Resonance Specialties Limited
Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail-info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

February 4, 2026

To
The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street,
Mumbai- 400 001

Ref.:- BSE Script Code 524218

Sub. : Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following which were taken on record at the Meeting of the Board of Directors of the Company held today at Mumbai.

A. **Unaudited Financial Results for the 3rd Quarter and 9 months ended December 31, 2025 along with Limited Review Report by the Auditors on the Unaudited Financial Results for the 3rd Quarter and 9 months ended December 31, 2025.**

B. **Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed, Ms. Dhara Shah (DIN: 07530998), as an Additional Director of the Company with effect from 4th February, 2026 and also appointed her as an Independent Director of the Company for a period of 5 years from 4th February, 2026 till 3rd February, 2031 subject to approval of shareholders.**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Independent Director appointed:

Name of the Director	Ms. Dhara Shah
Reason for change	Appointed as an Additional/Independent Director of the Company with effect from 4th February, 2026.
Date of appointment & term of appointment:	As an Independent Director for a period of 5 years from 4th February, 2026 till 3rd February, 2031 subject to approval of shareholders.
Brief profile	Ms. Dhara Shah, aged 38 years, by qualification is a B.Com, LL.B and is also a qualified Company Secretary. She has experience of about 10 years in this field of Company Secretarial, Corporate and legal field. Ms. Dhara Shah is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.
Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

C. The Board has also appointed Mr. Raj Kamal Prasad Verma, Independent Director as the Chairman of the Board in place of Mrs. Archana Yadav, Independent Director who shall be completing her 2nd term of appointment as an Independent Director on February 7, 2026 and will cease as a Director of the Company w.e.f from the said date.

The reconstituted Board of Directors of the Company is now as under:

Board Of Directors	
Mr. Raj Kamal Prasad Verma	Chairman of the Board/ Independent Director
Mrs. Archana Yadavd	Independent Director
Mr. Ajay Patadia	Independent Director
Mrs. Dhara Shah	Independent Director
Mr. Prashant Godha	Non-Executive Director
Mr. Nilesh Jain	Non-Executive Director
Mr. Charchit Jain	Whole-time Director & CFO

D. The Board has also reconstituted the following committees of the Board w.e.f. 4th February, 2026. The revised Board Committees will now comprise of the following Board Members:

AUDIT COMMITTEE	
Mr. Raj Kamal Prasad Verma	Chairman of the Committee/ Independent Director
Mr. Ajay Patadia	Independent Director
Ms. Dhara Shah	Independent Director
Mr. Charchit Jain	Whole-time Director & CFO

Nomination & Remuneration Committee	
Mr. Ajay Patadia	Chairman of the Committee/ Independent Director
Mr. Raj Kamal Prasad Verma	Independent Director
Ms. Dhara Shah	Independent Director
Mr. Prashant Godha	Non-Executive Director

Stakeholders Relationship Committee	
Mr. Ajay Patadia	Chairman of the Committee/ Independent Director
Mr. Raj Kamal Prasad Verma	Independent Director
Ms. Dhara Shah	Independent Director
Mr. Charchit Jain	Whole-time Director & CFO

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Corporate Social Responsibility Committee	
Mr. Raj Kamal Prasad Verma	Chairman of the Committee/ Independent Director
Mr. Ajay Patadia	Independent Director
Ms. Dhara Shah	Independent Director
Mr. Prashant Godha	Non-Executive Director

Kindly note that the Board Meeting commenced at 11.45 am and concluded at 1.45 p.m.

Thanking you,
Yours faithfully
For Resonance Specialties Limited

VAIBHAVI PRUTHVI SHAH
Digitally signed by VAIBHAVI PRUTHVI SHAH
Date: 2026.02.04 13:46:59 +05'30'

Vaibhavi Shah
Company Secretary
ACS:72229
Encl.: a/a

RESONANCE SPECIALTIES LIMITED (CIN No. L25209MH1989PLC051993)

REGD. OFFICE: 54-D, Kandivali Industrial Estate, Charkop, Kandivali (West) MUMBAI 400067, Website: www.resonancesl.com
TEL: 022 6857 2827 Email: company.secretary@resonancesl.com

Unaudited Financial Results For The Quarter and Nine Months Ended 31st December, 2025

(Rs. In Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 Audited
1	Revenue from operations	2,296.27	2,153.35	1,823.82	6,577.04	5,360.49	7,780.66
2	Other Income	32.35	35.49	30.26	90.55	88.66	98.03
3	**Total Income (1+2)**	**2,328.62**	**2,188.84**	**1,854.08**	**6,667.59**	**5,449.15**	**7,878.69**
4	**Expenses**						
	(a) Cost of material consumed	1,404.77	848.59	1,169.33	2,908.33	2,580.10	3,756.17
	(b) Conversion Charges	475.17	463.69	321.83	1,217.47	1,111.82	1,729.83
	(c) Changes in inventories of finished goods, Stock-in -Trade and workin-progress	(461.73)	98.44	(350.65)	162.75	(357.88)	(684.03)
	(d) Employee Benefits Expense	141.33	142.33	118.29	425.62	360.97	500.38
	(e) Depreciation and amortization expenses	34.01	32.67	48.26	99.32	145.10	155.83
	(f) Finance costs	5.08	6.42	8.43	19.37	26.17	34.77
	(g) Other expenses	391.63	364.11	375.67	1,026.54	1,035.50	1,418.82
	Total Expenses (4)	**1,990.26**	**1,956.25**	**1,691.16**	**5,859.40**	**4,901.77**	**6,911.77**
5	**Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)**	**338.36**	**232.59**	**162.92**	**808.19**	**547.38**	**966.92**
6	Exceptional Items (Income)/Expense	-	-		-	77.34	79.10
7	**Profit/ (loss) Before Extraordinary Items and Tax (5-6)**	**338.36**	**232.59**	**162.92**	**808.19**	**470.04**	**887.82**
8	**Extraordinary Items**	-	-	-	-	-	-
9	**Profit/ (loss) before tax (7-8)**	**338.36**	**232.59**	**162.92**	**808.19**	**470.04**	**887.82**
10	Tax Expenses						
	(1) Current tax	77.57	59.81	23.67	197.73	130.09	243.57
	MAT Credit Entitlement						
	Add/(Less): Excess/short provision of earlier years taxes	(0.00)			10.78		
	(2) Deferred tax Expense/(Asset)	9.51	7.08	27.70	19.66	(10.92)	(12.37)
11	**Profit/(loss) for the period (9-10)**	**251.28**	**165.70**	**111.55**	**580.02**	**350.87**	**656.62**
12	Other Comprehensive Income	-	-	-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurement of Defined benefit -Actuarial Gain/Loss	(3.35)	(4.56)	(1.02)	(7.75)	(3.06)	(5.47)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.87	1.18	0.24	2.01	0.77	1.42
		(2.48)	**(3.38)**	**(0.78)**	**(5.74)**	**(2.29)**	**(4.05)**
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	**Total Comprehensive Income (Net Profit / (Loss) for the year / period (11-12)**	**248.80**	**162.32**	**110.77**	**574.28**	**348.58**	**652.57**
14	Paid up Equity Share Capital (face value Rs. 10/- each)	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40
15	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year						4,881.14
16	Earnings per equity share (EPS) not annualized: (Rs.)						
	(1) Basic	2.18	1.44	0.96	5.02	3.02	5.69
	(2) Diluted	2.18	1.44	0.96	5.02	3.02	5.69

CHAND JAIN & CO. MUMBAI FRN:112318W

RESONANCE SPECIALTIES LIMITED MUMBAI

Notes:

1. The 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 results have been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 4th February 2026.

3. In accordance with Ind AS-108 "Operating Segments", the company has only one reportable primary business segment i.e. "Chemical Manufacturing". However, the company has secondary geographical segment which is disclosed in the financial statement as per Ind AS-108.
Information about secondary geographical segments as per financial statements

(Rs. In Lakhs)

Particulars	April to December 25	April to December 24
Segment Revenue		
- India	3,010.59	3,067.47
- Outside India	3,566.45	2,293.02
Total	**6,577.04**	**5,360.49**

The segment asset and segment capital expenditure attributable to the segment "Outside India" is less than 10% of the respective total assets and total capital expenditure and therefore not disclosed separately.

4. The Company post notification of new labour code has evaluated its implication on employee benefits and considered the same while making provision for employee benefits including actuarial based gratuity provisions in the financial results. On account of the change the incremental impact is Rs.1.72 lakhs which is charged to the Profit and Loss Statement.

5. As at 31st December, 2025 the company does not have any subsidiary/associate/Joint venture entity (IES).

6. The figures for the previous financial period have been regrouped/rearranged wherever necessary.

By the order of the Board
For RESONANCE SPECIALTIES LIMITTED

Charchit Jain
Whole Time Director
DIN: 09344495
Place: Mumbai
Date: 4th February, 2026

RESONANCE SPECIALTIES LIMITED MUMBAI

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

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 Quarterly unaudited financial results of Resonance Specialties Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Resonance Specialties Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Resonance Specialties Limited** (the 'Company') for the quarter ended and nine months ended December 31, 2025 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. 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 Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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

Saurabh Chouhan
Partner
Membership No.: 167453
Date: February 04, 2026
Place: Mumbai
UDIN: 26167453NPHCQU9794