DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN: L24230GJ1980PLC003843]

ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA

TEL.: +91 (79) 26925716, 26925719 **FAX:** +91 (79) 26925710 **Email:** denischem401@gmail.com

AGSI CERTIFICATION QMS ISO 9001: 2008

13th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 537536

Dear Sirs,

Sub: - Outcome of Board Meeting
- Submission of Un-Audited Financial Results for the Quarter ended on 30th June, 2026

We refer to our letter dated 6th August, 2026 informing the date of Meeting of the Board of Directors of the Company, please note that the Board of Directors in their meeting held today, have taken on record the Un-Audited Financial Results for the quarter ended on 30th June, 2026.

We are enclosing herewith copy of the said Unaudited Financial Results for the quarter ended on 30th June, 2026 along with Limited Review Report thereon.

This is as per Regulation – 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

The Meeting of Board of Directors was commenced at 10:00 a.m. and concluded at 1.40 p.m.

Thanking you,

Yours faithfully,
for DENIS CHEM LAB LIMITED

HIMANSHU CHAITANYA PATEL

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HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)

Encl: As above.

DENIS CHEM LAB LIMITED

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A. FINANCIAL RESULTS:

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In lakh)

	Particulars	Quarter ended on			Previous Year ended on 31-03-2026
	(Refer Notes Below)	30-06-2026	31-03-2026	30-06-2025	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	4,399.67	4,675.49	4,327.59	18,172.04
2	Other income	45.00	53.61	30.02	192.33
3	Total Income (1+2)	**4,444.67**	**4,729.10**	**4,357.61**	**18,364.37**
4	Expenses				
	a. Cost of Materials consumed	2,383.17	2,181.47	2,270.62	8,753.81
	b. Purchases of stock-in-trade	323.63	217.79	310.08	1066.16
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(121.43)	163.33	(124.17)	(48.23)
	d. Employee benefits expense	419.35	504.29	357.76	1,715.79
	e. Finance costs	10.79	20.17	18.55	84.07
	f. Depreciation & amortisation expense	152.99	173.90	161.25	683.55
	g. Other expenses	1,011.80	1,354.16	1032.01	4919.71
	Total Expenses	**4,180.30**	**4,615.11**	**4,026.10**	**17,174.86**
5	Profit / (Loss) before exceptional items and tax (3-4)	264.37	113.99	331.51	1,189.51
6	Exceptional items	**-**	**-**	**-**	**-**
7	Profit / (Loss) before tax (5-6)	**264.37**	**113.99**	**331.51**	**1,189.51**
8	Tax expense:				
	Current tax	25.18	133.14	93.25	372.34
	Deferred tax	34.67	(72.21)	(9.24)	(36.81)
	Short/(Excess) provision of earlier years	-	13.05	-	13.05
9	Profit (Loss) for the period from continuing operations (7-8)	**204.52**	**40.01**	**247.50**	**840.93**
10	Profit/(loss) from discontinuing operations before Tax	**-**	**-**	**-**	**-**
11	Tax expense of discontinuing operations	**-**	**-**	**-**	**-**
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	**-**	**-**	**-**	**-**
13	Profit / (Loss) for the period (9+12)	**204.52**	**40.01**	**247.50**	**840.93**

	Particulars	Quarter ended on			Previous Year ended on
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
14	**Other Comprehensive Income**				
	Items that will not be reclassified subsequently to profit or loss				
	Gain/(loss) on re-measurement of defined benefit plan	-	13.12	-	18.88
	Income tax relating to item that will not be reclassified to profit or loss	-	(3.30)	-	(4.75)
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	-	9.82	-	14.13
15	**Total Comprehensive Income for the period (13+14)**	**204.52**	**49.83**	**247.50**	**855.06**
16	Paid-up equity shares capital (Face Value per share Rs.10/-)	1,387.67	1,387.67	1,387.67	1,387.67
17	Reserves excluding Revaluation Reserves				7,769.66
18	Earnings Per Share of Rs.10/- each (for continuing operations) – in rupees				
	- Basic	1.47	0.29	1.78	6.06
	- Diluted	1.47	0.29	1.78	6.06
19	Earnings Per Share of Rs.10/- each (for discontinued operations) – in rupees				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
20	Earnings Per Share of Rs.10/- each (for discontinued & continuing operations) – in rupees				
	- Basic	1.47	0.29	1.78	6.06
	- Diluted	1.47	0.29	1.78	6.06

Notes:

Sr.	Particulars
1	These financial results were reviewed by the audit committee and thereafter have been approved by the Board of Directors at its meeting held on Thursday, August 13, 2026. The Statutory Auditors have conducted audit of these financial results and issued an unmodified opinion on the same.
2	These audited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "IND AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
3	The Company is operating only in one segment i.e. manufacturing & sales of transfusion solutions in bottles.
4	The Company does not have any subsidiary / associate.
5	Figures for the last Quarters ended on 31st March, 2026 represents the balancing figures between the audited figures for the full Financial Year ended on 31st March, 2026 and Unaudited year to date figures for the nine months up to 31st December, 2025.
6	On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. During the previous quarter ended on 31.03.2026, the Company has recorded the impact on gratuity and Privilege Leave primarily arises due to change in wage definition on the basis of the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
7	Figures for the previous period/year have been regrouped/rearranged to make the same comparable with current period/year figures.

For DENIS CHEM LAB LIMITED

HIMANSHU CHAITANYA PATEL

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HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)

Date : 13th August, 2026
Place : Ahmedabad

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

: Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:
: Not Applicable

Sr. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH JUNE, 2026 (applicable only for half-yearly filings i.e., 2nd and 4th quarter):

Not Applicable

E. 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 DENIS CHEM LAB LIMITED

HIMANSHU CHAITANYA PATEL

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Date: 2026.08.13 13:42:54 +05'30'

HIMANSHU C. PATEL
MANAGING DIRECTOR
(DIN: 00087114)

Date : 13th August, 2026
Place : Ahmedabad

SHAH & SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

702, **ANIKET,**
Nr. MUNICIPAL MARKET,
C.G. ROAD, NAVRANGPURA,
AHMEDABAD - 380 009.
PHONE: 26465433
FAX : 079 - 26406983
Email: ca@shahandshah.co.in

Independent Auditor's Review Report on Unaudited Financial Results of M/s. DENIS CHEM LAB LIMITED for the quarter ended on 30th June 2026 pursuant to the Regulation 33 & Regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To The Board of Directors of **DENIS CHEM LAB LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **DENIS CHEM LAB LIMITED** ("the Company") for the quarter ended on 30th June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Statement").

2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements 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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2026, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and were not subjected to audit.

5. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHAH & SHAH ASSOCIATES
Chartered Accountants
FRN 113742W

SHAH & SHAH ASSOCIATES 702, Aniket C.G.Road, Navrangpura, Ahmedabad-9 CHARTERED ACCOUNTANTS

V. C. Tanna

VASANT C. TANNA
PARTNER
Membership Number 100 422
UDIN 26100422XRLSTC2656

Place : Ahmedabad
Date : 13th August,2026