GARODIA GROUP
Inspiring past. Promising future

GARODIA CHEMICALS LTD.

Date: 14 August, 2026

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 530161

Subject: Outcome of Board meeting of the Company held today i.e., Friday, August 14, 2026.

Reference: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ['Listing Regulations']

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the Listing Regulations, the Board at its meeting held today i.e., Friday, August 14, 2026, through video Conferencing, inter alia, considered and approved the following:

1. Un-Audited Financial Results for the Quarter ended June 30, 2026, along with draft Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mrs. Sarita Subhash Salunkhe (DIN: 11684409) as an Additional, Non-Executive Non-Independent Director of the Company w.e.f. 14-08-2026 liable to retire by rotation, subject to the approval of the shareholders at the ensuing general meeting of the Company.

   Disclosure pursuant to 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 attached as per Annexure A

3. The Proposal of Annual General Meeting of the Company to be held on Wednesday, September 30, 2026, at 04:00 P.M. through video conference mode, deemed to be held at the registered office of the Company.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being closed for Designated Persons of the Company and/or their immediate relatives of the Company from July 01, 2026, till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The Board Meeting commenced at 01:00 P.M. and concluded at 01:40 P.M.

Kindly take the same on your records.

FOR GARODIA CHEMICALS LIMITED

RAVINDRA SUBHASH SALUNKHE
Digitally signed by RAVINDRA SUBHASH SALUNKHE
Date: 2026.08.14 13:47:08 +05'30'

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149

Place: - Mumbai

Annexure A

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular 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, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mrs. Sarita Subhash Salunkhe (DIN: 11684409) as an Additional Non-Executive Director liable to retire by rotation subject to approval of shareholders of the company.
2.	Date of appointment~~/reappointment/cessation (as applicable)~~ & term of appointment/re-appointment;	August 14, 2026
3.	Brief profile (in case of appointment)	Mrs. Sarita Subhash Salunkhe has a broad understanding of general business and administrative matters. She brings a responsible and diligent approach to her role and is expected to contribute valuable insights and guidance to the Company in the discharge of her responsibilities as a Non-Executive Director.
4.	Disclosure of Relationship with Directors.	She is the mother of Mr. Ravi Salunkhe, Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Address: Unit No. 604, 6th Floor, Centrum IT Park, S. G. Barve Road, Near Mulund Check Naka, Wagle Estate, Thane (W) 400 604

Phone: +91 93201 71272
Email: lkk@laxmikantkabra.com
Website: www.laxmikantkabra.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results Quarter ended 30th June 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
GARODIA CHEMICALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **GARODIA CHEMICALS 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) ('Listing Regulations').

2. The 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements 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. 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. **Emphasis of Matter**

   Balances of Debtors, Creditors, Loans or Advances Given and Loans or Advances received are subject to confirmation and reconciliation.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Laxmikant Kabra and Co LLP
Chartered Accountants
FRN: 117183W/W100736

Kabra

LAXMIKANT KABRA & CO LLP FRN: W100736/117183W CA THANE (W) 400604 CHARTERED ACCOUNTANTS

CA Siddhant Kabra
Partner
M. No.: 193348

Date: 14th August 2026
Place: Thane

UDIN: 26193348QDPQRZ3501

GARODIA CHEMICALS LIMITED

CIN : L99999MH1993PLC070321

Regd. Off: 149/156, GARODIA SHOPPING CENTRE, GARODIA NAGAR, GHATKOPAR EAST, MUMBAI 400 077

Tel: | Email: gclshares@gmail.com | Website: www.gchem.org

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	-	-	-
	Other income	-	-	-	405.88
	Total revenue	**-**	**-**	**-**	**405.88**
2	**Expenses**				
	Employee benefits expense	0.75	0.75	0.75	3.00
	Depreciation and amortization expense	-	-	-	
	Other expenses	9.64	1.71	5.06	11.21
	Total expenses	**10.39**	**2.46**	**5.81**	**14.21**
3	**Profit before exceptional items and tax**	**(10.39)**	**(2.46)**	**(5.81)**	**391.67**
	Exceptional items	-	-	-	-
	Profit / (Loss) from ordinary activities before tax	**(10.39)**	**(2.46)**	**(5.81)**	**391.67**
4	**Tax expense:**				
	(1) Current tax	-	-	-	-
5	**Profit/(Loss) from ordinary activities after tax**	**(10.39)**	**(2.46)**	**(5.81)**	**391.67**
6	**Other Comprehensive Income (OCI)**				
	<u>Item that will not be reclassified to profit or loss</u>				
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-
	Income tax relating to these items	-	-	-	-
	Total Other Comprehensive Income (OCI)	**-**	**-**	**-**	**-**
	Profit/(Loss) for the Period	**(10.39)**	**(2.46)**	**(5.81)**	**391.67**
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	52.63	52.63	720.02	52.63
7	**Earning Per Share (EPS) (Not annualised)**				
	(1) Basic	(1.97)	(0.22)	(0.08)	83.58
	(2) Diluted	(1.97)	(0.22)	(0.08)	83.58

Notes:

1. The Above Financial Results were reviewed by the audit committee of the board on 14-08-2026 and approved by the Board of Directors of the company at their meeting held on same date. The Statutory auditor have expressed on unmodified opinion. The review report has been filled with stock exchange and is available on the company's website. The Financial results have been prepared in accoradance with Ind As notified under the companies (Accounting Standards) Rule 2015.

2. The Company has single business segment therefore in the context of Ind As 108, disclosure of segement information is not applicable.

3. Previous quarter figures have been regrouped /reclassified whereever necessary, to make them comparable.

For Garodia Chemcials Limited

RAVINDRA SUBHASH SALUNKHE
Digitally signed by RAVINDRA SUBHASH SALUNKHE
Date: 2026.08.14 13:47:45 +05'30'

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149

Date: 14-08-2026
Place: Mumbai

For Laxmikant Kabra & Co LLP
Chartered Accountants
FRN: W100736/ 117183W

LAXMIKANT KABRA & CO LLP FRN-W100736/117183W THANE (W) 400604 CHARTERED ACCOUNTANTS CA

CA Siddhant Kabra
Partner
M. No.: 193348

Date: 14-08-2026
Place: Thane