Date: 12th August, 2026

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: **SHREEPUSHK**	Scrip Code: **539334**

Dear Sir/Madam,

Subject: Outcome of Board Meeting of Shree Pushkar Chemicals & Fertilisers Limited held on 12th August, 2026

Pursuant to Regulations 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 12th August, 2026, inter alia, considered, discussed and approved the following:

A. Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2026:

In accordance with the Regulation 33 of the Listing Regulations, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2026 and limited review reports for the said period issued by the Statutory Auditors of the Company.

B. Change in Directors:

- Noted the Resignation of Mr. Ramakant Madhav Nayak (DIN:00129854) as a Non-Executive and Non-Independent Director of the Company w.e.f. 13th August, 2026, due to advancing age.

  The Board placed on record its deep appreciation and gratitude for the invaluable guidance, strategic insight, unwavering support and distinguished contribution made by Mr. Ramakant Madhav Nayak during his tenure as a Non-Executive Director of the Company.

  The Resignation Letter of Mr. Ramakant Madhav Nayak and the relevant details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure A** to this letter.

- On the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as an Additional (Non-Executive and Non-Independent) Director of the Company; **w.e.f. 13th August, 2026 who shall hold office upto the date of the ensuing Annual General Meeting or the last date on which the ensuing Annual General Meeting should have been held, whichever is earlier.**

Further, the Board also approved recommending to the Shareholders the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as a Non-Executive and Non-Independent Director of the Company at the ensuing Annual General Meeting of the Company.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure B** to this letter.

C. **Change in Statutory Auditors:**

- Noted the retirement of M/s. S. K. Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as Statutory Auditors of the Company upon completion of their second term of 5 (five) consecutive years at the ensuing 33rd Annual General Meeting of the Company.

  The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure C** to this letter.

- On the recommendation of the Audit Committee and after considering various factors, approved and recommended to the Shareholders the appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company for a term of 5 (five) consecutive years form the conclusion of ensuing 33rd Annual General Meeting of the Company until the conclusion of 38th Annual General Meeting of the Company to be held in the year 2031.

  JASS & Co LLP, Chartered Accountants, constituted on 14th August, 1978 is a Chartered Accountancy Firm based in Mumbai, India offering variety of general & specialized services through professional, well qualified as well as regularly trained team.

  They offer a host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers & Acquisition services, FEMA, Due Diligence & Business & Transaction Advisory etc.

  They possess rich experience to serve Large Corporates, PSU audits, NBFC audits, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.

  The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure D** to this letter.

D. **Appointment of Cost Auditor:**

Approved the appointment of Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904) as the Cost Auditor of the Company for Financial Year 2026-2027 subject to ratification of remuneration at the ensuing Annual General Meeting of the Company.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure E** to this letter.

E. Annual General Meeting, Book Closure Dates and Record Date:

- Approved that the 33rd Annual General Meeting of the Company will be held on **Monday, 28th September, 2026 at 3:00 p.m.** Indian Standard Time through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;

- The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Monday, 28th September, 2026** for determining names of Members entitled to payment of Dividend;

- The Record Date shall be **Friday, 18th September, 2026** for the purpose of ascertaining the eligibility of shareholders for the payment of Final Dividend for the financial year 2025-26;

- Appointment of Mr. Sanam Umbargikar, Partner of M/s DSM & Associates, Peer Reviewed Practicing Company Secretaries Firm as a Scrutinizer to scrutinize the Remote E-Voting and E-Voting at the 33rd Annual General Meeting of the Company; and

- Other matters incidental and consequent to convening of 33rd Annual General Meeting of the Company.

The above information is also available at the website of the Company i.e. www.shreepushkar.com

The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 6:00 p.m.

The above information is also available at the website of the Company i.e. www.shreepushkar.com

This is for your information. Kindly take the same on record.

Thanking you.
Yours faithfully,
For Shree Pushkar Chemicals & Fertilisers Limited

PANKAJ MANJANI
Digitally signed by PANKAJ MANJANI
Date: 2026.08.12 18:39:57 +05'30'

Pankaj Manjani
Company Secretary & Compliance Officer
Encl.: as above

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT TO THE BOARD OF DIRECTORS OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **Shree Pushkar Chemicals & Fertilisers Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026, ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind-AS") 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Parent Company's 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. 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 Regulations to the extent applicable.

   We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit conclusion.

4. The Statement includes the results of the following wholly owned subsidiaries,

   - Kisan Phosphates Private Limited
   - Madhya Bharat Phosphate Private Limited
   - Dyecol Color Technologies Private Limited w.e.f. September 03, 2025
   - Dyecol Bangladesh Limited (Bangladesh) w.e.f. November 24, 2025

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

S.K. Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

Other Matters

6. We did not review the financial results of a foreign branch included in the statement, whose financial results reflects total revenues of ₹ Nil lakhs, total net profit / (loss) after tax of ₹ Nil lakhs, total comprehensive income / (loss) of ₹ Nil lakhs for the quarter ended June 30, 2026 as considered in the Statement. The financial results of this branch has been furnished to us by the Management and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on the information provided by the Management and the procedures performed by us as stated in paragraph 3 above.

7. We did not review the interim financial results and financial information of two wholly owned subsidiaries included in the Statement, whose interim financial results / financial information reflects total revenues of ₹ Nil lakhs, total net profit / (loss) after tax of ₹ (0.02) lakhs, total comprehensive income / (loss) of ₹ 0.02 lakhs for the quarter ended June 30, 2026. The financial results / information of these entities has not been reviewed by us and has been furnished to us by the Management and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the information provided by the Management and the procedures performed by us as stated in paragraph 3 above.

8. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us, as required under the Listing Regulations, as amended.

Our conclusion on the Statement is not modified in respect of the above matters.

For S K Patodia & Associates LLP
Chartered Accountants
Firm's Registration No.: 112723W/W100962

S K Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

Dhiraj Lalpuria
Partner
Membership No.: 146268
UDIN:26146268DUZLGN8635

Place: Mumbai
Date: August 12, 2026

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regd. Office - 301/302, Atlanta Centre, Opp. Udyog Bhawan, Goregaon East, Mumbai - 400063
Tel. - 022 42702525, Fax - 022 26853205, Email-info@shreepushkar.com, Website - www.shreepushkar.com
CIN - L24100MH1993PLC071376

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

₹ in Lakhs (except EPS)

Sr. No.		Particulars	Quarter Ended			Year Ended
			June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1		**Income**				
	a.	Revenue from Operations	28,006.64	21,817.37	25,450.54	97,662.55
	b.	Other Income	487.11	200.13	372.99	1,353.28
		Total Income	**28,493.75**	**22,017.50**	**25,823.53**	**99,015.83**
2		**Expenses**				
	a.	Cost of Materials Consumed	19,337.48	13,284.49	15,119.19	62,514.13
	b.	Changes in Inventories of finished goods and work-in-progress	(252.68)	160.65	1,939.62	1,998.52
	c.	Employee Benefit Expenses	1,272.69	1,572.51	1,130.90	5,414.62
	d.	Depreciation and Amortisation Expenses	633.52	582.48	586.43	2,348.60
	e.	Finance Costs	264.33	87.31	115.92	449.74
	f.	Other Expenses	4,455.95	4,586.47	4,349.52	17,780.69
		Total Expenses	**25,711.29**	**20,273.90**	**23,241.58**	**90,506.31**
3		**Profit Before Tax (1-2)**	**2,782.46**	**1,743.60**	**2,581.95**	**8,509.52**
4		**Tax Expenses:**				
	a.	Current Tax	312.44	214.73	401.56	1,168.41
	b.	Deferred Tax	173.93	339.97	84.71	428.99
	c.	Tax expense/ income for earlier years	3.44	(97.64)	-	(97.64)
		Total Tax Expenses	**489.81**	**457.06**	**486.27**	**1,499.76**
5		**Net Profit for the period / year (3-4)**	**2,292.65**	**1,286.54**	**2,095.68**	**7,009.76**
6		Add: Other Comprehensive Income (net of tax)				
		Items that will not be reclassified to profit or loss				
		Re-measurement of net defined benefit obligations	2.10	5.67	1.20	9.34
		Items that will be reclassified to profit or loss				
		Exchange differences on translating financial statements of foreign operations	0.04	-	-	-
7		**Total Comprehensive Income (5+6)**	**2,294.79**	**1,292.21**	**2,096.88**	**7,019.10**
8		Paid-up equity share capital (Face Value of ₹ 10/- each)	3,233.77	3,233.77	3,233.77	3,233.77
9		Other Equity (excluding revaluation reserve)				57,776.81
10		Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				
	a.	Basic	7.09	3.98	6.48	21.68
	b.	Diluted	6.93	3.86	6.48	21.55

Notes :

1. The above unaudited consolidated financial results of the Group for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 12, 2026. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2026 and have issued an unmodified report on these results.

2. This statement has been prepared in accordance with 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 Board of Directors of Madhya Bharat Phosphate Private Limited and Kisan Phospates Private Limited (wholly owned subsidiaries of the Holding Company) have respectively at their board meetings held on 20th December, 2024, approved a scheme of amalgamation between Madhya Bharat Phosphate Private Limited ("Transferor Company/First Applicant Company") with Kisan Phosphates Private Limited ("Transferee Company/Second Applicant Company") and their respective shareholders ("Scheme").This Petition for Scheme of Amalgamation is pending before Hon'ble National Company Law Tribunal, Mumbai Bench.

4. The Members of the Holding Company at their Extraordinary General Meeting held on Wednesday, 10th December, 2025, approved by way of Special Resolution the issue of 7,36,196 Fully Convertible Warrants convertible into Fully Paid-up Equity Shares of the Company having face value of Rs. 10.00 (Rupees Ten Only) each ("Warrant") at a price of Rs. 407.50 each (Rupees Four Hundred and Seven and Fifty Paise Only) (including the Warrant Subscription Price and the Warrant Exercise Price) payable in cash. As per Special Resolution passed by Members and in-principle approval received from the Stock Exchanges (BSE and NSE), an amount equivalent to at least twenty five percent of the price was received from Mr. Gautam Gopikishan Makharia, Joint Managing Director and accordingly allotment of Warrants was completed on 27th December, 2025. The balance 75% amount shall be paid within a period of 18 months from the date of allotment of Warrants i.e. 27th December, 2025 to acquire equity shares and if the same is not exercised within a period of 18 months from the date of issue of warrants the 25% amount shall be forfeited.

5. The Group is engaged in manufacture of Chemicals & Fertilisers, consequently the Group does not have separate reportable business segment for quarter ended June 30, 2026.

6. The consolidated figures for the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2026 and the unaudited year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.

7. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period/year.

S.K. Palodia & Associates LLP Chartered Accountants FRN 112723W/W100962 Mumbai

Mumbai, 12th day of August, 2026

On behalf of the Board of Directors
For Shree Pushkar Chemicals & Fertilisers Limited

Shree Pushkar Chemicals & Fertilisers Ltd.

Punit Makharia
(Chairman & Managing Director)
DIN : 01430764

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shree Pushkar Chemicals & Fertilisers Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT TO THE BOARD OF DIRECTORS OF
SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Shree Pushkar Chemicals & Fertilisers Limited** ("the Company") for the quarter ended June 30, 2026, ("the Statement"), 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 Regulation").

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 recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's 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. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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.

Other Matters

5. We did not review the financial results of a foreign branch included in the Statement. These financial results reflect total revenues of ₹ Nil lakhs, total net profit after tax of ₹ Nil lakhs, and total comprehensive income of ₹ Nil lakhs for the quarter ended June 30, 2026, as considered in the Statement. The financial results / information of this branch has been furnished to us by the Management and our conclusion in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on the information provided by the Management and the procedures performed by us as stated in paragraph 3 above.

6. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year.

S K Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

6. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us, as required under the Listing Regulations, as amended.

Our conclusion on the Statement is not modified in respect of the above matters.

For S K Patodia & Associates LLP
Chartered Accountants
Firm's Registration No.: 112723W/W100962

S K Patodia & Associates LLP
FRN
112723W/
W100962
Mumbai
Chartered Accountants

Dhiraj Lalpuria
Partner
Membership No.: 146268
UDIN: 26146268AKQJJL6255

Place: Mumbai
Date: August 12, 2026

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regd. Office - 301/302, Atlanta Centre, Opp. Udyog Bhawan, Goregaon East, Mumbai - 400063
Tel. - 022 42702525, Fax - 022 26853205, Email-info@shreepushkar.com, Website - www.shreepushkar.com
CIN - L24100MH1993PLC071376

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

₹ in Lakhs (except EPS)

Sr. No.		Particulars	Quarter Ended			Year Ended
			June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1		**Income**				
	a.	Revenue from Operations	15,740.99	14,656.81	14,365.82	56,690.21
	b.	Other Income	411.18	74.47	329.19	938.71
		Total Income	**16,152.17**	**14,731.28**	**14,695.01**	**57,628.92**
2		**Expenses**				
	a.	Cost of Materials Consumed	11,188.32	8,922.70	7,284.75	33,179.95
	b.	Changes in Inventories of finished goods and work-in-progress	(1,197.05)	(408.73)	1,536.89	1,029.49
	c.	Employee Benefit Expenses	954.15	1,136.35	835.86	3,871.04
	d.	Depreciation and Amortisation Expenses	470.62	429.78	437.43	1,745.80
	e.	Finance Costs	170.32	42.35	67.91	260.09
	f.	Other Expenses	2,873.12	3,210.43	3,131.07	11,986.00
		Total Expenses	**14,459.48**	**13,332.87**	**13,293.91**	**52,072.37**
3		**Profit Before Tax (1-2)**	**1,692.69**	**1,398.41**	**1,401.10**	**5,556.55**
4		**Tax Expenses:**				
	a.	Current Tax	297.81	242.39	246.05	972.68
	b.	Deferred Tax	182.93	24.69	71.38	131.04
		Total Tax Expenses	**480.74**	**267.08**	**317.43**	**1,103.72**
5		**Net Profit for the period / year (3-4)**	**1,211.95**	**1,131.33**	**1,083.67**	**4,452.83**
6		Add: Other Comprehensive Income (net of tax)				
		Items that will not be reclassified to profit or loss				
		Re-measurement of net defined benefit obligations	0.99	(0.84)	1.60	4.40
7		**Total Comprehensive Income (5+6)**	**1,212.94**	**1,130.49**	**1,085.27**	**4,457.23**
8		Paid-up equity share capital (Face Value of ₹ 10/- each)	3,233.77	3,233.77	3,233.77	3,233.77
9		Other Equity (excluding revaluation reserve)				45,233.56
10		Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				
	a.	Basic	3.75	3.50	3.35	13.77
	b.	Diluted	3.66	3.42	3.35	13.69

Notes :

1. The above unaudited standalone financial results of the Company for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 12, 2026. The Statutory Auditors have carried out a Limited review of these financial results for the quarter June 30, 2026 and have issued an unmodified report on these results.

2. This statement has been prepared in accordance with 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 Members of the Company at their Extraordinary General Meeting held on Wednesday, 10th December, 2025, approved by way of Special Resolution the issue of 7,36,196 Fully Convertible Warrants convertible into Fully Paid-up Equity Shares of the Company having face value of Rs. 10.00 (Rupees Ten Only) each ("Warrant") at a price of Rs. 407.50 each (Rupees Four Hundred and Seven and Fifty Paise Only) (including the Warrant Subscription Price and the Warrant Exercise Price) payable in cash. As per Special Resolution passed by Members and in-principle approval received from the Stock Exchanges (BSE and NSE), an amount equivalent to at least twenty five percent of the price was received from Mr. Gautam Gopikishan Makharia, Joint Managing Director and accordingly allotment of Warrants was completed on 27th December, 2025. The balance 75% amount shall be paid within a period of 18 months from the date of allotment of Warrants i.e. 27th December, 2025 to acquire equity shares and if the same is not exercised within a period of 18 months from the date of issue of warrants the 25% amount shall be forfeited.

4. The Company is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2026.

5. The standalone figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and the unaudited year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.

6. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period/year.

S.K. Patodia & Associates LLP
FRN 112723W/W100962
Mumbai
Chartered Accountants

Mumbai, 12th day of August, 2026

On behalf of the Board of Directors
For Shree Pushkar Chemicals & Fertilisers Limited

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

Punit Makharia
(Chairman & Managing Director)
DIN : 01430764

Annexure A

Resignation of Mr. Ramakant Madhav Nayak (DIN:00129854)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. ~~appointment, re-appointment~~ resignation, ~~removal, death or otherwise~~	Mr. Ramakant Madhav Nayak (DIN:00129854), Non-Executive Director and Non-Independent Director of the Company, has tendered his resignation from the office of Director of the Company vide resignation letter dated 12th August, 2026, with effect from the close of business hours on 13th August, 2026, due to advancing age.
2.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) ~~& term of appointment/re-appointment~~	Mr. Ramakant Madhav Nayak with effect from the close of business hours on 13th August, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

Date: 12th August, 2026

To
The Board of Directors
Shree Pushkar Chemicals & Fertilisers Limited
3rd Floor, 301-302, Atlanta Centre, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai, Maharashtra - 400063

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of **Non-Executive and Non-Independent Director** of **Shree Pushkar Chemicals & Fertilisers Limited** with effect from the close of business hours on 13th August, 2026 due to my **advancing age.**

I confirm that **the reasons stated above constitute the sole and complete reasons for my resignation and that there are no other material reasons for my resignation.**

I sincerely thank the Board of Directors, the management and all stakeholders of the Company for their trust, support and cooperation during my association with the Company. It has been an honour and privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory and regulatory formalities, including the requisite filings under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

Ramakant Madhav Nayak
Non-Executive and Non-Independent Director
DIN: 00129854

Annexure B

Appointment of Mr. Raghav Punit Makharia (DIN:10470968) as Director of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	**Reason for change viz. appointment, ~~re-appointment resignation, removal, death or otherwise~~**	The Board of Directors at their Meeting held today i.e. 12th August, 2026 on the recommendations of the Nomination and Remuneration Committee have approved the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as an Additional (Non-Executive and Non-Independent) Director of the Company w.e.f. 13th August, 2026. The Board also recommended to the Shareholders the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as a Non-Executive and Non-Independent Director of the Company at the ensuing 33rd Annual General Meeting of the Company.
2.	**Date of appointment~~/re-appointment /cessation (as applicable)~~ & term of appointment~~/re-appointment~~**	**Date of reappointment –** 13th August, 2026 **Term of reappointment –** Not Applicable
3.	**Brief profile (in case of appointment)**	Mr. Raghav Punit Makharia, aged 30 years, is a resident Indian national with a strong academic foundation and proven operational leadership. He holds a Bachelor's degree in Business Administration, specializing in Finance, from the University of Mumbai, and a Master of Science (M.Sc.) in Global Operations from the Hong Kong University of Science and Technology, a combination that has equipped him with a well-rounded perspective spanning financial acumen and global operational strategy. Mr. Makharia has been associated with Madhya Bharat Phosphate Private Limited ("MBPPL") since 2020, during which he has played a pivotal role in the Company's successful revival and re-commissioning a

Sr. No.	Details of Events that need to be provided	Information of such events(s)
		turnaround that reflects both his strategic judgment and his ability to execute under demanding circumstances. He currently leads the day-to-day operations of MBPPL, with direct responsibility for shaping and driving the Company's business strategy, operational excellence, and growth initiatives. Mr. Makharia has been instrumental in strengthening MBPPL's operational capabilities, building organizational resilience, and positioning the Company for sustained growth. In view of his educational background, industry experience, business acumen, and demonstrated leadership capabilities, the Board is of the considered view that his continued association would be of significant value to the Company.
4.	**Disclosure of relationships between directors (in case of appointment of a Director)**	Mr. Raghav Punit Makharia is Son of Mr. Punit Gopikishan Makharia, Chairman and Managing Director and is a nephew of Mr. Gautam Gopikishan Makharia, Joint Managing Director. Accordingly, he is related to Mr. Punit Gopikishan Makharia and Mr. Gautam Gopikishan Makharia.
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20th June, 2018**	Mr. Raghav Punit Makharia is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Annexure C

Retirement of M/s. S. K. Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as Statutory Auditors of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	**Reason for change ~~viz. appointment, re-appointment resignation, removal, death or~~ otherwise**	Retirement of M/s. S. K. Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as Statutory Auditors of the Company upon completion of their second term of 5 (five) consecutive years at the ensuing 33rd Annual General Meeting of the Company.
2.	**Date of ~~appointment/re-appointment~~ /cessation (as applicable) ~~& term of appointment/re-appointment~~**	Upon conclusion of the 33rd Annual General Meeting of the Company i.e. 28th September, 2026
3.	**Brief profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a Director)**	Not Applicable
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20th June, 2018**	Not Applicable

Annexure D

Appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, ~~re-appointment resignation, removal, death or otherwise~~	The Board of Directors of the Company at their Meeting held today i.e. Wednesday, 12th August, 2026 based on the recommendation of the Audit Committee has recommended to the Shareholders of the Company the appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company for a term of 5 (five) consecutive years form the conclusion of 33rd AGM of the Company until the conclusion of 38th AGM of the Company to be held in the year 2031.
2.	Date of appointment/~~re-appointment /cessation (as applicable~~) & term of appointment/~~re-appointment~~	**Date of appointment** – 28th September, 2026 **Term of appointment** – 5 (five) consecutive years form the conclusion of 33rd AGM of the Company until the conclusion of 38th AGM of the Company to be held in the year 2031.
3.	Brief profile (in case of appointment)	JASS & Co LLP, Chartered Accountants, constituted on 14th August, 1978 is a Chartered Accountancy Firm based in Mumbai, India offering variety of general & specialized services through professional, well qualified as well as regularly trained team. They offer a host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers & Acquisition services, FEMA, Due Diligence & Business & Transaction Advisory etc. They possess rich experience to serve Large Corporates, PSU audits, NBFC audits, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.

Sr. No.	Details of Events that need to be provided	Information of such events(s)
4.	**Disclosure of relationships between directors (in case of appointment of a Director)**	Not Applicable
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20th June, 2018**	Not Applicable

Annexure E

Appointment of Cost Auditor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	**Reason for change viz. appointment, ~~re-appointment resignation, removal, death or otherwise~~**	The Board of Directors of the Company at their Meeting held today i.e. Wednesday, 12th August, 2026 have approved the appointment of Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904) as the Cost Auditor of the Company for the financial year 2026-27
2.	**Date of appointment/~~re-appointment /cessation (as applicable~~) & term of appointment/~~re-appointment~~**	**Date of appointment –** 12th August, 2026 **Term of appointment –** financial year 2026-27
3.	**Brief profile (in case of appointment)**	CA Dilip Bhatija, is a highly experienced cost accountant with a remarkable career spanning over 32 years. With a strong foundation in Cost accounting, he has consistently demonstrated his expertise and dedication in optimising financial operations and enhancing cost-efficiency for various organizations. Throughout his extensive career, Mr. Dilip Bhatija, has effectively implemented cost control measures, analysed financial data, and provided strategic insights to drive sound business decision. His keen eye for detail, analytical acumen, and in-depth understanding of cost structure have led to significant improvements in operational processes and resource allocation. His Comprehensive Knowledge of regulatory compliance and cost management strategies has consistently contributed to the financial success of the companies he has been associated with.
4.	**Disclosure of relationships between directors (in case of appointment of a Director)**	Not Applicable