SUNSHIELD
CHEMICALS LTD

11th August 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,
Re : **Scrip Code No.530845**

Sub: **Outcome of the Board Meeting held on 11th August 2026**

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, we hereby inform you that the Board of Directors of the Company (the **"Board")** at its meeting held today, i.e. 11th August 2026, *inter alia,* has considered and approved the following:

a) The Unaudited Financial Results of the Company for the quarter ended 30th June 2026. The financial results along with Limited Review Reports from the Auditor of the Company are attached are attached as **Annexure A**. The Auditors have issued an unmodified report.

The Board Meeting started at 3.55 pm and concluded at 4.25 pm.

The trading window for dealing in securities of the Company shall open 48 hours after declaration of Financial Results by the Company for the quarter ended 30th June 2026.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For SUNSHIELD CHEMICALS LIMITED

Amit Ashok Kumashi
Digitally signed by Amit Ashok Kumashi
Date: 2026.08.11 16:29:34 +05'30'

Amit Kumashi
Company Secretary and Compliance Officer

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+91-22-25550126
info@sunshieldchemicals.com
CIN L99999MH1986PLC041612

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Report on Unaudited Financial Results of Sunshield Chemicals Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To the Board of Directors of
Sunshield Chemicals Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sunshield Chemicals 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 ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on August 11, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. 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 accompanying 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

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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, as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 (as amended) read with relevant rules issued thereunder and other recognized accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to the fact that the accompanying Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the financial year 2025-26, which were subjected to a limited review by us, as required under the Listing Regulations.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W100036

CNK & ASSOCIATES LLP MUMBAI Chartered Accountants

Diwakar Sapre
Partner
Membership No. 040740
UDIN: **26040740UXGGPC9178**

Place: Mumbai
Date: August 11, 2026

SUNSHIELD CHEMICALS LIMITED

Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043

Corporate Identity Number : L99999MH1986PLC041612

Phone No.25550126

E Mail : investorservices@sunshieldchemicals.com Website: www.sunshieldchemicals.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. In Lakhs (except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 Unaudited	**Mar 31, 2026 Refer Note 2**	**June 30, 2025 Unaudited**	**Mar 31, 2026 Audited**
1	Revenue from operations	12,747	10,967	11,388	44,091
2	Other income	94	40	146	307
3	**Total Income (1+2)**	**12,841**	**11,007**	**11,534**	**44,398**
4	**Expenses**				
	(a) Cost of materials consumed	7,955	7,253	8,699	31,652
	(b) Purchase of stock-in-trade	1,045	1,126	72	1,604
	(c) Changes in inventories of finished goods and work-in-progress	(111)	(554)	(356)	(709)
	(d) Employee benefits expense	636	446	564	1,967
	(e) Finance costs	20	6	227	503
	(f) Depreciation	315	272	265	1,071
	(g) Other expenses	1,176	1,046	1,147	4,355
	Total expenses	**11,036**	**9,595**	**10,618**	**40,443**
5	**Profit before tax (3-4)**	**1,805**	**1,412**	**916**	**3,955**
6	**Tax expense:**				
	Current tax	445	279	227	908
	Deferred tax	11	71	7	91
	Prior year tax adjustment	-	(4)	-	(4)
	Total tax expense	456	346	234	995
7	**Profit for the period/ year (5-6)**	**1,349**	**1,066**	**682**	**2,960**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	Remeasurements of post-employment benefit obligation	7	49	(7)	29
	Income tax related to items that will not be reclassified to profit or loss	(2)	(12)	2	(7)
9	**Total Comprehensive Income for the period/year (7+8)**	**1,354**	**1,103**	**677**	**2,982**
10	Paid up equity share capital (face value of Rs.10/- each)	**879**	**879**	**735**	**879**
11	Other Equity				**24,339**
12	Earnings per equity share (of Rs. 10/- each) (not annualised in quarters)				
	Basic and diluted	15.34	12.12	9.17	37.15

Notes :

1 The aforesaid financial results of Sunshield Chemical Limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on August 11, 2026.

2 The figures of the March 31, 2026 quarter are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the respective financial year. These have been subjected to limited review by the Statutory Auditors.

3 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.

4 The Company's management, pursuant to Ind AS 108 - Operating Segments, has concluded that the Company has only one primary reportable segment which is Speciality Chemicals. Accordingly, no separate disclosures of segment information have been made.

For and on behalf of the Board of Directors
SUNSHIELD CHEMICALS LIMITED

C N K & ASSOCIATES LLP MUMBAI Chartered Accountants

SUNSHIELD CHEMICALS LIMITED

Place: Mumbai
Date: August 11, 2026

Jeet Malhotra
Managing Director & CEO
DIN: 07208234