DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)
TELE. : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com
CIN : L25209GJ1981PLC004786

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

Date: 12th August, 2026

To
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Ahmedabad- 400 001

Scrip code: 517437

Dear Sir/Madam

Subject: Outcome of Board Meeting held on Wednesday, 12th August, 2026

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that the Board of Directors of Dutron Polymers Limited, at its Board Meeting held on **today, Wednesday, 12th August, 2026**, inter alia, considered the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026. (Copy enclosed)
2. Approved the Draft Notice of 45th Annual General meeting (AGM) of the Company, which scheduled to be held on Friday, 18th September, 2026 at 11:30 a.m. IST, through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) , in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the and exchange Board of India (SEBI)
3. Considered and approved the Draft Director's Report along with its annexures including:
   - Corporate Governance Report
   - Management Discussion and Analysis Report
4. Approved the following dates for AGM Purpose :
   - Record Date: 11th September, 2026
   - Book Closure Dates: From Saturday, 12th September, 2026 to Friday, 18th September, 2026
   - These dates are for determining eligibility of shareholders for voting at the AGM and for dividend entitlement, if declared.
5. Considered and approved Mrs. Jolly Krutesh Patel, Practicing Company Secretary, as the Scrutinizer to Scrutinize the Voting Process at the AGM.
6. Considered and took a note of Annual Secretarial Compliance Report dated 19.05.2026 for the Financial year 2025-26.

DUTRON POLYMERS LTD
AHMEDABAD

7. Consider and took a note of resolution passed by circulation dated Circulation dated 16.06.2026.
8. Considered and took a note of the Compliances complied by the Company for the quarter ended 31st March, 2026.
9. Considered and approved other businesses matters as circulated to the Board of Directors through the Notice of Board Meeting.

We enclosed herewith the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 issued by the Statutory Auditors of the Company.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4:35 p.m.

The results will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 in due course.

Kindly take the above on your records.

Thanking You.

For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388

DUTRON POLYMERS LTD. AHMEDABAD

DUTRON POLYMERS LIMITED

Reg. Office: "DUTRON HOUSE" Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(` In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 Unaudited	30-06-2025 Unaudited	31-03-2026 Audited	31-03-2026 Audited
1	**Income**				
	(a) Revenue from operations	2,734.08	2,694.11	2,302.48	9,190.82
	(b) Other Income	14.29	14.32	16.73	59.80
	Total Income	**2,748.37**	**2,708.43**	**2,319.21**	**9,250.62**
2	**Expenses**				
	(a) Cost of Raw Material Consumed	2,276.54	2,341.86	2,091.72	8,188.32
	(b) Purchase of Stock-In-Trade	-	-	-	-
	(c) Changes in Inventories	118.11	(27.81)	(134.59)	(415.30)
	(d) Employee Cost	199.32	202.35	198.84	807.05
	(e) Finance Cost	10.51	14.48	12.07	48.63
	(f) Depreciation & Amortisation Expenses	22.96	23.07	23.37	93.42
	(g) Other Expenses	30.98	43.41	56.92	177.62
	Total Expenses	**2,658.42**	**2,597.35**	**2,248.33**	**8,899.73**
3	**Profit/(Loss) Before Exceptional Items & Tax (1-2)**	89.95	111.08	70.88	350.89
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3+4)**	89.95	111.08	70.88	350.89
6	**Tax Expenses**				
	(a) Current tax	(19.63)	(24.04)	(35.39)	(94.43)
	(b) Deferred tax	-	-	13.79	13.79
	Total Tax	**(19.63)**	**(24.04)**	**(21.60)**	**(80.64)**
7	**Profit/(Loss) After Tax (5-6)**	**70.32**	**87.04**	**49.28**	**270.25**
8	Other Comprehensive Income, Net of Tax	-	-	-	-
9	**Total Comprehensive Income (7+8)**	**70.32**	**87.04**	**49.28**	**270.25**
10	Paid Up Equity Share Capital (Face Value of ` 10/-)	600.00	600.00	600.00	600.00
11	**Earning Per Share (EPS)**				
	(1) Basic (in Rs.)	1.17	1.45	0.82	4.50
	(2) Diluted (in Rs.)	1.17	1.45	0.82	4.50

Notes:

1. The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee in their meeting held on 11 August 2026 and approved by the Board of Directors at their meeting held on 12 August 2026. The Financial Results are in accordance with the Indian Accoutning Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companes (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.

2. In accordance of Ind AS 108 on Segment Report, the Company has identified only one Business Segment i.e. Manufacturing of Plastics Pipes

3. Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

For, DUTRON POLYMERS LIMITED

(R. H. Patel)
Managing Director

DUTRON POLYMERS LTD. AHMEDABAD

Place Ahmedabad
Date: 12-08-26

FRN : 100865W

Krutesh Patel & Associates
Chartered Accountants
(A Peer Reviewed firm of ICAI)

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

To,
The Board of Directors
Dutron Polymers Limited
Ahmedabad

Subject: Limited Review Report on the Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Dutron Polymers Limited** ("the Company") for the quarter ended **June 30, 2026** ("the Statement"), 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 has been 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 34, "Interim Financial Reporting" ("Ind AS 34")**, 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. 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. 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 specified under Section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as stated in paragraph 3 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krutesh Patel & Associates
Chartered Accountants

Krutesh Patel & Associates
FRN : 100865W
M. : 140047
CA Krutesh Patel

Krutesh Patel
Partner
Place: Ahmedabad
Date: August 11, 2026
UDIN: 26140047VJTGCK3591

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: team@krutesh.ca