polymechplast MACHINES LTD.
MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES
Regd. Office : "GOLD COIN® HOUSE" 776, G.I.D.C. MAKARPURA, VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517

TÜV NORD

Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA • Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com
MUNBAI : • Ph. : +91-22-28460878, 28858190, Email : pmibby_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmical@polymechplast.com
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BANGLORE : • Ph. : +91-80-23467177, Email : pmisouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmichennai@polymechplast.com
Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

12th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended, we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 12th August, 2026, has, inter alia, transacted and approved the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026.

   In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:
   (i) Unaudited (Standalone and Consolidated) Financial Results for the Quarter ended 30th June, 2026;
   (ii) Limited Review Reports on the said Unaudited Financial Results received from the Statutory Auditors of the Company; and

2. Took note of the Resignation of Mr. Chirag Sureshbhai Shah (DIN: 10688506) as an Independent Director of the Company with effect from 7th August, 2026. Consequent to his resignation as Independent Director, he shall also cease to be the Chairman/Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from 7th August, 2026.

3. Recommended to the Shareholders of the Company, the Appointment of Himmatlal Parshottambhai Bhuva (DIN: 00054580), in place of a Director, who retires by rotation and being eligible, offers himself for re-appointment.

4. Fixed Book Closure period from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (Both Days Inclusive) for the purpose of 39th Annual General Meeting of the Company.

5. Approved to call and convene the 39th Annual General Meeting of the Company on Thursday, 24th September, 2025 at 3:00 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

VAISHALI VIMALKUMAR PUNJABI

Digitally signed by VAISHALI VIMALKUMAR PUNJABI
Date: 2026.08.12 14:39:42 +05'30'

Polymechplast Machines Limited VADODARA

polymechplast MACHINES LTD.
MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES
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Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

6. Appointed M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara, as Scrutinizer to conduct remote Voting Process as well as E-voting at 39th Annual General Meeting of the Company.

7. Approved the Boards' Report alongwith Annexures for the Financial Year ended 31st March, 2026.

8. Approved Re-constitution of various Board Committees of the Company.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 2:30 p.m.

You are requested to take the above information on record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

Vaishali

Polymechplast Machines Limited VADODARA

VAISHALI PUNJABI
Company Secretary & Compliance Officer

VAISHALI VIMALKUMAR PUNJABI

Digitally signed by VAISHALI VIMALKUMAR PUNJABI
Date: 2026.08.12 14:40:07 +05'30'

Encl.: as above

POLYMECHPLAST MACHINES LIMITED
CIN: L27310GJ1987PLC009517
Registered Office : "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat.
Email Id: cs@polymechplast.com, **Website:** www.polymechplast.com, **Contact:** (0265) 2632210

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in lakhs)

Sr. No	Particulars	[Unaudited] Quarter ended 30th June, 2026	[Audited] Quarter ended 31st March, 2026	[Unaudited] Quarter ended 30th June, 2025	[Audited] Year ended 31st March, 2026
1	**Revenue**				
	(a) Revenue from operations	992.64	2,175.39	1,197.59	6,893.10
	(b) Other Income	24.45	428.40	19.55	493.45
	Total income	**1,017.09**	**2,603.79**	**1,217.14**	**7,386.55**
2	**Expenses**				
	(a) Cost of materials consumed	595.67	1,503.84	1,081.00	5,238.26
	(b) Changes in inventories of finished goods, work - in-progress and stock -in- trade	144.96	205.74	(233.49)	(132.54)
	(c) Employee benefits expense	181.94	220.40	161.16	752.55
	(d) Finance Costs	9.15	15.42	7.65	37.34
	(e) Depreciation and amortization expense	19.41	21.89	20.95	87.31
	(f) Other expenses	157.97	335.66	213.21	1,025.48
	Total expenses (2a to 2f)	**1,109.10**	**2,302.95**	**1,250.48**	**7,008.41**
3	**Profit/(Loss) before tax (1-2)**	**(92.01)**	**300.84**	**(33.34)**	**378.14**
4	**Tax expense**				
	Current tax	-	202.52	-	202.52
	Deferred tax	(20.53)	(154.38)	(8.58)	(134.46)
	Income tax adjustments relating to earlier year	-	-	0.32	21.63
	Total tax expenses	**(20.53)**	**48.14**	**(8.25)**	**89.69**
5	**Net Profit/ (Loss) for the period/year (3-4)**	**(71.47)**	**252.70**	**(25.09)**	**288.45**
6	**Other Comprehensive Income ("OCI"):**				
	Items that will not be reclassified to profit or loss				
	a. - Remeasurement of Defined benefit plans	2.25	8.40	0.20	9.00
	Income tax relating to items that will not be reclassified to profit or loss				
	b. - Remeasurement of Defined benefit plans	(0.57)	(2.11)	(0.05)	(2.26)
	Other comprehensive income for the year, net of taxes	1.68	6.28	0.15	6.73
7	**Total Comprehensive Income for the period/year (5+6)**	**(69.79)**	**258.98**	**(24.94)**	**295.18**
8	**Paid-up Equity share capital of Rs. 10 each**	560.17	560.17	560.17	560.17
9	**Other equity**	-	-	-	2,261.51
10	**Earnings per share (of Rs. 10/- each) (not annualized):**				
	(a) Basic	(1.28)	4.51	(0.45)	5.15
	(b) Diluted	(1.28)	4.51	(0.45)	5.15

Notes :

(1) The above unaudited standalone results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026.

(2) The activities of the company relate to only one segment i.e. manufacturing of plastic processing machines.

(3) The figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter ended 31st December, 2025.

Date: 12th August, 2026
Place: Vadodara

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors
Polymechplast Machines Limited

Polymechplast Machines Limited
VADODARA

Mahendrabhai Bhuva
Chairman & Director
DIN: 00054562

CNK & Associates LLP
Chartered Accountants

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

TO THE BOARD OF DIRECTORS OF POLYMECHPLAST MACHINES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Polymechplast Machines Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and 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 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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 standalone financial 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 of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 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 **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

Pareen Shah
Partner
Membership No.125011
Place: Vadodara
Date: 12th August, 2026
UDIN: 26125011RDYGMQ1925

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS

POLYMECHPLAST MACHINES LIMITED

CIN: L27310GJ1987PLC009517

Registered Office : "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat.

Email Id: cs@polymechplast.com, **Website:** www.polymechplast.com, **Contact:** (0265) 2632210

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs in lakhs)

Sr. No.		Particulars	[Unaudited] Quarter ended 30th June, 2026	[Audited] Quarter ended 31st March, 2026	[Unaudited] Quarter ended 30th June, 2025	[Audited] Year ended 31st March, 2026
1		**Revenue**				
	(a)	Revenue from operations	992.64	2,175.39	1,197.59	6,893.10
	(b)	Other Income	24.45	428.40	19.55	493.45
		Total income	**1,017.09**	**2,603.79**	**1,217.14**	**7,386.55**
2		**Expenses**				
	(a)	Cost of materials consumed	595.67	1,503.84	1,081.00	5,238.26
	(b)	Changes in inventories of finished goods, work - in-progress and stock -in- trade	144.96	205.74	(233.49)	(132.54)
	(c)	Employee benefits expense	181.94	220.40	161.16	752.55
	(d)	Finance Costs	9.15	15.42	7.65	37.34
	(e)	Depreciation and amortization expense	19.41	21.89	20.95	87.31
	(f)	Other expenses	157.97	279.96	213.21	969.78
		Total expenses (2a to 2f)	**1,109.10**	**2,247.25**	**1,250.48**	**6,952.71**
3		**Profit/(Loss) before tax (1-2)**	**(92.01)**	**356.54**	**(33.34)**	**433.84**
4		**Tax expense**				
		Current tax	-	202.52	-	202.52
		Deferred tax	(20.53)	(154.38)	(8.58)	(134.46)
		Income tax adjustments relating to earlier year	-	-	0.32	21.63
		Total tax expenses	**(20.53)**	**48.14**	**(8.25)**	**89.69**
5		**Net Profit/ (Loss) for the period (3-4)**	**(71.47)**	**308.39**	**(25.09)**	**344.15**
6		**Share of Associate's Profit / (Loss)**	(8.21)	(10.72)	(3.98)	(23.74)
7		**Net Profit after Tax and Share of Associate's Profit / (Loss) (5 + 6)**	**(79.68)**	**297.67**	**(29.07)**	**320.41**
8		**Other Comprehensive income ("OCI"):**				
		Items that will not be reclassified to profit or loss				
	a.	- Remeasurement of Defined benefit plans	2.25	8.40	0.20	9.00
		Income tax relating to items that will not be reclassified to profit or loss				
	b.	- Remeasurement of Defined benefit plans	(0.57)	(2.11)	(0.05)	(2.26)
9		**Other comprehensive income for the year, net of taxes**	**1.68**	**6.28**	**0.15**	**6.73**
10		**Total Comprehensive Income for the period (7+9)**	**(78.00)**	303.95	**(28.92)**	**327.14**
11		**Paid-up Equity share capital of Rs. 10 each**	560.17	560.17	560.17	560.17
12		**Other equity**	-	-	-	2,261.51
13		**Earnings per share (of Rs. 10/- each) (not annualized):**				
	(a)	Basic	(1.42)	5.31	(0.52)	5.72
	(b)	Diluted	(1.42)	5.31	(0.52)	5.72

Notes :

(1) The above unaudited consolidated results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2026.

(2) The activities of the company relate to only one segment i.e. manufacturing of plastic processing machines.

(3) The figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter ended 31st December, 2025.

For and on behalf of the Board of Directors
Polymechplast Machines Limited

Date: 12th August, 2026
Place: Vadodara

CHK & ASSOCIATES LLP CHARTERED ACCOUNTANTS VADODARA

Polymechplast Machines Limited VADODARA

Mahendrabhai Bhuva
Chairman & Director
DIN: 00054562

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

TO THE BOARD OF DIRECTORS OF POLYMECHPLAST MACHINES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Polymechplast Machines Limited** ("The Company") and its associate, for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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 as to whether the consolidated 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

4. The Statement includes the results of the following entity:

Sr. No.	Name of the Entity	Relationship
1	TBC-Goldcoin Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended,

CNK & ASSOCIATES LLP
VADODARA
CHARTERED ACCOUNTANTS