PANKAJ POLYMERS LIMITED
CIN : L24134TG1992PLC014419
Regd. Office : Vth Floor, Surya Towers, S.P. Road, Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: August 10, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code – 531280 (Pankaj Polymers Limited)

Subject: Outcome of the Meeting of the Board of Directors held on Monday, August 10, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, August 10, 2026, at 04:00 P.M, conducted via Video Conferencing/Audio-Visual Means, has inter-alia considered and approved the Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026.

In this regard, please find enclosed herewith:

1. The Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026.

2. The Limited Review Report on the financial results issued by the Statutory Auditors of the Company, **M/s. Shilpi Sharma & Company**, Chartered Accountants, as reviewed and recommended by the Audit Committee.

In compliance with Regulation 47 of the SEBI Listing Regulations, necessary arrangements are being made for the publication of the financial results in the prescribed newspapers.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:15 P.M.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For **Pankaj Polymers Limited**

MAYANK CHAWLA
Digitally signed by MAYANK CHAWLA
Date: 2026.08.10 16:13:46 +05'30'

Mayank Chawla
Wholetime Director
DIN: 06391962

Encl: As above

PANKAJ POLYMERS LIMITED
(CIN:- L24134TG1992PLC014419)
Regd. Office: 'E' Block, V Floor, 105, Surya Towers, S.P. Road, Secunderabad
Telangana - 500 003. Tel:040-27897743, 27897744,
Email:secretarial@rupiafin.com, website: www.rupyafin.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs. in Lakhs)

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Revenue:**				
	(a) Revenue from operations	96.29	57.11	45.97	129.84
	(b) Other Income	87.19	62.61	19.01	331.28
	Total Income	**183.48**	**119.72**	**64.98**	**461.12**
2	**Expenses**				
	(a) Cost of raw material and components consumed	96.23	56.81	45.55	128.97
	(b) Changes in inventories of stock in trade	-	-	-	-
	(c) Employee benefits expense	4.57	8.14	3.38	18.27
	(d) Finance Cost	-	6.55	4.46	17.35
	(e) Depreciation and amortisation expense	-	-	0.33	0.48
	(f) Other expenses	21.24	21.51	22.63	66.58
	Total Expenses	**122.04**	**93.01**	**76.35**	**231.65**
3	**Profit before tax and exceptional items (1-2)**	**61.44**	**26.71**	**(11.37)**	**229.47**
4	**Exceptional Items**	**-**	**-**	**-**	**-**
5	**Profit before tax (3+4)**	**61.44**	**26.71**	**(11.37)**	**229.47**
6	**Tax Expenses**				
	(a) Current tax	15.97	16.20	-	16.20
	(b) Deferred tax	-	(0.05)	5.94	(7.13)
	(c) Income tax pertaining to earlier years	-	0.76	-	0.76
7	**Profit / (Loss) for the period (5-6)**	**45.47**	**9.80**	**(17.31)**	**219.64**
8	**Other Comprehensive Income net of tax :**	-	-	-	
	Items that will not be reclassified in profit or loss	-	**(7.20)**	-	(7.21)
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive income for the period, net of tax	**-**	**(7.20)**	**-**	**(7.21)**
	Total Comprehensive Income for the period (Comprising profit/loss for the period after tax and other comprehensive income after tax)	**45.47**	**2.60**	**(17.31)**	**212.43**
9	**Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)**	**554.39**	**554.39**	**554.39**	**554.39**
10	**Other Equity**				**750.20**
11	**Earnings Per Share(EPS) (Not annualised)**				
	- Basic	0.81	0.18	(0.31)	3.96
	- Diluted	0.81	0.18	(0.31)	3.96

1 The above Unaudited financial results for the quarter ended June 30, 2026 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 10-08-2026. The statutory auditors have carried out a Limited Review of these results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

2 The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3 The above results are available on our Company's website www.rupyafin.com

4 **Change in ownership and control**

Pursuant to a Share Purchase Agreement, Mr. Sandeep Jain, Mr. Vikas Garg, Mr. Rahul Nagar and Mr. Himanshu Arora ("the Acquirers") acquired equity shares from the erstwhile promoter and promoter group, resulting in a change in the ownership, control and management of the Company. Consequently, the Acquirers became the new promoters.

The transaction was between the shareholders and did not involve the Company or result in any change in its share capital.

5 **Open offer and promoter reclassification**

The Acquirers completed the mandatory open offer in accordance with the applicable SEBI regulations. Thereafter, the erstwhile promoter and promoter group, having ceased to hold shares or exercise control, were reclassified under the "Public" category. The requisite disclosure was submitted to BSE Limited.

6 **Board and KMP changes**

Consequent to the change in control, new executive, non-executive and independent directors were appointed. Certain existing directors and the Chief Financial Officer resigned, and the Whole-time Director was re-designated as a Non-Executive Director.

7 The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026, and the published year-to-date figures up to the nine months ended December 31, 2025, which were subjected to a limited review.

For PANKAJ POLYMERS LIMITED

MAYANK CHAWLA Digitally signed by MAYANK CHAWLA Date: 2026.08.10 16:13:20 +05'30'

Place: Noida
Date: 10.08.2026

Mayank Chawla
Wholetime Director
DIN: 0639196

Limited Review Report on unaudited quarterly Financial Results of PANKAJ POLYMERS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To Board of Directors of Pankaj Polymers Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **PANKAJ POLYMERS LIMITED** ('the Company'), for the quarter ended June 30, 2026 ('the Statement). The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended).

2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on August 10, 2026. The preparation of the statement 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 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. Our responsibility is to issue a report on these financial results 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 Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as tc whether the financial statements are free of material misstatement. A review of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement 'of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.

Other Matter

5. **Note 4,5, & 6** of financial results ending June 30,2026 regarding the comprehensive restructuring of the Company's ownership and management during the quarter. Consequent to the reclassification of shares, control of the Company has been transferred to the New Promoter and New Promoter Group. Entirely new board members and key managerial personnel have been appointed, succeeding the erstwhile directors who resigned from their positions

6. The financial results of the Company for the corresponding quarter ended June 30, 2025, and the financial statements for the year ended March 31, 2026, were reviewed/audited by **Rameshchand Jain, Luharuka & Associates** who expressed an unmodified conclusion/opinion on those financial results/statements on **August 6, 2025 and April 30, 2026** respectively**.** Our conclusion on the Statement is not modified in respect of this matter.

Thanking You,
Yours Faithfully,
FOR SHILPI SHARMA & CO.
Chartered Accountants
Firm Reg. No: 021442N
Peer Review Certificate No. 018841

Gaurav Garg.

SHILPI SHARMA AND CO.
FRN : 021442N
Chartered Accountants

CA Gaurav Garg
Partner
M. No. 555552
Place- New Delhi
Date- 10-08-2026
UDIN: 26555552IJHZOF3161