PITHAMPUR
POLY PRODUCTS
LIMITED

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 12/02/2026

To,

Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)

Subject: Audited Financial Results for the Third quarter nine months ended on 31st December 2025.
Script Code: 530683

Dear Sir,

In compliance of Regulation 33 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, we are pleased to submit :

1. Audited Financial Results of the Company for the Third quarter and Nine months ended on 31st December 2025 along with Auditor Report thereon.

The above results have been duly approved by the Board of Directors of the Company in its meeting held on 12th February 2026 at 15.05 P.M. and Concluded at 17.10 P.M. at the Corporate office of the Company.

This is for your information and records.

Thanking you.
Yours Faithfully
For **Pithampur Poly Product Limited**

Managing Director
R.K. Tekriwal
(DIN 00011492)
Encl : a/a

Registered Office : 115, Sector ITI Industrial Area, Pithampur, Dhar (M.P.)
CIN - L25202MP1994PLC008513
Email: info@ppplonline.com, Phone: 0091 - 07292-403234, Website : www.ppplonline.com
Audited Statement of Financial Results for the Three and Nine months ended December 31, 2025 Under Ind AS

Annexure -1

(Rs. In Lakh, except per share data)

	PARTICULARS	Three Months period ended			Nine Months Period ended		Year Ended
		December 31 2025	September 30 2025	December 31 2024	December 31 2025	December 31 2024	March 31, 2025
	Income						
I	Revenue from Operations	14.12	13.66	12.82	41.11	37.84	50.80
II	Other Income	0.13	0.23	0.06	0.39	0.35	19.52
III	**Total Income**	**14.25**	**13.89**	**12.88**	**41.50**	**38.19**	**70.32**
IV	**Expenses**						
a.	Cost of Materials Consumed	5.20	5.07	4.83	15.36	14.17	17.90
b.	Purchases of Stock in Trade	-	-	-	-	-	-
c.	Changes in Inventories of finished goods, work in progress and stock in trade	-	-	0.13	-	0.13	2.47
d.	Employee benefits expenses	6.10	6.00	3.45	15.39	12.43	16.42
e.	Finance Costs	0.14	0.14	0.24	0.38	0.44	49.94
f.	Depreciation, amortisation and Impairment Expenses	2.84	2.84	3.25	8.52	9.75	11.36
g.	Other Expenses	2.64	1.21	2.09	5.28	3.75	111.21
	Total Expenses	**17.01**	**15.26**	**13.99**	**44.94**	**40.67**	**209.30**
V	**Profit/ (Loss) before tax**	(2.75)	(1.37)	(1.11)	(3.43)	(2.48)	(138.98)
VI	**Tax Expenses**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	0.51	0.51	0.59	1.60	5.69	9.88
VII	**Profit/(Loss) After Tax**	(2.24)	(0.86)	(0.52)	(1.83)	3.21	(129.10)
VIII	**Other Comprehensive Income**						
	I Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	II Income Tax Relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	III Items that will be reclassified to profit or loss	-	-	-	-	-	-
	III Income Tax Relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
IX	**Total Comprehensive Income/(Losses) for the period (net of taxes)**	(2.24)	(0.86)	(0.52)	(1.83)	3.21	(129.10)
	Paid up Equity Share Capital (Equity Share of Face Value of Rs. 10 each)	487.40	487.40	487.40	487.40	487.40	487.40
	Less: Allotment Money Receivable	(11.07)	(11.07)	(11.07)	(11.07)	(11.07)	(11.07)
X	Equity Share Capital	476.34	476.34	476.34	476.34	476.34	476.34
XI	Other Equity	(1,149.11)	(1,147.28)	(1,049.30)	(1,149.11)	(1,049.30)	(1,147.28)
XII	**Earning per equity share of face value of Rs 10 each**						
	Items (Not Annualised for the Quarter and three months)						
	a) Basic (Rs.)	(0.05)	(0.02)	(0.01)	(0.04)	0.08	(2.65)
	b) Diluted (Rs.)	(0.05)	(0.02)	(0.01)	(0.04)	0.08	(2.65)

For and on behalf of the Board of Directors of

For Pithampur Poly Products Ltd.

Authorised Signatory / Managing Director
R.K Tekriwal
Managing Director
DIN : 00011492

Indore, February 12, 2026

NOTES :

1 These results have been prepared in accordance with the Indian Accounting Standard (referred to as Ind AS) 34- Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.

2 The earnings per share (basic and diluted) for the interim periods have not been annualized.

3 The Company has only one principal operating and reporting segment, viz. PP Woven Sack Division.

4 The figures for the previous period/year have been regrouped/reclassified/rearranged, whereever necessary, to correspond with the current periods classification/disclosure.

For and on behalf of the Board of Directors of

For Pithampur Poly Products Ltd.

Authorised Signatory / Managing Director

R.K Tekriwal
Managing Director
DIN : 00011492

Indore, February 12, 2026

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF PITHAMPUR POLY PRODUCTS LIMITED

Opinion

We have audited the accompanying Statement of Interim Financial Results of **PITHAMPUR POLY PRODUCTS LIMITED** (the "Company"), for the quarter and nine months ended December 31, 2025 and the year-to-date results for the period from April 01, 2025 to December 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Interim Financial Results:

a. are presented in accordance with the requirements of Regulation 33 and 52 of the Listing Regulations; and

b. gives a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net Profit/(loss) and total comprehensive income and other financial information of the Company for the quarter and nine months ended December 31, 2025 as well as the net profit/(loss) for the year to date results for the period from April 01, 2025 to December 31, 2025.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the quarter and nine months period ended December 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

The Statement, which includes the financial results is the responsibility of the Company's Board of Directors, and has been approved by it for the issuance. The Statement has been compiled from the related audited Interim condensed financial statements for the quarter and Nine months period ended December 31, 2025. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results for the quarter ended and nine months December 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " Interim Financial Reporting " , prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records,

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relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results for the Quarter and Nine months period ended on December 31, 2025

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 and 52 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced.

JAIN GAUTAM & CO. INDORE

We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Jain Gautam & Co.
Chartered Accountants
Firm Regn. No. 021766C



CA Gautam Jain
Proprietor
Membership. No. 131214

UDIN No : 26131214ASQYLC8724

Place: Indore
Date: February 12, 2026