

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

promactimpexltd@gmail.com

Email: promactplastics@rediffmail.com

10th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2026

We refer to our letter dated 3rd August, 2026 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026.

We are enclosing herewith copy of the Unaudited Financial Results for the quarter ended on 30th June, 2026 along with Limited Review Report thereon.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, please find enclosed the Integrated Filing (Financial) for the quarter ended 30th June, 2026.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

The Meeting of Board of Directors was commenced at 4:30 p.m. and concluded at 5:00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, PROMACT PLASTICS LIMITED

Ankit J Patel

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)



Encl: As above.

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380

060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com,

promactimpexltd@gmail.com

A. STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In Lakh)

Particulars (Refer Notes Below)		Quarter ended on			Previous Year ended on 31-03-2026 (Audited)
		30-06-2026	31-03-2026	30-06-2025	
		(Unaudited)	(Audited)	(Unaudited)	
1	Revenue from operations	512.29	-	7.46	16.14
2	Other income	22.99	0.10	0.01	1.34
3	Total Income (1+2)	535.28	0.10	7.47	17.48
4	Expenses				
	a. Cost of Materials consumed	-	-	-	-
	b. Purchases of stock-in-trade	506.37	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Employee benefits expense	1.95	2.24	2.24	9.04
	e. Finance costs	1.17	6.40	12.42	43.99
	f. Depreciation & amortisation expense	0.07	1.64	1.63	6.53
	g. Other expenses	6.50	14.60	5.71	30.34
	Total Expenses	516.06	24.88	22.00	89.90
5	Profit / (Loss) before exceptional items and tax (3-4)	19.22	(24.78)	(14.53)	(72.42)
6	Exceptional items:				
	Exceptional items (Expenses)	134.35	-	-	-
	Exceptional items (Income)	2093.87			
7	Profit / (Loss) before tax (5+6)	1978.74	(24.78)	(14.53)	(72.42)
8	Tax expense:				
	Current tax	333.70		-	
	Deferred tax	-	-	-	-
9	Profit / (Loss) for the period from continuing operations (7-8)	1645.04	(24.78)	(14.53)	(72.42)
10	Profit/ (loss) from discontinuing operations before Tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	(14.53)	-
12	Profit/ (loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit / (Loss) for the period (9+12)	1645.04	(24.78)	(14.53)	(72.42)



PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380

060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com,

promactimpexltd@gmail.com

Particulars		Quarter ended on			Previous Year ended on 31-03-2026 (Audited)
		30-06-2026	31-03-2026	30-06-2025	
		(Unaudited)	(Audited)	(Unaudited)	
14	Other Comprehensive Income				
	<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	1645.04	(24.78)	(14.53)	(72.42)
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	651.18	651.18	651.18	651.18
17	Reserves excluding Revaluation Reserves				(906.36)
18	Earnings Per Share of Rs. 10/- each (for continuing operations)				
	- Basic	25.26	(0.38)	(0.22)	(1.11)
	- Diluted	25.26	(0.38)	(0.22)	(1.11)
19	Earnings Per Share of Rs. 10/- each (for discontinued operations)				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
20	Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)				
	- Basic	25.26	(0.38)	(0.22)	(1.11)
	- Diluted	25.26	(0.38)	(0.22)	(1.11)



PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com,

promactimpexltd@gmail.com

Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company does not have any subsidiary/ associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped/ rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 10 th August, 2026.
6	The figures for quarter ended on 31 st March, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 ended on 31 st March, 2026 and the year to date figures up to the third quarter of the financial year 2025-26.

for PROMACT PLASTICS LIMITED

Date: 10th August, 2026

Place: Ahmedabad



Ankit J Patel

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN:02351167)

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)
[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380

060

Mobile No.: 98250 51364
promactimpexltd@gmail.com

Email: promactplastics@rediffmail.com

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

: Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS:

Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS:

Not Applicable

for PROMACT PLASTICS LIMITED



Ankit J Patel

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN:02351167)

Date: 10th August, 2026
Place: Ahmedabad

**Review report to Promact Plastics Limited.**

We have reviewed the accompanying statement of unaudited standalone financial results of **Promact Plastics Limited (formerly known as Promact Impex Limited)** for the period ended **30th June 2026**. ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. 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(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 Ind AS 34 prescribed under Section 133 of the Act 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 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 Fenil P. Shah & Associates
Chartered Accountants
FRN No. 143571W

Fenil Shah
Fenil P Shah
Proprietor
Mem No.141088
UDIN : 26141088QKQIIC2445

Place : Ahmedabad.
Date : 10/08/2026.

