

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,

CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: May 20, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Further to our intimation dated May 17, 2026, Pursuant to Regulation 30 & 33 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (“SEBI Listing Regulations”), 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 20, 2026 at the Registered Office of the Company, commenced at 06:00 P.M. and concluded at 7:15 P.M., inter alia transacted the following businesses: -

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and to take the note of Report of Statutory Auditor's thereon:

We are enclosing herewith the audited financial results for the quarter and year ended on March 31, 2026 as reviewed by Audit Committee and approved by the Board, A copy of duly signed audited financial results together with the Auditor's Report issued by M/s Fenil P Shah and Associates, the Statutory Auditors of the Company are enclosed. In terms of Regulation 47 of the SEBI Listing Regulations, the Company will publish an extract of audited financial results for the quarter and year ended on March 31, 2026 and the same will be available at Company's website.

In compliance with the provisions of Regulation 33 (3) (d) of the SEBI Listing Regulations, we hereby declare that Statutory Auditors of the Company, M/s Fenil P Shah and Associates, Chartered Accountants (FRN: 143571W) have issued an Audit Reports with unmodified opinion on audited financial result of the Company for the quarter and financial year ended March 31, 2026. Declaration by managing director regarding Unmodified Opinion on the audited financial results for the financial year ended March 31, 2026.

2. Re-Appointment of M/s. Parthkumar & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for the FY 2026-27 of the Company as enclosed herewith as Annexure-A.

3. Re-Appointment of M/s. K. P. Sompura & Co., Practising Chartered Accountants, as Internal Auditor of the Company for the FY 2026-27 of the Company as enclosed herewith as Annexure-A.

We request you to take the same on record.

Thanking you.

Yours faithfully
For Ambitious Plactomac Company Limited,

Pinkal R. Patel
Managing Director (DIN: 06512030)

Encl: A/a

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Annexure-A

Disclosure under Regulation 30 (6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details	Details
1.	Name of the Auditor	M/s. Parthkumar & Associates, Practising Company Secretaries	M/s. K. P. Sompura & Associates, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	The Board at its meeting held on May 20, 2025 approved the appointment of M/s. Parthkumar & Associates, Practising Company Secretaries (Peer Reviewed Firm) (CP No. 22741 / Membership No.: ACS 60288) as the Secretarial Auditor of the Company for the FY 2026-27.	The Board at its meeting held on May 20, 2025 approved the appointment of M/s. K. P. Sompura & Associates, Chartered Accountants (FRN: 131641W) as an Internal Auditor of the Company for the FY 2026-27.
4.	brief profile (in case of appointment);	Qualified Peer reviewed Practising Company Secretaries firm registered with The Institute of Company Secretaries of India (ICSI) and has immense knowledge and experience in the matters relating to the Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Mergers and Acquisitions, Due Diligence, appearance before Regional Director and National Company Law Tribunal, Real Estate Regulatory Authority etc.	M/s. K P Sompura and Company is a Chartered Accountancy firm established in 2010 by CA Kishor Sompura, who has over 16 years of industry experience and 12 years in CA practice. The firm offers a comprehensive range of professional services, including statutory, internal, concurrent, and special audits, as well as income tax, GST, company law, and project finance advisory. It serves a diverse clientele, including listed companies, LLPs, trusts, and NBFCs.
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable



INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF AMBITIOUS PLASTOMAC COMPANY LIMITED.

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **AMBITIOUS PLASTOMAC COMPANY LIMITED** ("the Company") for the year ended **31st March, 2026**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit/ loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA")s specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw attention to the following matters:

1. Ongoing Income Tax Litigations

The Company is involved in certain ongoing litigations with the Income Tax Department, the outcome of which is presently uncertain. The management has evaluated these matters and, based on legal advice, believes that no material adjustments are required in the financial statements. Our opinion is not modified in respect of this matter.



2. Improvement in Financial Performance

We also draw attention to the fact that the Company's financial performance has shown improvement during the year, resulting in an increase in profitability. This improvement is reflected in the financial statements for the year ended.

Our opinion is not modified in respect of the above matters.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

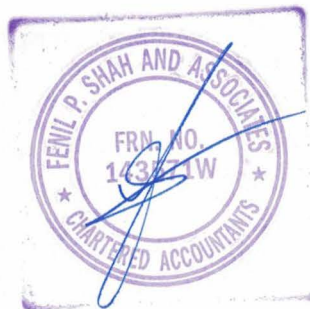
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

The standalone annual financial results include the results for the quarter ended 31st March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For, **Fenil P. Shah and Associates**
Chartered Accountant

Fenil P Shah
Proprietor
Mem. No.: 141088
FRN No.: 143571W
UDIN: **26141088FPNYVF5199**
Place: AHMEDABAD
Date: 20/05/2026



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Statement of Audited Financial Results for the Quarter and Year Ended on 31-March-2026.

(₹ in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Refer Note 3	(Un-Audited)	Refer Note 3	(Audited)	(Audited)
1	Income					
	A) Revenue From Operations	429.78	322.24	541.47	1,109.62	667.88
	B) Other Income	0.00	0.00	0.00	0.18	3.11
	Total Income	429.78	322.24	541.47	1,109.80	670.99
2	Expenses					
	A) Cost of Material & Labour	407.15	305.65	525.22	1,052.84	640.14
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	0.00	0.00	0.00	0.00	0.00
	D) Employee Benefits Expenses	16.37	7.37	7.45	29.92	8.80
	E) Finance Costs	0.00	0.00	0.00	0.00	0.00
	F) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00
	G) Other Expenses	3.02	2.00	4.20	9.34	12.67
	Total Expenses	426.54	315.02	536.87	1,092.10	661.61
3	Profit / (Loss) Before Exceptional Items & Tax (1-2)	3.23	7.22	4.60	17.70	9.38
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) after Exceptional items but Before Tax (3-4)	3.23	7.22	4.60	17.70	9.38
6	Tax Expense					
	A) Current Tax (Net)	1.49	1.47	1.47	2.50	1.47
	B) Deferred Tax (Net)	0.00	0.00	0.00	0.00	0.00
7	Net Profit / Loss For The Period (5-6)	1.74	5.76	3.13	15.19	7.91
8	Other Comprehensive Income (Net Of Tax)					
	Items that will not be reclassified to subsequently to profit and loss	0.00	0.00	0.00	0.00	0.00
	Items that will be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income	1.74	5.76	3.13	15.19	7.91
10	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	581.00	581.00	581.00	581.00	581.00
11	Other Equity	0.00	0.00	0.00	(632.53)	(655.63)
12	Earnings Per Share (of Rs. 10/- Each) (Not Annualised)					
	(a) Basic	0.03	0.10	0.05	0.26	0.14
	(b) Diluted	0.03	0.10	0.05	0.26	0.14



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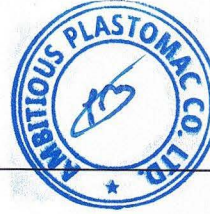
Statement of Audited Financial Results for the Quarter and Year Ended on 31-March-2026.

NOTES:

1	The above audited financial results for the quarter and year ended 31-March-2026 have been reviewed & recommended by the audit committee and approved by the board of directors at their meeting held on 20-May-2026. The statutory auditors of the company have carried out audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2	The financial result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time and prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other recognized accounting principles generally accepted in India.
3	Figures for the quarter ended 31-March-2026 and 31-March-2025 represents the difference between the audited figures in respect of the full financial year and the published figures of nine months ended 31-December-2025 and 31-December-2024, respectively, which were subjected to limited review by the auditor.
4	The Company has only one reportable primary business segments as per IND AS 108.
5	The figures for the previous quarter/ year have been regrouped / reclassified wherever necessary to make them comparable.

For Ambitious Plastomac Company Limited


Place: Ahmedabad
Date: 20-05-2026



Pinkal R. Patel
Managing Director
DIN: 06512030


Statement of Assets and Liabilities as at 31-March-2026			(₹ in Lakhs)	
Sr. No.	Particulars	As at 31/03/2026 (Audited)	As at 31/03/2025 (Audited)	
A	ASSETS			
1	Non-Current Assets			
	(A) Property, Plant and Equipment	0.00	0.00	
	(B) Right to use Asset	0.00	0.00	
	(C) Capital Work-In-Progress	0.00	0.00	
	(D) Other Intangible Assets	0.00	0.00	
	(E) Financial Assets			
	(i) Investments	0.00	0.00	
	(ii) Loans	0.00	0.00	
	(iii) Others Financial Assets	0.00	0.00	
	(F) Other Non-Current Assets	16.26	11.47	
	Sub Total Non-Current Assets	16.26	11.47	
2	Current Assets			
	(A) Inventories	0.00	0.00	
	(B) Financial Assets			
	(i) Investments	0.00	0.00	
	(ii) Trade Receivables	408.39	507.14	
	(iii) Cash and Cash Equivalents	1.54	1.51	
	(iv) Other Bank Balances	0.00	0.00	
	(v) Loans	0.00	0.00	
	(vi) Others Financial Assets	0.21	1.26	
	(C) Current Tax Assets (Net)	23.66	13.36	
	(D) Other Current Assets	0.00	0.00	
	Sub Total Current Assets	433.80	523.27	
	TOTAL ASSETS (1+2)	450.06	534.74	
B	EQUITY AND LIABILITIES			
1	Equity			
	(A) Share Capital	581.00	581.00	
	(B) Other Equity	(632.53)	(647.73)	
	Sub Total Equity	(51.53)	(66.73)	
2	Non-Current Liabilities			
	(A) Financial Liabilities			
	(i) Borrowings	0.00	0.00	
	(ii) Other Financial Liabilities	0.00	0.00	
	(B) Deferred Tax Liabilities (Net)	0.00	0.00	
	(C) Other Non-Current Liabilities	0.00	0.00	
	Sub Total Non-Current Liabilities	0.00	0.00	



Statement of Assets and Liabilities as at 31-March-2026			(₹ in Lakhs)
Sr. No.	Particulars	As at 31/03/2026 (Audited)	As at 31/03/2025 (Audited)
3	Current Liabilities		
	(A) Financial Liabilities	0.00	0.00
	(i) Borrowings	92.17	79.97
	(ii) Trade Payables		
	(a) Due to MSME	0.00	0.00
	(b) Due to Other than MSME	398.40	506.65
	(iii) Other Financial Liabilities	0.00	0.00
	(B) Other Current Liabilities	8.52	13.38
	(C) Provisions	2.50	1.47
	(D) Current Tax Liabilities (Net)	0.00	0.00
	Sub Total Current Liabilities	501.59	601.47
	TOTAL EQUITY AND LIABILITIES (1+2+3)	450.06	534.74
For Ambitious Plastomac Company Limited			
			Pinkal R. Patel Managing Director DIN: 06512030
	Place: Ahmedabad Date: 20-05-2026		

Statement of Cash Flows for the Year Ended 31-March-2026			(₹ in Lakhs)
Sr. No.	Particulars	For the Year Ended 31/03/2026 (Audited)	For the Year Ended 31/03/2025 (Audited)
A	Cash Flow From Operating Activities		
	Profit Before Tax	17.70	9.38
	Adjustments For:		
	Depreciation and Amortisation Expense	0.00	0.00
	Interest & finance costs	0.00	0.00
	Provision for gratuity	0.00	0.00
	Interest Income on loans & advances given	0.00	0.00
	Operating Profit Before Working Capital Changes	17.70	9.38
	Changes In Operating Assets and Liabilities:		
	(Increase) / Decrease In Inventories	0.00	0.00
	(Increase) / Decrease in Trade Receivables	98.75	(408.88)
	(Increase) / Decrease in Other Non Current Financial Assets	0.00	(11.47)
	(Increase) / Decrease in Other Current Financial Assets	1.05	(2.34)
	(Increase) / Decrease in Other Non-Current Assets	(4.79)	0.00
	(Increase) / Decrease in Other Current Assets	0.00	0.22
	Increase / (Decrease) in Trade Payables	(108.25)	404.37
	Increase / (Decrease) in Other Non-Current Liabilities	0.00	0.00
	Increase / (Decrease) in Other Current Financial Liabilities	0.00	0.00
	Increase / (Decrease) in Other Current Liabilities	(4.86)	4.52
	Cash Flow Generated From Operations	(0.40)	(4.20)
	Direct Taxes Paid (Net)	(11.77)	0.00
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)	(12.17)	(4.20)
B	Cash Flows From Investing Activities		
	Purchase of Property, Plant and Equipment	0.00	0.00
	Proceeds from sale of Property, Plant and Equipments	0.00	0.00
	(Increase) / Decrease in Margin Money Deposit	0.00	0.00
	(Increase) / Decrease in Non-Current Loan	0.00	0.00
	(Increase) / Decrease in Current Loan	0.00	0.00
	Interest Received	0.00	0.00
	Dividend received	0.00	0.00
	Sale of Current Investment	0.00	0.00
	Purchase of Current Investment	0.00	0.00
	NET CASH FLOW FROM INVESTING ACTIVITIES (B)	0.00	0.00



Statement of Cash Flows for the Year Ended 31-March-2026			(₹ in Lakhs)
Sr. No.	Particulars	For the Year Ended 31/03/2026 (Audited)	For the Year Ended 31/03/2025 (Audited)
C	Cash Flows From Financing Activities		
	Proceeds of Long-Term Borrowings	0.00	0.00
	Repayment of Long-Term Borrowings	0.00	0.00
	Proceeds of Short-Term Borrowings	12.20	2.30
	Repayment of Short-Term Borrowings	0.00	0.00
	Finance Costs Paid	0.00	0.00
	NET CASH FLOW FROM FINANCING ACTIVITIES (C)	12.20	2.30
	NET INCREASED IN CASH AND CASH EQUIVALENTS (A + B + C)	0.03	(1.90)
	Cash and Cash Equivalents at the beginning of the Year	1.51	3.41
	Cash and Cash Equivalents at the End of the Year	1.54	1.51
For Ambitious Plastomac Company Limited			
	Place: Ahmedabad		
	Date: 20-05-2026	Pinkal R. Patel Managing Director DIN: 06512030	

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Date: May 20, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 526439

Dear Sir,

Sub.: Declaration under regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amendment from time to time we hereby declare that the statutory auditors of the Company M/s. Fenil P Shah and Associates, Chartered Accounts, [FRN: 143571W] have issued audit report with un-modified opinion on the audited financial results of the Company for the year ended March 31, 2026.

Kindly take the same on your records.

Yours faithfully,
For Ambitious Plastomac Company Limited



Pinkal R. Patel
Managing Director
DIN: 06512030