Monday, August 10, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703
Subject: Outcome of Board Meeting

Dear Sir /Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, have:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

   Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Unaudited Financial Results for the quarter ended June 30, 2026 duly approved by the Board of Directors along with the Limited Limited Review Report of the Auditors.

2. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Nirav H. Desai, as General Manager Operations - Senior Management Personnel of the Company w.e.f. August 10, 2026.

   The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Details
a)	Reason for Change	Appointment.
b)	Date of appointment /~~cessation (as applicable) & term of appointment~~	Date of appointment: With effect from August 10, 2026. Term of appointment: Not Applicable.
c)	Brief Profile	He is a highly experienced manufacturing and operations professional with nearly 30 years of expertise in the flexible packaging and plastics industry. He has demonstrated strong leadership in manufacturing, engineering, project execution, process optimization, and operational excellence.

		Mr. Desai previously served as a Whole-time Director of Kunal Plastics Private Limited (now amalgamated with Ecoplast Limited) and continues to serve Ecoplast Limited in a senior operational capacity.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 04.03 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

RAKESH KUMAR KUMAWAT

Digitally signed by RAKESH KUMAR KUMAWAT
Date: 2026.08.10 16:34:09 +05'30'

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

Y. B. DESAI & ASSOCIATES
CHARTERED ACCOUNTANTS

0261 : 2474242
0261 : 2465851
0261 : 2465852
Email: mail@ybdesaica.com

1 / 573, 1st FLOOR, GAJANAND COMPLEX, POR MOHALLOW, NEAR ANAND HOSPITAL, NANPURA, SURAT - 395 001.

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

Review Report to
To the Board of Directors of
Ecoplast Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ecoplast 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, as amended (the "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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 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 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.

Y.B. Desai & Associates * Chartered Accountants * SURAT-1

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 aforesaid 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Y. B. Desai and Associates
Chartered Accountants
Firm Registration No. 102368W

Y. B. Desai & Associates * SURAT-1 * Chartered Accountants

Mayank Y. Desai
Partner
Membership No. :- 108310
UDIN: 26108310EUGJLU2396

Date :- 10th August, 2026

Place :- Surat

Ecoplast Limited
Water works cross road, N. H. No. 8
Abrama , Valsad , Gujarat. 396001
Tel No.: 98795 54138
Website : www.ecoplastindia.com
Email : investor@ecoplastindia.com
CIN: L25200GJ1981PLC004375

Standalone financial results for Quarter ended 30th June' 2026

(Rs. in Lacs)

Sr. No.	Particulars	Standalone			
		Quarter ended 30/06/2026	Quarter ended 31/03/2026	Quarter ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Refer Note 7	Unaudited	Audited
1	Income				
	(a) Revenue from operations	6,325.49	5,737.00	5,365.66	22,108.23
	(b) Other income	41.98	80.48	122.66	379.25
	Total income (net)	**6,367.47**	**5,817.48**	**5,488.32**	**22,487.48**
2	Expenses				
	(a) Cost of materials consumed	4,294.41	3,530.22	3,424.51	13,900.39
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	(189.36)	(51.24)	(108.55)	(107.09)
	(c) Employee benefits expense	723.02	681.11	661.74	2,738.05
	(d) Finance costs	23.88	13.82	15.47	58.64
	(e) Depreciation and amortisation expense	163.23	145.35	140.45	571.36
	(f) Other expenses	891.87	914.40	966.68	3,728.97
	Total expenses	**5,907.05**	**5,233.66**	**5,100.30**	**20,890.32**
3	**Profit before tax [1-2]**	**460.42**	**583.82**	**388.02**	**1,597.16**
4	Tax expense				
	Current tax	126.69	149.18	97.39	410.82
	Deferred tax	3.48	(19.33)	0.49	(11.78)
5	**Profit for the Period / Year [3-4]**	**330.25**	**453.97**	**290.14**	**1,198.12**
6	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurements of defined benefit plans	-	52.64	-	42.00
	- Income taxes related to items above	-	(13.25)	-	(10.57)
	Total other comprehensive income	**-**	**39.39**	**-**	**31.43**
7	**Total comprehensive income for the Period /Year [5+6]**	**330.25**	**493.36**	**290.14**	**1,229.55**
8	Paid-up equity share capital (FV per share Rs. 10/- each)	475.45	345.45	345.45	345.45
9	Other equity				11,606.75
10	**Earnings per share (not annualised, excluding year ended)**				
	(a) Basic (Rs.)	6.95	9.55	6.10	25.20
	(b) Diluted (Rs.)	6.95	9.55	6.10	25.20

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Abrama ,Valsad , Gujarat. 396001
Tel No 98795 54138
Website: www.ecoplastindia.com
Email: investor@ecoplastindia.com
CIN -L25200GJ1981PLC004375

Notes :

1) The above standalone financial results of the Company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS), as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015.

2) The standalone financial results of the Company have been reviewed & recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 10, 2026. The limited Review Report of the Statutory Auditors does not have any qualification/modification.

3) Provision for taxes, employment benefits and other provisions for contingencies have been considered on estimated basis.

4) The Company is primarily engaged in the business of manufacture of plastic film, which is considered to be the only reportable business segment. The Company is primarily operating in India which is considered as a single geographical segment.

5) Previous periods/ year's figures have been regrouped/ reclassified, wherever necessary, to make them comparable with the figures of the current period / year and after considering the effect of the merger of Kunal Plastics Private Limited with the Company.

6) For more details on results, visit investor centre section of the Company's website at www.ecoplastindia.com and financial results under corporates section of Stock Exchange's Website at www.bseindia.com.

7) The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and year to date unaudited figures up to the third quarter of the respective financial year, which were subjected to review.

On Behalf of Board of Directors

JAYMIN BALWANT RAI DESAI Digitally signed by JAYMIN BALWANTRAI DESAI Date: 2026.08.10 16:18:45 +05'30'

Place: Valsad
Date: August 10, 2026

JAYMIN B. DESAI
Managing Director
DIN 00156221

Y. B. DESAI & ASSOCIATES
CHARTERED ACCOUNTANTS

0261 : 2474242
0261 : 2465851
0261 : 2465852
Email: mail@ybdesaica.com

1 / 573, 1st FLOOR, GAJANAND COMPLEX, POR MOHALLOW, NEAR ANAND HOSPITAL, NANPURA, SURAT - 395 001.

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

Review Report to
To the Board of Directors of
Ecoplast Ltd.

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Ecoplast Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 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 (the "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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 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 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 SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable

Y. B. Desai & Associates * Chartered Accountants * SURAT-1

4. The Statement includes the results of the following entities:

   Parent Company:

   i) Ecoplast Limited

Subsidiary:

ii)Synergy Films Private Limited

5. The accompanying Statement includes the unaudited interim financial results and other unaudited financial information, in respect of subsidiary, whose unaudited interim financial result include total revenues of Rs 0 and total net profit after tax of Rs. 2.37 Lakhs for the quarter ended June 30, 2026, as considered in the Statement which have not been reviewed by their respective auditors.

The interim financial results of this entity have been furnished to us by the Management and according to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion on the Statement in respect of above matter is not modified with respect to our reliance on the interim financial information certified by the management.

6. 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 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 Y. B. Desai and Associates
Chartered Accountants
Firm Registration No. 102368W

Y. B. Desai & Associates * SURAT-1 * Chartered Accountants

Mayank Y. Desai
Partner
Membership No. :- 108310
UDIN: 26108310PYGWPF8975

Date: - 10th August, 2026

Place: - Surat

Ecoplast Limited
Water works cross road, N: H. No. 8
Abrama ,Valsad , Gujarat. 396001
Tel No.: 98795 54138
Website : www.ecoplastindia.com
Email : investor@ecoplastindia.com
CIN: L25200GJ1981PLC004375

Consolidated financial results for Quarter ended 30th June'2026

(Rs. in Lacs)

Sr. No.	Particulars	Consolidated			
		Quarter ended 30/06/2026	Quarter ended 31/03/2026	Quarter ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Refer Note 7	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	6,325.49	5,737.00	5,365.66	22,108.23
	(b) Other income	42.25	81.02	124.31	384.61
	Total income (net)	**6,367.74**	**5,818.02**	**5,489.97**	**22,492.84**
2	**Expenses**				
	(a) Cost of materials consumed	4,294.41	3,530.22	3,424.51	13,900.39
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	(189.36)	(51.24)	(108.55)	(107.09)
	(c) Employee benefits expense	723.02	681.13	661.74	2,738.07
	(d) Finance costs	21.69	13.96	15.47	58.78
	(e) Depreciation and amortisation expense	163.23	145.35	140.45	571.36
	(f) Other expenses	891.96	914.82	966.92	3,730.88
	Total expenses	**5,904.95**	**5,234.24**	**5,100.54**	**20,892.39**
3	**Profit before tax [1-2]**	**462.79**	**583.78**	**389.43**	**1,600.45**
4	**Tax expense**				
	Current tax	126.69	149.18	97.39	410.82
	Deferred tax	3.48	(19.33)	0.49	(11.78)
5	**Profit for the Period / Year [3-4]**	**332.62**	**453.93**	**291.55**	**1,201.41**
6	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	- remeasurements of defined benefit plans	-	52.64	-	42.00
	- income Taxes related to items that above	-	(13.25)	-	(10.57)
	Total other comprehensive income	-	**39.39**	**-**	**31.43**
7	**Total comprehensive income for the Period / Year [5+6]**	**332.62**	**493.32**	**291.55**	**1,232.84**
8	Paid-up equity share capital (FV per share Rs. 10/- each)	475.45	345.45	345.45	345.45
9	Other equity				11,620.30
10	**Earnings per share (not annualised, excluding year ended)**				
	1. From continuing operations: Basic and Diluted earnings per share (in Rs.)	6.95	9.55	6.10	25.20
	2. From discontinuing operations Basic and Diluted earnings per share (in Rs.)	0.05	0.00	0.03	0.07
	3. From combined operations Basic and Diluted earnings per share (in Rs.)	7.00	9.55	6.13	25.27

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CIN -L25200GJ1981PLC004375

Notes :

1) The above consolidated financial results of the Company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS), as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015.

2) The consolidated financial result includes financial results of subsidiary Company namely Synergy Films Private Limited.

3) The consolidated financial results of the Company have been reviewed & recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 10, 2026. The Limited Review Report of the Statutory Auditors does not have any qualification/modification.

4) Provision for taxes, employment benefits and other provisions for contingencies have been considered on estimated basis.

5) The Company is primarily engaged in the business of manufacture of plastic film, which is considered to be the only reportable business segment. The Company is primarily operating in India which is considered as a single geographical segment.

6) Previous periods/ year's figures have been regrouped/ reclassified, wherever necessary, to make them comparable with the figures of the current period / year and after considering the effect of the merger of Kunal Plastics Private Limited with the Company.

7) The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and year to date unaudited figures upto the third quarter of the respective financial year, which were subjected to review.

8) For more details on results, visit investor centre section of the Company's website at www.ecoplastindia.com and financial results under corporates section of Stock Exchange's Website at www.bseindia.com.

On Behalf of Board of Directors

JAYMIN BALWANT RAI DESAI
Digitally signed by JAYMIN BALWANTRAI DESAI
Date: 2026.08.10 16:19:04 +05'30'

Place: Valsad
Date: August 10, 2026

JAYMIN B. DESAI
Managing Director
DIN 00156221