

31-07-2026

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Results for the quarter ended 30.06.2026
Disclosure u/r 30 & 33 of SEBI (LODR) Regulations, 2015, as amended.
Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 31st July, 2026, inter-alia, considered and approved, the following business:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2026. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2026 along with the limited review report issued by C.A. Patel & Associates, Chartered Accountants, Statutory Auditors of the Company. An extract of the aforesaid results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company viz. www.nationalgroup.in.
2. Re-appointment of C A Patel & Associates (FRN: 0014055S) as the statutory auditor of the Company for five years from the conclusion of 37th AGM till the conclusion of 42nd AGM (from FY 2026-27 to FY 2030-31), subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".
3. Reappointment of Mr. Arihant Parakh as Managing Director (DIN:07933966) for a further period of 3 years w.e.f. 25.09.2026 upto 24.09.2029, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".



Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

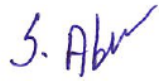
The Board Meeting commenced at 4.00 p.m. and concluded at 5.40 p.m.

Further, in continuation to our letter dated June 29, 2026, please note that the trading window will now be open from 3rd August, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited



S. Abishek
Company Secretary
A23535



Encl: as above

**INDEPENDENT AUDITORS REVIEW REPORT ON
REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

We have reviewed the accompanying statement of unaudited standalone financial results of **National Plastic Technologies 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

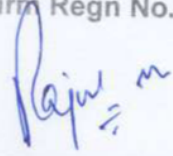
The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC /62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 Statement is 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, 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 of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which is to be disclosed, or that it contains any material misstatement.

For C A Patel & Associates,
Chartered Accountants,
Firm Regn No. :0014055S




MODI RAJESH
Partner

M No. 027425

UDIN No. : 26027425MQDZYV7127

Date: 31/07/2026
Chennai.

National Plastic Technologies Ltd. (CIN: L25209TN1989PLC017413)

Dadha Chambers, 4th floor, New No.250, Old No.268, Avvai Shanmugam Salai, Royapettah, Chennai-600014

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026*Rs. In Lakhs except per share data*

PART-I		Quarter Ended			Year ended
S.No.	Particulars	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations:				
	(a) Sale of Products	9,518.46	8,959.27	7,407.25	34,120.89
	(b) Other operating income		-		
II	Other Income	0.58	15.58	0.36	26.31
III	Total Income (I) + (II) (A)	9,519.04	8,974.85	7,407.61	34,147.20
IV	Expenses:				
	a) Cost of materials consumed	6,785.18	6,484.95	5,443.21	24,854.87
	b) Changes in Inventory	325.53	-240.77	-106.14	-223.37
	c) Employee benefits expense	562.18	518.39	479.08	2,068.84
	d) Finance Cost	110.69	98.48	133.08	471.07
	e) Depreciation and Amortisation expenses	190.75	183.16	187.86	758.83
	f) Other Expenditure	1,189.42	1,614.68	962.47	4,812.16
	Total Expenses (B)	9,163.75	8,658.89	7,099.56	32,742.40
V	Profit / (Loss) before tax (A) - (B)	355.29	315.96	308.05	1,404.80
	Exceptional Items				
	Statutory impact of new Labour codes	-	-	-	23.80
VI	Profit Before Tax	355.29	315.96	308.05	1,381.00
VI	Tax Expenses				
	- Current Tax	98.84	124.06	85.70	420.36
	- Deferred Tax	-	43.26	-	43.26
VII	Net Profit after Tax	256.45	148.64	222.35	917.38
VIII	Other Comprehensive Income (OCI):				
	A (i) Items that will not be reclassified to Profit or Loss				
	- Remeasurement of net defined benefit plans	-	15.93	-	37.32

For JD PURPOSE ONLY



IX	Total Comprehensive Income for the period	256.45	164.57	222.35	954.70
X	Paid-up equity share capital (Face Value-Rs.10 per share)	607.83	607.83	607.83	607.83
XI	Other Equity	5,741.58	5,485.13	4,752.78	5,485.13
XII	Earnings Per Share (F.V of Rs 10 each) - Basic & Diluted	4.22	2.45	3.66	15.09

Notes:

1. The above unaudited financial results, published under Regulation 33 of SEBI (LODR) Regulations, 2015, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 31st July, 2026 & subjected to limited review by statutory auditors.
2. The above Financial results are in accordance with Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant Companies (Indian Accounting Standards) Rules.
3. The Company operates in the business segment of Moulded Plastic Products.
4. Previous period figures have been regrouped and reclassified wherever necessary.
5. The Board of Directors at its meeting held on 25th May 2026 recommended a final dividend of INR 1.50 per equity share of face value INR 10 each for FY 2025-26, subject to shareholders approval at the 37th AGM.
6. The above unaudited financial results for the quarter ended 30.06.2026 are available on the Company's website www.nationalgroup.in

Place: Chennai

Date: 31.07.2026



By Order of the Board
For National Plastic Technologies Ltd

Arihant Parakh

Arihant Parakh
Managing Director
DIN: 07933966

FOR ID PURPOSE ONLY



Annexure A:

Information as per Regulations 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024.

Reappointment of Statutory Auditor:

S. No.	Particulars	Reappointment of Statutory Auditor
	Name:	M/s. C A Patel & Associates (Statutory Auditor)
1	Reason for Change	Re-appointment of M/s. C A Patel & Associates, bearing FRN: 0014055S, as the Statutory Auditor of the Company and availing non-audit services.
2	Date of appointment & term of appointment	Date of appointment: The Board at its meeting held on 31 st July, 2026 approved the reappointment of M/s. C A Patel & Associates as the Statutory Auditor of the Company for a period of 5 years, subject to approval of the shareholders of the Company. Term of appointment: For five consecutive years commencing from FY 2026-27 till FY 2030-31 (i.e. from conclusion of AGM 2026 till conclusion of AGM 2031).
3	Brief Profile (in case of appointment)	C A Patel & Associates is a professional firm of Chartered Accountants specializing in Assurance, Audit, & Advisory services. The firm is led by three partners with complementary expertise in statutory audits, financial reporting, corporate assurance, risk advisory and financial consulting. The firm has experience working with clients across diverse sectors like manufacturing, Infrastructure, real-estate, etc.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Reappointment of Mr. Arihant Parakh as Managing Director:

S. No.	Particulars	Reappointment of Managing Director
	Name:	Mr. Arihant Parakh (DIN:07933966)
1	Reason for change viz.	Reappointment of Mr. Arihant Parakh as Managing Director for a period of 3 years w.e.f. 25.09.2026, subject to approval of shareholders at AGM-2026
2	Date of appointment & term	w.e.f. 25.09.2026 for a period of 3 years (i.e. upto 24.09.2029)
3	Brief Profile (in case of appointment)	Mr. Arihant Parakh is a post graduate in commerce with PG Diploma in Financial Management from ISB, Hyderabad. He has over 20 years of experience in Plastic Industry He is looking after the operations and the financial management of the Company. He has been instrumental in bringing sharp focus on profitability to the Company over the past few years.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Arihant Parakh, Managing Director is the son of Mr. Sudershan Parakh, Director and brother of Mr. Alok Parakh, Director.

