



CRESTCHEM LIMITED

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, Email: info@crestchemlimited.in

CIN NO. L24100GJ1991PLC015530

GST Number : 24AAACC8722C1Z5

WEBSITE: www.crestchemlimited.in

Date: August 12, 2025

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

Scrip Code: 526269

Subject: Reference: Outcome of Board Meeting,

**Submission of Unaudited Financial Results for the Quarter ended June 30, 2025
Regulation 30 & 33 and Part A of Schedule III of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir

Please refer to our earlier letter dated Tuesday, August 05, 2025, wherein we have intimated the convening of our board meeting on Tuesday August 12, 2025 for consideration and approval of the Unaudited Financial Results of the Company for the Quarter ended June 30, 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 12.15 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 Quarter ended June 30, 2025 and Limited Review Report thereon in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Joining of Mr. Nitin S.Shah(ACS-7088) as a Company Secretary & Compliance officer & CFO of the Company w.e.f August 01, 2025.

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



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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 July 01, 2025 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 1.15 PM.

You are requested to take the same on record.

For CRESTCHEM LIMITED,

Nitin S.Shah

Company Secretary, Compliance Officer & CFO (ACS-7088)

Encl: Unaudited Standalone Financial Results of the Company under Ind AS for the Quarter ended June 30, 2025 and Limited Review Report thereon.

CRESTCHEM LIMITED					
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Corp Office Address: 303B Central Business Space, Opp.Fortune Landmark Hotel,					
Opp.HDFC Bank, Near Usmanpura Cross Road, Ahmedabad - 380013					
Regn Office Address: Sr. No.550/1, Sub Plot No. 12,					
Village- Indrad, Taluka- Kadi, Mahesana- 382715					
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
(Rs in Lacs)					
Sr. No.	Particulars	STANDALONE FINANCIALS			
		Quarter ended		Year ended	Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2024
		Un-audited	Audited	Un-audited	Audited
1	Income				
	Revenue from operations	503.09	723.20	524.62	2,507.72
	Other Operating income	-	-	-	2,125.62
	a) Total Income from Operations (net)	503.09	723.20	524.62	2,507.72
	b) Other income	12.81	14.06	8.33	26.16
	Total Income (a+b)	515.89	737.27	532.95	2,551.59
2	Expenses				
	a) Cost of Material Consumed	395.61	576.78	380.47	1,610.24
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	0.03	(0.03)	-	(0.03)
	d) Employee benefits expense	23.80	37.70	24.65	66.86
	e) Finance Costs	0.07	0.03	0.33	0.62
	f) Depreciation & amortization expenses	1.72	1.72	1.08	4.63
	g) Other Expenses	47.64	48.47	43.70	171.41
	Total Expenses (a+b+c+d+e+f+g)	468.87	664.67	450.22	1,853.77
3	Profit before Tax (1-2)	47.03	72.59	82.73	298.01
4	Tax Expenses				
	(i) Current Tax	12.26	11.99	23.11	83.87
	(ii) Deferred Tax	(0.03)	(0.57)	(0.17)	(0.96)
	(iii) Short / Excess Provision of Income Tax		0.13	-	0.41
	Total Tax (i+ii)	12.23	11.55	22.94	83.38
5	Profit for the period (3-4)	34.80	61.04	59.79	214.63
6	Other Comprehensive Income	-	-	-	-
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	34.80	61.04	59.79	214.63
8	Paid- up Equity share Capital -Face Value of ` 10 each.	300.00	300.00	300.00	300.00
9	Earning per equity share (EPS) in ` (not Annualised)				
	BASIC	1.16	2.03	1.99	7.15
	DILUTED	1.16	2.03	1.99	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 Accounting Standards) Rule 2015 and Relevant Amendments thereunder.					
(II) The above Unaudited Financial Results for the Quarter ended June 30, 2025 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 12th August, 2025 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.					
(III) The Statutory Auditors of the Company have carried out a "Limited Review"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- 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.					
(VI) Figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the respective financial years.					

Place : Ahmedabad
Date: 12th August, 2025

By order of Board of Directors
For Crestchem Limited


Dipak Patel
Managing Director
(DIN - 02052080)

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

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

Phone : +91- 76220 12032

E-mail : samir@smshah.co.in

Limited Review Report On Unaudited Quarterly Standalone Financial Results of Crestchem Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors of
Crestchem Limited
Ahmedabad

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Crestchem Limited** ("the Company") for the **quarter ended June 30, 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The Statement includes the results for the quarter ended 31st March 2025 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2025 and the unaudited year-to-date figures upto 31st December 2024 which were subjected to a limited review.

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 there under 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : AHMEDABAD
Date : 12th AUGUST, 2025

For SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG. No.: 122377W

Samir Shah

SAMIR M. SHAH
(PARTNER)

MEMBERSHIP No.: 111052
UDIN: 25111052BMJXDE3467

