November 06, 2026

To,
BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 530589
Scrip Symbol - PRIMAPLA

Sub: Outcome of the Board Meeting held on November 06, 2026

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., November 06, 2026, inter alia, considered and approved the following:

1. **Unaudited Financial Results:**

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we attach herewith the Unaudited Financial Results (Consolidated and Standalone) for the Quarter and Half Year ended September 30, 2026, along with Independent Auditor's Limited Review Report thereon as ***Annexure A***.

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today, i.e., November 06, 2026. The Unaudited Financial Results shall also be published in the newspapers, in the format prescribed under Regulation 47(1) of the SEBI Listing Regulations and the same shall be uploaded on the website of the Company, i.e., www.primaplastics.com.

Please note that in terms of Prima Plastics Code of Conduct for Prohibition of Insider Trading, the window for trading in shares of the Company by its employees and Directors will open on November 08, 2026.

2. **Appointment of Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618) as an Additional Director, to be designated as a Non-Executive Independent Director**

   Pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors, Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618) has been appointed as an Additional Director, to be designated as a Non-Executive Independent Director of the Company, to hold office for 5 years from November 06, 2026 upto the 37th AGM of the Company, not liable to retire by rotation, subject to the approval of shareholders of the Company.

3. **Appointment of Mrs. Shriya Vedant Chaudhary (DIN: 10675253) as an Additional Director, to be designated as a Whole-Time Director, liable to retire by rotation**

   Pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors, Mrs. Shriya Vedant Chaudhary (DIN: 10675253) has been appointed as an Additional Director, to be designated as a Whole-Time Director of the Company, to hold office for 5 years from November 06, 2026 upto the 37th AGM of the Company, liable to retire by rotation, subject to the approval of shareholders of the Company.

4. **Resignation of Mr. Bhaskar Manaharlal Parekh as the Chairman & Whole-Time Director of the Company**

   Mr. Bhaskar Manharlal Parekh (DIN: 00166520), Chairman & Whole-Time Director of the Company, has resigned from the Company due to personal reasons, from the close of business hours of November 06, 2026.

5. **Re-designation of Mr. Dilip Manharlal Parekh as the Chairman & Managing Director of the Company**

   Mr. Dilip Manharlal Parekh (DIN: 00166385), Managing Director of the Company, has been re-designated as the Chairman & Managing Director of the Company with the approval of the Board of Directors of the Company.

6. **Approval of Notice of Postal Ballot**

   The Board has approved Postal Ballot Notice ("Notice") with respect to appointment of Mr. Hitendra Bhupatrai Bhalaria as a Non-executive, Independent Director and Mrs. Shriya Vedant Chaudhary as a Whole-Time Director of the Company. The Notice shall be circulated to the shareholders within the prescribed timelines and the same will be disclosed to the Stock Exchanges on the date of dispatch.

7. **Reconstitution of Nomination and Remuneration Committee**

   Pursuant to the appointment of Mr. Hitendra B. Bhalaria the Committee stands reconstituted as follows: Mr. Snehal N. Muzoomdar, Chairperson, Mr. Hitendra B. Bhalaria, Member, Mr. Shaileshkumar S. Shah, Member, Mrs. Daxa J. Baxi, Member

8. **Reconstitution of Stakeholders' Relationship Committee**

   Pursuant to the appointment of Mr. Hitendra B. Bhalaria and Mrs. Shriya V. Chaudhary, and resignation of Mr. Bhaskar M. Parekh, the committee stands reconstituted as follows: Mrs. Daxa J. Baxi, Chairperson, Mr. Hitendra B. Bhalaria, Member, Mr. Dilip M. Parekh, Member, Mr. Snehal N. Muzoomdar, Member, Mrs. Shriya V. Chaudhary, Member

9. <u>Reconstitution of Corporate Social Responsibility Committee</u>

Pursuant to the resignation of Mr. Bhaskar M. Parekh, the committee stands reconstituted as follows: Mr. Shaileshkumar S. Shah, Chairperson, Mr. Dilip M. Parekh, Member, Mrs. Daxa J. Baxi, Member

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, details are enclosed herewith for the appointment of Mr. Hitendra B. Bhalaria as ***Annexure B***, for appointment of Mrs. Shriya V. Chaudhary as ***Annexure C*** and for resignation of Mr. Bhaskar Manharlal Parekh as ***Annexure D*** along with his resignation letter.

The Board Meeting commenced today at 1255 hours (IST) and concluded at 1335 hours (IST).

The above documents will also be uploaded on the Company's website.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

NEHAL GOYAL
Digitally signed by NEHAL GOYAL
Date: 2026.11.06 15:11:36 +05'30'

Nehal Goyal
Company Secretary & Compliance Officer
M. No.: A79764

Encl: A/a

CNK & Associates LLP
Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Prima Plastics Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Prima Plastics Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its share of net profit after tax and total comprehensive income of its joint venture for the quarter ended 30th September, 2026 and year to date from 1st April, 2026 to 30th September, 2026 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel primarily responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in **Annexure** to the Review Report.



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5. Based on our review conducted and procedures performed 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 applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters:

a. We did not review the interim financial results of a subsidiary included in the Statement, whose interim financial results reflect total assets (before consolidation adjustments) of Rs. 5,383.74 lakhs as at 30th September 2026 and total revenues (before consolidation adjustments) of Rs. 1,464.76 lakhs and Rs. 3,801.22 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 141.76 lakhs and Rs. 674.59 lakhs, other comprehensive income (before consolidation adjustments) of Rs. 73.22 and Rs. 86.28 Lakhs for the quarter ended 30th September 2026 and for year to date from 1st April 2026 to 30th September 2026 respectively, as considered in the Statement. Further, this subsidiary is located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been audited by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's management has converted the financial results of such subsidiary from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. An independent Chartered Accountant has verified these conversion adjustments made by the Holding Company's management.

Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and report of independent Chartered Accountant and the procedures performed by us as stated in paragraph 3 above.

b. The Statement includes the Group's share of net profit after tax of Rs. 242.58 lakhs and Rs. 465.56 lakhs for the quarter ended 30th September 2026 and for year to date 1st April 2026 to 30th September 2026 respectively, and other comprehensive income of Rs. 85.05 lakhs and Rs (9.23) lakhs for the quarter ended 30th September 2026 and for year to date 1st April 2026 to 30th September 2026 respectively, as considered in the Statement, in respect of a joint venture, whose interim financial results have not been reviewed by us. Further, this joint venture is located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been reviewed by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's management has converted the financial results of such joint venture from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. An independent Chartered Accountant has verified these conversion adjustments made by the Holding Company's management.

Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture is based solely on the financial statements prepared



by the management of the Holding Company and reviewed by an independent Chartered Accountant and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036

Vijay Mehta
Partner
Membership No. 106533
UDIN: 26106533SFERQM3165

Mumbai
Date: 6th November 2026

Annexure to the Limited Review Report:

Subsidiary (held directly)

a. Prima Union Plasticos, S.A.

Joint Venture (held directly)

a. Prima Dee-Lite Plastics SARL



PRIMA PLASTICS LIMITED

Regd. Office: 98/4,Prima House, Daman Industrial Estate, Kadaiya, Nani Daman (U.T.)-396210.

CIN : L25206DD1993PLC001470 investor@primaplastics.com www.primaplastics.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(₹in Lakhs except per share data)

Sr. No.	PARTICULARS	Three Months Ended			Six Months Ended		Year Ended
		30-09-26	30-06-26	30-09-25	30-09-26	30-09-25	31-03-26
		Unaudited			Unaudited		Audited
1	**Continuing Operations**						
	(a) Revenue from Operations	3,755.62	4,010.60	3,477.26	7,766.22	6,958.77	15,965.68
	(b) Other Income	32.08	29.68	12.67	61.76	79.79	114.53
	Total Income	**3,787.70**	**4,040.28**	**3,489.93**	**7,827.98**	**7,038.56**	**16,080.21**
2	**Expenditure**						
	(a) Cost of Materials Consumed	2,397.62	1,968.92	1,899.37	4,366.54	3,721.89	8,033.56
	(b) Purchases of Stock in Trade	131.46	101.85	21.78	233.31	67.39	160.52
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	(400.43)	(85.96)	(93.85)	(486.39)	(69.11)	128.79
	(d) Employee Benefits Expense	477.34	467.90	423.13	945.24	830.27	1,806.97
	(e) Finance Costs	23.03	40.54	55.45	63.57	119.42	219.18
	(f) Depreciation and Amortisation Expense	147.04	139.34	132.06	286.38	260.95	541.05
	(g) Other Expenses	764.89	727.94	727.79	1,492.83	1,396.18	3,118.38
	Total Expenses	**3,540.95**	**3,360.53**	**3,165.73**	**6,901.48**	**6,326.99**	**14,008.45**
3	**Profit/(Loss) before exceptional item, Share in Profit of Joint Venture and tax of Continuing Operation(1-2)**	**246.75**	**679.75**	**324.20**	**926.50**	**711.57**	**2,071.76**
4	Exceptional Item	-	-	-	-	-	-
5	Share in Profit of Joint Venture (net of tax)	242.58	222.98	143.89	465.56	395.44	898.67
6	Profit/(Loss) before tax from Continuing Operations (3+4+5)	**489.33**	**902.73**	**468.09**	**1,392.06**	**1,107.01**	**2,970.43**
7	- Tax Expenses	172.15	557.85	44.46	730.00	272.29	639.04
	- Tax adjustment of earlier years	4.84	-	-	4.84	-	2.02
8	**Net Profit/(Loss) after tax for the period from Continuing Operation(6-7)**	**312.34**	**344.88**	**423.63**	**657.22**	**834.72**	**2,329.37**
	Discontinued Operations (Refer Note 2)						
9	Profit before tax from discontinued operations	-	-	(92.41)	-	(156.02)	(270.02)
10	Tax expense from discontinued operations	-	-	-	-	-	(67.24)
11	**Profit after tax for the year from discontinued operations (9-10)**	-	-	**(92.41)**	-	**(156.02)**	**(202.78)**
12	**Profit for the year (8+11)**	**312.34**	**344.88**	**331.22**	**657.22**	**678.70**	**2,126.59**
	Profit / (Loss) attributable to Non Controlling Interest	14.44	53.02	26.04	67.46	55.61	135.64
	Profit / (Loss) attributable to the Owners of the parent	297.90	291.86	305.18	589.76	623.09	1,990.95

PRIMA PLASTICS LTD. MUMBAI

C N K & ASSOCIATES LLP Chartered Accountants MUMBAI

PRIMA PLASTICS LIMITED

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CIN : L25206DD1993PLC001470 investor@primaplastics.com www.primaplastics.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(₹in Lakhs except per share data)

Sr. No.	PARTICULARS	Three Months Ended			Six Months Ended		Year Ended
		30-09-26	30-06-26	30-09-25	30-09-26	30-09-25	31-03-26
		Unaudited			Unaudited		Audited
13	**Other comprehensive income from continuing operations**						
	- Items that will not be reclassified to profit or loss - Remeasurement Gain/(Loss) on Defined Benefit Plan	-	-	-	-	-	8.83
	- Income Tax relating to the Items that will not be reclassified to profit or loss.	-	-	-	-	-	(2.22)
	- Items that will be reclassified to profit or loss						
	'Exchange differences in transalating Financials Statements of foreign operations	73.22	13.06	163.48	86.28	171.35	463.48
	'Equity accounted Investee - Shares of OCI	85.05	(94.28)	268.90	(9.23)	777.08	1,087.44
	- Other comprehensive Income / (loss) for the year from continuing operations	**158.27**	**(81.22)**	**432.38**	**77.05**	**948.43**	**1,557.53**
14	**Other comprehensive income from Discontinued operations**						
	- Items that will not be reclassified to profit or loss - Remeasurement Gain/(Loss) on Defined Benefit Plan	-	-	-	-	-	0.49
	- Income Tax relating to the Items that will not be reclassified to profit or loss.	-	-	-	-	-	(0.12)
	- Other comprehensive Income / (loss) for the year from Discontinued operations	-	-	-	-	-	**0.37**
15	**Other Comprehensive Income/(Loss) for the period (13+14)**	**158.27**	**(81.22)**	**432.38**	**77.05**	**948.43**	**1,557.90**
	- Other Comprehensive Income / (Loss) attributable to Non-Controlling Interest	7.32	1.31	16.35	8.63	17.14	46.35
	- Other Comprehensive Income / (Loss) attributable to Owners of the Parent	150.95	(82.53)	416.03	68.42	931.29	1,511.55
16	**Total Comprehensive Income for the period (12+15)**	**470.61**	**263.66**	**763.60**	**734.27**	**1,627.13**	**3,684.49**
	Total Comprehensive Income / (Loss) attributable to Non-Controlling Interest	21.76	54.33	42.39	76.09	72.75	181.99
	Total Comprehensive Income / (Loss) attributable to Owners of the Parent	448.85	209.33	721.21	658.18	1,554.38	3,502.50
17	Paid-up equity share capital (Face Value of ₹10/- per share)	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
18	Other Equity						17,582.38
19	Basic and Diluted Earnings per share (not annualised in ₹10/- each)						
	Continuing Operations	2.71	2.65	3.61	5.36	7.08	19.94
	Discontinued Operations	-	-	(0.84)	-	(1.42)	(1.84)
	Continuing and Discontinued Operations	2.71	2.65	2.77	5.36	5.66	18.10

* Not annualised for three months ended Sep 30, 2026, June 30, 2026 and Sep 30, 2025.

PRIMA PLASTICS LTD. MUMBAI

C N K & ASSOCIATES LLP Chartered Accountants MUMBAI

CNK & Associates LLP
Chartered Accountants

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

To
The Board of Directors
Prima Plastics Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Prima Plastics Limited ("the Company") for the quarter ended 30th September 2026 and year to date from 1st April 2026 to 30th September 2026 (the "Statement"), 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").

2. This Statement, which is the responsibility of the Company's Management and 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 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel primarily responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 applicable Indian



Accounting Standards ("Ind AS") specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036





Vijay Mehta
Partner
Membership No. 106533
UDIN: 26106533COWYLQ9967

Place: Mumbai
Date: 6th November 2026

PRIMA PLASTICS LIMITED

Regd. Office: 98/1, Prima House Daman Industrial Estate, Kadaiya, Nani Daman (U.T.)-396210.

CIN:L25206DD1993PLC001470 investor@primaplastics.com www.primaplastics.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE THREE MONTHS AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(₹ in Lakhs except per share data)

Sr. No.	PARTICULARS	Three Months Ended			Six Months Ended		Year Ended
		30-09-26	30-06-26	30-09-25	30-09-26	30-09-25	31-03-26
		Unaudited			Unaudited		Audited
1	**Continuing Operations**						
	(a) Revenue from Operations	2,287.93	1,683.83	1,965.30	3,971.76	3,674.24	8,649.60
	(b) Other Income	506.98	1,741.83	11.16	2,248.81	844.16	874.94
	Total Income	**2,794.91**	**3,425.66**	**1,976.46**	**6,220.57**	**4,518.40**	**9,524.54**
2	**Expenditure**						
	(a) Cost of Materials Consumed	1,584.71	906.54	1,084.24	2,491.25	2,042.42	4,465.09
	(b) Purchases of Stock in Trade	131.46	101.85	21.78	233.31	67.39	160.52
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	(270.79)	(100.76)	(21.58)	(371.55)	(80.45)	150.84
	(d) Employee Benefits Expense	312.95	291.84	306.37	604.79	588.43	1,272.04
	(e) Finance Costs	22.74	39.95	55.00	62.69	118.69	218.11
	(f) Depreciation and Amortisation Expense	80.71	73.74	57.47	154.45	114.51	241.69
	(g) Other Expenses	389.48	414.07	482.76	803.55	906.85	1,946.42
	Total Expenses	**2,251.26**	**1,727.23**	**1,986.04**	**3,978.49**	**3,757.84**	**8,454.71**
3	**Profit/(Loss) before exceptional item, Share in Profit of Joint Venture and tax of Continuing Operation(1-2)**	**543.65**	**1,698.43**	**(9.58)**	**2,242.08**	**760.56**	**1,069.83**
4	Exceptional Item	-	-	-			-
5	Profit/(Loss) before tax from Continuing Operations (3+4)	**543.65**	**1,698.43**	**(9.58)**	**2,242.08**	**760.56**	**1,069.83**
6	- Tax Expenses	136.56	389.79	(30.02)	526.35	104.64	224.06
	- Tax adjustment of earlier years	4.84	-	-	4.84	-	2.02
7	**Net Profit/(Loss) after tax for the period from Continuing Operation(5-6)**	**402.25**	**1,308.64**	**20.44**	**1,710.89**	**655.92**	**843.75**
	Discontinued Operations (Refer Note 2)						
8	Profit before tax from discontinued operations	-	-	(92.41)	-	(156.02)	(270.02)
9	Tax expense from discontinued operations	-	-	-	-	-	(67.24)
10	**Profit after tax for the year from discontinued operations (8-9)**	-	-	**(92.41)**	-	(156.02)	(202.78)
11	**Profit for the year (7+10)**	**402.25**	**1,308.64**	**(71.97)**	**1,710.89**	**499.90**	**640.97**
12	**Other comprehensive income from continuing operations**						
	- Items that will not be reclassified to profit or loss - Remeasurement Gain/(Loss) on Defined Benefit Plan	-	-	-	-	-	8.83
	- Income Tax relating to the items that will not be reclassified to profit or loss.	-	-	-	-	-	(2.22)
	- Other comprehensive Income / (loss) for the year from continuing operations	-	-	-	-	-	**6.61**
13	**Other comprehensive income from Discontinued operations**						
	- Items that will not be reclassified to profit or loss - Remeasurement Gain/(Loss) on Defined Benefit Plan	-	-	-	-	-	0.49
	- Income Tax relating to the items that will not be reclassified to profit or loss.	-	-	-	-	-	(0.12)
	- Other comprehensive Income / (loss) for the year from Discontinued operations	-	-	-	-	-	**0.37**
14	**Other Comprehensive Income/(Loss) for the period (12+13)**	-	-	-	-	-	**6.98**
15	**Total Comprehensive Income for the period (11+14)**	402.25	1,308.64	**(71.97)**	1,710.89	**499.90**	**647.95**
16	Paid-up equity share capital (Face Value of ₹10/- per share)	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
17	Other Equity						4,178.57
18	Basic and Diluted Earnings per share (not annualised in ₹10/- each)						
	Continuing Operations	3.66	11.90	0.19	15.55	5.96	7.67
	Discontinued Operations	-	-	(0.84)	-	(1.42)	(1.84)
	Continuing and Discontinued Operations	3.66	11.90	(0.65)	15.55	4.54	5.83

* Not annualised for three months ended Sep 30, 2026, June 30, 2026 and Sep 30, 2025.

CNK & ASSOCIATES LLP MUMBAI Chartered Accountants

PRIMA PLASTICS LTD. MUMBAI

PRIMA PLASTICS LIMITED

PRIMA

STATEMENT OF ASSETS AND LIABILITIES

(₹Lakhs)

	PARTICULARS	Standalone		Consolidated	
		As at 30-09-2026	As at 31-03-2026	As at 30-09-2026	As at 31-03-2026
		Unaudited	Audited	Unaudited	Audited
A	**ASSETS**				
1	**Non-Current Assets**				
	(a) Property, Plant and Equipment	1,899.56	1,891.65	2,354.00	2,468.60
	(b) Capital Work-in-Progress	-	-	-	-
	(c) Intangible Assets	0.86	1.31	0.86	1.31
	(d) Right of Use Assets	253.93	282.34	253.93	282.34
	(e) Financial Assets				
	(i) Investments	422.05	422.05	-	-
	(ii) Investments Accounted using Equity Method	-	-	8,792.01	8,812.58
	(iii) Loans	889.83	1,154.94	889.83	1,154.94
	(iv) Other Non Current Financial Assets	102.00	64.56	126.40	88.61
	(f) Income Tax Assets (Net)	2.84	34.37	21.84	34.38
	(g) Other Non-Current Assets	34.55	-	34.55	-
	Total Non-Current Assets	**3,624.62**	**3,851.22**	**12,473.42**	**12,842.76**
2	**Current Assets**				
	(a) Inventories	2,687.54	2,072.01	3,952.60	2,962.59
	(b) Financial Assets	-		-	
	(i) Trade Receivables	20.38	1,311.87	3,477.38	3,291.60
	(ii) Cash and Cash Equivalents	3.05	776.64	737.33	3,056.62
	(iii) Bank Balances other than Cash and Cash Equivalents	117.42	128.09	117.42	128.09
	(iii) Loans	145.18	21.77	145.18	21.77
	(iv)Other Current Financial Assets	567.08	156.82	567.08	156.82
	(c) Other Current Assets	472.71	377.12	1,221.27	1,080.07
	Total Current Assets	**5,313.36**	**4,844.32**	**10,218.26**	**10,697.56**
	TOTAL ASSETS	**8,937.98**	**8,695.54**	**22,691.68**	**23,540.32**
B	**EQUITY AND LIABILITIES**				
1	**EQUITY**				
	(a) Equity Share Capital	1,100.05	1,100.05	1,100.05	1,100.05
	(b) Other Equity	5,669.45	4,178.57	17,821.46	17,582.38
	(c) Non-Controlling Interest	-	-	682.26	606.17
	Total Equity	**6,769.50**	**5,278.62**	**19,603.77**	**19,288.60**
2	**LIABILITIES**				
I	**Non-Current Liabilities**				
	(a) Financial Liabilities				
	(i) Borrowings	154.75	210.67	154.75	210.67
	(ii) Lease Liabilities	210.97	229.84	210.97	229.84
	(b) Deferred Tax Liabilities (Net)	95.32	121.00	95.32	121.00
	(c) Provisions	-	-	16.25	12.01
	Total Non-Current Liabilities	**461.04**	**561.51**	**477.29**	**573.52**
II	**Current Liabilities**				
	(a) Financial Liabilities				
	(i) Borrowings	848.67	2,295.08	848.67	2,295.08
	(ii) Lease Liabilities	46.74	43.70	46.74	43.70
	(iii) Trade Payable				
	- (a) Total Outstanding Dues of Micro Enterprises and Small Enterprises	44.28	40.27	44.28	40.27
	- (b) Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	163.52	96.55	1,010.79	755.52
	(iv) Other Current Financial Liabilities	172.99	138.01	172.99	138.02
	(b) Other Current Liabilities	78.93	81.60	89.82	81.77
	(c) Provisions	74.18	37.92	81.36	43.31
	(d) Current Tax Liabilities (Net)	278.13	122.28	315.97	280.53
	Total Current Liabilities	**1,707.44**	**2,855.41**	**2,610.62**	**3,678.20**
	TOTAL EQUITY AND LIABILITIES	**8,937.98**	**8,695.54**	**22,691.68**	**23,540.32**

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PRIMA PLASTICS LTD. MUMBAI

PRIMA PLASTICS LIMITED

STATEMENT OF CASH FLOW

(₹ Lakhs)

	Particulars	Standalone		Consolidated	
		Year Ended		Year Ended	
		30-09-26	31-03-26	30-09-26	31-03-26
		Unaudited	Audited	Unaudited	Audited
A.	**Cash Flow from Operating Activities**				
	Profit Before Tax				
	Continuing Operations	2,242.08	1,069.83	1,392.06	2,970.43
	Discontinued Operations (Refer Note 1)	-	(270.02)	-	(270.02)
	Profit before income tax including Discontinued Operations	**2,242.08**	**799.81**	**1,392.06**	**2,700.41**
	Adjustments:				
	Depreciation and Amortisation Expense	154.45	241.69	286.38	541.06
	Finance Costs	47.97	219.77	48.84	220.84
	Interest on lease Liability	14.73	(1.66)	14.73	(1.66)
	Provision for doubtful debts and Bad Debts written off	31.29	97.87	35.80	95.08
	(Profit) / Loss on Sale of Property, Plant and Equipments	0.57	(2.84)	0.57	(2.84)
	Net Foreign Exchange (Gain) / Loss	(0.01)	(0.26)	4.17	6.96
	Share in (Profit) /Loss on equity accounted investment	-	-	(465.56)	(898.69)
	Dividend Income	(2,193.82)	(769.42)	-	-
	Interest Income	(55.00)	(10.78)	(55.00)	(10.78)
	Operating Profit before Working Capital Changes	**242.26**	**574.18**	**1,261.99**	**2,650.38**
	Changes in Working Capital				
	Adjustments for (Increase)/Decrease in Operating Assets:				
	Trade Receivables	(39.48)	1,141.61	(216.76)	1,026.22
	Inventories	(615.53)	387.69	(990.01)	190.97
	Other Assets	(106.62)	1,830.88	(152.58)	876.72
	Adjustments for Increase/(Decrease) in Operating Liabilities:				
	Trade Payables	71.85	(344.58)	260.14	(225.98)
	Short Term Provisions	36.26	(24.79)	42.29	(42.25)
	Other Liabilities	41.06	(556.46)	51.80	(556.46)
	Cash Generated From Operations	**(370.20)**	**3,008.53**	**256.88**	**3,919.60**
	Income Taxes Paid (Net)	(223.95)	(30.91)	(548.01)	(428.59)
	Net Cash Inflow / (Outflow) from Operating Activities (A)	**(594.15)**	**2,977.62**	**(291.14)**	**3,491.01**
B.	**Cash Flow from Investment Activities**				
	Purchase of Property, Plant and Equipments	(167.37)	(633.40)	(185.46)	(807.83)
	Loan (Granted) / Repayment	141.70	(1,107.91)	141.70	-
	Sale of Property, Plant and Equipments	0.60	12.39	0.60	12.39
	Interest received	36.01	14.50	36.01	14.50
	Dividend Income	1,632.64	1,474.69	1,632.64	1,474.69
	Redemption in other bank deposits	8.46	23.81	8.46	23.81
	Investment in other bank deposits	(18.24)	-	(18.24)	-
	Net Cash Inflow / (Outflow) from Investing Activities (B)	**1,633.80**	**(215.92)**	**1,615.71**	**717.56**
C.	**Cash Flow from Financing Activities**				
	(Repayments)/ Proceeds from Long Term Borrowings	(55.91)	(554.84)	(55.91)	(563.00)
	(Repayments)/ Proceeds from Short Term Borrowings	(1,446.41)	(987.47)	(1,446.41)	(987.47)
	Interest Paid	(60.35)	(227.93)	(61.23)	(229.00)
	Interest on Lease Liability	(14.73)	1.66	(14.73)	1.66
	Dividend Paid	(220.01)	(220.01)	(2,136.03)	(1,073.34)
	Repayment of principal towards Lease Liability	(15.83)	-	(15.83)	-
	Net Cash Inflow / (Outflow) from Financing Activities(C)	**(1,813.24)**	**(1,988.59)**	**(3,730.15)**	**(2,851.15)**
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	**(773.59)**	**773.11**	**(2,405.58)**	**1,357.42**
	Cash & Cash Equivalents as at the begining of the period	**776.64**	**6.80**	**3,056.62**	**1,238.99**
	Less: Cash Transferred pursuant to demerger (Refer Note 1)	-	3.27	-	3.27
	Effect of Exchange rate on consolidation of Foreign Subsidiary	-	-	86.28	463.48
	Cash & Cash Equivalents as at end of the period	**3.05**	**776.64**	**737.33**	**3,056.62**

MUMBAI Chartered Accountants
PRIMA PLASTICS LTD. MUMBAI

- Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 06, 2026. The results for the three months and six months ended September 30, 2026 presented were reviewed by statutory auditors of the Company who have issued an unmodified report on the said results.

2. The Board of Directors of the Company, at its meeting held on November 12 2024, basis the recommendations of the Audit Committee and Committee of Independent Directors, approved a scheme of arrangement amongst the Company, Prima Innovation Limited ("PIL") (a wholly owned subsidiary of the Company, which was incorporated on June 20, 2024) and their respective shareholders and creditors, providing for the demerger of the Company's Rotational Moulding business to PIL in compliance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Scheme").

   During the previous year, on March 16, 2026, the Scheme was sanctioned by the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "NCLT"). Pursuant to receipt of necessary statutory approvals and in accordance with the Scheme, the Company has demerged the Rotational Moulding business effective March 31, 2026, with appointed date being July 01, 2024, as per the Scheme.

   Upon the Scheme being effective, the Company has transferred the assets and liabilities pertaining to Rotational Moulding business to PIL as on the appointed date. The Company has accordingly derecognized from its books of account the carrying amount of such assets and liabilities.

   Further, pursuant to the requirements of the Ind AS 105, the results of the Company's Rotational business up to the effective date of demerger have been disclosed as discontinued operations; accordingly, the previous period figures have been re-presented.

   The results of the Company's Rotational Moulding business included in the above standalone and consolidated unaudited financial results in discontinued operations business are as follows:

(₹ in lakhs)

Particulars	Quarter Ended	Half year Ended	Year Ended
	Sept 30, 2025 (Unaudited)	Sept 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Revenue from operations	1,464.64	2,696.65	5,096.93

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PRIMA PLASTICS LTD. MUMBAI

Other Income	0.85	1.92	4.66
Total Income	**1,465.49**	**2,698.57**	**5,101.59**
Total Expenses	**1,557.90**	**2,854.59**	**5,371.61**
Profit/(Loss) before tax for the period/year	**(92.41)**	**(156.02)**	**(270.02)**
Tax Expenses	-	-	**(67.24)**
Profit/(Loss) for the period/year from discontinued operations	**(92.41)**	**(156.02)**	**(202.78)**

3. The Company is exclusively engaged in the business of plastic articles and related products. As per Ind AS 108 "Operating Segments', specified under Section 133 of the Companies Act, 2013, there are no reportable segments applicable to the Company. The Company's revenue from continuing operations from external customers by location of operations and information about its non-current assets by location of assets are detailed below:

(₹ in lakhs)

Particulars	**Revenue from External Customers**			**Non-Current Assets**	
	For the Six months ended Sept 30, 2026	**For the Three months ended June 30, 2026**	**For the Year ended March 31, 2026**	**As at Sept 30, 2026**	**As at March 31, 2026**
India (country of Domicile)	3,693.70	1,538.42	8,032.11	2,176.20	2,209.67
Others	4,072.22	2,472.18	**7,933.57**	454.44	**576.95**
Total	**7,765.92**	**4,010.60**	**15,965.68**	**2,630.64**	**2,786.62**

4. Previous period figures have been regrouped, wherever necessary.

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PRIMA PLASTICS LTD. MUMBAI

By order of the Board
For Prima Plastics Limited.

Dilip M. Parekh
Managing Director
DIN: 00166385

Place: Mumbai
Date: November 06 2026

Annexure - B

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Disclosure requirements	Details
1.	Reason for change viz. appointment	Appointment as an Additional Director in the capacity of Non-Executive, Independent Director
2.	Date and Term of Appointment	Mr. Hitendra Bhupatrai Bhalaria has been appointed as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from November 06, 2026. Subject to approval of the shareholders, he is appointed for a period of 5 (five) consecutive years with effect from November 06, 2026 till the 37th AGM of the Company.
3.	Brief Profile	Mr. Hitendra Bhupatrai Bhalaria, hailing from a family with an eight-generation legacy in the utensils business, has successfully scaled the BHALARIA Group to a turnover of Rs. 188 Crores with a clientele spanning 88 countries. He holds management credentials from K.C. College and the SP Jain Institute of Management & Research, supplemented by industrial training from IIT Powai in Lean Management, Six Sigma, and Total Quality Management. He has held key leadership positions including Panel Chairman of the EEPC All India Working Committee and Ex-Vice President of the All India Stainless Steel Industry Association. His global leadership extends to successfully leading EEPC business delegations to in various countries to promote international trade. Mr. Bhalaria has dedicated over 30 years as a committee member across major stainless steel associations and served on the Bureau of Indian Standards committee. He directly introduced and implemented the concept of exhibitions for the stainless steel sector. His exceptional export performance and business acumen have earned him prestigious accolades, including the EEPC "Export Excellence Award" 20 times, the "Niryat Shree" from FIEO, and the 2019 "Gem of the Industry" award. Further, he actively contributes to social initiatives, having served as President of the "Kapol Business Council" for eight years and as an advisor to the Music Art Foundation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hitendra Bhupatrai Bhalaria is not inter-se related to any Director of the Company.

Annexure - C

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Disclosure requirements	Details
1.	Reason for change viz. appointment	Appointment as an Additional Director in the capacity of Whole-Time Director
2.	Date and Term of Appointment	Mrs. Shriya Vedant Chaudhary has been appointed as an Additional Director in the capacity of Whole-time Director of the Company with effect from November 06, 2026. Subject to approval of shareholders, she is appointed for a period of 5 (five) consecutive years with effect from November 06, 2026 till the 37th AGM of the Company.
3.	Brief Profile	Mrs. Shriya Chaudhary holds a Bachelors degree in Communications from Northeastern University. She has been serving as the Business Development Manager at Prima Plastics Limited since 2019 and brings a forward-thinking approach to leadership at the company, immersing herself in the core of the business. Mrs. Chaudhary has played a major role in modernizing Prima Plastics for the digital age. She championed the digitization of operations and spearheaded the brand's digital marketing presence. Recognizing the shift in modern commerce, she successfully introduced the company to the e-commerce landscape—building a robust presence across online marketplaces from the ground up and transforming it into a vital, high-performing sales channel. As a senior management personnel of the Company, she has been working closely with cross-functional teams to identify untapped business opportunities, troubleshoot complex operational challenges, and direct new product development across all entities of Prima. Mrs. Shriya is poised to guide the next chapter of the company's growth as a Whole-time Director of the Company. Building on her proven track record in sales, marketing and operations, she will continue to drive Prima Plastics forward through strategic business development, product innovation, and market expansion.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Shriya Vedant Chaudhary is the daughter of Mr. Dilip Manharlal Parekh, Chairman & Managing Director of the Company.

Annexure - D

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Disclosure requirements	Details
1.	Name and Designation of the Director	Mr. Bhaskar Manharlal Parekh Chairman & Whole-Time Director
2.	Reason for change viz. resignation	Due to personal reasons
3.	Date of cessation	November 06, 2026

November 06, 2026

To,
The Board of Directors,
Prima Plastics Limited

Subject: Letter of Resignation from the position of Chairman and Whole-Time Director of the Company

Dear Sir/ Madam,

I am writing to formally tender my resignation as the Chairman and Whole-Time Director of the Company effective November 06, 2026 and accordingly I will cease to be the whole-time Director designated as Chairman of the Company from the close of business hours on the same date.

After much thought, I have decided that it is time for me to step down from my role. My last day with the company will be November 06, 2026. Please know that there are no other reasons for my departure. As a result, I will also be leaving my position as Chairman of the Board, as well as my roles on the Stakeholders' Relationship, Management, and Corporate Social Responsibility Committees.

Being a part of this company for over 30 years has been a deeply rewarding journey. It has been an absolute privilege to serve as the Chairman and Whole-time Director, and to work alongside the Board, the management team, and all my colleagues to help this Company grow and succeed. I am so grateful for the trust, support, and teamwork you have shown me throughout my time here.

I want to sincerely thank the Board for your guidance and belief in me over the years. I wish the Company nothing but the best and continued success in the future.

Yours sincerely,

Bhaskar M. Parekh
DIN: 00166520