PUNJAB CHEMICALS
AND CROP PROTECTION LTD.
CIN NO. L24231PB1975PLC047063
Regd. Office & Works
Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref.: PCCPL/2026-27
Date: 31st July, 2026

BY E FILING

The Manager Department of Corporate Services BSE Limited **MUMBAI-400 001** Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited **MUMBAI-400 051** NSE Scrip Symbol: PUNJABCHEM

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Further to our intimation dated 14th July, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 31st July, 2026, has, inter alia, considered and approved the following:

1. **Unaudited Financial Results**
   The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The said financial results, along with the Limited Review Report issued by the Statutory Auditors, are enclosed herewith as **Annexure A**.

2. **Resignation of Non-Executive Non-Independent Director**
   The resignation of Mr. Avtar Singh (DIN: 00063569) from the position of Non-Executive Non-Independent Director of the Company, with effect from the close of business hours on 31st July, 2026**,** due to his preoccupation and other personal commitments. A copy of the resignation letter received from Mr. Avtar Singh is enclosed.

Further, the requisite disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereof and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure B**.

The above information is also being made available on the website of the Company at www.punjabchemicals.com.

The Board Meeting commenced at 12:15 pm and concluded at 1:00 pm.

This is for your information and records.

Thanking you,

Yours faithfully,
For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS 19932)

Encls: a/a

B S R & Co. LLP
Chartered Accountants

Unit No. A505A
5th Floor, Elante Offices
Plot No. 178-178A, Industrial Area
Phase - 1, Chandigarh – 160002
Tel: +91 172 672 3400

Limited Review Report on unaudited standalone financial results of Punjab Chemicals and Crop Protection Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Punjab Chemicals and Crop Protection Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Punjab Chemicals and Crop Protection Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its 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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. 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. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Limited Review Report *(Continued)*

Punjab Chemicals and Crop Protection Limited

5. Based on our review conducted as 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

ANURAG KUMAR MAHESHWARY

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Date: 2026.07.31 12:49:25 +05'30'

Anurag Maheshwary

Partner

Derabassi, Punjab

Membership No.: 506533

31 July 2026

UDIN:26506533XZECVZ5454

Punjab Chemicals and Crop Protection Limited
Regd. Office : Milestone 18, Ambala Kalka Road, Village & P.O. Bhankharpur, Derabassi
Dist. SAS Nagar, Mohali (Punjab)-140201
Tel. : 01762-280086, 280094, Fax No. 01762-280070
CIN: L24231PB1975PLC047063
Email : info@punjabchemicals.com Website: www.punjabchemicals.com

Unaudited Standalone Statement of Financial Results for the quarter ended 30 June 2026

(Rs. in Lakh)

Particulars	Standalone			
	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 4)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1 Revenue from operations	34,644	20,713	31,859	102,540
2 Other income	68	241	336	1,321
3 Total income (1+2)	34,712	20,954	32,195	103,861
4 Expenses:				
(a) Cost of materials consumed	19,985	15,463	17,428	62,221
(b) Purchases of stock in trade	73	73	61	283
(c) Changes in inventories of finished goods, stock in trade and work in progress	1,953	(4,989)	3,898	(802)
(d) Employee benefits expense	3,414	2,848	2,482	10,412
(e) Finance costs	411	500	395	1,681
(f) Depreciation and amortization expense	719	857	639	2,817
(g) Other expenses	5,143	4,655	4,586	18,835
Total expenses	31,698	19,407	29,489	95,447
5 Profit before exceptional items and tax (3-4)	3,014	1,547	2,706	8,414
6 Exceptional items				
- Impact of New Labour Codes	-	-	-	208
7 Profit before tax (5-6)	3,014	1,547	2,706	8,206
8 Tax expenses				
- Current tax	746	482	632	1,698
- Deferred tax	53	67	66	365
Total tax expenses	799	549	698	2,063
9 Profit for the period (7-8)	2,215	998	2,008	6,143
10 Other comprehensive income/(loss)				
(A) (i) Item that will not be reclassified to profit or loss	22	137	(11)	107
(ii) Income tax relating to items that will not be reclassified to profit or loss	(6)	(35)	3	(27)
(B) (i) Item that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11 Total comprehensive income for the period (9+10)	2,231	1,100	2,000	6,223
12 Earnings per equity share:				
- Basic and diluted (face value of Rs. 10 each) (annualized except for quarters)	18.07	8.14	16.38	50.11
13 Paid up equity share capital (Face value of share - Rs.10 each)	1,226	1,226	1,226	1,226
14 Other equity				43,063
See accompanying notes to the unaudited standalone Statement of financial results				

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PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

Notes:

1. The above Unaudited Standalone Statement of Financial Results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and, have been approved by the Board of Directors at their respective meetings held on 31st July, 2026 and have been subjected to Limited Review by the Statutory Auditors. The review report of the Statutory Auditors is being filed with the BSE Limited and National Stock Exchange of India Limited. For more details, visit the Investor section of our website at www.punjabchemicals.com and Financial Results at Corporate section of www.bseindia.com and www.nseindia.com.

2. These Unaudited Standalone Statement of Financial Results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, specified under Section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

3. The Company is engaged in the single operating segment "Performance Chemicals".

4. The figures for the preceding quarter ended 31 March 2026, as reported in these Unaudited Standalone Statement of Financial Results, 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 end of third quarter of the previous financial year. Also, the figures up to the end of the third quarter of the previous financial year had only been reviewed and not subject to audit.

5. The Board in its meeting held on 1 May, 2026 recommended a dividend for the financial year 2025-2026, of Rs. 3.00 (30%) per equity share of Rs. 10 each fully paid up amounting to Rs. 368 lakhs, subject to the approval in the Annual General Meeting.

6. On 21 November, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (hereinafter referred to as the "New Labour Codes") - consolidating 29 existing labour laws.
   In accordance with the New Labour Codes, the Company had assessed and disclosed the incremental impact of these changes on the basis of best information available, which had resulted in increase in provision for employee benefits by Rs. 208 lakhs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Company had presented such incremental impact as "Impact of New Labour Codes" under "Exceptional Items" in the "audited standalone statement of financial results" for year ended 31 March 2026.

PUNJAB CHEMICALS & CROP PROTECTION LTD. MUMBAI

7. The Unaudited Standalone Statement of Financial Results are rounded to the nearest lakh, except when otherwise indicated.

For and on behalf of the Board of Directors of
Punjab Chemicals and Crop Protection Limited

Shalil S Shroff
Managing Director
(DIN: 00015621)

PUNJAB CHEMICALS & CROP PROTECTION LTD. MUMBAI

Place: Mumbai
Date: 31 July 2026

Unit No. A505A
5th Floor, Elante Offices
Plot No. 178-178A, Industrial Area
Phase - 1, Chandigarh – 160002
Tel: +91 172 672 3400

Limited Review Report on unaudited consolidated financial results of Punjab Chemicals and Crop Protection Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Punjab Chemicals and Crop Protection Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Punjab Chemicals and Crop Protection Limited (hereinafter referred to as "the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's 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 and in compliance with Regulation 33 of the Listing Regulations. 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 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   a. Punjab Chemicals and Crop Protection Limited - Parent Company (incorporated in India)

   b. SD Agchem (Europe) NV - Wholly Owned Subsidiary Company (incorporated in Belgium)

5. 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. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

ANURAG KUMAR MAHESHWARY

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Anurag Maheshwary

Partner

Membership No.: 506533

UDIN:26506533MXKWNI1055

Derabassi, Punjab

31 July 2026

Punjab Chemicals and Crop Protection Limited
Regd. Office : Milestone 18, Ambala Kalka Road, Village & P.O. Bhankharpur, Derabassi
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Tel. : 01762-280086, 280094, Fax No. 01762-280070
CIN: L24231PB1975PLC047063
Email : info@punjabchemicals.com Website: www.punjabchemicals.com

Unaudited Consolidated Statement of Financial Results for the quarter ended 30 June 2026

(Rs. in Lakh)

Particulars	Consolidated			
	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer note 5)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1 Revenue from operations	34,724	20,856	31,951	102,980
2 Other income	68	233	371	1,368
3 Total income (1+2)	**34,792**	**21,089**	**32,322**	**104,348**
4 Expenses:				
(a) Cost of materials consumed	19,985	15,463	17,428	62,221
(b) Purchases of stock in trade	73	73	61	283
(c) Changes in inventories of finished goods, stock in trade and work in progress	1,953	(4,989)	3,898	(802)
(d) Employee benefits expense	3,414	2,848	2,482	10,412
(e) Finance costs	411	500	396	1,682
(f) Depreciation and amortization expense	732	870	650	2,864
(g) Other expenses	5,218	4,709	4,646	19,053
Total expenses	**31,786**	**19,474**	**29,561**	**95,713**
5 Profit before exceptional items and tax (3-4)	**3,006**	**1,615**	**2,761**	**8,635**
6 Exceptional items				
- Impact of New Labour Codes	-	-	-	208
7 Profit before tax (5-6)	**3,006**	**1,615**	**2,761**	**8,427**
8 Tax expenses				
- Current tax	746	450	632	1,666
- Deferred tax	53	67	66	365
Total tax expenses	**799**	**517**	**698**	**2,031**
9 Profit for the period (7-8)	**2,207**	**1,098**	**2,063**	**6,396**
10 Other comprehensive income/(loss)				
(A) (i) Item that will not be reclassified to profit or loss	22	137	(11)	107
(ii) Income tax relating to items that will not be reclassified to profit or loss	(6)	(35)	3	(27)
(B) (i) Item that will be reclassified to profit or loss	94	(171)	68	(232)
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11 Total comprehensive income for the period (9+10)	**2,317**	**1,029**	**2,123**	**6,244**
12 Earnings per equity share:				
- Basic and diluted (face value of Rs. 10 each) (annualized except for quarters)	**18.00**	**8.96**	**16.83**	**52.17**
13 Paid up equity share capital (Face value of share - Rs.10 each)	**1,226**	**1,226**	**1,226**	**1,226**
14 Other equity				**41,121**
See accompanying notes to the unaudited consolidated Statement of financial results				

PUNJAB CHEMICALS & CROP PROTECTION LTD. MUMBAI

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

Notes:

1. The above Unaudited Consolidated Statement of Financial Results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 31 July, 2026 and have been subjected to Limited Review by the Statutory Auditors. The review report of the Statutory Auditors is being filed with the BSE Limited and National Stock Exchange of India Limited. For more details, visit the Investor section of our website at www.punjabchemicals.com and Financial Results at Corporate section of www.bseindia.com and www.nseindia.com.

2. These Unaudited Consolidated Statement of Financial Results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

3. The Unaudited Consolidated Statement of Financial Results have been prepared by consolidating the financial results of Punjab Chemicals and Crop Protection Limited ("the Company") for respective periods, with the financial results of its wholly owned subsidiary (WOS) viz. SD Agchem (Europe) N.V. The Company and its WOS is hereinafter collectively referred to as "the Group".

4. The Group is engaged in the single operating segment "Performance Chemicals".

5. The figures for the preceding quarter ended 31 March 2026, as reported in these Unaudited Consolidated Statement of Financial Results, 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 end of third quarter of the previous financial year. Also, the figures up to the end of the third quarter of the previous financial year had only been reviewed and not subject to audit.

6. The Board in its meeting held on 1 May, 2026 recommended a dividend for the financial year 2025-2026, of Rs. 3.00 (30%) per equity share of Rs. 10 each fully paid up amounting to Rs. 368 lakhs, subject to the approval in the Annual General Meeting.

7. On 21 November, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (hereinafter referred to as the "New Labour Codes") - consolidating 29 existing labour laws.
   In accordance with the New Labour Codes, the Group had assessed and disclosed the incremental impact of these changes on the basis of best information available, which had resulted in increase in provision for employee benefits by Rs. 208 lakhs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Group had presented such incremental impact as "Impact of New Labour Codes" under "Exceptional Items" in the "audited consolidated financial results" for year ended 31 March 2026.

PUNJAB CHEMICALS & CROP PROTECTION LTD. MUMBAI

8. The Unaudited Consolidated Statement of Financial Results are rounded to the nearest lakh, except when otherwise indicated.

For and on behalf of the Board of Directors of
Punjab Chemicals and Crop Protection Limited

PUNJAB CHEMICALS & CROP PROTECTION LTD. MUMBAI

Shalil S Shroff
Managing Director
(DIN: 00015621)

Place: Mumbai
Date: 31 July 2026

Annexure-B

Resignation of Mr. Avtar Singh (DIN: 00063569), Non-Executive Non-Independent Director

Reason for change viz. ~~appointment, Re-appointment~~, resignation, ~~removal, death or otherwise;~~	Mr. Avtar Singh has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company, with effect from 31st July, 2026, due to his preoccupation and personal commitments.
Date of ~~appointment~~/cessation (as applicable) ~~& terms of appointment~~	Close of Business hours on 31st July, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (Applicable in case of appointment)	Not applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committee, if any	Nil
The detailed reason along with the confirmation that there are no other material reasons other than those provided.	Mr. Avtar Singh has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

To

The Board of Directors
Punjab Chemicals and Crop Protection Limited (PCCPL)
Milestone 18, Ambala Kalka Road,
Village & P.O. Bhankharpur, Derabassi,
District SAS Nagar (Mohali), Punjab - 140201

I, Avtar Singh, (DIN: 00063569), residing at H. No. 5411, Sector 38 (W), Chandigarh, hereby inform you that due to my preoccupation and other personal commitments, I hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on 31st July, 2026. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board and the management team for extending their support during my tenure. I wish success and glory to the Company in all its future endeavors.

Kindly arrange to submit the necessary forms with the Ministry of Corporate Affairs / Registrar of Companies.

Thanking you,

Avtar Singh
DIN: 00063569