



**TRANSCHEM
LIMITED**

August 07, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir / Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on August 07, 2025.

Pursuant to Regulation 30 and 33 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Transchem Limited ("Company") at its meeting held today i.e., Thursday, August 07, 2025, based on recommendation of the Audit Committee, has considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2025, alongwith Limited Review Report issued by M/s. S P M L & Associates, Chartered Accountants. A Copy of the said results together with the Limited Review Report is enclosed herewith as 'Annexure-A'

The meeting of the Board of Directors of the Company commenced at 3:15 P.M and concluded at 03:45 P.M.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will re-open after 48 hours of announcement of the said Results.

Further, the extracts of the Results shall be published in the newspaper in compliance with Regulation 47 of the Listing Regulations.

The above information is also available on the website of the Company at www.transchem.net

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Transchem Limited**

Neeraja Karandikar
Company Secretary
ACS - 10130

Encl: a/a



Independent Auditor's Review Report on the Unaudited Financial Results of Transchem Limited for the Quarter ended June 30, 2025 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
Transchem Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Transchem Limited** ('hereinafter referred to as 'the Company') for the quarter ended 30 June, 2025 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulations)
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder ('Ind AS 34') and other recognized accounting principles generally accepted in India and is in compliance with the 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 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 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 specified under section 143(10) of the Act 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 stated 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 Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

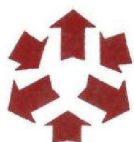


For S P M L & Associates
Chartered Accountants
Firm's Registration No.: 136549W

Rajkumar

Rajkumar Mohata
Partner
Membership No.: 169977
UDIN: 25169977BMHVIR5157

Place: Mumbai
Date: August 07, 2025



TRANSCHEM LIMITED

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2025

(₹ in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 th June 2025	31 st March 2025	30 th June 2024	31 st March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	242.44	-	263.04
2	Other income	163.58	156.17	246.97	853.25
3	Total Income (1+2)	163.58	398.61	246.97	1,116.29
4	Expenses				
	Purchase of stock-in-trade	-	240.49	-	260.93
	Employee benefits expenses	16.37	21.38	15.93	67.00
	Depreciation and amortisation expenses	0.05	0.11	0.16	0.57
	Other expenses	12.06	28.81	11.39	81.50
	Total Expenses	28.48	290.79	27.48	410.00
5	Profit / (Loss) before exceptional items (3-4)	135.10	107.82	219.49	706.29
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	135.10	107.82	219.49	706.29
8	Tax expense				
	Current Tax	35.18	27.59	53.08	176.47
	Income Tax Earlier Years	-	3.05	-	3.05
	Deferred Tax	0.59	4.20	0.20	4.18
	Total Tax Expenses	35.77	34.84	53.28	183.70
9	Net Profit / (Loss) for the period/year (7-8)	99.33	72.98	166.21	522.59
10	Other comprehensive income/(loss) (OCI) (Net of tax)				
	<u>Items that will not be reclassified to profit or loss</u>				
	- Re-measurement gain/ (losses) on defined benefit plans	(0.17)	0.34	(0.34)	(0.68)
	- Net gain / (loss) on investments designated at FVTOCI	0.20	(5.52)	(108.89)	(154.97)
11	Total comprehensive income for the period/year (net of tax) (9+10)	99.36	67.80	56.98	366.94
12	Paid-up Equity Share Capital	1,224.00	1,224.00	1,224.00	1,224.00
	(Face value ₹10 per share)				
13	Other Equity	NA	NA	NA	6,707.54
14	Earning per share (EPS) (in ₹) (not annualised for the quarters)				
	i) Basic EPS	0.81	0.60	1.36	4.27
	ii) Diluted EPS	0.81	0.60	1.36	4.27



CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel. : 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



Notes:

- 1 The Financial Results of Transchem Limited ('the Company') for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors in their respective meetings held on 07th August 2025 and have been subjected to Limited Review by the Statutory Auditors of the Company. There are no qualifications in the limited review report issued for the quarter ended 30th June 2025
- 2 The Company has single operation and there is / are no reportable segments (business and/or geographical) in accordance with the requirements under Indian Accounting Standard 108 "Operating Segments". Accordingly no disclosures are required under secondary segment reporting.
- 3 The Unaudited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 4 The figures for the quarter ended 31st March 2025 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year and the year to date unaudited figures published up to the third quarter of the said financial years.
- 5 The previous periods/year's numbers have been regrouped/ rearranged wherever necessary to confirm the current period/year's presentation.

Place: Thane
Date: 07th August 2025



For Transchem Limited

Mahesh Suresh Rananavre
Whole Time Director
DIN:08296631

