



CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

13th August 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: **OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE 2024 AND OTHER MATTERS.**

Ref: **YASH CHEMEX LIMITED** **BSE SCRIP CODE: 539939** **SYMBOL: YASHCHEM**

In continuation of our letter dated 2nd August 2024, and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 13th August 2024** have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024 along with Limited Review Report issued by the Statutory Auditors M/s H S K & CO LLP, Chartered Accountants (FRN: 117014W/W100685) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024 issued by the Statutory Auditors, M/s H S K & CO LLP, Chartered Accountants (FRN: 117014W/W100685).
- (b) A copy of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.yashchemex.com.

2. Appointment of Whole-Time Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Mrs. Pragati Jain, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS - 61567 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from Tuesday, 13th August 2024.

Mrs. Pragati Jain shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Mrs. Pragati Jain is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.


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Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our reply
1	Name	Mrs. Pragati Jain
2	Reason for Change	Appointment of Mrs. Pragati Jain as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.
3	Date and Term of Appointment/Cessation	With effect from Tuesday, 13th August 2024. Term - Not Applicable.
4	Brief Profile	Mrs. Pragati Jain is a qualified Company Secretary and has experience of more than 5 years in the areas of Secretarial Compliances, Company Law and SEBI Listing Regulations.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Shareholding in the Company.	Nil.

3. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Pritesh Yashwantlal Shah	Managing Director and CFO	079-267 30257	cs@yashchemex.com
2	Ms. Dimple Priteshkumar Shah	Whole-Time Director		
3	Mrs. Pragati Jain	Company Secretary and Compliance Officer (CS)		

4. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ending 31st March 2025:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Appointment of Secretarial Auditor
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CIN : L74110GJ2006PLC048385

1	Reason for Change	Appointment of M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP - 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
2	Date and Term of Appointment/Cessation	Date of Appointment: 13 th August 2024. Term: To conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
3	Brief Profile	Name of Auditor	M/s Kunal Sharma & Associates, Company Secretaries.
		Address	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380051, Gujarat, INDIA
		E-mail	cskunalsharma@gmail.com
		Brief Profile	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 10 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

The Board meeting commenced at 05.00 PM IST and concluded at 05.30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the same on record.

Thanking you,

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN - 00239665

Enclosed: A/a



HSK & CO LLP

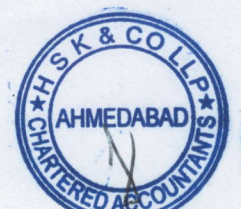
Chartered Accountants

410, 4th Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • E-mail : htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of Yash Chemex Limited for the quarter ended June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Yash Chemex Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Yash Chemex Limited** ("the company") for the quarter ended June 30, 2024 ("the Statement") being submitted by the company pursuant to the requirement 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 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, as amended, read with 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. 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 Engagement (SRE) 2410, "Review of interim Financial information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). 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 consist of making inquiries, primarily of company's personnel 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 standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted as stated in paragraph 3 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 Indian Accounting Standard 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Place : Ahmedabad,
Date : August 13,2024**

**For, H S K & Co LLP
Chartered Accountants
ICAI FRN: 117014W\W100685**

A handwritten signature in blue ink, appearing to be "Sudhir Shah", written over a faint circular outline.

**CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 24115947BKAPFV6739**

YASH CHEMEX LIMITED

411, 4TH FLOOR, SIGMA ICON-1, OPP. MEDILINK HOSPITAL, SATELLITE, AHMEDABAD - 380015,
GUJARAT, INDIA

TELE:- 079-40028639/26730257/26730258, Email:- yashchem@hotmail.com, Website:-
www.yashchemex.com

CIN:- L74110GJ2006PLC048385

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

		(Rs. in Lakhs, except EPS)			
Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		6/30/2024 (Un-Audited)	3/31/2024 (Audited)	6/30/2023 (Un-Audited)	3/31/2024 (Audited)
1	Income				
	(a) Revenue from Operations	791.76	1,188.56	1,947.56	6,134.90
	(b) Other Income	1.46	61.78	14.98	79.84
2	Total Income (a + b)	793.22	1,250.34	1,962.54	6,214.74
3	Expenses				
(a)	Cost of Materials Consumed		-	-	
(b)	Purchase of Stock-In-Trade	710.14	1,220.88	1,912.20	6,186.61
(c)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(25.80)	105.10	(7.46)	(90.93)
(d)	Employee Benefits Expenses	2.41	1.70	4.00	18.24
(e)	Finance Costs	18.46	22.30	18.37	77.45
(f)	Depreciation and Amortisation Expenses	0.26	0.30	0.28	1.15
(g)	Other Expenses	11.88	161.40	(2.30)	178.67
	Total Expenses (3)	717.35	1,511.56	1,925.09	6,371.19
4	Profit\ (Loss) from Operations Before Exceptional Items & Tax (2 - 3)	75.87	(261.22)	37.45	(156.45)
5	Exceptional Items		-	-	
6	Profit\ (Loss) from Ordinary Activities Before Tax (4 - 5)	75.87	(261.22)	37.45	(156.45)
7	Tax Expenses				
	(a) Current Tax	18.85	(37.70)	14.25	8.31
	(b) Deferred Tax	33.26	(45.10)	(11.14)	(78.39)
	(c) Tax In Respect of Earlier Year	-	4.90	-	4.86
	Total Tax Expenses (7)	52.11	(77.90)	3.11	(65.21)
8	Net Profit\ (Loss) for the period (6 - 7)	23.76	(183.32)	34.34	(91.24)
9	Other Comprehensive Income (Net of Tax)				
a	Items that will not be reclassified to profit or loss	(37.19)	72.62	(59.39)	55.22
b	Items that will be reclassified to profit or loss	-	-	-	-
10	Total Comprehensive Income for the period (8+9)	(13.43)	(110.69)	(25.05)	(36.01)



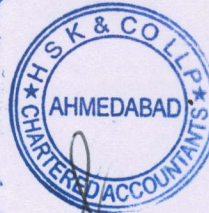
11	Paid-Up Equity Share Capital of Face Value Rs.10/- Each	1,024.34	1,024.34	1,024.34	1,024.34
12	Reserve Excluding Revaluation Reserves				1,360.38
13	Earnings Per Equity Share (Not Annualised)				
	(a) Basic	0.23	(1.79)	0.34	(0.89)
	(b) Diluted	0.23	(1.79)	0.34	(0.89)

Notes:

- 1 The above Un-Audited Standalone Financial Results for the Quarter ended June 30,2024 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on August 13,2024.
- 2 The above Un-Audited Standalone Financial Results for the Quarter ended June 30,2024 have 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 and policies to the extent applicable.
- 3 The Statutory Auditors of the Company have carried out "Limited Review"of the Un-Audited Standalone Financial Results for the Quarter ended June 30,2024 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Their Limited Review Report does not have qualification /modification.
- 4 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
- 5 The figures for the Quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to-date figures up to the third quarter.
- 6 The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.
- 7 The Un-Audited Standalone Financial Results for the Quarter ended June 30,2024 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.

By Order of Board of Directors
Yash Chemex Limited

Pritesh Y. Shah
Managing Director
DIN: 00239665



Place : Ahmedabad
Date : August 13,2024

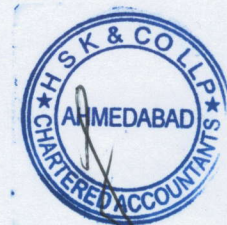


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Phone : +91-79-40058744 / 40326773 • **E-mail :** htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Yash Chemex Limited for the quarter ended June 30,2024 Pursuant to the Regulation 33 of the SEBI (Listing Requirements Obligations and Disclosure) Regulations 2015, as amended

To
The Board of Directors of
Yash Chemex Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Yash Chemex Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30,2024 (the "Statement") attached herewith, being submitted by the Holding Company 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 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 as amended, read with 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. 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 ("ICAI"). 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 Standards on Auditing specified under section 143(10) of the Companies Act,2013 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 Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

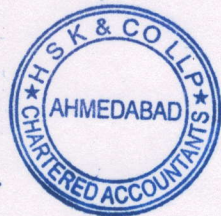
4. The Statement includes the results of the following subsidiary:

•Yasons Chemex Care Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('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 the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The unaudited consolidated financial results includes financial information of one subsidiary, whose interim financial information reflect total revenues of Rs.619.38/- lakhs, total net profit after tax of Rs. 102.26 lakhs and total comprehensive income of Rs. 102.26 lakhs for the quarter ended June 30, 2024, as considered in the unaudited consolidated financial results, These interim financial information have been reviewed by us, whose reports 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 above subsidiary, is based solely on the reports by us and the procedures performed by us as stated in paragraph 3 above.

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



Place : Ahmedabad,
Date : August 13, 2024

For, H S K & Co LLP
Chartered Accountants
ICAI FRN: 117014W\W100685

A handwritten signature in blue ink, appearing to be "Sudhir Shah".

CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 24115947BKAPFW6441

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**STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED
JUNE 30, 2024**

(Rs. in Lakhs, except EPS)

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		6/30/2024 (Un-Audited)	3/31/2024 (Audited)	6/30/2023 (Un-Audited)	3/31/2024 (Audited)
1	Income				
	(a) Revenue from Operations	1,354.30	2,496.85	3,197.91	9,490.92
	(b) Other Income	14.98	57.48	60.02	161.65
2	Total Income (a + b)	1,369.28	2,554.33	3,257.93	9,652.58
3	Expenses				
(a)	Cost of Materials Consumed	170.47	1,001.39	823.38	3,199.47
(b)	Purchase of Stock-In-Trade	758.79	1,752.04	1,858.99	6,224.09
(c)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	172.31	(78.38)	368.60	(243.50)
(d)	Employee Benefits Expenses	20.08	51.56	6.30	75.93
(e)	Finance Costs	34.82	46.46	33.99	154.87
(f)	Depreciation and Amortisation Expenses	2.46	2.84	2.28	11.37
(g)	Other Expenses	2.36	196.15	2.29	237.42
	Total Expenses (3)	1,161.29	2,972.06	3,095.83	9,659.65
4	Profit\ (Loss) from Operations Before Exceptional Items & Tax (2 - 3)	207.99	(417.73)	162.10	(7.08)
5	Exceptional Items	-	-	-	-
6	Profit\ (Loss) from Ordinary Activities Before Tax (4 - 5)	207.99	(417.73)	162.10	(7.08)
7	Tax Expenses				
	(a) Current Tax	42.00	(69.09)	37.43	35.91
	(b) Deferred Tax	39.97	(52.56)	(10.99)	(86.02)
	(c) Tax In Respect of Earlier Year	-	10.17	-	10.17
	Total Tax Expenses (7)	81.97	(111.48)	26.44	(39.94)
8	Net Profit\ (Loss) for the period (6 - 7)	126.02	(306.25)	135.66	32.86
9	Other Comprehensive Income (Net of Tax)				
a	Items that will not be reclassified to profit or loss	(37.19)	71.41	(59.39)	54.01
b	Items that will be reclassified to profit or loss	-	-	-	-
10	Total Comprehensive Income for the period (8+9)	88.83	(234.84)	76.27	86.87



11	Paid-Up Equity Share Capital of Face Value Rs.10/- Each	1,024.34	1,024.34	1,024.34	1,024.34
12	Reserve Excluding Revaluation Reserves				2,561.40
13	Earnings Per Equity Share (Not Annualised)				
	(a) Basic	0.93	-2.41	2.51	(0.27)
	(b) Diluted	0.93	-2.41	2.51	(0.27)
14	Net Profit attributable to:				
	(a) Owner's of the company	95.50	(246.58)	105.42	95.50
	(b) Non-Controlling Interest	30.52	(59.67)	30.24	30.52
15	Other Comprehensive Income attributable to:				
	(a) Owner's of the company	(37.19)	71.99	(59.39)	(37.19)
	(b) Non-Controlling Interest	-	(0.59)	-	-
16	Total Comprehensive Income attributable to:				
	(a) Owner's of the company	58.31	(174.58)	46.03	58.31
	(b) Non-Controlling Interest	30.52	(60.25)	30.24	30.52

Notes:

1 The above Un-Audited Consolidated Financial Results for the Quarter ended June 30,2024 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on August 13,2024.

2 The Statutory Auditors of the Company have carried out "Limited Review"of the Un-Audited Consolidated Financial results for the Quarter ended June 30, 2024 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Their Limited Review Report does not have qualification /modification.

3 The above Un-Audited Consolidated Financial Results for the Quarter ended June 30,2024 have 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 and policies to the extent applicable.

4 The Un-Audited Consolidated Financial Results for the Quarter ended June 30,2024 includes results of its Subsidiary Company : Yasons Chemex Care Limited.

5 The Group operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.

6 The figures for the Quarter ended March 31,2024 are the balancing figures between audited figures in respect of the full financial year and the published year to-date figures up to the third quarter.

7 The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period.

8 The Un-Audited Consolidated Financial Results for the Quarter ended June 30,2024 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.

By Order of Board of Directors
Yash Chemex Limited

Pritesh Y. Shah
Managing Director
DIN: 00239665



Place: Ahmedabad
Date : August 13,2024