

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN:- L24114RJ2005PLC021340,

GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srध्येchem.com,

Website: www.srdध्येchem.com



Date-14/08/2026

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 14th August, 2026; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Shankar Lal Rampal Dye Chem Limited, at its meeting held on Friday, 14th August, 2026 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, has inter alia transacted and approved the following:

1. The Unaudited financial results were reviewed by the Audit Committee held on date and have been taken on record by the Board of Directors of Coal India Limited at its meeting held on 14th August, 2026.
2. Considered and approved the Board Report for FY 2025-26 along with allied reports.
3. Approved the Notice of the **21st Annual General Meeting (AGM)** of the Members of the Company, scheduled to be held on **Saturday, 19th September, 2026 at 3:30 P.M. at the Registered Office** of the Company, and authorized the Director/Company Secretary to issue the same. The shareholders holding on 12/09/2026 (cut off date) will be eligible to receive such notice with help of RTA/Depositories.
4. The Board decided to conduct **E-voting** for the purpose of the Annual General Meeting of shareholders in respect of the aforesaid resolutions.
5. Authorized any Director for **e-filing, signing/e-signing, executing, appointing professionals/scrutinizers/experts, and filing necessary documents, advertisements, deeds, reports, or letters** as may be required to give effect to the resolutions passed.
6. Noted various disclosures under SEBI Regulations, Companies Act, and other applicable provisions for the **previous and current quarters**.

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7. Recommended **Final Dividend at Rs. 0.05 per equity share of Rs. 10 each (0.50% of paid-up value)** for the financial year 2025-26, subject to approval of shareholders at the AGM.
8. Fixed **Saturday, 12 September, 2026** as the **Record Date** for determining the eligibility of Members for Final Dividend (if approved) and also as the **Cut-off Date for E-voting** purpose.
9. Authorized the Executive Directors/Company Secretary to complete the formalities of **opening a separate bank account** for dividend payment purpose, if the same is approved by shareholders.
10. Recommended **Mr. Vinod Kumar Inani (DIN- 02928272)**, Director, is liable to retire by rotation at the ensuing AGM and being eligible, has offered himself, for re-appointment. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as *Annexure – A*.
11. Took note of compliance certificates under SEBI Regulations and Companies Act, 2013.
12. General Authorization to Mr. Vinod Kumar Inani, Director to represent company to government/regulatory Agency/Authority.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors, Officers, Designated Employees, and Connected Persons till the expiry of 48 hours from the conclusion of the Board Meeting.

The meeting was commenced at 04:00 P.M. as and concluded at 04:30 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Enclosed

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Annexure – A

Disclosure for Re-appointment of Director Retiring by Rotation

Particulars	Details
Name of Director	Mr. Vinod Kumar Inani
DIN	02928272
Reason for Change	Re-appointment on retirement by rotation in ensuing AGM
Date of Re-appointment	19th September, 2026 (at the AGM)
Term of Appointment	Liable to retire by rotation as per Companies Act, 2013
Brief Profile	Mr. Vinod Kumar Inani has been associated with the Company since its formative years and has contributed significantly to its growth. He possesses extensive experience in the finance sector, legal, commercial and expertise in corporate affairs and management.
Disclosure of Relationship with Directors	Brother to all Executive Directors

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Date-14/08/2026

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRDCode-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Submission of **unaudited** financial results along with Limited review report for the **quarter ended 30th June, 2026**.

This is in continuation of our letter dated 7th August, 2026 regarding information of holding Meeting of Board of Directors on Friday, 14th August, 2026 for consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report thereon by Statutory Auditor for the **quarter ended 30th June, 2026**. Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to submit the Standalone **unaudited** Financial Results along with limited review report thereon by the Statutory Auditor; which were also approved by the Audit Committee and Board of Directors at their Meeting.

We are also in process of filing the aforesaid **unaudited financial result** in XBRL Format within the stipulated time and same shall also be hosted on the website of Company; www.srdध्येchem.com. You are requested to please take on record the aforesaid documents for your records and reference.

Please find attached herewith the approved **unaudited** standalone financials along with Limited Review Report for the quarter so ended.

The meeting was commenced at 04:00 P.M. as and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel
Company Secretary and Compliance Officer
Mem No.-F13506



Laxman Kumar & Associates
Chartered Accountants
A-1273 Bapu Nagar, Gautam Dham Road,
Bhilwara, Rajasthan
Email: ca.laxman@yahoo.co.in
Mobile: 9214010903

INDEPENDENT AUDITOR'S REVIEW REPORT

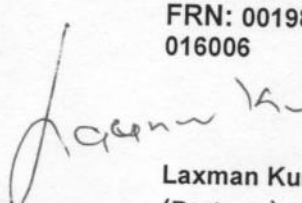
To,
The Board of Directors,
SHANKAR LAL RAMPAL DYE-CHEM LIMITED
SG 2730, SUWANA, BHILWARA, RAJASTHAN
CIN-L24114RJ2005PLC021340

1. We have reviewed the accompanying Statement of **Standalone Unaudited Financial Results for the Period ended 30th June, 2026** (herein after referred to as "Statement" and initialled for the purpose of identification) of Shankar Lal Rampal Dye-Chem Limited ("the Company") 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 Regulations")
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and prepared in accordance with recognition and measurement principles laid down by 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 these financial statements based on our review.
3. We have 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 financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Also, the financial figures for quarter ended June, 2025 are considered based on our previous reporting.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results read with notes thereon, prepared in accordance with the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **LAXMAN KUMAR AND ASSOCIATES**
Chartered Accountants
FRN: 0019866C, Peer Review Cert. No.:
016006

Place:-Bhilwara
Date: 14/08/2026

UDIN: 26407532FH0JXD5620


Laxman Kumar Sindhi
(Partner)
Membership No. 407532





SHANKAR LAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana, Kota Road, Bhilwara - 311 011 (Rajasthan) CIN L24114RJ2005PLC021340
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30/06/2026

(Rs. 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
	Income from Operations				
I	Revenue from Operations	13,555.44	13,930.48	12,226.70	46,480.86
II	Other Income / (Loss)	0.35	1.04	-	2.73
III	Total Revenue (I+II)	13,555.79	13,931.51	12,226.70	46,483.60
IV	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchase of Stock in Trade	12,851.05	13,030.49	11,578.49	43,911.44
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	(680.36)	(75.38)	(93.23)	(201.10)
	d. Employees Benefits Expenses	61.01	85.93	76.35	460.30
	e. Finance Cost	37.90	22.85	48.77	116.33
	f. Depreciation and Amortisation Expenses	3.49	3.33	3.01	12.58
	g. Other Expenses	51.72	212.93	46.54	368.65
	Total Expenses	12,324.82	13,280.15	11,659.94	44,668.20
V	Profit before Exceptional Items and Tax (III-IV)	1,230.97	651.36	566.76	1,815.40
VI	Exceptional Items	-	-	-	-
VII	Profit Before Tax (V-VI)	1,230.97	651.36	566.76	1,815.40
VIII	Tax Expenses - Current Tax	306.51	171.43	143.02	495.39
	- Earlier Year	-	-	-	1.68
	- Deferred Tax	5.95	(0.27)	0.12	(30.75)
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	918.51	480.20	423.61	1,349.08
X	Other Comprehensive Income, Net of Income Tax				
	a) Item that will not be reclassified to Profit or Loss	-	-	-	-
	b) Item that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income, Net of Income Tax	-	-	-	-
XI	Total Comprehensive Income for the period, Net of Tax (IX+X)	918.51	480.20	423.61	1,349.08
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	6,396.68	6,396.68	6,396.68	6,396.68
	Total Reserves i.e. Other Equity	-	-	-	5,881.65
XIII	Earning Per Share (for Continuing Operations)				
	(a) Basic	1.44	0.75	0.66	2.11
	(b) Diluted	1.44	0.75	0.66	2.11

Date: 14/08/2026
Place: Bhilwara(Raj.)

For & On Behalf of Board of Directors of
Shankar Lal Rampal Dye-chem Limited
For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani
Chairman & Managing Director
DIN-00480021

Notes:

1. The above Standalone financial results for the quarter 30th June, 2026, were reviewed by the Audit Committee and thereafter were approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2026.
2. The Statutory Auditor have conducted a "Limited Review" of these financial results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable.
4. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchange at www.bseindia.com and www.nseindia.com and the Company's website at www.srdyechem.com
5. The previous period figures have been Re-grouped / Re-classified/Restated, wherever necessary, to confirm with the current period presentation.

For & On Behalf of Board of Directors of
Shankar Lal Rampal Dye-chem Limited

For Shankar Lal Rampal Dye-Chem Ltd.

Rampal Inani

Chairman & MD

Rampal Inani

Chairman & Managing Director

DIN-00480021

Date: 14/08/2026

Place: Bhilwara(Raj.)

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Other Disclosures

1. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**
2. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES- **Not Applicable**
3. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**
4. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

For SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel
Company Secretary and Compliance Officer
Mem No.-F13506