ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)
CIN: L74110GJ1994PLC160205
ADDRESS:- C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date: - 14.11.2026

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Encode Packaging India Limited held on 14th November 2026 at 12.30 PM the following were considered and approved by the Board:

1. Approved and took on record the un-audited financial results of the Company, for the quarter and half year ended on September 30, 2026, along with the limited review report issued by M/s B. B. Gusani & Associates, Chartered Accountants (Statutory Auditors of the Company).

Board meeting commencement time is 12.30 PM and conclusion time is 01.00 PM.

Kindly take the above information on record and oblige.

Thanking You.
Yours Sincerely,

FOR ENCODE PACKAGING INDIA LIMITED

FOR ENCODE PACKAGING INDIA LIMITED

Adangodra. DIRECTOR

ALPESH MADHUBHAI DANGODRA
DIRECTOR
DIN: - 10627639

Encode Packaging India Limited

CIN : L74110GJ1994PLC160205

Address: C/301, Elanza Crest, Near Sigma House, Behind Rajpath, Sindhu Bhavan Road, Bodakdev, Thaltej, Ahmedabad, Gujarat, 380059

Unaudited Financial Results for the half year ended September 30, 2026

(Rupees in lakhs, unless otherwise mentioned)

Sr. No.	Particulars	Standalone Results				
		Half year ended			Year ended	Year ended
		30-Sep-26	31-Mar-26	30-Sep-25	31-Mar-26	31-Mar-25
		Unaudited	Audited	Unaudited	Audited	Audited
1	**Revenue**					
	(a) Revenue from operations	-	-	-	-	0.28
	(b) Other Income	-	-	-	-	
	Total Revenue	-	-	-	-	**0.28**
2	**Expenses**					
	(a) Cost of Material Consumed	-				
	(b) Change in Inventories	-	-	-	-	0.25
	(c) Purchase of Stock In Trade	-	-	-	-	0.50
	(d) Employee Benefit Expenses	-	-	-	-	-
	(e) Finance Costs	-	-	-	-	0.01
	(f) Depreciation and Amortisation	-	-	-		-
	(g) Other Expenses	2.73	0.03	-	0.03	6.70
	Total Expenses	**2.73**	**0.03**	-	**0.03**	**7.46**
3	**Profit / (Loss) from ordinary activities before exceptional items (1-2)**	**(2.73)**	**(0.03)**	-	**(0.03)**	**(7.18)**
4	Exceptional Items	-			-	-
5	**Profit / (Loss) from ordinary activities before tax (3+4)**	**(2.73)**	**(0.03)**	-	**(0.03)**	**(7.18)**
6	Tax Expenses					
	(a) Current Year	-				
	(b) Deferred Tax	-	-	-	-	-
	(c) Short/(Excess) Provision	-	-	-	-	-
	Total Tax Expenses (a+b+c)	-	-	-	-	-
7	**Net Profit / Loss from continuing operations (5-6)**	**(2.73)**	**(0.03)**	-	**(0.03)**	**(7.18)**
8	Profit / (Loss) from discontinuing operations	-	-	-	-	-
9	Tax expenses of discontinuing operations	-	-	-	-	-
10	Profit / (Loss) from discontinuing operations after tax (8-9)	-	-	-	-	-
11	**Profit / (Loss) for the period (7+10)**	**(2.73)**	**(0.03)**	-	**(0.03)**	**(7.18)**
12	Paid up equity share capital	315.21	315.21	315.21	315.21	315.21
13	Face Vaule	10.00	10.00	10.00	10.00	10.00
14	**Earnings per share (based on weighted average number of shares)(in Rs.)**					
	Basic	**(0.09)**	**(0.00)**	-	**(0.00)**	**(0.23)**
	Diluted	**(0.09)**	**(0.00)**	-	**(0.00)**	**(0.23)**

Notes:

1. The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 14,2026
2. The statements is prepared in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Compnaies Act, 2013 read with rule 7 of the Companies (Accounts) Rules , 2014.
3. The above Unaudited financial results have been prepared in accordance with the requirement of Companies (Accounting Standard) Rules, 2006 (AS) as amended, prescribed under section 129 to 133 of Companies Act, 2013 read with relevant rules.
4. The Company has only one reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting" is not applicable.
5. Statements of Assets and Liabilities and Cash Flow Statements as on September 30, 2026 is enclosed herewith.

For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED

Adangodra.

DIRECTOR

Alpesh Madhubhai Dangodra
Director
DIN :10627639

Date :- 14.11.2026
Place :- Ahmedabad

Encode Packaging India Limited

CIN : L74110GJ1994PLC160205

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Unaudited Financial Results for the half year ended September 30, 2026

(Rs. In Lakh)

	Particulars	Year Ended	
		30-09-2026	31-03-2026
A	Date of start of reporting period	01-04-2026	01-04-2025
B	Date of end of reporting period	30-09-2026	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited
	ASSETS		
1	**Non-current assets**		
a)	Property, Plant and Equipment	6.92	6.92
b)	Capital work-in-progress		-
c)	Investment Property	-	-
d)	Goodwill		-
e)	Other Intangible assets	-	-
f)	Intangible assets under development	-	-
g)	Biological Assets other than bearer plants	-	-
h)	Investments accounted for using equity method	-	-
i)	Financial Assets	-	-
(i)	Investments		-
(ii)	Trade receivables	-	-
(iii)	Loans		-
(iv)	Other Financial Assets		-
i)	Deferred tax assets (net)		-
j)	Other non-current assets	-	-
2	**Current assets**		
a)	Inventories		-
b)	Financial Assets		
(i)	Investments	-	-
(ii)	Trade receivables	204.29	204.29
(iii)	Cash and cash equivalents	5.11	7.83
(iv)	Bank balances other than Cash and cash equivalents	-	-
(v)	Loans & Advances	118.79	118.79
(vi)	Others financial assets	5.81	5.81
c)	Current Tax Assets (Net)	-	-
d)	Other current assets		-
3	Non-current assets classified as held for sale	-	-
	Total Assets	**340.92**	**343.64**
	EQUITY & LIABILITIES:		
	Equity		
a)	Equity Share capital	315.21	315.21
b)	Other Equity	9.70	12.42
	Liabilities		
1)	**Non-Current Liabilities**		
a)	Financial Liabilities	-	-
(i)	Borrowings	10.31	10.31
(ii)	Trade payables		
(iii)	Other financial liabilities (other than those specified in item (b), to be specified)		
b)	Provisions		
c)	Deferred tax liabilities (Net)	(1.72)	(1.72)
d)	Deferred government grants (non current)	-	-
e)	Other non-current liabilities	-	-
2)	**Current liabilities**		
a)	Financial Liabilities		
(i)	Short Term Borrowings		-
(ii)	Trade payables	4.49	4.49
(iii)	Other financial liabilities	-	-
a)	Provisions		-
b)	Income/Current Tax Liabilities (Net)	-	-
c)	Other current liabilities	2.93	2.93
	Total Liabilities	**340.92**	**343.64**
		0.00	**-**

For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED

Adangodra. DIRECTOR

Alpesh Madhubhai Dangodra
Director
DIN :10627639

Date :- 14.11.2026
Place :- Ahmedabad

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Cash Flow Statement

(Rupees in lakhs, unless otherwise mentioned)

Particulars	Period ended 30-Sept-26 (Rs. in lakhs)	Period ended 30-Sept-25 (Rs. in lakhs)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax and extrodinary items	(2.73)	-
Adjustments for depreciation & amortization		-
Interest income		-
Profit on Sale of Asset		-
Finance cost		-
Operating profit before working capital changes	**(2.73)**	-
Increase /(decrease) in trade receivables		-
Increase /(decrease) in inventories		-
Increase /(decrease) in short Term Loans And Advances		-
Increase /(decrease) in trade payables		-
Increase /(decrease) in current Asset		-
Increase /(decrease) in provision		-
Increase /(decrease) in loans and advances		-
Increase /(decrease) in long term loans and advances	-	-
Cash used/ generated for operating activities:	**(2.73)**	-
Provision for tax	-	
Direct taxes paid	-	-
Prior period adjustment		-
Net cash flow from operating activities (A)	**(2.73)**	-
CASH FLOWS FROM INVESTING ACTIVITIES		-
Proceeds from sale/purchase of Fixed Assets		-
Profit on sale of Asset	-	-
Movements in Investments		-
Net cash flow from investing activities (B)	-	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds From Long Term Borrowing		-
Repayment of Short Term Borrowing		-
Finance cost		-
Interest income	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the period (A + B + C)	**(2.73)**	-
Add: opening cash and cash equivalents	7.83	7.86
Closing cash and cash equivalents	**5.10**	**7.86**
Components of cash and cash equivalents		
Cash on hand	4.83	4.83
Balances with banks	0.27	3.03
Total cash and cash equivalents	**5.10**	**7.86**

For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED

Adangodra.

DIRECTOR

Alpesh Madhubhai Dangodra
Director
DIN :

Date :- 14.11.2026
Place :- Ahmedabad

B.B. Gusani & Associates
Chartered Accountants

CA BHARGAV B. GUSANI
bhargavgusani77@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
with the Stock Exchange(s)

To,
Board of Directors
Encode Packaging India Limited

We have reviewed the accompanying statement of unaudited financial results of Encode Packaging India Limited having registered office at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB JALANDHAR for the quarter ended 30th September, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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. 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.

Based on our review conducted as 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 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, B. B. Gusani & Associates.
Chartered Accountants
FRN: 140785W

B. B. Gusani & Associates CA M. No. 120710 Chartered Accountants

CA Bhargav B Gusani
Partner
Membership No. 120710
Place: Jamnagar
Date: 14/11/2026
UDIN: 26120710NROJOA3367