



Decide with Confidence



CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

August 13, 2025

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED JUNE 30, 2025.

Ref: YASH CHEMEX LIMITED BSE SCRIP CODE: 539939

In continuation of our letter dated August 06, 2025, 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 wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Wednesday, August 13, 2025**, have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025, along with the Limited Review Report issued by the Statutory Auditors M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W) 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 and Consolidated Financial Results for the Quarter ended June 30, 2025, issued by the Statutory Auditors, M/s S. L. Patel & Co., Chartered Accountants (FRN: 119211W).
- (b) A copy of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.yashchemex.com.

2. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit for a period of Five (5) Consecutive Years from F.Y. 2025-26 to F.Y. 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing



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CIN : L74110GJ2006PLC048385

Annual General Meeting of the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

| S. No | Details required | Appointment of Secretarial Auditor | |
|-------|---|---|--|
| 1 | Reason for Change | <p>Appointment of M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company, to conduct the Secretarial Audit for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p> | |
| 2 | Date and Term of Appointment/ Cessati on | <p>Date of Appointment: 13th August 2025.</p> <p>Term: To conduct the Secretarial Audit of the Company for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p> | |
| 3 | Brief Profile | Name of Auditor | M/s Kunal Sharma & Associates, Company Secretaries. |
| | | Address | 501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380051, Gujarat, INDIA |
| | | E-mail | cskunalsharma@gmail.com |
| | | Brief Profile | M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 11 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services. |
| 4 | Disclosure of | Not related to any of the Directors of the Company. | |



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| | | |
|--|------------------------------------|--|
| | relationships between directors | |
|--|------------------------------------|--|

3. Convening 19th Annual General Meeting for the Financial Year ended 31st March 2025:

The Board has approved to hold and convene 19th (Nineteenth) Annual General Meeting of the Equity Shareholders of the Company on **Tuesday, 30th September, 2025 at 04:30 PM IST** through Physical mode at Registered Office of the Company 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 19th Annual General Meeting together with the Board of Directors' Report and its Annexures for the Financial Year ended 31st March 2025 and other related agenda items.

Further, the Board of Directors appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and Ballot Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 19th Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

The Board meeting commenced at 03:30 PM IST and concluded at 04:30 PM IST.

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.

Kindly take the same on your record.

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN 00239665

Enclosed: A/a



Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of Yash Chemex Limited for the quarter ended June 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Yash Chemex Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Yash Chemex Limited** ("the company") for the quarter ended June 30, 2025 ("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 and 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 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 ("ICAI"). 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 consist of making inquiries, primarily of company's personnel 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 Companies Act, 2013 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.





CA Shailish L. Patel (B.Com., F.C.A., D.I.S.A. (ICAI))

4. Based on our review conducted as stated in paragraph 3 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 Standard 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S. L. Patel & Co
Chartered Accountants
ICAI Firm Registration Number: 119211W

CA. Shaileshkumar L. Patel
Proprietor
Membership No. 106081
UDIN:- 25106081BMGSWG3400



Place : Ahmedabad,
Date : August 13, 2025

YASH CHEMEX LIMITED

411, SIGMA ICON -1, 132FT RING ROAD, OPP. MEDILINK HOSPITAL, SATELLITE,
AHMEDABAD, GUJARAT, INDIA, 380015

TELE:- 079-40028639/26730257/26730258, Email:- yashchem@hotmail.com, Website:-
www.yashchemex.com

CIN:- L74110GJ2006PLC048385

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30,2025

| Sr. No. | Particulars | Rs. in Lakhs except per Equity Share data | | | |
|-----------|--|---|-------------------------|----------------------------|-------------------------|
| | | Standalone | | | |
| | | Quarter Ended | | | Year Ended |
| | | 30/06/2025 (Un-Audited) | 31/03/2025 (Audited) | 30/06/2024 (Un-Audited) | 31/03/2025 (Audited) |
| 1 | Income | - | - | - | - |
| | (a) Revenue from Operations | 1,774.63 | 1,784.11 | 791.76 | 5,796.47 |
| | (b) Other Income | 1.59 | 1.60 | 1.46 | 6.22 |
| 2 | Total Income (a + b) | 1,776.22 | 1,785.71 | 793.22 | 5,802.69 |
| 3 | Expenses | | | | |
| | (a) Cost of Materials Consumed | - | - | - | - |
| | (b) Purchase of Stock-In-Trade | 1,779.22 | 1,636.22 | 710.14 | 5,693.65 |
| | Changes in Inventories of Finished | | | | |
| | (c) Goods, Work-In-Progress and Stock-In-Trade | (68.45) | 97.17 | (25.80) | (200.80) |
| | (d) Employee Benefits Expenses | 2.45 | 2.83 | 2.41 | 9.53 |
| | (e) Finance Costs | 16.67 | 11.24 | 18.46 | 64.63 |
| | (f) Depreciation and Amortisation Expenses | 0.31 | 0.28 | 0.26 | 1.05 |
| | (g) Other Expenses | 6.25 | 9.85 | 11.88 | 37.29 |
| | Total Expenses (3) | 1,736.45 | 1,757.59 | 717.35 | 5,605.35 |
| 4 | Profit from Operations Before Exceptional Items & Tax (2 - 3) | 39.77 | 28.12 | 75.87 | 197.34 |
| 5 | Exceptional Items | - | - | - | - |
| 6 | Profit from Ordinary Activities Before Tax (4 - 5) | 39.77 | 28.12 | 75.87 | 197.34 |
| 7 | Tax Expenses | | | | |
| | (a) Current Tax | 8.95 | 29.25 | 18.85 | 63.15 |
| | (b) Deferred Tax | 1.16 | 1.60 | 33.26 | 8.55 |
| | (c) Tax In Respect of Earlier Year | - | 2.81 | - | 3.20 |
| | Total Tax Expenses (7) | 10.11 | 33.66 | 52.11 | 74.90 |
| 8 | Net Profit\ (Loss) for the period (6 - 7) | 29.66 | (5.54) | 23.76 | 122.44 |
| 9 | Other Comprehensive Income (Net of Tax) | | | | |
| a | Items that will not be reclassified to profit or loss | 0.12 | 21.51 | (37.19) | 4.98 |
| b | Items that will be reclassified to profit or loss | - | - | - | - |
| 10 | Total Comprehensive Income for the period (8+9) | 29.78 | 15.96 | (13.43) | 127.42 |

(Handwritten Signature)



| | | | | | |
|----|---|----------|----------|----------|----------|
| 11 | Paid-Up Equity Share Capital of Face Value Rs.10/- Each | 1,024.34 | 1,024.34 | 1,024.34 | 1,024.34 |
| 12 | Reserve Excluding Revaluation Reserves | | | | 1,465.22 |
| 13 | Earnings Per Equity Share (Not Annualised) | | | | |
| | (a) Basic | 0.29 | -0.05 | 0.23 | 1.20 |
| | (b) Diluted | 0.29 | -0.05 | 0.23 | 1.20 |

Notes:

1 The above Un-Audited Standalone Financial Results for the Quarter ended June 30, 2025 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Wednesday, August 13, 2025.

2 The above Un-Audited Standalone Financial Results for the Quarter ended June 30, 2025 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 for the Quarter ended June 30, 2025. The Statutory Auditor of the Company have issued an unmodified conclusion in respect of the limited review for the Un-Audited Standalone Financial Results for the Quarter ended June 30, 2025.

4 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.

5 The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.

6 The Un-Audited Standalone Financial Results for the Quarter ended June 30, 2025 are available on the Company's website and also on the website of the BSE Limited where the Shares of the Company are listed.

**By Order of Board of Directors
For Yash Chemex Limited**

Pritesh Y. Shah
Managing Director
DIN: 00239665



Place : Ahmedabad
Date : August 13, 2025



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Yash Chemex Limited for the quarter ended June 30, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Requirements Obligations and Disclosure) Regulations 2015, as amended

To

The Board of Directors of
Yash Chemex Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Yash Chemex Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding 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 Holding Company's Management and approved by the Holding 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 ("ICAI"). 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 Companies Act, 2013 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.





CA Shailesh L. Patel (B.Com., F.C.A., D.I.S.A. (ICAI))

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiary:
 - Yasons Chemex Care Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 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 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, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited consolidated financial results include financial information of one subsidiary, whose interim financial information reflect (before consolidation adjustments) total revenues of Rs.1,346.70/- lakhs, total net profit after tax of Rs. 56.14 lakhs and total comprehensive income of Rs. 56.14 lakhs for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results, These interim financial information have been reviewed by other auditor, whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of above subsidiary, is based solely on the reports of other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

For, S. L. Patel & Co
Chartered Accountants
ICAI Firm Registration Number: 119211W

CA. Shaileshkumar L. Patel
Proprietor
Membership No. 106081
UDIN:- 25106081BMGSWH7373



Place : Ahmedabad,
Date : August 13, 2025

YASH CHEMEX LIMITED

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GUJARAT, INDIA, 380015

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Website:- www.yashchemex.com

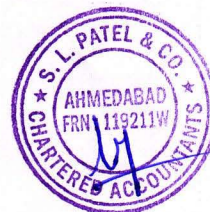
CIN:- L74110GJ2006PLC048385

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2025

Rs. in Lakhs except per Equity Share data

| Sr. No. | Particulars | Consolidated | | | |
|-----------|---|----------------------------|-------------------------|----------------------------|-------------------------|
| | | Quarter Ended | | | Year Ended |
| | | 30/06/2025 (Un-Audited) | 31/03/2025 (Audited) | 30/06/2024 (Un-Audited) | 31/03/2025 (Audited) |
| 1 | Income | | | | |
| | (a) Revenue from Operations | 3,010.46 | 2,994.07 | 1,354.30 | 9,528.29 |
| | (b) Other Income | 27.06 | 127.15 | 14.98 | 224.46 |
| 2 | Total Income (a + b) | 3,037.52 | 3,121.22 | 1,369.28 | 9,752.75 |
| 3 | Expenses | | | | |
| | (a) Cost of Materials Consumed | 317.48 | (1,036.58) | 170.47 | -1,346.87 |
| | (b) Purchase of Stock-In-Trade | 2,293.84 | 3,845.08 | 758.79 | 7,926.50 |
| | (c) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade | 254.47 | 115.04 | 172.31 | (244.90) |
| | (d) Employee Benefits Expenses | 5.35 | 26.91 | 20.08 | 83.16 |
| | (e) Finance Costs | 38.61 | 32.29 | 34.82 | 155.84 |
| | (f) Depreciation and Amortisation Expenses | 2.14 | 2.52 | 2.46 | 9.89 |
| | (g) Other Expenses | 18.79 | 52.09 | 2.36 | 87.33 |
| | Total Expenses (3) | 2,930.68 | 3,037.35 | 1,161.29 | 9,364.69 |
| 4 | Profit from Operations Before Exceptional Items & Tax (2 - 3) | 106.84 | 83.87 | 207.99 | 388.06 |
| 5 | Exceptional Items | - | - | - | - |
| 6 | Profit from Ordinary Activities Before Tax (4 - 5) | 106.84 | 83.87 | 207.99 | 388.06 |
| 7 | Tax Expenses | | | | |
| | (a) Current Tax | 19.34 | 36.65 | 42.00 | 83.41 |
| | (b) Deferred Tax | 1.70 | 0.22 | 39.97 | 13.64 |
| | (c) Tax In Respect of Earlier Year | - | 2.81 | - | 7.40 |
| | Total Tax Expenses (7) | 21.04 | 39.68 | 81.97 | 104.45 |
| 8 | Net Profit/(Loss) for the period (6 - 7) | 85.80 | 44.19 | 126.02 | 283.61 |
| 9 | Other Comprehensive Income (Net of Tax) | | | | |
| a | Items that will not be reclassified to profit or loss | 0.12 | 20.81 | (37.19) | 4.28 |
| b | Items that will be reclassified to profit or loss | - | - | - | - |
| 10 | Total Comprehensive Income for the period (8+9) | 85.92 | 65.00 | 88.83 | 287.89 |

[Handwritten Signature]

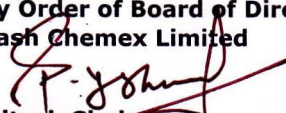


| | | | | | |
|----|---|----------|----------|----------|----------|
| 11 | Paid-Up Equity Share Capital of Face Value Rs.10/- Each | 1,024.34 | 1,024.34 | 1,024.34 | 1,024.34 |
| 12 | Reserve Excluding Revaluation Reserves | | | | 2,740.34 |
| 13 | Earnings Per Equity Share (Not Annualised) | | | | |
| | (a) Basic | 0.57 | 0.20 | 0.93 | 2.01 |
| | (b) Diluted | 0.57 | 0.20 | 0.93 | 2.01 |
| 14 | Net Profit attributable to: | | | | |
| | (a) Owner's of the company | 58.55 | 20.05 | 95.50 | 205.39 |
| | (b) Non-Controlling Interest | 27.25 | 24.14 | 30.52 | 78.22 |
| 15 | Other Comprehensive Income attributable to: | | | | |
| | (a) Owner's of the company | 0.12 | 21.15 | (37.19) | 4.62 |
| | (b) Non-Controlling Interest | - | (0.34) | - | (0.34) |
| 16 | Total Comprehensive Income attributable to: | | | | |
| | (a) Owner's of the company | 210.01 | 41.20 | 58.31 | 210.01 |
| | (b) Non-Controlling Interest | 77.88 | 23.80 | 30.52 | 77.88 |

Notes:

- 1 The above Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2025 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Wednesday, August 13, 2025.
- 2 The above Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2025 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 Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2025 includes results of its Subsidiary Company : Yasons Chemex Care Limited
- 4 The Group operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
- 5 The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.
- 6 The Statutory Auditor of the Company have carried out "Limited Review" of the Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2025. The Statutory Auditor of the Company have issued an unmodified conclusion in respect of the limited review for the Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2025.
- 7 The Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2025 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.

By Order of Board of Directors
Yash Chemex Limited


Pritesh Shah
Managing Director
DIN: 00239665



Place: Ahmedabad
Date :August 13, 2025