MIRAJ GROUP SINCE1987

ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/BM/2026-27**

Date: **11th November, 2026**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 11th November, 2026 and submission of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026.

Reference: Regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following:

1. Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2026.
2. Limited Review Report from M/s. Rakesh Ajmera & Associates, Chartered Accountants, for the Quarter and half year ended 30th September, 2026.

The Meeting of Board of Directors of the Company commenced at 02:30 P.M. and concluded at 03:50 P.M.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

LAKSHIT SAMAR
Digitally signed by LAKSHIT SAMAR
Date: 2026.11.11 16:04:46 +05'30'

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a

RAKESH AJMERA & ASSOCIATES
CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, Udhna Darwaja, Ring Road, Surat (Gujarat) 395002
Mobile: 92276-80100 E-Mail:- r.ajmera123@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Asia Pack Limited
3rd Floor, Miraj Campus,
Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN - 313301

We have reviewed the accompanying Statement of Unaudited Financial Results of ASIA PACK LIMITED ("The Company") for the Quarter ended 30th September 2026 ("the Statement"). 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.

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 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.

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 33of the Securities and Exchange Board of India (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 RAKESH AJMERA AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 013433C

FRN No. 013433C M.No.406062 Chartered Accountants

CA RAKESH AJMERA
PARTNER
M. NO. 406062
DATE: 11-11-2026
PLACE: NATHDWARA
UDIN: 26406062VTOFZO4692

Asia Pack Limited

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathwara, Rajsmand, Rajasthan, India, PIN-313301

CIN: L74950RJ1985PLC003275

Tel.: 1800 120 3699; **Email Id:** cs.asiapack@mirajgroup.in; **Website:** www.asiapackltd.com

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2026

(Rupees in Lakh except EPS)

		Quarter Ended			Half Year Ended		Year Ended
S. No.	Particulars	Sep-26	Jun-26	Sep-25	Sep-26	Sep-25	Mar-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2.28	1.78	5.41	4.06	11.74	18.94
2	Other Income	16.11	24.74	4.75	40.85	45.51	78.16
3	**Total Income (1+2)**	**18.39**	**26.52**	**10.16**	**44.91**	**57.25**	**97.10**
4	**Expenses**						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	7.30	6.00	8.05	13.30	14.65	30.31
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expense	0.85	0.84	0.85	1.69	1.69	3.37
	(g) Other Expenses	4.22	3.83	5.39	8.05	9.52	17.12
	Total Expenses	**12.37**	**10.67**	**14.29**	**23.04**	**25.86**	**50.80**
5	**Profit / (Loss) before exceptional items and tax (3-4)**	**6.02**	**15.85**	**(4.13)**	**21.87**	**31.39**	**46.30**
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profit / (Loss) before tax (5-6)**	**6.02**	**15.85**	**(4.13)**	**21.87**	**31.39**	**46.30**
8	Tax Expenses						
	(i) Current Tax	0.76	2.36	(0.50)	3.12	4.85	8.22
	(ii) Deferred Tax	2.39	0.00	7.75	2.39	14.78	14.80
9	**Net Profit / (Loss) for the period (7-8)**	**2.87**	**13.49**	**(11.38)**	**16.36**	**11.76**	**23.28**
	Other Comprehensive Income, net of income tax						
	a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	17.68
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(3.68)
	b)(i) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
10	**Total Other Comprehensive Income for the year, net of tax**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**14.00**
11	**Total comprehensive Income for the period (9+10)**	**2.87**	**13.49**	**(11.38)**	**16.36**	**11.76**	**37.28**
12	Paid-up equity share capital (Face Value Rs 10 each)	**263.74**	**263.74**	**263.74**	**263.74**	**263.74**	**263.74**
13	Other Equity	-	-	-	-	-	**3416.46**
14	Earning per share (of Rs 10 each) (not annualised)						
	(a) Basic	**0.11**	**0.51**	**(0.43)**	**0.62**	**0.45**	**0.88**
	(b) Diluted	**0.11**	**0.51**	**(0.43)**	**0.62**	**0.45**	**0.88**

Notes:

1. The above financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above unaudited Financial Results for the quarter and half year Ended 30th Septemeber, 2026 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 11th November, 2026
3. The figures for the quarter ended 30th September 2026 and 30th September, 2025 are the balancing figures between the unaudited figures in respect of the figures for the half year ended 30th September 2026 and the published unaudited financial results for the quarter ended 30th June 2026.
4. Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.
5. The Board of Directors has authorised Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer of the Company in terms of Regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to sign the unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026 for and on behalf of the Board of Directors of the Company.

For and on Behalf of Board of Directors of
Asia Pack Limited

Asia Pack Limited * Rajsamand *

Pushpendra Jain
Director and Chief Financial Officer
DIN: 03228950

Place: Nathdwara
Date: 11th November, 2026

Asia Pack Limited

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathwara, Rajsmand, Rajasthan, India, PIN-313301
CIN: L74950RJ1985PLC003275
Tel.: 1800 120 3699, **Email Id:** cs.asiapack@mirajgroup.in, **Website:** www.asiapackltd.com

Statement of Assets and Liabilities as at 30th September, 2026

(Amount in Lakh)

S. No.	Particulars	As at	
		September 30, 2026	March 31, 2026
		Unaudited	Audited
	ASSETS		
(1)	**Non-Current assets**		
	(a) Property, Plant and Equipment	8.58	8.58
	(b) Capital Work-in-Progress	0.00	0.00
	(c) Investment Property	147.90	149.58
	(d) Other Intangible Assets	0.01	0.01
	(e) Intangible Assets under development		
	(f) Financial Assets		
	(i) Investments	2925.12	2923.21
	(ii) Loans	555.31	781.75
	(iii) Other financial assets	0.10	0.10
	Total Non-Current Assets	**3637.02**	**3863.23**
(2)	**Current Assets**		
	(a) Financial Assets		
	(i) Investments	326.82	286.32
	(ii) Trade Receivables	0.00	0.00
	(iii) Cash and Cash Equivalents	214.78	14.52
	(iv) Loans	8.62	4.85
	(b) Other Current Assets	0.00	0.00
	Total Current Assets	**550.22**	**305.69**
	TOTAL ASSETS	**4187.24**	**4168.92**
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	273.09	273.09
	(b) Other Equity	3432.82	3416.46
	Total Equity	**3705.91**	**3689.55**
	LIABILITIES		
(1)	**Non-Current Liabilities**		
	(a) Provisions	12.20	12.93
	(b) Deferred Tax Liabilities (net)	466.25	463.85
	Total Non-Current Liabilities	**478.45**	**476.78**
(2)	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Trade Payables	0.00	0.00
	(b) Other Current Liabilities	1.81	2.25
	(c) Provisions	1.07	0.34
	Total Current Liabilities	**2.88**	**2.59**
	TOTAL EQUITY AND LIABILITIES	**4187.24**	**4168.92**

For and on Behalf of Board of Directors of
Asia Pack Limited

Asia Pack Limited * Rajsamand *

Pushpendra Jain
Director and Chief Financial Officer
DIN: 03228950

Place: **Nathdwara**
Date: **11th November, 2026**

Asia Pack Limited

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathwara, Rajsmand, Rajasthan, India, PIN-313301

CIN: L74950RJ1985PLC003275

Tel.: 1800 120 3699, **Email Id:** cs.asiapack@mirajgroup.in, **Website:** www.asiapackltd.com

Unaudited Cash Flow Statement For the Period Ended 30th September, 2026

(Amount in Lakhs)

S. No.	Particulars	Half Year ended			
		September 30, 2026		September 30, 2025	
		Unaudited			Unaudited
A	**CASH FLOW FROM OPERATING ACTIVITIES:**				
	Net Profit before tax and Extra Ordinary items		**21.87**		**31.39**
	Adjustment for				
	Depreciation and Amortisation	1.69		1.69	
	Loss/ (Gain) from Investment in Partnership Firm (net)	(1.91)		(1.60)	
	Fair Valuation of Investments	(8.00)		(10.41)	
	Interest income on Loans & Advances	(32.85)		(35.07)	
			(41.07)		(45.39)
	Operating Profit before Working Capital Changes		(19.20)		(14.00)
	Adjustment for				
	Decrease/(Increase) Trade & Other Receivables	-		(1.41)	
	Decrease/(Increase) Loans and advances and other assets	(3.77)		(2.73)	
	Increase/(Decrease) Trade payable & other Liabilities & provisions	(0.45)		5.99	
			(4.22)		1.85
	Cash Generated from Operations before Extraordinary Items		(23.42)		(12.15)
	Cash Flow Before Taxes		(23.42)		(12.15)
	Taxes on Income Paid		(3.11)		(4.85)
	Net Cash flow from operating activities	**A**	**(26.53)**	**A**	**(17.00)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Interest income received on Loans & Advances from Related Parties		3.29		-
	Loans and advances received back from Related Parties		256.00		22.50
	Purchase of Mutual Funds		(32.50)		(10.00)
	Net Cash flow from investing activities	**B**	**226.79**	**B**	**12.50**
C	**CASH FLOW FROM FINANCING ACTIVITIES:**				
	Net Cash flow from financing activities	**C**	**0.00**	**C**	**0.00**
	Net Increase/(Decrease) in Cash and Cash equivalents	**A+B+C**	**200.26**	**A+B+C**	**(4.50)**
	Cash and Cash equivalents (Opening Balance)		14.52		12.93
	Cash and Cash equivalents (Closing Balance)		**214.78**		**8.43**

Notes:

1. Cash and Cash Equivalents represent Cash and Bank Balances.
2. The previous year's figures have been regrouped wherever necessary as per current year presentation.
3. The above cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard 7: Cash Flow Statement notified u/s 133 of Companies Act, 2013 ('Act') read with Rule 4 of the Companies (Indian Accounting Standards) Rules 2015 and the relevant provisions of the Act.

For and on Behalf of Board of Directors of
Asia Pack Limited

Pushpendra Jain
Director and Chief Financial Officer
DIN: 03228950

Place: Nathdwara
Date: 11th November, 2026