captain®

CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date: 08.08.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: CAPPIPES
SECURITY CODE: 538817

SUB: OUTCOME OF BOARD MEETING HELD ON 8TH AUGUST,2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Saturday, 8th August, 2026 at the registered office of the Company situated at Survey No-257, Plot No. 23 To 28, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002 commenced at 12:30 p.m. and concluded at 01:25 p.m. has discussed, considered, approved and took on record following businesses:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Standalone unaudited financial results for the quarter ended on 30th June,2026. The copy of unaudited Standalone financial results is enclosed herewith along with Limited review Report issued by M/s. J C Ranpura & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.

2. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved consolidated unaudited financial results for the quarter ended on 30th June,2026. The copy of unaudited consolidated financial results is enclosed herewith along with Limited review Report issued by M/s. J C Ranpura & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.

Please take the same on your record.
Thanking you.
Yours Faithfully,
FOR CAPTAIN PIPES LIMITED,

Kantilal Manilal Gediya

Mr. Kantilal Manilal Gedia
(Whole-time director)
DIN: 00127949
Encl: Copy of Financial Results along with Limited review Report

J C Ranpura & Co
Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

LIMITED REVIEW REPORT

To
The Board of Directors,
CAPTAIN PIPES LIMITED,
Survey No. 257, Plot No. 23 to 28,
N.H. No. 27, Shapar (Veraval)
Rajkot- 360002.

We have reviewed the accompanying statement of unaudited financial results of **CAPTAIN PIPES LIMITED, Rajkot** (The **"Company")** for the period ended on **30 JUNE, 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 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. 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 Indian 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 that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For **J C RANPURA & CO.**
Chartered Accountants
FRN: 108647W

J. C. RANPURA & CO.
Chartered Accountants
RAJKOT

Ketan Y. Sheth
Partner
Membership No. 118411
UDIN: 26118411LNUVLZ7308

Place: Rajkot
Date : 08 August, 2026

captain®

CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Standalone Financial Result for the period ended on 30 June 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Previous Year Ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Audited	Audited	Audited
Income				
Revenue From Operations	2,368.06	1,939.41	2,094.36	7,773.11
Other Income	13.59	8.70	2.94	23.09
Total Income	2,381.65	1,948.11	2,097.30	7,796.20
Expenses				
Cost of materials consumed	1,388.38	509.83	1,222.93	3,227.21
Purchases of Stock-in-Trade	451.83	1,115.89	406.88	3,008.49
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	114.59	-359.23	17.13	-504.46
Employee benefits expense	68.30	66.85	51.42	234.02
Finance costs	68.69	67.78	41.90	253.71
Depreciation and amortization expense	59.76	61.70	37.83	210.84
Other expenses	210.97	360.47	203.15	969.18
Total expenses	2,362.52	1,823.29	1,981.24	7,398.99
Profit/(loss) before tax	19.13	124.82	116.06	397.21
Tax expense				
Current tax	-	27.26	17.25	52.00
Deferred tax	13.44	8.91	11.98	50.81
Total Tax expense	13.44	36.17	29.23	102.81
Profit/(loss) after tax for the period	5.69	88.65	86.83	294.40
Other Comprehensive Income				
Items that will not be reclassified to profit or loss	-0.21	1.34	-0.08	1.38
Income tax relating to items that will not be reclassified to profit or loss	0.05	-0.34	0.02	-0.35
Total Other Comprehensive Income	-0.16	1.00	-0.06	1.03
Total Comprehensive Income for the period	5.53	89.65	86.77	295.43
Earnings per equity share				
Basic	0.04	0.06	0.07	0.19
Diluted	0.04	0.06	0.07	0.19

For & on behalf of the Board
M/S. CAPTAIN PIPES LIMITED

Captain Pipes Ltd. ★ Shapar ★

Kantilal Manilal Gadia
Whole-time Director
DIN: 00127949

Place : Rajkot
Date : 08 August, 2026

CAPTAIN PIPES LTD.

captain®

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval) Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

NOTES :

1 The above results have been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held on 08 August, 2026. The Statutory Auditors of The Company have Carried out ' Limited Review ' of the results for the quarter ended on June 30th, 2026.

2 The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules 2015 (Ind AS) precribed under Section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.

3 Other Manufacturing Expenses include stores and spares consumed, outward processing charges, power and fuel, packing materials consumed, product development expenses etc.

4 Segment Reporting as per IND-AS-108 is not applicable as Company operates only in one segment i.e. Manufacturing and selling of U PVC Pipes and Fittings.

5 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, the above unaudited standalone financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com.

6 The figures of the previous quarter/ year have been regrouped / re-classified / re-arranged, wherever necessary to correspond with the current period's classification/disclosure/ comparable.

7 The Status of investor complaints received by the company is as follows :
Pending at start of the year as on April 1, 2026. : Nil
Received during the period from April 1, 2026 to June 30, 2026 : Nil
Disposed during the period from April 1, 2026 to June 30, 2026 : Nil
Pending as on June 30, 2026 : Nil

For & on behalf of the Board
M/S. CAPTAIN PIPES LIMITED

Captain Pipes Ltd. Shapar

Kantilal Manilal Gedia
Whole-time Director
DIN: 00127949

Place : Rajkot
Date : 08 August, 2026

J C Ranpura & Co
Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

LIMITED REVIEW REPORT

To,
The Board of Directors of
CAPTAIN PIPES LIMITED,
Survey No. 257, Plot No. 23 to 28,
N.H. No. 27, Shapar (Veraval)
Rajkot- 360002

1 We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Captain Pipes Limited, Rajkot** (the "**Parent**") and its 1 Associate (the Parent and its associate herein after in this review report referred to as the **"Group"**), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30 June, 2026 and for the period from 1 April, 2026 to 30 June, 2026 (the **"Statement"**), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 This Statement, which is the responsibility of the Parent's Management and have been approved by the Parent's Board of Directors in their meeting held on 08 August, 2026 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 read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3 We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of Entity, (the "Standard") issued by the Institute of Chartered Accountants of India. 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 the 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.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India Under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

J. C. RANPURA & CO.
Chartered Accountants
RAJKOT

Star Avenue, First Floor, Dr. Radhakrishnan Road, Opp. Rajkumar College, Rajkot - 360 001.
| Ph. No. 0281-2480035 to 2480037 | email : contact@jcranpura.com | web: www.jcranpura.com |

4 The Statement includes the result of following entities:

(a) Captain Pipes Limited, Rajkot (Parent Company)
(b) Captain Polyplast Limited, Rajkot (Associate Company)

5 Based on our review conducted and procedures performed as stated in paragraph – 3 above and based on the consideration of the unaudited financial statements of associate company referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial result prepared in accordance with recognition and measurement principles laid down in aforesaid Indian Accounting Standards, 34 "Interim Financial Reporting" ("Ind AS 34") 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 and policies has not disclosed the information required to be disclosed in terms of the Regulation read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

6 The consolidated unaudited financial results also include the Parents's share of net profit after tax of Rs. 68.98 Lakhs and total comprehensive income of Rs. 69.27 Lakhs for the quarter ended 30 June, 2026, respectively, as considered in the consolidated unaudited financial results, in respect of 1 associate. whose interim financial results have been reviewed by us.

For **J C RANPURA & CO.**
Chartered Accountants
Firm's Registration No. 108647W

J. C. RANPURA & CO. Chartered Accountants RAJKOT

Ketan Y. Sheth
Partner
Membership No. 118411
UDIN: 26118411GBSZHH2143

Place: Rajkot
Date : 08 August, 2026

captain®

CAPTAIN PIPES LTD

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Verava
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 2906
website : www.captainpipes.com | e-mail : info@captainpipes.co
CIN. : L25191GJ2010PLC059094

Consolidated Financial Result for the period ended on 30 June 2026

(Rs. In Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Audited	Audited	Audited
I	**Income**				
	Revenue From Operations	2,368.06	1,939.41	2,094.36	7,773.11
	Other Income	13.59	8.70	2.94	23.09
	Total Income (I)	2,381.65	1,948.11	2,097.30	7,796.20
II	**Expenses**				
	Cost of materials consumed	1,388.38	509.83	1,222.93	3,227.21
	Purchases of Stock-in-Trade	451.83	1,115.89	406.88	3,008.49
	Changes in inventories of finished goods, Stock-in -Trade and work-in-	114.59	(359.23)	17.13	(504.46)
	Employee benefits expense	68.30	66.85	51.42	234.02
	Finance costs	68.69	67.78	41.90	253.71
	Depreciation and amortization expense	59.76	61.70	37.83	210.84
	Other expenses	210.97	360.47	203.15	969.18
	Total expenses (II)	2,362.52	1,823.29	1,981.24	7,398.99
III	**Profit/(loss) before Share of Profit / (Loss) of Associates and Joint**	19.13	124.82	116.06	397.21
IV	Share of Profit / (Loss) of Associates and Joint Ventures	68.98	141.24	61.70	404.06
V	**Profit/(loss) before tax (III+IV)**	88.11	266.06	177.76	801.27
VI	**Tax expense**				
	Current tax	-	27.26	17.25	52.00
	Deferred tax	13.44	8.91	11.98	50.81
	Total Tax expense (VI)	13.44	36.17	29.23	102.81
VII	**Profit/(loss) after tax for the period (V-VI)**	74.67	229.89	148.53	698.46
VIII	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	0.08	2.19	(0.30)	2.74
	Income tax relating to items that will not be reclassified to profit or loss	0.05	(0.34)	0.02	(0.35)
	Total Other Comprehensive Income (VIII)	0.13	1.85	(0.28)	2.39
				-	
IX	**Total Comprehensive Income for the period (VII+VIII)**	74.80	231.74	148.25	700.85
X	**Profit/(loss) after tax for the period (V-VI) attributable to:**				
	-Owners of the company	74.67	229.88	148.53	698.45
	-Non-Controlling Interests	-	-	-	-
		74.67	229.88	148.53	698.45
XI	**Total Other Comprehensive Income (VIII) attributable to:**				
	-Owners of the company	0.14	1.86	(0.28)	2.39
	-Non-Controlling Interests	-	-	-	-
		0.14	1.86	(0.28)	2.39
XII	**Total Comprehensive Income for the period (VII+VIII) attributable to:**				
	-Owners of the company	74.81	231.74	148.25	700.85
	-Non-Controlling Interests	-	-	-	-
		74.81	231.74	148.25	700.85
XIII	**Details of Equity Share Capital**				
	Paid-Up Equity Share Capital	1,536.45	1,536.45	1,536.45	1,536.45
	Face Value of Equity Share Capital (Per Value)	1.00	1.00	1.00	1.00
	Other Equity				
XIV	**Earnings per equity share**				
	Basic	0.05	0.15	0.10	0.45
	Diluted	0.05	0.15	0.10	0.45

For & on behalf of the Board
M/S. CAPTAIN PIPES LIMITED

Captain Pipes Ltd. Sha

Kantilal Manilal Gedia
Whole-time Director
DIN: 00127949

Place : Rajkot
Date : 08 August, 2026

NOTES:

1 Above results have been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held on 08 August 2026. The Statutory Auditors of The Company have carried out 'Limited Review' of the results for the quarter ended on 30 June 2026.

2 Above results has been prepared in accordance with the Companies (Indian Accounting Standards) rules 2015 (Ind AS) precribed under Section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.

3 Other Expenses include stores and spares consumed, outward processing charges, power and fuel, packing materials consumed, product development expenses etc.

4 Segment Reporting as per Ind AS- 108 is not applicable as Company operates only in one segment i.e. Manufacturing and selling of U PVC Pipes and Fittings.

5 In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, the above audited standalone financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com.

6 The figures of the previous quarter/ year have been regrouped / re-classified / re-arranged, wherever necessary to correspond with the current period's classification/disclosure/ comparable.

7 The Status of investor complaints received by the company is as follows :
- Pending at start of the quarter as on 1 April 2026 : Nil
- Received during the period from 1 April 2026 to 30 June 2026 : Nil
- Disposed during the period from 1 April 2026 to 30 June 2026 : Nil
- Pending as on 30 June 2026 : Nil

8 Consolidated Financials Includes 1 Associate Company
- Captain Polyplast Limited

For & on behalf of the Board
M/S. CAPTAIN PIPES LIMITED

Captain Pipes Ltd. ★ Shapar ★

Kantilal Manilal Gedia
Whole-time Director
DIN: 00127949

Place : Rajkot
Date : 08 August, 2026