ALKYL

Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

August 4, 2026

To,

BSE Limited	**The National Stock Exchange of India Limited**
P. J. Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex, Bandra - (E),
Mumbai - 400 001	Mumbai - 400 051
SCRIP CODE: 506767	**SYMBOL: ALKYLAMINE**

Subject: Outcome of Board Meeting held on August 4, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 4, 2026, inter-alia approved the following:

1. **Unaudited Financial Results:**

   Unaudited Financial Results of the Company for the quarter ended June 30, 2026, were discussed and approved. We enclose herewith the Unaudited Financial Results of the Company, along with the Auditors' Limited Review Report thereupon.

2. **Re-designation of Directors**

   Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, wherever applicable, of the Company and subject to approval of shareholders of the Company through Postal Ballot, the Board has approved the following:

   a. Re-designation of Mr. Yogesh M. Kothari (DIN: 00010015), Chairman and Managing Director, as the Executive Chairman of the Company under the category of Whole-time Director (Executive Director), with effect from October 1, 2026 up to completion of his existing term on March 31, 2030, on the same terms and conditions of appointment and remuneration as approved by the Members of the Company vide Special Resolution passed through Postal Ballot on September 14, 2024.

   b. Re-designation of Mr. Kirat M. Patel (DIN: 00019239), Executive Director, as the Joint Managing Director of the Company, with effect from October 1, 2026 up to completion of his existing term on December 31, 2029, on the same terms and conditions of appointment and remuneration as approved by the Members of the Company vide Special Resolution passed through Postal Ballot on September 14, 2024.

ALKYL AMINES CHEMICALS LIMITED NAVI MUMBAI

c. Re-designation of Mr. Suneet Y. Kothari (DIN: 00021421), Executive Director, as the Joint Managing Director of the Company, with effect from October 1, 2026 up to completion of his existing term on December 31, 2029, on the same terms and conditions of appointment and remuneration as approved by the Members of the Company vide Special Resolution passed through Postal Ballot on September 14, 2024.

d. Re-designation and appointment of Mr. Rakesh Goyal (DIN: 07977008), Whole-time Director – Operations, as Executive Director – Operations of the Company for a term of five (5) consecutive years from April 1, 2027 to March 31, 2032, on the revised terms and conditions of remuneration.

Mr. Yogesh M. Kothari, Mr. Kirat M. Patel, Mr. Suneet Y. Kothari and Mr. Rakesh Goyal are not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

The requisite details as per Regulation 30 of SEBI Listing Regulations are enclosed.

3. Payment of commission to the Non-Executive Directors of the Company

Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders of the Company through Postal Ballot, the Board has approved the payment of Commission to the Non-Executive Director of the Company at a rate not exceeding 1% of the net profits of the Company for a further period of 5 years from the financial year commencing from April 1, 2027.

Opening of Trading Window

As per the 'Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information and Code of conduct for regulating, monitoring and reporting of insider trading' adopted by the Company and with the announcement of unaudited Financial Results for the quarter ended June 30, 2026, we wish to inform you that the Trading Window for the Designated Persons, Immediate Relatives of Designated Persons and Connected Persons will open from August 7, 2026.

The Board Meeting commenced at 12:45 P.M. and concluded at 2:10 P.M.

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani Dattatraya Thatte
Digitally signed by Chintamani Dattatraya Thatte
Date: 2026.08.04 14:20:03 +05'30'

ALKYL AMINES CHEMICALS LIMITED
NAVI MUMBAI

Chintamani D. Thatte
General Manager (Legal) & Company Secretary & Compliance Officer

Encl.: As above.

N. M. RAIJI & CO.
Chartered Accountants
Universal Insurance Building,
Pherozeshah Mehta Road,
Mumbai - 400 001. INDIA
Telephone : 91 (22) 2082 8646
E-mail : nmr.ho@nmraiji.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Alkyl Amines Chemicals Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors
Alkyl Amines Chemicals Limited

1. We have reviewed the accompanying statement of unaudited financial results of Alkyl Amines Chemicals Limited ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), together with the relevant notes thereon, attached herewith, being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information is limited primarily to inquiries of company 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. We have not performed an audit. Accordingly, we do not express an audit opinion.

N. M. RAIJI & CO.
MUMBAI
CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated 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 Ind AS 34 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, 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 N. M. Raiji & Co.
Chartered Accountants
Firm Registration No.: 108296W

N. M. RAIJI & CO. ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Vinay D. Balse
Partner
Membership No.: 039434
UDIN: 26039434GEQREJ7066

Place: Mumbai
Date: August 4, 2026

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

Rs. in Crores
(Except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	**528.01**	386.91	405.53	1,535.85
II.	Other Income	**9.30**	8.27	7.96	31.66
III.	**Total Revenue (I+II)**	**537.31**	395.18	413.49	1,567.51
IV.	**Expenses**				
	Cost of Materials Consumed	**316.09**	186.22	218.31	790.88
	Changes in Inventories of Finished Goods and Work-in-Progress	**(48.04)**	23.37	1.53	28.42
	Employee Benefit Costs	**36.31**	28.88	27.30	110.15
	Finance Costs	**0.39**	0.29	0.30	1.17
	Depreciation and Amortisation Expense	**17.84**	17.89	17.89	71.66
	Other Expenses	**90.05**	77.75	81.82	321.76
	Total Expenses (IV)	**412.64**	334.40	347.15	1,324.04
V.	**Profit before Exceptional Items and Tax (III-IV)**	**124.67**	60.78	66.34	243.47
VI.	**Exceptional Items**	**-**	-	-	-
VII.	**Profit for the period / year before Tax (V+VI)**	**124.67**	60.78	66.34	243.47
VIII.	**Tax Expense :**				
	Current Tax	**28.60**	13.31	14.19	52.95
	Deferred Tax	**1.44**	2.10	2.71	10.36
	Tax adjustments of earlier period	**-**	-	-	0.16
	Total Tax Expenses	**30.04**	15.41	16.90	63.47
IX.	**Profit for the period / year after Tax (VII-VIII)**	**94.63**	45.37	49.44	180.00
X.	**Other Comprehensive Income/ (Expense)**				
	a) Items that will not be reclassified to Statement of Profit and Loss - Remeasurement gain/(losses) on defined benefit plans	**(0.15)**	1.94	(0.37)	(0.60)
	b) Income tax relating to items that will not be reclassified to Statement of Profit and Loss	**0.04**	(0.49)	0.09	0.15
	c) Items that may be reclassified to Statement of Profit and Loss - Deferred gains/(losses) on cash flow hedge reserves	**(0.11)**	0.44	0.36	0.44
	d) Income tax relating to items that may be reclassified to Statement of Profit and Loss	**0.03**	(0.11)	(0.09)	(0.11)
	Other Comprehensive Income / (Expense) for the period/year (Net of Tax)	**(0.19)**	1.78	(0.01)	(0.12)
XI.	**Total Comprehensive Income for the period / year (IX+X)**	**94.44**	47.15	49.43	179.88
XII.	**Paid up Share Capital**	**10.23**	10.23	10.23	10.23
XIII.	**Face Value of Share (Rs)**	**2.00**	2.00	2.00	2.00
XIV.	**Earnings Per Equity Share (Not annualised)**				
	Basic (Rs)	**18.50**	8.87	9.67	35.20
	Diluted (Rs)	**18.47**	8.86	9.65	35.15

N. M. RAIJI & CO. ★ MUMBAI ★ CHARTERED ACCOUNTANTS

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Notes:

1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34, 'Interim Financial Reporting', as prescribed under section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India, and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2 The above unaudited financial results for the quarter ended June 30, 2026, have been reviewed and recommended by the Audit Committee at their meeting held on August 04, 2026, and approved by the Board of Directors at their meeting held on the same date.

3 The Limited Review, as required under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors for the quarter ended June 30, 2026, and they have issued an unmodified limited review report on the same.

4 The Company's business activity falls within a single operating segment, i.e. "Specialty Chemicals", as per the Indian Accounting Standard (IND AS) 108 - Operating Segments.

5 The Company does not have any subsidiary/associates/joint venture entity for the Quarter ended June 30, 2026. Accordingly, the financial results reported are standalone.

6 Figures for the previous periods / year have been regrouped and reclassified, wherever necessary.

FOR ALKYL AMINES CHEMICALS LTD.

ALKYL AMINES CHEMICALS LIMITED NAVI MUMBAI

YOGESH M.KOTHARI
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai
Date : August 04, 2026

N. M. RAIJI & CO. MUMBAI CHARTERED ACCOUNTANTS

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Details as per Regulation 30 of SEBI Listing Regulations - Re-designation of Directors

Sr. No.	Particulars	Details
1	Reason for change viz. re-designation	Considering the continued growth and expanding business operations of the Company and to facilitate the succession that shall ensure the continuity of Company's growth, it was decided to elevate and re-designate Mr. Kirat M. Patel and Mr. Suneet Y. Kothari as Joint Managing Director and to entrust them with increased responsibilities. Mr. Yogesh M. Kothari, Chairman and Managing Director will continue to discharge his executive responsibilities. Accordingly, the Board of Directors, at its meeting held on August 4, 2026 approved the following: • Re-designation of Mr. Yogesh M. Kothari as Executive Chairman of the Company under the category of Whole-time Director (Executive Director). • Re-designation of Mr. Kirat M. Patel as Joint Managing Director of the Company. • Re-designation of Mr. Suneet Y. Kothari as Joint Managing Director of the Company. Re-designation and appointment • Re-designation and appointment of Mr. Rakesh Goyal as Executive Director – Operations of the Company. This re-designation, and appointment is subject to approval of Shareholders of the Company by Postal Ballot.
2	Date of re-designation and term of appointment	Mr. Yogesh M. Kothari: Re-designated as the Executive Chairman of the Company, with effect from October 1, 2026 upto completion of his existing term on March 31, 2030, on the same terms and conditions of appointment and remuneration. Mr. Kirat M. Patel: Re-designated as the Joint Managing Director of the Company, with effect from October 1, 2026 upto completion of his existing term on December 31, 2029, on the same terms and conditions of appointment and remuneration. Mr. Suneet Y. Kothari: Re-designated as the Joint Managing Director of the Company, with effect from October 1, 2026 upto completion of his existing term on December 31, 2029, on the same terms and conditions of appointment and remuneration. Mr. Rakesh Goyal: Re-designated and appointed as Executive Director – Operations of the Company for a term of five (5) consecutive years from April 1, 2027 to March 31, 2032, on the revised terms of remuneration.

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3	Brief profile (in case of appointment)	Mr. Yogesh M. Kothari Mr. Yogesh M. Kothari, aged 77 years, is a Chemical Engineer from Institute of Chemical Technology, Mumbai. He is also Master of Management Science and Master of Science-Chemical Engineering, from the University of Massachusetts, Lowell, U.S.A. He promoted the Company in 1979. He has more than 47 years' experience in chemical industry. Mr. Kirat M. Patel Mr. Kirat M. Patel, aged 73 years, is B.Tech., Mechanical Engineering from Indian Institute of Technology, Mumbai, and M.M.S. (Finance} from Jamnalal Bajaj Institute of Management, Mumbai, and has been working with the Company since its inception. Mr. Suneet Y. Kothari Mr. Suneet Y. Kothari, aged 50 years, is a Chemical Engineer and Chemistry/Biochemistry Graduate from Cornell University, U.S.A. He is also MBA (Masters in Business Administration} from INSEAD, France / Singapore. He has been working with the Company since 2001. Mr. Rakesh Goyal Mr. Rakesh Goyal, aged 57 years, is B. Tech (Chemical) from IIT, Kanpur and holds Diploma in Business Management from ICFAI, Hyderabad. He has 32 years of experience in manufacturing, Technology Transfer, Process Development, Quality Management and Sales and Marketing. He joined the Company in April 2018 as Chief Operation Officer and was subsequently was appointed as Whole-time Director – Operations of the Company for a period of five years with effect from June 1, 2022 to May 31, 2027. Prior to joining the Company, he worked with National Peroxide Limited, Jesons Industries Limited, The Dow Chemical Company, Hindustan Unilever Limited and NOCIL Limited at various senior positions. National Peroxide Limited (NPL) had filed a criminal and a civil case against Mr. Rakesh Goyal and other officers of NPL alleging financial irregularities. The trial in both the cases is pending before the Hon'ble Chief Metropolitan Magistrate Court and Hon'ble Bombay High Court, and the matter is sub-judice
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yogesh M. Kothari is the father of Mr. Suneet Y. Kothari. Mr. Kirat M. Patel and Mr. Rakesh Goyal are not related with any of the Directors of the Company.

ALKYL AMINES CHEMICALS LIMITED NAVI MUMBAI