RELIANCE CHEMOTEX
INDUSTRIES LIMITED

Date: August 11th, 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.: - Outcome of Board Meeting dated 11th August, 2026

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. August 11, 2026, through video conferencing, which commenced at 11.45 A.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, 2026 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 Board's Report together with all annexures thereof for the financial year ended on March 31, 2026.

3. Approved the Notice of 48th AGM of the Company to be held on September 24, 2026 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.

4. Approved the Closure of Register of Members and Share Transfer Books of the Company from September 18, 2026 to September 24, 2026 for the purposes of holding 48th Annual General Meeting (AGM).

5. Approved the Record Date for the purposes of holding 48th AGM and payment of Dividend for the financial year ended March 31, 2026, shall be September 18, 2026

6. Finalization of the cut-off date i.e., September 18, 2026 and remote e-voting period will commence at 09:00 AM. (IST) on September 21, 2026, and end at 5.00 P.M. (IST) on September 23, 2026 for the 48th AGM.

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

7. Approved the appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries, as Scrutinizer for the 48th AGM.

8. Approved the re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a further period of 3 years with effect from September 1, 2026 to August 31, 2029, subject to the approval of the shareholders of the Company.

The required details pursuant to Listing Regulations read with various SEBI circulars with respect to aforesaid appointment are annexed herewith as Annexure- II.

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

Encl: as above

P K M B & CO.
CHARTERED ACCOUNTANTS

F-591, Sarita Vihar,
New Delhi - 110076
Phone : 41401901
Email : jainpjco@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results of Reliance Chemotex Industries Limited for the quarter ended 30th June 2026 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 30th June 2026, 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 2026 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.

P K M B & Co.
Chartered Accountants
New Delhi

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.

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

Place: New Delhi
Date: 11th August 2026

P K M B & Co. Chartered Accountants New Delhi

(P.K. Jain)
Partner
Membership No. 010479
UDIN: 26010479NIVGDX3746

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

RS. IN LACS EXCEPT EPS

Sl. No.	Particulars	Quarter ended 30.06.2026 (Un-Audited)	Quarter ended 30.06.2025 (Un-Audited)	Quarter ended 31.03.2026 (Audited) (Refer Note 3)	Year ended 31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from operation	9,881.78	9,236.37	8,817.66	36,200.58
	(b) Other Income	89.73	39.05	267.71	382.94
	Total Income (a+b)	**9,971.51**	**9,275.42**	**9,085.37**	**36,583.52**
2	**Expenses**				
	(a) Cost of Raw Materials Consumed	5,413.00	4,634.50	4,880.63	18,798.12
	(b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade, etc.	(805.10)	(257.58)	(1,255.15)	(2,606.43)
	(c) Employee Benefits Expense	1,714.83	1,658.30	1,754.68	6,774.57
	(d) Finance Cost	676.45	649.77	621.10	2,490.48
	(e) Depreciation and Amortization Expense	363.46	369.32	370.26	1,479.24
	(f) Power & fuel	1,172.21	1,057.93	1,195.12	4,607.51
	(g) Other Expenses	1,306.68	1,067.67	1,344.88	4,555.98
	Total Expenses	**9,841.53**	**9,179.91**	**8,911.52**	**36,099.47**
3	**Profit Before Tax (1-2)**	**129.98**	**95.51**	**173.85**	**484.05**
4	**Tax Expense**				
	Current tax	-	17.00	62.00	94.50
	MAT Credit Entitlement	-	(16.75)	(61.73)	(93.75)
	Tax for earlier year	-	-	-	6.45
	Deferred Tax	(6.67)	(11.07)	(1.01)	(49.30)
5	**Net Profit for the Period (3-4)**	**136.65**	**106.33**	**174.59**	**526.15**
6	**Other Comprehensive Income**				
	Items that will not be re classififed to Profit and Loss				
	i) Re-imbursement (gain/Loss) on defined benefit plan	19.41	11.88	(40.68)	77.64
	ii) Tax on (i) above	(5.05)	(3.31)	11.23	(19.53)
7	**Total Comprehensive Income for the Period (5+6)**	**151.01**	**114.90**	**145.14**	**584.26**
8	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	**754.36**	**754.36**	**754.36**	**754.36**
9	Other Equity				**13,518.88**
10	Basic & Diluted EPS (Rs.) (not annualised)	**1.81**	**1.41**	**2.31**	**6.97**

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 11th August 2026.

2 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.

3 The figures for the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of full Financials year ended March 31, 2026 and the published unaudited year to date figures upto December 31, 2025 subject to limited review.

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

For and on behalf of the Board of Directors

Date : 11/08/2026
Place : Mumbai

Sanjiv Shroff
(Managing Director)
DIN: 00296008

RELIANCE CHEMOTEX
INDUSTRIES LIMITED

Annexure II

Sr. No.	Particulars	Mr. Sanjiv Shroff
1.	Reason for change viz. re-appointment;	Mr. Sanjiv Shroff (DIN: 00296008) is re-appointed as Managing Director of the Company.
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Date of re-appointment: September 1, 2026 Term of appointment: for a further period of 3 years with effect from September 1, 2026 to August 31, 2029.
3.	Brief profile (in case of appointment);	Sanjiv Shroff joined Reliance Chemotex Industries Limited in 1983 after graduating with Chemistry Honors from Calcutta University. He has served as its Managing Director since 1988. Sanjiv's thorough operational expertise, extraordinary industry insight and uncompromising value system have moulded Reliance Chemotex into the widely-respected organisation it is today. Under his leadership, the Company has witnessed tremendous growth
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul Shroff, Whole-time Director, designated as Executive Director (Son); Mr. Ameya Shroff, Whole-time Director, designated as Executive Director (Son).
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Sanijv Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.