



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL : 022-29272114 / 40037192
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

Date: - 14th August, 2026

To,
BSE Ltd.
25th Floor, Rotunda Building,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on 14th August, 2026.

Ref: - Organic Coatings Limited (SYMBOL: ORGCOAT; Scrip Code: 531157; ISIN: INE412E01011)

Listing Regulation: Disclosure under Regulation 30, 33 read with Schedule III and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. Friday, 14th August, 2026, inter alia have transacted, discussed, approved, and taken on record the following matters:

1. The Un-audited Financial Results of the Company for the First Quarter and Three Months ended 30th June, 2026, of the Current Financial Year 2026-27 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s Soman Uday & Co, Chartered Accountants, Mumbai, thereon.

A copy of the said Un-audited Financial Results containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed herewith as Annexure.

2. Appointment of Ms. Kaksha Atulkumar Thakkar. Having Membership No.: A80074, a member of the Institute of Company Secretaries of India ("ICSI"), as Whole-time Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of the Company.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 Dated 30th January, 2026, is enclosed herewith as **Annexure-A**.

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara, Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080



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The above information is also made available on the Company's website at www.organiccoatingsltd.com

Kindly take the above information on your records.

The Board meeting commenced at 5.36 P.M. (IST) and concluded at 6.30 P.M. (IST).

Thanking you,

For Organic Coatings Limited

ASAYRSHAH

Ajay Rajnikant Shah
Wholetime Director & CFO
DIN: 00011763

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2026

(Rs. In Lakhs, except for Earning Per Share)

	Particulars	Quarter Ended		Year Ended	
		30.06.2026 Unaudited	31.03.2026 *Audited	30.06.2025 Unaudited	31.03.2026 Audited
1	Revenue From Operations	1,122.36	962.10	707.20	2,809.33
	Other Income	1.08	2.72	2.09	10.55
	Total Income	1,123.44	964.82	709.30	2,819.88
2	Expenses				
	(a) Cost of Materials Consumed	852.09	663.96	581.32	2,077.41
	(b) Change in Inventories of Finished Goods, Work-In-Progress and Stock In-Trade	(43.53)	38.18	(28.08)	(47.20)
	(c) Employee Benefits Expense	49.69	62.04	34.62	176.07
	(d) Finance Costs	17.62	16.29	19.69	71.31
	(e) Depreciation and Amortisation Expense	23.43	23.70	21.37	90.90
	(f) Other Expenses	260.23	245.64	165.72	777.27
	Total Expenses	1,159.52	1,049.81	794.64	3,145.76
3	Profit/(Loss) before Exceptional item and tax (1-2)	(36.08)	(84.99)	(85.35)	(325.88)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(36.08)	(84.99)	(85.35)	(325.88)
6	Tax Expenses				
	-Current Tax	-	-	-	-
	-Deferred Tax Asset	-	-	-	-
7	Profit/(Loss) after tax before extraordinary items for the period (5-6)	(36.08)	(84.99)	(85.35)	(325.88)
8	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
9	Net Profit/(Loss) For the Period (7-8)	(36.08)	(84.99)	(85.35)	(325.88)
10	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to profit or loss	-	1.06	-	1.06
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income (OCI) (Net of tax)	-	1.06	-	1.06
11	Total Comprehensive Income for the period (9-10)	(36.08)	(86.05)	(85.35)	(326.94)
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	997.46	997.46	997.46	997.46
13	Other equity excluding revaluation reserve				(1,182.09)
14	Earnings Per Share (Face Value of Rs. 10/- each)				
	a) Basic (In Rs.)	(0.36)	(0.85)	(0.86)	(3.27)
	b) Diluted (In Rs.)	(0.36)	(0.85)	(0.86)	(3.27)

Notes:

- 1) The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules.
- 2) * The figures of quarter ended 31st March, 2026 are the balancing figures between audited figures of the full financial year ended 31st March, 2026 and published year to date figures upto third quarter ended 31st December, 2025, which were subjected to limited review.
- 3) The Company does not have different segments and hence segment wise reporting is not applicable to the Company.
- 4) Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.
- 5) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meetings held on 14th August, 2026.
- 6) The financial results for the quarter ended 30th June, 2026 has been reviewed by the statutory auditor of the Company.
- 7) The anti-dumping duty on import of pigments during this quarter is subject to adjudication, hence no provision has been made.

For & on behalf of the Board
For Organic Coatings Limited

Ajay R. Shah
Ajay R. Shah

Whole Time Director and CFO

Date : 14/08/2026
Place : Mumbai

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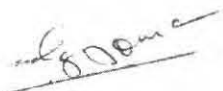
Uday Soman
B.Com.(Hons), LL.B.(Gen),

Independent Auditor's Review Report on unaudited standalone financial results of Organic Coatings Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of Organic Coatings Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Organic Coatings Limited (hereinafter referred to as 'the Company'), for the quarter ended June 30, 2026 ('the Statement') attached herewith, 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 ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company'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', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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. 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 specified under section 143(10) of the Act 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 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Soman Uday & Co.
Chartered Accountants
ICAI Firm Registration No. 110352W


Uday Soman
Proprietor
Membership No. 038870
UDIN: 26038870WLARIP2789



Mumbai
August 14, 2026



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Annexure-A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 Dated 30th January, 2026.

APPOINTMENT OF MS. KAKSHA ATULKUMAR THAKKAR, HAVING MEMBERSHIP NO.: A80074 AS COMPANY SECRETARY AND COMPLIANCE OFFICER, KEY MANAGERIAL PERSONNEL OF THE COMPANY.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Kaksha Atulkumar Thakkar as a Company Secretary, Compliance Officer & Key Managerial Personnel of the company.
2	Date of appointment/ re-appointment/ cessation ; AND Term of Appointment / re-appointment ;	The Board of Directors at their meeting held on August 14, 2026 have approved the appointment of Ms. Kaksha Atulkumar Thakkar as a Company Secretary, Compliance Officer & Key Managerial Personnel of the company with effect from 14 th August, 2026.
3	Brief profile (in case of appointment);	Ms. Kaksha Atulkumar Thakkar is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A80074). She has practical experience in corporate secretarial functions, SEBI regulations, corporate governance and regulatory compliance for listed and unlisted companies. She has experience in handling SEBI (LODR) compliances, Board and General Meeting processes, MCA/ROC filings, annual reports, corporate actions, secretarial audits, due diligence and maintenance of statutory records.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kaksha Atulkumar Thakkar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

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