Date: August 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 537326

Respected Sir/Ma'am,

Subject: Outcome of Board Meeting held on Wednesday, August 12, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015") and our letter dated August 05, 2026, this is to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, August 12, 2026 has inter-alia, considered and approved Unaudited Financial Results of the Company for the Quarter ended June 30, 2026, as reviewed and recommended by the Audit Committee and took note of the Limited Review Report thereon, submitted by Statutory Auditor of the Company, M/s. Raju & Prasad, Chartered Accountants in terms of Regulation 33 of SEBI LODR Regulations, 2015.

Please find enclosed herewith the following:

i. Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and along with Limited Review Report thereon, submitted by Statutory Auditor;

ii. Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) attached as **Annexure 1**

Please note that the Board Meeting commenced at 03:15 P.M. and concluded at 03:40 P.M.

This information may also be accessed on the website of the Company at https://www.chemtechvalves.com/investors/

You are requested to take the same on your record.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

AAROHI PAREEK
Digitally signed by AAROHI PAREEK
Date: 2026.08.12 15:44:51 +05'30'
AAROHI PAREEK
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: a/a

Limited Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
CHEMTECH INDUSTRIAL VALVES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of CHEMTECH INDUSTRIAL VALVES LIMITED for the period ended 30th June, 2026, being submitted by the company pursuant to the requirements of regulations 33 of the SEBI [Listing Obligations and disclosure requirements) Regulations, 2015, as amended [the "Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the 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 Sectionl33 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Raju & Prasad
Chartered Accountants
FRN: 003475S

RAJU & PRASAD
MUMBAI
FRN
003475 S
Chartered Accountants

AT Jain

Avinash T. Jain
(Partner)
Membership Number: 041689
Place: Mumbai
Date: 12-08-2025
UDIN: 26041689PEODOQ2118

CHEMTECH
INDUSTRIAL VALVES LTD.

CHEMTECH

ISO 9001-2015 CERTIFIED COMPANY

CHEMTECH INDUSTRIAL VALVES LIMITED
(CIN:L29299MH1997PLC105108)

(Regd. Office-503, Sunrise Business Park,Plot No
B-68,Road No-16 Near Kisan Nagar-2,Wagle IndustrialEstate,Thane,Maharashtra,400604)

E-mail id: cs.chemtech@gmail.com Website; www.chemtechvalves.com

Standalone Audited Financial results For the Quarter ended 30/06/2026 (Rs In Lakhs)Execpt EPS

Particulars	3 months ended (30/06/2026)	Preceeding 3 months ended (31/03/2026)	Corresponding 3 months ended in the previous year (30/06/2025)	Year to date figures for previous period ended (31/03/2026)
	Quarter Ended			Year Ended
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from Operations				
Revenue from operations	1136.31	1006.57	956.62	3017.21
Other income	100.97	121.93	148.95	538.29
Total Revenue	**1237.28**	**1128.50**	**1105.57**	**3555.50**
2. Expenses				
(a) Cost of Materials consumed	897.37	751.71	376.27	1786.34
(b) Purchase of stock-in-trade				
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-20.63	-140.39	4.10	-261.20
(d) Employee benefits expense	70.32	71.37	62.04	300.78
(e)Finance Costs	2.48	4.51	6.58	21.79
(f)Depreciation and amortisation expense	35.32	32.42	26.05	115.65
(g)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	162.98	325.40	194.41	822.42
Total Expenses	**1147.85**	**1045.02**	**669.45**	**2785.78**
3. Profit / (Loss) before exceptional, extraordinary items and tax	**89.43**	**83.48**	**436.12**	**769.72**
4. Exceptional Items				
5. Profit / (Loss) before extraordinary items and tax	**89.43**	**83.48**	**436.12**	**769.72**
6. Extraordinary items				
7.Profit / (Loss) before Tax	**89.43**	**83.48**	**436.12**	**769.72**
8. Tax expense				
Current Tax (After MAT Adjustment)	25.28	21.01	109.77	210.03
Deferred Tax	-4.93	2.77	25.84	58.00
Total Tax Expenses	**20.35**	**23.78**	**135.61**	**268.03**
9.Net profit (Loss) for the period	**69.08**	**59.70**	**300.51**	**501.69**
10.Other Comprehensive Income				
(a)Items that will not be reclassified to profit or loss				
(b) Income tax relating to items that will not be reclassifeied to Profit or loss				
(c) Items that will be classified to profit or loss				
(d) Income tax relating to items that will be reclassified to profit or loss				
Other Comprehensive Income				
11.Details of equity share capital				
Paid-up share capital	1843.73	1843.73	1793.7333	1843.73
Face value of equity share capital	10.00	10.00	10.00	10.00
12. Reserves excluding revaluation reserve				
13. Earning per Equity Share				
Basic earning (loss) per share from continuing and discontinued operations	**0.37**	**0.33**	**1.68**	**2.80**
Diluted earnings (loss) per share from continuing and discontinued operations	**0.37**	**0.36**	**1.68**	**2.99**

Note :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12/08/2026

2 The Company has adopted Indian Accounting Standards (ind AS) from Ist April, 2017. The figures for the Quarter ended 30th June,2026 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

3 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/IS/ZDIS dated Nov 30, 2015 has been modified to comply With the requirements of SEBI's circular dated July 5, 2016, Ind As and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.

4 The Figures have been regrouped/rearranged wherever nessasry to confirm to current year/period's classification.

5 The Operation of the Company predominantly relates in business segments i.e. "Manufacturing of Industrial Valves". Business segments have been identified as separable primary segment in accordance with Indian Accounting Standard I08" Operating Segments" as prescribed under Companies (Accounting Standards)Rules, 2006, taking into menu the organizational and internal reporting structure as well as evaluation of risks and returns or these segments, The balance is shown as unallocated items.

Date: 12-08-2026
Place: Thane

For, Chemtech Industrial Valves Limited

Harsh P. Badkur
Managing Director
DIN : 00676715

CHEMTECH INDUSTRIAL VALVES LTD. THANE

Annexure 1

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 537326

Respected Sir/Ma'am,

Subject: Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).

Pursuant to the provisions of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Proceeds raised through the conversion of Warrants into Equity Shares pursuant to Preferential Issue for the Quarter ended June 30, 2026 were used for the purpose stated in the offer document and further there is no material deviation.

In this regard, please find enclosed herewith Statement in the prescribed format, indicating no deviation or variation in the use of proceeds from conversion of warrants.

The aforementioned statement has been reviewed and noted by the Audit Committee at its Meeting held on August 12, 2026.

You are requested to take the same on your record.

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

AAROHI PAREEK Digitally signed by AAROHI PAREEK Date: 2026.08.12 15:45:16 +05'30'

AAROHI PAREEK
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: a/a

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Chemtech Industrial Valves Limited
Mode of Fund Raising	~~Public Issues / Rights Issues /~~ Preferential Issues ~~/ QIP / Others~~
Date of Raising Funds	March 27, 2026
Amount Raised	7,50,00,000
Report filed for Quarter ended	June 30, 2026
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None
Objects for which funds have been raised and where there has been a deviation, in the following table	

Original Object	**Modified Object, if any**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilised**	**Amount of Deviation/Variation for the quarter according to applicable object**	**Remarks if any**
long term funding for capital expenditure, working capital, general corporate purposes, etc.	NA	Rs.57,25,00,000/-	No	Rs.20,50,00,000/-	No	During Q4 FY 2025-26, 5,00,000 warrants were converted into equity shares at ₹200 per share (₹10 face value and ₹190 securities premium) of the total consideration, 25% had been received at the time of issuance of the warrants, while the balance 75%, amounting to ₹7.50 crore, was received upon conversion on 27 March 2026. The aggregate amount of ₹57.25 crore includes proceeds received earlier during Fund raise via allotment of Equity shares on Preferential mode

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.