31st July, 2026

BSE Limited
Corporate Relationship Department,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Black Rose Industries Limited held on 31st July, 2026

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 31st July, 2026, inter-alia considered and approved the following items of business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors has, considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2026.

   A copy of the results and Limited Review Reports thereon issued by the Statutory Auditors of the Company are enclosed herewith.

2. Declaration of payment of Interim Dividend of Rs. 2 per equity (i.e. 200% on the paid-up share capital) for the Financial Year 2026-27. Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 6th August, 2026 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive the Interim Dividend.

3. The Notice of 36th Annual General Meeting ("AGM") of the Company to be held on Wednesday, 9th September, 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

4. The Board of Directors considered and approved the winding up of B.R. Chemicals Co. Limited, Japan, a wholly owned subsidiary of the Company. The said closure is not expected to have any material impact on the consolidated financial performance of the Company.

   Upon completion of the winding up, B.R. Chemicals Co. Limited shall cease to be a subsidiary of Black Rose Industries Limited. The requisite disclosure in relation to the above matter is enclosed as **Annexure A**.

The Meeting of the Board of Directors commenced at 11:30 a.m. (IST) and concluded at 02:47 p.m.(IST)

The above information will also be made available on the Company's Website www.blackrosechemicals.com

You are requested to take the aforementioned information on your records.

Thanking You.

Yours faithfully,
For **Black Rose Industries Limited**

Darshana Avadhoot Sawant

Digitally signed by Darshana Avadhoot Sawant
Date: 2026.07.31 14:55:55 +05'30'

Darshana Sawant
Company Secretary and Compliance Officer

BLACK ROSE

ANNEXURE – A

Details under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 30th January, 2026 on compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities:

Sr. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Amount and percentage of the turnover: Nil Networth: Rs. 15.58 Lakhs (0.09%)
2	Date on which the agreement for sale has been entered into.	Not Applicable
3	The expected date of completion of sale/disposal.	The voluntary winding up process is expected to be completed in 12 months, subject to receipt of regulatory approvals and completion of statutory formalities.
4	Consideration received from such sale/disposal.	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

M M NISSIM & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office : Barodawala Mansion, B-Wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
Tel. : +91 22 6987 9900
: 3511 3710/23/25/28
LLPIN : AAT - 7548
Website : www.mmnissim.com

Independent Auditors' Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
Black Rose Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Black Rose Industries Limited** (the 'Company') for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement 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, has been reviewed by Audit Committee and approved by the Company's 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', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles 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.

For **M M NISSIM & CO LLP**
Chartered Accountants
Firm Registration No. 107122W/W100672

SVora

Saomil R Vora
Partner
Membership No. 135247
UDIN - 26135247JBBAUD1348
Mumbai, 31st July 2026

M M NISSIM & CO LLP
FRN: 107122W / W100672
MUMBAI
CHARTERED ACCOUNTANTS

BLACK ROSE INDUSTRIES LIMITED
145/A, Mittal Towers, Nariman Point, Mumbai - 400021
Tel: +91 22 4333 7200 Fax : +91 22 2287 3022
E-mail: investor@blackrosechemicals.com Website: www.blackrosechemicals.com
CIN : L17120MH1990PLC054828

BLACK ROSE

Figures ₹ in Lakhs except EPS

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2026 (UNAUDITED)	31-03-2026 * (AUDITED)	30-06-2025 (UNAUDITED)	31-03-2026 (AUDITED)
1	2	3	4	5	6
1	Revenue from operations	8,908.07	10,404.15	5,984.95	32,301.40
2	Other Income	105.59	73.74	104.00	282.43
3	**Total Revenue (1+2)**	**9,013.66**	**10,477.89**	**6,088.95**	**32,583.83**
4	**Expenditure**				
a)	Cost of materials consumed	2,033.96	1,982.91	1,702.95	6,797.83
b)	Purchase of stock-in-trade	3,744.08	3,691.24	2,793.83	16,700.22
c)	Changes in Inventories of finished goods, work-in-progress and traded goods	215.51	2,385.64	68.05	1,760.67
d)	Employee benefits expense	183.33	215.78	167.70	721.77
e)	Finance costs	24.12	43.58	20.54	145.75
f)	Depreciation and amortisation expense	106.00	103.92	89.51	386.81
g)	Other expenses	1,292.71	826.13	667.04	3,060.05
	Total Expenses	**7,599.71**	**9,249.20**	**5,509.62**	**29,573.10**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**1,413.95**	**1,228.69**	**579.33**	**3,010.73**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) before Tax (5-6)**	**1,413.95**	**1,228.69**	**579.33**	**3,010.73**
8	Tax Expense				
	Income Tax (including earlier year adjustments)	455.03	291.51	136.83	771.74
	Deferred Tax	(81.73)	(4.41)	18.33	(10.62)
9	**Net Profit/(Loss) from ordinary activities after tax (7- 8)**	**1,040.65**	**941.59**	**424.17**	**2,249.61**
10	Other Comprehensive Income/(loss):				
(i)	Items that will not be reclassified to profit or loss (net of Tax)	4.14	4.31	(3.79)	0.04
(ii)	Items that will be reclassified to profit or loss (net of Tax)	-	-	-	-
11	**Total Comprehensive Income (9+10)**	**1,044.79**	**945.90**	**420.38**	**2,249.65**
12	Paid-up equity share capital (F. V. ₹ 1/- per share)	510.00	510.00	510.00	510.00
13	Other Equity excluding Revaluation Reserve				16,418.02
14	Earnings per share (of ₹ 1/- each)				
	a) Basic	2.04	1.85	0.83	4.41
	b) Diluted	2.04	1.85	0.83	4.41

* The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.

Notes:

1) The above financial results are drawn in accordance with the accounting policies consistently followed by the Company. The result have been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on July 31, 2026. These results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified report.

2) This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) During the quarter the Board of Directors has declared an Interim Dividend of Rs. 2 per equity share (i.e. @ 200% of Paid Up Equity Share Capital) and 6th August, 2026 has been fixed as Record Date for payment of Interim Dividend.

4) The Company's business activity falls within a single primary business segment viz. "Chemicals". Hence, there are no separate reportable segments as per Ind AS 108 'Operating Segments'.

5) Figures of the corresponding previous period have been regrouped wherever necessary.

For and on behalf of the Board of Directors
of Black Rose Industries Limited

Black Rose Industries Ltd.

Ambarish Daga
Whole-Time Director
DIN : 07125212

Place: Mumbai
Date: July 31, 2026

M M NISSIM & CO LLP
CHARTERED ACCOUNTANTS

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

Review Report to
The Board of Directors of
Black Rose Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Black Rose Industries Limited** (the ' Holding Company') and its subsidiary ("the Holding Company and its Subsidiary together referred to as the 'Group') for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the Holding Company pursuant to the requirement 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 Holding Company's Management, has been reviewed by Audit Committee and approved by the Holding Company's 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', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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.

   We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing regulations, to the extent applicable.

4. The Statement includes the results of the following Subsidiary Company:
   i) B.R. Chemicals Co. Limited (Japan) – Wholly Owned Foreign Subsidiary;

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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles 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.

Other Matters

6. We did not review the unaudited financial results with respect to foreign subsidiary whose financial results reflect total revenue of Rs. 0.00 lakhs, total net loss after tax of Rs. 1.72 lakhs and total comprehensive loss of Rs. 0.57 lakhs for the quarter ended 30th June, 2026, as considered in the attached Statement. The financial results have not been reviewed by their auditor and have been approved by the management and furnished to us and our report on the Statement, in so far relating to the amounts and disclosures included in respect to this subsidiary is based solely on such unaudited interim standalone financial results. According to information and explanation given to us by the management, these unaudited interim financial results are not material to the Group.

   Our conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone financial information certified by the Management

For **M M NISSIM & CO LLP**
Chartered Accountants
Firm Registration No. 107122W/W100672

SVora

Saomil R Vora
Partner
Membership No. 135247
UDIN - 26135247AUPDMV7833
Mumbai, 31st July, 2026

M M NISSIM & CO LLP
FRN: 107122W / W100672
MUMBAI
CHARTERED ACCOUNTANTS

BLACK ROSE INDUSTRIES LIMITED
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CIN : L17120MH1990PLC054828

BLACK ROSE

Figures ₹ in Lakhs except EPS

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2026	31-03-2026 *	30-06-2025	31-03-2026
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	2	3	4	5	6
1	Revenue from operations	8,908.07	10,404.15	5,984.95	32,301.40
2	Other Income	105.59	73.74	104.00	282.43
3	**Total Revenue (1+2)**	**9,013.66**	**10,477.89**	**6,088.95**	**32,583.83**
4	**Expenditure**				
a)	Cost of materials consumed	2,033.96	1,982.91	1,702.95	6,797.83
b)	Purchase of stock-in-trade	3,744.08	3,691.24	2,793.83	16,700.22
c)	Changes in inventories of finished goods, work-in-progress and traded goods	215.51	2,385.64	68.05	1,760.67
d)	Employee benefits expense	183.33	215.78	167.70	721.77
e)	Finance costs	24.12	43.58	20.54	145.75
f)	Depreciation and amortisation expense	106.00	103.92	89.51	386.81
g)	Other expenses	1,292.71	826.13	667.04	3,060.05
	Total Expenses	**7,599.71**	**9,249.20**	**5,509.62**	**29,573.10**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**1,413.95**	**1,228.69**	**579.33**	**3,010.73**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) before Tax (5-6)**	**1,413.95**	**1,228.69**	**579.33**	**3,010.73**
8	Tax Expense				
	Income Tax (including earlier year adjustments)	455.03	291.51	136.83	771.74
	Deferred Tax	(81.73)	(4.41)	18.33	(10.62)
9	**Net Profit/(Loss) from ordinary activities after tax (7- 8)**	**1,040.65**	**941.59**	**424.17**	**2,249.61**
10 (a)	Profit before tax from continuing operations	**1,413.95**	**1,228.69**	**579.33**	**3,010.73**
10 (b)	Tax expense of continuing operations	**373.30**	**287.10**	**155.16**	**761.12**
11	**Profit for the period from continuing operations [10(a)-10(b)]**	**1,040.65**	**941.59**	**424.17**	**2,249.61**
12 (a)	Profit/(loss) before tax from discontinued operations	(1.72)	(0.60)	(5.27)	(7.19)
12 (b)	Tax expense of discontinued operations	-	-	-	
13	**Profit/(loss) for the period from discontinued operations [12(a)-12(b)]**	**(1.72)**	**(0.60)**	**(5.27)**	**(7.19)**
14	**Profit for the period from continuing and discontinued operations (11 + 13)**	**1,038.93**	**940.99**	**418.90**	**2,242.42**
15	Other Comprehensive Income/(loss):				
(i)	Items that will not be reclassified to profit or loss (net of tax)	4.14	4.31	(3.79)	0.04
(ii)	Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
(iii)	Other comprehensive income of discontinued operations (net of tax)	(0.57)	1.29	-	1.69
16	**Total Comprehensive Income (14+15)**	**1,042.50**	**946.59**	**415.11**	**2,244.15**
17	Paid-up equity share capital (F. V. ₹ 1/- per share)	510.00	510.00	510.00	510.00
18	Other Equity excluding Revaluation Reserve				16,433.61
19	Earning per share (of ₹ 1/- each)				
	From Continuing operations				
	a) Basic	2.04	1.85	0.83	4.41
	b) Diluted	2.04	1.85	0.83	4.41
	From Discontinuing operations				
	a) Basic	(0.00)	(0.00)	(0.01)	(0.01)
	b) Diluted	(0.00)	(0.00)	(0.01)	(0.01)

* The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.

Notes:

1) The above financial results are drawn in accordance with the accounting policies consistently followed by the Group. The result have been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on 31st July, 2026. These results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified report.

2) This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) During the quarter the Board of Directors has declared an Interim Dividend of Rs. 2 per equity share (i.e. @ 200% of Paid Up Equity Share Capital) and 6th August, 2026 has been fixed as Record Date for payment of Interim Dividend.

4) The Group's business activity falls within a single primary business segment viz. "Chemicals". Hence, there are no separate reportable segments as per Ind AS 108 'Operating Segments'.

5) The business operations of B R Chemicals Co. Ltd., a wholly-owned subsidiary of the Group, have been classified and presented as discontinued operations in accordance with Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations. This follows the decision of the Board of Directors of the Holding Company at its meeting held on 14 August 2025 to initiate necessary steps for the closure, sale or transfer of 100% of its shareholding in the said subsidiary. This decision is in continuation of the earlier resolution dated 30 January 2025 to discontinue the existing business operations of the subsidiary.
The financial results of the discontinued operations included in the consolidated results for the period ended 30 June 2026 are summarised below:
Total income: Rs. 0.06 lakhs, Expenses: Rs. 1.78 Lakhs, Loss: Rs. 1.72 Lakhs, Comprehensive loss: Rs. 2.29 lakhs

6) Figures of the corresponding previous period have been regrouped wherever necessary.

For and on behalf of the Board of Directors
of Black Rose Industries Limited

Black Rose Industries Ltd.

Ambarish Daga
Whole-Time Director
DIN : 07125212

Place: Mumbai
Date: July 31, 2026