CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE

413, 4th Floor, Sankalp Square 3B, Nr. Taj Skyline, SBR, Ahmedabad-58

E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

REF: SGEL/LIST/BSE/BMN/REG-30-33/06-2026 DATE: 14th AUGUST 2026

To
The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Outcome of Board Meeting held on Friday the 14TH AUGUST 2026 pursuant to Notice for Scheduling the Board Meeting dated 4TH AGUSUT 2026 submitted to stock exchange on 04/08/2026.

Ref: (1) Compliance to 30-33 of the SEBI (LODR) 2015 Listing Agreement.
(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017)**

With reference to the above subject, we write to inform you that a Meeting of the Board of Directors of the Company was duly convened, held and conducted **on Friday the 14TH AUGUST 2026 at 05.00 P.M. which was concluded on Friday the 14TH AUGUST 2026 at 05.30 P.M.**

At this meeting the Board of Directors considered, reviewed, discussed and approved following business, which interalia include.

(1) Reviewed, considered and taken on record the Un-Audited Financial Results for the 1st Quarter ended 30th June 2026 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015, the Review of Report of the Auditors with unmodified opinion and accordingly have authorized Mr. Mihir R Shah, Whole Time Director to sign a Declaration in prescribed format as per requirements of Regulation 33 of the SEBI (LODR) 2015 to sign and submit such Results, Review Report, declaration etc to stock exchange.

(2) Authorized Mr. Mihir R Shah, Whole Time Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year ended 31/03/2026.

(3) With reference to above subject, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025-02 dated January 2, 2025 we are submitting here with the integrated filing (Financial) for the quarter ended on June 30, 2026 which includes following documents.

(a) **Annexure-B Statement of Impact on Audit Qualifications and Explanation/ Clarifications by Management** is not Applicable as the Auditors have issued Unmodified Opinion in the

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Limited Review Report. For the Unaudited Financial Results for the 1st Quarter ended 30/06/2026 of F Y 2026-27.

(b) Public Issue/ Rights Issue/ Preferential Issue, qualified Institutions Placements etc. **-NOT APPLICABLE** as the Company had during the quarter or last 12 months not raised any finance by way of issue of securities whether Debt or Equity.

(c) **Part-C** Format for Disclosing outstanding default on loans and Debt Securities- **NOT APPLICABLE as the Company has not made defaults in repayment of principal amount of any secured creditors loans or any interest, cost, charges, finance expenses etc on due dates during the quarter.**

(d) **Part-D** Format for Disclosure of Related Party Transactions: (is applicable on Half yearly basis as per Regulation 23 of SEBI (LODR) hence not applicable for this quarter. **(Regulation 23 is not applicable to the Company as it is small company with paid up capital of less than Rs.10 crores and Net worth of Less than Rs 25 Crores).**

(e) **There are no Penalty, Fines, or such other amounts Imposed by any Regulators and paid by company during the quarter ended 30/06/2026.**

(f) **There are no outstanding and continuing Disputed Tax litigations whether direct or indirect and no such liabilities are pending with the Company.**

(g) **During the Quarter the Company has not made any investments in Equity Shares, Securities or any other instrument carrying voting rights in any unlisted Companies, firms, entities or body corporate.**

By order of the Board of Directors
For Shree Ganesh Elastoplast Limited

Date: 14th AUGUST 2026.

Place: Ahmedabad.

(Mihir R Shah)
Whole Time Director.
DIN: 02055933

CIN : L25200GJ1994PLC021666

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

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
I	Revenue from Operations (Net of Taxes)	407.45	252.58	27.12	478.66
II	Other Income	1.33	0.38	0.14	1.82
	III. Total Income (I + II)	**408.77**	**252.96**	**27.26**	**480.48**
IV	Expenses:				
(a)	Purchase of Stock in Trade	373.17	75.48	131.41	339.82
(b)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	(138.90)	114.90	(130.68)	72.46
(c)	Employees benefit expenses	61.48	47.53	6.89	71.19
(d)	Finance Cost	0.39	0.48	0.73	2.42
(e)	Depreciation and Amortisation Expenses	2.05	3.04	3.05	12.27
(f)	Other Expenses	11.74	7.58	6.54	31.47
	IV. Total Expenses (a to f)	**309.93**	**249.01**	**17.94**	**529.63**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**98.85**	**3.94**	**9.32**	**(49.16)**
VI	Exceptional Items	-	-	0.03	0.03
VII	**Profit/ (Loss) Before Tax (V-VI)**	**98.85**	**3.94**	**9.29**	**(49.18)**
VIII	**Tax Expenses**				
(a)	Current Tax	-	-	-	-
	Less : MAT Credit		-		
(b)	Deferred Tax	(0.04)	(0.28)	(0.29)	(1.17)
	VIII. Total Tax Expenses	**(0.04)**	**(0.28)**	**(0.29)**	**(1.17)**
IX	**Profit/(Loss) for the period (VII - VIII)**	**98.89**	**4.23**	**9.61**	**(48.01)**
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	**Total Comprehensive Income (IX+X)**	**98.89**	**4.23**	**9.61**	**(48.01)**
XII	Paid up Equity Share Capital (face value Rs. 10 per shar	550.20	550.20	550.20	550.20
XIII	Other Equity	-	-	-	(194.19)
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	1.80	0.08	0.17	(0.87)
(ii)	Diluted	1.80	0.08	0.17	(0.87)

Notes:

1. The standalone financial results of Shree Ganesh Elastoplast Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
2. The figures for the quarter ended 31st March 2026 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March, 2026.
3. The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2026 and have issued an unmodified review report.
4. The standalone unaudited financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 14th August, 2026.

For and on belalf of the Board of Directors

Mihirbhai R Shah
Whole Time Director
DIN : 02055933

Place: Ahmedabad
Date : 14th August 2026

Limited Review Report on unaudited quarterly standalone financial results of Shree Ganesh Elastoplast Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of
Shree Ganesh Elastoplast Limited

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

2. This 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 applicable Indian Accounting Standards 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 and in compliance with Regulation 33 of the Listing Regulations. 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 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 provides less assurance than an audit. We have not performed an audit and 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 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

Head Office : 1016-1018, Anand Mangal-III, Opp. Core House, Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. **Phone : 079 - 4897 1100, 4006 9039**
Email : info@sdco.co.in - ca.sdco@gmail.com

(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date: 14/08/2026
Place: Ahmedabad

For, S D P M & Co.
Chartered Accountants



Sunil Dad (Partner)
M.No. 120702
FRN : 126741W
UDIN: 26120702QXNTCA3303