Date: September 28, 2026

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: PRASOLCHEM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544912

Subject: Outcome of Board Meeting held today i.e. Monday, 28th September, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 28th September, 2026 at 5:00 P.M. inter-alia, considered following matter:

1. Approved the Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2026 in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standards) Rules, 2015.

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report of Statutory Auditors of the Company.

2. Noting of retirement of Dr. Chitra Vaidya, Vice-President – R&D, of the Company being Senior Managerial Personnel. The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, issued in this regard, are given in Annexure – I.

The meeting of the Board of Directors concluded at 06:45 P.M.

Kindly take on record the above disclosures for your further necessary action and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR PRASOL CHEMICALS LIMITED

KIRAN RAJENDRA AGRAWAL
Digitally signed by KIRAN RAJENDRA AGRAWAL
Date: 2026.09.28 20:46:28 +05'30'

KIRAN RAJENDRA AGRAWAL
Company Secretary & Compliance Officer
Membership No. : A13188

Annexure-I

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, Resignation, removal, death~~ or otherwise.	Retirement of Ms. Chitra Vaidya, Vice-President – R&D, Senior Management Personnel.
2.	Date of ~~Appointment / reappointment /~~ cessation ~~(as applicable) & term of appointment / re-appointment.~~	With effect from the close of business hours of September 30, 2026.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

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

To the Board of Directors of
Prasol Chemicals Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Prasol Chemical Limited** (the "Company") for the quarter ended June 30, 2026, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the 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" (IND AS 34), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder as amended from time to time and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirement of Regulation 33 of the Listing Regulations. 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 (ICAI). This standard requires that we plan and perform the review to obtain limited assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of 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 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 and based on the considerations referred to in paragraphs 5 & 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

CNK & ASSOCIATES LLP
MUMBAI
Chartered Accountants

5. Attention is drawn to the fact that the financial results for the quarter ended June 30, 2025 as reported in the Statement were audited by us for the purpose of inclusion in Offer Documents in relation to Initial Public Offer (IPO).

6. Attention is drawn to the fact that the accompanying Statement includes the results for the quarter ended March 31, 2026 which were approved by the Board of Directors at their meeting held on September 28, 2026 and have neither been audited nor been reviewed.

7. **Emphasis of Matter**

As stated in note no. 6 of the Statement, the Company has incurred an expenditure of Rs. 31.86 million (including Rs. 2.64 million incurred during the quarter under review) in relation to the IPO. The same is included under Other Current Assets and is proposed to be charged to Securities Premium account once the process of IPO is completed.

Our report is not modified in respect of the above matter.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W100036

C N K & ASSOCIATES LLP
MUMBAI
Chartered Accountants

Diwakar Sapre
Partner
Membership No. 040740
UDIN: 26040740QXMVMA8544

Place: Mumbai
Date: September 28, 2026

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

(Rs. In Millions)

Sr No	Particulars	For the quarter ended			Year ended
		Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
		Reviewed	(Refer Note No.7)	(Refer Note No.8)	Audited
	Income				
1	Sales	4,320.90	3,340.47	3,188.10	12,287.94
2	Other operating income	15.56	8.65	7.50	37.99
3	Revenue from operations (1+2)	4,336.46	3,349.12	3,195.60	12,325.93
4	Other income	17.11	22.71	8.76	52.52
5	Total income (3+4)	4,353.57	3,371.83	3,204.36	12,378.45
	Expenses				
(a)	Costs of materials consumed	2,205.41	1,848.31	1,705.29	6,884.67
(b)	Purchases of stock-in-trade	877.63	439.82	468.21	1,750.88
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(391.99)	20.60	63.68	(96.47)
(d)	Employee benefits expense	132.92	161.54	106.26	503.66
(e)	Finance costs	18.21	15.71	26.75	79.77
(f)	Depreciation and amortisation expense	66.11	63.99	60.18	246.96
(g)	Other expenses	609.70	555.83	446.15	1,889.99
6	Total expenses	3,517.99	3,105.80	2,876.52	11,259.46
7	Profit before tax (5-6)	835.58	266.03	327.84	1,118.99
8	Tax expenses				
(a)	Current tax	221.59	67.82	76.57	276.89
(b)	Deferred tax	3.76	(0.49)	7.89	6.70
(c)	Current tax in respect of earlier years	-	0.10	-	4.16
9	Profit after tax (7-8)	610.23	198.60	243.38	831.24
	Other comprehensive income (OCI)				
(A)	**Items that will not be reclassified to profit or loss**				
(i)	Items that will not be reclassified to profit or loss	(2.00)	(4.76)	1.31	4.66
(ii)	Income tax relating to items that will not be reclassified to profit or loss	0.50	1.20	(0.33)	(1.17)
(B)	**Items that will be reclassified to profit or loss**				
(i)	Items that will be reclassified to profit or loss	-	-	-	-
(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
10	Other comprehensive incomes (OCI)	(1.50)	(3.56)	0.98	3.49
11	Total comprehensive income for the period/year (9+10)	611.73	202.16	244.36	827.75
12	Paid up share Capital (Face value of ₹ 2 each)	116.00	116.00	116.00	116.00
13	Reserves excluding revaluation reserve	-	-	-	4,369.05
14	**Earnings per share (EPS) (Rs.)**				
	- Basic and Diluted	10.52	3.42	4.20	14.33

Notes to the audited standalone financial results for the quarter ended June 30, 2026:

1. The above unaudited standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on September 28, 2026. The Statutory Auditors have carried out a limited review of the results and issued an unmodified conclusion thereon.

CNK & ASSOCIATES LLP MUMBAI Chartered Accountants

PRASOL CHEMICALS LIMITED NAVI MUMBAI KHAIRANE

Tel.: [+91-22] 61952500 / 27782555, Fax: [+91-22] 61952577 E-mail: inquiry@prasolchem.com Website: www.prasolchem.com
Registered Office: Prasol House, Plot No. A-17/2/3, T.T.C. Indl. Area Khairne M.I.D.C., Navi Mumbai - 400 710, Maharashtra, India
Factory: Survey No. 08, 13, 14, 15, 16, 25, 75, Takai Adoshi Road, Bonad Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India
Factory: Survey No. 74, 146, 150, 151, 152, 154, Takai Adoshi Road, Dheku Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India
Factory: Plot No. FS 30, Mahad Five Star M.I.D.C., Village Amshet, Taluka Mahad, Dist. Raigad - 402309, Maharashtra India

2. The aforesaid financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
3. These results are being published in terms of Regulation 33(3)(j) of the Listing Obligations and Disclosure Requirements, 2015 as amended from time to time.
4. The Company has only one primary reportable segment, which is Speciality Chemicals. Accordingly, no separate disclosures of segment information have been made.
5. Subsequent to the quarter ended 30 June 2026, the Company has completed its Initial Public Offer (IPO) of 7,396,437 equity shares of face value of ₹ 2 each at an issue price of ₹ 676 per share, aggregating to ₹ 5,000 Million. Pursuant to IPO, the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 16th September 2026. The issue comprised of offer for sale of 62,13,006 Equity shares by selling shareholders aggregating to ₹ 4,200 Million and fresh issue of 1,183,431 equity shares aggregating to ₹ 800 Million. Accordingly, these unaudited financial results for the quarter ended 30 June 2026 have been drawn up for the first time in accordance with the Listing Regulations.
6. The Company has incurred an expenditure of Rs. 31.86 Million (including Rs. 2.64 Million during the quarter under review) in relation to the IPO. The same is included under Other Current Assets and is proposed to be charged to Securities Premium account once the process of IPO is completed.
7. The financial results for the quarter ended 31 March 2026 have been approved by the Board of Directors but have not been subject to limited review or audit. However, the management has exercised necessary diligence to ensure that the financial results for the said quarter provide a true and fair view of the Company's affairs.
8. The financial results for the quarter ended 30th June 2025 have been audited for the purpose of inclusion in the Offer Documents in relation to the IPO and the figures for the said quarter included in the financial results above are based on such audit carried out.

For and behalf of the Board of Directors

C N K & ASSOCIATES LLP MUMBAI Chartered Accountants

PRASOL CHEMICALS LIMITED NAVI MUMBAI KHAIRANE

Nishith R. Shah
Chairman & Whole Time Director
DIN:00381267

Place: Navi Mumbai
Date: 28th September 2026

Date: 01/08/2026

SERVICE EXTENTION LETTER

Dear Dr. Chitra,

We sincerely appreciate your valuable contribution and continued commitment to the organization.

We are pleased to inform you that the Management has decided to extend your services for a further period of two (2) months, effective from 1st August 2026 to 30th September 2026.

During this extension period, all the terms and conditions of your existing Appointment Letter shall remain unchanged and continue to be applicable.

We look forward to your continued support and contribution during this extended tenure.

Kindly acknowledge your acceptance of this extension by signing and returning a copy of this email/letter.

We wish you continued success and look forward to your valuable association.

Yours truly,

For Prasol Chemicals Limited,

Shobha Shettyan

AGM – Human Resources & Admin

Accepted
Vaidya.

M1