



Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref: Outcome/BM/12.02.2025

February 12, 2025

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: ALBERTDAVD

Dear Sir / Madam,

## Sub: Outcome of the Board Meeting dated 12th February, 2025

In continuation of our letter dated 1st February, 2025 and in accordance with Regulation 30, 33 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that the **Board of Directors at its meeting held today, i.e. 12th February 2025**, have, inter-alia, transacted the following item of business:

• Considered, approved, and taken on record the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December 2024, along with the Limited Review Report of the Statutory Auditors thereon, a copy of which are enclosed herewith for your record and reference.

The above results will be duly published in the newspapers in terms of Regulation 47 of the Listing Regulations and will be uploaded on the website of the company at <a href="https://www.albertdavidindia.com">www.albertdavidindia.com</a>.

The Board Meeting commenced at 12:00 P.M (Noon) and concluded at 4:15 PM.

Please take the above information on record.

Thanking you,
Yours faithfully,
For **Albert David Limited** 

LALIT Digitally signed by LALIT OHIA Date 2025 02.12 (Lalit Lohia)

Company Secretary & Compliance Officer

Encl.: As above



Regd. Office: Block-D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

**Phone**: +91-33-2262-8436 / 8456 / 8492 / 8439

Email: albertdavid@adlindia.in, Website: www.albertdavidindia.com, CIN: L51109WB1938PLC009490

Factories: Kolkata, Ghaziabad • Sales Depot: Kolkata, Lucknow, Patna



Ref: SA/A/34R

F2/2, GILLANDER HOUSE 8, NETAJI SUBHAS ROAD KOLKATA-700 001

TEL: +91-33-2242 5858/4277 FAX: +91-33-2242 0650

E-mail : lbjha@lbjha.com Website : www.lbjha.com

# Limited Review Report

To The Board of Directors Albert David Limited

- We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Albert David Limited ("the Company"), for the quarter and nine months ended December 31, 2024.
- 2. 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 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. 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. 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 analytical procedures 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.
- 4. Based on our 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 L.B. Jha & Co., Chartered Accountants

Firm Registration Number: 301088E

Place: Kolkata Date: 12.02.2025

Partner

(Membership No. 300389)

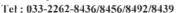
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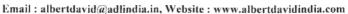


#### ALBERT DAVID LIMITED

Regd. Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001

( Corporate Identity No. : L51109WB1938PLC009490 )







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

					(Rs. in Lakhs)		
Sl.		Quarter Ended			Nine Months Ended		Year ended
No.	Particulars	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31,12,2023	31,03,2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income	NAME OF BRIDE			SE 300 9/		
	(a) Revenue from operations	8308.29	9843.54	8828,10	27087.47	27340.41	36246.17
	(b) Other Income	-900 67	2063.95	1688,28	3469.51	4710.93	5755,21
	manufacture and the second sec						
	Total Income	7407.62	11907.49	10516.38	30556.98	32051.34	42001.38
2	Expenses			V			
	a) Cost of materials consumed	1742.50	1633.47	1603.15	4925.54	4653.70	6391.85
	b) Purchases of stock-in-trade	1632.09	1266.69	1547.13	4191.18	4474.95	6425.35
	c) Changes in inventories of finished goods,	-740.86	131.87	155,26	-420.94	545.52	-177_07
	work-in-progress and stock-in-trade	Service in the					11189
	d) Employee Benefit expenses	2860.95	2931.14	2308.63	8634.28	6571_10	8842.65
	c) Finance Costs	12.76	5.81	11.85	27.89	25.32	32.12
	f) Depreciation and Amortization expenses	169.68	166.96	168.30	515.14	499.55	682.52
	g) Other expenses	2746 57	3258.06	2378,51	8980 25	7364.12	10075.43
	W x		0200,00	20.010		, 55 1.12	10070210
	Total Expenses	8423.69	9394.00	8172.83	26853.34	24134.26	32272.85
3	Profit/(Loss) before Exceptional Items and Tax (1-2)	-1016.07	2513.49	2343.55	3703.64	7917.08	9728.53
5	Tront/(Loss) before Exceptional items and Tax (1-2)	-1010.07	2010.49	2343.55	3703.04	7517.00	9720.53
4	Exceptional Items					_	
5	Profit/(Loss) before tax (3-4)	-1016.07	2513.49	2343.55	3703.64	7917.08	9728.53
,	War Parameter	8-16-5			E CALL		
6	Tax Expenses						
	(a) Current Tax	92.24	203,17	366,89	413,58	1327,29	1577.59
	(b) Income Tax for earlier year		1.0	190		8	181.37
	(c) Deferred Tax	-169.53	503,11	104.87	537.19	339.04	427,56
7	Profit/(Loss) for the Period (5-6)	-938.78	1807.21	1871.79	2752.87	6250.75	7542.01
2007							
8	Other Comprehensive Income	N TOOL			N. T. Carlotte		
	(a) (i) Items that will not be reclassified to profit or loss	18.93	76.86	-11.49	122.93	-23,84	110,61
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-4.76	-107.07	2.89	-118.66	21.61	1,84
	(b) (i) Items that will be reclassified to profit or loss			12.4	STOTION TO		8
	(ii) Income tax relating to items that will be reclassified to profit or loss		*	*		*	3
9	Total Comprehensive Income for the period (7 + 8)	-924.61	1777.00	1863.19	2757.14	6248.52	7654.46
				4	NOT STATE		
10	Paid-Up Equity Share Capital (Face value of Rs.10/-)	570.72	570.72	570.72	570.72	570.72	570.72
11	Other Equity					*	37727.38
		The said of the					
12	Earning Per Equity Share of Rs 10/- each (not annualised)	THE WAY BEEN			(40)		I
	(a) Basic (Rs.)	-16.45	31,67	32.80	48 24	109_52	132 15
	(b) Diluted (Rs.)	-16.45	31,67	32,80	48.24	109,52	132,15
					THE STATE OF		

#### Notes:

- 1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th February, 2025. The Limited Review for the quarter and nine months ended 31st December, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 2. The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.
- 3. The Company is engaged in the manufacturing of pharmaceuticals and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".

4. Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBL

Place : Kolkata

Date: 12th February, 2025

For ALBERT DAVID LIMITED

( U. M. Kunte ) Managing Director & CEO (DIN: 03398438)

