ASHISH
POLYPLAST LIMITED
MFG. OF. P.V.C. PREMIUM BRAIDED & SUCTION HOSES
501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA
Mobile : 90990 52582
E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com

OUR COMPANY CIN: L17110GJ1994PLC021391

APPL/REG-29/BM-OUTCOME/6-2026

DATE: 12TH August 2026

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sirs,

Sub: An Intimation of Outcome of Board Meeting held on Wednesday the 12th August 2026 and submission of Integrated Financials for the quarter ended 30/06/2026

Ref: (1) Compliance to Regulation 33 of the SEBI (LODR) 2015 as amended up to date.
(2) Our Scrip Code Number: **ASHISHPO | 530429 | INE831C01016**

With reference to the above we do hereby give an information about various business transacted and decisions taken by the directors of the Company at their Board Meeting and Audit Committee Meeting held on **Wednesday 12th August 2026 which was duly convened, held and conducted at the Registered Office of the Company.**

The Meeting had Started at 05.30 P.M. and was concluded at 06.00 P.M. On same day and date,

The Detailed Agenda discussed and decisions taken at the Board Meeting:

(1) No leave of absence was granted to any Director of the Company.
(2) Considered, reviewed, approved and take on record the Minutes of Last Board Meeting being and Minutes of various committees namely, Audit Committee Meeting, NRC Committee Meeting, Stakeholders Relationship Committee meetings held for the during the quarter ended 30/06/2026.
(3) Considered, reviewed and approved Draft of the Un-Audited Quarterly Financial Result for the First quarter ended 30th June 2026 of the financial year 2026-27.
(4) Considered, reviewed and approved Draft of the Limited Review Report of the Auditors for the Unaudited Financial Results for quarter ended 30/06/2026 and send back to them for their signature and submission of Results to Stock Exchange along with LRR in Compliance with Regulation 33 of SEBI LODR.
(5) Approved Integrated Financial Results IND AS in prescribed format of Stock Exchange for submission in XBRL Format as per Requirement of Regulation 33 of the SEBI (LODR).
(6) Taken note of various declarations made in Integrated Financials Results to be submitted to the stock exchange and authorized the MD Ashish D Panchal to submit the same.
(7) Taken note of Report of Managing Director and Company Secretary of the Company and CFO of the Company for various legal compliances made by the company during the quarter ended 30/06/2026 and various returns, information etc filed with requisite authorities on quarterly basis as per requirements of various corporate, taxation and other laws.

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(8) Authorized Mr. Ashish D Panchal to finalize Date, Day, Time, Vanue and mode of holding the Annual General Meeting for the year ended 31/03/2026 including to fix Record Date, Book Closure Dates, Mode of Remote Evoting, Physical Evoting at the time of AGM and other mode of voting, to appoint Evoting Agency and all such other ancillary and related matter.

(9) Kindly take above information in order and upload the same on the Notice Board of BSE Ltd and its website for general information of Shareholders, Investors, Brokers and public at large.

Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited

(Ashish D Panchal)
Managing Director,
DIN: 00598209

Encl: Unaudited Financial Results for the quarter ended 30/06/2026 along with LRR

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SINCE :1995 Realon® A Premium Braided and Suction Hose

EQUALITAS REGISTERED · IAS ACCREDITED · IAF

AN ISO 9001:2015 Certified Company

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
		Unaudited	Audited (Refer Note - 5)	Unaudited	Audited
	Revenue from Operations	342.61	404.95	373.94	1,502.06
	Other Income (Refer note - 6)	63.96	(40.74)	42.00	0.50
I	**Total Revenue (I+II)**	**406.57**	**364.21**	**415.95**	**1,502.57**
II	**Expenses**				
	Cost of Materials consumed	253.52	336.32	308.43	1,240.60
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	22.18	10.17	13.06	37.82
	Employee benefits expense	17.18	19.55	14.95	64.23
	Finance Costs	2.90	1.95	0.46	9.35
	Depreciation and amortisation expense	7.16	6.55	5.10	24.97
	Other Expenses	38.93	28.46	25.40	107.11
	Total Expenses	**341.85**	**403.00**	**367.39**	**1,484.08**
III	**Profit/(Loss) before exceptional items and tax (I - II)**	**64.72**	**(38.79)**	**48.55**	**18.49**
IV	Exceptional Items - (gain)/loss	-	-	-	-
V	**Profit/(Loss) before tax (III - IV)**	**64.72**	**(38.79)**	**48.55**	**18.49**
VI	**Tax Expense**				
	a) Current tax	0.35	0.51	1.72	5.13
	b) Deferred tax	(4.20)	(5.24)	7.72	(0.18)
	c) Excess/(Short) Provision Of Earlier Years	-	-	-	0.50
		(3.85)	(4.72)	9.43	5.45
VII	**Net Profit/(Loss) from ordinaty activities after tax (V - VI)**	**68.57**	**(34.07)**	**39.12**	**13.03**
VIII	Net Profit/(Loss) from discontinued operations before tax	-	-	-	-
IX	Tax Expense of discontinued operations	-	-	-	-
X	**Net Profit/(Loss) from discontinued operations after tax**	-	-	-	-
XI	**Net Profit/(Loss) for the period after tax (VII + X)**	**68.57**	**(34.07)**	**39.12**	**13.03**
XII	Other Comprehensive Income / (Expenses) - (Net of Tax)	**(0.30)**	**(0.47)**	**(0.26)**	**(1.25)**
XIII	**Total Comprehensive Income (XI + XII)**	**68.27**	**(34.54)**	**38.86**	**11.78**
XIV	**Total Comprehensive Income attributable to:**				
	a) Owner				
	b) Non-controling Interest				
XV	Paid-up Equity Share Capital (Face Value of Rs.10 each)	339.75	339.75	339.75	339.75
XVI	**Earning per equity share (for continuing operation)**				
	(a) Basic(Rs.)	2.02	(1.00)	1.15	0.38
	(b) Diluted(Rs.)	2.02	(1.00)	1.15	0.38
XVII	**Earning per equity share (for discontinued operation)**				
XVIII	**EPS (for discontinue & continuing operation)**				
	(a) Basic(Rs.)	2.02	(1.00)	1.15	0.38
	(b) Diluted(Rs.)	2.02	(1.00)	1.15	0.38

Date :-12.08.2026
Place :-Ahmedabad

For, Ashish Polyplast Limited

Ashish D Panchal
Chairman & Managing Director
DIN : 00598209

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NOTES:

1	The above unaudited financial results have been reviewed and recommended by the audit committee and have been approved and taken on record by the Board of Directors at the meeting held on August 12, 2026 and are available on the Company's website-www.ashishpolyplast.com and on the websites of BSE (www.bseindia.com). These results have been subjected to limited review by the statutory auditors.
2	The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India,
3	The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 have been completed by the Auditors of the Company.
4	The Company is primarily engaged in the business of manufacturing and sale of PVC Pipes, which constitutes a single reportable segment in accordance with Ind AS 108 – Operating Segments.
5	The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year upto 31st March, 26 and the unaudited year-to-date figures upto 31st December, 2025 being the date of the end of the third quarter of the financial year which were subjected to Limited review.
6	The Company has recognised net unrealised fair value gain of Rs. 63.83 Lakhs for the quarter ended June 30, 2026 on investments in mutual funds measured at fair value through profit or loss (FVTPL) in accordance with Ind AS 109 – "Financial Instruments". Such fair value changes have been appropriately recognised in the Statement of Profit and Loss.
7	Previous period figures have been regrouped/reclassified, wherever necessary, to conform to the current period's classification.

Date :-12.08.2026
Place :-Ahmedabad

For, Ashish Polyplast Limited

Ashish D Panchal
Chairman & Managing Director
DIN : 00598209

M.R.PANDHI & ASSOCIATES
CHARTERED ACCOUNTANTS

C-1108, The First, Near Keshavbaug Party Plot, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
Phones: (079) 40395890 • e-mail: mrpandhi@gmail.com

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

To,
The Board of Directors,
Ashish Polyplast Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Ashish Polyplast Limited ('the Company') for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), 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 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.

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, M.R.Pandhi& Associates
Chartered Accountants
Firm Registration No.: 112360W

M.R.PANDHI & ASSOCIATES CHARTERED ACCOUNTANTS FRN-112360W AHMEDABAD

A R Devani
Partner
Membership No: 170644
UDIN : 26170644PBVMXK4463

Ahmedabad, August 12, 2026