

May 21, 2026

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, 21st May 2026

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (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. 21st May 2026 have, inter alia:

1. Approved the Audited Financial Statements, together with Report of the Statutory Auditors of the Company for the Financial Year ended March 31, 2026.
2. Approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

The Audit Report of M/s Shah Mehta & Bakshi, Chartered Accountants, Company's Statutory Auditors (Firm Registration No. 103824W), is with unmodified opinion with respect to the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2026.

3. Board of Directors has approved payment of First Interim dividend of Rs. 6.50/- per share of face value of Rs. 10/- each (@ 65% of face value of share) for financial year 2025-26. The record date for the purpose of payment of dividend is Thursday, May 28, 2026. The payment of interim dividend through permissible mode shall be made within 30 days from the date of declaration of interim dividend.
4. Approved the re-appointment of M/s Chetan Gandhi & Associates, Cost Accountants, as the Cost Auditor of the company for the financial year 2026-27.



5. Approved the re-appointment of M/s Kulin Shah & Associates, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2026-27.

We are further enclosing herewith the following:

1. Auditors' Report alongwith Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.
2. Declaration with respect to Audit Report for the Financial Year ended March 31, 2026 with Unmodified Opinion, pursuant to the Regulation 33(3)(d) of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016;
3. The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for re-appointment of Cost Auditor and Internal Auditor.

The above information will also be made available on the Company's website at www.cscpl.com.

The Meeting of the Board of Directors commenced at 4.00 pm and concluded at 4.48 pm.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211



Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

DETAILS OF COST AUDITOR

Name	:	M/s Chetan Gandhi & Associates, Cost Accountants
Address	:	First Floor, Radhe Complex, Radha Krishna Park Society, Near Akota Garden, 52 - A, Akota, Vadodara, Gujarat - 390020, India
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Re-appointment
date of appointment/cessation (as applicable) & term of appointment	:	Date of re-appointment: 21-05-2026 Term of re-appointment: To act as a Cost Auditor of the company for the financial year 2026-27.
brief profile (in case of appointment)	:	M/s Chetan Gandhi & Associates, Cost Accountants, is a firm of Cost & Management Accountants with over 25 years legacy of Client Satisfaction, Confidentiality & Professionalism. They have vast experience of providing services on Cost Accounting, Cost Audit, Statutory Compliances and financial laws etc. to their various clients.
disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable



Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

DETAILS OF INTERNAL AUDITORS

Name	:	M/s Kulin Shah & Associates, Chartered Accountants
Address	:	4th, Jay Gopal Avenue, In front of Kochar Call Center, Near Darbar Chowkdi, Manjalpur, Vadodara-11, Gujarat, India
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Re-appointment
date of appointment/cessation (as applicable) & term of appointment	:	Date of Re-appointment: 21-05-2026 Term of Re-appointment: To act as an Internal Auditor of the company for the financial year 2026-27.
brief profile (in case of appointment)	:	The Sole proprietorship Firm Kulin Shah & Associates was set up in the year 2014 by CA Kulin Shah who has more than 10 years of experience in the profession. The firm strives to provide quality services in the areas of Audit and Assurance, Accounting Outsourcing, Taxation (Direct and Indirect) and consultancy etc. They are well geared to take up any professional assignments in the above areas. Over the years, they have successfully gained their clients' trust.
disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable