

REF: CHEMFAB/SEC/2025-26

14<sup>th</sup> May, 2025

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 541269**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

In continuation to the Notice of the Board meeting dated 07<sup>th</sup> May 2025, we wish to inform you that the meeting of the Board of the Directors of the Company held today i.e. 14<sup>th</sup> May, 2025; the Board inter-alia considered and approved the following:

1. Audited Standalone and Consolidated Financial Statements for the Quarter and Year Ended 31<sup>st</sup> March 2025 as recommended by the members of the Audit committee in their meeting held earlier in the day.

We are enclosing herewith the Financial Results as approved by the Board along with the report of the Statutory Auditors including the declaration on Unmodified Opinion.

2. Recommended to the Shareholders for their approval in the ensuing Annual General Meeting a payment of Rs. 1.25/- per share as Final Dividend.
3. Reappointment of M/s. Madhavan, Mohan & Associates, Cost Accountants, as the cost auditor of the company for the financial year 2025-2026 As recommended by the members of the Audit committee in their meeting held earlier in the day.
4. Appointment of M/s. Brahmayya & Co, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2025-2026. As recommended by the members of the Audit committee in their meeting held earlier in the day.

5. Recommended to the Shareholders for their approval in the ensuing Annual General Meeting for appointment of M. Damodaran & associates LLP as secretarial auditors of the company for the term of five years from the financial year 2025-2026 to 2029-2030.

The details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024, is enclosed as **Annexure I**.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board meeting Commenced at 12:00 P.M and Concluded at 07:15 P.M

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

**S Prasath**  
**Chief Financial Officer**

**Annexure-1**

**Details of the Auditors**

**[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]**

S.No	Type of auditors	Internal Auditors	Cost Auditors	Secretarial auditors
1.	Name	M/s. Brahmayya & Co, Chartered Accountants	M/s. Madhavan, Mohan & Associates, Cost Accountants	M/s. M. Damodaran & associates LLP (Unique Identification Number: L2019TN006000)
2	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015. There is no change in Secretarial Auditors.
3.	Date of appointment and terms of appointment	For a period of one year from 01.04.2025 to 31.03.2026	For a period of one year from 01.04.2025 to 31.03.2026	For a period of five years from 01.04.2025 to 31.03.2030 (subject to approval of shareholders)
4.	Brief Profile	<b>Brahmayya &amp; Co.,</b> founded in 1932 by Mr. Parvataneni Brahmayya, is one of the pioneering Chartered Accountancy firms in India. With over 80 years of legacy, the firm is committed to delivering high-standard professional services while upholding the ethics and code of conduct of the profession. Guided by these core principles, Brahmayya & Co. continues to grow and exceed client expectations.	-	M Damodaran & Associates LLP (MDA) is a having a (Peer review number : 3847/2023) Established in the year 2002, the Firm today has a clientele of over 600 corporates ranging from small and mid-sized companies to large corporations including listed companies. MDA is ably supported by a team of over 60 professionals.

**CCAL**  
**CHEMFAB ALKALIS LIMITED**  
 (Formerly Known as Teamec Chlorates Limited)

5.	Relationship between Directors inter-se	There is no association with any of the Directors.	There is no association with any of the Directors.	There is no association with any of the Directors.
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CIN No.: L24290TN2009PLC071563  
**Member - Dr. Rao's Group of Companies**  
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