



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM\_37/2026-2027

Date : April 24, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code - 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai - 400 051**  
**Symbol - SPLPETRO**

## Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at the meeting held on April 24, 2026 at Solitaire Corporate Park, Building No. 11, 5<sup>th</sup> Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400093 have inter-alia transacted/approved the following items of business:

- 1) Audited Standalone and Consolidated Financial Statement, Annual Report, Board Report, Corporate Governance Report of the Company for the Financial Year ended March 31, 2026 including Business Responsibility and Sustainability Report (BRSR), BRSR Core Assurance Report and other allied documents pertaining to Company's Annual Report for Financial Year 2025-2026.
- 2) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 along with Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto.
- 3) Recommended a final dividend of Rs.8/- (Rupees Eight Only) per equity share for the Financial Year ended March 31, 2026, subject to approval of members in the ensuing Annual General Meeting (AGM) of the Company.

## Annual General Meeting

- 4) The 37<sup>th</sup> AGM of the Members of the Company will be held on Tuesday, July 14, 2026 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")
- 5) **Record Date for Final Dividend purpose**

The shareholders of the Company who hold shares as at the close of business hours on Tuesday, July 14, 2026, being the record date, will be eligible for obtaining the final dividend. Payment of such dividend will be made on or after Saturday, August 1, 2026 if approved by the members in AGM.



Certificate No. INAAACS7249C3F258





6) **Cut-off Date for E-Voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically on the Portal of KFin Technologies Limited (Kfin), for transacting all the items of business as set out in the Notice of the AGM.

The Company has fixed the cut-off date as at the close of business hours on Tuesday, July 07, 2026 to determine the eligibility of voting rights of the shareholders of the Company in respect to the resolutions proposed to be placed at the AGM.

- 7) The Board has based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Shri N. Gopal as Manager of the Company for a further period of around 3 years w.e.f. April 20, 2026 to March 31, 2029 subject to the approval of members at the ensuing AGM.

The details as required under Regulation 30 of read with Schedule III, para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to reappointment of the said Manager, is annexed herewith.

The meeting commenced at 3.30 p.m. and ended at 7:00 p.m.

Kindly take above information/ details on record.

Thanking you

Yours faithfully

**For SUPREME PETROCHEM LTD**

**D. N. MISHRA**  
**COMPANY SECRETARY**

KM





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SUPREME PETROCHEM LTD									
Statement of Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2026									
(Rs. In Lakhs except per equity share data)									
Particulars	Standalone					Consolidated			
	Quarter Ended		Year Ended			Quarter Ended		Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2026	
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	
<b>1 REVENUE</b>									
Revenue from Operations									
(a) Sale of products	1,58,462.93	1,25,958.86	1,53,383.30	5,32,157.43	6,00,159.64	1,60,323.38	1,27,583.23	5,38,939.25	
(b) Other Operating Income	238.97	510.14	518.65	1,682.94	2,177.88	243.75	510.14	1,687.72	
<b>Total Revenue from Operations (Net)</b>	<b>1,58,701.90</b>	<b>1,26,469.00</b>	<b>1,53,901.95</b>	<b>5,33,840.37</b>	<b>6,02,337.52</b>	<b>1,60,567.13</b>	<b>1,28,093.37</b>	<b>5,40,626.97</b>	
Other Income	1,060.25	878.03	1,869.43	4,328.22	7,316.30	1,071.60	883.56	4,350.68	
<b>TOTAL INCOME</b>	<b>1,59,762.15</b>	<b>1,27,347.03</b>	<b>1,55,771.38</b>	<b>5,38,168.59</b>	<b>6,09,653.82</b>	<b>1,61,638.73</b>	<b>1,28,976.93</b>	<b>5,44,977.65</b>	
<b>2 EXPENSES</b>									
(a) Cost of materials consumed	89,820.21	81,959.57	97,720.91	3,42,494.92	3,81,274.12	91,084.50	83,055.02	3,46,957.74	
(b) Purchase of stock-in-trade	26,165.72	26,929.50	31,087.87	99,270.41	1,31,898.17	26,310.63	27,046.40	99,870.03	
(c) Changes in inventories of finished goods and work-in-progress	5,388.98	287.13	1,162.86	445.52	(606.01)	5,384.27	256.94	372.23	
(d) Employee benefits expense	1,886.87	1,993.96	1,348.58	7,225.47	6,402.32	2,001.56	2,096.74	7,633.55	
(e) Other expenses	10,116.64	8,371.62	8,118.67	32,927.37	30,107.21	10,254.18	8,559.35	33,669.53	
<b>TOTAL EXPENSES</b>	<b>1,33,378.42</b>	<b>1,19,541.78</b>	<b>1,39,438.89</b>	<b>4,82,363.69</b>	<b>5,49,075.81</b>	<b>1,35,035.14</b>	<b>1,21,014.45</b>	<b>4,88,503.08</b>	
<b>3 Earning before Depreciation, Interest, Exceptional Items and Tax Expenses (1-2)</b>	<b>26,383.73</b>	<b>7,805.25</b>	<b>16,332.49</b>	<b>55,804.90</b>	<b>60,578.01</b>	<b>26,603.59</b>	<b>7,962.48</b>	<b>56,474.57</b>	
<b>4 Finance Costs (Refer Note No 8)</b>	<b>412.29</b>	<b>409.80</b>	<b>296.24</b>	<b>1,409.72</b>	<b>1,241.39</b>	<b>421.41</b>	<b>419.76</b>	<b>1,456.46</b>	
<b>5 Depreciation</b>	<b>2,760.49</b>	<b>2,691.68</b>	<b>1,747.03</b>	<b>9,110.74</b>	<b>6,793.88</b>	<b>2,788.83</b>	<b>2,714.07</b>	<b>9,203.88</b>	
<b>6 Profit before exceptional Items and tax (3-4-5)</b>	<b>23,210.95</b>	<b>4,703.77</b>	<b>14,289.22</b>	<b>45,284.44</b>	<b>52,542.74</b>	<b>23,393.35</b>	<b>4,828.65</b>	<b>45,814.23</b>	
<b>7 Exceptional Items (Refer Note No 9)</b>	<b>288.41</b>	<b>708.93</b>	<b>-</b>	<b>997.34</b>	<b>-</b>	<b>291.74</b>	<b>712.43</b>	<b>1,004.17</b>	
<b>8 Profit before tax (6-7)</b>	<b>22,922.54</b>	<b>3,994.84</b>	<b>14,289.22</b>	<b>44,287.10</b>	<b>52,542.74</b>	<b>23,101.61</b>	<b>4,116.22</b>	<b>44,810.06</b>	
<b>9 Tax Expense</b>									
(a) Current Tax	5,477.51	745.00	3,425.00	9,810.51	13,248.54	5,541.57	785.77	9,998.02	
(b) Deferred tax charge	641.33	234.85	175.48	1,745.85	241.72	689.98	263.07	1,822.22	
<b>10 Profit after tax (8-9)</b>	<b>16,803.70</b>	<b>3,014.99</b>	<b>10,688.74</b>	<b>32,730.74</b>	<b>39,052.48</b>	<b>16,870.06</b>	<b>3,067.38</b>	<b>32,989.82</b>	
<b>11 Other comprehensive Income/(Loss) attributable</b>									
Items that will not be reclassified to profit or loss									
(a) Remeasurement of the defined benefit plans	(74.24)	(38.74)	23.51	(45.15)	38.79	(63.51)	(39.08)	(35.43)	
(b) Income-tax relating to items that will not be reclassified to profit or loss	18.68	9.75	(5.91)	11.36	(9.76)	15.70	9.84	8.66	
<b>Total Other Comprehensive Income/(Loss)</b>	<b>(55.56)</b>	<b>(28.99)</b>	<b>17.60</b>	<b>(33.79)</b>	<b>29.03</b>	<b>(47.81)</b>	<b>(29.24)</b>	<b>(26.77)</b>	
<b>Total Comprehensive Income for the period (10+11)</b>	<b>16,748.14</b>	<b>2,986.00</b>	<b>10,706.34</b>	<b>32,696.95</b>	<b>39,081.51</b>	<b>16,822.25</b>	<b>3,038.14</b>	<b>32,963.05</b>	
<b>12 Net Profit/(Loss) Attributable to:</b>									
(a) Owners of the Company	16803.71	3,014.99	-	32,730.75	-	16,854.83	3,056.90	32,923.24	
(b) Non-Controlling interest	-	-	-	-	-	15.23	10.48	66.58	
<b>13 Other Comprehensive Income/(Loss) Attributable to:</b>									
(a) Owners of the Company	(55.56)	(28.99)	-	(33.79)	-	(49.36)	(29.19)	(28.17)	
(b) Non-Controlling interest	-	-	-	-	-	1.55	(0.05)	1.40	
<b>14 Total Comprehensive Income/(Loss) Attributable to:</b>									
(a) Owners of the Company	16,748.15	2,986.00	-	32,696.96	-	16,805.48	3,027.71	32,895.07	
(b) Non-Controlling interest	-	-	-	-	-	16.77	10.43	67.98	
<b>15 Paid-up Equity Share Capital (Face Value per share - Rs 2)</b>	<b>3,760.83</b>	<b>3,760.83</b>	<b>3,760.83</b>	<b>3,760.83</b>	<b>3,760.83</b>	<b>3,760.83</b>	<b>3,760.83</b>	<b>3,760.83</b>	
<b>16 Other Equity</b>				<b>2,33,260.82</b>	<b>2,19,368.01</b>			<b>2,33,889.43</b>	
<b>17 Earnings per shares (Rs.) (not annualised)</b>									
(a) Basic	8.94	1.60	5.68	17.41	20.77	8.97	1.63	17.54	
(b) Diluted	8.94	1.60	5.68	17.41	20.77	8.97	1.63	17.54	
Nominal value of share (Rs.)	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	



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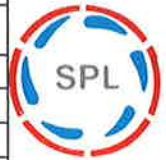
Certificate No. INAAACS7249C3F258



## STATEMENT OF STANDALONE AND CONSOLIDATED ASSETS AND LIABILITIES

Rs. In Lakhs

Particulars	STANDALONE		CONSOLIDATED	
	March 31, 2026	March 31, 2025	March 31, 2026	
	Audited	Audited	Audited	
<b>ASSETS</b>				
<b>1</b>	<b>Non-Current Assets</b>			
(a)	Property, Plant and Equipment	1,35,813.20	69,066.87	1,37,143.62
(b)	Capital Work-in-Progress	7,410.28	58,084.27	7,410.28
(c)	Intangible Assets Under Development	-	69.85	-
(d)	Right to use Assets	11,308.68	12,137.52	11,400.04
(e)	Other Intangible Assets	156.68	88.43	202.61
(f)	Investment Property	130.79	-	130.79
(g)	Goodwill on Consolidation	-	-	1,599.53
(h)	Financial Assets			
	(i) Investments	3,741.65	536.04	536.04
	(ii) Loans	186.22	153.41	186.22
	(iii) Other Financial Assets	756.83	502.82	928.29
(i)	Other Non-Current Assets	544.15	2,038.33	544.15
<b>Total Non-Current Assets</b>		<b>1,60,048.48</b>	<b>1,42,677.54</b>	<b>1,60,081.57</b>
<b>2</b>	<b>Current Assets</b>			
(a)	Inventories	61,430.77	70,080.34	62,205.11
(b)	Financial Assets			
	(i) Investments	28,679.30	43,000.01	28,679.30
	(ii) Trade Receivables	50,379.93	39,324.39	51,852.38
	(iii) Cash and Cash Equivalents	29,648.12	30,540.84	29,648.81
	(iv) Bank Balances Other Than (iii) above	13,629.88	15,639.46	13,629.88
	(v) Loans	69.66	72.91	69.66
	(vi) Other Current Financial Assets	1,238.71	1,041.46	1,238.71
(c)	Current Tax Assets (Net)	80.68	284.96	80.68
(d)	Other Current Assets	1,465.25	2,148.11	1,489.13
<b>Total Current Assets</b>		<b>1,86,622.30</b>	<b>2,02,132.48</b>	<b>1,88,893.66</b>
<b>TOTAL ASSETS</b>		<b>3,46,670.78</b>	<b>3,44,810.02</b>	<b>3,48,975.23</b>
<b>EQUITY AND LIABILITIES</b>				
<b>1</b>	<b>Equity</b>			
(a)	Equity Share Capital	3,760.83	3,760.83	3,760.83
(b)	Other Equity	2,33,260.82	2,19,368.01	2,33,889.43
(c)	Non-Controlling Interests (NCI)	-	-	111.42
<b>Total Equity</b>		<b>2,37,021.65</b>	<b>2,23,128.84</b>	<b>2,37,761.68</b>
<b>LIABILITIES</b>				
<b>2</b>	<b>Non-Current Liabilities</b>			
(a)	Financial Liabilities			
	(i) Borrowings	-	-	216.10
	(i) Lease Liabilities	9,499.36	10,534.89	9,499.36
	(ii) Other Financial Liabilities	390.34	418.00	390.34
(b)	Provisions	1,426.64	639.40	1,435.14
(c)	Deferred Tax Liabilities (Net)	5,720.00	3,985.50	5,891.45
<b>Total Non-Current Liabilities</b>		<b>17,036.34</b>	<b>15,577.79</b>	<b>17,432.39</b>
<b>3</b>	<b>Current Liabilities</b>			
(a)	Financial liabilities			
	(i) Borrowings	-	-	515.02
	(ii) Lease Liabilities	3,108.43	2,418.00	3,108.43
	(iii) Trade Payables			
	- Total outstanding dues of micro enterprises and small enterprises	95.68	109.62	95.68
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	78,534.88	92,664.85	79,112.56
	(iv) Other Financial Liabilities	5,779.60	7,557.32	5,814.97
(b)	Current Tax Liabilities (Net)	474.92	1,192.05	496.85
(c)	Provisions	749.90	398.49	758.83
(d)	Other Current Liabilities	3,869.38	1,763.06	3,878.82
<b>Total Current Liabilities</b>		<b>92,612.79</b>	<b>1,06,103.39</b>	<b>93,781.16</b>
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>3,46,670.78</b>	<b>3,44,810.02</b>	<b>3,48,975.23</b>



APP

## STATEMENT OF STANDALONE AND CONSOLIDATED CASH FLOW FOR THE YEAR ENDED MARCH 31, 2026



(Rs. In Lakhs)			
	STANDALONE		CONSOLIDATED
	March 31, 2026	March 31, 2025	March 31, 2026
	Audited	Audited	Audited
<b>Profit before tax</b>	<b>44,287.10</b>	<b>52,542.74</b>	<b>44,810.06</b>
<b>Adjustments for :</b>			
Loss / (Gain) On Sale Of Fixed Assets	13.40	21.71	7.06
Gain On Discontinued Lease Liabilities	-	(1.85)	-
Allowance For Expected Credit Loss	(10.52)	41.54	4.02
Adjustment towards IND AS impact	(23.40)	(17.76)	(23.40)
Unrealised loss / (gain) on foreign currency transaction exchange differences (Net)	1,929.18	(739.51)	1,922.36
Investment income classified under investment activity	(4,756.28)	(5,623.05)	(4,771.67)
Finance costs	1,409.72	1,241.39	1,456.46
Depreciation and Amortisation Expense	9,110.74	6,793.88	9,203.86
<b>Operating profit before working capital changes</b>	<b>51,959.94</b>	<b>54,259.09</b>	<b>52,608.75</b>
<b>Adjustments for :</b>			
Decrease / (Increase) in other non current assets	47.20	4.21	47.20
Decrease / (Increase) in inventories	8,649.57	(22,020.01)	8,102.67
Decrease / (Increase) in trade receivables	(10,979.98)	(23.89)	(11,026.85)
Decrease / (Increase) in earmarked funds	126.30	(18.99)	116.60
Decrease / (Increase) in other current financial assets	(880.13)	165.37	(888.14)
Decrease / (Increase) in other current assets	682.86	53.51	679.89
(Decrease) / Increase in non current other financial liabilities	(27.66)	5.00	(27.66)
(Decrease) / Increase in non current provisions	742.09	(48.80)	741.24
(Decrease) / Increase in trade payables	(16,138.13)	12,777.86	(15,959.23)
(Decrease) / Increase in current other financial liabilities	(1,683.54)	1,553.13	(1,648.17)
(Decrease) / Increase in current provisions	351.41	112.46	335.11
(Decrease) / Increase in other current liabilities	2,106.32	(171.36)	2,075.17
<b>Cash generated from operating activities</b>	<b>34,956.25</b>	<b>46,647.58</b>	<b>35,156.58</b>
Direct taxes paid (net of refunds)	(10,323.36)	(12,486.99)	(10,505.39)
<b>Net cash generated / (used in) from operating activities (A)</b>	<b>24,632.89</b>	<b>34,160.59</b>	<b>24,651.19</b>
<b>Cash flow from Investing activities</b>			
Payments for acquisition of property, plant and equipment	(20,877.16)	(37,633.00)	(20,922.49)
Payment for Intangible assets under development	-	(69.85)	-
Payments for other intangible assets	(110.60)	(80.96)	(160.60)
Proceeds from sale of property, plant and equipment	37.35	6.13	47.30
Proceeds from sale of mutual fund	3,80,081.91	4,65,281.47	3,80,081.91
Payments for investment in mutual fund	(3,77,591.83)	(4,62,766.87)	(3,77,591.83)
Payment for Investment in Equity Instruments	(3,205.61)	(534.74)	(3,141.60)
Interest received	2,688.91	2,773.29	2,704.30
<b>Net cash (used in) investing activities (B)</b>	<b>(18,977.03)</b>	<b>(33,024.53)</b>	<b>(18,983.01)</b>
<b>Cash flows from financing activities</b>			
Interest paid	(251.51)	(124.15)	(251.51)
Interest paid on Term Loan	-	-	(27.47)
Interest paid on Overdraft Loan	-	-	(19.27)
Repayment of Term Loan	-	-	(86.46)
Overdraft Loan Facility Availed	-	-	120.69
Dividends paid to equity shareholders	(18,804.13)	(17,863.93)	(18,804.13)
Principal payment of lease liability	(2,538.72)	(2,085.92)	(2,538.72)
Interest Payment of lease liability	(1,158.21)	(1,117.24)	(1,158.21)
<b>Net cash (used in) in financing activities (C)</b>	<b>(22,752.57)</b>	<b>(21,191.24)</b>	<b>(22,765.08)</b>
<b>Net increase/(decrease) in cash and cash equivalents (A+B+C)</b>	<b>(17,096.71)</b>	<b>(20,055.18)</b>	<b>(17,096.90)</b>
Cash and cash equivalents at the beginning of the period	87,220.85	1,07,276.03	87,221.73
<b>Cash and cash equivalents at the end of the period</b>	<b>70,124.14</b>	<b>87,220.85</b>	<b>70,124.83</b>
<b>Cash and cash equivalents comprises of :</b>			
Cash and cash equivalents	29,648.12	30,540.84	29,648.81
Bank balances unrestricted *	11,796.72	13,680.00	11,796.72
Investment in liquid mutual fund and bonds	28,679.30	43,000.01	28,679.30
<b>Balance as per cash flow statement</b>	<b>70,124.14</b>	<b>87,220.85</b>	<b>70,124.83</b>

\*Excludes restricted bank balance in Escrow account of Unclaimed dividend, Reduction of share capital, CSR account and Lien marked Fixed Deposit

1,833.16

1,959.46

1,833.16



Notes:

1. The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS 7, 'Statement of Cash Flows'

**Notes**

- 1 The Board of Directors have recommended a final dividend of Rs.8/- (Rupees Eight Only) per equity share (Face Value Rs.2/- per share) for the financial year 2025-26, subject to approval of shareholders.
- 2 The above Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 ("Financial Results") comprising of the financial results of the holding Company and its subsidiary X mold Polymers Pvt Ltd ("X mold") (together referred to as Group) have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.
- 3 The Company acquired control over X mold with effect from April 1, 2025, consequently, there are no corresponding figures for the consolidated financial results for the quarter ended March 31, 2025 and the previous year ended March 31, 2025.
- 4 The Financial Results of M/s TP Saturn Limited, a Special Purpose Vehicle (SPV) formed jointly with Tata Power Renewable Energy Limited for supply of 12.5 MW solar energy to the Company's plant at Amdoshi, Raigad, Maharashtra, wherein Company holds 26% of the equity share capital, have not been consolidated with the financial results of the Company since it does not have significant influence/mangement control over the said SPV as per the Shareholders' Agreement.
- 5 These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of Company at their respective meetings held on April 24, 2026 . The Statutory Auditor of the Company has conducted an Audit of the Financial Results for the quarter and year ended March 31, 2026 and have expressed an unmodified audit opinion on the Financial Results. These Financial Results have been prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 6 The financial figures for the quarters ended March 31, 2025 and March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date unaudited figures upto the third quarter of the respective financial years.
- 7 The Group operates in 'Styrenics and Allied Products' which in terms of Ind AS-108 "Operating Segments" constitutes a single reportable business segment.
- 8 Finance cost comprises of majorly interest expenses on lease in terms of IND AS 116-Leases. The Company continues to remain debt free.
- 9 On November 21, 2025, the Government of India notified new labour codes but Rules are yet to be framed by Central / State Governments. The Group has accounted for the incremental liability as an exceptional item.
- 10 The Company does not have any associate or joint ventures as on March 31, 2026.



Place : Mumbai  
Date : April 24, 2026



For SUPREME PETROCHEM LIMITED

*M. P. Taparia*  
M P TAPARIA  
CHAIRPERSON  
DIN: 00112461

Please visit us at <http://www.supremepetrochem.com>

# KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

## **INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF SUPREME PETROCHEM LIMITED**

### **Report on the Audit of the Standalone Financial Results**

#### **Opinion**

We have audited the accompanying Statement of Standalone Financial Results of **SUPREME PETROCHEM LIMITED** ("the Company") for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii) give a true and fair view in conformity with the applicable accounting standards ("Ind AS"), and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) 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 Standalone 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 together with the ethical requirements that are relevant to our audit of the financial statements 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 Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Board of Directors' Responsibilities for the Standalone Financial Results**

These Standalone Financial Results have been prepared on the basis of the annual standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the *Indian Accounting Standards* 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 of the LODR Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001  
TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275

In preparing the Standalone 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 Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are 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 these Standalone 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 standalone 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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 Company's ability 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 financial results 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 standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company 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.

**Other Matter**

The Standalone Financial Results include the results for the quarter ended March 31, of the respective financial years, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year which were subjected to limited review by us.

Our opinion on these Standalone Financial Results is not modified in respect of the above matter.

***For KALYANIWALLA & MISTRY LLP  
CHARTERED ACCOUNTANTS***

Firm Regn. No.: 104607W / W100166



*Daraius Z. Fraser*

**PARTNER**

M. No.: 042454

UDIN: 26042454NRPPSZ1260

Mumbai: April 24, 2026.

# KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

## **INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF SUPREME PETROCHEM LIMITED**

### **Report on the Audit of the Consolidated Financial Results**

#### **Opinion**

We have audited the accompanying Statement of Consolidated Financial Results of **SUPREME PETROCHEM LIMITED** (hereinafter referred to as the "the Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as the "Group") for the year ended March 31, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("the SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), duly initialled by us for identification.

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

- i) include the annual financial results of the following entities:

<b>Name of Entity</b>	<b>Relationship</b>
Xmold Polymers Private Limited	Subsidiary company (with effect from April 01, 2025)

- ii) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations, in this regard; and
- iii) give a true and fair view in conformity with the applicable Accounting Standards ("Ind AS"), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the year ended March 31, 2026.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group, 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 statements 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 and other auditor in terms of their report referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

### **Board of Directors' Responsibilities for the Consolidated Financial Results**

These Consolidated Financial Results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the Indian Accounting Standards 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 of the LODR Regulations. The respective Board of Directors of the companies included in the Group, are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group, 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 accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intend to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

### **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are 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 these Consolidated 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 consolidated 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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 Group, its associate and jointly controlled entity 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 consolidated financial results 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 Group, its associate and jointly controlled entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group, its associate and jointly controlled entity to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

#### **Other Matters**

- a) The Consolidated Financial Results include the audited Financial Statements of a subsidiary company, whose Financial Statements reflect Group's share of total assets (before consolidation adjustments) of Rs. 3,488 lakhs as at March 31, 2026, Group's share of total revenue (before consolidation adjustments) of Rs. 1,872 lakhs and Rs. 6,794 lakhs and Group's share of total net profit after tax (before consolidation adjustments) of Rs. 108 lakhs and Rs. 407 lakhs for the quarter and year ended March 31, 2026, respectively, as considered in the Consolidated Financial Results, which have been audited by their independent auditor.



The independent auditors' report on Financial Statements of this entity have been furnished to us and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditor and the procedures performed by us are as stated in paragraph above.

Our opinion on these Consolidated Financial Results is not modified in respect of the above matter with respect to our reliance on the work done and the report of the other auditor.

- b) The Consolidated Financial Results include the results for the quarter ended March 31, of the respective financial years, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year which were subjected to limited review by us.

Our opinion on these Consolidated Financial Results is not modified in respect of the above matter.

***For KALYANIWALLA & MISTRY LLP  
CHARTERED ACCOUNTANTS***

Firm Regn. No.: 104607W / W100166



*Daraius Z. Fraser*

**PARTNER**

M. No.: 042454

UDIN: 26042454RLZQIM9147

Mumbai: April 24, 2026.



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM\_37/2026-2027

Date : April 24, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code - 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
**Symbol - SPLPETRO**

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please note that the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 along with the Audit Report (with Unmodified Opinion) has been submitted to the stock Exchanges.

Please find attached declaration duly signed by Chief Financial Officer of Company stating that aforesaid Audited Standalone and Consolidated Financial Results of the Company have Unmodified Opinion of its Auditors.

Thanking you

Yours Faithfully,  
For Supreme Petrochem Ltd

*KM*  
D N Mishra  
Company Secretary





# SUPREME PETROCHEM LTD

## Regd. Office :

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Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

## DECLARATION

### TO WHOMSOEVER IT MAY CONCERN

We hereby declare that the Auditors of the Company have given a report with Unmodified Opinion for the Audited Standalone and Consolidated Financial Results of Company for the Quarter and Financial Year ended 31.03.2026.

For Supreme Petrochem Ltd

**Rakesh Nayyar**  
Chief Financial Officer



Date : April 24, 2026

Place : Mumbai



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM\_37/2026-2027

Date : April 24, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
1st Floor, Dalal Street  
**Mumbai - 400 001**  
**Scrip Code- 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
**Mumbai – 400 051**  
**Symbol - SPLPETRO**

Dear Sir,

**Sub: Clarification regarding SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/CIR/2023/172 dated October 19, 2023 related to Large Corporates**

As per SEBI Circular dated October 19, 2023, the Company has not availed any fund based long term outstanding borrowings and hence is not a Large Corporate. However, in compliance with the said circular, following details are being provided with respect to the Financial Year ended March 31, 2026.

Sr. No	Particulars	Details
1	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	NIL
2	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	NIL
3	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support-built in.	NA
4	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	NIL
5	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NIL

Kindly take above information on your record.

Thanking you,

Yours faithfully  
For Supreme Petrochem Ltd

*KM*  
D. N. Mishra  
Company Secretary





**Annexure**

**Re-appointment of Shri N.Gopal as Manager**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Re-appointment
2.	Date of Re-appointment and Term of re-appointment	For a period of 3 years w.e.f. April 20, 2026 to April 19, 2029
3.	Qualification	M.Sc., B. Tech (Chemical Engineering) from Madras University and DIC (Advanced Chemical Engineering) from Imperial College, London
4.	Brief Profile	<p>Shri N. Gopal is associated with the Company since last about 36 years. He has extensive, versatile and enriched experience of about 57 years in the petrochemical sector.</p> <p>Prior to joining Supreme Petrochem Ltd (SPL), he worked with renowned companies like ICI Petrochemicals Division, U.K., Indian Petrochemical Corporation Limited (IPCL) and Reliance Industries Limited (Reliance).</p> <p>Shri N. Gopal oversees Company's manufacturing operations, technology support, projects, supply chain, expansion projects of both of its plants situated at Amdoshi, Maharashtra and Manali, Chennai, Tamil Nadu. He joined the Company in 1991 as Sr. Vice President (Projects &amp; Operations). He was instrumental in setting up the Company's Polystyrene plant from grass root level with a capacity of 66000 TPA which has since been expanded to 300000 TPA. He oversaw the implementation of expansion schemes of PS, EPS, XPS and SPC at both the plants of the Company. Shri N. Gopal is also responsible for setting of the proposed new styrenics complex at Karnal, Haryana.</p>
5.	Disclosure of Relationship between directors	Shri N.Gopal is not related to any of the Directors or Key Managerial Personnel of the Company.

