BDH INDUSTRIES LTD.

Date – 14/08/2026

Ref. No. – BDH/SEC/090/2026-27

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Outcome of the Board of Directors Meeting

Ref. – Compliance pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Kindly note that the Board of Directors of the Company at their meeting held on 14th August 2026 approved the following:-

1. Pursuant to Regulation 30(2) read with Schedule III Part A Para A(4) (h) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, approved the enclosed Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026 of financial year 2026-27.
2. Pursuant to Regulation 33(3) (c) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, enclosed herewith is the Limited Review Report dated 14th August, 2026 of M/s. CLB & Associates, Chartered Accountants, Statutory Auditors in respect of Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June 2026 of the financial year 2026-27.
3. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026 of financial year 2026-27 shall be published in the newspapers as per the format prescribed in SEBI Circular no. CIR/CFD/CMD/15/2015 and SEBI Circular No. CIR/ CFD/FAC/62/2016.

The meeting of the Board of Directors commenced at 5 p.m. and concluded at 6 p.m.

Yours Faithfully,
For BDH Industries Limited,

NIKITA PHATAK
Digitally signed by NIKITA PHATAK
Date: 2026.08.14 18:30:18 +05'30'

Nikita Phatak,
Company Secretary

Enclosure – As above

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CIN: L24100MH1990PLC059299

BDH INDUSTRIES LIMITED

Regd. Off. : Nair Baug, Akurli Road, Kandivli - East, Mumbai - 400101; CIN : L24100MH1990PLC059299
Tel. No. - 022 - 6155 1234; E-mail : investors@bdhind.com; Website : www.bdhind.com

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

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	2237.91	2903.23	1862.42	9595.46
II	Other Income	44.50	61.27	54.56	224.38
III	Total Income (I+II)	2282.41	2964.50	1916.98	9819.84
IV	Expenses				
	(a) Cost of Materials consumed	1593.05	2066.35	1369.99	7052.57
	(b) Changes in inventories of finished goods and work-in-progress	37.58	69.68	4.58	(60.95)
	(c) Employee benefits expense	174.14	201.07	174.68	755.48
	(d) Finance Costs	1.34	1.01	0.53	6.09
	(e) Depreciation Expenses	20.67	21.72	21.64	86.64
	(f) Other Expenses	86.17	145.62	101.46	460.62
	Total expenses	1912.95	2505.45	1672.88	8300.45
V	Profit before tax (III-IV)	369.46	459.05	244.10	1519.39
VI	Tax expense				
	Current Tax	92.99	113.87	61.44	354.26
	Deferred Tax	4.17	57.27	0.00	83.75
VII	Profit after tax (V-VI)	272.30	287.91	182.66	1081.38
VIII	Other Comprehensive Income				
	(i) Items that will not be reclassified subsequently to profit or loss	0.00	3.89	0.00	3.89
	(ii) Income Tax relating to items that will not be reclassified subsequently to profit or loss	0.00	(0.98)	0.00	(0.98)
	Other Comprehensive Income for the period	0.00	2.91	0.00	2.91
IX	Total Comprehensive Income (VII+VIII)	272.30	290.82	182.66	1084.29
X	Paid-up equity share capital (Face value of ₹ 10/- each)	575.73	575.73	575.73	575.73
XI	Other Equity (Excluding Revaluation Reserves)	-	-	-	6993.57
XII	Earnings Per Share (Face value of ₹ 10/- each) (not annualised except for year ended)				
	- Basic and Diluted (₹)	4.73	5.00	3.17	18.78

Notes :

1. The above Standalone Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 14th August, 2026. The Statutory Auditors of the Company have carried out limited review of the above Standalone Unaudited Financial Results and have expressed an unmodified review conclusion thereon.
2. The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figure upto the third quarter ended 31st December, 2025.
3. The operations of the Company relate to business segments of Pharmaceuticals and Renewable Energy.
4. Previous period figures have been regrouped / rearranged wherever necessary to correspond with the figures of current period.

By order of the Board
For BDH Industries Limited

Jayashree Nair

Jayashree Nair
Chairperson & Managing Director
DIN : 00027467

CLB & ASSOCIATES * CHARTERED ACCOUNTANTS *

BDH INDUSTRIES LTD. MUMBAI 101.

Place : Mumbai
Date : 14th August, 2026

BDH INDUSTRIES LIMITED

Regd. Off. : Nair Baug, Akurli Road, Kandivli - East, Mumbai - 400101; CIN : L24100MH1990PLC059299
Tel. No. - 022 - 6155 1234; E-mail : investors@bdhind.com; Website : www.bdhind.com

Standalone Segment Information for the Quarter ended on 30th June, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue (Income)				
	- Pharmaceutical	2203.16	2884.07	1830.22	9509.31
	- Renewable Energy	34.75	19.16	32.20	86.15
	Revenue from Operations	**2237.91**	**2903.23**	**1862.42**	**9595.46**
2	Segment Result (Profit before Tax and Interest)				
	- Pharmaceutical	348.50	453.05	224.96	1488.54
	- Renewable Energy	22.30	7.01	19.67	36.94
	Total Segment Profit before Interest and Tax	370.80	460.06	244.63	1525.48
	- Finance Cost	1.34	1.01	0.53	6.09
	- Tax Expenses	97.16	171.14	61.44	438.01
	Profit for the period	**272.30**	**287.91**	**182.66**	**1081.38**
3	Segment Assets				
	- Pharmaceutical	8908.54	9038.61	8315.01	9038.61
	- Renewable Energy	858.56	869.90	900.37	869.90
	Total Assets	**9767.10**	**9908.51**	**9215.38**	**9908.51**
4	Segment Liabilities				
	- Pharmaceutical	1793.41	2207.12	2156.55	2207.12
	- Renewable Energy	0.00	0.00	0.00	0.00
	- Unallocable (Share Capital & Reserves)	7973.69	7701.39	7058.83	7701.39
	Total Liabilities	**9767.10**	**9908.51**	**9215.38**	**9908.51**

By order of the Board
For BDH Industries Limited

BDH INDUSTRIES LTD. MUMBAI 101.

Jayashree Nair
Chairperson & Managing Director
DIN : 00027467

Place : Mumbai
Date : 14th August, 2026

CLB & ASSOCIATES
CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • **Tel.:** +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • **Website :** www.clb.co.in

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

To,

The Board of Directors,
BDH Industries Limited
Mumbai

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of BDH Industries Limited for the quarter ended on 30th June 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

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 personnel 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W

S. Sarupria
Partner
M.No. 035783
Place: Mumbai
Date: 14-08-2026
UDIN: 26035783ONRBOQ4839

Borivali Off.: 216, Blue Rose Industrial Estate, Near Metro Mall, W.E. Highway, Borivali (East), Mumbai - 400 066.
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