DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

To

Date: 23-01-2026

BSELimited,
PJ Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 23-01-2026
Ref: Regulation 33(3) of SEBI (LODR) Regulations 2015

Unit: Deccan Polypacks Limited (Scrip Code:531989)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Deccan Polypacks Limited held on Friday, the 23rd day of January, 2026 at 02.00 p.m. at the registered office of the company situated at Plot No A-40, Road No 7, IDA Kukatpally, Hyderabad TG 500037, the following were consideredand approved:

1 The Board approved Un-audited financial results of the company for the quarter ended on 31-12-2025 placed before the board for consideration.

2 The Board has reviewed the Limited Review Report for the quarter ended on 31-12-2025 and taken a note of the same.

3 The Board accepted the resignation submitted by Mr. VENKATA PRUDVI RAJU DATLA (DIN. No. 03024648) as Whole Time-Director and he will continue as Director.

The meeting was started at 02.00 P.M and Concluded at 3.00 PM
Thanking you

Yours faithfully,
For Deccan Polypacks Limited

Authorised Signatory

DECCAN POLYPACKS LIMITED

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DECCAN POLYPACKS LIMITED
Plot No : A-40, Road No : 7
IDA Kukatpally
Hyderabad, Telanagana

Extract of the Standalone Unaudited Financial Results for Nine Months and Quarter ended 31st December, 2025

Particulars	Quarter Ended			Nine Months		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Discontinued Operations						
Revenue from Operations	-	-	-	-	-	-
profit on sale of assets	-	-	-	-	-	-
Other income	-	-	-	-	-	111.97
Total Revenue	-	-	-	-	-	**111.97**
Expenses						
Cost of Raw Material Consumed	-	-	-	-	-	-
Changes in Inventories of finished goods, work in process and Stock in trade	-	-	-	-	-	-
Employee Benefit Expense	0.90	0.77	-	2.12	-	-
Finance Cost	0.00	0.00	-	0.00	0.01	0.01
Depreciation and Amortisation Expense	-	-	-	-	-	-
Other Expenses	1.25	1.75	1.22	31.63	2.66	21.43
Total Expenses	2.16	2.52	1.22	33.75	2.67	21.44
Profit / (Loss) before exceptional items and tax	-2.16	-2.52	-1.22	-33.75	-2.67	90.52
Tax Expense						
Net Profit /(Loss) after tax	-2.16	-2.52	-1.22	-33.75	-2.67	90.52
Other Comprehensive Income	-					
Total Comprehensive Income for the period	**-2.16**	**-2.52**	**-1.22**	**-33.75**	**-2.67**	**90.52**
Paid-up Equity Share capital (face value of Rs.10/- each)	211.50	211.50	211.50	211.50		211.50
Earnings Per Share (EPS) (of Rs.10/- each) (not annualised):						
(a) Basic :	-0.10	-0.12	-0.06	-1.60	-0.13	4.28
(b) Diluted :	-0.10	-0.12	-0.06	-1.60	-0.13	4.28

* Amount is less than thousand rupees

1. The Above results for the nine months and quarter ended 31st Dec, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 23-01-2026. The statutory auditors have expressed an unmodified opinion.

2. The company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

3. The statement is as per Regulation 33 of the SEBI (Listing Obligations nad Disclosure Requirements) Regulations, 2015

4. The borrowings shown as Loan in Nature of Equity has been re-grouped as Unsecured Borrowings under Non-Current Liabilities.

5. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

Place : Hyderabad
Date : 23-01-2026

DRSP Raju
WHOLETIME DIRECTOR
DIN No: 00306612

DECCAN POLYPACKS LIMITED

BALANCE SHEET AS AT 31 DECEMBER, 2025

(Rs. In Lakhs)

Particulars	Note no.	As at 31 DEC, 2025	As at 31 MAR, 2025
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	3	1.58	1.58
(b) Financial Assets			
(i) Loans and Advances	4	-	-
Total Non-Current Assets		**1.58**	**1.58**
Current assets			
(a) Inventory		-	-
(b) Financial Assets			
(i) Cash and Cash Equivalents	5	1.87	11.00
(ii) Bank Balance, other than (i) above		-	-
(iii) Trade Receivables		-	-
(iv) Loans		-	-
(v) Other Financial Assets	6	1.83	1.83
(c) Current Tax Assets(Net)		-	-
(d) Other Current Assets	7	-	-
Total Current Assets		**3.70**	**12.83**
Total Assets		**5.27**	**14.41**
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	8	211.50	211.50
(b) Other Equity	9	(1,573.60)	(205.98)
Total Equity		**(1,362.10)**	**5.52**
LIABILITIES			
Non-Current Liabilities			
(a) Long-term borrowings	10	1,365.87	8.00
(b) Long-Term Provisions	11	-	-
Total Non-Current Liabilities		**1,365.87**	**8.00**
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade Payables		-	-
(b) Other Current Liabilities	12	1.51	0.89
Total Current Liabilities		**1.51**	**0.89**
Total Equity and Liabilities		**5.27**	**14.41**
Corporate information and significant accounting policies	1&2		
		-0.00	-0.00

For and on behalf of the Board of Directors
Deccan Polypacks Limited
CIN:L24134TG1984PLC005215

DRSP Raju
Director
DIN : 00306612

D V Prudvi Raju
Director
DIN : 03024648

DECCAN POLYPACKS LIMITED

Statement of Profit and Loss for nine months ended 31st December, 2025

(Rs. In Lakhs)

Particulars	Note No.	For the Period ended 31 DEC, 2025	For the Period ended 31 MAR, 2025
DISCONTINUED OPERATION			
Income			
Profit on sale of property plant and equipment		-	-
Other Income	13	-	111.97
Total Income		-	**111.97**
Expenses			
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade		-	-
Employee Benefits Expense	14	2.12	-
Finance Costs	15	0.00	0.01
Depreciation and Amortisation Expense		-	-
Bad debts written off		-	-
Loss on sale of machinery		-	-
Loss on sale of inventory		-	-
Other Expenses	16	31.63	21.43
Total Expenses		33.75	21.44
Profit / (Loss) before tax		-33.75	90.52
Tax expense:			
Current tax expense		-	-
Tax for earlier years		-	-
Deferred tax		-	-
Profit / (Loss) after tax		**-33.75**	**90.52**
Other comprehensive income / (loss)			
A. Items that will not be reclassified to profit or loss			
Remeasurements of the defined benefit plans		-	-
Income tax on above items		-	-
B. Items that may be reclassified to profit or loss			
Exchange differences in translating the financial statements of foreign operations		-	-
Income tax on above items		-	-
Other comprehensive income / (loss) for the period		-	-
Total comprehensive income for the period		**-33.75**	**90.52**
Earnings Per Share			
Basic and Diluted		-1.60	-0.04
Corporate information and significant accounting policies 1 & 2			
"zero" indicates amount less than thousand			

For and on behalf of the Board of Directors
Deccan Polypacks Limited

DRSP Raju	**D V Prudvi Raju**
Director	*Director*
DIN : 00306612	DIN : 03024648

DECCAN POLYPACKS LIMITED

UNAUDITED CASH FLOW STATEMENT FOR THE NINE MONTHS AND QUARTER ENDED 31 DEC, 2025

(Rs. In Lakhs)

Particulars	For the period ended 31 Dec, 2025	For the year ended 31 March, 2025
DISCONTINUING OPERATIONS		
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit /(Loss) before tax and extraordinary items	-33.75	90.52
Adjustment for		
Depreciation	-	-
Interest Income	-	-
Profit on sale of fixed assets	-	-
Interest Expenses	0.00	0.01
Bad Debt written off	-	-
Operating profit before working capital changes	**-33.74**	**90.53**
Changes in Working Capital		
(Increase) / Decrease in Trade and other receivables	-	-
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Long Term Loans and Advance	-	-
(Increase)/Decrease in Short Term Loans and Advance	-	-
(Increase)/Decrease in other current assets	-	-
(Increase)/Decrease in other financial assets	-	-
Increase/(Decrease) in Trade Payables	-	-
Increase/(Decrease) in Current Liabilities	0.62	-105.05
Increase/(Decrease) in Short Term Provisions -	-	-
Increase/(Decrease) in Long Term Provisions -	-	-6.92
Cash Generated from operations	-33.13	-21.44
Provision for taxation (MAT) - -	-	-
Cash flow before extraordinary items	-	-
Net Cash flow from Operating Activities	**-33.13**	**-21.44**
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of fixed assets - -		-
Sale of Fixed Assets - -	-	-
Interest received	-	-
Net Cash used in Investing activities	**-**	**-**
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long-term Borrowings	-	-
Increase/ (Decrease) in Short Term Borrowings	-	-
Increase/ (Decrease) in Long Term Borrowings (including loan classified under other equity	24.00	30.74
Interest paid	-0.00	-0.01
Net cash used in financing activities -	24.00	30.73
NET INCREASE IN CASH AND CASH EQUIVALENTS	-9.13	9.29
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	11.00	1.71
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	1.86	11.00

For and on behalf of the Board of Directors
Deccan Polypacks Limited

DRSP Raju
Director
DIN : 00306612

D V Prudvi Raju
Director
DIN : 03024648

GMK ASSOCIATES
Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors
Deccan Polypacks Limited
Plot No.A-40, Road No.7,
IDA Kukatpally, Hyderabad – 500 037

Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of DECCAN POLYPACKS LIMITED ("the Company) for the quarter ended 31st December 2025 ("the Statement"), being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 as amended.

The statement, which is the responsibility of the company's Management and approved by the Company's Board of Directors, have 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 relevant rules under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

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✉ : gmkassociates@gmail.com, 🌐 : www.gmkassociates.in

Emphasis of Matter:

Attention is invited to

1. Notes to the financial result regarding the fact that the financial result has not been prepared on a going concern basis.
2. Notes to the financial result regarding absence of confirmation of balances. In view of the uncertainties of the matter, the impact if any on the financials could not be determined at this point of time. Our report is not modified in this regard.

For GMK Associates
Chartered Accountants
Firm Regn No. 006945S



MORKARALA SURYA PRAKASA RAO

M.S. PRAKASA RAO
Partner
Membership No. 027278
UDIN: 26027278GTOSOB9526

Date: 23-01-2026
Place: Hyderabad