

Date-14/08/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539200 | **ISIN:** INE203Q01026

Sub: Outcome of Board Meeting held today i.e., Friday, August 14, 2026, and submission of Unaudited Financial Results for the Quarter ended June 30, 2026

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, August 14, 2026, has inter alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

Accordingly, please find enclosed herewith the following:

- 1.** Unaudited Standalone Financial Results for the quarter ended June 30, 2026
- 2.** Limited review Report issued by the Statutory Auditors of the Company on the aforesaid Financial Results; and.

The meeting of the Board of Directors commenced at 1.00 PM and concluded at 01.45 PM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, NOBLE POLYMERS LIMITED

Patel Anjanaben Jitendra
Whole-time director
Din: 07924729
Encl: As Above



Independent Auditor's Review Report on Quarterly Standalone Financial Results of Noble Polymers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
NOBLE POLYMERS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **NOBLE POLYMERS LIMITED** ('the Company') for the quarter ended 30th June 2026 and year to date from April 01, 2026 to June 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 (the "Listing Regulations1").
2. The Company's Management is responsible for the preparation of the Statement 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, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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





R. B. Gohil & Co. Chartered Accountants

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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.

4. 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 Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, R B GOHIL & CO

CHARTERED ACCOUNTANTS

ICAI Firm Registration Number: 119360W

CA Raghubha Gohil

Partner

Membership No. 104997

UDIN: 26104997PFYEID4456

Date: 14/08/2026

Place of Signature: Jamnagar

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BRANCHES : KHAMBHALIA - PORBANDAR - AHMEDABAD

NOBLE POLYMERS LIMITED
CIN - L66120GJ1994PLC022429

3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad, Ahmadabad City, Gujarat, India, 380052

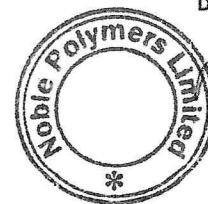
Standalone Financial Results of the quarter ended on June 30,2026

(Amount in Rs Lakhs)

Particulars	Quarter Ended			Year Ended	
	30.06.2026	31.03.2026	30.06.2025	30.06.2026	30.06.2025
	Unaudited	Audited	Unaudited	Unaudited	Unaudited
I Revenue From Operations	1,117.90	-	-	1,117.90	-
II Other Income	8.12	(19.96)	21.24	8.12	21.24
III Total Income (I+II)	1,126.02	(19.96)	21.24	1,126.02	21.24
IV EXPENSES:					
Cost of Materials Consumed	-	-	-	-	-
Purchase of Stock-in-Trade	1,015.23	-	-	1,015.23	-
Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee Benefits Expenses	2.70	24.38	-	2.70	-
Finance costs	-	0.00	0.00	-	0.00
Depreciation and amortization expenses	-	-	-	-	-
Other Expenses	6.92	124.19	3.74	6.92	3.74
Total expenses (IV)	1,024.84	148.57	3.74	1,024.84	3.74
V Profit/(Loss) before exceptional items and tax	101.17	(168.54)	17.50	101.17	17.50
VI Exceptional Items	-	-	-	-	-
Profit/(Loss) before tax	101.17	(168.54)	17.50	101.17	17.50
VII Tax expense: -					
(1) Current Tax	-	-	4.20	-	4.20
(2) MAT Credit Entitlement	-	-	-	-	-
(3) Deferred Tax	-	-	-	-	-
VIII Profit/(Loss) for the period from continuing operation	101.17	(168.54)	13.30	101.17	13.30
Profit/(Loss) for discontinued operation	-	-	-	-	-
Tax expenses of discontinued operations	-	-	-	-	-
Profit/(Loss) from Discontinued operation (after tax)	-	-	-	-	-
IX Profit/(Loss) for the period	101.17	(168.54)	13.30	101.17	13.30
X Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or 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 or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI Total comprehensive income (IX + X)	101.17	(168.54)	13.30	101.17	13.30
XII Earnings per equity share:					
(1) Basic	1.56	(2.60)	0.21	1.56	0.21
(2) Diluted	1.56	(2.60)	0.21	1.56	0.21
XIII Earnings per equity share (for discontinued operation):					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-

Place: Ahmedabad
Date : 14/08/2026

MAHESH ALABHAI ODEDRA
Additional Director
DIN: 06377571



M. A. Odedra