CIN :L24100MH1990PLC057190

INDO EURO INDCHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)

Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: http://indoeuroindchem.com

To,

12-08-2026

BSE Limited
Department of Corporate Services
Listing Department P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 524458

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (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. Wednesday, August 12, 2026, inter alia, have considered and approved:

1. The Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2026.

   Pursuant to Regulation 33 and other applicable provisions of the Listing Regulations, we attach the following:

   i. Unaudited Standalone Financial Results for the Quarter ended June 30, 2026; and

   ii. Limited Review Report of the Statutory Auditors on the aforesaid Results.

   The aforesaid Financial Results can also be accessed at the Company'swebsite at indoeuroindchem.com.

2. Re-appointment of M/s. VKMG & Associates LLP, Company Secretaries as Secretarial Auditors for financial year 2026-2027.

3. Re-appointment of M/s. Moxit & Associates, Chartered Accountants as an Internal Auditor for financial year 2026-2027.

The requisite information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexures A.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:45 p.m.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Indo Euro Indchem Limited

INDO EURO INDCHEM LTD. MUMBAI

Vardhman Chhaganlal Shah
Managing Director
(DIN:00334194)

Encl: as below

Annexure A

Particulars	**M/s. VKMG & Associates LLP, Company Secretaries**	**M/s. Venu & Vinay, Chartered Accountants (Internal Auditors))**
Reason for change viz. appointment, re-appointment ~~resignation, removal, death or otherwise~~	Re-appointment	Re-appointment
Date of appointment/Re-appointment/~~Cessation~~ and term of appointment/re-appointment	Re-appointment on August 12, 2026 for FY 2026-2027.	Re-appointment on August 12, 2026 for FY 2026-2027.
Brief Profile (in case of appointment)	VKMG & Associates LLP is a peer-reviewed firm of Company Secretaries in Practice. The firm has extensive experience in providing Secretarial Audit Services and caters to a diverse clientele across sectors including, but not limited to, Information Technology, Banking & Capital Markets, Non-Banking Financial Companies (NBFC), Insurance, Asset Management Companies (AMC), E-Commerce, Diamond and Real Estate. The firm comprises three full-time partners supported by a team of well-trained and experienced professionals and possessing more than 2(two) decades of expertise and exposure in Corporate Laws, FEMA, SEBI Regulations, Insolvency and Bankruptcy Code (IBC), Real Estate Laws, and others.	Moxit & Associates is a professional Chartered Accountancy firm offering a comprehensive range of audit, assurance, taxation, accounting, financial and business advisory services. We work with businesses, entrepreneurs and organisations to provide practical, strategic and value-driven financial solutions.Our key areas of expertise include Financial Analysis & Modelling, Due Diligence, Statutory & Internal Audits, Financial Reporting, Direct & Indirect Taxation, Corporate Finance, Accounting & Bookkeeping, Internal Controls & Risk Advisory, Business & Financial Valuation, Mergers & Acquisitions, Transaction Advisory, Business Restructuring, and CFO & Management Advisory Services.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable

INDO EURO INDCHEM LTD. MUMBAI

INDCHEM LTD. MUMBAI

VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
101-103, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI - 400 020.

91-99305 75933
022-2203 1110
www.cavoras.com
office@cavoras.com
cavoras@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of INDO EURO INDCHEM LIMITED, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
INDO EURO INDCHEM LIMITED.

We have reviewed the accompanying standalone statement of unaudited financial results ('the Statement') of **INDO EURO INDCHEM LIMITED** ('the Company') for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been 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 u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enables 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 and accordingly, we do not express an audit opinion.

VORA & ASSOCIATES
CA INDIA
MUMBAI

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)

RONAK A. RAMBHIA
PARTNER
(Membership No.: 140371)

UDIN: 26140371HWTFQA6507
PLACE: MUMBAI
DATED: 12th August, 2026

Calories

CIN :L24100MH1990PLC057190

INDO EURO INDCHEM LIMITED

Registered Office: - B-9 to B-16, M.I.D.C. Osmanabad 413501 (Maharashtra)
Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: - www.indoeuroindchem

₹ In Lakhs

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

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited	31.03.2026 Audited
I	Revenue related to operations	404.64	153.75	812.14	1,372.80
II	Other income	9.82	15.34	11.51	52.32
III	Total Income (I + II)	414.46	169.09	823.65	1,425.12
IV	Expenses:				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	416.71	176.64	665.25	1,114.34
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(75.27)	(61.65)	(65.62)	(140.76)
	(d) Employee benefits expense	5.05	6.46	14.05	49.28
	(e) Finance Costs	0.02	-	3.08	3.08
	(f) Depreciation & amortisation expense	1.04	6.44	3.30	4.63
	(g) Other expenses	52.44	21.34	195.66	352.94
	Total expenses (IV)	399.97	149.23	815.72	1,383.52
V	Profit / (Loss) before exceptional items and tax (I - IV)	14.48	19.86	7.93	41.60
VI	Exceptional items	-	-		-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	14.48	19.86	7.93	41.60
VIII	Tax expense:				
	- Current tax	3.65	5.00	3.00	11.00
	- Deferred tax	-	-	(1.30)	(1.30)
	- Short Prov for Tax			-	-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	10.84	14.86	6.23	31.90
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit / (Loss) from discontinued operations (after tax) (X - XI)	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	10.84	14.86	6.23	31.90
XIV	Other Comprehensive Income				-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other.comprehensive Income for the period)	10.84	14.86	6.23	31.90
XVI	Earnings per equity share (for continuing operation before Comprehensive Income):				
	(1) Basic	0.12	0.16	0.07	0.35
	(2) Diluted	0.12	0.16	0.07	0.35

Notes:

1 The audited Financial Results for the Quarter ended 30th June, 2026 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 12th day of August, 2026.

2 As the Company operates in a single business segment, viz Trading in Chemicals & others, in the context of Ind AS - 108, disclosure of segment information is not applicable.

3 The Management is considering good and taking effort for recovery from the parties. Therefore, The Management have not recommended any provision for doubtful debts against the receivables.

4 The inventory is valued as per consistent method followed by the Company and timely verified by the Management.

5 a) Provision for Current Taxtion for the quarter ended 30th June,2026 is calculated & provided at applicable rates.

b)Deferred tax liability/assets for the quarter ended 30th June, 2026 has not been provided & will be accounted on Annual Audited Accounts, in accordance with IND AS.

6 Figures have been re-classified/regrouped/re-arranged wherever necessary.

VORA & ASSOCIATES CA INDIA MUMBAI

INDO EURO INDCHEM LIMITED OSMANABAD

For Indo Euro Indchem Limited

Place: Mumbai
Date: 12/08/2026

DIRECTOR
DIN

VARDHMAN C. SHAH
00334194
MANAGING DIRECTOR