



August 3, 2026

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, August 3, 2026, have, inter alia considered and approved the following:

1. Approved the Unaudited Financial Results for the quarter ended June 30, 2026.

The Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter ended June 30, 2026, are enclosed.

2. Approval of Directors' Report with annexures for the financial year 2025-26 and Notice convening 37th Annual General Meeting (AGM) of the Company.

The 37th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited (the "Company") will be held on Thursday, September 17, 2026, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

- 3.** Thursday, September 10, 2026, is the cut-off date for deciding eligibility of members for remote e-voting and voting during the AGM at the 37th Annual General Meeting of the Company.
- 4.** The remote e-voting period begins on Monday, September 14, 2026, at 09:00 A.M. and ends on Wednesday, September 16, 2026, at 05:00 P.M.



chemcon
Speciality Chemicals Limited



CIN : L24231GJ1988PLC011652

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4:37 p.m.

Kindly take the same on record.

Thanking you,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/
2983754, Email : info@cscpl.com

Regd. Office : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA
Tel.: +91 2667 264104

Website: www.cscpl.com



Independent Auditor's Review report on Unaudited Quarterly and Year to Date Unaudited Financial Results of Chemcon Speciality Chemicals Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to,
The Board of Directors
Chemcon Speciality Chemicals Limited**

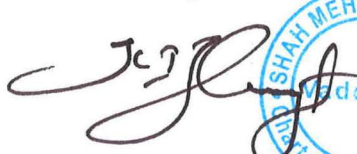
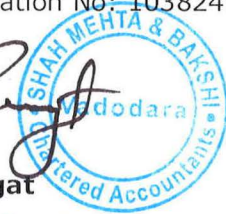
1. We have reviewed the accompanying statement of Unaudited financial results ('the Statement') of Chemcon Speciality Chemicals Limited ('the Company') for the quarter ended on June 30, 2026, and year to date from April 01, 2026, to June 30, 2026, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, 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 Standards on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
 - b) Based on our review conduct 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants

Firm Registration No: 103824W

Kalpita Bhagat
Partner

Membership No.: 142116

UDIN: 26142116 ATGEZA 5031

Vadodara

Date: 3rd August, 2026



CHEMCON SPECIALITY CHEMICALS LIMITED

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : Block Number 355, Manjusr Kunpad Road, Manjusr Village, Taluka Savli, Vadodara 391775, Gujarat.

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

(in ₹ Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
Income				
I Revenue From Operations	6,648.68	7,542.17	5,351.80	23,997.89
II Other Income	372.38	415.55	371.69	1,545.27
III Total Income	7,021.06	7,957.72	5,723.49	25,543.16
IV Expenses				
Cost of Materials Consumed	4,226.76	5,506.63	2,880.41	14,598.89
Purchases of Stock-in-Trade	222.91	-	72.02	646.37
Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Process	(761.25)	(266.37)	194.51	343.31
Employee benefit expenses	570.30	530.97	497.66	2,006.30
Finance costs	85.38	101.21	34.04	211.29
Depreciation and amortisation expenses	374.98	323.90	272.42	1,155.32
Other expenses	846.80	882.12	929.40	3,385.81
Total expenses (IV)	5,565.88	7,078.46	4,880.46	22,347.29
V Profit / (Loss) Before Tax (III-IV)	1,455.18	879.26	843.03	3,195.87
VI Tax Expense	358.89	242.13	204.32	836.05
Current Tax				
- Current tax	352.32	165.86	209.84	746.42
- Taxes for earlier years	-	1.84	-	16.81
Deferred Tax (Credit)/Charge	6.57	74.43	(5.52)	72.82
VII Net Profit / (Loss) for the Period/Year (V-VI)	1,096.29	637.13	638.71	2,359.82
VIII Other Comprehensive Income	(0.65)	41.16	(5.05)	26.01
a) (i) Items that will not be reclassified to profit / loss	(0.87)	55.00	(6.75)	34.76
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.22	(13.84)	1.70	(8.75)
b) (i) Items that will be reclassified to profit / Loss	-	-	-	-
IX Total Comprehensive income for the Period/Year (VII+VIII)	1,095.64	678.29	633.66	2,385.83
X Earning Per equity Share : (Face Value of Rs 10/- each) (For the period not annualised)				
Basic (in ₹)	2.99	1.74	1.74	6.44
Diluted (in ₹)	2.99	1.74	1.74	6.44
XI Equity Share Capital	3,663.07	3,663.07	3,663.07	3,663.07
XII Other Equity	-	-	-	44,650.95

Place : Vadodara
Date : August 3, 2026



By order of the Board
For Chemcon Speciality Chemicals Limited
Kamalkumar Rajendra Aggarwal
Chairman & Managing Director
DIN: 00139199



CHEMCON SPECIALITY CHEMICALS LIMITED

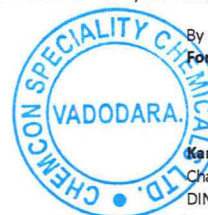
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Regd. Office : Block Number 355, Manjusar Kunpad Road, Manjusar Village, Taluka Savli, Vadodara 391775, Gujarat.

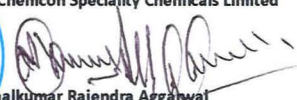
Notes :

- 1 These Financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results have been reviewed by Audit Committee and the Board of Directors have approved the above results at their meeting held on August 3, 2026 and have been subject to a limited review by the statutory auditors of the Company.
- 3 The Company is in the business of manufacturing of Specialty Chemicals. There is only one reportable segment in accordance with Ind AS 108 - Operating Segments.
- 4 Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.
- 5 The Company has no subsidiary/ associate / Joint Venture Company , as on June 30, 2026.
- 6 Figures for the quarter ended March 31, 2026 as reported in these financial results are balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures up to third quarter of the relevant financial year.
- 7 The above Financial Results of the Company are available on the Company's website www.cscpl.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

Place : VADODARA
Date : August 3, 2026



By order of the Board
For Chemcon Speciality Chemicals Limited


Kamalkumar Rajendra Aggarwal
Chairman & Managing Director
DIN: 00139199

