AMINES & PLASTICIZERS LIMITED
(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 14, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra East,
Mumbai - 400001.	Mumbai- 400051.
Security code: 506248	Symbol: AMNPLST

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 14, 2026.

In continuation to our intimation dated August 06, 2026, and pursuant to Regulations 30, 33 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of Amines and Plasticizers Ltd. ("Company") at its meeting held today i.e. **Friday, August 14, 2026**, inter-alia considered and approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended June 30, 2026 ("the Results") along with the Limited Review Report thereon issued by M/s. S A R A & Associates, Chartered Accountants, the Statutory Auditors of the Company. The Statutory auditors have issued an unmodified opinion on the Results.

Further, the Board of Directors at its meeting also decided the following:

1. The 51st Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, September 23, 2026**, through Two-way Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Listing Regulations. The Notice of AGM, Board's Report and the Annual Report for the Financial Year 2025-26 shall be sent to the Members in due course within the statutory time limits.

2. Pursuant to Regulation 42 of the Listing Regulations, the Board has fixed **Friday, September 11, 2026**, as the **Record Date** for the purpose of determining the Members eligible to receive Final Dividend for the financial year ended March 31, 2026, if approved by the members at the 51st AGM.

3. The Board has fixed **Wednesday, September 16, 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 through remote e-voting, as well as voting during the 51st AGM.

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com
WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446
REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

The meeting of the Board of Directors of the Company commenced at 5:00 P.M. (IST) and concluded at 05.50 P.M. (IST).

The Results are also being made available on the Company's website and can be accessed at https://www.amines.com/financial-result.html

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Chandrakant Mhamunkar

Digitally signed by Omkar Chandrakant Mhamunkar
Date: 2026.08.14 18:14:16 +05'30'

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645

Encl: As above

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SARA & ASSOCIATES
Chartered Accountants
INDIA

Santosh Kumar Jain M.Com., F.C.A., DISA | Ramawatar Sharma B.Com., F.C.A. | Rajesh Agarwal B.Com., F.C.A. | Alok Bairagra B.Com., F.C.A. | Manoj Agarwal B.Com., F.C.A.
Rachana Kanoi B.Com., F.C.A., C.S. | Kamal Sharma B.Com., F.C.A. | Rakesh Joshi B.Com. F.C.A. | Aditya Tulsian B.Com, F.C.A. | Chirag Shah B.Com. F.C.A.

202, May Building, 297/299/301, Princess Street, Near Marine Lines Flyover, Mumbai - 400 002. | Tel: 4922 7200
E-mail: admin@sara-india.com Website: www.sara-india.com

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

TO THE BOARD OF DIRECTORS
AMINES AND PLASTICIZERS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Amines and Plasticizers Limited** (the "Company") for the quarter ended June 30, 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 Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, (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 Regulations 33 of the Listing Regulation. 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.

SARA & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

Andheri Offices :- 1 : A-503, Vertex Vikas Building, Above Mitra Nursing Home, Sir M. V. Road, Andheri (East), Mumbai - 400 069. | Tel: 022-2682 6081-82
2 : 1015, The Summit Business Bay, Off. Andheri Kurla Road, Near WEH Metro Station, Andheri (East), Mumbai - 400 093. | Tel: 022-4168 5500

202, May Building, 297/299/301, Princess Street, Near Marine Lines Flyover, Mumbai - 400 002. | Tel: 4922 7200
E-mail: admin@sara-india.com Website: www.sara-india.com

4. Based on our review conducted as 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 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, has not disclosed the information required to be disclosed in terms of the Listing Regulation , including the manner in which it is to be disclosed , or that it contains any material misstatement.

For S A R A & Associates
Chartered Accountants
Firm Registration No. 120927W

SARA & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

Manoj Agarwal

Manoj Agarwal
Partner
Membership Number: 119509
UDIN: 26119509JJLRDG6025

Place: Mumbai
Date: August 14, 2026

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam

Corp. Office Add: D/6 Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 | Tel No.: 022 62211000 | Fax : 022 24938162

CIN : L24229AS1973PLC001446, **Email id :** cs@amines.com; **Website:** www.amines.com

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

(₹ in lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I.	**Income**				
	Revenue from Operations	15,052.51	15,509.66	14,024.21	57,065.51
	Other Income	19.42	24.70	9.03	72.66
	Total Income	**15,071.93**	**15,534.36**	**14,033.24**	**57,138.17**
II.	**Expenses**				
	Cost of Materials Consumed	9,981.09	8,620.07	9,924.82	36,883.35
	Purchase of Stock -in -Trade	274.96	1,198.50	6.99	1,481.30
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(133.49)	345.29	(627.64)	(203.34)
	Power, Fuel and Water	1,517.96	996.16	1,035.22	4,268.45
	Employee Benefits Expenses	590.91	626.76	555.84	2,415.11
	Finance Costs	96.05	168.05	165.20	544.22
	Depreciation and Amortisation Expense	143.95	141.02	141.06	566.16
	Other Expenses	1,322.35	1,376.80	1,827.97	6,251.46
	Total Expenses	**13,793.78**	**13,472.65**	**13,029.46**	**52,206.71**
III.	**Profit before Tax (I-II)**	**1,278.15**	**2,061.71**	**1,003.78**	**4,931.46**
IV.	**Tax Expense**				
	Current Tax	337.00	530.00	254.75	1,275.00
	Deferred Tax	(9.66)	(4.72)	2.11	8.47
	Total Tax Expenses	**327.34**	**525.28**	**256.86**	**1,283.47**
V.	**Profit for the Period (III-IV)**	**950.81**	**1,536.43**	**746.92**	**3,647.99**
VI.	**Other comprehensive Income**				
	Items that will not be reclassified to profit or loss	**(5.25)**	**(0.71)**	**(6.72)**	**(20.87)**
	Total Other Comprehensive Income	**(5.25)**	**(0.71)**	**(6.72)**	**(20.87)**
	Less: Tax on OCI	-	-	-	-
	Other Comprehensive Income (Net of Income Tax)	**(5.25)**	**(0.71)**	**(6.72)**	**(20.87)**
VII.	**Total Comprehansive Income for the period (V+VI)**	**945.56**	**1,535.72**	**740.20**	**3,627.12**
VIII.	**Paid-up equity share capital (face value ₹ 2/- each)**	**1,100.40**	**1,100.40**	**1,100.40**	**1,100.40**
IX.	**Other Equity (Reserve and Surplus)**	-	-	-	**27,713.87**
X.	**Earning per equity share of ₹ 2 each (EPS) (not annualised)**				
	Basic / Diluted EPS	**1.73**	**2.79**	**1.36**	**6.63**

Notes :-

1 The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee at their meeting held on August 14, 2026 and approved by the Board of Directors at their meeting held on the same date. The Statutory auditors have carried out a "Limited Review" of the unaudited standalone financial results for the quarter ended 30th June 2026 and have issued an unmodified opinion.

2 The financial results have been prepared in accordance with the Companies Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The Company's main business is Chemical manufacturing falls within single business segment and therefore, segment reporting in term Ind AS-108 "Operating Segment" is not applicable.

4 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year to dated figures upto the end of third quarter of the relevant financial year.

5 .Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.

6 The above standalone financial results are available on Company's website (URL: www.amines.com) and also on the website of the BSE Limited (URL: www.bseindia.com) & The National Stock Exchange of India Limited website (URL: www.nseindia.com)

For Amines and Plasticizers Limited

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

Place : Mumbai
Date : August 14, 2026

SARA & ASSOCIATES
Chartered Accountants

Santosh Kumar Jain M.Com., F.C.A., DISA | Ramawatar Sharma B.Com., F.C.A. | Rajesh Agarwal B.Com., F.C.A. | Alok Bairagra B.Com., F.C.A. | Manoj Agarwal B.Com., F.C.A.
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E-mail: admin@sara-india.com Website: www.sara-india.com

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

TO THE BOARD OF DIRECTORS
AMINES AND PLASTICIZERS LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated Financial results of **Amines and Plasticizers Limited** (the "Holding Company'') and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 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 Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, (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 Regulations 33 of the Listing Regulation. 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.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of:
   Foreign Subsidiary: - Amines & Plasticizers FZ LLC (Wholly Owned Subsidiary Company).

SARA & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

5. Other Matter:
We did not review the interim financial results and other financial information in respect of one subsidiary, whose interim financial results / information (before elimination) reflects total income of ₹ 0.47 Lakhs Total Loss after tax of ₹ 4.23 Lakhs, and total Comprehensive Loss ₹ 0.84 Lakhs for the quarter ended June 30, 2026, as considered in the statement which is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results and other financial information are not material to the Group.
Our conclusion on the Statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the interim financial results/ information certified by the management referred to in Paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified 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, 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.

For S A R A & Associates
Chartered Accountants
Firm Registration No. 120927W

S A R A & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

Manoj Agarwal

Manoj Agarwal
Partner
Membership Number: 119509
UDIN: 26119509BFNRFO9806

Place: Mumbai
Date: August 14, 2026

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam

Corp. Office Add: D/6 Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 | Tel No.: 022 62211000 | Fax : 022 24938162

CIN : L24229AS1973PLC001446, **Email id :** cs@amines.com; **Website:** www.amines.com

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

(₹ in lakhs except EPS)

Sr. No.	Particulars	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
I.	**Income**	Unaudited	Audited	Unaudited	Audited
	Revenue from Operations	15,052.51	15,514.08	14,029.37	57,103.37
	Other Income	19.89	24.78	7.81	71.61
	Total Income	**15,072.40**	**15,538.86**	**14,037.18**	**57,174.98**
II.	**Expenses**				
	Cost of Materials Consumed	9,981.09	8,620.07	9,924.82	36,883.35
	Purchase of Stock -in -Trade	274.96	1,198.50	6.99	1,481.30
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(133.49)	345.29	(627.64)	(203.34)
	Power, Fuel and Water	1,517.96	996.16	1,035.22	4,268.45
	Employee Benefits Expenses	590.91	626.76	555.84	2,415.11
	Finance Costs	96.38	168.36	165.58	545.81
	Depreciation and Amortisation Expense	143.95	141.02	141.06	566.16
	Other Expenses	1,326.72	1,382.19	1,835.21	6,281.50
	Total Expenses	**13,798.48**	**13,478.35**	**13,037.08**	**52,238.34**
III.	**Profit before Exceptional Items and Tax (I-II)**	**1,273.92**	**2,060.51**	**1,000.10**	**4,936.64**
IV.	**Tax Expense**				
	Current Tax	337.00	530.00	254.75	1,275.00
	Deferred Tax	(9.66)	(4.72)	2.11	8.47
	Total Tax Expenses	**327.34**	**525.28**	**256.86**	**1,283.47**
V.	**Profit for the Period (IV-III)**	**946.58**	**1,535.23**	**743.24**	**3,653.17**
VI.	**Other comprehensive Income**				
	Items that will not be reclassified to profit or loss	**(5.25)**	**(0.71)**	**(6.72)**	**(20.87)**
	Items that will be reclassified to profit or loss	5.42	**63.91**	**(16.62)**	**5.19**
	Total Other Comprehensive Income	**0.17**	**63.20**	**(23.34)**	**(15.68)**
	Less: Tax on OCI	-	-	-	-
	Other Comprehensive Income (Net of Income Tax)	**0.17**	**63.20**	**(23.34)**	**(15.68)**
VII.	**Total Comprehansive income for the period (V+VI)**	**946.75**	**1,598.43**	**719.90**	**3,637.49**
VIII.	**Paid-up equity share capital (face value ₹ 2/- each)**	**1,100.40**	**1,100.40**	**1,100.40**	**1,100.40**
IX.	**Other Equity (Reserve and Surplus)**	-	-	-	**28,125.28**
X.	**Earning per equity share of ₹ 2 each (EPS) (not annualised)**				
	Basic / Diluted EPS	**1.72**	**2.79**	**1.35**	**6.64**

Notes :-

1 The above unaudited consolidated financial results have been reviewed and recommended by the Audit Committee at their meeting held on August 14, 2026 and approved by the Board of Directors at their meeting held on the same date. The Statutory auditors have carried out a "Limited Review" of the unaudited consolidated financial results for the quarter ended 30th June 2026 and have issued an unmodified opinion.

2 The financial results have been prepared in accordance with the Companies Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The Group main business is Chemical manufacturing falls within single business segment and therefore, segment reporting in term Ind AS-108 "Operating Segment" is not applicable.

4 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year to dated figures upto the end of third quarter of the relevant financial year.

5 Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.

6 The above consolidated financial results are available on Company's website (URL: www.amines.com) and also on the website of the BSE Limited (URL: www.bseindia.com) & The National Stock Exchange of India Limited website (URL: www.nseindia.com)

For Amines and Plasticizers Limited

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

Place : Mumbai
Date : August 14, 2026