KRONOX

Date: 12th August, 2026

To,	To,
National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: **KRONOX**	**BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: **544187**

Subject: Outcome of Meeting of Board of Directors

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30, Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Wednesday, August 12, 2026, inter alia, to consider and approve:

1. The Unaudited Standalone Financial Results for the quarter ended June 30, 2025. A copy of duly signed audited financial results along with Limited Review Report is enclosed.

2. Convening of 17th Annual General Meeting (AGM) of the Company on Wednesday, September 16, 2026.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, ('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 42 of the LODR, Closure of the its Register of Members and Share Transfer Books from Thursday, September 10, 2026, to Wednesday, September 16, 2026, (both days inclusive) for the purpose of 17th Annual General Meeting and determining entitlement of the members of the final dividend (if declared at the AGM). Kindly display the same on your respective websites.

SYMBOL	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE-531067 NSE- KRONOX	Equity Shares	Thursday, September 10, 2026	Wednesday, September 16, 2026	Wednesday, September 09, 2026	17TH AGM

4. Re-appointment of M/s. Jaimin & Associates, Chartered Accountants, Vadodara as Internal Auditors for the year 2026-27 as pe Annexure A.

KRONOX LAB SCIENCES LIMITED VADODARA

5. Appointment of M/s. Diwanji & Associates, Cost Accountants, Vadodara as Cost Auditors for the year 2026-27 as per Annexure -B.

The Board Meeting commenced at 02:30 P.M. and concluded at 04:30 P.M. today

This is for your information and further dissemination.

Thanking you,
Yours Faithfully
For **KRONOX Lab Sciences Limited**

KRONOX LAB SCIENCES LIMITED VADODARA

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272

KRONOX LAB SCIENCES LIMITED

Regd. Office: Block No. 353, Village: Ekalbara, Taluka: Padra, District: Vadodara 391440 Gujarat
email: cs@kronoxlabsciences.com ; CIN: L24117GJ2008PLC055460
Quarterly & Year ended Financial Result by Companies Other than Banks
Unaudited Financial Results for the Quarter ended 30.06.2026 (Rs in Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Audited	Audited
	INCOME FROM OPERATION				
1	Revenue from Operation	2,838.6	2,612.6	2,428.7	10,122.0
2	Other Income	129.7	214.6	87.3	519.4
3	**Total Income**	2,968.3	2,827.3	2,516.0	10,641.4
4	**EXPENSES**				
a	Cost of Materials Cunsumed	1,509.3	1,134.3	1,287.2	4,713.8
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	(111.4)	36.2	(111.7)	(56.2)
c	Employee Benefits expenses	193.3	164.0	178.4	740.3
d	Finance Costs	3.3	3.6	0.0	11.4
e	Depreciation and amortisation Expenses	45.2	65.9	40.1	204.8
f	Other Expenses	347.6	326.2	277.9	1,297.0
	TOTAL EXPENSES	1,987.3	1,730.2	1,671.9	6,911.1
5	**Profit before Tax**	981.0	1,097.1	844.1	3,730.3
6	**Tax Expenses**				
a	Current Tax	253.0	296.5	218.6	972.0
b	Tax Expenses relating to prior years	0.0	0.0	0.0	0.0
c	Deferred Tax	(2.3)	0.4	(2.4)	(7.7)
7	**Profit after Tax for the Period**	730.3	800.2	627.9	2,766.0
8	**Other Comprehensive Income**				
a	Item that will not be reclassified to profit or loss				
	(i) Defined benefit Plan liability/assets	(4.0)	10.7	3.3	29.0
	(ii) Tax impact on above item	1.0	(2.7)	(0.8)	(7.3)
b	Item that will be reclassified to profit or loss				
	(i) Exchange difference arising on translation of foreign operations	0.0	0.0	0.0	0.0
9	**Total Comprehensive Income for the period**	727.3	808.2	630.3	2,787.7
10	Paid up share capital(FV Rs.10/- per share.)	3,710.4	3,710.4	3,710.4	3,710.4
	Other Equity				7,902.3
11	**Earning per equity share (In Rupees) (F V Rs.10/- per share) (Basic & Diluted)**	2.0	2.2	1.7	7.5

Notes:

1 The above Unaudited results have been prepared in accordance with IndianAccounting Standard (IND AS) notified under section 133 of the companies Act, 2013, read together with revelant rules issued there under and other accounting principles generally accepted in India.

2 The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors in their meeting held on 12th August, 2026.

3 The Company is having only one reportable segment under Ind As-108 on "Operating Segments" i.e. manufacturing of High Purity Speciality Fine chemical.

4 The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.

KRONOX LAB SCIENCES LIMITED VADODARA

MAHESH UDHWANI & ASSOCIATES CHARTERED ACCOUNTANTS BARODA

Date: 12/08/2026
Place: Vadodara

For and on behalf of the Board of
KRONOX LAB SCIENCES LIMITED

Jogindersingh Jaswal
Chairman & Managing Director
DIN: 02385809

MAHESH UDHWANI & ASSOCIATES
CHARTERED ACCOUNTANTS

3rd Floor, Satyam Building,
Opp. Old Vuda Office, Fatehgunj,
Vadodara - 390 002, Gujarat, India
M.: +91 8758756360
Website : www.maheshudhwani.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the KRONOX LAB SCIENCES 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
KRONOX LAB SCIENCES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **KRONOX LAB SCIENCES LIMITED** for the quarter ended 30th June 2026 ("the Statement"). attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 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.

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 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 accounting principles generally accepted in India, 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.

Other Matter

- Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year, which were subjected to limited review.

Our opinion on the statement is not modified in respect of above matter.

For Mahesh Udhwani & Associates
Chartered Accountants
FRN :129738W

Mahesh Udhwani
Partner
M.No.047328
UDIN: 26047328UBMBCH8257
Place: Vadodara
Date: 12/08/2026

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ANNEXURE A

Sr no.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Re-appointment of M/s Jaimin & Associates, Chartered Accountant, Vadodara, for the year 2026-27
2.	Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	Term of One year for the year 2026-27
3	Brief profile (in case of appointment)	M/s. Jaimin & Associates, Chartered Accountant, Vadodara having working experience of 1.5 decade engaged in variety of work like Statutory Audit, Internal Audit, Tax Audit, work related to Income Tax, GST Consultancy etc. The firm holds a valid Registration certificate issued by the ICAI. CA Jaimin Modi is a fellow Member of ICAI having as vast experience.
4.	Disclosure of relationships Not Applicable between directors (in case of appointment of a Director)	Not applicable

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ANNEXURE: B

Sr no.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Recommendation for Appointment of M/s Diwanji & Associates, Cost Accountants, having Firm Registration Number: 100227, as the Cost Auditors of the Company pursuant section 148(1) of the Companies Act 2013 and Rule 3 of the Companies (Cost and Audit) Rules, 2014.
2.	Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	Term of One year for the year 2026-27
3	Brief profile (in case of appointment)	M/s. Diwanji & Associates, Cost Accountants, Vadodara, provides professional services for examining a company's cost accounting records to ensure compliance with relevant laws and regulations, and to identify potential cost savings and efficiency improvements. The firm holds a valid Registration certificate issued by the ICWAI. CMA Sweety Shah is a Member of ICWAI having as vast experience in Cost Audit.
4.	Disclosure of relationships Not Applicable between directors (in case of appointment of a Director)	Not applicable