III - IV)	471.60	547.55	1,663.18	2,880.81	3,872.11	5,459.60
VI Tax Expense							
Current Tax		26.16	97.97	360.91	557.72	872.76	1,253.11
Deferred Tax		93.66	48.52	69.19	185.03	125.45	156.46
Total Tax Expen	se	119.82	146.49	430.10	742.75	998.21	1,409.57
VII Profit for the Pe	riod After Tax (V - VI)	351.78	401.06	1,233.08	2,138.06	2,873.90	4,050.03
III Other Comprehensive Income							
Items that will not	be reclassified to profit or loss:						
- Remeasurement	(Losses) / Gains on Post Employment Defined Benefit Plans	11.83	(16.72)	1.95	(5.01)	5.85	(8.27)
- Income Tax Effe	ct	(2.98)	4.21	(0.49)	1.26	(1.47)	2.08
Other Comprehe	ensive Income for the Year / Period, Net of Tax	8.85	(12.51)	1.46	(3.75)	4.38	(6.19)
IX Total Comprehe	nsive Income (VII + VIII)	360.63	388.55	1,234.54	2,134.31	2,878.28	4,043.84
X Other Equity					·		27,691.19
XI Paid - up Equity SI	hare Capital (Face Value of Rs. 10/- each)	1,302.09	1,302.09	1,302.09	1,302.09	1,302.09	1,302.09
,	e (EPS) of Rs. 10/- each (Not annualised) (In Rs.)	_,	_,	_,	_,===.05	_,	_,
Basic	., ., ., ., ., ., ., ., ., ., ., ., ., .	2.70	3.08	9.47	16.42	22.07	31.10
Diluted		2.70	3.08	9.47	16.42	22.07	31.10
Diluttu		2.70	5.00	5.47	10.72	22.07	51.10

Notes:

- 1. The above unaudited financial statements, as reviewed by Audit Committee, are subsequently approved by the Board of Directors at their meetings held on February 12, 2025. The Statutory Auditors have performed limited review of the Company's financial results for the quarter and nine months ended December 31, 2024. The Statutory Auditors have expressed an unmodified review conclusion.
- 2. The unaudited 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3. 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".
- 4. The Company does not have any subsidiary/associate/joint venture company as on December 31, 2024.
- 5. Investors can view the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2024 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,

NAHOOSH JAYVADAN JARIWALA

Nahoosh Jariwala Chairman and Managing Director

(DIN: 00012412)

Place: Chekhala, Taluka Sanand, Dist. AHMEDABAD

Date: February 12, 2025