SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: August 14, 2026

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held on August 14, 2026 approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.
2. Pursuant to Regulation 32(1) the SEBI Listing Regulations, a statement indicating the utilization of issue proceeds of Preferential Issue and statement indicating nil deviation and variation.

The Meeting commenced at 01.30 p.m. and concluded at 03.30 p.m.

Enclosures:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.
2. Limited Review Reports (Standalone and Consolidated) for the quarter ended June 30, 2026.
3. Pursuant to Regulation 32(1) the SEBI Listing Regulations, a statement indicating the utilization of issue proceeds of Preferential Issue and statement indicating nil deviation and variation.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh Chandra Agrawal
Digitally signed by Bankesh Chandra Agrawal
Date: 2026.08.14 15:35:56 +05'30'

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131
022-22005373
022-22065373

EDENA, 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
e-mail : mail@kcjainco.com

Independent Auditor's Review Report on the unaudited Standalone quarterly financial results of Shree Hari Chemicals Export Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Shree Hari Chemicals Export Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shree Hari Chemicals Export Limited** (the 'Company') for the quarter ended June 30, 2026 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 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 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 is limited primarily to inquire 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kailash Chand Jain & Co.
Chartered Accountants
Firm Registration No.: 112318W

KAILASH CHAND JAIN & CO. MUMBAI FRN:112318W Chartered Accountants

Yash Singhal
Partner
Membership No.: 159392
Date: August 14, 2026
Place: Mumbai
UDIN: 26159392QZLJNF2026

SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs)
(Except EPS)

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026 UNAUDITED	31.03.2026 AUDITED	30.06.2025 UNAUDITED	31.03.2026 AUDITED
1	Revenue From Operation	5,490.84	4,121.54	2,431.60	18,450.48
2	Other Income	64.49	201.37	21.21	305.80
3	**Total Income (1+2)**	**5,555.33**	**4,322.91**	**2,452.80**	**18,756.27**
4	**Expenses**				
a	Cost of Materials Consumed	3,286.97	2,512.92	1,975.03	9,275.48
b	Purchase of Stock-in-Trade	120.16	(3.97)	740.88	3,315.18
c	Changes in inventories of Finish goods, work-in-progress and stock-in-trade	(287.18)	174.42	(1,337.70)	(20.92)
d	Employees benefit expenses	448.18	491.81	415.00	1,731.91
e	Finance cost	54.37	53.68	56.18	215.67
f	Depreciation and amortisation expenses	71.34	69.84	55.14	235.38
g	Other expenses	1,070.82	895.18	769.44	3,473.98
	Total Expenses (a+g)	**4,764.66**	**4,193.90**	**2,673.97**	**18,226.69**
5	**Profit/(Loss) before exceptional items, extraordinary items and tax (3-4)**	**790.67**	**129.01**	**(221.16)**	**529.59**
6	Exceptional/ Extraordinary Items	-	-	-	-
7	**Profit/(Loss) before tax (5-6)**	**790.67**	**129.01**	**(221.16)**	**529.59**
8	**Tax expenses**				
a	Current Tax	-	-	-	-
b	Deferred tax	201.43	23.42	(54.90)	107.37
c	Short/excess provision for earlier periods	(0.01)	-	-	-
	Total tax expenses	**201.43**	**23.42**	**(54.90)**	**107.37**
9	**Net Profit/(Loss) for the Period (7-8)**	**589.24**	**105.59**	**(166.27)**	**422.22**
10	**Other Comprehensive Income**				
a	Items that will not be reclassified to profit or loss				
	i) Remeasurement of the defined benefit plans	-	(1.61)	-	(1.61)
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.41	-	0.41
	Total other comprehensive income, net of income tax	-	**(1.20)**	-	**(1.20)**
11	**Total Comprehensive income for the period (9+10)**	**589.24**	**104.39**	**(166.27)**	**421.01**
12	Paid up Equity Share Capital (Face Value Rs. 10 each)	631.29	553.79	493.24	553.79
	Face Value of share (₹)	10.00	10.00	10.00	10.00
13	Reserves excluding Revaluation Reserve	-	-	-	3,886.40
14	Earnings per share (of Rs 10 each) (not annualised)				
	a) Basic	**9.36**	1.91	**(3.37)**	**8.23**
	b) Diluted	**9.36**	1.67	**(2.63)**	**7.15**

By the Order of the Board
For Shree Hari Chemicals Export Limited

B C Agrawal

B.C. AGRAWAL
Chairman & Managing Director
[DIN: 00121080]
Place : Mumbai
Date: 14th August 2026

SHREE HARI CHEMICALS EXPORT LIMITED
CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Notes : 1 The Standalone financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

2 The above standalone financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 14, 2026.

3 The Company operates in a single business segment and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments"

4 The Company had alloted 18,66,580 Zero Coupon Compulsorily Convertible Debentures ("CCDs") on November 15, 2024, out of which 7,74,946 Equity shares were alloted upon conversion of equal number of CCDs on April 03, 2026.

5 The figures for the previous period has been regrouped/reclassified, wherever necessary in order to conform to the current grouping/classification.

6 Other income includes the rate fluctuation of forex.

By order of the Board
for SHREE HARI CHEMICALS EXPORT LTD.

B.C. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
[DIN:00121080]

DATE : - August 14, 2026

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131
022-22005373
022-22065373

EDENA, 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
e-mail : mail@kcjainco.com

Independent Auditor's Review Report on the unaudited consolidated quarterly Financial Results of Shree Hari Chemicals Export Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Shree Hari Chemicals Export Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Shree Hari Chemicals Export Limited** ('the parent') and its subsidiaries (the parent and its subsidiaries together referred to as 'the Group' for the quarter June 30, 2026 (the "Statement"), being submitted by the Parent pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 Companies Act, 2013 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 independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matter, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing 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 issued by the SEBI under regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

4. The Statement includes the result of the following subsidiary entity:
   a) Shakambhari Dyechem Private Limited – Wholly owned subsidiary
   b) Shakambhari Chemtech Private Limited – Wholly owned subsidiary

KAILASH CHAND JAIN & CO. MUMBAI FRN:112318W Chartered Accountants

5. Based on our review conducted and procedure 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For Kailash Chand Jain & Co.
Chartered Accountants
Firm Registration No.: 112318W

KAILASH CHAND JAIN & CO.
MUMBAI
FRN:112318W
Chartered Accountants

Yash Singhal
Partner
Membership No.: 159392
Date: August 14, 2026
Place: Mumbai
UDIN: 26159392LCTHOR9417

SHREE HARI CHEMICALS EXPORT LIMITED

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Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs)
(Except EPS)

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026 UNAUDITED	31.03.2026 AUDITED	30.06.2025 UNAUDITED	31.03.2026 AUDITED
1	Revenue From Operation	5,490.84	4,121.54	2,431.60	18,450.48
2	Other Income	72.37	206.51	21.21	313.36
3	**Total Income (1+2)**	**5,563.21**	**4,328.05**	**2,452.80**	**18,763.84**
4	**Expenses**				
a	Cost of Materials Consumed	3,286.97	2,512.92	1,975.03	9,275.48
b	Purchase of Stock-in-Trade	120.16	(3.97)	740.88	3,315.18
c	Changes in inventories of Finish goods, work-in-progress and stock-in-trade	(287.18)	174.42	(1,337.70)	(20.92)
d	Employees benefit expenses	448.18	491.81	415.00	1,731.91
e	Finance cost	54.37	53.68	56.18	215.67
f	Depreciation and amortisation expenses	71.42	69.89	55.14	235.43
g	Other expenses	1,074.64	901.38	770.56	3,491.91
	Total Expenses (a+g)	**4,768.56**	**4,200.14**	**2,675.08**	**18,244.66**
5	**Profit/(Loss) before exceptional items, extraordinary items and tax (3-4)**	**794.65**	**127.91**	**(222.28)**	**519.18**
6	Exceptional/ Extraordinary Items	-	-	-	-
7	**Profit/(Loss) before tax (5-6)**	**794.65**	**127.91**	**(222.28)**	**519.18**
8	**Tax expenses**				
a	Current Tax	-	-	-	-
b	Deferred tax	202.47	23.42	(54.90)	107.37
c	Short/excess provision for earlier periods	(0.01)	-	-	-
	Total tax expenses	**202.46**	**23.42**	**(54.90)**	**107.37**
9	**Net Profit/(Loss) for the Period (6-7)**	**592.19**	**104.49**	**(167.38)**	**411.81**
10	**Other Comprehensive Income**				
a	Items that will not be reclassified to profit or loss				
	i) Remeasurement of the defined benefit plans	-	(1.61)	-	(1.61)
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.41	-	0.41
	Total other comprehensive income, net of income tax	-	**(1.20)**	-	**(1.20)**
11	**Total Comprehensive income for the period (9+10)**	**592.19**	**103.29**	**(167.38)**	**410.61**
	Profit Attributable - Owner	592.19	104.49		411.81
	Profit Attributable - NCI	-	-	-	-
	OCI Attributable - Owner	-	(1.20)	-	(1.20)
	OCI Attributable - NCI	-	-	-	-
	Total Comp. Income Attributable - Owners	**592.19**	**103.29**	(167.38)	**410.61**
	Total Comp. Income Attributable - NCI		-		-
12	Paid up Equity Share Capital (Face Value Rs. 10 each)	631.29	553.79	493.24	553.79
	Face Value of share (₹)	10.00	10.00	10.00	10.00
13	Reserves excluding Revaluation Reserve	-	-	-	4,430.28
14	Earnings per share (of Rs 10 each) (not annualised)				
	a) Basic	**9.41**	**1.89**	**(3.39)**	**8.03**
	b) Diluted	**9.41**	**1.66**	**(2.65)**	**6.98**

By the Order of the Board
For Shree Hari Chemicals Export Limited

B Agrawal

B.C. AGRAWAL
Chairman & Managing Director
[DIN: 00121080]
Place : Mumbai
Date: 14th August 2026

SHREE HARI CHEMICALS EXPORT LIMITED
CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
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Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Notes : 1 The Consolidated financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

2 The above consolidated financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 14, 2026

3 The Company operates in a single business segment and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments"

4 The Company had alloted 18,66,580 Zero Coupon Compulsorily Convertible Debentures ("CCDs") on November 15, 2024, out of which 7,74,946 Equity shares were alloted upon conversion of equal number of CCDs on April 03, 2026.

5 The figures for the previous period has been regrouped/reclassified, wherever necessary in order to conform to the current grouping/classification.

6 Other income includes the rate fluctuation of forex.

By order of the Board
for SHREE HARI CHEMICALS EXPORT LTD.

B. Agrawal

B.C. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
[DIN:00121080]

DATE : - August 14, 2026

SHREE HARI CHEMICALS EXPORT LIMITED
CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
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Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: August 14, 2026

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Sub: Statement of deviation(s) or variation(s) for the quarter ended June 30, 2026.

Ref.: Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 32 of the SEBI Listing Regulations, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Preferential Issue of the Company during the quarter ended June 30, 2026.

Accordingly, a NIL statement of deviation or variation is enclosed herewith as 'Annexure A' You are requested to kindly take the same on record.

Please note further that the proceeds of the Preferential Issue have been fully utilized and there has been no deviations in the use of proceeds from the objects as stated in the explanatory statement to the notice for the Annual General Meeting held on September 27, 2024.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh Chandra Agrawal
Digitally signed by Bankesh Chandra Agrawal
Date: 2026.08.14 15:36:57 +05'30'

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080

SHREE HARI CHEMICALS EXPORT LIMITED

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Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Annexure- A

Statement of Deviation / Variation in utilisation of funds raised	
Name of listed entity	SHREE HARI CHEMICALS EXPORT LIMITED
Mode of Fund Raising	~~Initial Public Offer / Rights Issues /~~ Preferential Issues ~~/ QIP / Others~~
Date of Raising Funds	November 12, 2024, November 13, 2024, March 05, 2025, July 10, 2025 & July 11, 2025
Amount Raised	Rs. 14,74,59,820/-
Report filed for Quarter ended	June 30, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Nil
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table:	Not Applicable

Original Object	Modified Object, if any	Original Allocation (₹ in Crore)	Modified allocation, if any	Funds Utilised (₹ in Crore)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Not Applicable as no deviation from object.						

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

Signature:	Bankesh Chandra Agrawal Digitally signed by Bankesh Chandra Agrawal Date: 2026.08.14 15:37:14 +05'30'
Name of Signatory	**BANKESH CHANDRA AGRAWAL**
Designation	**Chairman & Managing Director**