

Date: 11th August, 2025

To,

National Stock Exchange of India

Limited

Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: **KRONOX** To.

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544187

Subject: Outcome of Meeting of Board of Directors

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30, Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Monday, August 11, 2025, inter alia, to consider and approve:

The Unaudited standalone financial results for the quarter ended June 30, 2025. A
copy of duly signed audited financial results along with Limited Review Report is
enclosed.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:40 P.M. today

This is for your information and further dissemination.

Thanking you,

Yours Faithfully

For KRONOX Lab Sciences Limited

Nikhiloswami

Company Secretary & Compliance Officer

Membership No. A68272

KRONOX LAB SCIENCES LIMITED

Corporate Office Address: Block No. 284, Village: Dabhasa, Taluka: Padra, Dist.: Vadodara, Gujarat State - 391 440. Registered Office Address: Block No. 353, Village: Ekalbara, Taluka: Padra, Dist.: Vadodara, Gujarat State - 391 440.

Phone No.: +91 2662 244077, 244088 Email: info@kronoxlabsciences.com, CIN: U24117GJ2008PLC055460 Webside: www.kronoxlabsciences.com

CIN: L24117GJ2008PLC055450

KRONOX LAB SCIENCES LIMITED

Regd. Office: Block No. 353, Village: Ekalbara, Taluka: Padra, District: Vadodara 391440 Gujarat email: cs@kronoxlabsciences.com; CIN: L24117GJ2008PLC055460 Quarterly & Year ended Financial Result by Companies Other than Banks

Unaudited Financial Results for the Quarter ended 30.06.2025

(Rs In Lakhs)

Sr.N o	Particulars	Quarter Ended			Year Ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2025 Audited
		Unaudited	Unaudited	Audited	
	INCOME FROM OPERATION				
1	Revenue from Operation	2,428.65	2,519.26	2,613,11	10,019.39
2	Other Income	87.32	43.22	91.42	252.60
3	Total Income	2,515.97	2,562.48	2,704.53	10,271.99
4	EXPENSES				
a	Cost of Materials Cunsumed	1,287,23	1,229.08	1,296.13	4,867.00
b	Changes in Inventories of Finished Goods, Work in progress	1,207,20	1,227.00	1,270.10	4,007.00
~	and Stock-In-Trade	(111.69)	108.26	141.53	225.33
C	Employee Benefits expenses	178.40	117.17	124.15	475.36
d	Finance Costs	7.72	-		-
е	Depreciation and amortisation Expenses	40.06	33.24	35.08	138.20
f	Other Expenses	277.92	243.94	276.31	1,139.02
	TOTAL EXPENSES	1,671.92	1,731.69	1,873.20	6,844.90
5	Profit before Tax	844.05	830.79	831.33	3,427.09
6	Tax Expenses				
a	Current Tax	218.60	216.66	215.25	886.41
b	Tax Expenses relating to prior years		147	1.91	1.91
C	Deferred Tax	(2.42)	(0.89)	(17.35)	(7.95)
d	Tax Expenses/Refunds relating to prior years			- 1	
7	Profit after Tax for the Period	627.87	615.02	631.52	2,546.72
8	Other Comprehensive Income				
a	Item that will not be reclassified to profit or loss	3.4	-	3.1	
	(i) Defined benefit Plan liability/assets	3.25	4.94	7.62	24.91
	(ii) Tax Impact on above item	(0.82)	(1.24)	(1.92)	(6.27)
b	Item that will be reclassified to profit or loss				
	(i) Exchange difference arising on translation of foreign				
	operations			6	-
C	Exceptional Items	* *	4		
9	Total Comprehensive Income for the period	630.30	618.72	637.22	2,565.36
10	Paid up share capital/EV Ps 10/- per share 1	3710.40	3710.40	3710.40	3710.40
10	Paid up share capital(FV Rs.10/- per share.) Other Equity	0, 10.40	0, 10.40	07 10.40	5,300.10
11	Earning per equity share (In Rupees) (F V Rs.10/- per share)	1.70	1.67	1,72	6.91
	(Basic & Dilluted)				

Notes:

- The above Unaudited results have been prepared in accordance with Indian Accounting Standard (IND AS) notified under section 133 of the companies Act, 2013, read together with revelant rules issued there under and other accounting principles generally accepted in India.
- 2 The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors in their meeting held on 11th August, 2025.

The Company is having only one reportable segment under Ind As-108 on "Operating Segments" i.e. manufacturing of ³ High Purity Speciality Fine chemical.

The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with 4 the current quarter/year.

Date: 11/08/2025 Place: Vadodara

For and on behalf of the Board of KRONOX LAB SCIENCES LIMITED

Jogindersingh Jaswal Chairman & Managing Director

DIN: 02385809

MAHESH UDHWANI & ASSOCIATES



CHARTERED ACCOUNTANTS

3rd Floor, Satyam Building, Opp. Old Vuda Office, Fatehgunj, Vadodara - 390 002, Gujarat, India

M.: +91 8758756360

Website: www.maheshudhwani.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the KRONOX LAB SCIENCES 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
KRONOX LAB SCIENCES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **KRONOX LAB SCIENCES LIMITED** for the quarter ended 30th June 2025 ("the Statement"). attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The company's Management is responsible for the preparation of the statement 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 the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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.



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 the 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 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 Mahesh Udhwani & Associates

BARODA

Chartered Accountants

M. A Ud

FRN:129738W

Mahesh Udhwani

Partner

M.No.047328

UDIN: 25047328BMHYCD7797

Place: Vadodara Date: 11.08.2025