SHREE TNB POLYMERS LIMITED

Sr.No. 132/1/1/4, Athal Road, Athal, Silvassa, Dadra Nagar Haveli,
Daman & DIU UT 396230, India

+91 9727703950 Infotnb2010@gmail.com L25209DN2007PLC000242

Date: 14th November, 2026

To,
The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Subject: Outcome of Board Meeting held on Saturday, 14th November, 2026

Scrip Code: 544978

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Shree TNB Polymers Limited** at its meeting held on Saturday, 14th November, 2026, at 12:00 P.M. at the Registered Office of the Company, inter alia, considered and approved the following matters:

1. Approval of Unaudited Financial Results

The Board of Directors considered and approved the Unaudited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith.

2. Appointment of Secretarial Auditor

The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the appointment of CS Jignesh Shah,Practicing Company Secretary (Membership Number: A13189), Practising Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2026-27, subject to such approvals as may be required under applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite disclosure containing details of the Secretarial Auditor pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is enclosed herewith as **Annexure A.**

SHREE TNB POLYMERS L25209DN2007PLC000242 ATHAL SILVASSA

SHREE TNB POLYMERS LIMITED

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3. Other Business

The Board discussed and transacted other business matters with the permission of the Chair.

The meeting commenced at 12:00 P.M. and concluded at 14:00 P.M.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For Shree TNB Polymers Limited

SHREE TNB POLYMERS LIMITED L25209DN2007PLC000242 ATHAL SILVASSA

Mr. Deepakkumar Qeematrai Raura
Whole-Time Director
DIN:07926435
Place: Silvasssa.

Enclosures:

1. Unaudited Standalone Financial Results for the half-year ended 30th September, 2026.
2. Limited Review Report issued by the Statutory Auditors.
3. Annexure A – Details of appointment of Secretarial Auditor.

Shree TNB Polymers Limited
Sr. No. 132/1/1/4, Behind Prince Pipes, Athal Road, Athal, Silvasa, Dadra & Nagar Haveli, India, 396230
CIN : L25209DN2007PLC000242
Statement of Asset and Liabilities as at 30th September 2026

	` in Lakhs As at Sept 30th, 2026	` in Lakhs As at Sept 30th, 2025	` in Lakhs As at March 31st, 2026
I. Equity and Liabilities			
Shareholders' Funds			
Share Capital	1,534.50	1,023.00	1,534.50
Reserves and Surplus	4,289.95	4,064.09	4,032.07
Money Received Against Share Warrants	-	-	-
	5,824.45	5,087.09	5,566.57
Share Application pending Allotment	1,002.08	-	-
Non-Current Liabilities			
Long-Term Borrowings	1,240.07	784.44	913.51
Deferred Tax Liabilities (Net)	386.10	349.40	374.07
Long-Term Provisions	104.11	104.11	104.11
	1,730.28	1,237.94	1,391.68
Current Liabilities			
Short-Term Borrowings	3,783.90	4,138.13	3,542.65
Trade Payables			
- Total Outstanding Dues of Micro and Small Enterprises	203.26	185.33	144.29
- Total Outstanding Dues Creditors other than of Micro and Small Enterprises	3,618.16	3,371.98	3,383.27
Other Current Liabilities	248.96	225.81	245.11
Short-Term Provisions	344.30	246.91	252.67
	8,198.58	8,168.16	7,567.99
Total Equity And Liabilities	**16,755.39**	**14,493.20**	**14,526.23**
II. Assets			
Non-Current Assets			
Property, Plant & Equipment & Intangible Assets			
Tangible Assets	4,838.45	4,486.68	4,857.31
Intangible Assets	113.26	113.63	113.44
Capital Work-in-Progress	593.28	44.30	157.20
Non-Current Investments	10.00	10.00	10.00
Other Non-Current Assets	126.52	89.87	166.85
	5,681.51	4,744.48	5,304.80
Current Assets			
Inventories	4,025.90	3,945.21	3,479.56
Trade Receivables	5,158.83	4,927.83	5,125.02
Cash and Cash Equivalents	1,124.61	108.12	44.99
Short-Term Loans and Advances	687.06	737.14	522.85
Other Current Assets	77.48	30.42	49.02
	11,073.88	9,748.72	9,221.43
Total Assets	**16,755.39**	**14,493.20**	**14,526.23**

For and on behalf of the board of directors
of Shree TNB Polymers Limited

Deepakkumar Qeematrai Raura
Whole-Time Director
DIN: 07926435
Silvassa, 14-11-2026

SHREE TNB POLYMERS LIMITED L25209DN2007PLC000242 ATHAL SILVASSA

Shree TNB Polymers Limited

Sr. No. 132/1/1/4, Behind Prince Pipes, Athal Road, Athal, Silvasa, Dadra & Nagar Haveli, India, 396230

CIN : L25209DN2007PLC000242

Statement of Financial Results for the Half-Year ended Sept 30, 2026

Particulars	` in Lakhs For the Half - year ended Sept 30, 2026 (Unaudited)	` in Lakhs For the Half-year ended Mar 31, 2026 (Unaudited)	` in Lakhs For the Half - year ended Sept 30, 2025 (Unaudited)	` in Lakhs For the year ended March 31, 2026 (Audited)
Income:				
Revenue from Operations	8,607.50	10,403.27	9,409.46	19,812.73
Other Income	10.24	17.97	0.70	18.67
Total Income (I)	8,617.74	10,421.24	9,410.16	19,831.41
Expenses:				
Cost of Materials Consumed	5,691.10	6,000.25	5,887.46	11,887.71
Purchases of Stock-in-Trade	425.92	674.15	937.97	1,612.12
Changes in Inventories of Finished Goods Work-in-Progress	-369.82	233.75	-366.34	-132.59
Employee Benefits Expense	666.04	689.85	687.11	1,376.96
Finance Cost	233.87	298.08	305.99	604.07
Depreciation & Amortisation Expenses	196.82	195.01	190.70	385.71
Other Expenses	1,437.13	1,667.55	1,413.77	3,081.32
Total Expenses (II)	8,281.06	9,758.65	9,056.66	18,815.31
Profit Before Exceptional Items & Tax for the Year	336.68	662.59	353.51	1,016.10
Exceptional Items	0.00	0.00	0.00	0.00
Profit Before Tax	**336.68**	**662.59**	**353.51**	**1,016.10**
Tax Expense:				
Current Tax	-66.74	-158.44	-74.47	-232.92
Deferred Tax	-12.04	-24.67	-46.52	-71.19
Profit for the Year from Continuing Operations	**257.90**	**479.48**	**232.52**	**712.00**
Earnings Per Equity Share:				
Basic EPS (Face value of `10 each)	1.68	3.12	1.52	4.64
Diluted EPS (Face value of `10 each)	1.68	3.12	1.52	4.64

The accompanying notes are an integral part of the financial statements.

For and on behalf of the board of directors
of Shree TNB Polymers Limited

Deepakkumar Qeematrai Raura
Whole-Time Director
DIN: 07926435
Silvassa, 14-11-2026

SHREE TNB POLYMERS LIMITED L25209DN2007PLC000242 ATHAL SILVASSA

Shree TNB Polymers Limited
Sr. No. 132/1/1/4, Behind Prince Pipes, Athal Road, Athal, Silvasa, Dadra & Nagar Haveli, India, 396230
CIN : L25209DN2007PLC000242
Cash Flow Statement as at 30th September 2026

Particulars	` in Lakhs For the Half - year ended Sept 30, 2026 (Unaudited)	` in Lakhs For the Half-year ended Mar 31, 2026 (Unaudited)	` in Lakhs For the Half - year ended Sept 30, 2025 (Unaudited)	` in Lakhs For the year ended March 31, 2026 (Audited)
Cash flow from Operating Activities:				
Net Profit before Tax but after Exceptional Items	**336.68**	**662.59**	**353.51**	**1,016.10**
Adjustments for :				
Depreciation and Amortization Expense	196.82	195.01	190.70	385.71
Interest Expense	235.43	268.17	297.12	565.29
Previous Year Shortfall in provision of Income Tax		-16.75	-	-16.75
Interest Income from Fixed Deposits	-2.86	-2.94	-1.66	-4.59
Operating Profit Before Working Capital Changes	**766.07**	**1,106.08**	**839.67**	**1,945.76**
Adjustments for Changes in Working Capital:				
- (Increase)/Decrease In Trade Receivables	-33.81	-197.19	-719.45	-916.64
- (Increase)/Decrease In Inventories	-546.34	465.65	-635.79	-170.14
- (Increase)/Decrease In Short-term Loans & Advances	-248.67	303.75	-406.45	-102.71
- (Increase)/Decrease In Other Current assets	-28.46	-18.60	-1.91	-20.51
- Increase/(Decrease) In Trade Payable	293.86	-29.75	317.70	287.95
- Increase/(Decrease) In Other Current Liabilities	3.86	19.30	-26.26	-6.96
- Increase/(Decrease) In Provisions	166.16	-140.94	200.76	59.82
Cash Flow from Operating Activities Post Working Capital Changes	**372.67**	**1,508.30**	**-431.73**	**1,076.56**
- Taxes Paid	-56.82	-84.46	-89.46	-173.92
Net Cash Flow from/(used in) Operating Activities (A)	**315.85**	**1,423.84**	**-521.19**	**902.64**
Cash flow from Investing Activities:				
(Increase)/Decrease in Deposit with original Maturity of More than 12 Months	-77.52	42.94	-62.24	-19.29
(Increase)/ Decrease in Other Non-current Assets	40.33	-76.98	-19.70	-96.68
Sale of/ (Investment in) Mutual Fund	-	-	-10.00	-10.00
Purchase of Property Plant & Equipment & Intangible Assets	-613.86	-678.36	-142.34	-820.69
Interest Income from Fixed Deposits	2.86	2.94	1.66	4.59
Net Cash Flow from/(used in) Investing Activities (B)	**-648.19**	**-709.45**	**-232.61**	**-942.07**
Cash flow from Financing Activities:				
Increase/ (Decrease) in Share Capital pending Allotment	1,002.08	-	-	
Proceeds from/ (Repayment of) Long Term Borrowings	436.56	89.10	-170.75	200.56
Proceeds from/ (Repayment of) Short Term Borrowings	131.25	-555.51	1,242.84	405.12
Interest Expense	-235.43	-268.17	-297.12	-565.29
Net Cash Flow from/(used in) Financing Activities (C)	**1,334.46**	**-734.58**	**774.97**	**40.39**
Net Increase/ (Decrease) in Cash & Cash Equivalents (A+B+C)	1,002.12	-20.19	21.16	0.97
Cash and Cash Equivalents at Beginning of the Year	7.17	27.36	6.20	6.20
Cash and Cash Equivalents at End of the Year	**1,009.29**	**7.17**	**27.36**	**7.17**

For and on behalf of the board of directors
of Shree TNB Polymers Limited

Deepakkumar Qeematrai Raura
Whole-Time Director
DIN: 07926435
Silvassa, 14-11-2026

SHREE TNB POLYMERS LIMITED
L25209DN2007PLC000242
ATHAL
SILVASSA

Notes:

1. The above unaudited financial results for half yearly is been reviewed by audit committee and have been approved by Board of Directors at its meeting held on 14th November 2026, and the Statutory Auditors of the Company have carried out Limited Review of these results.

2. These results are as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the Circular no CIR/CFD/FAC/62/2016 dated 5 July, 2016.

3. The Company business activity falls within a single primary business segment.

4. The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015 prescribed under Section 133 of the Companies Act 2013 and other recognizes accounting policies to the extent applicable.

5. Previous period figures have been reclassified /regrouped whenever considered necessary to confirm to current period figures.

6. The Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement or any other mode during the half-year ended 30th September, 2026.However, the Company has successfully completed its Initial Public Offering (IPO) subsequent to the reporting period, and its equity shares were listed on the SME Platform of BSE Limited on 8th October, 2026.Accordingly, no funds were raised during the reporting period ended 30th September, 2026, and the Statement of Deviation or Variation is not applicable for the said period.

SHREE TNB POLYMERS LIMITED
U25209DN2007PLC000242
ATHAL
SILVASSA

P.M. Bagrecha & CO.
Chartered Accountants

208, NEAR GIDC,CHAR RASTA, SKYLON COMPLEX, VAPI 396195
info@capmbagrecha.com 9824183456

Independent Auditor's Review Report on Half Yearly Unaudited Financial Results of SHREE TNB POLYMERS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

To the Board of Directors of **SHREE TNB POLYMERS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Shree TNB Polymers Limited ("the Company") for the period ended September 30, 2026 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

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 Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Our responsibility is to Issue a report on these Statement 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 provides 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 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.

For P.M. Bagrecha & CO.
Chartered Accountants
FRN: 0100860W

Parasmal Seshmal Bagrecha
Partner
MRN: 039816

Place:-Vapi
Date: 14-11-2026
UDIN: 26039816DMAJWN6310

P.M. BAGRECHA & CO. FRN.100860W VAPI CHARTERED ACCOUNTANTS

SHREE TNB POLYMERS LIMITED

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ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto Appointment of Secretarial Auditor.

The Board of Directors of Shree TNB Polymers Limited, at its meeting held on Saturday, 14th November, 2026, based on the recommendation of the Audit Committee, has considered and approved the appointment of **Mr. Jignesh Anubhai Shah,** Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026-27, subject to the approval of the shareholders, if any applicable.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular and applicable SEBI circulars, are as under:

Particulars	Details
Name of the Secretarial Auditor	Mr. Jignesh Anubhai Shah
Membership No.	A-13189
Certificate of Practice No.	9492
Peer Review Certificate No.	2529 /2022
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Secretarial Auditor
Date of appointment	14th November, 2026
Term of appointment	Financial Year 2026-27
Brief Profile	Mr. Jignesh A. Shah is a Practicing Company Secretary and Associate member of the Institute of Company Secretaries of India. He has experience of more than 20 years in the areas concerned with corporate secretarial practice and legal compliances. He has handled various matters related to Compliance under Companies Act, SEBI Regulations, advisory services of various Company Law matters, Corporate Governance and beyond.
Disclosure of relationships between Directors	Not Applicable. The proposed Secretarial Auditor is not related to any Director of the Company.

For Shree TNB Polymers Limited

Mr. Deepakkumar Qeematrai Raura
Whole-Time Director
DIN:07926435Place: Silvasssa.
Date: 14th November, 2026

SHREE TNB POLYMERS LIMITED L25209DN2007PLC000242 ATHAL SILVASSA