



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Date: May 30, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 002  
Scrip Code: 503162

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: RELCHEM0

Dear Sir/Madam,

**Sub.: - Annual Secretarial Compliance Report pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant Circular(s) issued by SEBI from time to time, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026, issued by M/s. Bhandari & Associates, Practicing Company Secretaries (as attached hereunder).

Kindly take the above information on record.

Thanking You,

**For Reliance Chemotex Industries Ltd.**

RAJAGOPALAN  
CHANDRASEKAR  
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RAJAGOPALAN  
CHANDRASEKARAN  
Date: 2026.05.30 17:30:24  
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**Chandrasekaran Rajagopalan**

**CFO cum Company Secretary and Compliance Officer**

**M.No.: A12420**

Encl.: As above

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](mailto:udaipur@reliancechemotex.com)

CIN: L40102RJ1977PLC001994

[www.reliancechemotex.com](http://www.reliancechemotex.com)

# B&A

**BHANDARI & ASSOCIATES**  
COMPANY SECRETARIES

**Secretarial Compliance Report of Reliance Chemotex Industries Limited  
for the financial year ended March 31, 2026**

*[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

We, Bhandari & Associates, Company Secretaries have examined:

- all the documents and records made available to us and explanation provided by **Reliance Chemotex Industries Limited** ('the listed entity'),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended **March 31, 2026** ('Review Period') in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ('SEBI');

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the Listing Regulations'];
- the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018<sup>#</sup>;
- the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018<sup>#</sup>;
- the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021<sup>#</sup>;
- the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021<sup>#</sup>;
- the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025<sup>#</sup>;
- the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021<sup>#</sup>;
- the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and and circulars/ guidelines issued thereunder;



<sup>#</sup> The Regulations or Guidelines, as the case may be were not applicable to the listed entity for the Review Period.

and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by*	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary ('PCS')	Management Response	Remarks
1.	The listed entity shall fill the vacancy in the office of the Compliance Officer within three months from the date of vacancy.	Regulation 6 of the Listing Regulations	Delay in filling the vacancy of Company Secretary and Compliance Officer.	National Stock Exchange ('NSE') and BSE Limited ('BSE')	Fine	The listed entity has appointed its Chief Financial Officer ('CFO') as the Company Secretary and Compliance Officer on May 22, 2025 in a delay of 7 days.	Fine of Rs. 8,260/- by NSE and BSE, each.	None	The Company had identified a suitable candidate for the position of Company Secretary and Compliance Officer; however, the formal appointment was delayed due to the non-availability of certain Board members required for convening the meeting. The Company has since streamlined its	None



									internal approval and scheduling processes and will ensure that such delays do not recur in the future.	
2.	The listed entity shall disclose to the stock exchanges change in the directors of the Company within 12 hours from the occurrence of the event in case the event or information is emanating within the listed entity.	Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master circular no. HO/49/14/14 (7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026.	Delay in submission of intimation pertaining to re-appointment of an Independent Director.	None	None	The listed entity had approved the re-appointment of Mr. Ram Niwas Sharma as an Independent Director for second term w.e.f. February 10, 2026. However, the disclosure for the same was intimated to the stock exchanges on March 27, 2026 which was beyond 12 hours from the date of his re-appointment.	None	None	The delay in filing was inadvertent and occurred due to internal administrative reasons. However, we will ensure that such delays do not recur in the future.	None
3.	The listed entity shall disclose to the stock exchanges the resignation of Senior Managerial Personnel	Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master circular no. HO/49/14/14	Delay in submission of intimation pertaining to the resignation of SMP.	NSE	A clarification pertaining to the delay in disclos	Mr. Birendra Bahadur Singh ('SMP') had resigned w.e.f. the closing of business hours of February 07, 2026. However, the intimation for	None	None	The Company received the resignation letter on Saturday, which is a non-working day. Accordingly, the disclosure was promptly	None



	(*SMP*) within 24 hours from the occurrence of the event.	(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026.			ure of resignation of SMP was sought by NSE.	the same was made on February 09, 2026 which was beyond 24 hours from his resignation.			uploaded on the following working day, i.e., Monday. The Company will ensure timely compliance and avoid such delays in the future.	
4.	The listed entity shall disclose to the stock exchanges all events or information which are material and in any case not later than thirty minutes from the closure of the meeting of the board of directors in which the decision pertaining to the event or information has been taken.	Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master circular no. SEBI/HO/CF D/PoD2/CIR /P/0155 dated November 11, 2024.	Delay in disclosure of financial results for the financial year ended on March 31, 2025.	BSE	A clarification pertaining to the delay in disclosure of financial result was sought by BSE.	The listed entity had approved the audited financial results for the financial year ended March 31, 2025 in its Board Meeting held on May 30, 2025. The meeting was concluded at 12:55 PM and disclosure for the same was intimated at 1:43 PM to BSE and at 1:47 PM to NSE which was beyond 30 minutes from the conclusion of the board meeting.	None	None	One of the agenda items forming part of the outcome was duly filed within the prescribed 30 minutes timeline. However, the filing of the audited financial results was delayed due to certain technical and procedural issues encountered at the time of submission. The delay was inadvertent and was subsequently accepted by the Stock Exchanges. The Company has	None



										since strengthened its internal processes to ensure that such delays do not occur in the future.	
5.	The listed entity shall submit the certificate issued by the depository participant ('DP') to the stock exchange within 15 days of receipt.	Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.	Delay in submission to the stock exchanges.	None	None	The listed entity has obtained a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 on April 07, 2025 and the same was submitted to the stock exchanges on April 29, 2025 which was beyond 15 days of receipt of the said certificate.	None	None	The delay occurred due to internal procedural oversight and was inadvertent in nature. The same has been noted and necessary steps have been taken to ensure timely submission going forward.	None	
6.	Listed entities shall publicize the opening of special window for re-lodgement of transfer deeds of physical securities through various media including print	SEBI circular no. SEBI/HO/MI RSD/MIRSD - PoD/P/CIR/2 025/97 dated July 02, 2025 and circular no. HO/38/13/11 (2)2026-	Non-publication of opening of special window for re-lodgement of transfer deeds of physical shares on bi-monthly basis and	None	None	The listed entity has not published newspaper advertisement pertaining to opening of special window for re-lodgement of transfer deeds of physical shares neither submitted the action taken	None	None	The Company had published the details of the Special Window on its website and a considerable number of shareholders availed the benefit of the facility.	None	



and social media, on a bi-monthly basis during the six-month period.  Further, Listed Entities shall also provide reports on publicity and shares re-lodged for transfer cum demat in the format specified by SEBI on monthly basis.	MIRSD-POD/I/3750/2026 dated January 30, 2026.	non-submission of the action taken report to SEBI.			report to the SEBI during the period under review.			However, the newspaper advertisement and the Action Taken Report were inadvertently not submitted during the review period. The Company is taking corrective steps and will ensure full compliance with the applicable requirements going forward.	
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*\* During the Review Period, the stock exchanges sought certain clarifications apart from the abovementioned in relation to the submissions made by the listed entity, which were duly addressed.*

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/Remarks of the PCS in the previous reports	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation/deviations and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						



c) We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/ No/ NA)	Observations / Remarks by PCS
1.	<u>Secretarial Standards:</u>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India.	Yes	-
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity.</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/ circulars /guidelines issued by SEBI.</li> </ul>	Yes	-
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> <li>• The listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) of Listing Regulations are accurate and specific which redirects to the relevant document(s)/ section of the website.</li> </ul>	Yes	-
4.	<u>Disqualification of Director:</u>  None of the Directors of the listed entity are disqualified under Section 164 of the Companies Act, 2013.	Yes	-



5.	<u>Details related to Subsidiaries of listed entity:</u> (a) Identification of material subsidiary companies; (b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	The listed entity does not have any subsidiary company.
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under Listing Regulations.	Yes	-
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in Listing Regulations.	Yes	-
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	Yes	-
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of Listing Regulations within the time limits prescribed thereunder.	Yes, refer 'Remark' column	The listed entity has complied with the required disclosure(s) under Regulation 30 along with Schedule III of the Listing Regulations within the prescribed timelines except as stated in table (a) above.



10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes, refer 'Remark' column	The listed entity has complied with Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 except as stated in Sr. No. 13 below.
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes, refer 'Remark' column	The fine was levied by NSE and BSE under Regulation 6 of the Listing Regulations as stated in Table (a) above.
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the Listing Regulations by listed entities.	NA	There was no resignation of statutory auditor from the listed entity during the Review Period. Further, the listed entity does not have any material subsidiary company.
13.	<u>No Additional non-compliances observed:</u> No Additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.	Yes, refer 'Remark' column	During the Review Period, certain discrepancies were identified in relation to the maintenance and updation of the structured digital database, including promptly recording of unpublished price sensitive information entries. Further, the listed entity is in the process of updating the complete details of designated persons and their immediate relatives/connected persons and ensuring compliance in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We further report that the disclosure requirements pertaining to Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the Listing Regulations read with SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026 is not applicable to the listed entity.



**Assumption and Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For Bhandari & Associates**

**Company Secretaries**

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 6157/2024

*Saurabh Somani*

Ⓟ **Saurabh Somani**  
**Partner**

ACS No.: 69826; C P No.: 26495

Mumbai | May 29, 2026

ICSI UDIN: A069826H000542760





Date: May 29, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 503162**

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

Dear Sir/Madam,

**Sub.: - Regulation 30 of the SEBI (LODR), 2015- Re-appointment of Cost Auditor and Internal Auditor of the Company**

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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. Friday, May 29, 2026, approved:

1. the re-appointment of M/s. Rajeev Amitabh & Co., Chartered Accountants (FRN: 009942N), New Delhi, as Internal Auditor of the company for the financial year 2026-27.
2. the re-appointment of M/s. N N & Associates, Cost Accountants (FRN: 002322), New Delhi, as Cost Auditor of the Company for the financial year 2026-27.

The required details pursuant to Listing Regulations are annexed herewith as Annexure- I.

Kindly take the above information on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

RAJAGOPALAN  
CHANDRASEKARAN

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CHANDRASEKARAN  
Date: 2026.05.29 12:32:54 +05'30'

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

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](mailto:udaipur@reliancechemotex.com)

CIN: L40102RJ1977PLC001994

[www.reliancechemotex.com](http://www.reliancechemotex.com)



Annexure- I

S. No.	Particulars	M/s. Rajeev Amitabh & Co. - Internal Auditor	M/s. N N & Associates- Cost Auditor
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	M/s. Rajeev Amitabh & Co., Chartered Accountants (FRN: 009942N), New Delhi, is re-appointed as Internal Auditor of the Company.	M/s. N N & Associates, Cost Accountants (FRN: 002322), New Delhi, is re-appointed as Cost Auditor of the Company.
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Date of re-appointment: May 29, 2026 Term of appointment: for the financial year 2026-27.	Date of re-appointment: May 29, 2026 Term of appointment: for the financial year 2026-27.
3.	Brief profile (in case of appointment);	M/s. Rajeev Amitabh & Co. was founded in 1990 having two partners. They are auditors of several listed companies, public and private limited companies etc. They also have experience in taxation and other management consultancy professional work.	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, Lighting, Metals, Oil & Gas, Paper, Power, Plywood, Pharmaceutical, Steel & Steel Products, Sugar, Tyres & Tubes, Tele- Communication and Textiles etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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CIN: L40102RJ1977PLC001994

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**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Date: May 29<sup>th</sup>, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 503162**

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

Dear Sir/Madam,

**Sub.: - Outcome of Board Meeting dated 29<sup>th</sup> May, 2026**

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Pursuant to Regulations 30, 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Reliance Chemotex Industries Ltd. ("the Company") at their meeting held today i.e. Friday, May 29, 2026, through video conferencing, which commenced at 11:41 AM and concluded at 12:15 PM inter alia transacted the following business:-

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with the Statement of Assets and Liabilities as on March 31, 2026 and the Cash Flow Statement for the financial year ended on March 31, 2026 and took on record Auditor's Report thereon. (Enclosed herewith as Annexure-1);

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till May 31, 2026 for the Designated Persons of the Company and their immediate relatives.

2. Recommended to the shareholders of the Company, a Final Dividend @ 5% i.e. Rs. 0.50/- per Equity Share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.

Kindly take the above information on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

RAJAGOPALAN  
CHANDRASEKARAN

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RAJAGOPALAN  
CHANDRASEKARAN  
Date: 2026.05.29 12:19:06 +05'30'

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

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

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**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Annexure- 2

Date: May 29, 2026

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.: - Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

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Dear Sir/Madam,

In terms of the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the statutory auditor of our company, M/s. P K M B & Co, Chartered Accountants (FRN: 005311N), have issued the Audit Report with unmodified opinion in respect of Audited Standalone Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2026 which have been approved in the Board Meeting held on 29<sup>th</sup> May, 2026.

Kindly take note of the above.

Thanking You,  
For Reliance Chemotex Industries Ltd.

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

**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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**INDEPENDENT AUDITOR'S REPORT ON THE AUDITED FINANCIAL RESULTS OF RELIANCE CHEMOTEX INDUSTRIES LIMITED FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026**

To the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LIMITED**

**Opinion**

We have audited the accompanying statement of Audited Financial Results of **Reliance Chemotex Industries Limited** ("the Company"), for the quarter and year ended 31st March, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

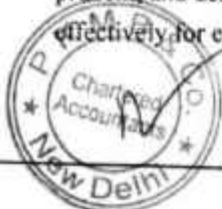
- i) is presented in accordance with the requirement of Regulation 33 of the Listing Regulations; and
- ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Annual Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Annual financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibility for the Annual Financial Results**

This statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and



presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

#### **Auditor's Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing our opinion on effectiveness of the Company's internal control. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Company's Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

The Statement includes the results for the Quarter ended 31st March, 2026 and quarter ended 31st March 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the current financial year which were subject to limited review by us under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015



For P K M B & Co.  
Chartered Accountants  
Firm's Registration No. 005311 N

*P.K. Jain*

(P.K.Jain)  
Partner

Membership No. 010479  
UDIN: 26010479IERV6H9265

Place: New Delhi  
Date: 29<sup>th</sup> May, .2026



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

RELIANCE CHEMOTEX INDUSTRIES LIMITED

Regd. Office: Village Kanpur, Post Box No. 73, Udaipur, Rajasthan - 313003

CIN: L40102RJ1977PLC001994

Telephone No: 0294-2490488, Fax No: 0294-2490067

Email: finance@reliancechemotex.com; Website: www.reliancechemotex.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2026

RS. IN LACS EXCEPT EPS

Sl. No.	Particulars	Quarter ended 31.03.2026 (Audited)	Quarter ended 31.12.2025 (Un-Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
1	<b>Income</b>					
	(a) Revenue from operation	8,817.66	8,194.11	8,220.26	36,200.58	35,859.78
	(b) Other Income	267.71	40.23	172.27	382.94	1,016.93
	<b>Total Income (a+b)</b>	<b>9,085.37</b>	<b>8,234.34</b>	<b>8,392.53</b>	<b>36,583.52</b>	<b>36,876.71</b>
2	<b>Expenses</b>					
	(a) Cost of Raw Materials Consumed	4,880.63	4,424.56	4,241.09	18,798.12	18,720.96
	(b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade, etc.	(1,255.15)	(1,121.56)	(992.40)	(2,606.43)	(1,297.46)
	(c) Employee Benefits Expense	1,754.88	1,638.02	1,699.46	6,774.57	6,669.70
	(d) Finance Cost	621.10	632.83	582.93	2,490.48	2,411.03
	(e) Depreciation and Amortization Expense	370.26	369.89	422.33	1,479.24	1,466.73
	(f) Power & fuel	1,195.12	1,219.57	1,077.91	4,607.51	3,849.37
	(g) Other Expenses	1,344.88	962.67	1,058.31	4,555.98	4,690.69
	<b>Total Expenses</b>	<b>8,911.52</b>	<b>8,126.18</b>	<b>8,089.63</b>	<b>36,099.47</b>	<b>36,511.02</b>
3	<b>Profit Before Tax (1-2)</b>	<b>173.85</b>	<b>108.16</b>	<b>302.90</b>	<b>484.05</b>	<b>365.69</b>
4	<b>Tax Expense</b>					
	Current tax	62.00	(5.50)	50.00	94.50	65.00
	MAT Credit Entitlement	(61.73)	4.80	(49.52)	(93.75)	(64.46)
	Tax for earlier year	-	6.45	(0.01)	6.45	(11.75)
	Deferred Tax	(1.01)	22.46	118.41	(49.30)	(27.62)
5	<b>Net Profit for the Period (1-4)</b>	<b>174.59</b>	<b>79.95</b>	<b>184.02</b>	<b>526.15</b>	<b>404.52</b>
6	<b>Other Comprehensive Income</b>					
	Items that will not be re classified to Profit and Loss					
	i) Re-embursement (gain/Loss) on defined benefit plan	(40.68)	94.56	14.47	77.64	47.52
	ii) Tax on (i) above	11.23	(24.15)	(4.03)	(19.53)	(13.22)
7	<b>Total Comprehensive Income for the Period (5+6)</b>	<b>145.14</b>	<b>150.36</b>	<b>194.46</b>	<b>584.26</b>	<b>438.82</b>
8	<b>Paid-up Equity Share Capital</b> (Face value of Rs.10/- per Share)	<b>754.36</b>	<b>754.36</b>	<b>754.36</b>	<b>754.36</b>	<b>754.36</b>
9	<b>Other Equity</b>				<b>13,518.88</b>	<b>12,972.34</b>
10	<b>Basic &amp; Diluted EPS (Rs.) (not annualised)</b> (Face value of Rs.10/- per Share)	<b>2.31</b>	<b>1.86</b>	<b>2.44</b>	<b>6.97</b>	<b>5.36</b>



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

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

CIN: L40102RJ1977PLC001994



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

PART II		
STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2025		
Particulars	RS. IN LACS	
	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
<b>ASSETS</b>		
(1) <b>Non - Current assets</b>		
a) Property, Plant and Equipment		
b) Capital Work in Progress	26,260.64	27,469.18
c) Investment - Property		-
d) Other intangible assets	188.54	192.24
e) Intangible assets under development	37.04	50.17
f) Right of use assets		-
g) Financial assets	3,300.00	3,561.62
(i) Other Financial Assets		-
h) Other Non Current Assets	3,073.17	837.30
	-	12.70
(2) <b>Current assets</b>		
a) Inventories		
b) Financial assets	9,948.56	6,915.24
(i) Trade receivables		
(ii) Cash and cash equivalents	960.50	1,755.04
(iii) Bank Balances (Other than II above)	40.51	57.99
(iv) Others	1,244.02	1,082.16
c) Current tax assets (net)	1,723.73	773.96
d) Other current assets	158.22	169.79
<b>Total ASSETS</b>	<b>51,195.78</b>	<b>47,435.89</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
a) Equity share capital		
b) Other equity	755.97	755.97
	13,518.00	12,972.34
<b>LIABILITIES</b>		
(1) <b>Non - current liabilities</b>		
a) Financial liabilities		
(i) Borrowings		
(i) Lease Liabilities	14,644.40	13,964.10
(ii) Other financial liabilities	31.61	70.28
b) Provisions	10.30	8.31
c) Deferred tax liabilities (net)	115.45	110.50
d) Other Non current liability	2,667.62	2,759.36
	2,426.30	-
(2) <b>Current liabilities</b>		
a) Financial liabilities		
(i) Borrowings		
(i) Lease Liabilities	12,043.00	12,150.03
(ii) Trade payables	40.19	93.90
- Due to Micro and Small Enterprises		
- Due to Others	7.45	119.04
(iii) Other financial liabilities	2,413.82	2,637.80
b) Other current liabilities	1,541.98	1,248.95
c) Provisions	850.14	440.57
	128.67	104.74
<b>Total EQUITY AND LIABILITIES</b>	<b>51,195.78</b>	<b>47,435.89</b>



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**CIN:** L40102RJ1977PLC001994



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

PART III		
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025		
PARTICULARS	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
<b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>		
<b>Net Profit before Tax</b>	(Rs. in lacs)	(Rs. in lacs)
<b>Adjustments for:</b>	<b>484.05</b>	<b>365.69</b>
Depreciation and amortisation expenses		
Finance cost	1479.24	1,466.73
Bad Debts Written off / Provision for Bad Debts	2490.40	2,411.03
MTM Gain	16.87	4.02
Gain on Security Deposit	123.33	(8.81)
Interest Income	(26.73)	(24.73)
Income from Govt. Grant / Subsidy	(113.64)	(212.32)
Sundry Balances Written Back	(230.75)	-
Gain on termination of lease contracts	(8.14)	(459.80)
(Profit)/ loss on sale of fixed assets (net)	-	(0.46)
Operating profit before working capital changes	-	(2.26)
	<b>4,216.71</b>	<b>3,539.09</b>
<b>Adjustments for:</b>		
(Increase)/Decrease in trade & other receivables	794.51	(1,144.41)
(Increase)/Decrease in inventories	(8033.32)	(1,530.17)
(Increase)/ Decrease in Current other assets	386.53	(739.45)
(Increase)/ Decrease in other financial assets	(2954.80)	(450.79)
Increase/ (Decrease) in other financial liabilities	295.03	(131.41)
Increase/ (Decrease) in Lease Liabilities	-	(58.52)
Increase/(Decrease) in trade & other payables	(335.57)	1,325.99
Increase/ (Decrease) in other current liabilities	2794.22	151.17
Increase/ (Decrease) in provisions	28.87	74.52
<b>Less: Direct taxes paid</b>	<b>(27.40)</b>	<b>52.94</b>
<b>Net cash flows (used in)/ generated from operating activities</b>	<b>2,164.72</b>	<b>1,080.96</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES:</b>		
<b>Inflow</b>		
Sale proceeds of property, plant and equipment	-	5.65
Interest received	54.80	234.80
Decrease in other Bank Balance (including deposit within 3 to 12 months maturity)	-	3,949.56
	<b>54.80</b>	<b>4,189.21</b>
<b>Outflow</b>		
Purchase of property, plant and equipment/ intangible assets	(77.81)	(860.03)
Addition in ROU assets	-	(32.90)
Increase in Other Bank Balance (including Deposit within 3 to 12 Months Maturity)	(161.84)	-
	<b>(239.65)</b>	<b>(901.01)</b>
<b>Net cash (used in) / generated from investing activities</b>	<b>(184.85)</b>	<b>3,288.20</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES:</b>		
<b>Inflow</b>		
Proceeds of Long Term Borrowings (net)	680.30	(1,076.04)
	<b>680.30</b>	<b>(1,076.04)</b>
<b>Outflow</b>		
Repayment of Short Term Borrowings (net)	(107.03)	(685.80)
Repayment of Lease liability (Principal and Interest)	(111.66)	(101.91)
Dividend paid on Equity Share	(37.72)	(75.44)
Interest paid	(2421.24)	(2,399.17)
	<b>(2,677.65)</b>	<b>(3,262.32)</b>
<b>Net cash (used in) / generated from financing activities</b>	<b>(1,997.35)</b>	<b>(4,338.36)</b>
<b>NET INCREASE/(DECREASE) IN CASH AND BANK BALANCES</b>	<b>(17.48)</b>	<b>30.80</b>
<b>ADD: CASH &amp; CASH Equivalent at beginning of period</b>	<b>57.99</b>	<b>27.19</b>
<b>CASH &amp; CASH Equivalent at end of the period</b>	<b>40.51</b>	<b>57.99</b>

Corporate Office: 27, Jolly Maker Chambers No. 2, Nariman Point, Mumbai 400021, Maharashtra, India  
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 Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India  
 CIN: L40102RJ1977PLC001994





# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May 2026.
- 2 The figures for the quarter ended March 31, 2026 and the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of full Financials and the published unaudited year to date figures upto the third quarter of respective financial year which were subject to limited review.
- 3 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.
- 4 The Board of Directors have recommended a Dividend aggregating to Rs 37.72 Lacs @5% i.e. Rs 0.5 /- Per share for the financial year 2025-26 subject to approval of shareholders.
- 5 Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.
- 6 Pursuant to the Finance Act, 2026, any company intending to utilise its accumulated Minimum Alternate Tax (MAT) credit, shall transit to the new tax regime. The Company has accordingly decided to exercise the option under Section 115BAA of the Income-tax Act, 1961 effective from Financial Year 2026-27, which provides for a concessional effective tax rate of 25.168%. Therefore, the Company has remeasured its deferred tax assets and liabilities at the revised applicable rate, resulting in a net reversal of deferred tax liabilities amounting to Rs 77.23 lacs, which has been recognized and credited to the statement of profit and loss during the year ended 31.03.2026.
- 7 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The company has considered restructured compensation of its employees and assessed the impact of the changes, consistent with Labour Codes. It has no material impact and accordingly accounted for in Employee Benefit Expense as per Actuarial Valuation Report.
- 8 In accordance with Ind AS 20 "Accounting for Government Grants & Disclosure of Government Assistance" Subsidy related to fixed assets can be adjusted as deferred income or deducted from respective fixed assets. The company has opted to account for Government Subsidy of Rs. 2764.03 lacs, as deferred income since the subsidy was given for expansion of existing project, which will be recognised in profit and loss on a systematic basis over the useful life of the asset. Accordingly a sum of Rs. 230.75 lacs has been credited to Grant in profit and loss account. The company has accounted for electricity duty exemption of Rs. 21.94 lacs for current year in respect of expansion of existing project which has been credited to power and fuel.
- 9 The above results are available on the website of the Company.
- 10 The Company has only one reportable primary business segment i.e. Varn.

Date : 29/05/2026  
Place : Mumbai



Sanjiv Shroff  
(Managing Director)  
DIN: 00296008

**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



Date: May 30, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 503162**

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

Dear Sir/Madam,

**Sub.: - Newspaper Publication pertaining to the Audited Financial Results for the quarter and financial year ended on March 31, 2026**

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Pursuant to Regulations 30, 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication pertaining to the extract of the Audited Financial Results of the company for the quarter and financial year ended on March 31, 2026.

The said extract of the Financial Results was published in the Financial Express (English) and Jai Rajasthan (Hindi) Newspapers, on Saturday, May 30, 2026.

The above information is also available on the website of the Company at: <https://reliancechemotex.com/reports/disclosures-under-regulation-46-of-sebi-lodr-regulations/>.

This is for your information & records.

Thanking You,

**For Reliance Chemotex Industries Ltd.**

RAJAGOPALAN

CHANDRASEKARAN

Digitally signed by RAJAGOPALAN  
CHANDRASEKARAN  
Date: 2026.05.30 16:43:46 +05'30'

**Chandrasekaran Rajagopalan**

**CFO cum Company secretary and Compliance Officer**

**M.No.: A12420**

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

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

CIN: L40102RJ1977PLC001994

[www.reliancechemotex.com](http://www.reliancechemotex.com)



Particulars	Quarter ended			Year Ended	
	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
	Total Income From Operations( Net)	9,085.37	8,234.34	8,392.53	36,583.52
Net profit/ loss for the period (before tax and exceptional items)	173.85	108.16	302.90	484.05	365.69
Net profit/loss for the period (before tax and after exceptional item)	173.85	108.16	302.90	484.05	365.69
Net profit/loss for the period (after tax and after exceptional item and for extra ordinary items)	174.59	79.95	184.02	528.15	404.52
Total comprehensive income(Including the profit after tax and other comprehensive income)	145.14	150.36	194.46	584.28	438.82
Equity Share capital	754.36	754.36	754.36	754.36	754.36
Reserves Excluding Revaluation Reserves as per audited balance sheet of previous accounting year	-	-	-	13518.88	12972.34
Earnings per share (after extra ordinary items) (of Rs 10 each)					
a) basic	2.31	1.06	2.44	6.97	5.36
b)Diluted	2.31	1.06	2.44	6.97	5.36

1)The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May 2026.

2)The figures for the quarter ended March 31, 2026 and the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of full Financials and the published unaudited year to date figures upto the third quarter of respective financial year which were subject to limited review.

3)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.


4)The Board of Directors have recommended a Dividend aggregating to Rs. 37.72 Lacs @ 5% i.e Rs. 0.5/- per share for the financial year 2025-26, subject to approval of shareholders.

5)Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.

6)The above results are available on the website of the Company.

7)The Company has only one reportable primary business segment i.e. Yarns.

Place : Udaipur  
Date : 29.05.2026



For Reliance Chemotex Industries Ltd.  
**Sanjiv Shroff**  
Managing Director  
DIN : 00296008

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

www.reliancechemotex.com





**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Date: May 30, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 503162**

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

Dear Sir/Madam,

**Sub.: - Amended 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)'**

Pursuant to the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed, a copy of the amended Code of Practices and Procedures for Fair Disclosure of UPSI ('Code for Fair Disclosure'), as approved by the Board of Directors of the Company, at its meeting held on May 29, 2026.

The amended code is attached herewith.

This is for your information & records.

Thanking You,  
For Reliance Chemotex Industries Ltd.

RAJAGOPALAN  
CHANDRASEKARAN

Digitally signed by RAJAGOPALAN  
CHANDRASEKARAN  
Date: 2026.05.30 12:03:38 +05'30'

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

*Encl: as above*

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

**CODE OF PRACTICES AND  
PROCEDURES FOR FAIR  
DISCLOSURE OF UNPUBLISHED  
PRICE SENSITIVE INFORMATION**

<b>Version Control</b>		
<b>Sl. No.</b>	<b>Approving Authority</b>	<b>Date of Approval / Amendment</b>
1.	Board of Directors	09 February 2019
2.	Board of Directors	09 February 2023
3.	Board of Directors	29 May 2026

# CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

## INFORMATION

### 1. Preamble:

The Securities and Exchange Board of India ("SEBI") notified the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") on January 15, 2015, which is effective from May 15, 2015. Pursuant to Regulation 8 of the Regulations, Reliance Chemotex Industries Ltd (herein after call "RCIL") is required to formulate a code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Fair Disclosure Code"). Accordingly a Code of Practices and procedure for fair disclosure of Unpublished Price Sensitive Information was formulated by the Company.

### 2. Applicability:

This code shall be applicable and binding on the designated persons as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time.

### 3. Scope:

- 3.1 RCIL endeavors to preserve the confidentiality of unpublished price sensitive information (UPSI) and to prevent its misuse. To achieve these objectives, and in compliance with the aforesaid Regulations, RCIL has adopted this Fair Disclosure Code.
- 3.2 This Code ensures timely and adequate disclosure of unpublished Price Sensitive Information which would impact the price of its securities and to maintain uniformity, transparency and fairness in dealing with all its stakeholders.
- 3.3 RCIL is committed to timely and accurate disclosure based on applicable legal and regulatory requirements.

### 4. Principles of Fair Disclosure:

To adhere to the principles as mentioned in Schedule A to the Regulations, RCIL shall ensure the following:

- 4.1 The Company shall ensure prompt disclosure of Unpublished Price Sensitive Information (here in referred after "UPSI") with the Stock Exchange where the Securities of the Company are listed.

- 4.2 The Company shall make uniform and universal dissemination of UPSI to avoid selective disclosure. Upon the information being submitted with the Stock Exchange, the information shall be deemed to be generally available shall no longer be treated as UPSI.
- 4.3 The Company Secretary & Compliance Officer is the Chief Investor Relation Officer for the purpose of aforesaid SEBI Regulation and to deal with the dissemination of information and disclosure of UPSI. In the absence of the Company Secretary, such other officer as may be authorized by the Board.
- 4.4 The Company shall promptly disseminate UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- 4.5 The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities such as Stock Exchanges, etc.
- 4.6 Ensure that information shared with analysts and research personnel is not UPSI.
- 4.7 The Company shall adopt best Practices to make transcripts or record of proceeding of meeting with analyst and other investor relations conference on the official website to ensure official confirmation and documentation of disclosure made.

Details relating to quarterly performance and financial results are disseminated to the shareholders through the press releases and uploaded on the Company's website.

- 4.8 The Company shall ensure handling of all UPSI on a "need to know basis" basis only.

#### **Policy for determination of "Legitimate purposes"**

The sharing of UPSI shall be deemed to be for "Legitimate Purpose" if it satisfies the following criteria:

- i. **"Legitimate purpose"** shall include sharing of unpublished price sensitive information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, provided that such sharing has not been carried out to evade or circumvent the prohibition of these regulations.
- ii. The information shall be shared with any person on 'need to know' basis.
- iii. Insiders shall share the UPSI with the external agencies only in the interest of the
- iv. Company and/or in compliance with the requirements of the law.
- v. Sharing of information may be construed as insider trading even while it is in pursuit of compliances required or business interests of the Company in appropriate circumstances.

The person who has the UPSI should ideally recuse himself from assigned task of the sharing the UPSI with third parties in such doubtful cases to avoid any adverse inferences in this regard.

- vi. Any person in receipt of UPSI pursuant to a legitimate purpose shall be considered an "Insider" and due notice shall be given to such person to maintain confidentiality of UPSI in compliance with the Regulations. The Chief Investor Relations Officer shall ensure that such third party with whom the UPSI is shared, is also bound by non-disclosure or confidentiality agreements and the liabilities involved which shall mention the duties and responsibilities of such person with respect to such UPSI and the liabilities involved if such person misuses or uses such UPSI in breach of the Code or Regulations.

The Company shall enter the details of the person/s or entity/ies with whom UPSI is shared pursuant to the legitimate purpose in the Structured Digital database which shall include the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Such databases shall be maintained with adequate internal controls and checks such as time stamping to ensure non-tampering of the database.