



CRESTCHEM LIMITED

(CIN NO. L24100GJ1991PLC015530)

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484,

WEBSITE: www.crestchemlimited.in **Email:** info@crestchemlimited.in **GST Number :** 24AAACC8722C1Z5

Date 13-02-2026

To,
BSE Limited,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 526269

Subject: Outcome of Board Meeting

Reference : Submission of Unaudited Financial Results for the Nine months & Quarter ended on December 31, 2025 Regulation 30 & 33 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please refer to our earlier board meeting intimation dated Saturday, February 07,2026, wherein we have intimated the convening of our board meeting on Friday, February 13, 2026 for consideration and approval of the Unaudited Financial Results of the Company for the Nine months & Quarter ended December 31 2025 and other allied matters. In this regard, please be informed that the Meeting of the Board of Directors of the Company was held today at 12.30 p.m.(Noon) and the Board of Directors have, inter-alia, approved and taken on record the following:

1. Approved and taken on record Unaudited Standalone Financial Results of the Company under Ind AS for the Nine months & Quarter ended December 31 2025 and Limited Review Report thereon in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the Company for the directors / officers & key managerial personnel and designated persons of the Company defined under the code has already been closed from January 01, 2026 till 48 hours after the results pursuant to the said meeting are made public.

The board meeting concluded with a vote of thanks to the Chair at 3.00 PM. You are requested to take the same on record.


For CRESTCHEM LIMITED,

**NITINKUM
AR SHAH**

Digitally signed by NITINKUMAR SHAH
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Date: 2026.02.13 15:15:24 +05'30'

Nitin S.Shah
Company Secretary, Compliance Officer & CFO
(ACS-7088)

Encl: Unaudited Standalone Financial Results of the Company under Ind AS for the Nine months & Quarter ended December 31 2025 and Limited Review Report thereon.

CRESTCHEM LIMITED								
CIN: L24100GJ1991PLC015530								
Regn Office Address: Sr. No.550/1, Sub Plot No. 12,								
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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2025								
(Rs in Lacs)								
Sr. No.	Particulars	STANDALONE FINANCIALS						
		Quarter ended			Nine Month Ended		Year ended	Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.03.2024
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	Audited	
1	Revenue from operations	715.82	719.31	479.59	1,938.21	1,784.52	2,507.72	2,125.62
	Other Operating income	-	-	-	-	-	-	-
	a) Total Income from Operations (net)	715.82	719.31	479.59	1,938.21	1,784.52	2,507.72	2,125.62
	b) Other income	18.19	14.52	9.45	45.51	29.81	43.87	26.16
	Total Income (a+b)	734.00	733.83	489.04	1,983.72	1,814.33	2,551.59	2,151.78
2	Expenses							
	a) Cost of Material Consumed	557.31	571.60	360.38	1,524.52	1,299.53	1,876.31	1,610.24
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	0.05	(0.05)	0.23	0.03	-	(0.03)	-
	d) Employee benefits expense	29.78	30.50	26.82	84.08	77.98	116.28	66.86
	e) Finance Costs	0.12	0.10	0.47	0.30	1.27	1.30	0.62
	f) Depreciation & amortization expenses	1.73	1.72	1.28	5.17	3.51	5.23	4.63
	g) Other Expenses	48.21	55.79	27.64	151.63	138.95	186.82	171.41
	Total Expenses (a+b+c+d+e+f+g)	637.19	659.67	416.82	1,765.72	1,521.24	2,185.91	1,853.77
3	Profit before Tax (1-2)	96.81	74.16	72.22	218.00	293.09	365.68	298.01
4	Tax Expenses							
	(i) Current Tax	25.46	19.31	20.21	57.03	81.87	93.86	83.87
	(ii) Deferred Tax	(0.36)	0.39	(0.11)	(0.35)	(0.39)	(0.96)	(0.90)
	(iii) Short / Excess Provision of Income Tax	-	-	-	-	-	0.13	0.41
	Total Tax (i+ii)	25.10	19.70	20.10	56.68	81.48	93.03	83.38
5	Profit for the period (3-4)	71.71	54.46	52.12	161.31	211.61	272.65	214.63
6	Other Compehensive Income	-	-	-	-	-	-	-
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	71.71	54.46	52.12	161.31	211.61	272.65	214.63
8	Paid- up Equity share Capital -Face Value of ` 10 each	300.00	300.00	300.00	300.00	300.00	300.00	300.00
9	Earning per equity share (EPS) in ` (not Annualised)							
	BASIC	2.39	1.82	1.74	5.38	7.05	9.09	7.15
	DILUTED	2.39	1.82	1.74	5.38	7.05	9.09	7.15
Notes :								
(i) The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act,2013 read with Rule 3, of the Companies (Indian Accountig Standards) Rule 2015 and Relavent Amendments thereunder.								
(ii) The above Unaudited Financial Results for the Quarter ended December 31, 2025 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 13th February, 2026 and a Limited Reiview of the same has been carried out by the Statutory Auditors of the Compnay.								
(iii) The Statutory Auditors of the Company have carried out a "Limited Reiview"of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
(iv) The Company operates only in one segment viz. Nutrition- Speciality Chemical Industries.								
(v) Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.								
Place : Ahmedabad Date: 13th February, 2026		<p style="text-align: right;">By order of Board of Directors For Crestchem Limited.</p>  <p style="text-align: right;">Dipak Patel ★ Managing Director (DIN - 02052080)</p>						

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. TRP Mall,
Bopal, Ahmedabad – 380058

Phone : +91-7622012032

E-mail : samir@smsah.co.in

Limited Review Report on unaudited quarterly standalone financial results and year-to-date results of Crestchem Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
The Board of Directors of
Crestchem Limited
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Crestchem Limited ("the Company") for the quarter ended **December 31, 2025** and year to date from **April 01, 2025 to December 31, 2025** (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. **Management's Responsibility for the statement**

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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. **Auditor's Responsibility**

We conducted our review 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

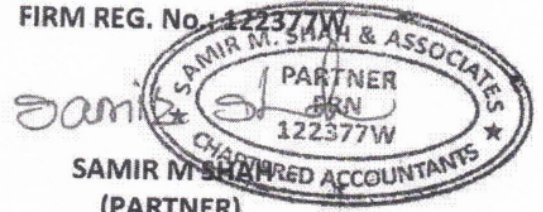


4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : AHMEDABAD
Date : 13th FEBRUARY, 2026

For SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

FIRM REG. No.: 122377W



SAMIR M. SHAH
(PARTNER)

MEMBERSHIP No.: 111052
UDIN: 26111052JSVMUA3398