November 14, 2026

To, **BSE Ltd.** The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 544703**	To, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **Scrip Code: DSFCL**

SUB: Outcome of Board Meeting held on November 14, 2026

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 14, 2026, has *inter-alia* considered and approved the following:

i. Unaudited (Standalone and Consolidated) Financial Results and Limited Review Reports thereon for the quarter and half year ended September 30, 2026 ("Financial Results"), as reviewed by the Audit Committee **(Annexure – I)**.

ii. Appointment of Mr. Ashwini Shanker (DIN: 00746333) as an Additional Director in the category of Non - Executive Independent Director, for a period of 5 years effective November 15, 2026, on the recommendation of Nomination and Remuneration Committee, subject to the approval of Members of the Company by way of Special Resolution which shall be obtained by way of Postal Ballot.

iii. Alteration of Articles of Association (AOA) of the Company, subject to the approval of Members of the Company by way of Special Resolution which shall be obtained by way of Postal Ballot.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 **(Annexure – II)**.

The meeting commenced at 4:30 P.M. and concluded at 6.15 PM.

DCM Shriram Fine Chemicals Limited New Delhi

DCM SHRIRAM INTERNATIONAL FINE CHEMICALS

An extract of the above referred results in the prescribed format is being published in newspapers and will be placed on the Company's website https://dsfcl.com.

Thanking you,

Yours faithfully
For **DCM Shriram Fine Chemicals Limited**

(Kokila Arora)
Company Secretary & Compliance Officer
M. No. ACS 21670

DCM Shriram Fine Chemicals Limited New Delhi

Enc: A/a

KIRTANE & PANDIT LLP
Chartered Accountants
Pune | Mumbai | Bengaluru | Delhi | Nashik | Hyderabad | Chennai

Independent Auditors' Review Report on Unaudited Standalone Financial Results for the quarter and six months ended September 30,2026 of DCM Shriram Fine Chemicals Limited pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Shriram Fine Chemicals Limited

1. We have reviewed the accompanying unaudited standalone financial results of **DCM Shriram Fine Chemicals Limited** (the "Company") for the quarter ended September 30, 2026 and the year to date results for the period April 01, 2026 to September 30, 2026, which are included in the accompanying 'Statement of unaudited financial results for the Quarter and six months ended September 30, 2026', the standalone statement of assets and liabilities (Balance Sheet) as on that date and the standalone statement of cash flows for the six months ended on that date (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.

2. This 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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

KIRTANE & PANDIT LLP FRN 105215W/W100057 Chartered Accountants

Other Matter

5. We draw attention to Note 2 to the "Statement of unaudited financial results for the quarter ended and six months ended September 30, 2026. The accompanying financial results for the quarter and six months ended September 30, 2026 include the corresponding figures for the quarter and six months ended September 30, 2025, which have neither been reviewed nor audited by us. These corresponding figures have been certified by the management of the company.

   Our conclusion is not modified in respect of this matter.

For KIRTANE & PANDIT LLP
(Chartered Accountants)
FRN 105215W/W100057



Chirag Garg
Partner
M. No. 540579
UDIN: 26540579ZKILNZ2760

Date: November 14, 2026
Place: New Delhi

Independent Auditors' Review Report on Unaudited Consolidated Financial Results for the quarter and six months ended September 30, 2026 of DCM Shriram Fine Chemicals Limited pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Shriram Fine Chemicals Limited

1. We have reviewed the accompanying unaudited consolidated financial results of **DCM Shriram Fine Chemicals Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group") for the quarter ended September 30, 2026 and the year to date results for the period April 01, 2026 to September 30, 2026, which are included in the accompanying 'Statement of unaudited Consolidated financial results for the Quarter and six months ended September 30, 2026', the consolidated statement of assets and liabilities (Balance Sheet) as on that date and the consolidated statement of cash flows for the six months ended on that date (the "Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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 (the "Act'), read with the relevant Rules issued thereunder, other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Statement includes the results of the following entities:

   Holding Company
   DCM Shriram Fine Chemicals Limited

   Subsidiary
   Daurala Foods & Beverages Private Limited

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ FRN 105215W/W100057

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder, other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

6. The interim financial results of subsidiary included in the Statement reflect total revenues of Rs. 18.89 lakhs and Rs. 43.06 lakhs and total net profit/(loss) after tax of Rs. (11.09) lakhs and Rs. 6.64 lakhs and total comprehensive income/(loss) of Rs. (11.09) lakhs and Rs. 6.64 lakhs for the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026, respectively. These interim financial results have been reviewed by other auditor and their report, vide which they have issued an unmodified conclusion on those financials information, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matter.

Other Matter

7. We draw attention to Note 2 to the "Statement of unaudited financial results for the quarter and six months ended September, 30 2026. The accompanying financial results for the quarter and six months ended September, 30 2026 include the corresponding figures for the quarter and six months ended September, 30 2025, which have neither been reviewed nor audited by us. These corresponding figures have been certified by the management of the company.

Our conclusion is not modified in respect of this matter.

For KIRTANE & PANDIT LLP
(Chartered Accountants)
FRN 105215W/W100057



Chirag Garg
Partner
M. No. 540579
UDIN: 26540579EJRFWB1714

Date: November 14, 2026
Place: New Delhi

DCM SHRIRAM FINE CHEMICALS LIMITED
CIN: L24296DL2021PLC387429
6th Floor, Kanchenjunga Building, 18 Barakhamba Road, Delhi-110001
TEL.: 011-43207700, E-mail: chemicals@dsfcl.com
website: www.dsfcl.com

Statement of Unaudited Financial Results for the Quarter and Six months ended September 30, 2026

(Rs. in Lakhs)

S.No.	Particulars	Standalone						Consolidated					
		Quarter ended			Six months ended		Year ended	Quarter ended			Six months ended		Year ended
		30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Refer Note 2)	30-09-2026 (Unaudited)	30-09-2025 (Refer Note 2)	31-03-2026 (Audited)	30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Refer Note 2)	30-09-2026 (Unaudited)	30-09-2025 (Refer Note 2)	31-03-2026 (Audited)
1	**Revenue from operations**												
	Net sales	8,878.18	9,018.36	9,622.39	17,896.54	19,414.68	38,263.97	8,878.18	9,018.36	9,622.39	17,896.54	19,414.68	38,263.97
	Other operating income	119.17	59.74	67.56	178.90	137.16	291.10	119.17	59.74	67.56	178.90	137.16	291.10
	Total	**8,997.35**	**9,078.10**	**9,689.95**	**18,075.44**	**19,551.84**	**38,555.07**	**8,997.35**	**9,078.10**	**9,689.95**	**18,075.44**	**19,551.84**	**38,555.07**
	Other Income	320.42	81.86	41.53	402.28	108.33	215.88	339.32	106.03	68.06	445.34	161.88	317.81
	Total Income (1)	**9,317.77**	**9,159.96**	**9,731.48**	**18,477.72**	**19,660.17**	**38,770.95**	**9,336.67**	**9,184.13**	**9,758.01**	**18,520.78**	**19,713.72**	**38,872.88**
2	**Expenses**												
	(a) Cost of materials consumed	6,216.29	6,067.65	5,491.63	12,283.94	11,227.16	22,395.23	6,216.29	6,067.65	5,491.63	12,283.94	11,227.16	22,395.23
	(b) Changes in inventories of finished goods and work-in-progress	(289.24)	(874.77)	350.58	(1,164.01)	276.14	706.17	(289.24)	(874.77)	350.58	(1,164.01)	276.14	706.17
	(c) Employee benefits expense	1,167.39	1,221.19	1,250.00	2,388.58	2,476.52	5,010.75	1,167.39	1,221.19	1,250.00	2,388.58	2,476.52	5,010.75
	(d) Finance costs	72.49	44.03	22.47	116.52	51.58	145.49	72.49	44.03	22.47	116.52	51.58	145.49
	(e) Depreciation and amortisation expenses	191.47	194.68	217.39	386.15	433.64	850.19	191.47	194.68	217.39	386.15	433.65	850.19
	(f) Other expenses	2,010.76	2,154.13	2,745.93	4,164.90	4,987.36	10,076.91	2,044.64	2,154.33	2,746.29	4,198.97	4,987.91	10,078.79
	Total Expenses (2)	**9,369.16**	**8,806.91**	**10,078.00**	**18,176.08**	**19,452.40**	**39,184.74**	**9,403.04**	**8,807.11**	**10,078.36**	**18,210.15**	**19,452.96**	**39,186.62**
3	**(Loss) / Profit before tax (1-2)**	**(51.39)**	**353.05**	**(346.52)**	**301.64**	**207.77**	**(413.79)**	**(66.37)**	**377.02**	**(320.35)**	**310.63**	**260.76**	**(313.74)**
4	**Tax expenses / (credit)**												
	(a) Current Tax	(64.46)	64.46	(99.00)	-	35.92	-	(68.36)	70.70	(92.20)	2.34	49.70	26.01
	(b) Deferred Tax	9.64	34.46	24.96	44.10	31.12	16.42	9.64	34.46	24.96	44.10	31.12	16.42
	(c) Tax relating to earlier years	-	12.49	-	12.49		-	-	12.49	-	12.49	-	(2.51)
	Total tax expenses / (credit) (4)	**(54.82)**	**111.41**	**(74.04)**	**56.59**	**67.04**	**16.42**	**(58.72)**	**117.65**	**(67.24)**	**58.93**	**80.82**	**39.92**
5	**Net Profit/(Loss) for the period/year (3-4)**	**3.43**	**241.64**	**(272.48)**	**245.05**	**140.73**	**(430.21)**	**(7.65)**	**259.37**	**(253.11)**	**251.70**	**179.94**	**(353.66)**
6	Other comprehensive (Income) /(Loss) (OCI)												
	a. (i) Items that will not be reclassified to Profit or loss	(13.30)	(13.30)	(9.72)	(26.61)	(19.45)	(53.21)	(13.30)	(13.30)	(9.72)	(26.61)	(19.45)	(53.21)
	(ii) Income tax relating to items that will not be reclassified to Profit or loss	3.35	3.35	2.35	6.70	4.90	13.39	3.35	3.35	2.35	6.70	4.89	13.39
	b. (i) Items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	Total other comprehensive (loss) / Income for the period/year **(a+b)**	**(9.95)**	**(9.95)**	**(7.37)**	**(19.91)**	**(14.55)**	**(39.82)**	**(9.95)**	**(9.95)**	**(7.37)**	**(19.91)**	**(14.56)**	**(39.82)**
7	**Total comprehensive Income/(Loss) (after tax) (5 + 6)**	**(6.52)**	**231.69**	**(279.85)**	**225.14**	**126.18**	**(470.03)**	**(17.60)**	**249.42**	**(260.48)**	**231.79**	**165.38**	**(393.48)**
8.	Net Profit/(loss) for the period attributable to:												
	(a) Owners of the company	3.43	241.64	(272.48)	245.05	140.73	(430.21)	(7.65)	259.37	(253.11)	251.70	179.94	(353.66)
	(b) Non controlling interest	-	-	-	-	-	-	-	-	-	-	-	-
9.	Other comprehensive (Income) / (Loss) for the period attributable to:												
	(a) Owners of the company	(9.95)	(9.95)	(7.37)	(19.91)	(14.55)	(39.82)	(9.95)	(9.95)	(7.37)	(19.91)	(14.56)	(39.82)
	(b) Non controlling interest	-	-	-	-	-	-	-	-	-	-	-	-
10	Total Comprehensive Income / (Loss) for the period attributable to:												
	(a) Owners of the company {8(a) + 9(a)}	**(6.52)**	**231.69**	**(279.85)**	**225.14**	**126.18**	**(470.03)**	**(17.60)**	**249.42**	**(260.48)**	**231.79**	**165.38**	**(393.48)**
	(b) Non controlling interest {8(b) + 9(b)}	-	-	-	-	-	-	-	-	-	-	-	-
11	Paid-up equity share capital (Face value ₹ 2 per equity share)	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84
12	Other equity						18,296.94						19,360.51
13	**Basic and diluted earnings per share (₹) (not annualised)**	**0.00**	**0.28**	**(0.31)**	**0.28**	**0.16**	**(0.49)**	**(0.01)**	**0.30**	**(0.29)**	**0.29**	**0.21**	**(0.42)**

For and on behalf of the Board of Directors
DCM Shriram Fine Chemicals Limited

Alok B Shriram
Chairman
DIN : 00203808

Place : New Delhi
Date : 14.11.2026

KIRTANE & PANDIT LLP Chartered Accountants FRN 105215W/W100057

DCM Shriram Fine Chemicals Limited New Delhi

DCM SHRIRAM FINE CHEMICALS LIMITED
CIN : L24296DL2021PLC387429
6th Floor, Kanchenjunga Building, 18 Barakhamba Road, Delhi-110001
TEL.: 011-43207700, E-mail: chemicals@dsfcl.com,
website: www.dsfcl.com

Statement of Unaudited Financial Results for the Quarter and six months ended September 30, 2026

Notes

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2026 and have been subjected to a limited review by the Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other recognised accounting principles generally accepted in India.

   These financial results are available on the website of the Company viz. www.https://dsfcl.com and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

2. The Board approved the Composite Scheme of Arrangement on November 14, 2023, providing, inter alia, for the amalgamation of Lily Commercial Private Limited with DCM Shriram Industries Limited and the subsequent demerger of the Chemical and Rayon undertakings into the Company and DCM Shriram International Limited, respectively, with an appointed date of April 1, 2023. The NCLT sanctioned the Scheme on November 21, 2025, and it became effective on December 17, 2025 upon filing of the order with the Registrar of Companies. Accordingly, the Scheme has been given effect to in FY 2025-26.

   Pursuant to the Scheme, the Company's financial information has been restated in accordance with Appendix C of Ind AS 103, with prior-period figures recast from the appointed date of April 1, 2023.

3 On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Company has assessed the potential impact of the aforesaid Labour Codes on its employee benefit obligations and related costs, consistent with the guidance provided by the Institute of Chartered Accountants of India and is of the view that there is no material financial impact of the same based on existing remuneration structure.

4 The shareholders of the Company, at the 5th Annual General Meeting held on July 14, 2026, approved a final dividend of ₹0.40 per equity share for the financial year ended March 31, 2026 and the dividend was subsequently paid in the current quarter.

5 The Company's business activities falls within a single primary business segment i.e. manufacturing of Organics and fine chemicals.

For and on behalf of the Board of Directors
DCM Shriram Fine Chemicals Limited

KIRTANE & PANDIT LLP ★ FRN 105215W/W100057 ★ Chartered Accountants

DCM Shriram Fine Chemicals Limited ★ New Delhi

Alok B Shriram
Chairman
DIN : 00203808

Place : New Delhi
Date : 14.11.2026

DCM SHRIRAM FINE CHEMICALS LIMITED

Statement of assets and liabilities as at September 30, 2026

(Rs. In Lakhs)

Particulars	Standalone		Consolidated	
	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
A. ASSETS				
Non-current assets				
(a) Property, plant and equipment	9,513.79	9,819.53	9,467.25	9,773.03
(b) Capital work-in-progress	643.83	23.13	643.83	23.13
(c) Right-of-use assets	432.61	477.30	432.61	477.30
(d) Intangible assets	30.56	30.59	30.56	30.59
(e) Financial Assets				
(i) Investments	447.40	447.40	-	-
(ii) Other financial assets	3.43	3.43	106.76	3.43
(f) Income tax assets (net)	776.94	552.75	788.67	556.29
(g) Other non - current assets	128.97	85.62	128.97	85.60
Total non - current assets	**11,977.53**	**11,439.75**	**11,598.65**	**10,949.37**
Current assets				
(a) Inventories	5,545.22	4,065.25	5,545.22	4,065.25
(b) Financial assets				
(i) Investments	2,122.33	3,334.13	2,122.33	3,334.13
(ii) Trade receivables	5,886.76	7,031.82	5,886.76	7,031.82
(iii) Cash and cash equivalents	2,203.41	2,111.38	2,219.27	2,119.89
(iv) Bank balances (other than (iii) above)	7.19	-	1,173.96	1,548.19
(v) Other financial assets	106.86	117.45	180.32	117.45
(c) Other current assets	560.90	372.17	756.46	374.34
Total current assets	**16,432.67**	**17,032.20**	**17,884.32**	**18,591.07**
Total assets	**28,410.20**	**28,471.95**	**29,482.97**	**29,540.44**
B. EQUITY AND LIABILITIES				
Equity				
(a) Equity share capital	1,739.84	1,739.84	1,739.84	1,739.84
(b) Other equity	18,174.11	18,296.94	19,244.80	19,360.51
Total equity	**19,913.95**	**20,036.78**	**20,984.64**	**21,100.35**
Liabilities				
Non-current liabilities				
(a) Financial liabilities				
(ii) Lease liabilites	326.92	381.01	295.44	381.01
(b) Provisions	297.05	291.82	297.05	291.82
(c) Deferred tax liabilities (net)	1,077.77	1,040.36	1,077.77	1,040.36
	1,701.74	**1,713.19**	**1,670.26**	**1,713.19**
Current liabilities				
(a) Financial liabilities				
(i) Borrowings	1,052.10	783.06	1,052.10	783.06
(ii) Lease liabilities	101.99	108.59	133.47	108.59
(iii) Trade Payables				
a) total outstanding dues of micro enterprises and small enterprises	792.83	908.29	792.83	908.29
b) total outstanding dues of creditors other than micro enterprises and small enterprises	3,892.72	4,036.86	3,893.95	4,037.67
(iv) Other financial liabilities	639.81	235.37	640.64	235.37
(b) Other current liabilities	199.05	412.88	199.07	416.99
(c) Provisions	116.01	236.93	116.01	236.93
Total current liabilities	**6,794.51**	**6,720.98**	**6,828.07**	**6,726.90**
Total equity and liabilities	**28,410.20**	**28,471.95**	**29,482.97**	**29,540.44**

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ FRN 105215W/W100057

DCM Shriram Fine Chemicals Limited ★ New Delhi ★

DCM SHRIRAM FINE CHEMICALS LIMITED

Statement of cash flows for the six months ended September 30, 2026

Particulars		Standalone		Consolidated	
		Six months ended		Six months ended	
		30.09.2026	30.09.2025	30.09.2026	30.09.2025
		(Unaudited)	Refer Note 2	(Unaudited)	Refer Note 2
A. Cash flows from operating activities					
Profit /(Loss) before tax		301.64	207.77	310.63	260.76
Adjustments for:					
Interest expense (including other borrowing cost)		116.52	51.58	116.52	51.58
Interest income		(53.85)	(1.07)	(96.91)	(54.64)
Net gain on fair value of investments		(69.76)	(74.22)	(69.76)	(74.22)
Gain on derecognition of right-to-use assets		(12.32)	-	(12.32)	
Unrealised foreign exchange (gain)/loss (net)		(12.90)	-	(12.90)	-
Profit on sale of investments		(18.44)	-	(18.44)	-
Loss on sale of property, plant and equipment (net)		(0.90)	-	(0.90)	-
Depreciation and amortisation expenses		339.84	363.49	339.84	363.49
Depreciation on right-to-use assets		46.31	70.16	46.31	70.16
Operating profit before working capital changes		**636.14**	**617.71**	**602.07**	**617.13**
Changes in working capital:					
(Increase)/decrease in trade receivables		1,141.37	1,672.18	1,141.38	1,672.18
(Increase)/decrease in inventories		(1,479.97)	397.81	(1,479.97)	397.81
(Increase)/decrease in other financial assets		10.59	(69.61)	(181.91)	(1.07)
(Increase)/decrease in other assets		(232.09)	44.90	(232.09)	44.90
Increase/(decrease) in trade payables		(243.00)	(1,414.81)	(243.00)	(1,415.18)
Increase/(decrease) in other financial liabilities		404.44	(406.39)	404.44	(406.45)
Increase/(decrease) in other liabilities and provisions		(356.12)	138.85	(360.21)	138.85
Cash from operating activities		**(118.64)**	**980.64**	**(349.29)**	**1,048.17**
Income taxes paid (net)		(237.18)	(214.43)	(247.27)	(226.98)
Net cash from operating activities (a)	*(A)*	**(355.82)**	**766.21**	**(596.56)**	**821.19**
B. Cash flows from investing activities					
Proceeds from sale of current investments		1,300.00	-	1,300.00	-
Purchase of property, plant and equipment		(719.69)	(88.00)	(719.69)	(88.00)
Proceeds from sale of property, plant and equipment		66.32	538.92	66.32	538.92
Changes in bank deposit		(7.19)	-	240.50	(114.27)
Interest income		53.85	69.60	53.85	123.15
Purchase of investment in mutual funds		-	(899.95)	-	(899.95)
Investment in fixed deposits (net)	*(B)*	**693.29**	**(379.43)**	**940.98**	**(440.15)**
C. Cash flows from financing activities					
Repayment of lease liabilities		(50.00)	(84.34)	(50.00)	(84.34)
Repayment of long term borrowings		-	(271.25)	-	(271.25)
Proceeds/(Repayment) from short term borrowings (net)		269.05	36.37	269.05	36.37
Interest expenses (including other borrowing cost)		(116.52)	(51.58)	(116.52)	(51.58)
Dividend paid		(347.97)	-	(347.97)	-
Net cash used in financing activities (c)	*(C)*	**(245.44)**	**(370.80)**	**(245.44)**	**(370.80)**
Net increase in cash and cash equivalents (a+b+c)	*(A+B+C)*	**92.03**	**15.98**	**98.98**	**10.24**
Cash and cash equivalents at the beginning of the year		2,111.38	19.55	2,120.29	33.11
Cash and cash equivalents at the end of the year		**2,203.41**	**35.53**	**2,219.27**	**43.35**
Component of cash and cash equivalents					
Balances with schedule banks:					
- Current Account		76.67	33.07	92.53	40.89
- Term deposit with original maturity less than three months		2,122.00	-	2,122.00	-
- Cash in hand		4.74	2.46	4.74	2.46
Cash and cash equivalents at the close of the period		**2,203.41**	**35.53**	**2,219.27**	**43.35**

KIRTANE & PANDIT LLP ★ FRN 105215W/W100057 ★ Chartered Accountants

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Other information- Integrated Filing (Financials)
For the Quarter and Half year ended September 30, 2026

S. No.	Requirement	Remarks
B.	Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placements, etc.	Not Applicable
C.	Disclosure of outstanding default on loans and debt securities	There has been no default during the quarter under the review.
D.	Format for disclosure of RPT (applicable only for half-yearly filing)	Filed separately in XBRL format.
E.	Statement on impact of Audit Qualifications (For Audit Report with Modified opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filling i.e. 4th quarter)	Not Applicable

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Alok B Shriram
Chairman
DIN: 00203808

Date: November 14, 2026
Place: New Delhi

Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 11, 2023, last updated on January 30, 2026

I. Appointment of Mr. Ashwini Shanker

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Ashwini Shanker (DIN: 00746333), aged 67 years, as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to approval of the Members.
2.	Date of appointment/ ~~reappointment /cessation (as applicable) & term of appointment/ reappointment~~	Appointment is for a term of 5 (five) consecutive years effective November 15, 2026.
3.	Brief Profile	Mr. Ashwini Shanker is a prominent Delhi-based industrialist, educationist and philanthropist, belonging to a business family with a legacy spanning over seven generations. He has over four decades of experience in business management, industry associations, institutional governance and philanthropy. He presently serves as the Chairman of the Hindu Educational Trust and is associated with the Board of Governors of Hindu College, Delhi. He is also associated with the Indraprastha Education Trust, which runs Indraprastha College for Women, University of Delhi, as a member of its Board of Governors and Trustee. He has also been associated with the cinema exhibition industry for over four decades and is presently serving as the President of the National Association of Motion Picture Exhibitors.

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		He continues a multi-generational family legacy of philanthropy in Delhi by funding key infrastructure projects (including the Centenary Block at Modern School and the Girls Hostel at Indraprastha College) and sponsoring multiple annual academic scholarships.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Ashwini Shanker.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ashwini Shanker is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

II. Following alternations are proposed in the Existing Articles of Association of the Company:

Article No.	Article	Proposed Alteration
Article 1 of under heading "Interpretation"	"Seal" means the Common Seal for the time being of the Company or any other method of authentication of documents, as specified under the Act or Rules.	Deleted
	"A Group" shall mean DCM Shriram Industries Limited represented through its nominee/s on the Board of the Company. All the rights of "A group" under these "Articles" shall be exercisable by the nominee/s of DCM Shriram Industries Limited on the Board of the Company duly authorized by the Board of DCM Shriram Industries Limited in writing in this regard.	Deleted
Article 2(ii) of Clause II under heading "Share capital and variation of	Every certificate shall specify the shares to which it relates and the amount paid up thereon and shall be signed by two directors or by a director and the company secretary,	Every certificate shall specify the shares to which it relates and the amount paid up thereon and shall be signed by two directors or

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rights"	wherever the company has appointed a company secretary: Provided that in case the company has a common seal it shall be affixed in the presence of the persons required to sign the certificate.	by a director and the company secretary, wherever the company has appointed a company secretary.
Article 66 (i) under the heading "Proceedings of the Board"	Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes, provided that such majority shall in any and all cases include affirmative vote of at least one of the director representing "A Group".	Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
Article 68 (i) under the heading "Proceedings of the Board"	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. Subject to the requirements of the Act and the Rules, the Board shall appoint a Chairman and a Vice-Chairman of the Board. In the *absence of Chairman*, the Vice Chairman shall act as Chairman. So long as "A Group" is a member of the Company, the Chairman appointed by the Board shall be a Director nominated or designated by "A Group" pursuant to the provisions of these Articles, unless "A Group" agrees otherwise.	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. Subject to the requirements of the Act and the Rules, the Board shall appoint a *Chairman and a* Vice-Chairman of the Board. In the absence of Chairman, the Vice Chairman shall act as Chairman.
Article 69 (i) under the heading "Proceedings of the Board"	The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. provided that so long as "A Group" is member of the Company, all Committees so appointed shall unless otherwise agreed to by the nominee of 'A Group' or required by law, have at least one Director representing 'A Group' as member.	The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.

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Article 76(i) under the heading "The Seal"	The Board shall provide for the safe custody of the seal. (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.	Deleted

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