

August 12, 2025

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosures) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on August 12, 2025, which commenced at **4.30 P.M.** and concluded at **7.00 P.M.** has inter-alia considered and approved;

1. The Unaudited Standalone and Consolidated financial results and the Limited Review Reports of the Statutory Auditors thereon for the quarter ended June 30, 2025;
2. The 22nd Annual General meeting of the Company will be held on Friday, 19th September, 2025;
3. Based on the recommendation of the Audit Committee, the appointment of M/s. **HSPN & Associates, Company Secretaries** (ICSI Unique Code: L2021MH011400) as the **Secretarial Auditor** of the Company for the First term of five consecutive years to hold the office from the conclusion of 21st Annual General Meeting till the conclusion of 26th annual general meeting of the Company subject to the approval of the Members at the forthcoming Annual General Meeting.
4. Based on the recommendation of Nomination and Remuneration Committee, the **appointment of Mr. Chetan Shah (DIN: 08038633)** as an Additional Director in the category of **Non-Executive, Independent Director** of the Company for a term of 5 (Five) consecutive years with effect from August 12, 2025 to hold office upto the ensuing Annual General Meeting subject to the approval of the Members at the forthcoming Annual General Meeting.

Further, in accordance with BSE Circular No. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018 respectively, we wish to confirm you that Mr. Chetan Shah is not debarred from holding the office of Directors by virtue of any order of the Securities Exchange Board of India or any other such authority.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as an **Annexure-I**.

Highlights of Consolidated Business**Consolidated Quarter Q1-FY 2025-2026 (Q-o-Q Basis)**

1. Revenue from Operation for the Quarter has **increased to ~ Rs. 13,707 Lakhs** from ~Rs.11,979 Lakhs i.e., a **growth of ~ 14.43%**.
2. Profit after tax (PAT) for the quarter ended has **increased to ~Rs. 2,503 Lakhs** from ~Rs.2,013 Lakhs i.e., a **growth of ~ 24.34 %**.
3. Operational EBITDA for the quarter has **increased to ~Rs. 2,520 Lakhs** from ~Rs. 2,129 Lakhs i.e., a **growth of ~ 18.37 %**.

Other Highlights of Q1 for the Financial Year 2025-2026

1. The consolidated Return on Invested Capital (ROIC) for Q1 FYE 2026 is ~ **30.72 %**.
2. **Volume Growth:** The volume of the consolidated business for the Quarter ended has increased by~**14.73%** on Q-o-Q basis.
3. **Commissioning of the new plant:** We are pleased to update that the company has commenced its commercial production in the new state-of-the-art Manufacturing Facility at Ambernath adding 3,00,000 sq. feet of land to its operational footprint within the planned timeline and estimated cost.

With enhanced production capacity and strategic connectivity, we are well-positioned to add more products and eco-friendly solutions to meet the evolving needs of our customers and the specialty chemical industry.

4. The Nomination and Remuneration Committee at its meeting held on August 12, 2025, has considered and approved the Grant of an additional 58,797 stock option at Face value of Rs.2/- to the eligible employees of the company pursuant to exercise of vested Employee Stock Options under the Fineotex Chemical Limited - Employee Stock Option Plan 2020 ("FCL-ESOP 2020).

FINEOTEX®

A Speciality Chemical Producing
Public Listed Company



Kindly take the above information on your records and oblige.

Thanking you,

**Yours faithfully,
For FINEOTEX CHEMICAL LIMITED**

**Sanjay Tibrewala
Executive Director and CFO
DIN: 00218525**

Encl: As above



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



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Annexure-I

Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SN	Particulars	Details	
		Mr. Chetan Shah	M/s. HSPN & Associates, LLP, Company Secretaries
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2.	Date and term of Appointment	August 12, 2025 With effect from August 12, 2025 to August 11, 2030	August 12, 2025 With effect from the Conclusion of 22 nd AGM till the conclusion of the 27 th AGM to be held in the FY 2030-31
3.	Brief Profile (in case of appointment)	<p>Mr. Chetan Navinchandra Shah is a MBA (Marketing of Financial Services) from the University of Paisley, Scotland, with over 30 years' of experience in Capital Markets, securities business, institutional sales, business advisory, and financial planning. An alumnus of NM College, Mumbai, and IIM Ahmedabad, he is a trusted advisor to Family Offices, UHNIs, and promoters, and advocates Impact Investments, Social Entrepreneurship, and the ESG approach. Passionate about social causes, he supports NGOs, serves on the Managing Committee of Sangeet Mahabharati, and is actively involved with Vile Parle Sewa Samaaj and Lions Clubs International.</p> <p>He has held senior roles at BNP Paribas WMIPL, Asian Markets</p>	<p>M/s. HSPN & ASSOCIATES LLP, ("HSA") formerly known as H. Shetye Associates is a firm of Company Secretaries established in the year 1989 and lead by Mr. Hemant S. Shetye. The firm has a wide and extensive corporate experience of over 26 years evolving and growing by each passing year.</p> <p>HSPN & Associates LLP is a corporate law service firm with special expertise in corporate laws. We are acknowledged experts in all areas of company secretarial practice and company law with a broad client base of exceptional depth and quality. Our dedication to the clients' interests' means that we strive for legal excellence as well as appreciate the commercial environment in which our clients' operate. We combine a personal approach with high professional standards and aim to provide comprehensive service in the</p>

		Securities, and Bhupendrakumar Ambalal Shah, and currently holds Independent Directorships with Focus Lightings & Fixtures Ltd.	field of corporate law, company secretarial and other services.
4.	Disclosure of relationships between directors (in case of appointment of a director)*	Nil	Nil
5.	Affirmation required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018 respectively	Mr. Chetan Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	-

*Mr. Chetan Shah is not related to the directors or KMP or promoters of the company.

FINEOTEX CHEMICAL LIMITED

(Company Identification Number :L24100MH2004PLC144295)

Regd. Off.:42/43, Manorama Chambers, S V Road, Bandra (W), Mumbai 400050

Telephone 022-26559174-77, Fax-022-22659178, email : Info@fineotex.com, Website : www.fineotex.com

(₹ In lakhs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025				
PARTICULARS	Quarter ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from operation	9,825.59	10,794.60	10,660.94	43,922.21
(b) Other Income	996.71	765.06	424.03	2,748.51
Total Income	10,822.30	11,559.66	11,084.97	46,670.72
2 Expenses				
(a) Cost of materials consumed	6,531.07	7,367.80	6,639.64	28,408.75
(b) Purchase of stock-in-trade	-	-	-	131.12
(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	54.92	(383.87)	(154.58)	(1,413.98)
(d) Employee benefits expenses	538.56	568.00	486.65	2,110.08
(e) Finance costs	10.62	21.09	10.58	58.77
(f) Depreciation and amortization expenses	200.81	186.37	167.41	716.04
(g) Other expenses	1,001.57	1,227.28	1,070.90	4,118.41
Total expenses	8,337.55	8,986.67	8,220.60	34,129.19
3 Profit before tax (1-2)	2,484.75	2,572.99	2,864.37	12,541.53
4 Tax expenses				
(a) Current Tax	376.07	539.90	654.94	2,578.06
(b) Deferred Tax	119.30	89.04	24.72	240.80
5 Profit after tax (3-4)	1,989.38	1,944.05	2,184.71	9,722.67
6 Other Comprehensive Income (OCI) (net of tax)	(3.86)	15.20	(9.46)	(1.94)
7 Total Comprehensive Income for the period (5+6)	1,985.52	1,959.25	2,175.25	9,720.73
8 Paid-up Equity share capital (Face Value ₹ 2/- each)	2,291.50	2,291.50	2,247.83	2,291.50
9 Other Equity (Excluding Revaluation Reserve if any)				60,642.26
10 Earnings per Share (of ₹ 2/- each) (for Quarter ended not annualised):				
a. Basic & Diluted (₹/share)	1.74	1.71	1.94	8.56



Notes:

- 1 The above results were reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 12th August, 2025. The above results have been subjected to Limited Review by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unqualified report on the above results.
- 2 This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 3 These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 4 The figures of preceding quarter (i.e., three months ended March 31, 2025) are the balancing figures between the audited figure in respect of the full financial year and the published year to date figures upto the end of third quarter of the preceding financial year, which have been subject to limited review.
- 5 The Company mainly operates in a single primary business segment of Speciality Chemicals, therefore disclosure requirements as per Ind AS 108, "Operating Segments" are not applicable to the Company.
- 6 Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period.
- 7 The Notes on the above results were approved at the meeting of the Board of Directors of the Company held on 12th August, 2025.



For and on behalf of the Board of Directors

Surendrakumar Tibrewala
Surendrakumar Tibrewala
Chairman & Managing Director
DIN 00218394

Sanjay Tibrewala
Sanjay Tibrewala
CFO & Executive Director
DIN 00218525

Place: Mumbai
Date: 12th August, 2025

Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
Fineotex Chemical Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone financial results (the "Statement") of Fineotex Chemical Limited (the "Company") for the quarter ended June 30, 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 (the "Listing Regulations"),
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Fineotex Chemical Limited**Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

4. 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 the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ASL & Co.
Chartered Accountants
(Regn No. 101921W)



(Shikha Jain)
Partner
Membership No.: 136484
UDIN: 25136484BMJMYB1671



Place: Mumbai
Date: 12 August, 2025

FINEOTEX CHEMICAL LIMITED
(Company Identification Number :L24100MH2004PLC144295)
Regd. Off.:42/43, Manorama Chambers, S V Road, Bandra (W), Mumbai 400050
Telephone 022-26559174-77, Fax-022-22659178, email : Info@fineotex.com, Website : www.fineotex.com

(₹ In lakhs)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025				
PARTICULARS	Quarter ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from operation	13,707.20	11,978.54	14,190.06	53,333.28
(b) Other Income	914.48	754.59	487.50	2,430.67
Total Income	14,621.68	12,733.13	14,677.56	55,763.95
2 Expenses				
(a) Cost of materials consumed	8,275.79	8,349.86	9,299.06	33,881.47
(b) Purchase of stock-in-trade	855.76	(438.89)	32.91	295.11
(c) Changes in inventories of finished goods, work-in-process and stock-in-trade	(20.08)	(271.30)	(617.01)	(1,414.59)
(d) Employee benefits expenses	619.99	654.74	560.09	2,431.75
(e) Finance costs	15.67	40.31	24.62	106.89
(f) Depreciation and amortization expenses	268.97	201.03	224.87	922.05
(g) Other expenses	1,456.18	1,555.41	1,389.63	5,416.95
Total expenses	11,472.28	10,091.16	10,914.17	41,639.63
3 Profit before tax (1-2)	3,149.40	2,641.97	3,763.39	14,124.32
4 Tax expenses				
(a) Current Tax	502.06	521.59	814.04	2,929.21
(b) Deferred Tax	144.50	107.25	31.62	274.29
5 Profit after tax (3-4)	2,502.84	2,013.13	2,917.73	10,920.32
Attributable to:				
(a) Owners of the Company	2,481.09	1,996.88	2,875.12	10,820.77
(b) Non-Controlling Interest	21.75	16.25	42.61	100.05
6 Other Comprehensive Income (OCI) (net of tax)	(3.86)	15.20	(9.46)	(1.94)
7 Total Comprehensive Income for the period (5+6)	2,498.98	2,028.33	2,908.27	10,918.88
Attributable to:				
(a) Owners of the Company	2,477.23	2,012.08	2,865.66	10,818.83
(b) Non-Controlling Interest	21.75	16.25	42.61	100.05
8 Paid-up Equity share capital (Face Value ₹ 2/- each)	2,291.50	2,291.50	2,247.83	2,291.50
9 Other Equity (Excluding Revaluation Reserve if any)				70,840.41
10 Earnings per Share (of ₹ 2/- each) (for Quarter ended not annualised):				
a) Basic & Diluted (₹/share)	2.18	1.76	2.56	9.53



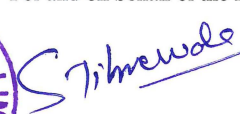
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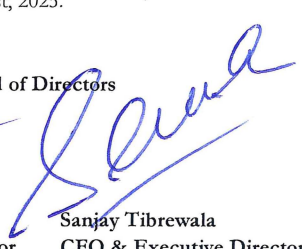
- 1 The above consolidated results were reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 12th August, 2025. The above results have been subjected to Limited Review by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unqualified report on the above results.
- 2 This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 3 These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 4 The figures of preceding quarter (i.e., three months ended March 31, 2025) are the balancing figures between the audited figure in respect of the full financial year and the published year to date figures upto the end of third quarter of the preceding financial year, which have been subject to limited review.
- 5 The Company mainly operates in a single primary business segment of Speciality Chemicals, therefore disclosure requirements as per Ind AS 108, "Operating Segments" are not applicable to the Company.
- 6 Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period.
- 7 The Notes on the above results were approved at the meeting of the Board of Directors of the Company held on 12th August, 2025.

Place: Mumbai
Date: 12th August, 2025



For and on behalf of the Board of Directors


Surendrakumar Tibrewala
Chairman & Managing Director
DIN 00218394


Sanjay Tibrewala
CFO & Executive Director
DIN 00218525

Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
Fineotex Chemical Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited financial results of Fineotex Chemical Limited (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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 ("the Act") 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.



Fineotex Chemical Limited
Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
4. The Statement includes the results of the following entities:

Name of Entities	Relationship
1. Manya Manufacturing India Private Limited (Formerly known as Manya Steels Private Limited)	Wholly Owned Subsidiary
2. Fineotex Biotex Healthguard FZE (Formerly known as Fineotex Specialities FZE)	Wholly Owned Subsidiary
3. Fineotex Malaysia Limited	Wholly Owned Subsidiary
4. FSPL Specialities Private Limited (Formerly known as Fineotex Specialities Private Limited)	Wholly Owned Subsidiary
5. Finoclean Specialities Private Limited	Wholly Owned Subsidiary
Subsidiaries of Fineotex Malaysia Limited	
6. BT Chemicals SDN.BHD.	Subsidiary
7. BT Biotex SDN.BHD.	Subsidiary
8. Rovatex SDN. BHD.	Subsidiary
9. BT. Biotex Limited	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the unreviewed and unaudited interim financial information prepared and furnished to us by the management and approved by the Board of Directors of the Parent Company referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial information of Nine subsidiaries which have not been reviewed and are not audited, whose interim financial information reflects (before eliminating intercompany transactions) total revenue of ₹. 4,562.27 Lakhs and total profit after tax of ₹. 647.62 Lakhs for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. These interim financial information are not reviewed and are unaudited and have been prepared and furnished to us by the management of the Parent Company and our opinion on the unaudited consolidated financial results, in so far as it relates to the amounts included in the consolidated unaudited financial results in respect of these subsidiary companies, is based solely on such unreviewed and unaudited interim financial information prepared and furnished to us by the management of the Parent Company and approved by the Board of Directors of the Parent Company.



Fineotex Chemical Limited**Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Our Conclusion on the Statement is not modified in respect of our reliance on the unreviewed and unaudited interim financial information of these subsidiary companies certified by the Management of the Parent Company and approved by the Board of Directors of the Parent Company.

For ASL & Co.
Chartered Accountants
(Regn No. 101921W)



(Shikha Jain)
Partner
Membership No.: 136484
UDIN: 25136484BMJMYC9749



Place: Mumbai
Date: 12 August, 2025