Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema, Pitampura, Delhi-110034 | Ph .: 011-45132127
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

13/08/2026

SCRIP CODE: 539409
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Thursday, 13th August 2026, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2026 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.

2. Approval of Notice of 31st Annual General Meeting to be held on Monday, 28th September, 2026 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") and Director Report for the Financial Year ended 31/03/2026 of the Company.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday 28, 2026 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

The meeting commenced at 02:00 P.M. and concluded at 4:00 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited

Deepak Goel
Whole Time Director
DIN: 00200527
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above

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13/08/2026

SCRIP CODE: 539409
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Integrated Financials for the quarter ended 30/06/2026

Ref: Unaudited Financial Results for the quarter ended 30/06/2026 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Thursday, 13th August 2026 at 02:00 p.m. and concluded at 4:00 p.m., inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2026 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,
For Neeraj Paper Marketing Limited

NEERAJ PAPER MARKETING LIMITED DELHI

Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above

NEERAJ PAPER MARKETING LIMITED

Regd. Office: 218-222, AGGARWAL PRESTIGE MALL, PLOT No.2, ALONG ROAD No.44, PITAMPURA, NEW DELHI-110034
CIN: L74899DL1995PLC066194, E-Mail: cs@neerajpaper.com, Ph: 011-47527700 , Website: www.neerajpaper.com

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2026

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	March 31, 2026
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Revenue from Operations	4675.48	4,226.43	4787.82	16,722.80
	(b) Other Income	10.28	24.30	2.14	26.53
	(c) Total Revenue (a + b)	**4,685.76**	**4,250.72**	**4,789.96**	**16,749.32**
2	**Expenses:**				
	a. Cost of materials consumed	-	-	-	-
	b. Purchase of stock-in-Trade	4572.78	4,097.87	4686.11	16,308.09
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-	-	-	-
	d. Employee benefit Expenses	40.39	36.02	29.83	132.08
	e. Finance Costs	12.65	19.91	23.96	73.89
	f. Depreciation and amortisation expense	7.24	3.57	8.25	28.35
	i. Other expenses	29.79	63.75	29.12	134.44
	Total Expenses	**4,662.85**	**4,221.12**	**4,777.27**	**16,676.85**
3	**Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)**	**22.91**	**29.60**	**12.69**	**72.47**
4	Exceptional items/ prior period item	-	-	-	-
5	**profit (/loss) before Tax (3-4)**	**22.91**	**29.60**	**12.69**	**72.47**
6	Tax expense (a) Current Tax	4.43	7.50	3.92	20.31
	(b) Deffered Tax	2.42	1.00	-0.10	0.71
	Total Tax Expenses (6(a) +6(b)+69 c))	**6.85**	**8.50**	**3.82**	**21.02**
7	**Net Profit (/loss) for the period from continuing operations (6-5)**	**16.06**	**21.10**	**8.87**	**51.45**
	Profit (/loss) from discountinuing operations before tax	-	-	-	-
	Tax expenses of discountining operations	-	-	-	-
8	**Net Profit (/loss) from Discontining operations After Tax**	-	-	-	-
9	**Net Profit (/loss) for the period (7-8)**	**16.06**	**21.10**	**8.87**	**51.45**
10	**Other Comperhensive Income**				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	
	Remeasurement gaind/loss of defined benefit plans(net of tax)	-	12.33	-	12.33
	Tax on above	-	3.10	-	3.10
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on financial assets through oci (net of tax)	-	-	-	-
	other comprehensive income for the YEAR, net of tax	-	**9.23**	-	**9.23**
	Total Comperhensive Income for the period (9+10)	**16.06**	**30.33**	**8.87**	**60.68**
10	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,100.00	1,100.00	1,100.00	1,100.00
11	**Earning Per Share (EPS)**				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.15	0.19	0.08	0.47
	b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.15	0.19	0.08	0.47

Place : Delhi
Date: 13/08/2026

NEERAJ PAPER MARKETING LTD. DELHI

Deepak Goel
Whole Time Director
DIN: 00200527

Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2026 have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on Thursday, 13th August 2026. The above Financial results for the quarter ended 30th June, 2026 has been subject to the limited review by the Company's Statutory Auditors.

2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.

3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").

4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.

5. The above results of the company are available on the Company's website – www.neerajpaper.com and also on BSE's website- www.bseindia.com

For Neeraj Paper Marketing Limited

Deepak Goel
Whole Time Director
DIN: 00200527

Place: Delhi
Date: 13/08/2026

GOEL SINGHAL & ASSOCIATES
Chartered Accountants
203/60, Upper Storey, Sadar Bazar, Muzaffarnaga
Mob.9837049227, e-mail: goelsinghal@gmail.coi
PAN: AAFFG4832P GSTIN: 09AAFFG4832P1ZW
Regn.No.006496C

LIMITED REVIEW REPORT

Review Report to
The Board of Director,
Neeraj Paper Marketing Limited

We have reviewed the accompanying statement of unaudited financial results of **Neeraj Paper Marketing Limited** '(the company)' for the quarter ended **30.06.2026.** 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.

This statement of un-audited financial results for the quarter ended **30.06.2026** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13th August, 2026. 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 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 '(Ind AS)'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 GOEL SIGNHAL & ASSOCIATES
Firm Regn No. 006496C
Chartered Accountants

Goel Singhal & Associates Muzaffarnagar Reg.No. 006496 C Chartered Accountants

(CA SANJAY BANSAL)
PARTNER
M.No.078430

DATED: 13th August,2026
PLACE: Delhi
UDIN: 26078430AXMQSV6596