INPACK

Date: 13.08.2026

The Manager **BSE Limited** **Department of Corporate Services** **Floor 25, P.J.Towers, Dalal Street** **Mumbai - 400 001** **Fax No. 022-2272-3121/1278/1557/3354** **Email: corp.relations@bseindia.com** **Scrip Code: 523840**	**To,** **The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001,** **Scrip Code: 019087**

Sub: Outcome of the Board Meeting held on August 13, 2026.

Dear Sir/Madam,

The Members of Board of Directors, in the meeting held today i.e. **August 13, 2026,** inter alia considered and approved the following(s):

1. Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026;
2. Limited Review Report in respect of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026.
3. And other agenda items

The Board Meeting commenced at 03:30 PM and concluded at 4:00 P.M

You are requested to kindly take on record of the same.

Thanking you
Your Sincerely,
For **Innovative Tech Pack Limited**

MOHIT CHAUHAN

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Mohit Chauhan
(Company Secretary)

Innovative Tech Pack Ltd.
Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector – 135, Noida – 201301
Ph.: +91 120-5100504
Email: inpack@del2.vsnl.net.in, Website: www.itplgroup.com CIN: L74999HR1989PLC032412
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India
Plant 1 - Plot No 32, Sector – 4, IIE Sidcul, Pantnagar, Distt – U.S.Nagar, Rudrapur – 263145 Uttarakhand
Plant 2 - Plot No – 14,15,17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt – Solan – 174101 Himachal Pradesh
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India
Plant 4 - Plot No – 245, Sector -6,IMT Manesar, Gurugram – 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

INNOVATIVE TECH PACK LIMITED

Regd. Office: 51, Roz-Ka-Meo, Industrial Area, Sohna, Gurugram (Haryana)

Statement of Proft and Loss for the Quarter ended on 30th June 2026

(₹ in Lakhs)

Particulars	For the Quarter ended on 30.06.2026 (Reviewed)	Quarter Ended on 31.03.2026 (Audited)	Quarter ended on 30.06.2025 (Reviewed)	For the Financial Year ended on 31.03.2026 (Audited)
Revenue from operations	3,594.90	3,320.18	3,258.25	12,711.78
Other income	11.21	64.07	11.44	105.24
Total Income	**3,606.11**	**3,384.25**	**3,269.69**	**12,817.02**
Expenses				
Cost of Materials Consumed	2,735.40	2,333.16	2,137.10	8,000.39
Purchase of Stock in Trade	25.35	2.77	-	120.27
Change in inventories of Finished Goods, work in progress and Stock-in-trade	-218.17	-402.19	-140.67	-249.75
Employee benefits expenses	190.61	217.65	226.66	858.52
Finance Cost	90.93	256.60	63.26	500.65
Depreciation and Amortization	111.44	130.98	127.41	514.42
Power and fuel	526.91	535.94	491.76	1,986.99
Other expenditure	222.01	257.32	232.34	898.81
Total Expenses	**3,684.48**	**3,332.23**	**3,137.86**	**12,630.30**
Profit / (loss) before exceptional items and tax	**-78.37**	**52.02**	**131.83**	**186.72**
Exceptional items	-	-	-	-
Profit/ (loss) before tax	**-78.37**	**52.02**	**131.83**	**186.72**
Tax Expense:				
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c)Prior year tax	-	-	-	-
Profit / (Loss) for the period	**-78.37**	**52.02**	**131.83**	**186.72**
Tax Expense:				
(a) Current Year	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c)Prior year tax	-	-	-	-
Profit (Loss) after tax for the period from Continuing Operations*	**-78.37**	**52.02**	**131.83**	**186.72**
Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income (IX + X)	**-78.37**	**52.02**	**131.83**	**186.72**
Paid up equity share capital (Face Value of ₹ 1/- each)	**224.65**	**224.65**	**224.65**	**224.65**
Earning per share (EPS)				
(a) Basic	**-0.35**	**0.23**	**0.59**	**0.83**
(b) Diluted	**-0.35**	**0.23**	**0.59**	**0.83**

* Profit / (Loss) after tax for the period from Continuing Operations and Discontinued Operations are shown for presentation purpose. Such impact does not effect profitability of current & previous quarters.

SATISH RAO KETINENI

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Notes:-

1) The above audited financial results for the quarter ended on June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026.

2) The Company is mainly engaged in the business of Manufacturing of Plastic bottles, Jars and Caps. Hence, there is no separate reportable segment as per Indian Accounting Standard (Ind AS) 108 on 'Operating Segment'.

3) The individual wage payment of Contract Workers made by the company is above the limits specified in the respective laws governing Provident Fund (PF) and Employee State Insurance (ESI) and accordingly, no liability to pay PF & ESI arises on the company. Further on workers requests the company paid wages amounting ₹ 16.10 Lakhs in cash. All relevant process for due control have been exercised.

4) Bonus of Rs. 15.92 Lakhs pertaining to previous financial years is still pending to be paid as on 30th June 2026 though the exact breakup of employee wise financial year wise not available.

5) Bank has charged some charges in Dividend Account-AXIS BANK LTD A/C NO. 917020067706115(DIVIDEND A/C FY16-17) which is against the law and for rectification the communication with the bank personal is in process by the company on the date of financials. Also the Total Unpaid dividend as on 30th June 2026 in Books is amounting to ₹ 12,68,043/- for with shareholder wise and amount wise records are not available in the Company for verificaiton of the same.

6) GST Input claimed in Books of Accounts and GSTR-3B are subject to Reconciliation for period ended on June 30, 2026.

7) Tax Expenses is recognised by the company at year end after considering deduction under section 80IE of Income Tax Act 1961, As unit of company situated at exempted Zone for which deduction is taken.

8) Balances of Trade Receivables, Advances, Unsecured Loans balances, Security Deposit & Trade payables are subject to confirmation.

9) No Internal Audit has been conducted during the quater ended June 30th 2026. As conveyed to us by management that they have internal audit team to conduct internal audit but no report has been available on records to substantiate the facts.

10) Other income Includes Profit on Sale of Fixed Assets amounts to Rs. 6 Lakhs.

11) Rent includes Lease Rentals for premises for which company does not possess legitimate Lease Deeds.

12)The company has not paid interest on amount paid beyond the appointed date to MSME Creditors as payment is due for more than 45 days are as per the payment terms under the supply agreement with the vendors.

13) Previous quarter's figures have been regrouped/rearranged wherever necessary to conform to the current quarter's presentation.

14) This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

15) For more details on results, visit Investor relationship section or our website: www.itplgroup.com and financial results under corporate sections of www.bseindia.com.

For and on behalf of

SATISH RAO KETINENI

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Date: 2026.08.13 15:12:35 +05'30'

Date: 13th August, 2026
Place: Noida

K. Satish Rao
Managing Director
DIN : 02435513

Mahesh Yadav & Co.

Review Report of the Standalone Quarter Ended Unaudited Financial Results of Innovative Tech Pack Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
Innovative Tech Pack Limited

We have reviewed accompanying Standalone statements of unaudited financial results **(the "statement")** of **Innovative Tech Pack Limited** for the Quarter ended **June 30th, 2026** being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

The Statement. which is the responsibility of 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 there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in of the statement 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.

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 Ind AS 34 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 disclosed the information required to be disclosed in terms of the Listing Regulations. 2015, read with SEBI Circular no.CIR/CFD/PAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed. or that it contains any material misstatement.

Chartered Accountants
1st Floor, Near HDFC Bank, Mohammadpur Road, Taoru, Haryana-122105
Mob. 9891137660 | Email: - Camaheshyadav93@gmail.com

MAHESH YADAV & CO.
M.No. 548924
CHARTERED ACCOUNTANTS

Emphasis of Matter

i. Reference to drawn to "Note No. 3" of the financial results regarding payment of Wages in Cash instead of banking channel as per Payment of Wages (Amendment) Act' 2017.
ii. Reference to drawn to "Note No. 4" of the financial results regarding Pending Bonus Payable for previous financial years till June'2026.
iii. Reference to drawn to "Note No. 9" of the financial results regarding No Internal Audit conducted for quarter ended June 30th, 2026.
iv. Reference to drawn to "Note No. 12" of the financial results regarding Non Payment to MSME Creditors within 45 Days due to Payment terms agreed with Vendors.

Our report is not qualified in respect of the above matters.

For MAHESH YADAV AND COMPANY
Chartered Accountants
Firm's Registration No.036520N

MAHESH YADAV & CO.
M.No. 548924
CHARTERED ACCOUNTANTS

Mahesh Yadav
Proprietor
Membership No. 548924
UDIN: 26548924VJRUCA2614

Dated: 13th August 2026
Place: Noida