

**August 07, 2025**

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
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**Sub:** Outcome of the Board Meeting held on August 07, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on **August 07, 2025** inter-alia:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company;
2. Re-appointed Dr. (Mrs.) Janaki Ashwin Patwardhan (DIN: 09180182) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from May 21, 2026, till May 20, 2031 not liable to retire by rotation, subject to necessary approvals including consent of shareholder at the ensuing Annual General Meeting of the Company. Dr. (Mrs.) Janaki Ashwin Patwardhan is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of re-appointment of Dr. (Mrs.) Janaki Ashwin Patwardhan (DIN: 09180182), is enclosed as Annexure I.

The Meeting of the Board of Directors commenced at 12:15 p.m. (IST) and concluded at 3:50 p.m. (IST).

The aforesaid results are also being made available on the Company's website at [www.dmcc.com](http://www.dmcc.com)

You are requested to kindly take the same on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**

(Formerly known as "The Dharamsi Morarji Chemical Company Ltd.")

**Sonal Naik**

**Company Secretary & Compliance Officer**

**ICSI Membership No. ACS 43179**

**Encl:** As Above

**DMCC SPECIALITY CHEMICALS LIMITED**

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.  
T: +9122 2204 8881-2-3, E: [info@dmcc.com](mailto:info@dmcc.com), W: [www.dmcc.com](http://www.dmcc.com)  
CIN NUMBER: L24110MH1919PLC000564

## Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name	Dr. (Mrs.) Janaki Ashwin Patwardhan (DIN: 09180182)
Date of appointment/re-appointment/ <del>Cessation</del> (as applicable)	Re-appointed Dr. (Mrs.) Janaki Ashwin Patwardhan (DIN: 09180182) as the Non-Executive Independent Director for a second term of five (5) consecutive years commencing from May 21, 2026, upto May 20, 2031 not liable to retire by rotation subject to the approval of the shareholders of the Company.
Term of appointment/re-appointment	Re-appointed Dr. (Mrs.) Janaki Ashwin Patwardhan (DIN: 09180182) as the Non-Executive Independent Director for a second term of five (5) consecutive years commencing from May 21, 2026, upto May 20, 2031 not liable to retire by rotation subject to the approval of the shareholders of the Company.
Reason for change viz- appointment, re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment.
Brief Profile (in case of appointment)	Dr. (Mrs.) Janaki Ashwin Patwardhan is a Doctorate Chemical Engineer from Mumbai University Institute of Chemical Technology. She holds an Advanced Diploma in Industrial Safety. Since 2009, she has served as an independent Consultant for various reputed Companies. She has experience in the areas of Process Engineering, Process Scale-up, Process Modeling & Simulation, Reactor Modeling, Plant Troubleshooting, Benchmarking, Training, Plant design and Techno Commercial Feasibility studies, Remote Surveillance of Plants, Technical Support to Manufacturing, Safety, Guidance to R&D. She has worked for sectors such as Pharmaceutical, Petrochemical, Refinery, Oleochemical, Fragrances and Pigments.
Disclosure of relationships between directors (In case of Appointment of Director)	NIL
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. Circular no. NSE/CML/2018/24, dated June 20, 2018.	Based on the information available with the Company, Dr. (Mrs.) Janaki Ashwin Patwardhan is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

## DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.  
T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com  
CIN NUMBER: L24110MH1919PLC000564

# RAHUL GAUTAM DIVAN & ASSOCIATES

Chartered Accountants

C/o MIDSNELL, 134 Mittal Tower 'C', Nariman Point, Mumbai 400 021, India.  
Phone: (+ 91-22) 6632 4991, 6632 4992. E-mail: rdivan@gmail.com / rahul@rgd.firm.in

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**  
**The Board of Directors**  
**DMCC Speciality Chemicals Limited**  
**(formerly known as The Dharamsi Morarji Chemical Company Limited)**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of DMCC Speciality Chemicals Limited (formerly known as The Dharamsi Morarji Chemical Company Limited) ('the Company') for the quarter ended 30 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").

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 the 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.

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 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 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.

Based on our review conducted as 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 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



Associated Firm: **Chandabhoj & Jassoobhoj**  
605-607 Silver Oaks, Paldi, Ahmedabad 380 007.

information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAHUL GAUTAM DIVAN & ASSOCIATES

Chartered Accountants

(Firm's Registration Number: 120294W)



NILESH THAKKER

Partner

Membership Number: 138754

UDIN: 25138754BMOABH2045

Place: Mumbai

Date: 7 August 2025





# RAHUL GAUTAM DIVAN & ASSOCIATES

## Chartered Accountants

C/o MIDSNELL, 134 Mittal Tower 'C', Nariman Point, Mumbai 400 021, India.  
Phone: (+ 91-22) 6632 4991, 6632 4992. E-mail: rdivan@gmail.com / rahul@rgd.firm.in

### Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

#### Review Report to

The Board of Directors

DMCC Speciality Chemicals Limited

(formerly known as The Dharamsi Morarji Chemical Company Limited)

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of DMCC Speciality Chemicals Limited (formerly known as The Dharamsi Morarji Chemical Company Limited) ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulation').
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 the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. 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. 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 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 Securities Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.
4. The Statement includes the results of the following subsidiary:  
(a) DMCC (Europe) GMBH (formerly known as Borax Morarji (Europe) GMBH)
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 Standard 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 Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of one subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 1.97 lacs, total net profit after tax of Rs. 0.21 lacs and other comprehensive income of Rs. Nil, for the quarter ended June 2025, as considered in the consolidated unaudited financial results, whose interim financial results have not been reviewed by us. These interim financial results have not been reviewed by other auditors and the unaudited financial statements 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 this subsidiary is based solely on the unaudited financial statements furnished to us by Management and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For RAHUL GAUTAM DIVAN & ASSOCIATES  
Chartered Accountants  
(Firm's Registration Number: 120294W)



NILESH THAKKER

Partner

Membership Number: 138754

UDIN: 25138754RmoABX2183

Place: Mumbai

Date: 7 August 2025





**DMCC SPECIALITY CHEMICALS LIMITED**  
(Formerly known as THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED)  
Regd office Prospect Chambers, 317/321, Dr D N Road, Fort, Mumbai - 400 001  
Telephone -22048881-2-3, Email ID investor@dmcc.com, Website www dmcc.com  
(CIN L24110MH1919PLC000564)

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**

(Rs. In Lakhs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED UNAUDITED			YEAR ENDED AUDITED	QUARTER ENDED UNAUDITED			YEAR ENDED AUDITED
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025	30-06-2024	31-03-2025
1 <b>Income from Operations</b>								
(a) Net Sales / Income from Operations	12,702.32	12,518.52	8,531.81	43,123.19	12,704.29	12,521.56	8,531.81	43,129.68
(b) Other Income	37.44	44.12	20.54	134.38	37.44	44.13	20.56	134.40
<b>Total Income from Operations (Net)</b>	<b>12,739.76</b>	<b>12,562.64</b>	<b>8,552.35</b>	<b>43,257.57</b>	<b>12,741.73</b>	<b>12,565.69</b>	<b>8,552.37</b>	<b>43,264.08</b>
2 <b>Expenses</b>								
a) Consumption of Raw Materials	7,828.84	7,622.43	5,355.81	25,909.23	7,828.84	7,622.42	5,355.81	25,909.23
b) Purchase of Traded Goods	-	-	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress & Stock-in-Trade	237.02	465.62	(102.73)	849.41	237.02	465.62	(102.73)	849.41
d) Employees Benefits expenses	772.33	678.39	651.34	2,771.28	772.33	678.39	651.34	2,771.28
e) Finance Costs	202.60	219.13	301.26	1,050.03	202.60	219.12	301.26	1,050.03
f) Depreciation & Amortisation expenses	418.95	403.29	416.39	1,669.62	419.59	403.88	417.00	1,672.02
g) Power, Fuel and Water Charges	336.48	372.03	406.22	1,694.07	336.48	372.03	406.22	1,694.07
h) Repairs to Machinery & Buildings	782.81	490.96	403.45	1,414.59	782.81	490.96	403.45	1,414.59
i) Other Expenses	1,058.07	1,377.29	932.42	4,784.29	1,059.09	1,379.56	933.40	4,789.54
<b>Total Expenses</b>	<b>11,637.10</b>	<b>11,629.14</b>	<b>8,364.15</b>	<b>40,142.52</b>	<b>11,638.76</b>	<b>11,631.99</b>	<b>8,365.73</b>	<b>40,150.17</b>
3 <b>Profit/(Loss) from Operations before exceptional Items</b>	<b>1,102.66</b>	<b>933.50</b>	<b>188.21</b>	<b>3,115.05</b>	<b>1,102.97</b>	<b>933.70</b>	<b>186.64</b>	<b>3,113.91</b>
4 <b>Exceptional Items</b>	-	-	-	-	-	-	-	-
5 <b>Profit/ (Loss) from before tax</b>	<b>1,102.66</b>	<b>933.50</b>	<b>188.21</b>	<b>3,115.05</b>	<b>1,102.97</b>	<b>933.70</b>	<b>186.64</b>	<b>3,113.91</b>
Tax Expense								
Current Tax	192.53	160.84	25.79	524.65	192.63	160.90	25.79	524.71
Deferred Tax	134.82	125.64	23.84	436.43	134.82	125.64	23.84	436.43
6 <b>Total Tax</b>	<b>327.35</b>	<b>286.48</b>	<b>49.63</b>	<b>961.08</b>	<b>327.45</b>	<b>286.54</b>	<b>49.63</b>	<b>961.14</b>
7 <b>Net Profit/ (Loss) for the period</b>	<b>775.31</b>	<b>647.02</b>	<b>138.58</b>	<b>2,153.97</b>	<b>775.52</b>	<b>647.16</b>	<b>137.01</b>	<b>2,152.77</b>
8 <b>Other Comprehensive Income, net of Income Tax</b>								
a) i) Items that will not be reclassified to Profit and Loss	(39.59)	(22.91)	(37.08)	(122.23)	(39.59)	(22.91)	(37.08)	(122.23)
a) ii) income Tax relating to Items that will not be reclassified to Profit and Loss	(19.96)	-	6.48	9.98	(19.96)	(0.00)	6.48	9.98
b) i) Items that will be reclassified to Profit and Loss	-	-	-	-	-	1.02	-	1.02
b) ii) income Tax relating to Items that will be reclassified to Profit and Loss	-	-	-	-	-	-	-	-
<b>Total Other Comprehensive Income, net of Income Tax</b>	<b>(59.55)</b>	<b>(22.91)</b>	<b>(30.60)</b>	<b>(112.25)</b>	<b>(59.55)</b>	<b>(21.89)</b>	<b>(30.60)</b>	<b>(111.23)</b>
9 <b>Total Comprehensive Income for the period (7-8)</b>	<b>715.76</b>	<b>624.11</b>	<b>107.98</b>	<b>2,041.72</b>	<b>715.97</b>	<b>625.27</b>	<b>106.40</b>	<b>2,041.54</b>
10 <b>Earning Per Share (EPS) in Rs</b>								
Basic and Diluted EPS before and after Extraordinary items (not annualised)	3.11	2.59	0.56	8.64	3.11	2.59	0.55	8.63

Date: 7th August, 2025

Place: Mumbai

For DMCC Speciality Chemicals Ltd  
(Formerly known as The Dharamsi Morarji Chemical Co.Ltd)

  
(Bimal Lal Singh Goculdas)  
Managing Director, & Chief Executive Officer  
DIN: 00422783



**Notes**

- The above unaudited standalone and consolidated results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and other relevant amendments thereafter. These financial results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their respective meeting held on 7th August, 2025. The Statutory Auditors have carried out a limited review of the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2025 and have expressed an unmodified review opinion on these results.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year ended March 31, 2025 and the unaudited published year to date figures upto December 31, 2024, being the end of the third quarter of the financial year which were subjected to limited review. The previous period figures have been Re-grouped, wherever considered necessary.
- The Code on Social Security 2020, relating to employee benefits during employment and post-employment benefits received the Presidential Assent on September-2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not yet been notified and final rules / interpretations have not yet been issued. The impact of the said code shall be assessed and accounted for once the relevant provisions are notified.
- The company had a planned maintenance shut down from 2nd April 2025 to 22nd April 2025 at its Roha Plant. In last quarter of Financial Year 2024-25, 10 days shut down impact related to Dahej Plant was there.
- The operations of the company are limited to one segment, namely Manufacturing and Sale of Chemicals, hence the segment wise disclosure requirements of Ind AS 108 on Operating Segment are not applicable to it.
- In line with the requirements of Regulation 47 (2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)) the National Stock Exchange of India Ltd (URL: [www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the company's website (URL: <https://www.dmcc.com/investor/statutory-information/financial-results>).

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - **Nil**

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

