



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

August 12, 2026

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Wednesday, 12th August, 2026

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Wednesday, 12th August 2026 which began at 4:15 P.M. and concluded at 6:20 P.M. are as follows:-

The Board of Directors of the Company at its meeting held today, inter alia, considered and approved:

- An Unaudited financial results for the quarter ended on 30th June, 2026 as reviewed and recommended by the Audit Committee along with issued by the auditors of the Company.

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.duropackindia.com

The copy of unaudited financial results, along with Limited Review Report with regard to the above financial results is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

For Duro Pack Limited

Aman Pal

Company Secretary and Compliance Officer

Encl: as above

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049

Limited Review Report

To,

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pkt-III, Vasant Kunj,
New Delhi- 110070

We have reviewed the accompanying statement of unaudited financial results of **Duro Pack Limited** for the quarter ended 30th June, 2026 (the "Statement"). This statement has been prepared by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

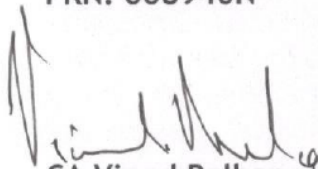
The statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the 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. 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.



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 , as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVSP & Co.
Chartered Accountants
FRN: 008940N


CA Vinod Ralhan
Partner
MRN: 091503



Place: New Delhi
Date: 12-08-2026
UDIN: 26091503PEWOSF5785



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DURO PACK LIMITED				
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Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com CIN : L74899DL1986PLC025835				
Unaudited financial results for the quarter ended 30th June, 2026				
Scrip Code: 526355		(Rs.in lakhs, except eps & face value)		
S.No	Particulars	Quarter Ended		Year Ended
		30th June 2026	31st Mar 2026	30th June 2025
		Unaudited	Audited	Unaudited
1	Income			
	a) Revenue from Operations	1,137.20	1,057.13	827.39
	b) Other Income	1.86	4.33	0.86
	Total Income (a+b)	1139.06	1061.46	828.25
2	Expenses:			
	a) Cost of materials consumed	761.77	728.60	540.14
	b) Changes in inventories of finished goods, work-in progress and stock in trade	42.01	16.72	(20.18)
	c) Employees benefits expenses	117.05	114.88	102.81
	d) Finance Costs	-	0.22	0.05
	e) Depreciation and amortisation expenses	37.63	36.77	28.98
	f) Other Expenditure	101.81	107.37	125.59
	Total Expenses	1060.27	1004.56	777.39
3	Profit before exceptional items and Tax (1-2)	78.79	56.90	50.86
4	Exceptional Items	-	-	-
5	Profit before Tax (3-4)	78.79	56.90	50.86
6	Tax Expense			
	a) Current Tax Expenses	19.76	4.61	7.94
	b) MAT Credit	0.00	-	4.42
	c) Deferred Tax	(5.51)	3.05	(1.01)
	Total Tax Expenses	14.25	7.66	11.35
7	Profit for the period (5-6)	64.54	49.24	39.51
8	Other Comprehensive Income			
	A) Items that will not be reclassified to Statement of Profit and Loss	0.55	(0.31)	-
	B) Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	(0.15)	0.09	-
	C) Items that will be reclassified to Statement of Profit and Loss	46.95	(48.93)	39.20
	D) Income Tax relating to items that will be reclassified to Statement of Profit and Loss	(6.53)	6.81	(5.45)
	Other Comprehensive Income after tax	40.82	(42.34)	33.75
9	Total Comprehensive Income for the period/year (7+8)	105.36	6.90	73.26
10	Paid up Equity Share Capital(Face Value per share Rs 10/-)	527.22	527.22	527.22
11	Earnings per share (Face value of Rs 10/- per share)(in rupees)			
	a) Basic	1.22	0.93	0.75
	b) Diluted	1.22	0.93	0.75



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Notes:

- i The aforesaid Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on August 12, 2026. The Financial results for the quarter ended June 30, 2026 have been limited reviewed by the Statutory Auditors of the Company.
- ii The aforesaid Financial Results for the quarter ended June 30, 2026 have been prepared in accordance with Indian Accounting Standards as notified by the Ministry of Corporate Affairs.
In line with Ind AS-108 Operating Segments and basis of the review of operations being done by the Senior Management, the
- iii operations of the group fall under the Packaging business which is considered to be the only reportable segment by the management.
In the aforesaid financial results all the figures are audited except for the figures of quarter ended June 30, 2026 and June 30, 2025. Further, the figures for the quarter ended March 31, 2026 are derived based on limited review results for the nine months ended December 31, 2025 and audited results of the year ended March 31, 2026.
- iv
- v The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable.
- vi The quarterly results shall be posted on the Company's website www.duropackindia/investor.

For Duro Pack Limited



Vivek Jain
Managing Director
DIN : 01753065

Place: New Delhi
Date: 12 August, 2026



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CERTIFICATE BY CEO AND CFO UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors

Duro Pack Limited

3123, Sector-D, Pocket-III, Vasant Kunj,
New Delhi-110070

We have reviewed the financial results for the 01st quarter ended on 30th June, 2026 of Duro Pack Limited and to the best of our knowledge and belief:

- i. These financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.



Vivek Jain
Managing Director
DIN: 01753065
3123, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070



Vineet Jain
CFO & Whole Time Director
DIN: 01823758
3194, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070

Date: 12th August, 2026

Place: New Delhi

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