

Date: November 14, 2025

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 530161

Subject: Outcome of Board meeting of the Company held today i.e., Friday, November 14, 2025.

Reference: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ['Listing Regulations']

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the Listing Regulations, the Board at its meeting held today i.e., Friday, November 14, 2025, through video Conferencing, inter alia, considered and approved the following:

1. Un-Audited Financial Results for the Quarter and Half-year ended September 30, 2025, along with draft Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being closed for Designated Persons of the Company and/or their immediate relatives of the Company from October 01, 2025, till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half-year ended September 30, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders

The Board Meeting commenced at 06:00P.M. and concluded at 06:30 P.M.

Kindly take the same on your records.

FOR GARODIA CHEMICALS LIMITED

RAVINDRA
SUBHASH
SALUNKHE
Digitally signed by
RAVINDRA SUBHASH
SALUNKHE
Date: 2025.11.14
18:36:20 +05'30'

Ravindra Subhash Salunkhe

Managing Director

DIN: 06753149

Place: - Mumbai

Independent Auditor's Review Report for the Quarter and Half Year ended Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors
GARODIA CHEMICALS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of GARODIA CHEMICALS LIMITED (the "Company") for the quarter and half year ended September 30, 2025 (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").
2. Company's Board of Directors 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, (Ind AS 34) "Interim Financial Reporting" 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. 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. 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. Emphasis of Matter**
 1. We draw attention to the disclosure made in note 2 to the financial statements which explains that the financial statements are now not prepared on the going concern basis for the reasons set out in that note. Our opinion is not modified in respect of this matter.

2. Confirmations of the balances of sundry creditors and debtors and loans have not been obtained and they are subject to reconciliations and subsequent adjustments if any. As such we are unable to draw any conclusion as to the effect on the financial statements for the year.
3. Sufficient and appropriate documentary audit evidence in respect of Contingent liabilities was not provided to us. As such we are unable to draw any conclusion as to the effect on the financial statements for the year.
4. The company does not have an internal audit system to commensurate with the size and nature of its business. In absence of the same we are unable to comment whether an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as of September 30, 2025.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

For Laxmikant Kabra & Co LLP

Chartered Accountants

Firm Reg. No.: 117183W/ W100736



CA Siddhant Kabra

Partner

Membership No.: 193348



Place: Thane

Date: 14th November 2025

UDIN: 25193348BMHXZY9837

GARODIA CHEMICALS LIMITED

CIN : L99999MH1993PLC070321

Regd. off: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (E), Mumbai 400 077

Tel: | Email: gclshares@gmail.com | Website: www.gchem.org

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Half Year Ended		Year ended
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-	-	-
	Other income	405.88	-	-	405.88	-	-
	Total revenue	405.88	-	-	405.88	-	-
2	Expenses						
	Employee benefits expense	0.75	0.75	-	1.50	-	1.63
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	2.64	5.06	11.44	7.70	3.12	19.14
	Total expenses	3.39	5.81	11.44	9.20	3.12	20.77
3	Profit before exceptional items and tax	402.49	(5.81)	(11.44)	396.68	(3.12)	(20.77)
	Exceptional items	-	-	-	-	-	-
	Profit / (Loss) from ordinary activities before tax	402.49	(5.81)	(11.44)	396.68	(3.12)	(20.77)
4	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities after tax	402.49	(5.81)	(11.44)	396.68	(3.12)	(20.77)
6	Other Comprehensive Income (OCI)						
	<u>Item that will not be reclassified to profit or loss</u>						
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-	-	-
	Income tax relating to these items	-	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-	-	-
	Profit/(Loss) for the Period	402.49	(5.81)	(11.44)	396.68	(3.12)	(20.77)
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	720.02	720.02	720.02	720.02	720.02	720.02
7	Earning Per Share (EPS) (Not annualised)						
	(1) Basic	5.59	(0.08)	(0.16)	5.51	(0.04)	(0.29)
	(2) Diluted	5.59	(0.08)	(0.16)	5.51	(0.04)	(0.29)

Notes:

- The Above Financial Results were reviewed by the audit committee of the board on 14-11-2025 and approved by the Board of Directors of the company at their meeting held on same date. The Statutory auditor have expressed on unmodified opinion. The review report has been filled with stock exchange and is available on the company's website. The Financial results have been prepared in accordance with Ind As notified under the companies (Accounting Standards) Rule 2015.
- Since the management has decided to cease the business of the company, the books of accounts are not prepared as per Going Concern assumption. The Company has no long-term assets to be designated as held for sale upon discontinuance of operations and/or subject to impairment tests. All assets and liabilities at 30th September 2025 are current and carried at fair value.
- The other income recognized during the period pertains to the settlement of loans provided by Mr. Mahesh Garodia, Mr. Nishant Garodia, and M/s Garodia Sons Private Limited. These loans have been settled in accordance with the Base Resolution Plan (BRP) approved by the Hon'ble National Company Law Tribunal, Mumbai Bench 1 (NCLT).
- The Company has single business segment therefore in the context of Ind AS 108, disclosure of segment information is not applicable.
- Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

For Garodia Chemicals Limited

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149

Date: 14-11-2025
Place: Mumbai

For Laxmikant Kabra & Co LLP
Chartered Accountants
FRN: W100736/ 117183W



[Signature]

CA Siddhant Kabra
Partner
M. No.: 193348

Date: 14-11-2025
Place: Thane

GARODIA CHEMICALS LIMITED**CIN : L99999MH1993PLC070321**

Regd. off: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (E), Mumbai 400 077

Tel: | Email: gclshares@gmail.com | Website: www.gchem.org

Balance Sheet as on 30-09-2025**(₹ In Lakhs)**

Particulars	30.09.25 (Unaudited)	31.03.25 (Audited)
ASSETS		
Non-current assets		
Other non-current assets	6.15	6.15
Current assets		
<u>Financial Assets</u>		
Cash and cash equivalents	3.17	3.17
Other current assets	0.07	4.63
TOTAL ASSETS	9.39	13.95
EQUITY AND LIABILITIES		
EQUITY		
Equity Share capital	720.02	720.02
Other Equity	(793.06)	(1,189.73)
LIABILITIES		
Non-current liabilities		
Borrowings	75.99	481.87
Current liabilities		
<u>Financial Liabilities</u>		
Trade payables	5.78	0.08
Provisions	-	-
Other current liabilities	0.66	1.71
TOTAL EQUITY AND LIABILITIES	9.39	13.95

For Laxmikant Kabra & Co LLP

Chartered Accountants

FRN: W100736/ 117183W

CA Siddhant Kabra

Partner

M. No.: 193348

Date: 14-11-2025

Place: Thane

**For Garodia Chemicals Limited****Ravindra Subhash Salunkhe**

Managing Director

DIN: 06753149

Date: 14-11-2025

Place: Mumbai

GARODIA CHEMICALS LIMITED

CIN : L99999MH1993PLC070321

Regd. off: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (E), Mumbai 400 077

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Statement of Cash flows for the period ended 30-09-2025


(₹ In Lakhs)

Particulars	Period ended 30-09-2025	Year ended 31-03-2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net (loss) / profit before tax	396.68	(20.77)
Operating profit before working capital changes	396.68	(20.77)
Working capital adjustments :-		
Increase / (Decrease) in Trade and Other Payables	4.56	(4.11)
Increase / (Decrease) in Provisions	5.69	(0.23)
Increase / (Decrease) in Other Current Liabilities	-	(3.04)
Increase / (Decrease) in Other Current Assets	(1.05)	(0.38)
Cash generated from / (used in) operations	405.88	(28.53)
Direct taxes paid (Net of Refunds)	-	-
Net cash from generated from operating activities	405.88	(28.53)
B. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long-term borrowings (net)	(405.88)	31.41
Net cash (used in) / from financing activities	(405.88)	31.41
Net decrease in cash and cash equivalents (A+B)	0.00	2.88
Cash and cash equivalents at the beginning of the year	3.17	0.29
Cash and cash equivalents at the end of the year	3.17	3.17

For Laxmikant Kabra & Co LLP

Chartered Accountants

FRN: W100736/ 117183W



CA Siddhant Kabra

Partner

M. No.: 193348

Date: 14-11-2025

Place: Thane



For Garodia Chemicals Limited

Ravindra Subhash Salunkhe

Managing Director

DIN: 06753149

Date: 14-11-2025

Place: Mumbai