General information about company		
Scrip code	543233	
NSE Symbol	CHEMCON	
MSEI Symbol	NOTLISTED	
ISIN	INE03YM01018	
Name of the entity	CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	This disclosure is not applicable, as the Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 30 September, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	This disclosure is not applicable as no fine or penalty has been imposed on company during the quarter ended 30 September, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	This disclosure is not applicable , as Company has no ongoing tax litigation or disputes.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not given any loan (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connections with any loan(s) (or other form of debts) directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Therefore, this half yearly disclosure is not applicable to the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00719	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAMALKUMAR RAJENDRA AGGARWAL		00139199	Executive Director	Chairperson related to Promoter	MD	27-12-1962
2	Mr	NARESH VIJAYKUMAR GOYAL		00139277	Executive Director	Not Applicable	MD	15-04-1958
3	Mr	NAVDEEP NARESH GOYAL		02604876	Executive Director	Not Applicable		08-05-1990
4	Mr	RAJVEER KAMAL AGGARWAL		07883896	Non-Executive - Non Independent Director	Not Applicable		17-08-1995
5	Mr	HIMANSHU PRAFULCHANDRA PUROHIT		03296807	Executive Director	Not Applicable		30-07-1973
6	Mr	RAJESH CHIMANLAL GANDHI		03296784	Executive Director	Not Applicable		12-04-1971
7	Mr	BHARAT CHUNILAL SHAH		08281811	Non-Executive - Independent Director	Not Applicable		07-05-1958
8	Mr	LALIT RAMNIKLAL MEHTA		00903743	Non-Executive - Independent Director	Not Applicable		07-09-1955
9	Ms	NEELU ATULKUMAR SHAH		08283933	Non-Executive - Independent Director	Not Applicable		12-10-1970
10	Mr	PANKAJ AMRITLAL SHAH		10417855	Non-Executive - Independent Director	Not Applicable		31-03-1957
11	Mr	KETAN BHAILAL SHAH		00058966	Non-Executive - Independent Director	Not Applicable		29-05-1962
12	Mr	NEEL SNEHALKUMAR SHAH		10770644	Non-Executive - Independent Director	Not Applicable		21-06-1994

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-01-2004	01-05-2025			1	0	1	0			
2	NA		03-08-2024	03-08-2024			1	0	0	0			
3	NA		01-04-2015	03-08-2024			1	0	0	0			
4	NA		01-10-2017	03-08-2024			1	0	0	0			
5	NA		01-05-2012	01-05-2025			1	0	0	0			
6	NA		01-05-2012	01-05-2025			1	0	1	0			
7	NA		29-04-2019	29-04-2024		89.02	1	1	2	2			
8	NA		16-12-2023	16-12-2023		33.16	1	1	0	0			
9	NA		29-04-2019	29-04-2024		89.02	1	1	1	0			
10	NA		16-12-2023	16-12-2023		33.16	1	1	1	0			
11	NA		22-08-2024	22-08-2024		25.1	1	1	0	0			
12	NA		05-08-2025	05-08-2025		13.27	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Chairperson	29-04-2019		
2	08283933	NEELU ATULKUMAR SHAH	Non-Executive - Independent Director	Member	29-04-2019		
3	10417855	PANKAJ AMRITLAL SHAH	Non-Executive - Independent Director	Member	16-12-2023		
4	00139199	KAMALKUMAR RAJENDRA AGGARWAL	Executive Director	Member	29-04-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10770644	NEEL SNEHALKUMAR SHAH	Non-Executive - Independent Director	Chairperson	05-08-2025		
2	08283933	NEELU ATULKUMAR SHAH	Non-Executive - Independent Director	Member	29-04-2019		
3	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Member	29-04-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Chairperson	29-04-2019		
2	10770644	NEEL SNEHALKUMAR SHAH	Non-Executive - Independent Director	Member	05-08-2025		
3	03296784	RAJESH CHIMANLAL GANDHI	Executive Director	Member	29-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03296784	RAJESH CHIMANLAL GANDHI	Executive Director	Chairperson	31-05-2021		
2	03296807	HIMANSHU PRAFULCHANDRA PUROHIT	Executive Director	Member	31-05-2021		
3	08283933	NEELU ATULKUMAR SHAH	Non-Executive - Independent Director	Member	11-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02604876	NAVDEEP NARESH GOYAL	Executive Director	Chairperson	29-04-2019		
2	07883896	RAJVEER KAMAL AGGARWAL	Non-Executive - Non Independent Director	Member	11-08-2023		
3	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Member	29-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2026				Yes	12	10	4
2		03-08-2026	73		Yes	12	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2026				Yes	4	3	2	0
2	Audit Committee	03-08-2026	73			Yes	4	4	3	0
3	Nomination and remuneration committee	01-08-2026				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	03-08-2026	1			Yes	3	2	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHAHILKUMAR MAHESHBHAI KAPATEL
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	SHAHILKUMAR MAHESHBHAI KAPATEL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHAHILKUMAR MAHESHBHAI KAPATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	22-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0