



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 31st July, 2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting

Company Code – 517288

This is in continuation to our letter dated 23rd July, 2026 and pursuant to Regulation 33, 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

We wish to state that the Board of Directors of Company at their meeting held today, has inter alia, approved the Un-audited financial results of the Company for the quarter ended 30th June, 2026.

Accordingly, please find enclosed the following:

- a) Un-audited financial results of the Company for the quarter ended 30th June, 2026;
- b) Limited Review Report received from the Statutory Auditor, M/s G.M. Kapadia & Co., Chartered Accountants for the quarter ended 30th June, 2026.

The Meeting started at 11.00 a.m. and concluded at 1.00 p.m.

This is for your information and record.

Yours faithfully,
For **Gujarat Poly Electronics Limited**

(Nivedita Nambiar)
Company Secretary & Compliance Officer
FCS: 8479

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Limited Review Report on the Unaudited Financial Results for the Quarter ended on June 30, 2026 of Gujarat Poly Electronics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Gujarat Poly Electronics Limited

Mumbai

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Gujarat Poly Electronics Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted 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 the 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.

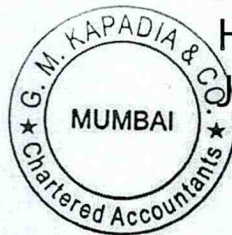
Other Matters

5. The Comparative Ind AS financial Information of the Company for the corresponding quarter ended June 30, 2025, included in these unaudited financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion vide their report dated July 29, 2025. Our Conclusion is not modified in respect of these matters.

For G.M. Kapadia & Co.

Chartered Accountants

Firm Registration No.104767W



Hitesh Jain

Digitally signed by Hitesh Jain
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Date: 2026.07.31 12:36:56 +05'30'

Hitesh Jain

Partner

Membership No. 410215

UDIN: 26410215ZIPMH7075

Place: Mumbai

Date: July 31, 2026

GUJARAT POLY ELECTRONICS LIMITED

CIN NO:L21308GJ1989PLC012743

Regd. Office - E-188, Gandhinagar Electronic Estate, Gandhinagar-382028, Gujarat

Telephone: 7945951719, Email :gpel@kilachand.com

(Rs in Lakhs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Refer Note 3	Unaudited	Audited
1 Income				
(a) Revenue from Operations	553.13	422.68	466.79	1,689.31
(b) Other Income	48.38	51.35	257.01	3,185.24
Total Income	601.51	474.03	723.80	4,874.55
2 Expenses :				
(a) Cost of materials consumed	-	-	0.18	0.18
(b) Purchases of stock-in-trade	448.64	262.96	354.63	1,063.49
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(86.73)	15.10	(59.78)	24.32
(d) Employee benefits expense	86.53	77.14	80.15	324.69
(e) Finance costs	0.75	0.78	0.85	3.25
(f) Depreciation and amortisation expense	5.71	7.24	4.94	21.37
(g) Other expenses	40.07	72.77	41.33	248.86
Total Expenses	494.97	435.99	422.30	1,686.15
3 Profit before Tax	106.54	38.04	301.50	3,188.40
4 Tax expenses				
a) Current Tax	17.00	48.37	14.17	356.86
b) Current Tax (relating to prior years)	-	(3.27)	-	(3.27)
c) Deferred Tax	19.28	(19.24)	4.40	32.59
5 Net Profit for the period after Tax(3-4)	70.26	12.19	282.93	2,802.22
6 Other Comprehensive Income				
Items that will not be re-classified to Profit / (Loss)	-	-	-	-
(i) Remeasurements of define benefit plans (net of tax)	(1.03)	8.74	-	(4.12)
(ii) Income tax relating to above items	0.26	(2.20)	-	1.04
Total Other Comprehensive Income	(0.77)	6.54	-	(3.08)
7 Total Comprehensive Income for the period/year (5+6)	69.49	18.73	282.93	2,799.14
8 Paid-up Equity Share Capital (Face value Rs. 10/- per share)	855.00	855.00	855.00	855.00
9 Other Equity	-	-	-	3,072.23
10 Earning Per Share - Basic (in Rs.)	0.82	0.15	3.31	32.77
11 Earning Per Share - Diluted (in Rs.)	0.82	0.15	3.31	32.77

^ EPS is not annualised for the Quarter ended June 30, 2026, Quarter ended March 31, 2026 and Quarter ended June 30, 2025.

Notes to Results:-

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31,2026. The Statutory Auditors have carried out limited review of results.
- The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Trading of Electronic Capacitors" which is considered to be the only reportable business segment and the revenue is substantially derive from domestic market.
- The financial figures for quarter ended March 31, 2026 are the balancing figures between audited figures with respect to full financial year ended on March 31, 2026 and the published unaudited year to date figures upto the third quarter ended December 31, 2025 which were subjected to limited review.

Signed for Identification

Hitesh

Jain

G.M.Kapadia & Co.

Place: Mumbai

Date: July 31, 2026

For and on Behalf of the Board of Directors

TANIL
RAMDAS
KILACHAND

Digitally signed by
TANIL RAMDAS
KILACHAND
Date: 2026.07.31
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T.R. Kilachand
Executive Chairman
DIN 00006659