



Date: August 14<sup>th</sup>, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 503162**

**Trading Symbol: RELCHEMO**

Dear Sir/Madam,

**Sub.: - Outcome of Board Meeting dated 14<sup>th</sup> August, 2025**

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This is in reference to our earlier letter dated 7<sup>th</sup> August, 2025.

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Reliance Chemotex Industries Ltd. ('the Company') at their meeting held today i.e. Thursday, August 14, 2025, through video conferencing, which commenced at 12:00 P.M. and concluded at 12.30 P.M. inter alia transacted the following items of business:-

1. Approved the Unaudited Financial Results of the Company for the quarter ended on June 30, 2025 and took on record Limited Review Report thereon. (Enclosed herewith as Annexure-1);

Further, the extract of financial results would also be published in the newspapers in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approved the appointment of M/s. N. N. & Associates, Cost Accountants as Cost Auditor of the company for the financial year 2025-26 subject to approval by members at the ensuing Annual General Meeting.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-II.

3. Approved the appointment of M/s. Bhandari & Associates, Company Secretaries as Secretarial Auditor of the company for the period of 5 years i.e. 2025-26 to 2029-30 subject to approval by members at the ensuing Annual General Meeting.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-II.

**Registered Office & Manufacturing Unit:** Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

**Phone:** +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

**CIN:** L40102RJ1977PLC001994

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4. Approved the Board's Report together with all annexures thereof for the financial year ended on March 31, 2025.
5. Approved the Notice of 47th AGM of the Company to be held on Friday, September 26, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
6. Approved the Closure of Register of Members and Share Transfer Books of the Company from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purposes of holding 47th Annual General Meeting (AGM).
7. Approved the Record Date for the purposes of holding 47th AGM and payment of Dividend for the financial year ended March 31, 2025, shall be Friday, September 19, 2025
8. Finalization of the cut-off date i.e., Friday, September 19, 2025 and remote e-voting period will commence at 09:00 AM. (IST) on Tuesday, September 23, 2025, and end at 5.00 P.M. (IST) on Thursday, September 25, 2025 for the 47th AGM.
9. Approved the appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries, as Scrutinizer for the 47th AGM.

Kindly take the above information on record.

Thanking You,

**For Reliance Chemotex Industries Ltd.**

**Chandrasekaran Rajagopalan**  
**CFO cum Company Secretary and Compliance Officer**  
**M.No.: A12420**

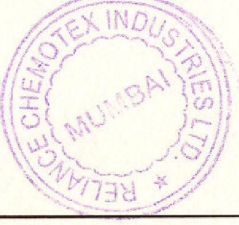
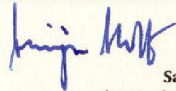




# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30th, 2025

Rs. IN Lakh

Sl. No.	Particulars	Quarter ended 30.06.2025 (Un-Audited)	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2025 (Audited) (Refer Note-3)	Year ended 31.03.2025 (Audited)
1	<b>Income</b>				
	(a) Revenue from operation	9,236.37	9,256.52	8,220.26	35,859.78
	(b) Other Income	39.05	412.93	172.27	1,016.93
	<b>Total Income (a+b)</b>	<b>9,275.42</b>	<b>9,669.45</b>	<b>8,392.53</b>	<b>36,876.71</b>
2	<b>Expenses</b>				
	(a) Cost of Raw Materials Consumed	4,634.50	4,817.39	4,241.09	18,720.96
	(b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade, etc.	(257.58)	(266.04)	(992.40)	(1,297.46)
	(c) Employee Benefits Expense	1,658.30	1,684.84	1,699.46	6,669.70
	(d) Finance Cost	649.77	634.29	582.93	2,411.03
	(e) Depreciation and Amortization Expense	369.32	346.46	422.33	1,466.73
	(f) Power & fuel	1,057.93	1,044.26	1,077.90	3,849.37
	(g) Other Expenses	1,067.67	1,391.00	1,058.32	4,690.69
	<b>Total Expenses</b>	<b>9,179.91</b>	<b>9,652.20</b>	<b>8,089.63</b>	<b>36,511.02</b>
3	<b>Profit Before Tax (1-2)</b>	<b>95.51</b>	<b>17.25</b>	<b>302.90</b>	<b>365.69</b>
4	<b>Tax Expense</b>				
	Current tax	17.00	5.00	50.00	65.00
	MAT Credit Entitlement	(16.75)	-	(49.52)	(64.46)
	Tax for earlier year	-	-	(0.01)	(11.75)
	Deferred Tax	(11.07)	(46.51)	118.41	(27.62)
5	<b>Net Profit for the Period (3-4)</b>	<b>106.33</b>	<b>58.76</b>	<b>184.02</b>	<b>404.52</b>
6	<b>Other Comprehensive Income</b>				
	Items that will not be re classified to Profit and Loss				
	i) Re-imbursement (gain/Loss) on defined benefit plan	11.88	11.02	14.47	47.52
	ii) Tax on (i) above	(3.31)	(3.06)	(4.03)	(13.22)
7	<b>Total Comprehensive Income for the Period (5+6)</b>	<b>114.90</b>	<b>66.72</b>	<b>194.46</b>	<b>438.82</b>
8	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	754.36	754.36	754.36	754.36
9	Other Equity				12,972.34
10	Basic & Diluted EPS (Rs.) (not annualised) (Face value of Rs.10/- per Share)	1.41	0.78	2.44	5.36
<b>Notes:</b> <ol style="list-style-type: none"> <li>The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2025.</li> <li>The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.</li> <li>The figures for the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of full Financials year ended March 31, 2025 and the published unaudited year to date figures upto December 31, 2024 subject to limited review.</li> <li>The Company has only one reportable primary business segment i.e. Yarns.</li> </ol>					
Date : 14/08/2025 Place : Mumbai		 <p>For and on behalf of the Board of Directors</p> <p> Sanjiv Shroff (Managing Director) DIN: 00296008</p>			

**Corporate Office:** 27, Jolly Maker Chambers No. 2, Nariman Point, Mumbai 400021, Maharashtra, India

**Phone:** +91 22 22028581 / 43420100 **Fax:** +91 22 2045786 **Email:** mumbai@reliancechemotex.com

**Registered Office & Manufacturing Unit:** Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

**CIN:** L40102RJ1977PLC001994



**Limited Review Report on Quarterly Unaudited Financial Results of Reliance Chemotex Industries Limited for the quarter ended 30<sup>th</sup> June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**Board of Director of  
Reliance Chemotex Industries Limited**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Reliance Chemotex Industries Limited** ("the Company") for the quarter ended 30<sup>th</sup> June 2025, 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 including relevant circular issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

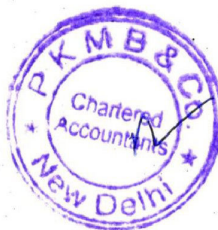
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditors of the Entity*", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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.

Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date: 14<sup>th</sup> August 2025



For **P K M B & Co.**  
Chartered Accountants  
(Firm Registration No. 005311 N)

*P. K. Jain*

(P.K. Jain)  
**Partner**

Membership No. 010479  
UDIN: 25010479BMUIZY6656

**Annexure- II**

Sr. No.	Particulars	M/s. N. N. & Associates- Cost Auditor	M/s. Bhandari & Associates- Secretarial Auditor
1.	Reason for change viz. re- appointment <del>resignation, removal, death or otherwise,</del>	M/s. N. N. & Associates, Cost Accountants (FRN: 002322), New Delhi, is re-appointed as Cost Auditor of the company.	M/s. Bhandari & Associates, Company Secretaries (Unique Identification No.: P1981MHo43700), Mumbai, is re-appointed as Secretarial Auditor of the company.
2.	Date of re- appointment/ cessation (as applicable) & term of appointment	Date of re-appointment: 14.08.2025  Term of appointment: For the financial year 2025-26	Date of re-appointment: 14.08.2025  Term of appointment: For a period of 5 consecutive years i.e. 2025-26 to 2029-30.
3.	Brief Profile (in case of appointment)	M/s. N N & Associates was founded in 2018 by Shri Naresh Kumar Goel. He was a Fellow member of the Institute. Practicing as a Cost Accountant since 1991 and associated with M/s. R. J. Goel & Co. reputed Cost Accountants Firm and became a Partner in the firm in 1999. They have experience in a wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer Goods, Electricals, FMCG, Metals, Oil & Gas, Paper, Power, Plywood, Pharmaceutical, Steel & Steel Products, Sugar, Tyres & Tubes, Tele-Communication and Textiles etc.	Bhandari & Associates was founded in the early 80's by Shri S. N. Bhandari to address the growing demand for assistance in compliance with the erstwhile Companies Act, 1956 and a wide array of corporate Rules and Regulations for starts-up, medium and large companies. Bhandari & Associates is now a full services corporate law advisory firm. They have set, an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Insolvency and Bankruptcy Laws and Tax Laws. They undertake Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors. They are acclaimed for its expertise in Mergers and Acquisitions, both at transaction compliances as well as for conceptualization strategies.

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**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
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