HCP Plastene
Bulkpack Limited

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 526717

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON November 06, 2026

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

Respected Sir/Ma'am,

With reference to the notice issued on 30th October, 2026 we would like to inform you that the Board of Directors of the Company at their meeting held on today i.e. November 06, 2026 have inter-alia approved-

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended on September 30, 2026.

   - Unaudited Standalone and Consolidated financial results of the Company which have been approved and taken on record.
   - Unaudited Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for unaudited Standalone and Consolidated Financial Results for the period ended on September 30, 2026, from our Statutory Auditors.

2. Change in designation of Mr. Aman Prakash Parekh (DIN: 09501515) from wholetime director to Executive Director of the Company with effect from 6th November, 2026, without any change in his directorship. (Annexure A is attached for reference)

3. The Board of Directors took note of the resignation tendered by Mr. Prakash Hiralal Parekh from the post of Chief Financial Officer (CFO) of the Company, vide his resignation letter dated 6th November, 2026, and approved the same with effect from 6th November, 2026. (Annexure B is attached for reference)

HCP Plastene
Bulkpack Limited

4. The Board of Directors has approved the appointment of Mr. Aman Prakash Parekh as the Chief Financial Officer (CFO) of the Company with effect from 6th November 2026, on the terms and conditions approved by the Board. (Annexure C is attached for reference)

5. The Board of Directors considered and approved the grant of 140100 (One Lakh Forty Thousand and One Hundred only) ESOP options to the eligible employees of the Company under the ESOP scheme 2022. The disclosure as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure D

The Board Meeting Commenced at 4.00 PM and concluded at 4:22 PM

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For HCP PLASTENE BULKPACK LIMITED

Rishabh Kumar Jain
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Rishabh Kumar Jain
Company Secretary & Compliance Officer
M. No. F7271

Date: 06 / 11/ 2026
Place: Ahmedabad

HCP Plastene
Bulkpack Limited

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Name of Director	Mr. Aman Prakash Parekh
DIN	09501515
Reason for change	Change in designation from Whole-time Director to Executive Director
Existing designation	Whole-time Director
Revised designation	Executive Director
Effective date	6th November, 2026
Brief profile	Not applicable (existing director)
Disclosure of relationship with other directors	Yes, Son of Mr. Prakash Hiralal Parekh
Shareholding in the Company	16.8621%

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HCP Plastene
Bulkpack Limited

Annexure B

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the events	Information on the events
1	Name of Director / KMP	Mr. Prakash Hiralal Parekh
2	Reason for Change (viz. ~~appointment~~, resignation~~, removal, death or otherwise~~)	Mr. Prakash Hiralal Parekh has resigned from the post of Chief Financial Officer w.e.f. 6th November, 2026 for personal reason
3.	Date of ~~appointment/~~cessation (as applicable) ~~& term of appointment~~	6th November, 2026
4.	Brief Profile (in case of appointment)	NA
5.	The disclosure of relationships between director (in case of appointment of a director).	NA
5.	Resignation letter	Attached

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HCP Plastene
Bulkpack Limited

Annexure -C

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

Sr. No	PARTICULARS	REMARKS
1	Reason for change Viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment of **Mr. Aman Prakash Parekh** as the Chief Financial Officer (CFO) of the Company.
2	Date of change Viz. appointment, ~~resignation, removal, death or otherwise~~	**November 06, 2026**
3	Brief – Profile (in case of appointment)	Mr. Aman Parekh has completed his Bachelor of Engineering from the University of Manchester having business experience more than 7 years.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Yes Son of Mr. Prakash Hiralal Parekh
5	Resignation letter	NA

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HCP Plastene
Bulkpack Limited

Annexure D

Disclosure of ESOP Grant

Sr. No.	Particulars	Details
1	Brief details of options granted	140100 options granted to eligible employees under the Company's ESOP Scheme.
2	Whether the scheme is in terms of SEBI (SBEB & Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	140100 equity shares of ₹10/- each.
4	Pricing formula	As per the ESOP Scheme.
5	Exercise price	₹10/- per option.
6	Time within which option may be exercised	5 years from the date of vesting.
7	Brief details of significant terms	Options shall vest and be exercisable in accordance with the ESOP Scheme.
8	Options vested	Not applicable at the time of grant.
9	Options exercised	Not applicable.
10	Money realised by exercise of options	Not applicable.
11	Total number of shares arising as a result of exercise	Not applicable.
12	Options lapsed	Not applicable.
13	Variation of terms of options	Not applicable.
14	Subsequent changes / cancellation / exercise of options	Not applicable.
15	Diluted EPS pursuant to issue of shares on exercise	Not applicable at the time of grant.

Rishabh Kumar Jain

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CIN: L25200GJ1984PLC050560
HCP Plastene Bulkpack Ltd
H.B. Jirawla House, 13, Navbharat Society, Usmanpura, Ahmedabad -Gujarat 380013

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+91 79 27561000

ASHOK DHARIWAL & CO.
CHARTERED ACCOUNTANTS

A-611 Ratnaakar Nine Square
Vastrapur, Ahmedabad- 15

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
HCP PLASTENE BULKPACK LIMITED

1. We have reviewed the accompanying Statement of Consolidated unaudited consolidated financial results of **HCP PLASTENE BULKPACK LIMITED** ("the parent") and its Subsidiary (hereinafter together referred to as the "the Group") for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, 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 these financial statements based on our review.

3. 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 and other review 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.

4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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.

ASHOK DHARIWAL & CO. CHARTERED ACCOUNTANTS AHMEDABAD

5. The accompanying Statement includes interim financial results and other unaudited financial information of the subsidiary of Parent Company, K P Woven Private Limited, included in the Statement, whose interim financial information reflects total assets of Rs. 21,012.30 lakhs at September 30, 2026 respectively and total revenue of Rs. 11,788.73 lakhs and Rs. 20,424.83 lakhs, total net profit after tax of Rs. 264.49 lakhs and Rs. 1,199.05 lakhs and total comprehensive income of Rs. 273.05 lakhs and Rs. 1,209.33 lakhs of the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026 respectively, as considered in the unaudited consolidated financial results. The independent auditor's reports on unaudited interim financial results and other unaudited financial information of the subsidiary has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter.

For Ashok Dhariwal & Co.
Chartered Accountants
(Registration No. 100648W)



CA Ashok Dhariwal
Partner
Membership No. 036452
UDIN: 26036452FYPOAA3555

Place: Ahmedabad
Date: 06.11.2026

HCP Plastene Bulkpack Limited

Statement of Unaudited Consolidated Financial Results for the quarter and Half Year ended 30th Sep 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For The Half Year Ended		For the year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue From Operation**	21,725.37	17,419.32	19,769.91	39,144.68	32,344.42	58,750.76
2	**Other Income**	180.37	73.05	195.18	253.43	848.21	1,208.41
3	**Total Income (1 + 2)**	**21,905.74**	**17,492.37**	**19,965.09**	**39,398.11**	**33,192.63**	**59,959.16**
4	**Expenditure**						
	a) Cost of Material Consumed	15,608.80	12,350.29	15,044.11	27,959.09	24,520.56	40,558.02
	b) Changes in inventories of finished goods, work-in-progress	338.80	(2,063.86)	308.59	(1,725.07)	17.28	(1,338.50)
	c) Employees Benefits Expenses	877.89	718.36	670.60	1,596.25	1,222.56	2,680.22
	d) Finance Costs	604.09	545.76	454.33	1,149.85	870.79	2,043.11
	e) Depreciation & amortisation Expenses	219.73	184.92	183.15	404.66	364.91	776.85
	f) Other Expenses	3,039.52	3,128.53	2,620.74	6,168.05	4,542.39	11,241.12
	Total Expenditure	**20,688.84**	**14,864.01**	**19,281.52**	**35,552.83**	**31,538.48**	**55,960.82**
5	**Profit before exceptional Items and tax (3 - 4)**	**1,216.90**	**2,628.36**	**683.57**	**3,845.28**	**1,654.15**	**3,998.34**
6	Exceptional Items	-		-	-	-	18.22
	Share of Profit / (Loss) of Joint Venture using Equity Method	-	-		-		
7	**Profit / (Loss) before tax (5 - 6)**	**1,216.90**	**2,628.36**	**683.57**	**3,845.28**	**1,654.15**	**3,980.12**
8	Tax Expenses :						
	a) Current Tax	88.87	349.94	76.30	438.81	306.30	450.51
	b) Tax for Earlier Years	-	-	-	-	-	-
	b) Deffered Tax (Income)/Expense	151.71	443.80	107.84	595.51	134.28	650.38
9	**Profit (Loss) for the period from continuing operations (7-8)**	**976.33**	**1,834.64**	**499.43**	**2,810.96**	**1,213.59**	**2,879.23**
10	Profit (Loss) from discontinuing operations before tax	-		-	-	-	-
11	Tax expense of discontinuing operations	-		-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-		-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**976.33**	**1,834.64**	**499.43**	**2,810.96**	**1,213.59**	**2,879.23**
14	**Other Comprehensive Income**						
	Items that will not be reclassified subsequently to profit or loss	**9.64**	**0.64**	**(1.23)**	**10.28**	**1.75**	**4.09**
	Remeasurement gain / (loss) of Defined Benefit Plan	1.08	(0.28)	(1.65)	0.80	0.83	3.22
	Income tax related to Remeasurement gain / (loss) of Defined Bene	-	(0.20)	0.41	(0.20)	(0.21)	(0.81)
	Net change (Loss)/Gain in fair Value of investment in Equity instruments	11.44	1.50		12.94	1.50	2.25
	Income tax related to Net change in fair Value of investment in Equity instru	(2.88)	(0.38)		(3.26)	(0.38)	(0.57)
	Items that will be reclassified subsequently to profit or (loss)				-	-	
	Income tax relating to items that will be reclassified to profit or	-		-	-	-	-
	Other Comprehensive Income, net of tax	**9.64**	**0.64**	**(1.23)**	**10.28**	**1.75**	**4.09**
15	**Total Comprehensive Income for the period (13+14)**	**985.97**	**1,835.28**	**498.20**	**2,821.24**	**1,215.32**	**2,883.33**
16	**Net Profit Attributable to :**						
	a) Owners of the Company	847.60	1,379.78	395.90	2,227.38	796.78	2,319.97
	b) Non-Controlling Interest	128.73	454.85	103.55	583.58	416.80	559.26
	Other Comprehensive Income attributable to:						
	a) Owners of the Company	5.48	(0.20)	(0.63)	5.28	0.90	2.10
	b) Non-Controlling Interest	4.17	0.84	(0.60)	5.00	0.85	1.99
	Total comprehensive income attributable to:						
	a) Owners of the Company	853.07	1,379.60	395.27	2,232.67	797.68	2,322.08
	b) Non-Controlling Interest	132.89	455.68	102.94	588.57	417.64	561.25
17	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	1,067.48	1,067.48	1067.48	1067.48	1067.48	1067.48
18	Other Equity excluding revaluation reserve						
19	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing Operations)						
	(a) Basic	9.24	17.19	4.67	26.43	11.38	27.01
	(b) Diluted	9.18	17.08	4.64	20.73	11.32	21.60
20	Earnings Per equity Share (face value Of Rs 10/- Each) (for discontining Operations)						

	(a) Basic	-		-	-	-	-
	(b) Diluted	-		-	-	-	-
21	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing & discontining Operations)						
	(a) Basic	9.24	17.19	4.67	26.43	11.38	27.01
	(b) Diluted	9.18	17.08	4.64	20.73	11.32	21.60

PRAKASH HIRALAL PAREKH

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HCP Plastene Bulkpack Limited

Unaudited Consolidated Statement Of Assets-Liabilities For Half year Ended 30th Sept, 2026 **(₹ in Lakhs)**

STATEMENT OF ASSETS AND LIABILITIES PARTICULARS	As at 30.09.26 (Unaudited)	As at 31.03.26 (Audited)
ASSETS		
I. Non-current assets		
(a) Property, plant and equipment	7,578.30	6,774.97
(b) Right-of-use Assets	73.88	96.08
(b) Capital Work in Progress	6.19	5.67
(c) Intangible Assets under Development	132.12	158.55
(d) Goodwill		
(e) Financial assets		
(i) Non-Current Investments	64.69	51.75
(ii) Long-term Fixed Deposit with Bank	-	-
(ii) Other Financial Assets	135.27	151.89
(f) Deferred tax assets (Net)	1,172.29	1,767.81
(g) Other non-current assets	672.92	672.92
Total non-current assets	**9,835.66**	**9,679.64**
II. Current assets		
(a) Inventories	10,290.01	8,051.45
(b) Financial assets		
(i) Current investments	-	-
(ii) Trade and other receivables	16,355.63	11,399.61
(iii) Cash and cash equivalents	763.35	1,545.35
(iv) Short term loans and advances	1,533.97	6,284.55
(c) Other current assets	1,510.01	886.17
Total current assets	**30,452.97**	**28,167.12**
Total Assets	**40,288.63**	**37,846.76**
Equity and Liabilities		
I. Equity		
(a) Equity Share capital	1,067.48	1,067.48
(b) Other equity	9,372.10	7,130.08
Total equity attributable to equity holders of the Company	10,439.58	8,197.55
(c) Non-Controlling Interest	3,109.05	2,520.46
Total equity	**13,548.62**	**10,718.02**
II. Liabilities		
(A) Non-current liabilities		
(a)Financial liabilities		
(i)Long term borrowings	3,753.19	5,488.73
(ii)Lease Liabilities	98.62	123.80
(b)Long term provisions	1,027.08	556.96
(C)Other non-current liabilities	0.00	0.00
Total non-current liabilities	**4,878.89**	**6,169.48**
(B) Current liabilities		
(a)Financial liabilities		
(i)Current Borrowings	19,497.58	18,954.35
(ii)Current Lease Liabilities	0.00	0.00
(ii)Trade and other payables		
- Due to Micro and Small Enterprise	-799.42	135.35
- Due to Others	1,756.97	493.12
(iii)Other Financial Liabilities	0.00	0.00
(b)Other current liabilities	1,406.01	1,367.99
(c)Short-term provisions	0.00	8.47
Total current liabilities	**21,861.13**	**20,959.27**
Total Liabilities	**26,740.02**	**27,128.76**
Total Equity and Liabilities	**40,288.63**	**37,846.75**

For HCP Plastene Bulkpack Limited

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Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 6th Nov 2026

HCP Plastene Bulkpack Limited

Unudited Consolidated Cash Flow Statement for the Half year ended 30th Sept 2026 **(₹ in Lakhs)**

Particulars	For the Half year ended 30th September, 2026		For the year ended 30th September-2025.	
(A) CASHFLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax (PBT Less: Non-Controlling Interest)		**3,845.28**		**1,654.15**
Adjustment for :				
Depreciation	404.66		364.91	
Bad Debts	1.73			
Interest and Other Borrowing Cost	1,149.85		870.79	
Interest Income	(29.19)		(6.09)	
Balance Written Off	(0.04)			
Employee Non Cash Exp	14.76		-	
Increase in Reserve	(1.45)			
(Profit)/Loss Due to Sale of Fixed Assets	(0.55)			
Provision for ESOP	9.37		14.49	
(Profit)/Loss Due to Foreign Exchange	(188.21)			
Loss due to loss of control in JV	-			
		1,360.94		**1,244.10**
Operating Profit before Working Capital Changes		**5,206.22**		**2,898.26**
Adjustment For :				
Trade receivables & Other Current & Non-Current Assets	196.48		(4,457.17)	
Inventories	(2,238.56)		629.33	
Trade Payables, Other Current Liabilities & Provision	1,075.80		1,344.92	
		-966.28		**-2,482.91**
Cash generated from operations		**4,239.94**		**415.34**
Taxes Paid	(449.81)		(347.96)	
		-449.81		**-347.96**
Net Cash From Operating Activities (A)		**3,790.13**		**67.38**
(B) CASHFLOW FROM INVESTING ACTIVITIES				
Purchase of Property, Plant & Equipments	(1,175.79)		(116.78)	
Sales of Property, Plant & Equipments	16.45			
Interest Income	29.19		6.09	
Other Financial asset	16.78		(9.72)	
(Purchase) / Sale of Investment (Net) / Mark to Mark G/L	-			
		-1,113.37		**-120.40**
Net Cash used in Investing Activities (B)		**-1,113.37**		**-120.40**
(C) CASHFLOW FROM FINANCING ACTIVITIES				
Proceeds from Long/Short term borrowing (Net of repayments)	(2,283.73)		1,042.19	
Repayment of lease libility	(25.17)			
Interest and Other Borrowing Cost	(1,149.85)		(870.79)	
Proposed Dividend & Dividend Tax	-		-	
		(3,458.77)		**171.40**
Net Cash Flow From Financing Activities (C)		**(3,458.77)**		**171.40**
Increse/(Decrease) in cash equivalants		**-782.00**		**118.38**
Opening Balance of Cash and Cash equivalants		**1,545.35**		**85.88**
Closing Balance of Cash and Cash equivalants		**763.35**		**204.26**

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH
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Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 6th Nov 2026

HCP Plastene Bulkpack Limited

Unaudited Consolidated Segment information for the Quarter and half year ended 30th Sep 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For The Half Year Ended		For the year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**						
	Woven Sacks Division	21,667.57	17,365.71	19,702.93	39,033.27	32,221.40	58,517.45
	Label Division	57.80	53.61	66.98	111.41	123.02	233.31
	Total	**21,725.37**	**17,419.32**	**19,769.91**	**39,144.68**	**32,344.42**	**58,750.76**
	Less :						
	Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/ Income from Operations	**21,725.37**	**17,419.32**	**19,769.91**	**39,144.68**	**32,344.42**	**58,750.76**
2	**Segment Results**						
	Profit before Interest, & Tax (Including Extra Ordinary Items)						
	Woven Sacks Division	1,814.58	3,151.65	1,098.72	4,966.22	2,469.23	5,931.13
	Label Division	6.42	22.49	39.20	28.91	55.71	92.10
	Total	**1,821.00**	**3,174.14**	**1,137.92**	**4,995.13**	**2,524.94**	**6,023.23**
	Less :						
i.	Interest	604.09	545.76	454.33	1,149.85	870.79	2,043.11
	Profit before Tax	**1,216.90**	**2,628.37**	**683.59**	**3,845.28**	**1,654.15**	**3,980.12**
ii.	Add: Share of Profit/(Loss) of Joint Venture using Equity Met	-	-		-		
iii.	Less: Provision for Tax / Deffered Tax (Income)/Expense	240.58	793.74	184.13	1,034.32	440.58	1,100.89
iv.	Other Comprehensive / unallocable Income	9.64	0.64	(1.23)	10.28	1.75	4.09
	Net Profit	**985.96**	**1,835.27**	**498.23**	**2,821.24**	**1,215.32**	**2,883.33**
3	**Segment Assets**						
	(a) Woven Sacks Division	38,552.81	55,189.49	27,296.77	38,552.81	31,582.69	34,476.90
	(b) Label Division	1,713.07	1,701.97	271.62	1,713.07	271.62	1,704.93
	(c) Unallocated	22.76	22.49	346.94	22.76	346.94	1,664.95
		40,288.64	**56,913.94**	**27,915.33**	**40,288.64**	**32,201.25**	**37,846.78**
4	**Segment Liabilities**						
	(a) Woven Sacks Division	16,284.22	35,746.08	21,460.01	16,284.22	21,871.13	17,421.93
	(b) Label Division	1,498.65	1,476.44	6.51	1,498.65	6.51	1,471.49
	(c) Unallocated	8,957.15	7,133.46	1,175.14	8,957.15	1,175.14	8,235.33
		26,740.02	**44,355.98**	**22,641.66**	**26,740.02**	**23,052.78**	**27,128.76**

Notes : --

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 6th Nov, 2026
2. The Company is operating mainly two segment i.e Woven Sack Division and Woven Label Division.
3. The figures for the corresponding previous quarter / year have been regrouped / reclassified whenever necessary, to make them Comparable.

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH

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Date: 2026.11.06 16:36:29 +05'30'

Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 6th Nov 2026

ASHOK DHARIWAL & CO.
CHARTERED ACCOUNTANTS

A-611 Ratnaakar Nine Square
Vastrapur, Ahmedabad- 15

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the HCP Plastene Bulkpack Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
HCP PLASTENE BULKPACK LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **HCP PLASTENE BULKPACK LIMITED** ("the company"), for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 and 52 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, 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 and 52 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. 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 and other review 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.

4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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.

For Ashok Dhariwal & Co.
Chartered Accountants
(Registration No. 100648W)



CA Ashok Dhariwal
Partner
Membership No. 036452
UDIN: 26036452XSXEHI7317
Place: Ahmedabad
Date: 06.11.2026

HCP Plastene Bulkpack Limited

Statement of Unaudited Standalone Financial Results For The Quater and Half year ended 30th Sep, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For The Half Year Ended		For the year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue From Operation**	13,489.10	11,526.36	8,296.84	25,015.45	14,448.44	28,940.90
2	**Other Income**	155.52	66.69	75.41	222.21	157.27	298.09
3	**Total Income (1 + 2)**	**13,644.63**	**11,593.06**	**8,372.26**	**25,237.67**	**14,605.71**	**29,238.99**
4	**Expenditure**						
	a) Cost of Material Consumed	10,569.11	9,627.78	6,604.65	20,196.89	11,705.53	22,331.36
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	b) Changes in inventories of finished goods, work-in-progress	74.72	(1,194.43)	161.17	(1,119.72)	235.81	(518.37)
	c) Employees Benefits Expenses	259.09	214.24	167.23	473.33	299.29	654.32
	d) Finance Costs	200.39	251.38	173.43	451.77	316.15	637.67
	e) Depreciation & amortisation Expenses	65.92	59.06	56.40	124.98	111.62	260.66
	f) Other Expenses	1,528.20	1,377.90	805.52	2,906.10	1,433.32	3,464.09
	Total Expenditure	**12,697.42**	**10,335.93**	**7,968.39**	**23,033.35**	**14,101.72**	**26,829.73**
5	**Profit before exceptional Items and tax (3 - 4)**	**947.21**	**1,257.13**	**403.87**	**2,204.31**	**503.99**	**2,409.27**
6	Exceptional Items	-		-	-	-	(1.22)
7	**Profit / (Loss) before tax (5 - 6)**	**947.21**	**1,257.13**	**403.87**	**2,204.31**	**503.99**	**2,408.04**
8	Tax Expenses :						
	a) Current Tax	-	-	-	-	-	-
	b) Tax for Earlier Years	-	-	-	-	-	-
	b) Deffered Tax (Income)/Expense	235.36	357.05	117.19	592.41	147.57	683.41
9	**Profit (Loss) for the period from continuing operations (7-8)**	**711.85**	**900.08**	**286.68**	**1,611.90**	**356.42**	**1,724.63**
10	Profit (Loss) from discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**711.85**	**900.08**	**286.68**	**1,611.90**	**356.42**	**1,724.63**
14	**Other Comprehensive Income**						
	Items that will not be reclassified subsequently to profit or loss	-	**(1.08)**		-		-
	Remeasurement gain / (loss) of Defined Benefit Plan	-	(1.08)		-		
	Income tax relating to Remeasurement gain of Defined Benefit Plan	-	-	-	-	-	-
	Net change (Loss)/Gain in fair Value of investment in Equity instruments	-	-	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	**(1.08)**		-		-
15	**Total Comprehensive Income for the period (13+14)**	**711.85**	**898.99**	**286.68**	**1,611.90**	**356.42**	**1,724.63**
16	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	1067.48	1067.48	1067.48	1067.48	1067.48	1067.48
17	Other Equity exluding revaluation reserve						
18	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing Operations)						
	(a) Basic	6.67	8.42	3.34	15.10	3.34	16.16
	(b) Diluted	6.63	8.37	3.32	15.00	3.32	16.06
19	Earnings Per equity Share (face value Of Rs 10/- Each) (for discontining Operations)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
20	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing & discontining Operations)						
	(a) Basic	6.67	8.42	3.34	15.10	3.34	16.16
	(b) Diluted	6.63	8.37	3.32	15.00	3.32	16.06

PRAKASH HIRALAL PAREKH

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HCP Plastene Bulkpack Limited

Unaudited Standalone Statement Of Assets-Liabilities For the Half year Ended 3oth Sep 2026 **(₹ in Lakhs)**

STATEMENT OF ASSETS AND LIABILITIES PARTICULARS	As at 30.09.26 (Un audited)	As at 31.03.26 (Audited)
ASSETS		
I. Non-current assets		
(a) Property, plant and equipment	2,130.81	1,823.75
(b) Right-of-use Assets	73.88	96.08
(c) Capital Work in Progress	-	-
(b) Financial assets		
(i) Non-Current Investments	900.55	899.34
(iii) Other Financial Assets	114.82	131.61
(c) Deferred tax assets (Net)	1,297.45	1,889.86
(d) Other non-current assets	672.92	672.92
Total non-current assets	**5,190.42**	**5,513.55**
II. Current assets		
(a) Inventories	5,195.17	3,253.70
(b) Financial assets		
(i) Current investments		-
(ii) Trade and other receivables	8,907.43	5,094.74
(iii) Cash and cash equivalents	33.46	17.66
(iv) Short term loans and advances	1,208.01	4,790.00
(c) Other current assets	755.35	448.53
Total current assets	**16,099.42**	**13,604.63**
Total Assets	**21,289.84**	**19,118.18**
Equity and Liabilities		
I. Equity		
(a) Equity Share capital	1,067.48	1,067.48
(b) Other equity	6,977.49	5,356.22
Total equity	**8,044.97**	**6,423.70**
II. Liabilities		
(A) Non-current liabilities		
(a)Financial liabilities		
(i)Long term borrowings	1,466.00	3,334.59
(ii)Lease Liabilities	98.62	123.80
(b)Long term provisions	29.92	14.33
(C)Other non-current liabilities	0.00	0.00
Total non-current liabilities	**1,594.54**	**3,472.72**
(B) Current liabilities		
(a)Financial liabilities		
(i)Current borrowings	9,245.76	8,154.33
(ii)Trade and other payables		
- Due to Micro and Small Enterprise	117.57	103.97
- Due to Others	1,612.46	402.64
(iii)Other Financial Liabilities	0.00	0.00
(b)Other current liabilities	674.58	552.37
(c)Short-term provisions	-0.01	8.46
Total current liabilities	**11,650.36**	**9,221.76**
Total Liabilities	**13,244.90**	**12,694.49**
Total Equity and Liabilities	**21,289.87**	**19,118.19**

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH

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Date: 2026.11.06 16:40:05 +05'30'

Prakash Parekh
Managing Director

Place: Ahmedabad
Date: 6th Nov 2026

DIN:00158264

HCP Plastene Bulkpack Limited

Audited Standalone Cash Flow Statement for Half year ended 30th Sept 2026 (₹ in Lakhs)

Particulars	For the Half year ended 30th September, 2026		For the Half year ended Sep-25	
(A) CASHFLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax		**2,204.30**		**503.99**
Adjustment for :				
Depreciation	124.98		111.62	
Other Comprehensive Imcome	-		-	
Bad Debts	1.73			
Interest and Other Borrowing Cost	451.77		316.15	
Interest Income	(15.28)		(4.18)	
Balance Written Off	(0.04)			
(Profit)/Loss on sale of Investment/Mark to Mark Gain	-		-	
Employee Non Cash Exp	14.76			
(Profit)/Loss Due to Sale of Fixed Assets	(0.01)			
Employees Bebefit Expenses (ESOP)	9.37		12.66	
(Profit)/Loss Due to Foreign Exchange	(188.21)			
Loss due to loss of control in JV	-			
		399.07		**436.25**
Operating Profit before Working Capital Changes		**2,603.37**		**940.24**
Adjustment For :				
Trade receivables & Other Current & Non-Current Assets	-341.26		(3,446.53)	
Inventories	-1941.47		209.37	
Trade Payables, Other Current Liabilities & Provision	2429.48		1,359.52	
		146.75		**-1,877.63**
Cash generated from operations		**2,750.11**		**-937.39**
Taxes Paid	(11.00)		(8.55)	
		-11.00		**-8.55**
Net Cash From Operating Activities (A)		**2,739.11**		**-945.94**
(B) CASHFLOW FROM INVESTING ACTIVITIES				
Purchase of Property, Plant & Equipments	(410.78)		(84.08)	
Sales of Property, Plant & Equipments	0.95			
Interest Income	15.28		4.18	
Other Financial asset	16.78		(9.72)	
(Purchase) / Sale of Investment (Net) / Mark to Mark G/L	-			
		-377.77		**-89.62**
Net Cash used in Investing Activities (B)		**-377.77**		**-89.62**
(C) CASHFLOW FROM FINANCING ACTIVITIES				
Repayment of lease libility	(25.17)			
Proceeds from Long/Short term borrowing (Net of repayments)	(1,868.60)		1,383.86	
Interest and Other Borrowing Cost	(451.77)		(316.15)	
Proposed Dividend & Dividend Tax	-			
		-2,345.54		**1,067.71**
Net Cash Flow From Financing Activities (C)		**(2,345.54)**		**1,067.71**
Increse/(Decrease) in cash equivalants		**15.80**		**32.16**
Opening Balance of Cash and Cash equivalants		**17.66**		**35.05**
Closing Balance of Cash and Cash equivalants		**33.46**		**67.21**

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH

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Date: 2026.11.06 16:41:42 +05'30'

Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 6th Nov 2026

HCP Plastene Bulkpack Limited

Unaudited Standalone Segment Information For The Quarter and Half Year ended 30th Sept, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For The Half Year Ended		For the year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**						
	Woven Sacks Division	13,431.30	11,472.75	8,229.86	24,904.04	14,325.42	28,707.59
	Label Division	57.80	53.61	66.98	111.41	123.02	233.31
	Total	**13,489.10**	**11,526.36**	**8,296.84**	**25,015.45**	**14,448.44**	**28,940.90**
	Less :						
	Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/ Income from Operations	**13,489.10**	**11,526.36**	**8,296.84**	**25,015.45**	**14,448.44**	**28,940.90**
2	**Segment Results (EBIT)**						
	Profit before Interest, & Tax (Including Extra Ordinary Items)						
	Woven Sacks Division	1,141.17	1,486.00	538.06	2,627.17	764.42	2,953.61
	Label Division	6.42	22.49	39.20	28.91	55.71	92.10
	Total	**1,147.59**	**1,508.49**	**577.26**	**2,656.08**	**820.13**	**3,045.71**
	Less :						
i.	Interest	200.39	251.38	173.43	451.77	316.15	637.67
	Profit before Tax	**947.21**	**1,257.13**	**403.84**	**2,204.31**	**503.99**	**2,408.04**
ii.	Less: Provision for Tax / Deffered Tax (Income)/Expense	235.36	357.05	117.19	592.41	147.57	683.41
iii.	Other Comprehensive / unallocable Income off unallocable income	1.08	(1.08)		-		
	Net Profit	**712.93**	**898.99**	**286.65**	**1,611.90**	**356.42**	**1,724.63**
3	**Segment Assets**						
	(a) Woven Sacks Division	19,554.01	18,954.20	13,539.21	19,554.01	13,539.21	15,748.30
	(b) Label Division	1,713.07	1,701.97	271.62	1,713.07	271.62	1,704.93
	(c) Unallocated	22.76	22.49	346.94	22.76	346.94	1,664.95
		21,289.84	**20,678.65**	**14,157.77**	**21,289.84**	**14,157.77**	**19,118.18**
4	**Segment Liabilities**						
	(a) Woven Sacks Division	2,789.11	4,741.43	7,827.39	2,789.11	7,827.39	2,987.67
	(b) Label Division	1,498.65	1,476.44	6.51	1,498.65	6.51	1,471.49
	(c) Unallocated	8,957.15	7,133.46	1,175.14	8,957.15	1,175.14	8,235.33
		13,244.91	**13,351.33**	**9,009.04**	**13,244.91**	**9,009.04**	**12,694.50**

Notes : --

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 6th Nov, 2026
2. The Company is operating mainly two segment i.e Woven Sack Division and Woven Label Division.
3. The figures for the corresponding previous quarter / year have been regrouped / reclassified whenever necessary, to make them Comparable.

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH

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Date: 2026.11.06 16:54:46 +05'30'

Prakash Parekh
Managing Director
DIN:00158264

Place: Ahmedabad
Date: 6th Nov 2026

Date: 6th November, 2026

To,
The Board of Directors
HCP Plastene Bulkpack Limited
H.B. Jirawala House, 13, Navbharat Soc.,
Opp. Panchshil Busstop, Usmanpura,
Ahmedabad, Gujarat- 380013

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir(s),

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of HCP Plastene Bulkpack Limited with effect from the close of business hours on 6th November, 2026.

However, I wish to clarify that my resignation is restricted only to the position of Chief Financial Officer (CFO), and I shall continue to hold the office of Managing Director of the Company with all existing rights, responsibilities and obligations attached thereto.

I request the Board of Directors to take note of my resignation from the position of CFO and relieve me from the responsibilities associated with the said position.

I thank the Board and the management for their cooperation and support.

Thanking you,

Yours faithfully,



Prakash Hiralal Parekh
Managing Director & CFO
DIN: 00158264