



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

30th May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code No. 537536

Dear Sir,

Sub: Outcome of Board Meeting - Submission of Audited Financial Results for the financial year ended on 31st March, 2026 & Other intimations

We refer to our letter dated 21st May, 2026 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors of the Company, in their meeting held today i.e. on 30th May, 2026, interalia, has:

1. Approved the Standalone Audited Financial Statements of the Company for Quarter and Financial Year ended on 31st March, 2026 as recommended by the Audit Committee.
2. Recommended a Final dividend of Rs. 2.50 per Equity Share of Rs.10/- each for the financial year 2025-26 ended on 31st March, 2026, subject to approval of shareholders/members at the ensuing Annual General Meeting.
3. Considered and approved the appointment of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad (FRN: P2025GJ106000) (Peer Review Number: 6827/2025), as the Secretarial Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Nishant Pandya & Associates, Practising Company Secretaries, for conducting the Secretarial Audit of the Company for the financial year 2025-26, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.
4. Considered and approved the appointment of M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad (Firm Registration No. 000025), as Cost Auditors of the Company for the FY 2026-27.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we enclose the following:

1. Statement of Standalone Audited Financial Results for the quarter & financial year ended on 31st March, 2026- Integrated Filing (Financial).
2. Auditors' Report on the Standalone Audited Financial Results for the quarter & financial year ended on 31st March, 2026.



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3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the financial year ended on 31st March, 2026.

4. The necessary disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to please take the above on your records.

The Meeting of Board of Directors was commenced at 10:00 a.m. IST and concluded at 1:30 p.m. IST.

Thanking you,

Yours faithfully,
FOR DENIS CHEM LAB LIMITED

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)

Encl: As above

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

702, ANIKET,
Nr. MUNICIPAL MARKET,
C.G. ROAD, NAVRANGPURA,
AHMEDABAD - 380 009.
PHONE: 26465433
FAX : 079 - 26406983
Email: ca@shahandshah.co.in

INDEPENDENT AUDITOR'S REPORT ON FINANCIAL RESULTS OF DENIS CHEM LAB LIMITED PURSUANT TO REGULATIONS 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015, AS AMENDED.

TO THE BOARD OF DIRECTORS OF DENIS CHEM LAB LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **DENIS CHEM LAB LIMITED** ("the Company") for the quarter and year ended on 31st March 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These financial results have been prepared on the basis of the Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



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In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

The Statement includes the results for the quarter ended 31st March, 2026 and 31st March, 2025 being the balancing figure between audited figures in respect of the full financial year ended 31st March, 2026 and 31st March, 2025 respectively and the published year to date figures up to the third quarter of the respective financial years which were subjected to limited review by us, as required under the Listing Regulations.

Our opinion is not qualified in respect of these matters.

For SHAH & SHAH ASSOCIATES
Chartered Accountants
Firm Regn. No. 113742W



V. C. Tanna

VASANT C. TANNA
Partner

Membership No. 100422
UDIN 26100422TCGJNN7517

Place : Ahmedabad
Date : May 30, 2026



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A. FINANCIAL RESULTS:

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2026

(Rs. In lakh)

Particulars		Quarter ended on			Year ended on	
		31-03-2026 (Audited) (Refer notes)	31-12-2025 (Unaudited)	31-03-2025 (Audited) (Refer notes)	31-03-2026 (Audited)	31-03-2025 (Audited)
1	Revenue from operations	4,675.49	4,551.83	4,138.34	18,172.04	17,329.97
2	Other income	53.61	44.01	117.22	192.33	237.45
3	Total Income (1+2)	4,729.10	4,595.84	4,255.56	18,364.37	17,567.42
4	Expenses					
	a. Cost of Materials consumed	2,181.47	2,192.93	1,968.60	8,753.81	8643.69
	b. Purchases of stock-in-trade	217.79	253.76	225.46	1,066.16	865.35
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	163.33	(138.76)	66.94	(48.23)	67.64
	d. Employee benefits expense	504.29	425.18	385.47	1,715.79	1,526.34
	e. Finance costs	20.17	21.96	23.05	84.07	51.04
	f. Depreciation & amortisation expense	173.90	183.15	173.16	683.55	686.10
	g. Other expenses	1,354.16	1,216.25	1,286.27	4,919.71	4,616.12
	Total Expenses	4,615.11	4,154.47	4,128.95	17,174.86	16,456.28
5	Profit/ (Loss) before exceptional items and tax (3-4)	113.99	441.37	126.61	1,189.51	1,111.14
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	113.99	441.37	126.61	1,189.51	1,111.14
8	Tax expense:					
	Current tax	133.14	118.22	100.87	372.34	322.50
	Deferred tax	(72.21)	(9.01)	(45.01)	(36.81)	(89.76)
	Short/(Excess) provision of earlier years	13.05	-	-	13.05	70.82
9	Profit/ (Loss) for the period from continuing operations (7-8)	40.01	332.16	70.75	840.93	807.58
10	Profit/ (loss) from discontinuing operations before Tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit/ (loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Profit/ (Loss) for the period (9+12)	40.01	332.16	70.75	840.93	807.58



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(Rs. In lakh)

Particulars	Quarter ended on			Year ended on	
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
	(Audited) (Refer notes)	(Unaudited)	(Audited) (Refer notes)	(Audited)	(Audited)
14 Other Comprehensive Income					
<i>Items that will not be reclassified subsequently to profit or loss</i>					
Gain/(loss) on re-measurement of defined benefit plan	13.12	-	17.52	18.88	17.52
Income tax relating to items that will not be reclassified to profit or loss	(3.30)	-	(4.41)	(4.75)	(4.41)
<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Other Comprehensive Income, net of tax	9.82	-	13.11	14.13	13.11
15 Total Comprehensive Income for the period (13+14)	49.83	332.16	83.86	855.06	820.69
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	1,387.67	1387.67	1,387.67	1,387.67	1387.67
17 Reserves excluding Revaluation Reserves				7,769.66	7,122.75
18 Earnings Per Share of Rs. 10/- each (for continuing operations) – in rupees					
Basic	0.29	2.39	0.51	6.06	5.82
Diluted	0.29	2.39	0.51	6.06	5.82
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)					
Basic	-	-	-	-	-
Diluted	-	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations) - in rupees					
Basic	0.29	2.39	0.51	6.06	5.82
Diluted	0.29	2.39	0.51	6.06	5.82



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NOTES:

Sr.	Particulars
1.	These financial results were reviewed by the audit committee and thereafter have been approved by the Board of Directors at their respective meetings held on May 30, 2026. The Statutory Auditors have conducted audit of these financial results and issued an unmodified opinion on the same.
2.	These audited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as “IND AS”) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time. (Indian Accounting Standard) Rules as amended from time to time.
3.	The Company is operating only in one segment i.e. manufacturing & sales of transfusion solutions in bottles.
4.	The Company does not have any subsidiary / associate.
5.	On 21 st 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 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. During the quarter under review, the Company has recorded the impact on gratuity and Privilege Leave primarily arises due to change in wage definition on the basis of the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
6.	Figures for the previous period/year have been regrouped/rearranged to make the same comparable with current period/year figures.
7.	Figures for the quarter ended on 31 st March, 2026 and 31 st March, 2025, represents the balancing figures between the audited figures for the full Financial Year ended on 31 st March, 2026 and 31 st March, 2025 and Unaudited year to date figures for the nine months upto 31 st December, 2025 and 31 st December, 2024 respectively.
8.	The Board of Directors of the Company has recommended final dividend of Rs. 2.50 (25%) per Equity Share of face value Rs.10/- each for the financial year ended on 31 st March, 2026, subject to approval of shareholders/members at the ensuing Annual General Meeting.

For DENIS CHEM LAB LIMITED

HIMANSHU C. PATEL
MANAGING DIRECTOR
DIN: 00087114

Date: 30th May, 2026
Place: Ahmedabad



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STATEMENT OF ASSETS AND LIABILITIES:

(Rs. In lakh)

Sr. No.	Particulars	As at 31-03-2026	As at 31-03-2025
	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	3,701.10	3,871.80
	Capital work-in-progress	-	7.18
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	10.64	10.70
	Intangible Assets under development	-	-
	Investments accounted for using equity method	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:		
	(i) Investments, Non-Current	-	-
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	-
	(iv) Other non current financial asset	208.99	216.14
	Income Tax Asset	6.32	17.51
	Deferred tax Assets (net)	-	-
	Other Non-Current Assets	21.24	39.44
	Total Non-Current Assets	3,948.29	4,162.77
2	Current Assets		
	Inventories	1,060.30	980.88
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	3,865.07	3,061.48
	(iii) Cash and cash equivalents	45.88	85.03
	(iv) Bank balance other than above	2,854.09	2,538.34
	(v) Loans, Current	-	-
	(vi) Other Current financial Assets	68.43	164.33
	Current tax Assets (net)	-	-
	Other Current Assets	640.56	234.41
	Total Current Assets	8,534.33	7,064.47
	TOTAL ASSETS	12,482.62	11,227.24



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Sr. No.	Particulars	(Rs. In lakh)	
		As at 31-03-2026	As at 31-03-2025
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share capital	1,387.67	1,387.67
	Other Equity	7,769.66	7,122.75
	Total Equity	9,157.33	8,510.42
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current	45.31	45.31
	(ii) Trade payables, Non-Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Non-Current financial Liabilities	91.09	43.45
	Provisions, Non-Current	-	10.81
	Deferred tax Liabilities (net)	-	-
	Deferred government grants, non current	-	-
	Other Non-Current Liabilities	22.28	-
	Total Non-Current Liabilities	158.68	99.57
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	373.14	36.73
	(ii) Trade payables, Current		
	(a) total outstanding dues of micro enterprises and small enterprises	344.40	340.91
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1,825.18	1,782.85
	(iii) Other Current financial Liabilities	358.95	334.51
	Other Current Liabilities	69.12	77.06
	Provisions, Current	34.08	5.78
	Current tax Liabilities (Net)	161.74	39.41
	Deferred government grants, current	-	-
	Total Current Liabilities	3,166.61	2,617.25
	Total Liabilities	3,325.29	2,716.82
	TOTAL EQUITY AND LIABILITIES	12482.62	11,227.24



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STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2026

(Rs. In lakh)

Particulars	For the year ended 31 st March, 2026	For the year ended 31 st March, 2025
(A) Cash flow from operating activities		
Profit before tax	1,189.51	1,111.14
Adjustment for:		
Finance Costs	84.07	51.04
Depreciation and amortization	683.55	686.10
Interest received	(189.52)	(183.83)
Remeasurement of defined benefit obligations	18.89	17.52
Operating Profit / (Loss) before working capital changes	1,786.50	1,681.97
Changes in working capital:		
(Increase)/Decrease in Inventories	(79.43)	38.10
(Increase)/Decrease in Trade Receivables	(803.59)	104.41
(Increase)/Decrease in Other Financial Assets	7.15	(87.64)
(Increase)/Decrease in Other Assets	(406.14)	(61.62)
Increase/(Decrease) in Trade Payables	45.82	(17.07)
Increase/(Decrease) in Provisions	75.95	(38.72)
Increase / (Decrease) in Other Non-Current Liabilities	22.28	-
Increase / (Decrease) in Other Current Liabilities	(7.95)	36.82
Increase / (Decrease) in Other Liabilities	24.43	41.64
Cash generated / (used in) from operations	665.03	1,697.89
Less : Tax Paid (net of refunds, if any)	(251.87)	(488.70)
Net Cash generated from operating activities (A)	413.15	1,209.19
(B) Cash flow from investing activities		
Capital expenditure on Property, Plant and Equipment, Intangible assets, Capital Work in progress	(466.18)	(762.85)
Interest received	285.42	82.58
Bank deposits / margin money withdrawn / (placed) (net)	(315.74)	(142.71)
Net Cash used in investing activities (B)	(496.50)	(822.97)
(C) Cash flow from financing activities		
Dividend paid	(208.15)	(346.92)
Increase/(Decrease) in Short-term borrowings	336.42	(22.70)
Increase/(Decrease) in Long-term borrowings	-	0.14
Finance Costs Paid	(84.07)	(51.04)
Net Cash generated from financing activities (C)	44.20	(420.52)
Net Increase / (Decrease) in cash and cash equivalents (A)+(B)+(C)	(39.15)	(34.30)
Cash and cash equivalents at the beginning of the year	85.03	119.33
Cash and cash equivalents at the end of the year	45.88	85.03



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Notes to Statement of Cash flows :		
(1) Components of Cash and cash equivalents (Refer Note-11)		
Cash on Hand	2.22	7.21
Balances with Banks	43.67	82.82
<u>Cash and cash equivalents at end of the year</u>	<u>45.88</u>	<u>85.03</u>

For DENIS CHEM LAB LIMITED

Date : 30th May, 2026

Place : Ahmedabad

HIMANSHU C. PATEL
MANAGING DIRECTOR
DIN: 00087114



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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

: Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

: Not Applicable

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 31ST MARCH, 2026:

Attached in XBRL Format

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

: Not Applicable

For DENIS CHEM LAB LIMITED

**HIMANSHU C. PATEL
MANAGING DIRECTOR
DIN: 00087114**

Date: 30th May, 2026
Place: Ahmedabad



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

Annexure

Brief Profile of the Secretarial Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	Appointment to fill the casual vacancy caused due to the resignation
(c)	Date & Terms of Appointment	Date of Appointment: 30 th May, 2026 Terms of Appointment: Appointment for conducting Secretarial Audit of the Company for the financial year 2025-26 and to hold office up to the date of the ensuing Annual General Meeting of the Company.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For DENIS CHEM LAB LIMITED

Date : 30th May, 2026
Place : Ahmedabad

HIMANSHU C. PATEL
MANAGING DIRECTOR
DIN: 00087114



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Annexure

The disclosure with regard to appointment of Cost Auditor:

Sr. No.	Disclosure requirement	Details of Cost Auditor
(a)	Name of Auditors	M/s. Kiran J. Mehta & Co., Cost Accountants
(b)	Reason for change	Appointment / Re- appointment
(c)	Date & Terms of Appointment	30 th May, 2026 Appointment /reappointment as Cost Auditors of the Company for the F.Y. 2026-27
(d)	Brief Profile	M/s. Kiran J. Mehta & Co., Cost Accountants having qualified Cost & Management Accountants rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, etc. The partners of the firm have vast experience in the field of Cost & Management Accountancy.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

For DENIS CHEM LAB LIMITED

Date : 30th May, 2026
Place : Ahmedabad

HIMANSHU C. PATEL
MANAGING DIRECTOR
DIN: 00087114



DENIS CHEM LAB LIMITED

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30th May, 2026

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 537536

Dear Sir,

Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2026

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016, it is hereby declared and confirmed that Auditors' Report obtained from the Statutory Auditors, M/s. Shah & Shah Associates, Chartered Accountants on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2026 has an unmodified opinion.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for **DENIS CHEM LAB LIMITED**

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)



DENIS CHEM LAB LIMITED

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30th May, 2026

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 537536

Sub.: Declaration with respect to non – applicability of Large Entities framework

Ref.: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circulars”)

With reference to the captioned subject, we hereby confirm that the Company is Not a Large Corporate as per the framework and applicability criteria specified under Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Kindly take the same on record.

Thanking You,
Yours faithfully,
for **DENIS CHEM LAB LIMITED**

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)