perfectpac limited
Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, **e-mail:** complianceofficer@perfectpac.com

August 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: - 526435

Sub: Outcome of Board Meeting – August 07, 2026
Ref: Unaudited Financial Results for the quarter ended June 30, 2026 and Re-appointment of Managing Director of the Company

Dear Sirs,

Pursuant to the provisions of the Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 07, 2026 at 12:00 noon and concluded at 01:20 p.m., inter-alia, approved the following:

(a) Unaudited Financial Results of the Company for the quarter ended June 30, 2026; and

(b) Re-appointment of Shri Sanjay Rajgarhia as Managing Director on the Board of the Company for a further period of 3 years from July 01, 2027 to June 30, 2030, based on the recommendation of Nomination and Remuneration Committee, Audit Committee and subject to approval of the shareholders.

Pursuant to the applicable provisions of the Listing Regulations, we enclose copies of the following:

(a) The Unaudited Financial Results for the quarter ended June 30, 2026;

(b) Limited Review Report on Unaudited Financial Results for the said period.

The aforesaid Unaudited Financial Results are also being disseminated on Company's website at www.perfectpac.com.

We request you to take the same on record.

Yours faithfully,

For **Perfectpac Limited**

NIDHI Digitally signed by NIDHI
Date: 2026.08.07
13:23:34 +05'30'

Nidhi
Company Secretary & Compliance Officer

Encl: as above

V S S A & Associates
Chartered Accountants

A-1/255, Safdarjung Enclave,
New Delhi-110 029
E-mail: vssaassociates@gmail.com

Limited Review Report on unaudited standalone financial results of Perfectpac Limited for the quarter ended 30th June,2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

TO THE BOARD OF DIRECTORS OF
PERFECTPAC LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **PERFECTPAC LIMITED** (the "Company") for the quarter ended 30th' June, 2026 (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").

2. This Statement ,which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 07th August,2026 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 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. 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.

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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid
Digitally signed by Samir Vaid
Date: 2026.08.07 13:14:54 +05'30'

Samir Vaid
Partner
Membership No. 091309

Place: New Delhi
Dated: 07thAugust, 2026
UDIN: 26091309OTUMKY1989

PERFECTPAC LIMITED
Registered Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone No.: 011-26441015, Website: www.perfectpac.com
Email: complianceofficer@perfectpac.com, CIN No.: L72100DL1972PLC005971

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(Rs. in lakhs except EPS)

S. No.		Particulars	Quarter Ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Unaudited	Audited	Unaudited	Audited
1		Revenue from Operations	2,854.37	2,964.52	2,967.74	11,373.48
2		Other Income	1.52	5.16	3.48	12.28
3		**Total Income (1 + 2)**	**2,855.89**	**2,969.68**	**2,971.22**	**11,385.76**
4		**Expenses**				
	a)	Cost of Materials Consumed	2,024.28	2,114.14	2,096.96	8,027.70
	b)	Purchase of stock-in-trade	21.38	11.16	5.99	18.70
	c)	Changes in Inventories of Finished Goods and Work-in-Progress and Others	(0.73)	(26.58)	(7.87)	(31.19)
	d)	Employees Benefits Expense	321.28	307.82	294.23	1,186.98
	e)	Finance Costs	7.75	9.13	2.09	21.01
	f)	Depreciation and Amortization Expense	63.98	64.50	59.23	248.33
	g)	Other Expenses	350.87	399.37	358.96	1,481.42
		Total Expenses	**2,788.81**	**2,879.54**	**2,809.59**	**10,952.95**
5		**Profit Before Exceptional Items and Tax (3 - 4)**	**67.08**	**90.14**	**161.63**	**432.81**
6		Exceptional items	-	-	-	**12.00**
7		**Profit Before Tax (5 - 6)**	**67.08**	**90.14**	**161.63**	**420.81**
8		Tax Expenses				
	a)	Current Tax (including Prior Period Tax Adjustment and net of MAT Credit Entitlement)	19.36	20.64	40.71	103.70
	b)	Deferred Tax	(3.17)	(7.79)	(0.53)	2.16
9		**Profit for the period/year (7 - 8)**	**50.89**	**77.29**	**121.45**	**314.95**
10		**Other Comprehensive Income (OCI)**				
	i)	a) Items that will not be reclassified to profit or loss	-	(27.57)	-	(27.57)
		b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	ii)	a) Items that will be reclassified to profit or loss	-	-	-	-
		b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11		**Total Comprehensive Income for the period / year (9 + 10)**	**50.89**	**49.72**	**121.45**	**287.38**
12		Paid-up Equity Share Capital (Face value of Rs. 2/- per share)	133.26	133.26	133.26	133.26
13		Other Equity	-	-	-	3,840.67
14		Earnings Per Share (EPS) (Face value of Rs. 2/- per share)				
		Basic and Diluted	**0.76**	**1.16**	**1.82**	**4.73**
			Not Annualised	**Not Annualised**	**Not Annualised**	**Annualised**

NOTES:

1	The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on August 07 August, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2	These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("The Act") read with relevant rules issued thereunder and the other accounting principles generally accepted In India and in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The Operations of the Company relate to one segment i.e. "Packaging". As such there is only one reportable segment as per Ind AS 108 - "Operation Segments".
4	Previous periods/year figures have been regrouped, rearranged and re-classified wherever necessary to conform to current periods classification.
5	These Financial Results are available under Investors section of our website at www.perfectpac.com and under Financial Results at corporate section of www.bseindia.com.

Place: New Delhi
Date: August 07, 2026

For Perfectpac Limited

PERFECTPAC LIMITED New Delhi

Sanjay Rajgarhia
Chairman and Managing Director