Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767
Fax : 022-61236718
E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

31st July, 2026

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 504092
Subject: Outcome of Board Meeting held on 31st July, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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:

a) Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026:

The Board approved the Statement of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.
A copy of the said results, along with the Limited Review Reports issued by M/s. CNK & Associates LLP, Chartered Accountants, Mumbai, the Statutory Auditors of the Company, is enclosed herewith.

b) Other matters approved by the Board:

- Appointment of M/s. Y. S. Gokhale & Associates as the Cost Auditors for conducting the audit of the cost accounting records of the Company for the financial year ending 31st March, 2027.

- Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director, who retires by rotation, subject to the approval of the Members at the forthcoming Annual General Meeting ("AGM") of the Company.

- Appointment of Mrs. Samita Tanksale, Practicing Company Secretary, as the Scrutinizer for the e-voting process to be conducted at the 60th AGM.

- Approval of the Annual Report for the financial year ended 31st March, 2026, including the Notice of AGM, Directors' Report, Corporate Governance Report, and Management Discussion and Analysis Report.

c) **<u>Annual General Meeting and Book Closure</u>**

- The 60th AGM of the Company will be held on Thursday, 24th September, 2026 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of the AGM.

Commencement of Board Meeting: 03:00 P.M.
Conclusion of Board Meeting: 04.20 P.M.

This intimation is also being uploaded on the Company's website at: https://www.indokem.co.in

The above is for your information and record.

Thanking you,

Yours faithfully,
For Indokem Limited

RAJESH DINKAR PISAL

Digitally signed by RAJESH DINKAR PISAL
Date: 2026.07.31 16:23:17 +05'30'

Rajesh D. Pisal
Company Secretary and Compliance Officer

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of,
Indokem Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of **Indokem Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

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 the recognition and measurement principles laid down in the 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. Our responsibility is to express a conclusion on the Statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited standalone financial results prepared in accordance with 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 the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

Rachit Sheth
Partner
Membership No. 158289
Place: Mumbai
Date: 31st July, 2026
UDIN: 26158289GRPZMW2500

The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasant Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

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VADODARA | MUMBAI | CHENNAI | AHMEDABAD | GIFT CITY | GURGOON | KOLKATA | BENGALURU | DELHI | PUNE | DUBAI | ABU DHABI

INDOKEM LIMITED
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. in lakhs

Sr. No.		Particulars	Quarter ended			Year ended
			June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1		**INCOME**				
	a)	Income from operations	4,252	4,005	3,632	14,804
	b)	Other Income	21	75	14	324
		Total income from operations	4,273	4,080	3,646	15,128
2		**Expenses**				
	a)	Cost of materials consumed	2,814	2,838	2,474	10,106
	b)	Purchase of stock in trade	185	70	206	492
	c)	Changes in inventories of finished goods, work-in-process and stock in trade	(68)	(49)	(56)	(91)
	d)	Employee benefits expense	462	486	399	1,782
	e)	Finance cost	81	74	64	337
	f)	Depreciation and amortisation expense	56	55	53	214
	g)	Other Expenditure	657	578	473	2,075
		Total expenses	4,187	4,052	3,613	14,915
3		**Profit / (Loss) before tax (1) - (2)**	86	28	33	213
4		Tax expenses:				
		Current tax	-	-	-	-
		Excess / short provision for earlier years	-	-	-	-
5		**Profit / (Loss) for the period (3) - (4)**	86	28	33	213
6		**Other comprehensive income / (loss) net of tax**				
		Items that will not be reclassified subsequently to profit and loss account				
		(i) Remeasurement of Defined benefit plans	1	11	(3)	1
7		**Total comprehensive income / (loss) net of tax (5) + (6)**	87	39	30	214
8		Paid-up equity share capital (face value of Rs. 10/- each)	2,789	2,789	2,789	2,789
9		Other Equity (Excluding Revaluation Reserve)				983
10		**Earnings per share (EPS) (not annualised)**				
		Total Earnings per share				
	(a)	Basic (in Rs.)	0.31	0.10	0.12	0.77
	(b)	Diluted (in Rs.)	0.31	0.10	0.12	0.77

NOTES:

1. The above standalone financial results were reviewed by the Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors at the meeting held on July 31, 2026.
2. The Company operates in two segments, viz. textile dyes and chemicals and electrical capacitors. However the segment reporting for electrical capacitors is not disclosed separately, as the same does not qualify for separate disclosure as per Ind-AS 108 on operating segments.
3. Figures of the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December 2025 which were subject to limited review by Statutory Auditors.
4. The figures of the previous period(s) / year have been regrouped / reclassified wherever necessary.

CNK & ASSOCIATES LLP
Chartered Accountants
MUMBAI

Place : Mumbai
Date: July 31, 2026

INDOKEM LIMITED
MUMBAI

For Indokem Limited

Manish M. Khatau
Whole-time Director
DIN: 02952828

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of,
Indokem Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Indokem Limited ("the Parent")** and its subsidiaries (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. Our responsibility is to express a conclusion on the Statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. 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 Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable

4. The statement includes results of the following entities:

   (i) Indokem Bangladesh (Pvt.) Limited (Subsidiary company)
   (ii) Refnol Overseas Limited (Subsidiary company)
   (iii) Tex Care Middle East LLC (Step-down subsidiary company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as

CNK & ASSOCIATES LLP MUMBAI CHARTERED ACCOUNTANTS 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of 1 subsidiary included in the consolidated unaudited financial results, whose interim financial results reflects (before consolidated adjustments) total revenues of Rs. 420.33 lakhs for the quarter ended June 30, 2026, total net profit after tax of Rs. 16.81 lakh for the quarter June 30, 2026, total comprehensive income of Rs. 16.81 lakh for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matters.

7. The consolidated unaudited financial results include the interim financial information of 2 subsidiaries which has not been reviewed by its auditor, whose interim financial information reflect total revenue of Rs. 11.50 lakh for the quarter, total net profit after tax of Rs. 3.54 lakh for the quarter, total comprehensive profit of Rs. 3.54 lakh for the quarter as considered in the consolidated unaudited financial results, based on their interim financial information which have not been reviewed by its auditor.

   According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.

   Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by management.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

Rachit Sheth
Partner
Membership No.: 158289
Place: Mumbai
Date: 31st July, 2026
UDIN: 26158289JFBTFP8527

CNK & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * CNK MUMBAI

INDOKEM LIMITED
CIN NO.: L31300MH1964PLC013088
Registered Office: Khatau House, Plot No. 410, Mogul Lane, Mahim, Mumbai 400 016.
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. in lakhs

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**INCOME**				
a)	Income from operations	4,663	4,550	4,157	16,939
b)	Other Income	29	27	17	306
	Total income from operations	4,692	4,577	4,174	17,245
2	**Expenses**				
a)	Cost of materials consumed	2,975	3,085	2,674	10,930
b)	Purchase of stock in trade	185	70	206	492
c)	Changes in inventories of finished goods, work-in-process and stock in trade	(60)	(67)	(70)	(110)
d)	Employee benefits expense	566	592	493	2,175
e)	Finance cost	82	76	67	347
f)	Depreciation and amortisation expense	62	61	59	234
g)	Other Expenditure	774	709	675	2,973
	Total expenses	4,584	4,526	4,104	17,041
3	**Profit / (Loss) before tax (1) - (2)**	108	51	70	204
4	Tax expenses:				
	Current tax*	1	18	-	19
	Excess / short provision for earlier years*	-	(1)	-	-
5	**Profit / (Loss) for the period (3) - (4)**	107	34	70	185
6	**Other comprehensive income / (loss) net of tax**				
	(a) Items that will not be reclassified subsequently to profit and loss account				
	(i) Remeasurement of Defined benefit plans	1	11	(3)	1
	(b) Items that will be reclassified subsequently to profit and loss account				
	(ii) Exchange Difference on translation of foreign operations*	(1)	(4)	0	(8)
7	**Total comprehensive income / (loss) net of tax (5) + (6)**	107	41	67	178
	Net Profit / (loss) attributable to:				
	Owners of the company	107	35	70	187
	Non - Controlling Interest*	0	(1)	0	(2)
	Other comprehensive income / (loss) net of tax				
	Owners of the company	(0)	7	(3)	(7)
	Non - Controlling Interest	-	-	-	-
	Total comprehensive income / (loss) net of tax				
	Owners of the company	107	42	67	(180)
	Non - Controlling Interest*	0	(1)	0	(2)
8	Paid-up equity share capital (face value of Rs. 10/- each)	2,789	2,789	2,789	2,789
9	Other Equity (Excluding Revaluation Reserves)				1,900
10	**Earnings per share (EPS) (not annualised)**				
	Total Earnings per share				
(a)	Basic (in Rs.)	0.38	0.13	0.25	0.67
(b)	Diluted (in Rs.)	0.38	0.13	0.25	0.67
	* Amount is below the rounding off norms adopted by the group.				

NOTES:

1 The above consolidated financial results were reviewed by the Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors at the meeting held on July 31, 2026.

2 The Group operates in two segments, viz. textile dyes and chemicals and electrical capacitors. However the segment reporting for electrical capacitors is not disclosed separately, as the same does not qualify for separate disclosure as per Ind-AS 108 on operating segments.

3 Figures of the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December 2025 which were subject to limited review by Statutory Auditors.

4 The figures of the previous period(s) / year have been regrouped / reclassified wherever necessary.

CNK & ASSOCIATES LLP
Chartered Accountants
MUMBAI

CNK

INDOKEM LIMITED
MUMBAI

For Indokem Limited

Place : Mumbai
Date: July 31, 2026

Manish M. Khatau
Whole-time Director
DIN: 02952828