



Date: 13.08.2026

To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Sub: Un-Audited Financial Results for the Quarter Ended on 30 June, 2026

Dear Sir / Mam,

In continuation of our letter dated 07th August, 2026, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter alia, has:

1. Approve the **Un-Audited Financial Results (Standalone)** of the Company for the quarter ended on 30th June, 2026. The Copy of approved results is enclosed for ready reference.
2. We are also enclosing herewith copy of **Limited Review Report** submitted by the Statutory Auditors of the Company for the aforesaid Un-Audited Financial Results for the quarter ended on 30th June, 2026.

The aforesaid results have been approved by the Board of Directors of the Company at their meeting held today, which commenced on 04:00 PM & concluded at 04:30 PM.

Kindly place the same on your record, copy of which may kindly be acknowledge.

Thanking you,
Yours faithfully,

For **PG FOILS LIMITED**

Bhawana Songara
(Company Secretary Cum Compliance Officer)

(Rs. In Lakhs)

PART I

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

Particulars (Refer Notes Below)	QUARTER ENDED		YEAR ENDED	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income From Operations				
a) Income from Operations	12558.09	9129.44	8179.56	31849.54
b) Other Income	1845.98	(969.94)	1992.00	1543.85
Total Income From operations (Net)	14404.07	8159.50	10171.56	33393.39
2 Expenses				
a) Cost of Materials consumed	8346.60	8174.80	5814.53	27021.94
b) Purchases of Traded Goods	520.70	720.92	1022.49	2041.16
c) Changes in inventories of Finished Goods, Work in Progress and Stock in Trade	1457.78	(1321.12)	775.42	(800.85)
d) Employee benefits expenses	1370.50	224.03	806.61	2095.85
e) Finance cost	158.77	753.97	72.17	1079.33
f) Depreciation and amortisation expenses	133.40	165.16	149.36	621.54
g) Other Expenses	544.17	628.61	300.41	2038.58
Total Expenses	12531.92	9346.38	8940.99	34097.56
3 Profit / (Loss) from operations before exceptional items (1-2)	1872.15	(1186.87)	1230.57	-704.16
4 Exceptional items	-	-	-	-
5 Profit / (Loss) before tax	1872.15	(1186.87)	1230.57	-704.16
6 Tax Expenses				
a) Current tax	350.00	6.98	200.00	206.98
b) Tax Adjustment earlier years	0.00	0.67	0.00	0.67
c) Deferred Tax	87.71	(221.88)	100.42	(87.64)
Total Tax Expenses	437.71	(214.23)	300.42	120.02
7 Net Profit/(Loss) for the period (5-6)	1434.44	(972.64)	930.15	(824.18)
8 Other Comprehensive Income				
Items that will not be reclassified to profit & loss	0.00	38.69	0.00	38.69
Tax impact on above	0.00	(9.74)	0.00	(9.74)
Total other Comprehensive Income	-	28.95	-	28.95
9 Total comprehensive income (comprising profit/loss) after tax and other comprehensive income after tax for the period	1434.44	(943.69)	930.15	(795.23)
10 Paid-up equity share capital (Face Value of Rs. 10 each	1179.50	1179.50	1179.50	1179.50
11 Earnings per share (before extraordinary items) (Not annualised)				
Basic	12.16	(8.25)	7.89	(6.99)
Diluted	12.16	(8.25)	7.89	(6.99)

See accompanying note to the financial results

- The above results were reviewed and recommended by Audit Committee for approval by the Board at its meeting held on 13.08.2026 and were approved and taken on record at the meeting of the Board of Directors of the Company held on that date.
- The Company has only one business segment.
- Previous year figures regrouped/rearranged where necessary
- Company is engaged in manufacturing of Aluminium Foils. Power Generated by Wind Mills and Solar are mainly for Captive use.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year.
- The Income Tax Authorities had conducted search activity during the month of December 2023 at Head office of the Company. The Company extended full cooperation to the Income Tax Officials during the search & provided required details, clarifications and documents. As on the date of issuance of these financial results the company has not received any return communication from the Department regarding the Outcome of search therefore the consequent impact on the financial results if any is not ascertainable. The management after considering all available records and facts known to it, is of the view that there is no material adverse impact on the financial position of the company and no material adjustment are required to these financial results for the quarter and year ended 31 March, 2024 in this regards.

For PG FOILS LIMITED

Place : Pipalia Kalan

Date : 13.08.2026



Pankaj P Shah
MANAGING DIRECTOR



JAIN P.C. AND ASSOCIATES

Chartered Accountant

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF PG FOILS LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**TO THE BOARD OF DIRECTORS OF
PG FOILS LIMITED**

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

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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.



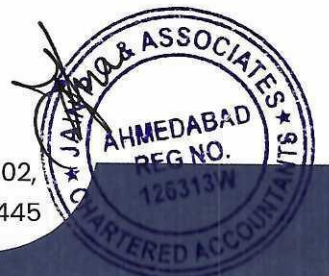
904, Ratnanjali Solitaire, Near ICICI bank,
Jodhpur Village, Ahmedabad - 380015



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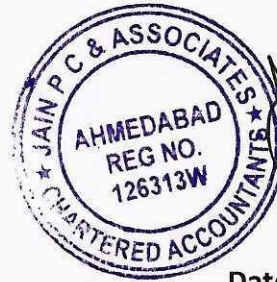
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Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR JAIN P. C. & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN 126313W



(KARAN R RANKA)

PARTNER

Mem No. 136171

Date: 13th August, 2026

Place: Ahmedabad

UDIN: 26136171PXHQUK7213