INDO BORAX & CHEMICALS LTD.

Regd. Office : 506, 5th Floor, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, India.
Ph.: 022 35218591 ● CIN : L24100MH1980PLC023177
Email : info@indoborax.com ● Website : www.indoborax.com

Date: **August 10, 2026**

To, **BSE Limited,** **Corporate Relationship Department,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Stock Code: 524342**	To, **National Stock Exchange of India Ltd,** **Listing Department,** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 **Stock Code: INDOBORAX**

Dear Sir / Ma'am,

Sub: Outcome of Meeting of the Board of Directors of the Company held today i.e. Monday, August 10, 2026

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, August 10, 2026, has *inter alia*, considered and approved the following matters:

1. **Un-Audited (Standalone and Consolidated) financial results of the Company for the quarter ended June 30, 2026.**

   In terms of Regulation 33 of the Listing Regulations, we hereby enclose the following as **Annexure 1**:

   a. Limited Review Report on Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026, issued by the Statutory Auditors of the Company;
   b. Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026;

2. **The draft Postal Ballot Notice for seeking shareholders' approval for the proposed resolutions. The said Postal Ballot Notice will be submitted to the Stock Exchange(s) and dispatched to the shareholders in due course.**

The financial results are also being made available on the Company's website at www.indoborax.com.

The meeting of the Board of Directors commenced at 11.45 am (IST) and concluded at 1.25 pm (IST).

You are requested to kindly take the same on record.

For Indo Borax & Chemicals Limited

PRAVIN PRABHAKAR CHAVAN

Digitally signed by PRAVIN PRABHAKAR CHAVAN
DN: cn=PRAVIN PRABHAKAR CHAVAN c=IN l=MUMBAI o=Personal e=PRAVIN7922@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026-08-10 13:32+05:30

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857
Encl: As above

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(Rs. In Lakhs)

Sr. No	PARTICULARS	Standalone			
		Three Months Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income form Operations**				
	a) Revenue from Operations	7,035.61	6,301.07	5,356.84	21,545.11
	b) Other Income	255.61	447.85	279.04	1,472.38
	Total income (Net)	**7,291.22**	**6,748.92**	**5,635.88**	**23,017.49**
2	**Expenses**				
	a) Cost of Materials consumed	3,518.02	3,617.04	2,767.12	11,433.03
	b) Purchase of traded goods	-	-	-	276.86
	c) Changes in inventories of finished goods, work in progress and stock-in- trade	(20.31)	(341.01)	(51.73)	(355.58)
	d) Employees benefit expense	512.45	730.95	338.85	1,780.21
	e) Finance Cost	4.89	6.47	0.02	6.61
	f) Depreciation & amortisation expenses	30.64	63.41	85.55	315.69
	g) Other Expenses	1,045.43	1,011.68	1,081.44	3,994.46
	Total Expenses	5,091.12	5,088.54	4,221.25	17,451.28
3	Profit/(Loss) from Operations before exceptional items & tax (1 - 2)	**2,200.10**	**1,660.38**	**1,414.63**	**5,566.21**
4	Exceptional Item	-	80.03	-	1,014.75
5	Profit/(Loss) from Operations after exceptional items & before tax (3 + 4)	**2,200.10**	**1,740.41**	**1,414.63**	**6,580.96**
6	Tax Expense				
	a) Current Tax	579.40	393.79	440.33	1,791.98
	b) Deferred Tax	(4.77)	(103.65)	(29.23)	(184.99)
	Total Tax Expenses	574.63	290.14	411.10	1,606.99
7	Profit from ordinary activities (after tax) for the period (5 - 6)	**1,625.47**	**1,450.27**	**1,003.53**	**4,973.97**
8	Extraordinary Items (net of taxes)	-	-	-	-
9	Net Profit for the period (7+ 8)	**1,625.47**	**1,450.27**	**1,003.53**	**4,973.97**
10	Other Comprehensive Income/(Expenses) net of tax				
	a) Items that will not be reclassified to profit or Loss	258.17	106.70	170.92	430.48
	b) Income tax relating to items that will not be reclassified to profit or Loss	(35.69)	15.15	(63.48)	(28.20)
		222.48	**121.85**	**107.44**	**402.28**
11	Total Comprehensive Income (OCI) for the period	**1,847.95**	**1,572.12**	**1,110.97**	**5,376.25**
12	Paid-up equity share capital (Face value of Re. 1/- each)	320.90	320.90	320.90	320.90
13	Reserve Excluding Revalution reserves	-	-	-	**38,134.28**
14	Earning Per Share (EPS) basic & diluted				
	(a) Before Extraordinary items Rs.	5.07	4.52	3.13	15.50
	(b) After Extraordinary items Rs.	5.07	4.52	3.13	15.50

Notes :

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August , 2026. The same have also been subjected to Limited Review by the Statutory Auditors .

2. The Board of Directors, at its meeting held on July 21, 2026, approved the Scheme of Amalgamation of its wholly owned subsidiary, Indoborax Infrastructure Private Limited, with the Company, subject to the requisite statutory and regulatory approvals, including the approval of the Hon'ble National Company Law Tribunal (NCLT).

3. The Company has only one segment of activity namely "Manufacturing and selling of Chemicals", the disclosure requirement of the Indian Accounting Standard (AS) 108 "Operating Segment" notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rule, 2014 are not applicable.

4. The figures of the previous year have been regrouped /rearranged, wherever considered necessary, to make them comparable with the figures for the current year.

5. The figures of the last quarter ended March 31,2026 are the balancing figures between audited figures in respect of Full Financial year and unaudited published year-to-date figures upto third quarter ended December 31, 2025 .

6. The Standalone and Consolidated results of the Company are available on the Company's website www.indoborax.com and also available on the websites of the BSE Ltd and National Stock Exchange of India Ltd..

For and on behalf of Board of Directors

INDO BORAX & CHEMICALS LTD. MUMBAI

Suresh Kalra
Managing Director & CEO
DIN : 02833715

Mumbai,10th August , 2026

BOHRA & CO.

CHARTERED ACCOUNTANTS

R. C. BOHRA .
B. Com., DCWA., F.C.A.
Mobile No. 9223201440

ANIL JAIN
B.Com., F.C.A.
Mobile No.: 9870992248

607, 6th Floor,
Shop Zone Building,
Above Colors Showroom,
M. G. Road,
Ghatkopar (W)
Mumbai - 400086
Email : sjainbohra@gmail.com

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

Review Report to
The Board of Directors,
Indo Borax & Chemicals Limited
302, Link Rose Building,
Link Road, Santacruz (W)
Mumbai – 400 054.

We have reviewed the quarterly unaudited standalone financial results of INDO BORAX & CHEMICALS LIMITED (the company) for the, Quarter ended June 30 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended ("Listing Regulations").

This statement which is the responsibility of the Company's Management and has been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 10th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 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 financial statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Yours faithfully,
For Bohra & Co.,
Chartered Accountants,
FRN 136492W

ANILJAIN Digitally signed by ANILJAIN Date: 2026.08.10 13:06:17 +05'30'

Anil Jain
Partner
Membership No. 039803
UDIN: **26039803TGDFCZ9799**

Place : Mumbai
Date : 10th August,2026

INDO BORAX & CHEMICALS LTD.

Regd. Office : 506, 5th Floor, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, India.
Ph.: 022 35218591 ● CIN : L24100MH1980PLC023177
Email : info@indoborax.com ● Website : www.indoborax.com

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(Rs. In Lakhs)

Sr. No	PARTICULARS	Consolidated			
		Three Months Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income form Operations**				
	a) Revenue from Operations	7,035.61	6,301.07	5,356.84	21,545.11
	b) Other Income	255.61	451.93	301.69	1,543.55
	Total income (Net)	**7,291.22**	**6,753.00**	**5,658.53**	**23,088.66**
2	**Expenses**				
	a) Cost of Materials consumed	3,518.02	3,617.04	2,767.12	11,433.03
	b) Purchase of traded goods	-	-		276.86
	c) Changes in inventories of finished goods, work in progress and stock-in- trade	(20.31)	(341.01)	(51.73)	(355.58)
	d) Employees benefit expense	512.45	730.95	338.85	1,780.21
	e) Finance Cost	4.89	6.47	0.02	6.61
	f) Depreciation & amortisation expenses	30.64	63.41	85.55	315.69
	g) Other Expenses	1,045.50	1,011.75	1,081.52	3,994.72
	Total Expenses	**5,091.19**	**5,088.61**	**4,221.33**	**17,451.54**
3	Profit/(Loss) from Operations before exceptional items & tax (1 - 2)	**2,200.03**	**1,664.39**	**1,437.20**	**5,637.12**
4	Exceptional Item	-	80.03	-	1,014.75
5	Profit/(Loss) from Operations after exceptional items & before tax (3 + 4)	**2,200.03**	**1,744.42**	**1,437.20**	**6,651.87**
6	Tax Expense				
	a) Current Tax	579.40	394.84	446.02	1,809.88
	b) Deferred Tax	(4.77)	(103.65)	(29.23)	(184.99)
	Total Tax Expenses	574.63	291.19	416.79	1,624.89
7	Profit from ordinary activities (after tax) for the period (5 - 6)	**1,625.40**	**1,453.23**	**1,020.41**	**5,026.98**
8	Extraordinary Items (net of taxes)	-	-	-	-
9	Net Profit for the period (7+ 8)	**1,625.40**	**1,453.23**	**1,020.41**	**5,026.98**
10	Other Comprehensive Income/(Expenses) net of tax				
	a) Items that will not be reclassified to profit or Loss	274.63	113.33	170.92	437.11
	b) Income tax relating to items that will not be reclassified to profit or Loss	(35.69)	15.15	(63.48)	(28.20)
		238.94	**128.48**	**107.44**	**408.91**
11	Total Comprehensive Income (OCI) for the period	**1,864.34**	**1,581.71**	**1,127.85**	**5,435.89**
12	Paid-up equity share capital (Face value of Re. 1/- each)	320.90	320.90	320.90	320.90
13	Reserve excluding Revalution reserves	-	-	-	**38,337.40**
14	Earning Per Share (EPS) basic & diluted				
	(a) Before Extraordinary items Rs.	5.07	4.53	3.18	15.67
	(b) After Extraordinary items Rs.	5.07	4.53	3.18	15.67

Notes :

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2026. The same have also been subjected to Limited review by the Statutory Auditors .

2. The Board of Directors, at its meeting held on July 21, 2026, approved the Scheme of Amalgamation of its wholly owned subsidiary, Indoborax Infrastructure Private Limited, with the Company, subject to the requisite statutory and regulatory approvals, including the approval of the Hon'ble National Company Law Tribunal (NCLT).

3. The Company has only one segment of activity namely "Manufacturing and selling of Chemicals", the disclosure requirement of the Indian Accounting Standard (AS) 108 "Operating Segment" notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rule, 2014 are not applicable.

4. The figures of the previous year have been regrouped /rearranged, wherever considered necessary, to make them comparable with the figures for the current year.

5. The figures of the last quarter ended March 31,2026 are the balancing figures between audited figures in respect of Full Financial year and unaudited published year-to-date figures upto third quarter ended December 31, 2025 .

6. The Standalone and Consolidated results of the Company are available on the Company's website www.indoborax.com and also available on the websites of the BSE Ltd and National Stock Exchange of India Ltd..

For and on behalf of Board of Directors

INDO BORAX & CHEMICALS LTD. MUMBAI

Suresh Kalra
Managing Director & CEO
DIN : 02833715

Mumbai,10th August , 2026

BOHRA & CO.

CHARTERED ACCOUNTANTS

R. C. BOHRA .
B. Com., DCWA., F.C.A.
Mobile No. 9223201440

ANIL JAIN
B.Com., F.C.A.
Mobile No.: 9870992248

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Shop Zone Building,
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Mumbai - 400086
Email : sjainbohra@gmail.com

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

Review Report to
The Board of Directors,
Indo Borax & Chemicals Limited
302, Link Rose Building,
Link Road, Santacruz (W)
Mumbai – 400 054

We have reviewed the accompanying statement of unaudited Consolidated financial results of **M/s. Indo Borax & Chemicals Limited** (the "Parent") and its Subsidiary (hereinafter referred to as the Group") for the, Quarter ended June, 30 2026 (the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended ("Listing Regulations").

This statement which is the responsibility of the Company's Management and has been reviewed by the Parent's Audit committee and approved by the Parent's Board of Directors at their respective meetings held on 10th August, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial Information Performed by the Independent Auditors 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 provides less assurance than an audit. We have not performed an audit and 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.

…2...

Based on our review conducted and procedures performed as stated in paragraph above and upon consideration of the review report of the other auditor referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, upon consideration of the review report of the other auditor referred to in paragraph below, 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 Ind AS 34, prescribed under Section 133 of the Act, 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 Obligation and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Statement includes the results of the following entity:

1. Indoborax Infrastructure Private Limited - Wholly owned subsidiary

Based on our Limited Review conducted as above, we report as under:

1. We did not review the financial results and other financial information, in respect of one subsidiary 1) Indoborax Infrastructure Private Limited, whose Ind AS financial results include total assets of Rs. 1318.49 lakhs and liabilities of Rs. 58.03 lakhs as at June, 30, 2026, and total revenue of Rs. 16.39 lakhs and total profit after tax (including other comprehensive income) of Rs. 16.39 lakhs, for the quarter ended June, 30, 2026. These Ind AS financial results and other financial information have been reviewed by other auditors, which financial results, other financial information and limited review reports have been furnished to us by the management. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors. Our opinion is not modified in respect of this matter.

Yours faithfully,
For Bohra & Co.,
Chartered Accountants,
FRN 136492W

ANILJAIN Digitally signed by ANILJAIN Date: 2026.08.10 13:06:59 +05'30'

Anil Jain
Partner
Membership No. 039803
UDIN: **26039803RALEDS1562**

Place : Mumbai
Date : 10th August, 2026