August 14, 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE 2026.

In continuation of our letter dated 07th August, 2026 and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, 14th August 2026,** have inter alia considered and approved the following matters:

1. ***Financial Results:***

Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 along with the Limited Review Report issued by the Statutory Auditors M/s A R Sulakhe & Co, Chartered Accountants (FRN: 110540W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

(a) Limited Review Report on Un-Audited Standalone Financial Results for the Quarter ended 30th June 2026 issued by the Statutory Auditors, M/s A R Sulakhe & Co, Chartered Accountants (FRN: 110540W).

(b) A copy of Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026.

The Results will be available on the website of the Stock Exchanges and also on the Website of the Company at www.ishandyes.com.

2. ***Convening 33rd Annual General Meeting for the Financial Year ended 31st March 2026:***

The Board has approved to hold and convene 33rd (Thirty-Third) Annual General Meeting of the Equity Shareholders of the Company on **Tuesday, 29th September 2026 at 03:00 PM IST** through video conferencing or other audio visuals means in Compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 33rd Annual General Meeting together with the Board of Directors' Report and its Annexures for the Financial Year ended 31st March 2026 and other related agenda items.

Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process in a fair and transparent manner.

ISHAN

ISHAN DYES & CHEMICALS LTD.

Intimations for the 33rd Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Board meeting commenced at 05:30 PM IST and concluded at 07:00 PM IST.

Kindly take the same on your record.

Thank you,

For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED

Shrinal P Patel

Digitally signed by Shrinal P Patel

Shrinal P Patel
Whole-Time Director
DIN – 02992519

Enclosed: A/a

Registered Office and Factory Address:
18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India
Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643
E-mail : ishandyes@yahoo.com; ishan@ishandyes.com
Web : www.ishandyes.com
CIN : L24110GJ1993PLC020737

AR SULAKHE & CO
CHARTERED ACCOUNTANT

Branch Office: 601, 6th Floor, Lilamani Corporate Heights, New Ashram Road, Opp. Ramapir Na Tekra BRTS Bus Stop, Nava Vadaj, Ahmedabad-380013 Mobile: +91-99251-47466/99255-47466,
Email : arsulakhe84@gmail.com
Head office : Pune Branch Office :Mumbai | Nashik | Bengaluru | Kolhapur |Ahmednagar| Hydrabad

AN ISO 9001:2008 FIRM

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors of
Ishan Dyes & Chemicals Limited

We have reviewed the accompanying statement of Standalone Un-Audited financial results of **M/s Ishan Dyes & Chemicals Limited** ('the Company') for the quarter ended on **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').

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review 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 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.

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Basis for Qualified Conclusion

We draw attention to the fact that the Company has valued certain inventories (Finished Goods) held against specific customer contracts above their cost. As per Ind AS 2 – Inventories, inventories are required to be measured at the lower of cost and Net Realizable Value. The carrying of these inventories above cost is not in conformity with Ind AS 2. This matter was also the subject of a qualification in our audit report on the Standalone financial statements for the year ended March 31, 2026, and the Company has not corrected the valuation in its books. The overstatement of Rs. 284.78 Lakhs existing as at March 31, 2026, being the subject matter of our aforesaid audit qualification, continues to remain uncorrected and is carried in the opening balances. Had the said inventories been measured in accordance with Ind AS 2, the value of inventories (Finished Goods) as at June 30, 2026 would have been lower by Rs. 284.78 Lakhs and total equity as at June 30, 2026 would have been lower by Rs. 284.78 Lakhs.

Qualified Conclusion

Based on our review conducted as above, except for the effects of the matter described in the Basis for Qualified Conclusion paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with the recognized and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is modified in respect of the matter described in the Basis for Qualified Conclusion paragraph above.

Date: 14.08.2026
Place: Ahmedabad

For, A.R. Sulakhe & Co
Chartered Accountants

JYOTI JAIN
Digitally signed by JYOTI JAIN
Date: 2026.08.14 19:14:07 +05'30'

UDIN: 26178761EYNXAO3502

CA Jyoti Jain
Partner

M. No: 178761
FRN. 110540W

Ishan Dyes and Chemicals Limited
Reg. Off: Plot No. 18, GIDC Estate, Phase I, Vatva, Ahmedabad - 382445, Gujarat, INDIA
Tel.: 079-25832144/25893607, Fax: 079-25833643
E-mail: ishandyes@yahoo.com, Website: www.ishandyes.com
CIN: L24110GJ1993PLC020737

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

All amount in Rs. Lakhs unless otherwise stated

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**Revenue from operations**				
	(a) Net sales/income from operations (Net of Taxes)	4148.04	3175.53	1628.83	7347.13
	(b) Other Income	136.38	171.06	44.48	316.50
	Total Income	**4284.42**	**3346.59**	**1673.31**	**7663.63**
2	**Expenses**				
	(a) Cost of materials consumed	3058.80	3016.88	631.27	4853.46
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	360.04	(1106.81)	437.00	236.48
	(d) Employee benefits expense	169.86	306.15	169.21	820.53
	(e) Finance Cost	249.82	285.79	126.33	701.83
	(f) Depreciation and amortisation expense	204.51	207.07	60.50	484.78
	(g) Other expenses	223.17	401.23	208.39	1062.75
	Total expenses	**4266.20**	**3110.32**	**1632.69**	**8159.83**
3	**Profit/(Loss) from operations before an Exceptional and Extra ordinary items and Tax (1-2)**	**18.22**	**236.27**	**40.62**	**(496.20)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3 - 4)**	**18.22**	**236.27**	**40.62**	**(496.20)**
6	Extra Ordinary Items	-	-		-
7	**Profit/(Loss) from ordinary activities before tax (5 - 6)**	**18.22**	**236.27**	**40.62**	**(496.20)**
8	**Tax Expense (net)**				
	- Current tax	-	1.33	9.71	1.33
	- Deferred tax	2.72	88.45	0.51	213.32
	Total Tax Expenses	**2.72**	**89.77**	**10.22**	**214.64**
9	**Net Profit(Loss) for the Period from continuing operations**	**15.50**	**146.49**	**30.40**	**(710.85)**
10	Other Comprehensive income net of taxes	-	6.78	-	6.78
11	**Total Comprehensive Income for the period**	**15.50**	**153.27**	**30.40**	**(704.07)**
12	**Details of Equity share capital**				
	(a) Paid up Equity Share capital (Amount in Lakhs)	2730.44	2730.44	2096.81	2730.44
	(b) face value of Equity share capital (in Rs.)	10.00	10.00	10.00	10.00
13	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	11361.61
14	**Earnings per share (in Rs.)**				
	(a) Basic earning(loss) per share from continuing and discontinuing operations	0.06	0.56	0.14	(3.00)
	(b) Diluted earning(loss) per share from continuing and discontinuing operations	0.06	0.56	0.14	(2.99)

NOTES :

1	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Friday, 14th August 2026.
2	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 have been prepared in accordance with the 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	The Statutory Auditors of the Company have carried out "Limited Review" of the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed a Qualified conclusion.
4	The figures of the previous periods have been regrouped/rearranged/recasted wherever considered necessary.
5	In line with Ind AS - 108 - "Operating Segments", the Company has one reportable business segment viz. Chemicals.
6	The Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 are available on the Company's website and also on the websites of the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed.

Place: Ahmedabad
Date: 14th August 2026

ISHAN DYES AND CHEMICALS LTD.

For and on behalf of the Board of
Ishan Dyes & Chemicals Limited

Shrinal P. Patel
Whole Time Director
DIN : 02992519