**CHD CHEMICALS LIMITED**
**CIN NO L46691CH2012PLC034188**
**PLOT NO 45 FIRST FLOOR, INDUSTRIAL AREA PHASE 1,IND AREA, CHANDIGARH-160002**
**CORP OFFICE: PLOT NO 331, INDUSTRIAL AREA, PHASE II, PANCHKULA-134113**
**Email id : info@ccichd.com**

**04-11-2026**
To

Listing department
BSE LIMITED
P.J. TOWERS, DALAL STREET
FORT, MUMBAI 400001

**Scrip Code: 539800**

**Subject:** Outcome of Board Meeting dated 04.11.2026

Dear Sir/Madam

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 04th November, 2026, has inter alia considered and approved the following matters:

**1. Change in Designation of Mr. Mahtab Singh**

The Board has approved the change in designation of Mr. Mahtab Singh(Din: 10294514) from Managing Director to Non-Executive Director of the Company with effect from 04th November, 2026, subject to applicable statutory and regulatory requirements.

**2. Appointment of Mr. Ankit Kothari as Managing Director**

The Board has approved the change in designation of Mr. Ankit Kothari (DIN: 06883692) from Non-Executive Director to Managing Director of the Company with effect from 04th November, 2026, for a period of 5 years, subject to the approval of the shareholders of the Company and applicable statutory and regulatory requirements.

**3. Approval of Unaudited Financial Results**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

A copy of the Unaudited Financial Results along with the Limited Review Report thereon is enclosed herewith.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the aforesaid changes in designation are enclosed as Annexure A.

**CHD CHEMICALS LIMITED**
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**Email id : info@ccichd.com**

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record and acknowledge receipt.

Thanking You,

Yours faithfully,

**For CHD CHEMICALS LIMITED**

Ankit Kothari

Digitally signed by Ankit Kothari
Date: 2026.11.04 16:43:30 +05'30'

**Ankit Kothari**

Managing Director

DIN: 06883692

**CHD CHEMICALS LIMITED**
**CIN NO L46691CH2012PLC034188**
**PLOT NO 45 FIRST FLOOR, INDUSTRIAL AREA PHASE 1,IND AREA, CHANDIGARH-160002**
**CORP OFFICE: PLOT NO 331, INDUSTRIAL AREA, PHASE II, PANCHKULA-134113**
**Email id : info@ccichd.com**

**ANNEXURE A**

**Details pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. Change in Designation of Mr. Mahtab Singh**

| **Particulars** | Details |
|---|---|
| **Name** | Mr. Mahtab Singh |
| **DIN** | 10294514 |
| **Reason for change** | Change in designation from Managing Director to Non-Executive Director. |
| **Date of change** | 04.11.2026 |
| **Brief Profile** | Existing Director of the Company. |
| **Disclosure of relationships between directors** | Not applicable |
| **Other details** | He will continue as Non-Executive Director of the Company. |

**2. Appointment of Mr. Ankit Kothari as Managing Director**

| **Particulars** | Details |
|---|---|
| **Name** | Mr. Ankit Kothari |
| **DIN** | 06883692 |
| **Reason for change** | Change in designation from Non-Executive Director to Managing Director. |
| **Date of appointment** | 04.11.2026 |
| **Term of appointment** | 5 years |
| **Brief Profile** | Mr. Ankit Kothari holds a holding a Master's in Finance from the University of British Columbia, a Post Graduate Certificate in Family Business Management from IIM Calcutta, and a B.Com from SD College Chandigarh—informs my data-driven approach to capital allocation, supply chain resilience, risk management, and long-term organizational sustainability.<br><br>**Core Competencies & Expertise:**<br><br>• Executive Leadership & Strategic Planning<br>• Corporate Finance, Valuation & Capital Allocation<br>• Family Business Governance & Growth Strategy<br>• Chemical Distribution & Supply Chain Optimization<br>• Talent Acquisition & High-Performance Team Development |

**CHD CHEMICALS LIMITED**
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**Email id : info@ccichd.com**

| | |
|---|---|
| **Disclosure of relationships between directors** | Mr. Ankit Kothari does not have any relationship with any of the other Directors of the Company. He is the brother of an existing Promoter of the Company and is already classified as part of the Promoter Group. |
| **Other details** | Appointment as Managing Director, subject to shareholders' approval and applicable statutory requirements. |

**For CHD CHEMICALS LIMITED**

Ankit Kothari Digitally signed by Ankit Kothari Date: 2026.11.04 17:14:37 +05'30'

**Ankit Kothari**

Managing Director

DIN: 06883692

**CHD CHEMICALS LTD.**
**PLOT NO 45 FIRST FLOOR, INDUSTRIAL AREA,PHASE 1, Ind Area Chandigarh**
**CIN.NO.-L46691CH2012PLC034188**
**UN-Audited Financial Statement of Assets and Liabilities as at 30.09.2026**

*(Rs in Lakhs)*

| | Statement of Assets and Liabilities | UN-Audited As at 30th Sep, 2026 | Audited As at 31st March, 2026 |
|---|---|---|---|
| **A** | **ASSETS** | | |
| **1** | **Financial assets** | | |
| | Cash and cash equivalents | 3.51 | 3.94 |
| | Investments | | - |
| | Loans | | |
| | Other financial assets | 1,454.72 | 1,568.85 |
| | **Total - Financial assets** | **1,458.23** | **1,572.79** |
| **2** | **Non-financial assets** | | |
| | Current tax assets (net) | | - |
| | Deferred tax assets (net) | 1.35 | 1.35 |
| | Property, plant and equipment | 55.05 | 56.35 |
| | Stock In hand | 228.26 | 265.21 |
| | Other non- financial assets | 265.27 | 111.79 |
| | **Total - Non financial assets** | **549.93** | **434.70** |
| | **TOTAL - ASSETS** | **2,008.16** | **2,007.49** |
| **B** | **LIABILITIES AND EQUITY** | | |
| **1** | **LIABILITIES** | | |
| | **Financial liabilities** | | |
| | - Trade payables | | |
| | total outstanding dues of micro enterprises and small enterprises | | |
| | total outstanding dues of creditors other than micro enterprises and small | 145.20 | 122.97 |
| | Enterprises Borrowings | 467.97 | 577.63 |
| | - Other financial liabilities | 108.56 | 26.30 |
| | **Total - Financial liabilities** | **721.73** | **726.90** |
| | **Non financial liabilities** | | |
| | Current tax liabilities(net) | | |
| | Other non-financial liabilities | | |
| | **Total - Non financial liabilities** | **-** | **-** |
| **2** | **EQUITY** | | |
| | Equity share capital | 1,010.91 | 1,010.91 |
| | Other equity | 275.51 | 269.68 |
| | **Total - Equity** | **1,286.42** | **1,280.59** |
| | **TOTAL - LIABILITIES AND EQUITY** | **2,008.16** | **2,007.49** |

**For and on behalf of Board of Directors of**
**CHD CHEMICALS LTD.**

Ankit Kothari
Digitally signed by Ankit Kothari
Date: 2026.11.04 17:15:28 +05'30'

ANKIT KOTHARI
**DIRECTOR**

**Date: 04.11.2026**
**Place: PANCHKULA**

**CHD CHEMICALS LTD.**
**PLOT NO 45 FIRST FLOOR, INDUSTRIAL AREA,PHASE 1, Ind Area Chandigarh**
**CIN: L46691CH2012PLC034188**
**UN-AUDITED FINANCIAL RESULT (PROV.) FOR THE QUARTER AND HALF YEAR ENDED 30.09.2026**

**(Rs.In Lakhs)**

| | QUARTER ENDED | | | HALF YEARENDED | | YEAR ENDED |
|---|---|---|---|---|---|---|
| | 30-Sep-26 | 30-Jun-26 | 30-Sep-25 | 30-Sep-26 | 30-Sep-25 | 31-Mar-26 |
| | *Unaudited* | *Unaudited* | *Unaudited* | *Unaudited* | *Unaudited* | *Audited* |
| **Revenue from operations** | | | | | | |
| Revenue from operations | 178.99 | 162.42 | 113.04 | 291.36 | 239.94 | 525.34 |
| **Total revenue from operations** | **178.99** | **162.42** | **113.04** | **291.36** | **239.94** | **525.34** |
| **OTHER INCOME** | 0.94 | 0.46 | **3.43** | 14.92 | 11.33 | 35.21 |
| **TOTAL INCOME** | **179.93** | **162.88** | **116.47** | **306.28** | **251.27** | **560.55** |
| **EXPENSES** | | | | | | |
| Purchases | 152.47 | 113.61 | 78.80 | 229.54 | 183.21 | 403.34 |
| Change in stock | (7.05) | 44.00 | 26.00 | 36.95 | 51.77 | 103.92 |
| Finance Cost | 2.13 | 1.76 | 3.43 | 3.96 | 6.10 | 20.31 |
| Impairment on financial instruments | - | - | - | - | - | - |
| Employee Benefits Expenses | 3.14 | 3.00 | 3.02 | 6.17 | 6.47 | 12.47 |
| Depreciation and Amortisation Expenses | 2.55 | 2.44 | 4.69 | 4.98 | 9.25 | 9.02 |
| Other expenses | 8.58 | 10.34 | 5.70 | 18.82 | 15.06 | 38.50 |
| **TOTAL EXPENSES** | **161.82** | **175.15** | **121.64** | **300.42** | **271.86** | **587.56** |
| Profit before exceptional items and tax | **161.82** | **(12.27)** | **121.64** | **5.86** | **(20.59)** | **(27.01)** |
| Exceptional items | | - | | | - | |
| **Profit before tax** | **161.82** | **(12.27)** | **121.64** | **5.86** | **(20.59)** | **(27.01)** |
| **Tax expenses** | | | | | | |
| Current tax | - | - | - | - | - | - |
| Deferred tax credit/(charge) | - | - | - | - | - | 4.35 |
| **PROFIT FOR THE PERIOD (A)** | **18.11** | **(12.27)** | **(5.17)** | **5.86** | **(20.59)** | **(31.36)** |
| **OTHER COMPREHENSIVE INCOME** | | | | | | |
| Items that will not be reclassified subsequently to profit or loss | | - | | | | |
| Items that will be reclassified subsequently to profit or loss | | - | | | - | - |
| **OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)** | **-** | **-** | **-** | **-** | **-** | **-** |
| **TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)** | **18.11** | **5.83** | **(5.17)** | **5.86** | **(20.59)** | **(31.36)** |
| **Paid up Equity Share Capital (Face value Re. 10 per share)** | 1010.91 | 1010.91 | 1010.91 | 1010.91 | 1010.91 | 1010.91 |
| **Other Equity** | 562.24 | 562.24 | 280.45 | 275.51 | 280.45 | 269.68 |
| **Earnings per equity share (Face value of Re. 10 each)** | | | | | | |
| Basic (in Rs.) | 0.02 | 0.01 | -0.01 | 0.01 | -0.02 | -0.03 |
| Diluted (in Rs.) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -0.03 |

NOTE:

1. The above quarterly result for the period ended SEP 30, 2025 as reviewed and recommended by the Audit committee and approved by the Board of Directors of the company at its meeting held on 4th NOV, 2026

2. The above Financial Results for the quarter ended SEP 30, 2025 are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Statutory Auditors have carried out the Limited Review of the results for the first quarter ended SEP 30, 2026

4. Segment reporting is not applicable as the company activity falls within a single business segment.

5. Previous period's figures have been regrouped/rearranged wherever necessary.

6. The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on the company website at www.CHDCHEMICALS.COM

**For and on behalf of Board of Directors of**
**CHD CHEMICALS LTD.**

Ankit Kothari
Digitally signed by Ankit Kothari
Date: 2026.11.04 17:16:20 +05'30'

ANKI KOTHARI
DIRECTOR

**Place: PANCHKULA**
**Date :04.11.2026**

**CHD CHEMICALS LTD.**
**) 45 FIRST FLOOR, INDUSTRIAL AREA,PHASE 1, Ind Area Chandigarh**
**CIN.NO. L46691CH2012PLC034188**

**Unaudited Standalone Cash Flow Statement**
**For the Half Year ended 30th Sep 2026**

**(Rs.In Lakhs)**

| | Particulars | For the Half Year ende 30th September 2026 | For the year ended 31st March 2026 |
|---|---|---|---|
| **A.** | **Cash flows from operating activities** | | |
| | Profit before tax | 5.86 | (27.01) |
| | *Adjustments for:* | | |
| | Depreciation | 4.98 | 9.02 |
| | Speculative Loss | - | - |
| | Interest Paid | 3.96 | 20.31 |
| | Interest Income | (1.40) | (5.50) |
| | (Profit)/Loss on Sale of Fixed Assets | - | (1.18) |
| | Impairment on Financial Instruments | - | - |
| | Reversal of Provision | - | - |
| | Bad debt | - | - |
| | *Operating Profit before working capital changes* | ***13.40*** | ***(4.36)*** |
| | (Increase)/ Decrease in loans & advances | - | 76.83 |
| | (Increase)/ Decrease in inventory | 36.95 | 103.92 |
| | (Increase)/ Decrease in other financial assets | 114.08 | (29.75) |
| | (Increase)/ Decrease in other non-financial assets | (153.43) | (79.12) |
| | Increase/ (Decrease) in other trade payables | 22.23 | (4.44) |
| | Increase/ (Decrease) in other financial liabilities | (3.90) | 12.89 |
| | Increase/ (Decrease) in other non-financial liabilities | - | |
| | **Cash flows / (cash used in) Operations** | **29.33** | **80.33** |
| | Income Taxes Paid | - | |
| | **Net Cash flows/ (cash used in) Operating Activities (A)** | **29.33** | **75.97** |
| **B.** | **Cash Flows from Investing Activities** | | |
| | Purchase of Fixed Assets | (26.97) | (26.97) |
| | Sale of Fixed Assets | 13.60 | 13.60 |
| | Interest received | 1.40 | 5.50 |
| | Investment in equity shares | - | |
| | **Net Cash from Financing Activities (C)** | **(11.97)** | **(7.87)** |
| **C.** | **Cash flows from financing activities** | | |
| | Proceeds/(Repayment) from Borrowings | (9.18) | 82.64 |
| | Interest Paid | (3.96) | (20.31) |
| | Proceeds from working capital loan | (14.34) | (177.04) |
| | **Net Cash from Financing Activities (C)** | **(27.48)** | **(114.71)** |
| | **Net Increase/(decrease) in cash and cash equivalents (A+B+C)** | **(10.12)** | **(46.61)** |
| | Cash and cash equivalents at beginning of year | 3.94 | 50.57 |
| | **Cash and cash equivalents at end of Period** | **(6.18)** | **3.94** |

**On behalf of the Board of Directors**
**CHD CHEMICALS LTD.**

Ankit Kothari
Digitally signed by Ankit Kothari
Date: 2026.11.04 17:16:46 +05'30'

**ANKIT KOTHARI**
**DIRECTOR**

**Date:** **11/4/2026**
**Place:** **PANCHKULA**

G A M S & ASSOCIATES LLP
*Chartered Accountants*

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

**The Board of Directors,**
**CHD CHEMICALS LTD.**

1. We have reviewed the accompanying Statement of Un-audited standalone financial results of **CHD CHEMICALS LTD.** for the quarter ended September 30, 2026.
2. The Statement, which is the responsibility of the company's management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standards 34 "interim financial reporting" ("IND-AS-34"), prescribed under Section 133 of the companies Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015. 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 **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.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
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 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 the Regulation 52 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.

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

For **G A M S & Associates LLP**
**Chartered Accountants**
**FRN: 0N500094**
**UDIN: 26088218CNGCLC9237**

ANIL GUPTA
Digitally signed by ANIL GUPTA
Date: 2026.11.04 14:18:52 +05'30'

**CA Anil Gupta**
**(Partner)**
**M. No. 088218**
**Place: New Delhi**
**Date :04/11/2026**