



GOTHI PLASCON (INDIA) LIMITED

Date : 30/07/2026

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of the board meeting held on 30/07/2026

ISIN : INE538G01018 SCRIP CODE : 531111

Pursuant to Regulation 30 read with Para A (4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we would like to inform you that the meeting of Board of Directors of the Company held today i.e. on Thursday, 30TH July, 2026, wherein following business was inter-alia transacted:

- i. Considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2026 enclosed herewith as **Annexure I** along with limited review report. Further a copy of the financial results would also be published in the newspaper in Compliance with Regulation 47 of the SEBI Listing Regulations.
- ii. On the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Sanjay Gothi (DIN: 00600357) as Managing Director of the company for the term of 3 years w.e.f 01/08/2026 subject to approval of shareholders at the ensuing Annual General Meeting of the Company

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dt.30.01.2026, as amended from time to time is enclosed as **Annexure II.**

- iii. On the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Pranay Gothi (DIN: 11827536) as additional and whole time director of the company for the term of 3 years w.e.f 01/08/2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dt.30.01.2026, as amended from time to time is enclosed as **Annexure II.**

REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

TAN No. : CHEG00709C * PAN No. : AAACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380

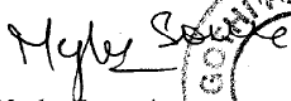
- iv. Considered and approved, the Notice of 31st Annual General Meeting ("AGM") of the Members of the Company. In accordance with the relevant circulars issued by the MCA and the Securities Exchange Board of India, the 31st Annual General Meeting will be held through Video Conferencing/ other Audio-Visual Means, and is scheduled to be held on Wednesday, 30th September, 2026 at 11:00 am (IST).
- v. The Notice convening the 31st Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2026 will be sent in electronic mode to all those members/shareholders who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
- vi. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 24/09/2026 to Wednesday, 30/09/2026 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company. The Company has fixed 23/09/2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM.

The board meeting has started at 12:00 p.m and concluded at 02:30 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(F12093)
E-24, Kamlesh Enclave, Secretariat Colony,
Kilpauk, Chennai-600010



MEGHA SOMANI Digitally signed by
MEGHA SOMANI
Date: 2026.07.30
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ANNEXURE I

GOTHI PLASCON (INDIA) LIMITED

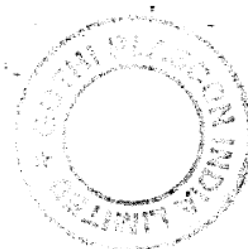
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CENTER KURUMBAPET, PONDICHERRY - 605009

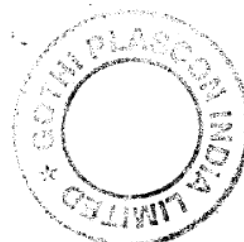
UNAUDITED FINANCIAL RESULTS FOR PERIOD ENDED 30/06/2026

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter Ended			Year Ended	
		30/06/2026	31/03/2026	30/06/2025	31/03/2026	31/03/2025
		Unaudited	Audited	Unaudited	Audited	Audited
1.	Revenue From operations	132.65	126.21	91.76	488.13	436.56
2.	Other Income	0	1.53	0	5.21	3.87
3.	Total income	132.65	127.74	91.76	493.34	440.43
4.	EXPENSES:					
	Cost of materials consumed	0	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0.02	0.04
	Employee benefits expense	19.48	25.25	11.62	71.81	67.80
	Depreciation and amortization expenses	11.82	11.92	9.89	45.95	36.31
	Finance Costs	4.16	4.23	5.34	19.59	4.19
	Directors remuneration	9.00	9.00	9.00	37.50	36.00
	Donation	11.00	0.00	10.00	20.00	10.00
	Other expenses	8.81	16.25	10.08	46.53	62.39
	Total expenses	64.27	66.65	55.93	241.40	216.73
5.	Profit/(loss) before exceptional items and tax (3-4)	68.38	61.09	35.83	251.94	223.70
6.	Exceptional items	0	0	0	0	0
7.	Profit / (Loss) before tax (5 -6)	68.38	61.09	35.83	251.94	223.70
8.	Tax expense					



	Current Tax	0	50.76	0.00	50.76	61.42
	Prior Period Tax Adjustments	0	0.00	0.00	1.74	0.00
	Deferred Tax	0	18.33	0.00	18.33	(0.62)
9.	Profit (Loss) for the period from continuing operations (7- 8)	68.38	(8.00)	35.83	181.11	162.90
10.	Profit/(loss) from discontinuing operations	0	0	0	0	0
11.	Tax expense of discontinuing operations	0	0	0	0	0
12.	Profit/(loss) from Discontinuing operations (after tax)(10-11)	0	0	0	0	0
13.	Profit (Loss) for the period (9+ 12)	68.38	(8.00)	35.83	181.11	162.90
14.	Other Comprehensive Income A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0
	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	0	0	0	0	0
15.	Total Comprehensive Income for the period 13+14)Comprising Profit (Loss) and Other comprehensive Income for the period)	68.38	(8.00)	35.83	181.11	162.90
16.	Paid-up equity share capital (Face Value of Rs.10 each	1020	1020	1020	1020	1020
17.	Other equity	0	0	0	74.20	97.08
18.	Earnings per equity share (for continuing operation):					
	(1) Basic	0.67	(0.08)	0.35	1.78	1.60
	(2) Diluted	0.67	(0.08)	0.35	1.78	1.60



19.	Earnings per equity share (for discontinued operation):					
	(1) Basic	0	0	0	0	0
	(2) Diluted	0	0	0	0	0
20.	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	0.67	(0.08)	0.35	1.78	1.60
	(2) Diluted	0.67	(0.08)	0.35	1.78	1.60

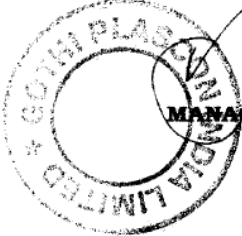
Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 30/07/2026.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped wherever necessary.

Date : 30/07/2026

Place : Chennai

For Gothi Plascon (India) Limited


SANJAY GOTHI
MANAGING DIRECTOR
(00600357)

ACHHA ASSOCIATES

CHARTERED ACCOUNTANTS

Review Report to Board of Directors
GOTHI PLASCON (INDIA) LIMITED

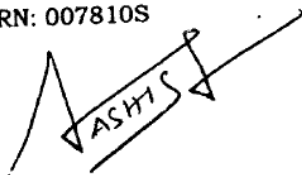
Re: Limited Review Report for Quarterly Results

We have reviewed the accompanying statement of unaudited financial results of **GOTHI PLASCON (INDIA) LIMITED** for the period ended 30th 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 those financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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.

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 (Listed Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Achha Associates
(Chartered Accountants)
FRN: 007810S



(CA Aashish D)

Partner

M. No. 248717

UDIN: **26248717PLZJJB1513**

Date: 30/07/2026

Place: Chennai



ANNEXURE II

Additionat Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- i. Mr.Sanjay Gothi (DIN: 00600357) re-appointed as Managing Director of the Company

Name	Sanjay Gothi
Reason for Change	Re-appointment
Date of re-appointment & term of re-appointment	W.e.f 01/08/2026 (His Current tenure as Managing Director of the Company expires on 31/07/2026). The board on the recommendation of Nomination and Remuneration Committee has re- appointed Mr.Sanjay Gothi (DIN: 00600357) as Managing Director of the company for the term of 3 years w.e.f 01/08/2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief profile	He is founder of the company and associated with the company for last 32 years. He is having few decades of experience in handling the operations of the company. Under his leadership, the Company recorded a strong financial performance and grew significantly.
Disclosure of relationship between Director	He is husband of Mrs.Priyadarshana Gothi, Director of the company
Information as required under Circular No. Lf ST/COMP / 1 420 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

- ii. Mr.Pranay Gothi (DIN: 11827536) an Additional and Whole time Director of the Company

Name	Pranay Gothi
Reason for Change	Appointment
Date of Appointment & term of appointment:	W.e.f 01/08/2026. The board on the recommendation of Nomination and Remuneration Committee appointed Mr.Pranay Gothi (DIN: 11827536) as additional and whole time director of the company for the term of 3 years w.e.f 01/08/2026 subject to the approval of shareholders



	at the ensuing Annual General Meeting of the Company.
Brief profile	Mr. Pranay Gothi is a Mechanical Engineer graduate from University of Illinois at Urbana-Champaign, U.S.A. He is having Professional Membership of American Society of Mechanical Engineers (ASME). Professionally he has served GEA Group - \$5B firm having business operations in 64 countries Chicago and He has served as Director - Technical Sales of GEA Valve and Pump Division from Jan 2023 - June 2026.
Disclosure of relationship between Director	He is son of Mr. Sanjay Gothi, Managing Director and Mrs. Priyadarshan Gothi, Director of the Company.
Information as required under Circular No. Lf ST/COMP / 1 4120 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

