VIRGO POLYMERS (INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet, Dist. - 603209. India.
E-mail : Info@virgopolymer.com
Tel : +91 90030 48815

Date: 12th August, 2026

To,
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers, Dalal Street
Mumbai – 400001

Scrip Code: 531282; ISIN: INE464H01015

Subject: Outcome of the Board Meeting held on Wednesday, 12th August 2026.

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

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of the SEBI Listing Regulations, the Board of Directors of **Virgo Polymers India Limited** (the Company) at its meeting held today i.e. Wednesday, 12th August 2026 commenced at 3.15 P.M and concluded at 3.45 P.M have inter alia approved the following:

1. **Unaudited Financial Results of the Company for the quarter ended 30th June 2026**

   Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June 2026, as reviewed and recommended by the Audit Committee pursuant to Regulation 33 of the SEBI Listing Regulations along with Limited Review Report issued by the Statutory Auditors of the Company. In this regard, we enclose herewith:

   - The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
   - Limited Review Report issued by the Statutory Auditors of the Company.

2. Appointment of M/s. Binay Kumar & Co. Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-2027.

3. Transfer of Company's Current Bank Account from State Bank of India, SME Maraimalai Nagar Branch, Kancheepuram District to State Bank of India, Anna Nagar, Chennai Branch.

4. Took note of the sale of Company's property situated at C-44, SIDCO Industrial Estate, Maraimalai Nagar, Chengalpattu District, Tamil Nadu–603209.

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The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure - A**.

We wish to further inform that the Company has made arrangements for release of the Unaudited Financial Results for the quarter ended 30th June, 2026 in the newspapers as per the requirements of Regulation 47 of the SEBI Listing Regulations.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Virgo Polymers India Limited

Vivek Ramsisaria Digitally signed by Vivek Ramsisaria Date: 2026.08.12 16:27:21 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187

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Annexure-A

Details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

2. Appointment of M/s. Binay Kumar & Co. Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-2027.

Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise	Appointment of M/s. Binay Kumar & Co, Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-2027, consequent to resignation of M/s. DTSB & Associates, Chartered Accountants as the Internal Auditors of the Company with effect from 15th July, 2026.
Date of Appointment and Term of Appointment	With effect from 12th August, 2026 for the financial year 2026-2027
Brief profile (in case of Appointment)	M/s. Binay Kumar & Co., Chartered Accountants was established in the year 2011, with its present office at No.F-001/2, Muddinapalya Road, Bharathnagar, 1st Stage, Magadi Road, Bangalore - 560091. It is registered with the Institute of Chartered Accountants of India with the FRN/MRN; 013309S/220213. The firm provides multi-disciplinary services to its clients, which includes: 1. Audit and Assurance 2. Tax Audit under the Income-Tax Act 3. Certification Service
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

For Virgo Polymers India Limited

Vivek Ramsisaria
Digitally signed by Vivek Ramsisaria
Date: 2026.08.12 16:27:34 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187

Venkat & Rangaa LLP
Chartered Accountants

New No: 6, Old No: 15, Central Avenue,
Kesavaperumalpuram, R.A. Puram,
Chennai - 600 028.
Phone : 8838185394
Email : vandr.caoffice@gmail.com

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Financial results of M/S.VIRGO POLYMERS (INDIA) LTD, for the Period ended 30TH JUNE 2026 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, as Modified by circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and 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 Company's Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review 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 Charted 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 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.

4. Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards as prescribed under section 133 of the Company's Act 2013 read with relevant rules issued there under 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) Regulation 2015 including the manner in which it is be disclosed, or that it contains any material misstatement.

For Venkat & Rangaa LLP
Chartered Accountants
LLPIN - AAK-5672

MOHAN RAAJAN S
Digitally signed by MOHAN RAAJAN S
Date: 2026.08.12 15:38:38 +05'30'

S Mohan Rajan (Partner)
M.No.206393
Place : Chennai
Date: 12-08-2026
UDIN : 26206393QVOXUS9469

VIRGO POLYMERS (INDIA) LIMITED

A-1-A, MMDA Industrial Complex, Maraimalai Nagar, kancheepuram- 603209

CIN NO -L25200TN1985PLC011622

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2026

Rs. Lakhs

		Quarter Ended			Year To Date		Year Ended
	Particulars	**3 Month ended 30.06.2026**	**3 Month ended 31.03.2026**	**3 Month ended 30.06.2025**	**Year to date figures for current month Ended 30.06.2026**	**Year to date figures for current month Ended 30.06.2025**	**Year to date figures for previous year Ended 31.03.2026**
	.	**UnAudited**	**Audited**	**UnAudited**	**UnAudited**	**UnAudited**	**Audited**
I	Revenue from operations	843.1	3,541.4	1,592.3	843.1	1,592.3	15,365.9
II	Other Income	386.8	52.0	332.1	386.8	332.1	241.6
III	**Total Revenue (I+II)**	**1,229.9**	**3,593.4**	**1,924.4**	**1,229.9**	**1,924.4**	**15,607.5**
IV	**EXPENSES**						
	Raw Material consumed	84.0	189.9	116.7	84.0	116.7	1,211.1
	Purchases of stock In trade	700.7	2,769.4	1,279.2	700.7	1,279.2	12,558.5
	Change in Inventories	34.0	106.2	160.4	34.0	160.4	372.0
	Manufacturing Expenese	8.6	43.6	105.6	8.6	105.6	227.8
	Employee benefit expenses	280.7	174.5	48.8	280.7	48.8	315.0
	Depreciation	26.3	40.5	30.0	26.3	30.0	130.5
	Finance Cost	25.0	124.0	57.0	25.0	57.0	322.2
	Other Expenses	68.7	123.2	119.3	68.7	119.3	426.0
	Total Expenses	**1,227.9**	**3,571.3**	**1,916.9**	**1,227.9**	**1,916.9**	**15,563.2**
V	Profit before exceptional and extraordinary items and tax (III - IV)	2.0	22.1	7.5	2.0	7.5	44.3
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/(Loss) before tax (V - VI)**	**2.0**	**22.1**	**7.5**	**2.0**	**7.5**	**44.3**
VIII	Tax Expense						
	Current Tax	-	(15.4)	-	-	-	(15.4)
	Deferred Tax Assets	-	13.4	-	-	-	13.4
	Provision for Income Tax - Previous Year	-	-	-	-	-	-
	MAT Credit	-	-	-	-	-	-
IX	**Net Profit after tax(VII-VIII)**	**2.0**	**20.1**	**7.5**	**2.0**	**7.5**	**42.3**
X	Other Compreshensive income (Net of deferred tax)	-	-	-	-	-	-
(a)	i) item thatwill not be reclassified to Profit & Loss	-	-	-	-	-	-
	ii) Deferred tax relating to item that will not be reclassified to profit & loss	-	-	-	-	-	-
(b)	i) item thatwill be reclassified to Profit & Loss	-	-	-	-	-	-
	ii) Item tax relating to item that will be reclassified to profit & loss	-	-	-	-	-	-
XI	**Total Compreshensive income for the period (IX+X) (Comprising of profit/(loss) and other compreshensive income**	**2.0**	**20.1**	**7.5**	**2.0**	**7.5**	**42.3**
XII	Paid up Equity share capital (Face value of Rs.10 each)	340.0	340.0	340.0	340.0	340.0	340.0
XIII	Earning per share EPS- in Rs.						
	i) Basic and Diluted EPS before Extraordinary item - in Rs.	0.1	0.6	0.2	0.1	0.2	1.2
	ii) Basic and Diluted EPS after Extraordinary item - in Rs.	0.1	0.6	0.2	0.1	0.2	1.2

For and on behalf of Board of Directors
VIRGO POLYMERS (INDIA) LIMITED

Vivek Ramsisaria Digitally signed by Vivek Ramsisaria Date: 2026.08.12 15:25:05 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187
Place: Chennai
Date: 12-08-2026

For Venkat & Rangaa LLP
Chartered Accountants
LLPIN - AAK-5672

MOHAN RAAJAN S Digitally signed by MOHAN RAAJAN S Date: 2026.08.12 15:45:15 +05'30'

S Mohan Rajan (Partner)
M.No.206393
Place : Chennai
Date: 12-08-2026

Notes:

1. The above financial results were reviewed and recommended by Audit committee and approved by the Board of Directors at their meeting held on 12th August 2026 and Limited Review of the same has been carried out by the statutory auditors of the company.

2. The Company had adopted the Indian Accounting Standards (Ind AS) from the 01st April, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind A5) prescribed under Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India.

3. The format of unaudited quarterly results as prescribed by SEBIS Circular CIR/CFD/CMD/15/2015 date 30th November 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July 2016, Ind AS and Schedule iii of the Companies act, 2013.

4. The Company has one reportable business segments viz. Manufacture of Flexible Intermediate Bulk Containers.

5. The previous period figures have been rearranged/regrouped, wherever necessary to confirm to current period classification.

For and on behalf of Board of Directors
VIRGO POLYMERS (INDIA) LIMITED

Vivek Ramsisaria
Digitally signed by Vivek Ramsisaria
Date: 2026.08.12 15:24:37 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187
Place: Chennai
Date: 12th August 2026

For Venkat & Rangaa LLP
Chartered Accountants
LLPIN - AAK-5672

MOHAN RAAJAN S
Digitally signed by MOHAN RAAJAN S
Date: 2026.08.12 15:45:35 +05'30'

S Mohan Rajan (Partner)
M.No.206393
Place : Chennai
Date: 12-08-2026
UDIN : 26206393QVOXUS9469