

30th July, 2026

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code No. 530401

SUB: OUTCOME OF BOARD MEETING AND SUBMISSION OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

REF: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & AMENDMENTS THERETO.

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the company at their meeting held on Thursday, 30th July, 2026 at registered office of the company approved, noted, decided following matters:

1) Unaudited Financial Results with Auditors' Limited Review Report.

In compliance with the Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we are enclosing a copy of the standalone unaudited financial results for the quarter ended June 30, 2026 along with Limited Review Report thereon received from statutory Auditor, **M/s. Bhavin Associates** - Chartered Accountants for the given results.

Further, Certification by Chief Financial Officer And Chief Executive Officer of the Company under Regulation 33(2) of SEBI (Listing Obligations & Disclosure Requirements), 2015 is attached.



VINYOFLEX LIMITED

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT-360 002, INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 91-281-2468819

WORKS : SURVEY No. 241, N.H.3-B, NEAR G.E.B. SUB STATION, SHAPAR-360 002, TAL. KOTDA SANGANI DIST.: RAJKOT, PH. : 02827 - 252766, 252738

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CIN : L25200GJ1993PLC0198:0

2) Any other business with permission of Chair

A) To take note of Secretarial Audit Report Issued by PCS

Noting of Secretarial Audit Report (MR-3) issued by Mr. Chetan D. Shah- Company Secretaries in practice for financial year ended March 31, 2026.

We will submit you copy of Newspaper as soon as it will be published.

Board Meeting Start Time: 04.00 P.M.

Board Meeting conclude time 4.45 P.M.

We hope you will find the above in order and acknowledge the receipt.

Thanking You,

Yours truly,

For VINYOFLEX LIMITED

(VINODKUMAR KHIMJI TILVA)
Managing Director
DIN: 00275279

Encl.: As above



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☎ Office +91 99047 37485 ✉ E-mail : bhansali_ca@hotmail.com 🌐 www.bstgst.com

**Annexure V to Clause 41
Limited Review Report**

To
The Board of Directors
M/s Vinyoflex Limited
Rajkot.

We have reviewed the accompanying statement of unaudited financial results of M/s Vinyoflex Limited for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 procedure 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Bhavin Associates
Chartered Accountants**



(CA Bhavin Bhansali)

Partner

M. No. 043796

Place: Rajkot

Date: 30 / 07 / 2026

UDIN: 26043796PSBVJO4144



Statement of Standalone Unaudited Financial Result For the Quarter ended 30th June, 2026

Rs. In Lakhs

Particulars	3 months ended	3 months ended	Preceding 3 months ended	Previous year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from Operations				
(a) Revenue from operations	941.06	1179.52	902.40	4023.13
(b) Other Income	7.63	11.31	14.76	60.07
Total Revenue (Net)	948.69	1190.83	917.16	4083.2
2. Expenses				
(a) Cost of Material Consumed	692.83	701.69	626.92	2745.86
(b) Purchase of stock-in-trade	-	-	-	-
(c) change in inventories of finished goods, work-in-progress and stock-in-trade	(52.13)	112.13	19.24	70.88
(d) Employee benefits expense	70.26	65.67	60.20	256.72
(e) Finance Costs	0.00	0.37	0.80	2.79
(f) Depreciation and amortization expense	15.00	13.69	14.00	55.69
(g) Other Expenses	111.14	153.62	113.11	522.6
Total Expenses	837.10	1047.17	834.27	3654.54
3, Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	111.59	143.66	82.89	428.66
4, Exceptional items	-	-	-	-
5, Profit / (Loss) before extraordinary items and tax (3-4)	111.59	143.66	82.89	428.66
6, Extraordinary Items	-	-	-	-
7, Profit / (Loss) before tax (5-6)	111.59	143.66	82.89	428.66
8, Tax Expense	28.00	35.81	21.00	107.64
9, Net Profit / (Loss) for the period from continuing operation (7-8)	83.59	107.85	61.89	321.02
10, Net Profit / (Loss) from discontinuing operation	-	-	-	-
11, Tax expense of discontinuing operations	-	-	-	-
12, Profit / (Loss) from discontinuing operation (after tax) (10-11)	-	-	-	-
13, Profit / (Loss) for the period.(9+12)	83.59	107.85	61.89	321.02



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14, Other comprehensive income net of taxes	-	-	-	-
15, Total comprehensive income net of the period (13+14)	83.59	107.85	61.89	321.02
16.Number of equity Share capital (Face Value of Rs.10/-)	4319000	4319000	4319000	4319000
17.i Earnings per Share (EPS) before extraordinary items (of Rs.10/- each)				
(a) Basic	1.94	2.50	1.43	7.43
(b) Diluted	1.94	2.50	1.43	7.43
18.ii Earnings per Share (EPS) after extraordinary items (of Rs.10/- each)				
(a) Basic	1.94	2.50	1.43	7.43
(b) Diluted	1.94	2.50	1.43	7.43

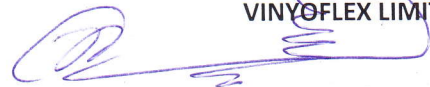
*Applicable in the case of consolidated result

Note:

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting hold on 30 / 07 / 2026.
2. The company is activity falls within a single business i.e. PVC Film and therefore, segment reporting in terms of Accounting Standard 17 on Segment Reporting is not applicable .
3. Previous Quarterly / Yearly figures have been regrouped / reclassified wherever necessary.
4. This statement has been prepared in accordance with the companies (indian accounting standard) rules, 2015 (ind-as) prescribed under section 133 of the companies act,2013 and other recognized accounting practices and policies to the extent applicable.

Place : RAJKOT
Date : 30.07.2026

For and on behalf of Board of Directors of
VINYOFLEX LIMITED



Vinod K. Tilva (Managing Director)
DIN : 00275279



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Statement of Assets and Liabilities as at 30th June, 2026

Rs. In Lakhs

Particulars	As at (Current quarter end) 30.06.2026	As at (Previous year end) 31.03.2026
	Unaudited	Audited
A. ASSETS		
1, Non-Current Assets		
(a) Property , Plant and Equipment	641.51	654.27
(b) Capital Work-in-Progress	-	-
(c) Investments Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
Non-Current Financial Assets		
(f) Non-Current Investments	501.25	501.25
(g) Trade Receivables Non-Current	-	-
(h) Loans Non-Current	25.85	25.86
(i) Other Non-Current Financial Assets	-	-
(j) Deferred Tax Assets (Net)	-	-
(k) Other Non-Current Assets	-	-
Total Non-Current Assets	1168.61	1181.38
2, Current Assets		
(a) Inventories	774.22	727.55
Current Financial Assets		
(b) Current Investments	-	-
(c) Trade Receivables Current	1197.33	1385.94
(d) Cash and Cash Equivalents	806.67	442.81
(e) Bank Balance Other than Cash and Cash Equivalents	-	-
(f) Loan Current	53.08	56.14
(g) Other Current Financial Assets	-	-
(h) Current Tax Assets (Net)	-	-
(i) Other Current Assets	-	-
Total Current Assets	2831.30	2612.44
TOTAL ASSETS	3999.91	3793.82



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B. EQUITY AND LIABILITIES		
1, Equity		
(a) Equity Share Capital	431.90	431.90
(b) Other Equity (Reserve)	3253.37	3169.77
Total Equity	3685.27	3601.67
2, Liabilities		
Non-Current Financial Liabilities		
(a) Borrowings Non-Current	-	-
(b) Trade Payable Non-Current	-	-
(c) Other Non-Current Financial Liabilities	-	-
Total Non-Current Financial Liabilities	-	-
Non-Current Liabilities		
(d) Provision Non-Current	-	-
(e) Deferred Tax Liability (Net)	44.77	44.77
(f) Deferred Government Grants Non-Current	-	-
(g) Other Non-Current Liabilities	-	-
Total Non Current Liabilities	44.77	44.77
3, Current Liabilities		
Current Financial Liabilities		
(a) Borrowing Current	-	-
(b) Trade Payables Current	203.47	109.14
(c) Other Current Financial Liabilities	-	-
Total Current Financial Liabilities	203.47	109.14
Other Current Liabilities		
(d) Other Current Liabilities	12.84	28.62
(e) Provisions Current	53.56	9.62
(f) Current Tax Liabilities (Net)	-	-
(g) Deferred Government Grants Current	-	-
Total Current Liabilities	66.40	38.24
TOTAL EQUITY AND LIABILITIES	3999.91	3793.82

Place : RAJKOT
Date : 30.07.2026

For and on behalf of Board of Directors of
VINYOFLEX LIMITED

Vinod K. Tilva (Managing Director)
DIN : 00275279



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**CERTIFICATION BY CHIEF FINANCIAL OFFICER AND CHIEF EXECUTIVE OFFICER
OF THE COMPANY UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), 2015**

We, **Shri Rahul Mansukhbhai Patel**– Director and Chief Executive Officer and **Shri Kiritbhai B. Makadia** - Chief Financial Officer of the Vinyoflex Limited (the listed company) hereby certify to the Board that :

Unaudited Financial Results of Quarter ended June 30, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

Rahul Mansukhbhai Patel
Director & C.E.O.
DIN: 03018874

Kiritkumar B Makadia
Chief Financial Officer
PAN: ABVPM9386P

Date: 30.07.2026
Place: Rajkot



VINYOFLEX LIMITED