



ISHAN DYES & CHEMICALS LTD.

May 28, 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH 2026.

In continuation of our letter dated 11th May, 2026 and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 28th May 2026**, have inter alia considered and approved the following matters:

1. Audited Financial Results:

Approved the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026 along with the Auditors' Report issued by the Statutory Auditors M/s A R Sulakhe & Co, Chartered Accountants (FRN: 110540W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Auditors' Report on the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026 issued by the Statutory Auditors, M/s A R Sulakhe & Co, Chartered Accountants (FRN: 110540W).
- (b) A copy of Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026.

We hereby declare that the Company's Statutory Auditors M/s A R Sulakhe & Co, Chartered Accountants (FRN: 110540W) have issued Audit Report with an Un-modified opinion on the Audited Standalone Financials Results of the Company for the Quarter and the Financial Year ended 31st March 2026.

The Results will be available on the website of the Stock Exchanges and also on the Website of the Company at www.ishandyes.com.

2. Appointment of M/s. H D Panchal & Co., Chartered Accountants (FRN: 148232W) as an Internal Auditor of the Company for the Financial Year ending 31st March 2027:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company has appointed M/s. H D Panchal & Co., Chartered Accountants (FRN: 148232W) as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2027.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India
Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643
E-mail : ishandyes@yahoo.com; ishan@ishandyes.com
Web : www.ishandyes.com
CIN : L24110GJ1993PLC020737





ISHAN DYES & CHEMICALS LTD.

| S. No | Details required | Appointment of Internal Auditor | |
|-------|--|---|--|
| 1 | Reason for Change | Appointment of M/s. H D Panchal & Co., Chartered Accountants (FRN: 148232W) as Internal Auditor of the Company, to conduct the Internal Audit of the Company for the Financial Year ending 31 st March 2027. | |
| 2 | Date and Term of Appointment/ Cessation | Date of Appointment: 28 th May 2026. Term: To conduct the Internal Audit of the Company for the Financial Year ending 31 st March 2027. | |
| 3 | Brief Profile | Name of Auditor | M/s. H D Panchal & Co., Chartered Accountants |
| | | Address | A-202, Shukan Gold, Near Vandematram City, Chandlodia, Ahmedabad, Gujarat, India-382481 |
| | | E-mail | hdpanchal93@hotmail.com |
| | | Brief Profile | M/s. H D Panchal & Co. is a proprietary firm with 9 years of experience in Assurance and Taxation services. M/s. H D Panchal & Co is a leading firm of Chartered Accountants based in Ahmedabad city of Gujarat state. |
| 4 | Disclosure of relationships between directors | Not related to any of the Directors of the Company. | |

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Board meeting commenced at 05:30 PM IST and concluded at 06:30 PM IST.

Kindly take the same on your record.

Thank you,

**For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED**

Shrinal P Patel
Whole-Time Director
DIN - 02992519

Enclosed: A/a

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



Independent Auditor's Report on Standalone Financial Results of Ishan Dyes & Chemicals Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Ishan Dyes & Chemicals Limited

Report on the audit of the Standalone Financial Results

We have audited the accompanying statement of Standalone Financial Results of **M/s Ishan Dyes & Chemicals Limited** (the "Company") for the year ended March 31, 2026 ("Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Qualified Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2026: except for the effects of the matters described in the Basis for Qualified Opinion paragraph below:

- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii) gives a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net loss, total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Qualified Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone 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 obtained by us is sufficient and appropriate to provide a basis for our qualified opinion.

The Company has advanced a loan of Rs. 1,460.22 Lakhs to a related party. As per the audited financial statements of the related party, its net worth has turned negative and it has no active business due to ongoing legal issues. As per the requirements of Ind AS 109 – Financial Instruments, the Company is required to assess such financial assets for impairment using the Expected Credit Loss (ECL) model and recognise appropriate impairment loss. The management has not made any provision for impairment of the said loan. In our opinion, a provision of Rs. 1,460.22 Lakhs is required in respect of the aforesaid loan. Had this provision been made, the net loss for the year ended March 31, 2026 would have been higher by Rs. 1,460.22 Lakhs and the reserves and surplus as at March 31, 2026 would have been lower by Rs. 1,460.22 Lakhs.

Also, the Company has valued certain inventories (Finish Goods) held against specific customer contracts at Net Realisable Value (NRV) amounting to Rs. 2759.49 Lakhs. As per Ind AS 2 – Inventories, inventories are required to be measured at the lower of cost and Net Realisable Value. Since the NRV of these inventories (Finish Goods) exceeds their cost, the Company has carried them above cost, which is not in conformity with Ind AS 2. In our opinion, the said inventories (Finish Goods) should be measured at cost. Had the inventories been so measured, the value of inventories (Finish Goods) would have been lower by Rs. 284.78 Lakhs, the net loss for the year ended March 31, 2026 would have been higher by Rs. 284.78 Lakhs, and the total equity as at March 31, 2026 would have been lower by Rs. 284.78 Lakhs.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements.

The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards 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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, 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 are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 financial controls 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 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 Statement 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.



Branch Office: 601, 6th Floor, Lilamani Corporate Heights, New Ashram Road, Opp. Ramapir Na Tekra BRTS Bus Stop, Nava Vadaj, Ahmedabad-380013 Mobile: +91-99251-47466/99255-47466,
email : arsulakhe84@gmail.com
Head office : Pune Branch Office :Mumbai | Nashik | Bengaluru | Kolhapur |Ahmednagar| Hyderabad



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents 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.

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.

Date: 28/05/2026
Place: Ahmedabad

UDIN: 26178761VIKVQJ7311

For, A.R. Sulakhe & Co
Chartered Accountants

JYOTI
JAIN

Digitally signed
by JYOTI JAIN
Date: 2026.05.28
19:14:29 +05'30'

CA Jyoti Jain
Partner

M. No: 178761
FRN. 110540W



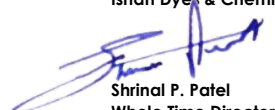
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

All amount in Rs. Lakhs unless otherwise stated

| Sr. No. | Particulars | Quarter ended | | | Year Ended | |
|-----------|---|----------------|-----------------|-----------------|-----------------|-----------------|
| | | 31-03-2026 | 31-12-2025 | 31-03-2025 | 31-03-2026 | 31-03-2025 |
| | | (Audited) | (Un-Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Revenue from operations | | | | | |
| | (a) Net sales/income from operations (Net of Taxes) | 3175.53 | 1868.65 | 1673.11 | 7347.13 | 10146.96 |
| | (b) Other Income | 171.06 | 87.52 | 78.01 | 316.50 | 299.89 |
| | Total Income | 3346.59 | 1956.17 | 1751.11 | 7663.63 | 10446.85 |
| 2 | Expenses | | | | | |
| | (a) Cost of materials consumed | 3016.88 | 1354.23 | 1380.97 | 4853.46 | 6912.88 |
| | (b) Purchase of Stock in Trade | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (1106.81) | 231.64 | (534.82) | 236.48 | (607.62) |
| | (d) Employee benefits expense | 306.15 | 185.45 | 247.51 | 820.53 | 843.66 |
| | (e) Finance Cost | 285.79 | 133.31 | 129.07 | 701.83 | 512.89 |
| | (f) Depreciation and amortisation expense | 207.07 | 157.04 | 60.64 | 484.78 | 246.60 |
| | (g) Other expenses | 141.22 | 118.11 | 199.53 | 450.31 | 909.78 |
| | (h) Power Expenses | 182.91 | 113.44 | 213.56 | 423.91 | 868.43 |
| | (i) Fuel Expenses | 77.10 | 64.44 | 136.48 | 188.52 | 548.35 |
| | (j) CSR Expenses | - | - | - | - | - |
| | Total expenses | 3110.32 | 2357.65 | 1832.94 | 8159.83 | 10234.97 |
| 3 | Profit/(Loss) from operations before an Exceptional and Extra ordinary items and Tax (1-2) | 236.27 | (401.48) | (81.83) | (496.20) | 211.88 |
| 4 | Exceptional Items | - | - | - | - | - |
| 5 | Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3 - 4) | 236.27 | (401.48) | (81.83) | (496.20) | 211.88 |
| 6 | Extra Ordinary Items | - | - | - | - | - |
| 7 | Profit/(Loss) from ordinary activities before tax (5 - 6) | 236.27 | (401.48) | (81.83) | (496.20) | 211.88 |
| 8 | Tax Expense (net) | | | | | |
| | - Current tax | 1.33 | - | 78.78 | 1.33 | 127.34 |
| | - Deferred tax | 88.45 | 123.77 | (44.41) | 213.32 | (23.96) |
| | Total Tax Expenses | 89.77 | 123.77 | 34.37 | 214.64 | 103.38 |
| 9 | Net Profit(Loss) for the Period from continuing operations | 146.49 | (525.24) | (116.20) | (710.85) | 108.50 |
| 10 | Other Comprehensive income net of taxes | 6.78 | - | (2.73) | 6.78 | (2.73) |
| 11 | Total Comprehensive Income for the period | 153.27 | (525.24) | (118.93) | (704.07) | 105.77 |
| 12 | Details of Equity share capital | | | | | |
| | (a) Paid up Equity Share capital (Amount in Lakhs) | 2730.44 | 2614.04 | 2096.81 | 2730.44 | 2096.81 |
| | (b) face value of Equity share capital (in Rs.) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 13 | Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 11361.61 | 8168.67 |
| 14 | Earnings per share (in Rs.) | | | | | |
| | (a) Basic earning(loss) per share from continuing and discontinuing operations | 0.56 | (2.01) | (0.55) | (3.00) | 0.52 |
| | (b) Diluted earning(loss) per share from continuing and discontinuing operations | 0.56 | (2.01) | (0.55) | (2.99) | 0.52 |

Place: Ahmedabad
 Date: 28th May 2026

For and on behalf of the Board of
 Ishan Dyes & Chemicals Limited


 Shrinil P. Patel
 Whole Time Director
 DIN : 02992519





AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

All amount in Rs. Lakhs unless otherwise stated

| Particulars | As at March 31, 2026 | As at March 31, 2025 |
|---|-------------------------|-------------------------|
| | Audited | Audited |
| ASSETS | | |
| Non-Current Assets | | |
| (a) Property, plant and equipment and Intangible assets | | |
| (i) Property, plant and equipment | 16340.06 | 6181.24 |
| (ii) Capital work-in-progress | 350.82 | 7097.12 |
| (iii) Intangible Assets | 46.68 | 28.96 |
| (iv) Intangible Assets under Development | 43.09 | 43.09 |
| (b) Financial Assets | | |
| (i) Investments | 2.05 | 2.05 |
| (c) Other non-current assets | 504.60 | 1110.67 |
| Total Non-Current Assets | 17287.29 | 14463.13 |
| Current Assets | | |
| (a) Inventories | 3377.78 | 3552.58 |
| (b) Financial Assets | | |
| (i) Trade receivables | 384.90 | 1197.67 |
| (ii) Cash and cash equivalents | 40.38 | 14.26 |
| (iii) Other Bank Balances | - | 11.42 |
| (iii) Financial Asset-Loans | 1815.56 | 1187.51 |
| Current tax assets (net) | | |
| (iii) Others Financial Asset | 613.77 | 453.64 |
| (c) Other Current assets | 2079.46 | 1309.32 |
| Total Current Assets | 8311.84 | 7726.40 |
| Total Assets | 25599.13 | 22189.53 |
| EQUITY AND LIABILITES | | |
| Equity | | |
| (a) Equity share capital | 2730.44 | 2096.81 |
| (b) Other equity | 11482.98 | 8290.04 |
| Total Equity | 14213.42 | 10386.86 |
| LIABILITIES | | |
| Non-Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 3274.55 | 3761.65 |
| (b) Other Non Current Liabilities | 88.47 | - |
| (c) Provisions | 42.90 | 42.32 |
| (d) Deferred Tax Liabilities (Net) | 388.86 | 173.26 |
| Total Non-Current Liabilities | 3794.78 | 3977.23 |
| Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 5754.07 | 5447.63 |
| (ii) Trade payable | | |
| Total outstanding dues of micro enterprises and small enterprises | 152.50 | 875.75 |
| Total outstanding dues of creditors other than micro enterprises and small enterprises | 408.01 | 1123.00 |
| (iii) Other Financial Liabilities | 455.09 | 192.75 |
| (b) Other Current Liabilities | 655.51 | 90.13 |
| (c) Provisions | 165.77 | 96.19 |
| Total Current Liabilities | 7590.94 | 7825.44 |
| Total Equity and Liabilities | 25599.13 | 22189.53 |

Place: Ahmedabad
Date: 28th May 2026

For and on behalf of the Board of
Ishan Dyes & Chemicals Limited



(Signature)
Shrinal P. Patel
Whole Time Director
DIN : 02992519



Standalone Statement of Cash Flow for the year ended March 31, 2026

All amount in Rs. Lakhs unless otherwise stated

| Particulars | Year Ended | |
|--|----------------------|----------------------|
| | As at March 31, 2026 | As at March 31, 2025 |
| | Audited | Audited |
| Cash flow from operating activities | | |
| Net profit before tax | (496.20) | 211.88 |
| <u>Adjustments for:</u> | | |
| Depreciation & amortization expense | 484.78 | 246.60 |
| Finance Cost | 701.83 | 512.89 |
| Interest Income | (222.00) | (167.75) |
| Loss/(profit) on sale of fixed assets (net) | - | 41,225.00 |
| Operating profit before working capital changes | 468.41 | 804.03 |
| Adjustment for change in working capital | | |
| (Increase)/decrease in Inventories | 174.80 | (968.12) |
| (Increase)/decrease in Trade Receivables | 812.77 | 1274.06 |
| (Increase)/decrease in other assets | (138.80) | (735.10) |
| Increase/(Decrease) in Trade payables | (1438.24) | 680.57 |
| Increase/(Decrease) in Other Liabilities | 925.25 | 165.23 |
| Movement in Provisions | 70.16 | 7.96 |
| Cash generated from operations | 874.36 | 1228.63 |
| Direct taxes paid (net of income tax refund) | (15.18) | (68.01) |
| Net cash generated from operating activities | 859.18 | 1160.62 |
| Cash flow from investing activities | | |
| Payments for acquisition of property, plants and equipment and intangible asset (including capital-work-in-progress and intangible assets under development) | (3915.02) | (4213.71) |
| Proceeds from sale of fixed assets | - | (0.41) |
| Loan given (Net) | (788.18) | 131.00 |
| Interest received | 222.00 | 167.75 |
| Net cash used in investing activities | (4481.19) | (3915.37) |
| Cash flow from financing activities | | |
| Proceeds from issue of shares | 3991.84 | - |
| Proceeds from Issue of Share Warrants | 538.79 | - |
| Dividend Pay-outs | - | - |
| Proceeds / (Repayment) of long term borrowings | (487.10) | 1324.08 |
| Proceeds / (Repayment) of short term borrowings | 306.44 | 1941.81 |
| Principal and Interest payment of lease liabilities | (7.76) | - |
| Interest paid | (694.08) | (512.89) |
| Net cash used in financing activities | 3648.13 | 2753.00 |
| Net increase/(decrease) in cash and cash equivalents | 26.11 | (1.76) |
| Cash and cash equivalents at the beginning of year | 14.26 | 16.02 |
| Cash and cash equivalents at the end of year | 40.38 | 14.26 |
| Components of cash and cash equivalents | | |
| Cash in hand | 40.32 | 12.21 |
| Balance with scheduled banks | | |
| - current accounts | 0.05 | 2.06 |
| - deposit account | - | - |
| | 40.38 | 14.26 |

NOTES :

| | |
|---|---|
| 1 | The above Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Thursday, 28th May 2026. |
| 2 | The above Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026 have been prepared in accordance with the 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. |
| 3 | The Statutory Auditors of the Company have carried out "Statutory Audit" of the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026. The Statutory Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion. |
| 4 | The figures of the previous periods have been regrouped/rearranged/recasted wherever considered necessary. |
| 5 | In line with Ind AS - 108 - "Operating Segments", the Company has one reportable business segment viz. Chemicals. |
| 6 | The Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2026 are available on the Company's website and also on the websites of the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed. |

Place: Ahmedabad
Date: 28th May 2026



For and on behalf of the Board of
Ishan Dyes & Chemicals Limited

(Signature)
Shrinal P. Patel
Whole Time Director
DIN : 02992519