



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 12th August, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Subject: Outcome of Board Meeting of Shree Pushkar Chemicals & Fertilisers Limited held on 12th August, 2025

Pursuant to Regulations 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 12th August, 2025, inter alia, considered, discussed and approved the following:

A. Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2025:

In accordance with the Regulation 33 of the Listing Regulations, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2025 and limited review reports for the said period issued by the Statutory Auditors of the Company.

B. Re-appointment of Directors:

Based on the recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders at the ensuing Annual General Meeting, approved the:

- Re-appointment of Mr. Punit Gopikishan Makharia (DIN:01430764) as the Chairman & Managing Director of the Company with effect from 1st April, 2026 to 31st March, 2031;
- Re-appointment of Mr. Gautam Gopikishan Makharia (DIN:01354843) as the Joint Managing Director of the Company with effect from 1st April, 2026 to 31st March, 2031;
- Re-appointment of Mrs. Barkharani Harsh Nevatia (DIN:08531880) as a Non-Executive and Independent Director of the Company; and
- Re-appointment of Mr. Ishtiaq Ali (DIN:02965131) as a Non-Executive and Independent Director of the Company.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure A.



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition



• Fertilisers

Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

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email: info@shreepushkar.com • www.shreepushkar.com

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C. Appointment of Cost Auditor:

Approved the appointment of Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904) as the Cost Auditor of the Company for Financial Year 2025-2026 subject to ratification of remuneration at the ensuing Annual General Meeting of the Company.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure B.

D. Appointment of Secretarial Auditor:

Based on the recommendation of the Audit Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, approved the appointment of M/s DSM & Associates, Company Secretaries (Firm Registration No. P2015MH038100) as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years, commencing from 1st April, 2025 to 31st March, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure C.

E. Annual General Meeting, Book Closure Dates and Record Date:

- Approved that the 32nd Annual General Meeting of the Company will be held on Monday, 29th September 2025 at 3:00 p.m. Indian Standard Time through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Monday, 29th September, 2025 for determining names of Members entitled to payment of Dividend;
- The Record Date shall be Friday, 19th September, 2025 for the purpose of ascertaining the eligibility of shareholders for the payment of Final Dividend for the financial year 2024-25;
- Appointment of Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Peer Reviewed Practicing Company Secretaries Firm as a Scrutinizer to scrutinize the Remote E-Voting and E-Voting at the 32nd Annual General Meeting of the Company; and
- Other matters incidental and consequent to convening of 32nd Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 5:05 p.m.



.....Stable, Sustainable & Smart Chemistry Company.....

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Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

The above information is also available at the website of the Company i.e. www.shreepushkar.com

This is for your information. Kindly take the same on record.

Thanking you.

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

**PANKAJ
MANJANI**

Digitally signed by
PANKAJ MANJANI
Date: 2025.08.12
17:50:46 +05'30'

Pankaj Manjani

Company Secretary & Compliance Officer

Encl.: as above



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
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S K PATODIA & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation").
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 read with relevant rules issued thereunder ("Ind-AS") and other accounting principles generally accepted in India. 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 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. A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel 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 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.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Regulations to the extent applicable.

4. The Statement includes the results of the following wholly owned subsidiaries,
 - Kisan Phosphates Private Limited
 - Madhya Bharat Phosphate Private Limited
5. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Patodia & Associates LLP
Chartered Accountants
Firm Registration Number: 112723W / W100962



Dhiraj Lalpuria
Partner
Membership Number : 146268
UDIN : 25146268B MIX 2S 1854



Place : Mumbai
Date : August 12, 2025

Registered Office : Sunil Patodia Tower, J.B. Nagar, Andheri East, Mumbai - 400 099
Tel.: +91 22 6707 9444 | Email : info@skpatodia.in | Website : www.skpatodia.in

(LLP Identification No : ACE - 4113)

(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)



STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	₹ in Lakhs (except EPS)			
		Quarter Ended			Year Ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Income				
a.	Revenue from Operations				
b.	Other Income	25,450.54	21,939.89	19,419.89	80,628.27
	Total Income		249.16	339.41	1,076.84
2	Expenses	25,823.53	22,189.05	19,759.30	81,705.11
a.	Cost of Materials Consumed	15,119.19	17,412.54	13,057.37	55,744.41
b.	Changes in inventories of finished goods and work-in-progress	1,939.62	(3,993.25)	(314.26)	(4,802.71)
c.	Employee Benefit Expenses	1,130.90	1,415.12	1,039.12	5,126.85
d.	Depreciation and Amortisation Expenses	586.43	502.57	555.80	2,264.52
e.	Finance Costs	115.92	99.48	41.43	228.78
f.	Other Expenses	4,349.52	4,635.38	3,870.88	16,170.18
	Total Expenses	23,241.58	20,151.84	18,250.34	74,732.02
3	Profit Before Tax (1-2)	2,581.95	2,037.21	1,508.96	6,973.09
4	Tax Expenses:				
a.	Current Tax	401.56	243.88	220.96	949.87
b.	Deferred Tax	84.71	139.46	3.83	161.48
	Total Tax Expenses	486.27	383.34	224.79	1,111.35
5	Net Profit for the period / year (3-4)	2,095.68	1,653.87	1,284.17	5,861.74
6	Add: Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	1.20	14.13	(2.52)	5.30
7	Total Comprehensive Income (5+6)	2,096.88	1,668.00	1,281.65	5,867.04
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,233.77	3,233.77	3,162.59	3,233.77
9	Other Equity (excluding revaluation reserve)				
10	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				50,654.47
a.	Basic	6.48	5.12	4.06	18.25
b.	Diluted	6.48	5.12	4.04	18.22

Notes :

- The above unaudited consolidated financial results of the Group for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 12, 2025. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2025 and have issued an unmodified report on these results.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Board of Directors of Madhya Bharat Phosphate Private Limited and Kisan Phosphates Private Limited (wholly owned subsidiaries of the Holding Company) have respectively at their board meetings held on 20th December, 2024, approved a scheme of amalgamation between Madhya Bharat Phosphate Private Limited ("Transferor Company/First Applicant Company") with Kisan Phosphates Private Limited ("Transferee Company/Second Applicant Company") and their respective shareholders ("Scheme"). This Petition for Scheme of Amalgamation is pending before Hon'ble National Company Law Tribunal, Mumbai Bench.
- The Group is engaged in manufacture of Chemicals & Fertilisers, consequently the Group does not have separate reportable business segment for quarter ended June 30, 2025.
- The consolidated figures for the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2025 and the unaudited year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period/year.

On behalf of the Board of Directors
For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia
(Chairman & Managing Director)
DIN : 01430764

Mumbai, 12th day of August, 2025



S K Patodia & Associates LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shree Pushkar Chemicals & Fertilisers Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Shree Pushkar Chemicals & Fertilisers Limited**, ("the Company") for the quarter ended June 30, 2025 ("the Statement"), 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 Regulation")
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. 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 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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. 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 Standards 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Patodia & Associates LLP
Chartered Accountants
Firm Registration Number: 112723W/ W100962



Dhiraj Lalpuria
Partner
Membership Number : 146268
UDIN : 25146268BMIX2R7902



Place : Mumbai
Date : August 12, 2025

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Tel.: +91 22 6707 9444 | Email : info@skpatodia.in | Website : www.skpatodia.in

(LLP Identification No : ACE - 4113)

(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

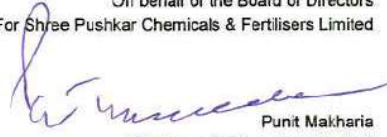
₹ in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			
		June 30, 2025	March 31, 2025	June 30, 2024	Year Ended March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Revenue from Operations	14,365.82	15,178.95	11,417.00	51,273.92
b.	Other Income	329.19	135.07	282.86	764.38
	Total Income	14,695.01	15,314.02	11,699.86	52,038.30
2	Expenses				
a.	Cost of Materials Consumed	7,284.75	11,873.10	7,220.57	34,190.27
b.	Changes in Inventories of finished goods and work-in-progress	1,536.89	(2,674.79)	(119.93)	(2,543.69)
c.	Employee Benefit Expenses	835.86	995.59	779.32	3,715.14
d.	Depreciation and Amortisation Expenses	437.43	433.16	416.22	1,692.82
e.	Finance Costs	67.91	87.96	33.46	195.96
f.	Other Expenses	3,131.07	3,174.96	2,522.95	10,475.13
	Total Expenses	13,293.91	13,890.00	10,852.59	47,725.63
3	Profit Before Tax (1-2)	1,401.10	1,424.02	847.27	4,312.67
4	Tax Expenses:				
a.	Current Tax	246.05	252.64	148.20	756.93
b.	Deferred Tax	71.38	154.72	10.57	174.19
	Total Tax Expenses	317.43	407.36	158.77	931.12
5	Net Profit for the period / year (3-4)	1,083.67	1,016.66	688.50	3,381.55
6	Add: Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	1.60	14.72	(2.18)	7.13
7	Total Comprehensive Income (5+6)	1,085.27	1,031.38	686.32	3,388.68
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,233.77	3,233.77	3,162.59	3,233.77
9	Other Equity (excluding revaluation reserve)				40,673.06
10	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				
a.	Basic	3.35	3.15	2.18	10.53
b.	Diluted	3.35	3.15	2.16	10.51

Notes :

- The above unaudited standalone financial results of the Company for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 12, 2025. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2025 and have issued an unmodified report on these results.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2025.
- The standalone figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year upto March 31, 2025 and the unaudited year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period/year.

On behalf of the Board of Directors
 For Shree Pushkar Chemicals & Fertilisers Limited


 Punit Makharia
 (Chairman & Managing Director)
 DIN : 01430764

Mumbai, 12th day of August, 2025



**Annexure A****Re-appointment of Directors****1. Details of Mr. Punit Gopikishan Makharia (DIN:01430764)**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their Meeting held today i.e. 12 th August, 2025 on the recommendations of the Nomination and Remuneration Committee have approved the re-appointment of Mr. Punit Gopikishan Makharia as the Chairman and Managing Director of the Company with effect from 1 st April, 2026 to 31 st March, 2031 (both days inclusive), subject to approval of shareholder at the ensuing General Meeting.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of reappointment - 1 st April, 2026 Term of reappointment - 1 st April, 2026 to 31 st March, 2031 (both days inclusive)
3.	Brief profile (in case of appointment)	He is one of the Promoters of our Company and has been a Director in our Company since its incorporation. He holds a Bachelor's degree in Commerce from Mumbai University. He has more than two decades of experience in the chemical industry and specializes in the sector of dyes, dye intermediates and fertilizers. He is the guiding force behind the strategic decisions of our Company and has been instrumental in planning and formulating the overall business strategy and developing business relations for our Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Punit Gopikishan Makharia is Brother of Mr. Gautam Gopikishan Makharia, Joint Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Mr. Punit Gopikishan Makharia is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

**.....Stable, Sustainable & Smart Chemistry Company.....**

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- Dyes Intermediates
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Maharashtra, India.



2. Details of Mr. Gautam Gopikishan Makharia (DIN:01354843)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their Meeting held today i.e. 12 th August, 2025 on the recommendations of the Nomination and Remuneration Committee have approved the re-appointment of Mr. Gautam Gopikishan Makharia as the Joint Managing Director of the Company with effect from 1 st April, 2026 to 31 st March, 2031 (both days inclusive), subject to approval of shareholder at the ensuing General Meeting.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of reappointment - 1st April, 2026 Term of reappointment - 1st April, 2026 to 31st March, 2031 (both days inclusive)
3.	Brief profile (in case of appointment)	He is one of the Promoters of our Company and has been a Director in our Company since its incorporation. He holds a Bachelor's degree in Electronics and Telecommunications from Mumbai University and Master's degree in Business Administration from Manchester Business School, University of Manchester, United Kingdom. He has more than 17 years of experience in the chemical industry and specialises in the sector of dyes, dye intermediates and fertilizers. He is responsible for the production and quality control maintained by our Company at our manufacturing facilities situated in Lote Parshuram, Ratnagiri, Maharashtra. He also assists in formulation of corporate policy and strategies for our Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Gautam Gopikishan Makharia is Brother of Mr. Punit Gopikishan Makharia, Chairman and Managing Director of the Company.



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5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Mr. Gautam Gopikishan Makharia is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
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- Dyes Intermediates
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3. Details of Mrs. Barkharani Harsh Nevatia (DIN:08531880)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. 12 th August, 2025 on recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mrs. Barkharani Harsh Nevatia (DIN:08531880) as a Non-Executive and Independent Director not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 10 th November, 2025 to 9 th November, 2030 (both days inclusive)
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of reappointment - 10 th November, 2025 Term of reappointment - For a second term of 5 (five) consecutive years commencing from 10 th November, 2025 to 9 th November, 2030 (both days inclusive)
3.	Brief profile (in case of appointment)	Mrs. Barkharani Harsh Nevatia has an immense experience in the field of Corporate tax compliance and Statutory audits, with extensive focus on GST and Income Tax, having interest and Knack of learning in profession. She has also attended various conferences and regional seminars throughout India on GST and other topics. Currently, Mrs. Barkharani Harsh Nevatia is practicing CA at M/s R. V. Nevatia and Co., Pune.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Barkharani Harsh Nevatia is not inter-related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Mrs. Barkharani Harsh Nevatia is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



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SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)
An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan
Sonawala Road, Goregaon (East), Mumbai - 400063, India
Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

4. Details of Mr. Ishtiaq Ali (DIN:02965131)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. 12 th August, 2025 on recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mr. Ishtiaq Ali (DIN: 02965131) as a Non-Executive and Independent Director not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 12 th August, 2026 to 11 th August, 2031(both days inclusive)
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of reappointment - 12 th August, 2026 Term of reappointment - For a second term of 5 (five) consecutive years commencing from 12 th August, 2026 to 11 th August, 2031 (both days inclusive)
3.	Brief profile (in case of appointment)	Mr. Ishtiaq Ali is the founder and Managing Partner of Orbit Law Services. His core areas of practice are Banking and Project Finance, Insolvency and Bankruptcy, Sharia Compliant Transactions, Project Advisory, Debt Restructuring, Bonds and Capital Markets, litigation with specialization in NCLT matters. His other areas of expertise include Forensic Audit; Trade Finance matters relating to asset-based lending and structured finance; Factoring and Equipment lease financing.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ishtiaq Ali is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Mr. Ishtiaq Ali is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



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**Annexure B****Appointment of Cost Auditor**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors of the Company at their Meeting held today i.e. Tuesday, 12 th August, 2025 have approved the appointment of Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904) as the Cost Auditor of the Company for the financial year 2025-26
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of appointment - 12th August, 2025 Term of appointment - Financial year 2025-26
3.	Brief profile (in case of appointment)	<p>CA Dilip Bhatija, is a highly experienced cost accountant with a remarkable career spanning over 31 years. With a strong foundation in Cost accounting, he has consistently demonstrated his expertise and dedication in optimising financial operations and enhancing cost-efficiency for various organizations.</p> <p>Throughout his extensive career, Mr. Dilip Bhatija, has effectively implemented cost control measures, analysed financial data, and provided strategic insights to drive sound business decision. His keen eye for detail, analytical acumen, and in-depth understanding of cost structure have led to significant improvements in operational processes and resource allocation.</p> <p>His Comprehensive Knowledge of regulatory compliance and cost management strategies has consistently contributed to the financial success of the companies he has been associated with.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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**Annexure C****Appointment of Secretarial Auditor**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors of the Company at their Meeting held today i.e. Tuesday, 12 th August, 2025, have approved the appointment of M/s DSM & Associates, Peer Reviewed Practicing Company Secretaries Firm (Registration No. P2015MH038100) as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years, commencing from 1 st April, 2025 to 31 st March, 2030, subject to approval of the Shareholders at the ensuing 32 nd Annual General Meeting of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of appointment - 12 th August, 2025, subject to approval of the shareholders of the Company at the ensuing 32 nd Annual General Meeting of the Company. Term of appointment - for a period of 5 (five) consecutive years, commencing from 1 st April, 2025 to 31 st March, 2030
3.	Brief profile (in case of appointment)	DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM & Associates, Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients. They deal into Corporate Law & Secretarial Matters like setting up of new business entities - in India and Outside India, attestation & certification, maintenance of statutory records, conducting Board & members' meetings, registration with various authorities, timely compliances, SEBI Compliances and Secretarial Audits for Listed Entities.

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		They also deal Corporate Restructuring like Merger & Amalgamation, Demerger, Acquisition & Buy Outs, Buy Back of Shares, Restructuring of Capital, Dissolution and Winding up of Companies, Revival & Closure of business entities, Conversion of Company from Private to Public and vice versa, Corporatization of Business, Change of Management, Slump Sale and SME advisory on Structuring.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



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