

Date: 13th August, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Wednesday, 13th August, 2025** has considered and approved the following:

1. Considered and approved the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2025;
(Annexed as **Annexure A**)
2. Considered and approved the appointment of **M/s. Pimple and Associates** as the **Secretarial Auditor** of the Company for a term of 5 years from Financial Year 2025-26 to Financial Year 2029-30;
(Disclosure required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 annexed as **Annexure – B**);
3. Considered and approved the appointment of **Mr. Vikas More** as the **Internal Auditor** of the Company for the Financial Year 2025-26
(Disclosure required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 annexed as **Annexure – C**);

The meeting commenced at 03.00 P.M. and concluded at 04.30 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



PUNEET PRADEEP BADKUR
WHOLE-TIME DIRECTOR & CFO
DIN: 07803209



CHEMTECH INDUSTRIAL VALVES LIMITED				
(CIN:L29299MH1997PLC105108)				
(Regd. Office-503, Sunrise Business Park, Plot No				
E-mail id: cs.chemtech@gmail.com			website: www.chemtechvalves.com	
Standalone UnAudited Financial results For the Quarter ended 30/06/2025			(Rs. In Lakhs) Except EPS	
Particulars	3 months ended (30/06/2025)	3 months ended (31/03/2025)	Corresponding 3 months ended in the previous year (30/06/2024)	Year Ended Year to date figures for previous period ended (31/03/2025)
(Refer Notes Below)				
1. Revenue from Operations				
Revenue from operations	956.62	1236.42	1094.36	4003.91
Other income	148.95	120.20	17.25	263.27
Total Revenue	1105.57	1356.62	1111.61	4267.18
2. Expenses				
(a) Cost of Materials consumed	376.27	507.51	376.55	1838.01
(b) Purchase of stock-in-trade				
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.10	260.40	121.66	228.23
(d) Employee benefits expense	62.04	59.59	54.96	223.47
(e) Finance Costs	6.58	3.83	16.42	35.40
(f) Depreciation and amortisation expense	26.05	25.26	23.24	94.57
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	194.41	268.43	228.01	923.18
Total Expenses	669.45	1125.02	820.85	3342.86
3. Profit / (Loss) before exceptional, extraordinary items and tax	436.12	231.60	290.76	924.32
4. Exceptional Items				
5. Profit / (Loss) before extraordinary items and tax	436.12	231.60	290.76	924.32
6. Extraordinary items				
7. Profit / (Loss) before Tax	436.12	231.60	290.76	924.32
8. Tax expense				
Current Tax (After MAT Adjustment)	109.77	58.29	60.60	223.68
Deferred Tax	25.84	(4.41)	12.66	-1.04
Total Tax Expenses	135.61	53.88	73.26	222.64
9. Net profit (Loss) for the period	300.51	177.72	217.50	701.68
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 reclassified 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	1793.73	1793.73	1463.73	1793.73
Face value of equity share capital	10.00	10.00	10.00	10.00
12. Reserves excluding revaluation reserve				7789.32
13. Earning per Equity Share				
Basic earning (loss) per share from continuing and discontinued operations	1.68	1.12	1.49	4.42
Diluted earnings (loss) per share from continuing and discontinued operations	1.68	1.11	1.49	4.37
Note : 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13/08/2025 2 The Company has adopted Indian Accounting Standards (Ind AS) from 1st April, 2017. The figures for the Quarter / Year ended 31st March, 2025 are in 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 4 During the quarter ended 30-06-2025, the Company disposed of all the assets within a Class of Property, Plant and Equipment that had previously been revalued in accordance with Ind AS 16-Property, Plant and Equipment. As no revalued assets remain in this block, and in line with the provisions of paragraph 41 of Ind AS 16, the entire balance of the related revaluation reserve amounting to Rs 28,58,616 has been transferred directly to retained earnings. This transfer reflects the full realization of the revaluation surplus and has no impact 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 108 "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 of these segments. The balance is shown as unallocated items. 6 The Joint Commissioner, CGST Thane in the order dated 30.03.2024 had imposed an penalty amounting to 7,89,90,324/- against the earlier show cause				
Date: 13-08-2025 Place: Mumbai				
				
For, Chemtech Industrial Valves Limited  PUNEET PRADEEP BADKUR Managing Director DIN:07803209				

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, 2025, 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 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 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. The Company has transferred the entire revaluation reserve related to disposed revalued assets to retained earnings in accordance with paragraph 41 of Ind AS 16, with no impact on profit or loss.
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 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**


**Avinash T. Jain
(Partner)**

Membership Number: 041689

Place: Mumbai

Date: 13-08-2025

UDIN: 25041689BMICAW3178



ANNEXURE B**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars of Material Events	Disclosure
01.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company.
02.	Date of Appointment/ reappointment/ cessation and term of Appointment/ reappointment/ cessation	M/s Pimple & Associates, Practicing Company Secretaries to act as the Secretarial Auditor of the Company for a term of 5 years from the FY 2025-26 to FY 2029-30; as per the terms and conditions mentioned in the Engagement letter provided by the Company.
03.	Brief Profile	M/s Pimple & Associates, Practicing Company Secretaries is a professional firm having experience in field of matters relating to Companies Act, 2013, SEBI (LODR), Regulations 2015, etc and other Compliances.
04.	Disclosure of relationships between Individual/ Firm and Directors	M/s Pimple & Associates, Practicing Company Secretaries is not related to any of the Director of the Company.

ANNEXURE C**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars of Material Events	Disclosure
01.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor of the Company.
02.	Date of Appointment/ reappointment/ cessation and term of Appointment/ reappointment/ cessation	Mr. Vikas More to act as the Internal Auditor of the Company for the financial year ending 2025-26; as per the terms and conditions mentioned in the Appointment letter provided by the Company.
03.	Brief Profile	Mr. Vikas More is a B. Com Graduate having more than 08 years of experience in field accounting and auditing.
04.	Disclosure of relationships between Individual/ Firm and Directors	Mr. Vikas More is not related to any of the Director of the Company.