HCP Plastene
Bulkpack Limited

August 12, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 526717

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 12, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on **August 05, 2026**, we would like to inform you that the Board of Directors of the Company at their meeting held on **August 12,2026** have inter alia approved;

1. **Unaudited Standalone and Consolidated Financial Results of the Company for the period ended June 30, 2026**, which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

2. **Limited Review Report** pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone and Consolidated Financial Results for the period ended on June 30,2026 from our Statutory Auditors.

3. The Board considered and approved the **re-appointment of Mr. Prakash Parekh (DIN: 00158264) as a Director of the Company, who retires by rotation** and, being eligible, offers himself for re-appointment, and recommended the same to the shareholders for their approval.

4. The Board approved the **Board Report together with all the Annexures there of** for the financial year ended March 31, 2026.

5. The Board considered and approved the following matters in connection with the **42nd Annual General Meeting ("AGM")** of the Company:

- Notice of Calling of 42nd Annual General Meeting to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **25th September 2026** in accordance with the recent circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

- Appointment of **NSDL for Remote E-Voting** and E-Voting on the day of AGM.

- Appointment of **Ketan Vyas & Co., Practicing Company Secretaries as Scrutinizer** for Remote E- Voting and E-Voting on AGM.

- Dates for **closure of the Register of Members** and Share Transfer Books of the Company **from 19th September 2026 till 25th September 2026** for the purpose of holding 42nd Annual General Meeting (AGM).

- **Record date** for the purpose of holding 42nd Annual General Meeting shall be 18th September 2026.

- **Finalization of the Cut off date** i.e. 18th September 2026 and remote E-voting period will commence from 9:00 AM on 19th September 2026 to 5:00 PM on 24th September 2026 for 42nd AGM.

6. The Board has also approved the Re appointment of **Mr. Prakash Hiralal Parekh** (DIN: 00158264) as the **Managing Director** of the Company for further period of 3 years with effect from **1st November 2026, subject to approval of shareholders** at the ensuing AGM of the Company. **(Annexure A is attached for reference)**

7. The Board has also approved **Re appointment of Mr. Sandeep Shah** (DIN: 01850151) as the Non-Executive Independent Director of the Company for further period of 5 years w.e.f. 9th August 2026. **(Annexure B is attached for reference)**

8. The Board of Directors took note of the **resignation tendered by Mr. Dhrumil Shah Chief Financial Officer (CFO)** of the Company, vide his resignation letter dated **12th August 2026,** and approved the same with effect from 12th August 2026. **(Annexure C is attached for reference)**

9. The Board of Directors took note of the **dissolution of HCP Plastene Bulkpack PLT**, a Limited Liability Partnership incorporated in Malaysia and a subsidiary of the Company.

10. The Board of Directors considered and approved the allotment of **16780 (Sixteen Thousand Seven hundred and Eighty Only) each** of **Rupees 10** to the eligible employees of the Company pursuant to the exercise of **Employee Stock Options (ESOPs)** granted by the company under the ESOP scheme 2022.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from **₹ 106748370 (10674837 shares of Rupees 10 each) to ₹ 106916170 (10691617 shares of rupees 10 each). (Annexure C is attached for reference)**

11. The Board of Directors also adopted new sets of Article of Associations (AOA) of the company, subject to the approval of the shareholders in ensuing Annual General Meetings.

The Meeting of the Board of Directors Commenced at 4.00 P.M and Concluded at 4.20 P.M.
s
You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HCP PLASTENE BULKPACK LIMITED

Rishabh Kumar Jain
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Date: 2026.08.12 17:22:21 +05'30'

Rishabh Kumar Jain
Company Secretary and Compliance Officer
Membership Number: F 7271

Annexure A

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	**Details of the events**	**Information on the events**
1	**Name of Director / KMP**	**Mr. Prakash Hiralal Parekh**
2	**Reason for Change** **(viz. appointment, ~~resignation, removal, death or otherwise~~)**	**Mr. Prakash Hiralal Parekh appointed as Managing Director of the Company with effect from 1st November, 2026 for further period of 3 years subject to approval by the members in ensuing Annual General Meeting.**
3.	**Date of appointment/cessation (as applicable) & term of appointment**	**The Board of Directors has noted the appointment of Mr. Prakash Hiralal Parekh as Managing Director of the Company from November 1, 2026**
4.	**Brief Profile (in case of appointment)**	Mr. Prakash Hiralal Parekh having 25 years of experience in the plastic industry, he was instrumental in establishing the project of flexible packaging Plant within a short span from acquiring land to installation of machineries and commercial production. He is the member of Indian Flexible Intermediate Bulk Containers Associations (IFIBCA). He has a vast experience in running the Plastic Industry.
5.	**The disclosure of relationships between director (in case of appointment of a director).**	**YES** **Father of Mr. Aman Prakash Parekh. (Executive Director of the Company)**
6.	**Any other information**	**NA**

Annexure B

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the events	Information on the events
1	Name of the Director / KMP	Mr. Sandeep Motilal Shah
2	Reason for Change (viz. appointment, ~~resignation, removal, death or otherwise~~)	Mr. Sandeep Motilal Shah appointed as Non-Executive Independent Director of the Company with effect from 9th August, 2026 for further period of 5 years subject to approval by the members in ensuing Annual General Meeting.
3.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Sandeep Motilal Shah as Non Executive Independent Director of the Company from 9th August, 2026
4.	Brief Profile (in case of appointment)	Mr. Sandeep Shah, is Chartered Accountant by profession and having a rich experience of more than 19 years in taxation and audit. He is concurrent auditor and statutory auditor of various PSU Banks He is also having in dept knowledge of Audits – Corporate and Non-Corporate Entities, Management Consultancy, Taxation, Corporate and Allied Laws, Project Corporate Finance, Handling PFS Services, Project.
5.	The disclosure of relationships between director (in case of appointment of a director).	NO
6.	Any other information	NA

Annexure C

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the events	Information on the events
1	Name of Director / KMP	**Mr. Dhrumil PranavKumar Shah**
2	Reason for Change (viz. ~~appointment~~, resignation~~, removal, death or otherwise~~)	Mr. Dhrumil Shah has resigned from the post of Chief Financial Officer w.e.f. 12th August, 2026 for further career opportunity
3.	Date of ~~appointment/~~cessation (as applicable) ~~& term of appointment~~	12th August, 2026
4.	Brief Profile (in case of appointment)	NA
5.	The disclosure of relationships between director (in case of appointment of a director).	NA
5.	Resignation letter	Attached

Annexure D

Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1.	Brief details of options granted	Not Applicable as the present instance is for allotment of shares upon exercise of options under ESOP Scheme 2022
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3.	Total number of shares covered by these options	Total 2,50,000 options covered in the scheme out of that 16780, equity shares of face value of Rupees 10 each are exercised for the current allotment.
4.	Exercise Price	The exercise price is Rupees 10 (Rupee Ten Only) per Option.
5.	Time within which option may be exercised	As per ESOP scheme
6.	Brief details of significant terms	As per ESOP Scheme of the Company
7.	Subsequent changes or cancellation or exercise of such options	Not Applicable
8.	Options vested	17680 (Seventeen Thousand Six Hundred and Eighty) Options
9.	Options exercised	16780 (Sixteen Thousand, Seven Hundred and Eighty) Options
10.	Money realized by exercise of options	Rupees 167800 (One Lakh Sixty-Seven Thousand and Eight Hundred Only)
11.	The total number of shares arising as a result of exercise of option	16780 (Sixteen Thousand, Seven Hundred and Eighty) equity shares arising from exercise of options, of Face Value Rupees 10 each.
12.	Options lapsed	29450 (Twenty-Nine Thousand Four Hundred and Fifty Only)

Date: 12/08/2026

To
the Board of Directors of
HCP Plastene Bulkpack Limited
J.B. Jirawal House, Navbharat Soc.,
Nr. Panchsil Bus Stand,
Usmanpura, Ahmedabad -380013

Subject: Resignation from the office of Chief Financial Officer (CFO)

Dear Sir,
With reference to the above subject, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company from 12/08/2026 for further career opportunity. I request you to take the same on record.

I further confirm that there is no material reason other than mentioned above for my resignation.

I am grateful to the Company, shareholders, Board of Directors and all other concerned for giving me an opportunity to serve the Company and also thankful for the co-operation extended to me by all of you to enable me to perform my duties in a best possible manner.

Thanking you

Yours faithfully

Dhrumil Shah
Chief Financial Officer

Accepted

FOR, HCP PLASTENE BULKPACK LIMITED

DIRECTOR

ASHOK DHARIWAL & CO.
CHARTERED ACCOUNTANTS

A-611 Ratnaakar Nine Square
Vastrapur, Ahmedabad- 15

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

Review Report
To the Board of Directors
HCP PLASTENE BULKPACK LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **HCP PLASTENE BULKPACK LIMITED** ("the company"), for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Company's Management and has been approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASHOK DHARIWAL & CO. CHARTERED ACCOUNTANTS AHMEDABAD

For Ashok Dhariwal & Co.
Chartered Accountants
(Registration No. 100648W)

CA Harit Dhariwal
Partner
Membership No. 130279
UDIN: 26130279VUHUHG3379

Place: Ahmedabad
Date: 12.08.2026

HCP Plastene Bulkpack Limited

Statement of Unaudited Standalone Financial Results For The Quater ended 30th Jun, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For the year ended
		30.06.2026 (Unaudited)	**31.03.2026 (Audited)**	**30.06.2025 (Unaudited)**	**31.03.2026 (Audited)**
1	**Revenue From Operation**	11,526.36	7,102.35	6,151.60	28,940.90
2	**Other Income**	66.69	124.68	81.87	298.09
3	**Total Income (1 + 2)**	**11,593.06**	**7,227.05**	**6,233.47**	**29,238.99**
4	**Expenditure**				
	a) Cost of Material Consumed	9,627.78	5,790.83	5,100.88	22,331.36
	b) Purchase of Stock in Trade	-	-	-	-
	b) Changes in inventories of finished goods, work-in-progress	(1,194.43)	(1,066.74)	74.64	(518.37)
	c) Employees Benefits Expenses	214.24	206.61	132.05	654.32
	d) Finance Costs	251.38	189.29	142.72	637.67
	e) Depreciation & amortisation Expenses	59.06	92.76	55.22	260.66
	f) Other Expenses	1,377.90	966.90	627.80	3,464.09
	Total Expenditure	**10,335.93**	**6,179.65**	**6,133.31**	**26,829.73**
5	**Profit before exceptional Items and tax (3 - 4)**	**1,257.13**	**1,047.39**	**100.16**	**2,409.27**
6	Exceptional Items	-	(1.22)	-	(1.22)
7	**Profit / (Loss) before tax (5 - 6)**	**1,257.13**	**1,046.17**	**100.16**	**2,408.04**
8	Tax Expenses :				
	a) Current Tax	-	-	-	-
	b) Tax for Earlier Years	-	-	-	-
	b) Deffered Tax (Income)/Expense	357.05	240.92	30.38	683.41
9	**Profit (Loss) for the period from continuing operations (7-8)**	**900.08**	**805.25**	**69.78**	**1,724.63**
10	Profit (Loss) from discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**900.08**	**805.25**	**69.78**	**1,724.63**
14	**Other Comprehensive Income**				
	Items that will not be reclassified subsequently to profit or loss	**(1.08)**	-		-
	Remeasurement gain / (loss) of Defined Benefit Plan	(1.08)	-		
	Income tax relating to Remeasurement gain of Defined Benefit Plan	-	-	-	-
	Net change (Loss)/Gain in fair Value of investment in Equity instruments	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	**(1.08)**	-		-
15	**Total Comprehensive Income for the period (13+14)**	**898.99**	**805.25**	**69.78**	**1,724.63**
16	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	1067.48	1067.48	1067.48	1067.48
17	Other Equity exluding revaluation reserve				
18	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing Operations)				
	(a) Basic	8.42	7.54	0.65	16.16
	(b) Diluted	8.37	7.50	0.65	16.06
19	Earnings Per equity Share (face value Of Rs 10/- Each) (for discontining Operations)				
	(a) Basic	-	-	-	-

	(b) Diluted	-	-	-	-
20	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing & discontining Operations)				
	(a) Basic	8.42	7.54	0.65	16.16
	(b) Diluted	8.37	7.50	0.65	16.06

PRAKASH HIRALAL PAREKH

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HCP Plastene Bulkpack Limited

Unaudited Standalone Segment Information For The Quarter ended 30th June, 2026

('₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	For the year ended 31.03.2026 (Audited)
1	**Segment Revenue**				
	Woven Sacks Division	11,472.75	7,047.68	6,095.56	28,707.59
	Label Division	53.61	54.67	56.04	233.31
	Total	**11,526.36**	**7,102.35**	**6,151.60**	**28,940.90**
	Less :				
	Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from Operations	**11,526.36**	**7,102.35**	**6,151.60**	**28,940.90**
2	**Segment Results (EBIT)**				
	Profit before Interest, & Tax				
	(Including Extra Ordinary Items)				
	Woven Sacks Division	1,486.00	1,220.77	226.37	2,953.61
	Label Division	22.49	14.68	16.51	92.10
	Total	**1,508.49**	**1,235.45**	**242.88**	**3,045.71**
	Less :				
i.	Interest	251.38	189.29	142.72	637.67
	Profit before Tax	**1,257.13**	**1,046.18**	**100.16**	**2,408.04**
ii.	Less: Provision for Tax / Deffered Tax (Income)/Expense	357.05	240.92	30.38	683.41
iii.	Other Comprehensive / unallocable Income off unallocable income	(1.08)			
	Net Profit	**898.99**	**805.26**	**69.78**	**1,724.63**
3	**Segment Assets**				
	(a) Woven Sacks Division	18,954.20	15,748.30	9,147.98	15,748.30
	(b) Label Division	1,701.97	1,704.93	298.44	1,704.93
	(c) Unallocated	22.49	1,664.95	4,475.07	1,664.95
		20,678.65	**19,118.18**	**13,921.49**	**19,118.18**
4	**Segment Liabilities**				
	(a) Woven Sacks Division	4,741.43	2,987.67	6,385.22	2,987.67
	(b) Label Division	1,476.44	1,471.49	44.18	1,471.49
	(c) Unallocated	7,133.46	8,235.33	2,629.92	8,235.33
		13,351.33	**12,694.50**	**9,059.32**	**12,694.50**

Notes : --

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 12th Aug, 2026
2. The Company is operating mainly two segment i.e Woven Sack Division and Woven Label Division.
3. The figures for the corresponding previous quarter / year have been regrouped / reclassified whenever necessary, to make them Comparable.

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH

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Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 12th Aug, 2026

ASHOK DHARIWAL & CO.
CHARTERED ACCOUNTANTS

A-611 Ratnaakar Nine Square
Vastrapur, Ahmedabad- 15

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of HCP Plastene Bulkpack Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Review Report,
To The Board of Directors of
HCP PLASTENE BULKPACK LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **HCP PLASTENE BULKPACK LIMITED** ("the parent") and its Subsidiary (hereinafter together referred to as the "the Group") 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.

2. This statement is the responsibility of the Parent's Management and has been approved by the Parent'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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements 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 is limited primarily to inquiries of Company personnel and analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASHOK DHARIWAL & CO.
CHARTERED ACCOUNTANTS
AHMEDABAD

5. The accompanying Statement includes interim financial results and other unaudited financial information of the subsidiary of Parent Company, K P Woven Private Limited included in the Statement, whose interim financial information reflects total assets of Rs. 37,246.46 lakhs as at June 30, 2026 and total revenue of Rs. 8,636.10 lakhs, total net profit after tax of Rs. 934.56 lakhs and total comprehensive income of Rs. 1.72 lakhs for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026 respectively, as considered in the unaudited consolidated financial results. The reports on unaudited interim financial results and other unaudited financial information of the subsidiary have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary, is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter.

For Ashok Dhariwal & Co.
Chartered Accountants
(Registration No. 100648W)

ASHOK DHARIWAL & CO. CHARTERED ACCOUNTANTS AHMEDABAD

CA Harit Dhariwal
Partner
Membership No. 130279
UDIN: 26130279DHJZQB2407

Place: Ahmedabad
Date: 12.08.2026

HCP Plastene Bulkpack Limited

Statement of Unaudited Consolidated Financial Results for the Year ended 30th Jun 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For the year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue From Operation**	17,419.32	14,279.44	12,574.51	58,750.76
2	**Other Income**	73.05	204.44	648.68	1,208.41
3	**Total Income (1 + 2)**	**17,492.37**	**14,483.88**	**13,223.19**	**59,959.16**
4	**Expenditure**				
	a) Cost of Material Consumed	12,350.29	9,970.93	9,476.45	40,558.02
	b) Changes in inventories of finished goods, work-in-progress	(2,063.86)	(1,498.15)	(291.31)	(1,338.50)
	c) Employees Benefits Expenses	718.36	799.20	551.97	2,680.22
	d) Finance Costs	545.76	524.23	416.45	2,043.11
	e) Depreciation & amortisation Expenses	184.92	223.15	181.77	776.85
	f) Other Expenses	3,128.53	3,348.94	1,921.52	11,241.12
	Total Expenditure	**14,864.01**	**13,368.30**	**12,256.84**	**55,960.82**
5	**Profit before exceptional Items and tax (3 - 4)**	**2,628.36**	**1,115.58**	**966.35**	**3,998.34**
6	Exceptional Items	-	18.22	-	18.22
	Share of Profit / (Loss) of Joint Venture using Equity Method	-	-	2.53	
7	**Profit / (Loss) before tax (5 - 6)**	**2,628.36**	**1,097.36**	**968.88**	**3,980.12**
8	Tax Expenses :				
	a) Current Tax	349.94	36.97	230.00	450.51
	b) Tax for Earlier Years	-	-		-
	b) Deffered Tax (Income)/Expense	443.80	228.10	26.44	650.38
9	**Profit (Loss) for the period from continuing operations (7-8)**	**1,834.64**	**832.30**	**712.44**	**2,879.23**
10	Profit (Loss) from discontinuing operations before tax	-		-	-
11	Tax expense of discontinuing operations	-		-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-		-	-
13	**Profit / (Loss) for the period (9+12)**	**1,834.64**	**832.30**	**712.44**	**2,879.23**
14	**Other Comprehensive Income**				
	Items that will not be reclassified subsequently to profit or loss	**0.64**	**2.83**	**2.98**	**4.09**
	Remeasurement gain / (loss) of Defined Benefit Plan	(0.28)	4.47	2.48	3.22
	Income tax related to Remeasurement gain / (loss) of Defined Bene	(0.20)	(1.12)	(0.62)	(0.81)
	Net change (Loss)/Gain in fair Value of investment in Equity instruments	1.50	(0.68)	1.50	2.25
	Income tax related to Net change in fair Value of investment in Equity instru	(0.38)	0.17	(0.38)	(0.57)
	Items that will be reclassified subsequently to profit or (loss)				
	Income tax relating to items that will be reclassified to profit or	-		-	-
	Other Comprehensive Income, net of tax	**0.64**	**2.83**	**2.98**	**4.09**
15	**Total Comprehensive Income for the period (13+14)**	**1,835.28**	**835.13**	**715.42**	**2,883.33**
16	**Net Profit Attributable to :**				
	a) Owners of the Company	1,379.78	821.48	400.88	2,319.97
	b) Non-Controlling Interest	454.85	10.83	311.56	559.26
	Other Comprehensive Income attributable to:				
	a) Owners of the Company	(0.20)	1.45	1.53	2.10

	b) Non-Controlling Interest	0.84	1.38	1.45	1.99
	Total comprehensive income attributable to:				
	a) Owners of the Company	1,379.60	822.93	402.41	2,322.08
	b) Non-Controlling Interest	455.68	12.20	313.01	561.25
17	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	1,067.48	1,067.48	1067.48	1067.48
18	Other Equity excluding revaluation reserve				
19	Earnings Per equity Share (face value Of Rs 10/- Each)				
	(for Continuing Operations)				
	(a) Basic	17.19	7.82	6.70	27.01
	(b) Diluted	17.08	7.78	6.66	21.60
20	Earnings Per equity Share (face value Of Rs 10/- Each)				
	(for discontining Operations)				
	(a) Basic	-		-	-
	(b) Diluted	-		-	-
21	Earnings Per equity Share (face value Of Rs 10/- Each)				
	(for Continuing & discontining Operations)				
	(a) Basic	17.19	7.82	6.70	27.01
	(b) Diluted	17.08	7.78	6.66	21.60

PRAKASH HIRALAL PAREKH

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HCP Plastene Bulkpack Limited

Unaudited Consolidated Segment information for the Quarter ended 30th Jun 2026

('₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For the year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
	Woven Sacks Division	17,365.71	14,224.77	12,518.47	58,517.45
	Label Division	53.61	54.67	56.04	233.31
	Total	**17,419.32**	**14,279.44**	**12,574.51**	**58,750.76**
	Less :				
	Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from Operations	**17,419.32**	**14,279.44**	**12,574.51**	**58,750.76**
2	**Segment Results**				
	Profit before Interest, & Tax				
	(Including Extra Ordinary Items)				
	Woven Sacks Division	3,151.65	1,606.92	1,366.29	5,931.13
	Label Division	22.49	14.68	16.51	92.10
	Total	**3,174.14**	**1,621.60**	**1,382.80**	**6,023.23**
	Less :				
i.	Interest	545.76	524.23	416.45	2,043.11
	Profit before Tax	**2,628.37**	**1,097.37**	**966.35**	**3,980.12**
ii.	Add: Share of Profit/(Loss) of Joint Venture using Equity Meth	-	-	2.53	
iii.	Less: Provision for Tax / Deffered Tax (Income)/Expense	793.74	265.06	256.44	1,100.89
iv.	Other Comprehensive / unallocable Income	0.64	2.83	2.98	4.09
	Net Profit	**1,835.28**	**835.15**	**715.42**	**2,883.33**
3	**Segment Assets**				
	(a) Woven Sacks Division	55,189.49	34,476.90	27,296.77	34,476.90
	(b) Label Division	1,701.97	1,704.93	298.44	1,704.93
	(c) Unallocated	22.49	1,664.95	4,475.07	1,664.95
		56,913.94	**37,846.78**	**32,070.28**	**37,846.78**
4	**Segment Liabilities**				
	(a) Woven Sacks Division	35,746.08	17,421.93	21,460.01	17,421.93
	(b) Label Division	1,476.44	1,471.49	44.18	1,471.49
	(c) Unallocated	7,133.46	8,235.33	2,629.92	8,235.33
		44,355.98	**27,128.76**	**24,134.11**	**27,128.76**

Notes : --

1	The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 12th Aug, 2026
2	The Company is operating mainly two segment i.e Woven Sack Division and Woven Label Division.
3	The figures for the corresponding previous quarter / year have been regrouped / reclassified whenever necessary, to make them Comparable.

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH

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Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 12th Aug, 2026