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Irrigation Systems

CAPTAIN POLYPLAST LTD.
REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 08.08.2026

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

BSE Script Code: - 536974

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051
NSE Symbol: CPL

SUB: OUTCOME OF BOARD MEETING HELD ON 8TH AUGUST,2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Saturday, 8th August,2026 at the corporate office of the Company commenced at 01:30 p.m. and concluded at 02:00 p.m. has discussed, considered, approved and took on record following businesses:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Standalone unaudited financial results for the quarter ended 30th June,2026. The copy of unaudited Standalone financial results is enclosed herewith along with limited review Report issued by M/s. J C Ranpura & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.

2. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Consolidated unaudited financial results for the quarter ended 30th June,2026. The copy of unaudited Consolidated financial results is enclosed herewith along with limited review Report issued by M/s. J C Ranpura & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.

Please take the same on your record.
Thanking you.
Yours Faithfully,
For CAPTAIN POLYPLAST LIMITED,

Ritesh Rameshbhai Khichadia

Digitally signed by Ritesh Rameshbhai Khichadia
DN: C=IN, O=Personal, T=2354,
OID.2.5.4.65=69d91092c49847e48f9b93bb83021f29,
Phone=903579babc099e476ddb640750d2df4a0e73ef71610e7bd266
2625af721d2ac0, PostalCode=360005, S=Gujarat,
SERIALNUMBER=df2ce3c21493c63ea98daf8e4ed5e9a9f952f9cae8e
c3ffe1441fccba25042dc, CN=Ritesh Rameshbhai Khichadia
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Ritesh Rameshbhai Khichadia
Whole-time director
DIN: 07617630
Encl: Financial results along with limited review Report

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE FIRST QUARTERLY UNAUDITED STANDALONE IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

LIMITED REVIEW REPORT

To
the Board of Directors,
CAPTAIN POLYPLAST LIMITED,
25UL, Royal Complex,
Bhutkhana Chowk, Dhebar Road,
RAJKOT - 360002

1. We have reviewed the accompanying statement of unaudited financial results of **CAPTAIN POLYPLAST LIMITED, Rajkot** (The **"Company")** for the period ended **30 JUNE, 2026.** This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 Indian 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.

Our conclusion is not modified in respect of this matter.

For **J C RANPURA & CO.**
Chartered Accountants
Firm Reg. No.108647W

J. C. RANPURA & CO. Chartered Accountants RAJKOT

Ketan Y. Sheth
Partner
Membership No. 118411
UDIN: 26118411RHSNLK9180

Place: Rajkot
Date : 08 August, 2026

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web : www.captainpolyplast.com | e-mail : info@captainpolyplast.in
CIN NO. : L25209GJ1997PLC031985

Standalone Financial Result for the period ended on 30 June 2026

(Rs. In Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un Audited	Audited	Audited	Audited
I	**Income**				
	Revenue From Operations	8,116.49	14,147.18	6,974.20	41,727.29
	Other Income	49.67	74.32	47.96	247.24
	Total Income (I)	**8,166.16**	**14,221.50**	**7,022.16**	**41,974.53**
II	**Expenses**				
	Cost of materials consumed	6,304.76	9,959.58	5,173.14	30,667.30
	Purchase of Stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(612.00)	445.19	(242.37)	37.16
	Employee benefits expense	410.66	424.46	397.65	1,681.21
	Finance costs	217.79	71.83	183.05	723.58
	Depreciation and amortization expense	75.79	66.77	58.75	260.08
	Other expenses	1,077.24	1,976.02	915.88	4,957.30
	Total expenses (II)	**7,474.24**	**12,943.85**	**6,486.10**	**38,326.63**
III	**Profit/(loss) before exceptional items and tax (I-II)**	**691.92**	**1,277.65**	**536.06**	**3,647.90**
IV	Exceptional Items	-	-	-	-
V	**Profit/(loss) before tax (III-IV)**	**691.92**	**1,277.65**	**536.06**	**3,647.90**
VI	**Tax expense**				
	Current tax	75.00	458.52	115.95	1,062.86
	Deferred tax	151.60	(141.68)	5.38	(141.43)
	Total Tax expense (VI)	**226.60**	**316.84**	**121.33**	**921.43**
VII	**Profit/(loss) after tax for the period (V-VI)**	**465.32**	**960.81**	**414.73**	**2,726.47**
VIII	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	2.68	7.69	(2.02)	12.26
	Income tax relating to items that will not be reclassified to profit or loss	(0.67)	(1.94)	0.51	(3.09)
	Total Other Comprehensive Income (VIII)	**2.01**	**5.75**	**(1.51)**	**9.17**
IX	**Total Comprehensive Income for the period (VII+VIII)**	**467.33**	**966.56**	**413.21**	**2,735.64**
X	**Earnings per equity share**				
	Basic	0.78	1.61	0.70	4.57
	Diluted	0.78	1.61	0.70	4.57

For & on behalf of the Board
CAPTAIN POLYPLAST LIMITED

Ritesh Rameshbhai Khichadia
Whole-time Director
DIN : 07617630

Place : Rajkot
Date: 08 August, 2026

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CIN NO. : L25209GJ1997PLC031985

Standalone Segment Information for the period ended on 30 June 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Un Audited	Audited	Audited	Audited
Segment revenue				
Segment 1	8,124.75	14,144.27	6,956.85	41,686.96
Segment 2	41.41	77.23	65.31	287.57
Total segment revenue	**8,166.16**	**14,221.50**	**7,022.16**	**41,974.53**
Income from operations	**8,166.16**	**14,221.50**	**7,022.16**	**41,974.53**
Segment results				
Segment 1	933.82	1,323.71	655.08	4,293.75
Segment 2	(24.09)	25.77	64.03	77.73
Total segment results	**909.73**	**1,349.48**	**719.11**	**4,371.48**
Finance costs	217.79	71.83	183.05	723.58
Profit/(loss) before tax	**691.94**	**1,277.65**	**536.06**	**3,647.90**
Segment assets				
Segment 1	35,002.59	33,161.75	26,536.54	33,161.75
Segment 2	1,057.44	1,292.73	2,772.97	1,292.73
Total segment assets	**36,060.03**	**34,454.48**	**29,309.51**	**34,454.48**
Unallocable corporate assets	-	-	-	-
Total assets	**36,060.03**	**34,454.48**	**29,309.51**	**34,454.48**
Segment liabilities				
Segment 1	15,080.95	13,327.49	10,298.67	13,327.49
Segment 2	1,681.45	2,296.69	2,772.97	2,296.69
Total segment liability	**16,762.40**	**15,624.18**	**13,071.64**	**15,624.18**
Unallocable corporate liability	-	-	-	-
Total liability	**16,762.40**	**15,624.18**	**13,071.64**	**15,624.18**

Note:
Segment 1 : Manufacturing of micro Irrigation System & Allied Products
Segment 2 : DCA cum CS of Indian Oil Corportion Ltd (IOCL) - Polymer Business

For & on behalf of the Board
CAPTAIN POLYPLAST LIMITED

Ritesh Rameshbhai Khichadia
Whole-time Director
DIN : 07617630

Place : Rajkot
Date: 08 August, 2026

NOTES :

1 The above results have been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held on **08 August, 2026**. The Statutory Auditors of The Company have Carried out ' Limited Review ' of the results for the year and quarter ended on 30 June, 2026.

2 "Other Expenses" include stores and spares consumed, outward processing charges, power and fuel, packing materials consumed, product development expenses etc.

3 The Status of investor complaints received by the company is as follows :
Pending at start of the half year as on 1 April, 2026. : Nil
Received during the Half Year from 1 April, 2026 to 30 June, 2026 : Nil
Disposed during the Half Year from 1 April, 2026 to 30 June, 2026 : Nil
Pending as on 30 June, 2026 : Nil

4 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, the above unaudited standalone financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com .

5 The Company Has only two reportable segment
Segment 1 : Manufacturing of micro Irrigation System & Allied Products
Segment 2 : DCA cum CS of Indian Oil Corportion Ltd (IOCL) - Polymer Business

6 The figures of the previous years have been regrouped / re-classified / re-arranged, wherever necessary to correspond with the current period's classification/disclosure/ comparable.

For & on behalf of the Board
CAPTAIN POLYPLAST LIMITED

Ritesh Rameshbhai Khichadia
Whole-time Director
DIN : 07617630

Place : Rajkot
Date: 08 August, 2026

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE FIRST QUARTER ENDED UNAUDITED CONSOLIDATED IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

LIMITED REVIEW REPORT

To,
The Board of Directors of
Captain Polyplast Limited,
25UL, Royal Complex,
Bhutkhana Chowk, Dhaber Road,
Rajkot- 360002

1 We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Captain Polyplast Limited, Rajkot (the "**Parent**") and its 1 Associate (the Parent and its associate hereinafter in this review report referred to as the "**Group**"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30 June, 2026 and for the period from 1 April, 2026 to 30 June, 2026 (the "**Statement**"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 This Statement, which is the responsibility of the Parent's Management and have been approved by the Parent's Board of Directors in their meeting held on 08 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 there under 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 Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of Entity, (the "Standard") 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 the 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 and Exchange Board of India Under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

4 The Statement includes the result of following entities:

(a) Captain Polyplast Limited, Rajkot (Parent Company)
(b) Captain Pipes Limited, Rajkot (Associate Company)

J.C. RANPURA & Co. Chartered Accountants RAJKOT

5 Based on our review conducted and procedures performed as stated in paragraph – 3 above and based on the consideration of the unaudited financial statements of associate company referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial result prepared in accordance with recognition and measurement principles laid down in aforesaid Indian Accounting Standards, 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and policies 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 The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 0.10 Lakhs and total comprehensive income of Rs. 0.03 Lakhs for the quarter ended 30 June, 2026, respectively, as considered in the consolidated unaudited financial results, in respect of 1 associate whose interim financial results have been reviewed by us.

For **J C RANPURA & CO.**
Chartered Accountants
Firm Registration No. 108647W

J. C. RANPURA & Co. Chartered Accountants RAJKOT

Ketan Y. Sheth
Partner
Membership No. 118411
UDIN: 26118411BYWSFY4359

Place: Rajkot
Date : 08 August, 2026

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CIN NO. : L25209GJ1997PLC031985

Consolidated Financial Result for the period ended on 30 June 2026

(Rs. In Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2026	31 March 2026
		Un Audited	Audited	Audited	Audited
I	**Income**				
	Revenue From Operations	8,116.49	14,147.18	6,974.20	41,727.29
	Other Income	49.67	74.32	47.96	247.24
	Total Income (I)	**8,166.16**	**14,221.50**	**7,022.16**	**41,974.53**
II	**Expenses**				
	Cost of materials consumed	6,304.76	9,959.58	5,173.14	30,667.30
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(612.00)	445.19	(242.37)	37.16
	Employee benefits expense	410.66	424.46	397.65	1,681.21
	Finance costs	217.79	71.83	183.05	723.58
	Depreciation and amortization expense	75.79	66.77	58.75	260.08
	Other expenses	1,077.24	1,976.02	915.88	4,957.30
	Total expenses (II)	**7,474.24**	**12,943.85**	**6,486.10**	**38,326.63**
III	**Profit/(loss) before Share of Profit / (Loss) of Associates and Joint**	**691.92**	**1,277.65**	**536.06**	**3,647.90**
IV	Share of Profit / (Loss) of Associates and Joint Ventures	1.00	15.51	15.20	51.52
V	**Profit/(loss) before exceptional items and tax (III+IV)**	**692.92**	**1,293.16**	**551.25**	**3,699.42**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**692.92**	**1,293.16**	**551.25**	**3,699.42**
VIII	**Tax expense**				
	Current tax	75.00	458.52	115.95	1,062.86
	Deferred tax	151.60	(141.68)	5.38	(141.43)
	Total Tax expense (VIII)	**226.60**	**316.84**	**121.33**	**921.43**
IX	**Profit/(loss) after tax for the period (VII-VIII)**	**466.32**	**976.32**	**429.92**	**2,777.99**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	2.65	7.86	(2.03)	12.44
	Income tax relating to items that will not be reclassified to profit or loss	(0.67)	(1.94)	0.51	(3.09)
	Total Other Comprehensive Income (X)	**1.98**	**5.92**	**(1.52)**	**9.35**
		-	-	-	-
XI	**Total Comprehensive Income for the period (IX+X)**	**468.30**	**982.24**	**428.40**	**2,787.34**
XII	**Profit/(loss) after tax for the period (VII-VIII) attributable to:**				
	-Owners of the company	466.32	976.32	429.92	2,777.98
	-Non-Controlling Interests	-	-	-	-
		466.32	976.32	429.92	2,777.98
XIII	**Total Other Comprehensive Income (X) attributable to:**				
	-Owners of the company	1.97	5.93	(1.52)	9.35
	-Non-Controlling Interests	-	-	-	-
		1.97	5.93	(1.52)	9.35
XIV	**Total Comprehensive Income for the period (IX+X) attributable to:**				
	-Owners of the company	468.30	982.25	428.40	2,787.34
	-Non-Controlling Interests	-	-	-	-
		468.30	982.25	428.40	2,787.34
XV	**Earnings per equity share**				
	Basic	0.78	1.64	0.73	4.65
	Diluted	0.78	1.64	0.73	4.65

For & on behalf of the Board
CAPTAIN POLYPLAST LIMITED

Ritesh Rameshbhai Khichadia
Whole-time Director
DIN : 07617630

Place : Rajkot
Date: 08 August, 2026

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CIN NO. : L25209GJ1997PLC031985

Consolidated Segment Information for the period ended on 30 June 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30 June 2026	31 March 2026	30 June 2026	31 March 2026
	Un Audited	Audited	Audited	Audited
Segment revenue				
Segment 1	8,124.75	14,144.27	6,956.85	41,686.96
Segment 2	41.41	77.23	65.31	287.57
Total segment revenue	**8,166.16**	**14,221.50**	**7,022.16**	**41,974.53**
Income from operations	**8,166.16**	**14,221.50**	**7,022.16**	**41,974.53**
Segment results				
Segment 1	934.81	1,339.22	670.28	4,345.27
Segment 2	(24.09)	25.77	64.03	77.73
Total segment results	**910.72**	**1,364.99**	**734.31**	**4,423.00**
Finance costs	217.79	71.83	183.05	723.58
Profit/(loss) before tax	**692.93**	**1,293.16**	**551.25**	**3,699.42**
Segment assets				
Segment 1	35,002.59	33,474.91	26,837.85	33,474.91
Segment 2	1,057.44	1,292.73	2,772.97	1,292.73
Total segment assets	**36,060.03**	**34,767.64**	**29,610.82**	**34,767.64**
Unallocable corporate assets	-	-	-	-
Total assets	**36,060.03**	**34,767.64**	**29,610.82**	**34,767.64**
Segment liabilities				
Segment 1	15,080.95	13,327.50	10,323.33	13,327.50
Segment 2	1,681.45	2,296.69	2,772.97	2,296.69
Total segment liability	**16,762.40**	**15,624.19**	**13,096.30**	**15,624.19**
Unallocable corporate liability	-	-	-	-
Total liability	**16,762.40**	**15,624.19**	**13,096.30**	**15,624.19**

Note:
Segment 1 : Manufacturing of micro Irrigation System & Allied Products
Segment 2 : DCA cum CS of Indian Oil Corportion Ltd (IOCL) - Polymer Business

For & on behalf of the Board
CAPTAIN POLYPLAST LIMITED

Ritesh Rameshbhai Khichadia
Whole-time Director
DIN : 07617630

Place : Rajkot
Date: 08 August, 2026

NOTES :

1 The above Consolidated results have been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held on **08 August, 2026**. The Statutory Auditors of The Company have Carried out ' Limited Review ' of the consolidated results for the year and quarter ended on 30 June, 2026.

2 "Other Expenses" include stores and spares consumed, outward processing charges, power and fuel, packing materials consumed, product development expenses etc.

3 The Status of investor complaints received by the company is as follows :
Pending at start of the half year as on 1 April, 2026. : Nil
Received during the Half Year from 1 April, 2026 to 30 June, 2026 : Nil
Disposed during the Half Year from 1 April, 2026 to 30 June, 2026 : Nil
Pending as on 30 June, 2026 : Nil

4 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, the above unaudited standalone financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com .

5 The Company Has only two reportable segment
Segment 1 : Manufacturing of micro Irrigation System & Allied Products
Segment 2 : DCA cum CS of Indian Oil Corportion Ltd (IOCL) - Polymer Business

6 The figures of the previous years have been regrouped / re-classified / re-arranged, wherever necessary to correspond with the current period's classification/disclosure/ comparable.

7 Consolidated Financial Statement Includes 1 Associate Company
- Captain Pipes Limited

For & on behalf of the Board
CAPTAIN POLYPLAST LIMITED

Ritesh Rameshbhai Khichadia
Whole-time Director
DIN : 07617630

Place : Rajkot
Date: 08 August, 2026