



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

To,

May 15, 2023

| | |
|---|---|
| BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342 | National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX |
|---|---|

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, please find enclosed copies of Audited Financial Results for the quarter and year ended 31st March 2023 published in the following newspapers on 15th May, 2023.

1. Free Press Journal
2. Navshakti

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer

Encl.: As stated above.

INDO BORAX & CHEMICALS LTD.

302, Link Rose, Linking Road, Santacruz (West), Mumbai-400 054

Tel. 022-2648 9142, Fax - 022-2648 9143

Email : complianceofficer@indoborax.com, Website : www.indoborax.com

CIN - L24100MH1980PLC023177

Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2023

(Rs. In Lakhs)

| Sr. No. | Particulars | Standalone | | | | | Consolidated | |
|---------|--|---------------|------------|------------|------------|------------|--------------|------------|
| | | Quarter Ended | | | Year Ended | | Year Ended | |
| | | 31-03-2023 | 31-12-2022 | 31-03-2022 | 31-03-2023 | 31-03-2022 | 31-03-2023 | 31-03-2022 |
| | | Audited | Unaudited | Audited | Audited | Audited | Audited | Audited |
| 1 | Total Income from Operations (net) | 5,816.00 | 5,721.76 | 4,954.06 | 22,176.16 | 17,859.84 | 23,225.51 | 17,893.14 |
| 2 | Net Profit /(Loss) from Ordinary Activities after tax | 1,252.09 | 1,362.35 | 1,046.41 | 5,039.38 | 3,629.67 | 5,069.40 | 3,637.15 |
| 3 | Net Profit /(Loss) for the period after Tax (after extraordinary items) | 1,252.09 | 1,362.35 | 1,046.41 | 5,039.38 | 3,629.67 | 5,069.40 | 3,637.15 |
| 4 | Total Comprehensive income for the period | 1,264.54 | 1,367.43 | 1,055.03 | 5,080.69 | 3,747.89 | 5,110.71 | 3,755.37 |
| 5 | Equity Share Capital (Face Value of Rs. 1/- per share) | 320.90 | 320.90 | 320.90 | 320.90 | 320.90 | 320.90 | 320.90 |
| 6 | Reserve (excluding revaluation reserve) as shown in audited Balance Sheet of the previous year | - | - | - | 25,159.65 | 20,399.86 | 25,184.29 | 20,394.47 |
| 7 | Earning Per Share (EPS) (Face Value of Rs. 1/- each) | | | | | | | |
| | (a) Basic and Diluted EPS (before Extraordinary items) - Rs. | 3.90 | 4.25 | 3.26 | 15.70 | 11.31 | 15.80 | 11.33 |
| | (b) Basic and Diluted EPS (after Extraordinary items) - Rs. | 3.90 | 4.25 | 3.26 | 15.70 | 11.31 | 15.80 | 11.33 |

Note :

1. The above is an extract of the detailed format of the financial results for the quarter and year ended on 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter and year ended 31st March, 2023 are available on the website of BSE Ltd. and National Stock Exchange of India Limited.

2. The Board of Directors have recommended a dividend of Rs. 1/- per equity share of the face value of Rs. 1/- each subject to approval from the shareholders at the ensuing Annual General Meeting.

3. The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 13th May, 2023.

For and on behalf of the Board
Sajal Jain
Managing Director
DIN - 00314855

Mumbai, 13th May, 2023

and borrower

sation through NFOs in 2021-22.

As per the data, a total of 182

told P.T.

राजीव गणेश

Place: Kolkata

Date: 13th May, 2023

INDO BORAX & CHEMICALS LTD.

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(Rs. In Lakhs)

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| | | 31-03-2023 | 31-12-2022 | 31-03-2022 | 31-03-2023 | 31-03-2022 | 31-03-2023 | 31-03-2022 |
| | | Audited | Unaudited | Audited | Audited | Audited | Audited | Audited |
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| 4 | Total Comprehensive income for the period | 1,264.54 | 1,367.43 | 1,055.03 | 5,080.69 | 3,747.89 | 5,110.71 | 3,755.37 |
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For and on behalf of the Board
Sajal Jain
Managing Director
DIN - 00314855

Mumbai, 13th May, 2023