Clean Science and Technology Limited

innovation at work

1st August, 2026

To,

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015").

Dear Sir/Madam

Further to our letter dated 17th July, 2026, and pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, 1st August, 2026, has, inter alia, approved the following:

a) The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026.

   In this regard, please find enclosed the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, together with the Limited Review Report issued thereon by the Statutory Auditors of the Company.

b) The convening of the 23rd Annual General Meeting (AGM) on **Saturday, 12th September, 2026** to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable statutory and regulatory provisions.

c) Final dividend shall be paid to the equity shareholders whose name appears in the Register of Member of the Company as on **Saturday, 5th September, 2026** being Cut-off Date/ Record Date fixed for the purpose. The Final dividend will be paid on **Wednesday, 30th September 2026.**

d) The closure of the Register of Members and Share Transfer Books of the Company from **Sunday, 6th September, 2026 to Saturday, 12th September, 2026 (both days inclusive)** for the purpose of the 23rd AGM and determining the entitlement of members to the Final Dividend for the financial year 2025–2026.

e) Pursuant to the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors has approved the co-option of **Mr. Krishnakumar Satyanarain Saboo (DIN: 11863005)** as an Additional Director of the Company, who shall hold office up to the date of the 23rd AGM.

Clean Science and Technology Limited

The Board has further recommended his appointment for the approval of the shareholders in 23rd AGM as the Whole-time Director of the Company for a period of five (5) years with effect from 1st August, 2026 to 31st July, 2031.

Further, he has been appointed as **Factory Occupier** of the Company w.e.f. **1st August, 2026.**

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular(s), in respect of the aforesaid appointment are enclosed herewith as **Annexure A**.

f) The incorporation of a wholly-owned foreign subsidiary by Clean Fino-Chem Limited (Wholly Owned Subsidiary of Clean Science and Technology Limited) in Netherlands. In respect of the same details are enclosed herewith as **Annexure B**.

The meeting commenced at 12.30 PM and concluded at 1.30 PM.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary & Compliance Officer

Clean Science and Technology Limited

Encl. as above.

Annexure A

Name	**Mr. Krishnakumar Satyanarain Saboo** (DIN: 11863005)
Reason for change viz. appointment, Resignation, Whole Time Director designated as Executive Chairman of Removal, death of otherwise	Appointment as an **Additional Director** of the Company and recommendation to the shareholders for his appointment as the **Whole-time Director** of the Company.
Date of Appointment/cessation (as applicable) / term of Appointment	For a period of five (5) years from 1st August, 2026 to 31st July, 2031 and liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Krishnakumar Satyanarain Saboo (Age: 62 years) holds a B.Sc. Tech. (ICT) from the University of Bombay and a Bachelor of Science (Special) degree in Chemistry from South Gujarat University. He has over 37 years of experience in the areas of Production Planning and Control, Process Improvement, Piloting, Project Management, Business Development, and Vendor Development. He has been associated with the Company for more than 11 years. In recognition of his qualifications, extensive experience and outstanding contributions, he currently serves as the Group President (Operations) and is one of the Company's Senior Management Personnel. He is responsible for the establishment of new projects, engineering procurement, production, maintenance, safety, and other operational functions of the Company.
Disclosure of relationship between Directors (In case of appointment of Director)	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd. NSE/CML/2018/24, both dated 20th June, 2018	Mr. Krishnakumar Satyanarain Saboo is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Clean Science and Technology Limited

Annexure B

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of Incorporation, etc.	**Name of the proposed Company:** Clean Science BV or Clean Science International BV or Clean Science and Technology BV or such other name as may be finalised with/approved by the relevant authority(ies). **Date of Incorporation:** Incorporation process will now be initiated. After completion of incorporation, the Company shall inform exchange registered name and other details, if any, in due course of time. **Country of Incorporation:** Netherlands
2.	Name of holding company of the incorporated company and relation with the listed entity.	The proposed entity will be incorporated as a wholly owned subsidiary of Clean Fino-Chem Limited, which in turn step down subsidiary of the Clean Science and Technology Limited.
3.	Industry to which the entity being incorporated belongs.	Speciality Chemicals
4.	Brief background about the entity incorporated in terms of products / line of business.	The proposed entity will be engaged in the business of selling/distribution/trading/Job work of speciality Chemicals and related products/activities.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The entity is proposed to be incorporated with an initial capital of an amount equivalent to EUR 50,000 (or INR equivalent), to be infused in one or more tranches, in accordance with applicable local laws and requirements.
7.	Cost of subscription/price at which the shares are subscribed	EUR 1/Share
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The proposed entity will be incorporated as a wholly owned subsidiary of Clean Fino-Chem Limited, which in turn step down subsidiary of the Clean Science and Technology Limited.

Clean Science and Technology Limited

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Clean Science and Technology Limited
Office No. 603 & 604, 6th Floor
Tower No. 15, Cybercity, Magarpatta City
Hadapsar
Pune – 411013

1. We have reviewed the unaudited standalone financial results of Clean Science and Technology Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Borkar

Amit Borkar
Partner
Membership Number: 109846
UDIN: 26109846BKCWYZ6561
Place: Pune
Date: August 01, 2026

Clean Science and Technology Limited
Regd Office: Office No 603 and 604, 6th floor, Tower No.15, Cyber City, Magarpatta, Hadapsar, Pune, Maharashtra - 411013
Web Site: www.cleanscience.co.in, Email Id: compliance@cleanscience.co.in
Corporate Identification Number: L24114PN2003PLC018532

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

₹ in million (except per share data)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Refer note 5)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
Revenue from operations	2,071.04	1,971.30	2,199.06	8,153.35
Other Income (net)	213.85	1.61	129.24	275.04
Total income	**2,284.89**	**1,972.91**	**2,328.30**	**8,428.39**
Expenses				
Cost of materials consumed	868.17	695.76	708.92	2,693.57
Changes in inventories of finished goods and work-in-progress	(163.59)	(50.90)	(4.55)	19.32
Employee benefits expense	138.00	10.94	130.03	381.44
Finance costs	0.27	0.26	0.46	2.61
Depreciation and amortisation expense	107.09	108.53	111.10	442.03
Other expenses	359.72	434.42	358.19	1,533.31
Total expenses	**1,309.66**	**1,199.01**	**1,304.15**	**5,072.28**
Profit before tax	**975.23**	**773.90**	**1,024.15**	**3,356.11**
Tax expense:				
Current tax	213.01	228.18	249.30	883.74
Deferred tax charge / (credit)	29.31	(35.49)	9.11	(39.80)
Total tax expense	**242.32**	**192.69**	**258.41**	**843.94**
Profit for the period / year (A)	**732.91**	**581.21**	**765.74**	**2,512.17**
Other comprehensive income				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of post employment benefit obligations	0.80	1.93	0.04	2.92
(ii) Income tax relating to this item.	(0.20)	(0.49)	(0.01)	(0.74)
Total other comprehensive income for the period / year net of tax (B)	**0.60**	**1.44**	**0.03**	**2.18**
Total comprehensive income for the period / year (A+B)	**733.51**	**582.65**	**765.77**	**2,514.35**
Paid up equity capital [Face value of ₹ 1/- per share]	106.28	106.28	106.27	106.28
Other Equity				16,350.16
Earnings per equity share [Face value of ₹ 1/- per share] *				
Basic	6.90	5.47	7.21	23.64
Diluted	6.89	5.46	7.20	23.63
**EPS are not annualised for the interim periods*				

Notes:

1. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013 and other accounting principles.

2. The above results have been subjected to Limited Review by the statutory auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on August 01, 2026.

3. As per Ind AS 108 'Operating Segments', when financial results contain both consolidated and standalone financial results of the parent, segment information needs to be presented only in case of consolidated financial results. Accordingly segment information have been provided only in consolidated financial results.

4. During the quarter ended June 30, 2026, 5,221 equity shares of ₹ 1/- each fully paid-up, were allotted upon exercise of the vested stock options pursuant to the Company's Employee Stock Option Scheme, 2021 (ESOP 2021).

5. The figures for the quarter ended March 31, 2026 as reported in these financial results, are the balancing figures between the audited figures for the year ended March 31, 2026 and unaudited figures for the nine months ended December 31, 2025 which were subjected to limited review.

6. During the previous quarter ended March 31, 2026, the Executive Directors voluntarily elected to forgo a substantial portion of their performance bonus entitlement for the financial year 2025-26. Accordingly, the provision for performance bonus recognised in the earlier quarters of the previous year had been reversed to that extent, resulting in lower employee benefits expense for the quarter ended March 31, 2026 as compared to current quarter ended June 30, 2026.

7. Clean-Fino Chem Limited (the "Subsidiary"), has entered into an agreement on July 16, 2026 for a long-term strategic collaboration with Geneus Chem AG, a company incorporated under the laws of Switzerland. The agreement is for manufacturing and supply of advanced grades of HALS Products on a worldwide 'exclusive basis' and includes, inter alia, provisions relating to minimum offtake commitments and pricing mechanism. In lieu of above collaboration, Geneus Chem AG has agreed to issue warrants to the Subsidiary which are exercisable within a period of four years from the date of issue. Upon exercise of the share warrants, the Subsidiary will acquire 25% of the share capital of Geneus Chem AG on a fully diluted basis and will be required to pay a nominal price per company share to Geneus Chem AG.

8. The standalone financial results of the Company are available on the Company's website, www.cleanscience.co.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

Price Waterhouse Chartered Accountants LLP
LLPIN AAC - 5001
FRN 012754N/N500016
Pune

AB

Clean Science and Technology Limited

On behalf of the Board of Directors
For Clean Science and Technology Limited

Siddhartha Sikchi
Managing Director
DIN : 02351154

Place : Pune
Date : August 01, 2026

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Clean Science and Technology Limited
Office No. 603 & 604, 6th Floor
Tower No. 15, Cybercity, Magarpatta City
Hadapsar
Pune – 411013

1. We have reviewed the unaudited consolidated financial results of Clean Science and Technology Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries) hereinafter referred to as the "Group") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026' (the "Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Clean Fino-Chem Limited	Wholly Owned Subsidiary
Clean Science Private Limited	Wholly Owned Subsidiary
Clean Aromatics Private Limited	Wholly Owned Subsidiary
Clean Organics Private Limited	Wholly Owned Subsidiary

Price Waterhouse Chartered Accountants LLP
LLPIN AAC - 5001
FRN 012754N/N500016
Pune
AB

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The interim financial results of three subsidiaries reflect total revenues of Rs. Nil, total net profit after tax of Rs. 0.13 million and total comprehensive income of Rs. 0.13 million, for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their reports, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
   Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

ABorkar

Amit Borkar
Partner
Membership Number: 109846
UDIN: 26109846TQLQMP6033
Place: Pune
Date: August 01, 2026

Clean Science and Technology Limited

Regd Office: Office No 603 and 604, 6th floor, Tower No.15, Cyber City, Magarpatta, Hadapsar, Pune, Maharashtra - 411013

Web Site: www.cleanscience.co.in, Email Id: compliance@cleanscience.co.in

Corporate Identification Number: L24114PN2003PLC018532

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

₹ in million (except per share data)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March, 31, 2026 (Refer note 6)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
Revenue from operations	2,684.32	2,492.53	2,428.69	9,565.47
Other Income (net)	222.18	27.95	134.26	325.55
Total income	**2,906.50**	**2,520.48**	**2,562.95**	**9,891.02**
Expenses				
Cost of materials consumed	1,268.48	991.34	930.72	3,596.78
Changes in inventories of finished goods and work-in-progress	(219.41)	(80.85)	(92.19)	(24.40)
Employee benefits expense	166.28	38.26	152.11	478.67
Finance costs	0.52	0.50	0.70	3.54
Depreciation and amortisation expense	210.47	208.21	186.58	775.79
Other expenses	504.65	586.15	439.54	1,963.94
Total expenses	**1,930.99**	**1,743.61**	**1,617.46**	**6,794.32**
Profit before tax	**975.51**	**776.87**	**945.49**	**3,096.70**
Tax expense:				
Current tax	213.01	228.18	249.30	883.74
Deferred tax charge / (credit)	29.00	(34.03)	(4.44)	(83.59)
Total tax expense	**242.01**	**194.15**	**244.86**	**800.15**
Profit for the period / year (A)	**733.50**	**582.72**	**700.63**	**2,296.55**
Other comprehensive income				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of post employment benefit obligations	0.81	1.75	0.24	2.93
(ii) Income tax relating to this item	(0.20)	(0.46)	(0.04)	(0.74)
Total other comprehensive income for the period / year net of tax (B)	**0.61**	**1.29**	**0.20**	**2.19**
Total comprehensive income for the period / year (A+B)	**734.11**	**584.01**	**700.83**	**2,298.74**
Paid up equity capital [Face Value ₹ 1/- per share]	106.28	106.28	106.27	106.28
Other equity				15,731.43
Earnings per equity share [Face value of ₹ 1/- per share] *				
Basic	6.90	5.48	6.59	21.61
Diluted	6.90	5.48	6.59	21.60

**EPS are not annualised for the interim periods*

Notes:

1. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act , 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013 and other accounting principles.

2. The above results have been subjected to Limited Review by the statutory auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on August 01, 2026.

3. Standalone information:

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March, 31, 2026 (Refer note 6)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
a. Revenue	2,071.04	1,971.30	2,199.06	8,153.35
b. Profit before tax	975.23	773.90	1,024.15	3,356.11
c. Profit for the period / year	732.91	581.21	765.74	2,512.17
d. Other comprehensive income	0.60	1.44	0.03	2.18
e. Total comprehensive income	733.51	582.65	765.77	2,514.35

4. The Group is exclusively engaged in the business of manufacturing organic chemicals. This in the context of the Ind AS 108 Operating Segments, is considered to constitute one single primary segment.

5. During the quarter ended June 30, 2026, 5,221 equity shares of ₹ 1/- each fully paid-up, were allotted upon exercise of the vested stock options pursuant to the Company's Employee Stock Option Scheme, 2021 (ESOP 2021).

6. The figures for the quarter ended March 31, 2026 as reported in these financial results, are the balancing figures between the audited figures for the year ended March 31, 2026 and unaudited figures for the nine months ended December 31, 2025 which were subjected to limited review.

7. During the previous quarter ended March 31, 2026, the Executive Directors voluntarily elected to forgo a substantial portion of their performance bonus entitlement for the financial year 2025-26. Accordingly, the provision for performance bonus recognised in the earlier quarters of the previous year had been reversed to that extent, resulting in lower employee benefits expense for the quarter ended March 31, 2026 as compared to current quarter ended June 30, 2026.

8. Clean-Fino Chem Limited (the "Subsidiary"), has entered into an agreement on July 16, 2026 for a long-term strategic collaboration with Geneus Chem AG, a company incorporated under the laws of Switzerland. The agreement is for manufacturing and supply of advanced grades of HALS Products on a worldwide 'exclusive basis' and includes, inter alia, provisions relating to minimum offtake commitments and pricing mechanism. In lieu of above collaboration, Geneus Chem AG has agreed to issue warrants to the Subsidiary which are exercisable within a period of four years from the date of issue. Upon exercise of the share warrants, the Subsidiary will acquire 25% of the share capital of Geneus Chem AG on a fully diluted basis and will be required to pay a nominal price per company share to Geneus Chem AG.

9. The consolidated financial results of the Group are available on the Company's website, www.cleanscience.co.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

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Clean Science and Technology Limited

On behalf of the Board of Directors
For Clean Science and Technology Limited

Siddhartha Sikchi
Managing Director
DIN : 02351154

Place : Pune
Date : August 01, 2026