



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :
Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 10th August, 2026

To,
The Listing Department,
Corporate Relationship Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531454

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/ Madam,

In terms of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, the Board of Directors in their meeting held today i.e. **10th August, 2026** have inter alia considered and approved the following business items:

1. Approved and taken on record Unaudited Standalone Financial Results, prepared as per Indian Accounting Standard (Ind AS) for the Quarter ended on 30th June, 2026 along with the Limited Review report issued by the Independent Auditor of the company which is annexed herewith.

The Unaudited Financial Results are also being disseminated on the Company's website at <https://www.polylinkpolymers.com>

2. Appointment of Mr. Ankit Vageriya Proprietor of M/S. Ankit Vageriya & Associates, Practicing Company Secretaries (COP No: 27064 and M.NO: A27893) as the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years commencing from 2026-2027 to 2030-2031, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. A brief profile is enclosed herewith as **Annexure-A**.
3. The board hereby approved the Notice Calling 33rd Annual General Meeting of the Company on Monday, 28th September, 2026 at 11 :30 AM through video conference or other audio-visual means (OVAM). The Notice for 33rd Annual General Meeting of the company will be sent to the Shareholders as well as Stock exchange in due course.

The above meeting commenced at 11: 00 AM and concluded at 11: 36 AM.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited

Raviprakash Goyal
Whole Time Director
DIN: 00040570



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Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026

(₹ in lakhs)

	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Income				
	(a) Revenue from operations	2,326.88	2,125.75	2,035.62	8,339.29
II	(b) Other operating Income	17.85	35.25	30.20	120.35
III	Total Revenue from operations (I+II)	2,344.71	2,161.00	2,065.82	8,459.64
IV	(a) Other Income	5.54	19.68	4.98	50.75
V	Total Income (III+IV)	2,350.25	2,180.66	2,070.80	8,510.39
VI	Expenses				
	(a) Cost of materials consumed	1,826.21	1,583.47	1,504.47	6,340.53
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.90	27.63	88.93	92.90
	(c) Employee benefits Expense	106.15	105.34	116.08	463.60
	(d) Finance Costs	15.60	17.92	10.14	56.02
	(e) Depreciation and amortisation expense	40.05	37.10	31.47	144.70
	(f) Other Expenses				
	-Power & Fuel	51.91	64.74	66.07	263.32
	-Other Expenses	236.88	290.84	227.74	1,020.43
	Total Expenses	2,307.70	2,127.04	2,044.90	8,380.60
VII	Profit/(loss) from ordinary activities before exceptional items and tax (V-VI)	42.55	53.62	25.90	129.79
VIII	Exceptional Items	-	-	-	-
IX	Profit/(loss) before tax (VII+VIII)	42.55	53.62	25.90	129.79
X	Tax Expenses				
	- Current tax	13.00	17.19	9.27	36.78
	- Tax pertaining to earlier years	-	-	-	(6.47)
	- Deferred tax charge/(credit) (Refer Note 3)	(12.40)	(24.60)	(2.05)	(22.86)
XI	Net Profit/(loss) for the period (IX-X)	41.95	61.03	18.68	122.34
XII	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	-	(0.64)	-	(0.64)
	b) Income tax relating to items that will not be reclassified to profit or loss	-	0.18	-	0.18
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+ XII)	41.95	60.57	18.68	121.88
XIV	Paid up Equity share capital (Face value Rs. 5 each)	1,105.58	1,105.58	1,105.58	1,105.58
XV	Other Equity				2006.63
XVI	Earnings per share (of ₹ 5/- each) (Not annualised except year ended)				
	(a) Basic (in ₹)	0.19	0.28	0.08	0.55
	(b) Diluted (in ₹)	0.19	0.28	0.08	0.55

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 10th August 2026. The Statutory Auditors have performed a limited review of the above financial results for the quarter ended 30th June 2026 and have issued an unmodified review report on the same.
- The above unaudited financial results of the Company for the quarter ended 30th June 2026, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 (as amended) read with the Companies (Indian Accounting Standards) Rules 2015 (as amended) and in terms of regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- Pursuant to the enactment of the Finance Act, 2026, the Company has decided to adopt the concessional tax regime under Section 200 of the Income tax Act, 2025 (IT Act, 2025) effective from Tax Year 2026-27. Consequently, the Company's applicable tax rate shall be reduced to 25.17% from the earlier rate of 27.82% and the Company is allowed to carry forward the accumulated MAT Credit for utilising the same subject to certain conditions.

Consequent to the proposed adoption of the concessional tax regime, the Company has remeasured its deferred tax liabilities using the reduced applicable tax rate. The resulting net reversal of deferred tax liabilities of Rs. 9.88 lakh has been recognised in the Statement of Profit and Loss during the quarter.
- The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited published figures of nine months ended 31st December 2025, which were subjected to limited review by the Statutory Auditors.
- The company has only one segment namely "manufacture and sale of polymeric compounds". As such there is no separate reportable segment as per IND-AS 108 'Operating Segments'.



By order of the Board
For Polylink Polymers (India) Limited

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570

Date: 10th August 2026
Place: Ahmedabad

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

**11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008**

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

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

To the Board of Directors of Polylink Polymers (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Polylink Polymers (India) Limited ('the Company') for the quarter ended 30 June 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), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company'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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 ("ICAI"). 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 the Standards on Auditing specified under section 143(10) of the Act, 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 10.08.2026

**For K. N. Gutgutia & Co.
Chartered Accountants
Firm's Registration No. 304153E**

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Goyal**
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by Bhagat Ram
Goyal
Date:
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**B. R. Goyal
Partner**

M. NO. 012172

UDIN: 26012172PMCMNU7323



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Annexure-A

Brief Profile of M/s Ankit Vageriya & Associates, Practising Company Secretary, as Secretarial Auditor of the Company

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s Ankit Vageriya & Associates, as Secretarial Auditors of the Company.
2.	Date of appointment / reappointment / Cessation	The Board, at its meeting held on 10th August 2026 , based on the recommendation of the Audit Committee, approved the appointment of M/s. Ankit Vageriya & Associates proprietor CS Ankit Vageriya, as the Secretarial Auditor for the period of Five Financial year from FY 2026-27 to FY 2030-31.
3.	Brief Profile (in case of appointment)	M/s. Ankit Vageriya & Associates, Proprietorship Firm of Mr. Ankit Kumar Vageriya, a qualified Company Secretary since 2010, possesses over 16 years of professional experience in secretarial audit, corporate governance, secretarial and regulatory compliances, corporate laws and allied matters. He has advised and assisted various corporates, including listed and unlisted entities, on matters relating to corporate law, statutory and regulatory compliances, corporate restructuring and other secretarial matters, and has significant exposure to manufacturing industries. His professional expertise and experience in providing compliance support to management and the Board of Directors were considered appropriate for undertaking the Secretarial Audit of the Company.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable