

Date: 13<sup>th</sup> February 2026

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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,

This is to inform you that pursuant to Regulation 30 and other Regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the meeting of the Board of Directors of Chemtech Industrial Valves Limited ("Company") was held today i.e. on Friday, 13<sup>th</sup> February 2026. The meeting commenced at 05:00 P.M. and concluded at 06:00 P.M. The board of Directors in the meeting undertook the following matters:

1. Considered and approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended December 31, 2025 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ;

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial results will be published in the English newspaper and regional language newspaper.

Further we enclose herewith the following documents:

1. The Unaudited Financial Results along with the Limited Review Report for the Quarter ended December 31, 2025.

You are requested to take the same on your record.

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**

  


**HARSH PRADEEP BADKUR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00676715**



Notes:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13/02/2026.
2. The Company has adopted Indian Accounting Standards (IND AS) from 1st April, 2017. The figures for the Quarter / Year ended 31st December, 2025 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures for quarter ended 31st December, 2025 are the balancing figures between the audited figures 'in respect of the full financial year and the year-to-date figures up to the third quarter of the financial year.
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 necessary 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 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 or these segments, The balance is shown as unallocated items.

For, Chemtech Industrial Valves Limited

  


Harsh P Badkur  
Managing Director  
DIN:00676715

Mumbai, Date: 13<sup>th</sup> February, 2026

**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 31<sup>st</sup> December, 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. 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**

*AT Jain*

**Avinash T. Jain  
(Partner)**

**Membership Number: 041689**

**Place: Mumbai**

**Date: 13-02-2026**

**UDIN: 26041689KXTJZJ885**

