



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

May 14, 2026

To
The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai- 400001

Ref.:- BSE Scrip Code 524218

Sub. : Outcome of Board Meeting- Audited Financial Results for 4th quarter and financial year ended March 31, 2026.

Dear Sir/Madam,

- A. Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following which were taken on record at the Meeting of the Board of Directors of the Company held today at Mumbai.
- i. Audited Financial Results for the 4th Quarter and financial year ended March 31, 2026.
 - ii. Report of Auditors on the Audited Financial Results for the 4th Quarter and financial year ended March 31, 2026.
 - iii. We wish to inform you that, the Board has recommended a dividend of Re. 1/- per share (10%) for the financial year 2025-26 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.
 - iv. We also wish to inform you that Tuesday, July 28, 2026 has been fixed as the record date for the members entitlement of dividend that may be declared at the ensuing Annual General Meeting.
- B. We are enclosing herewith a declaration from Whole-time Director/ CFO stating that the Audit Report on Financial Results for the financial year ended March 31, 2026 are with unmodified opinion.
- C. M/s Kailash Chand Jain & Co. have been re-appointed by the Board as the Statutory Auditors of the Company for a further period of five years from the conclusion of the ensuing 37th Annual General Meeting and till the conclusion of the 42nd Annual General Meeting of the Company, subject to the approval of the shareholders.

Kindly note that the Board meeting commenced at 11:45 a.m. and concluded at 12.30 p.m.

Thanking you,
Yours faithfully

For Resonance Specialties Limited

Vaibhavi Shah
Company Secretary
ACS:72229
Encl.: a/a



RESONANCE SPECIALTIES LIMITED (CIN No. L25209MH1989PLC051993)

REGD. OFFICE: 54-D, Kandivali Industrial Estate, Charkop, Kandivali (West) MUMBAI 67, Website: www.resonancesl.com

TEL: 022 6857 2827

GST No-27AAACA9590Q1ZW

Email: company.secretary@resonancesl.com

FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED 31ST MARCH 2026

(Rs. In Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended 31/03/2026	Year Ended 31/03/2025
		31-03-2026 (Audited)*	31-12-2025 (Unaudited)	31-03-2025 (Audited)*	Audited	Audited
1	Revenue from operations	2,447.71	2,296.27	2,420.17	9,024.75	7,780.66
2	Other Income	73.63	32.35	9.37	164.18	98.03
3	Total Income (1+2)	2,521.34	2,328.62	2,429.54	9,188.93	7,878.69
4	Expenses					
	(a) Cost of material consumed	998.73	1,404.77	1,176.07	3,907.06	3,756.17
	(b) Conversion Charges	460.44	475.17	618.01	1,677.91	1,729.83
	(c) Changes in inventories of finished goods, Stock-in -Trade and working-progress	(114.26)	(461.73)	(326.15)	48.49	(684.03)
	(d) Employee Benefits Expense	164.04	141.33	139.41	589.66	500.38
	(e) Depreciation and amortization expenses	34.25	34.01	10.73	133.57	155.83
	(f) Finance costs	4.68	5.08	3.01	24.05	34.77
	(g) Other expenses	374.30	391.63	388.92	1,400.84	1,418.82
	Total Expenses (4)	1,922.18	1,990.26	2,010.00	7,781.58	6,911.77
5	Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)	599.16	338.36	419.54	1,407.35	966.92
6	Exceptional Items (Income)/Expense	-	-	1.76	-	79.10
7	Profit/ (loss) Before Extraordinary Items and Tax (5-6)	599.16	338.36	417.78	1,407.35	887.82
8	Extraordinary Items	-	-	-	-	-
9	Profit/ (loss) before tax (7-8)	599.16	338.36	417.78	1,407.35	887.82
10	Tax Expenses					
	(1) Current tax	155.67	77.57	113.48	353.40	243.57
	MAT Credit Entitlement					
	Add/(Less): Excess/short provision of earlier years taxes	(15.17)	-		(4.39)	-
	(2) Deferred tax Expense/(Asset)	(0.90)	9.51	(1.45)	18.76	(12.37)
11	Profit/(loss) for the period (9-10)	459.56	251.28	305.75	1,039.58	656.62
12	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss					
	Remeasurement of Defined benefit -Actuarial Gain/(Loss)	4.32	(3.35)	(2.41)	(3.43)	(5.47)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.12)	0.87	0.65	0.89	1.42
		3.20	(2.48)	(1.76)	(2.54)	(4.05)
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
13	Total Comprehensive Income (Net Profit / (Loss) for the year / period	462.76	248.80	303.99	1,037.04	652.57
14	Paid up Equity Share Capital (face value Rs. 10/- each)	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40
15	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year				5,802.75	4,881.14
16	Earnings per equity share (EPS) not annualized: (Rs.)					
	(1) Basic	3.98	2.18	2.63	9.01	5.69
	(2) Diluted	3.98	2.18	2.63	9.01	5.69



Notes:

1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
2. The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 14th May 2026.
3. The Board has recommended a dividend of Rs.1/- per share of Rs. 10/- each (10%) for the financial year 2025-26
4. In accordance with Ind AS-108 "Operating Segments", the company has only one reportable primary business segment i.e. "Chemical Manufacturing". However, the company has secondary geographical segment which is disclosed in the financial statement as per Ind AS- 108.

Information about secondary geographical segments as per financial statements

(Rs. In Lakhs)

Particulars	April to March 26	April to March 25
Segment Revenue		
- India	3,669.69	4,369.58
- Outside India	5,355.06	3,411.08
Total	9,024.75	7,780.66

The segment asset and segment capital expenditure attributable to the segment "Outside India" is less than 10% of the respective total assets and total capital expenditure and therefore not disclosed separately.

5. The Company post notification of new labour code has evaluated its implication on employee benefits and considered the same while making provision for employee benefits including actuarial based gratuity and leave encashment provisions in the financial results. On account of the change the incremental impact is Rs.10.40 lakhs which is charged to the Profit and Loss Statement.
6. As at 31st March, 2026 the company does not have any subsidiary/associate/Joint venture entity (IES).



7. *The figures of the last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended March 31, and unaudited year –to- date figures up to the third quarter ended December 31, which were subjected to limited review.
8. The figures for the previous financial period have been regrouped/rearranged wherever necessary.

By the order of the Board
For RESONANCE SPECIALTIES LIMITED

Charchit Jain
Whole Time Director
DIN: 09344495
Place: Mumbai
Date: 14th May 2026



Particulars	As at 31.03.2026	As at 31.03.2025
	Audited (Rs. Lakhs)	Audited (Rs. Lakhs)
ASSETS		
Non-current assets		
Property, plant and equipment	1,668.99	1,725.47
Right to Use of Assets	299.35	308.92
Capital work-in-progress	367.73	55.73
Other intangible assets	87.91	98.42
Financial assets		
i. Other financial assets	69.89	69.89
Other Non Current Asset	61.27	75.56
Total non-current assets	2,555.14	2,333.99
Current assets		
Inventories	3,430.04	2,622.66
Financial assets		
i. Investments	1,157.40	-
ii. Trade receivables	1,389.47	2,236.54
iii. Cash and cash equivalents	17.97	22.49
iv. Bank balances other than (iii) above	42.34	37.87
v. Other financial assets	0.04	3.38
Other current assets	654.33	298.10
Total current assets	6,691.59	5,221.04
Total assets	9,246.73	7,555.03
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,154.40	1,154.40
Other equity	6,169.37	5,247.77
Total Equity	7,323.77	6,402.17
LIABILITIES		
Non-Current Liabilities		
Financial Liabilities		
i. Borrowings	102.90	205.74
ii. Lease Liability	13.14	17.76
Provisions	15.52	9.20
Deferred tax liabilities	165.41	147.55
Total Non-Current Liabilities	296.97	380.25
Current Liabilities		
Financial liabilities		
i. Borrowings	103.11	103.11
ii. Lease Liability	4.62	4.24
iii. Trade payables	1,211.19	543.39
iv. Other financial liabilities	188.53	36.74
Other current liabilities	13.34	40.62
Provisions	15.53	29.88
Current tax liability (net)	89.67	14.63
Total Current Liabilities	1,625.99	772.61
Total Liabilities	1,922.96	1,152.86
Total Equity and Liabilities	9,246.73	7,555.03

By the order of the Board
For RESONANCE SPECIALTIES LIMITED


Charchit Jain
Whole Time Director
Din: 09344495
Place: Mumbai
Dated : 14th May 2026





RESONANCE SPECIALTIES LIMITED

CIN: L25209MH1989PLC051993

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. Lakhs)

Particulars	Year Ended	
	Audited 31st March 2026	Audited 31st March 2025
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(Loss) before tax	1407.35	887.82
Non Cash adjustment to reconcile profit/(loss) before tax to net cash flows		
Depreciation	133.57	155.83
Interest Income on Inter Corporate Deposits	(21.44)	(25.33)
Interest on Lease Liability	1.76	1.31
Profit on Sale of Investments	(15.54)	(27.22)
Interest to MSME Vendors	-	0.00
Interest Expense	22.29	33.45
Other Comprehensive Income (net of tax)	(2.54)	(4.05)
Interest on Fixed deposit with bank	(0.95)	(1.85)
Unwinding interest income on Deposits	(0.90)	(0.24)
(Gain)/Loss on MTM of Investments	(8.41)	0.00
Expected Credit Loss on Trade Receivables	0.24	16.26
(Gain)/Loss on Lease Termination	-	(0.45)
Loss On Sale of Fixed Assets	4.89	18.51
Fixed Assets Written Off	-	79.10
Operating Profit before Change in Working Capital Changes	1520.32	1133.18
Movement in working Capital		
Increase(Decrease) in Trade payable	667.80	(354.81)
Increase(Decrease) in Long term provisions	6.32	(1.23)
Increase(Decrease) in Other current liabilities	(27.28)	22.63
Increase(Decrease) in Other current financial liabilities	151.79	(52.64)
Increase/(Decrease) in Provisions	(14.34)	(6.82)
Decrease/(Increase) in Inventories	(807.38)	(340.40)
Decrease/(Increase) in Trade Receivables	847.07	(920.44)
Decrease/(Increase) in Other Non Current Asset	8.37	(14.92)
Decrease/(Increase) in Other Current Financial Asset	3.34	
Decrease/(Increase) in Other Current Assets	(356.23)	(1.67)
Change in Working Capital	479.46	(1670.29)
Cash generated from operation	1999.78	(1187.57)
Direct Taxes paid	(268.06)	(54.43)
Net cash flow from operating activities (A)	1731.72	(1242.01)
B CASH FLOW FROM INVESTMENT ACTIVITIES		
Purchases of Fixed assets including capital advances	(374.12)	(120.47)
Other Non Current Financial Assets	-	1.74
Interest received from bank	0.95	1.85
Interest on Intercorporate Deposits	21.44	25.33
(Purchase)/Sale of Mutual Funds	(1133.45)	308.21
(Increase)/Decrease in Other Bank Balances	(4.47)	139.33
Net cash flow from Investment activities (B)	(1489.65)	355.99
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(Repayment) from Long term borrowings (Net)	(102.85)	(102.74)
Dividend paid	(115.44)	0.00
Payment of Lease Liabilities Principal	(4.25)	17.37
Payment of Lease Liabilities Interest	(1.76)	(1.31)
Interest paid	(22.29)	(33.45)
Net cash flow /(used in)from Financing activities (C)	(246.59)	(120.13)
Net cash increase/(decrease) in cash and cash equivalents (A+B+C)	(4.52)	(16.39)
ADD : cash and cash equivalents at the beginning of the year	22.49	38.90
Cash and cash equivalents at the end of the year	17.97	22.51
Components of cash and cash equivalents		
Cash on hand	0.46	0.14
Bank balance in current accounts	17.51	22.35
	17.97	22.49

By the order of the Board

For RESONANCE SPECIALTIES LIMITED

Charchit Jain

Whole Time Director

Din: 09344495

Place: Mumbai,

Dated : 14th May 2026



EDENA, 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
e-mail : mail@kcjainco.com

Independent Auditor's Report**To the Board of Directors of Resonance Specialties Limited****Opinion**

We have audited the accompanying Statement of quarterly and year to date Financial Results of Resonance Specialties Limited ('the company') for the quarter and year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

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

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regards; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian 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 then ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standard 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 Annual 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 requirement that are relevant to our audit of Financial Results under the provision 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 on the annual financial results.

Management's and Board of Director's Responsibilities for the Annual Financial Results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provision 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and 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 Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results 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 these annual financial results.

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

- Identify and assess the risks of material misstatement of the annual financial results, 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 in the financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 annual 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 annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual financial results of the company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

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.

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 Matters

The annual financial results include the results for the quarter ended March 31, 2026 and March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year which were subject to limited review by us.

For Kailash Chand Jain & Co.

Chartered Accountants

Firm Registration No.: 112318W

Saurabh Chouhan

Partner

Membership No.: 167453



UDIN: 26167453B55CWL3595

Date: May 14, 2026

Place: Mumbai



**Resonance
Specialties**

Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivali Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail:** info@resonancesl.com
Website : www.resonancesl.com **CIN :** L25209MH1989PLC051993 **GST:** 27AAACA9590Q1ZW

May 14, 2026

The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai- 400 001
BSE Script Code 524218

Sub: Declaration in respect of Audit Report on the Financial Statements for the financial year ended March 31, 2026 with unmodified opinion.

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended from time to time, we hereby declare that Kailash Chand Jain & Co., Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Statements of the Company for the financial year ended March 31, 2026.

Yours faithfully,

For Resonance Specialties Limited

Charchit Jain
Wholetime Director/ CFO
DIN: 09344495

