



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

February 13, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting held today, i.e., Friday, February 13, 2026.

Further to our intimation dated January 31, 2026, and pursuant to Regulations 33, 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, we wish to inform you that the Board of Directors of Amines and Plasticizers Ltd. ('Company') at its meeting held today i.e. **Friday, February 13, 2026, *inter-alia***, considered, approved and took on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Nine months ended December 31, 2025 ("said Unaudited Financial Results"), along with the Limited Review Report thereon issued by M/s. SARA & Associates, Chartered Accountants, Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 4:45 P.M. (IST) and concluded at 05.40 P.M. (IST).

The said Unaudited Financial results are also being made available on the Company's website and can be accessed at <https://www.amines.com/financial-result.html>

You are requested to take the aforesaid information on record.

Thanking you,  
Yours faithfully,

**For Amines & Plasticizers Limited**

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: ACS 26645**

**Encl:** As above

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3<sup>RD</sup> FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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

**TO THE BOARD OF DIRECTORS  
AMINES AND PLASTICIZERS LIMITED**

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of Amines and Plasticizers Limited (the "Company") for the quarter ended December 31, 2025 and year to date results for the period from April 1, 2025 to December 31, 2025 (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 approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, (Ind AS) 34 "Interim Financial Reporting" 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 Regulations 33 of the Listing Regulation. 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 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 financial statements are 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.





# SARA & ASSOCIATES

## Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal  
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

Rachana Kanol | Kamal Sharma | Rakesh Joshi | Aditya Tulsian | Chirag Shah  
B.Com., F.C.A., C.S. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

202, May Building, 297/299/301, Princess Street, Near Marine Lines Flyover, Mumbai - 400 002. | Tel: 4922 7200  
E-mail: admin@sara-india.com Website: www.sara-india.com

- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the 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 there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, 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.

For S A R A & Associates  
Chartered Accountants  
Firm Registration No. 120927W



*Manoj Agarwal*

Manoj Agarwal  
Partner

Membership Number: 119509

UDIN: 26119509JPAHF59905

Place: Mumbai

Date: February 13, 2026

**AMINES & PLASTICIZERS LIMITED**

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam

Corp. Office Add: D/6 SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018 | Contact No.: 022 62211000 | Fax : 022 24938162

CIN : L24229AS1973PLC001446 email id:cs@amines.com; website: http://www.amines.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

(₹ in lakhs except EPS)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I.	<b>Income</b>						
	Revenue from Operations	14,242.62	13,289.02	18,966.35	41,555.85	49,189.86	65,583.76
	Other Income	30.48	8.45	23.64	47.96	72.60	76.11
	<b>Total Income</b>	<b>14,273.10</b>	<b>13,297.47</b>	<b>18,989.99</b>	<b>41,603.81</b>	<b>49,262.46</b>	<b>65,659.87</b>
II.	<b>Expenses</b>						
	Cost of Materials Consumed	9,531.54	8,806.92	11,473.54	28,263.28	31,970.05	43,056.65
	Purchase of Stock -in -Trade	260.03	15.78	106.63	282.80	1,420.67	1,573.60
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(316.38)	395.39	971.80	(548.63)	458.28	38.29
	Power, Fuel and Water	1,082.75	1,154.32	1,203.39	3,272.29	3,350.33	4,541.29
	Employee Benefits Expenses	589.20	643.32	575.65	1,788.36	1,574.66	2,187.88
	Finance Costs	87.28	123.69	257.12	376.17	720.87	979.87
	Depreciation and Amortisation Expense	142.17	141.91	140.80	425.14	413.45	554.75
	Other Expenses	1,840.45	1,206.24	2,999.70	4,874.66	5,710.65	7,349.17
	<b>Total Expenses</b>	<b>13,217.04</b>	<b>12,487.57</b>	<b>17,728.64</b>	<b>38,734.07</b>	<b>45,618.96</b>	<b>60,281.50</b>
III.	<b>Profit before Tax (I-II)</b>	<b>1,056.06</b>	<b>809.90</b>	<b>1,261.35</b>	<b>2,869.74</b>	<b>3,643.50</b>	<b>5,378.37</b>
IV.	<b>Tax Expense</b>						
	Current Tax	280.00	210.25	312.15	745.00	922.40	1,357.70
	Deferred Tax	16.74	(5.66)	32.25	13.19	30.83	31.52
	<b>Total Tax Expenses</b>	<b>296.74</b>	<b>204.59</b>	<b>344.40</b>	<b>758.19</b>	<b>953.23</b>	<b>1,389.22</b>
V.	<b>Profit for the Period (III-IV)</b>	<b>759.32</b>	<b>605.31</b>	<b>916.95</b>	<b>2,111.55</b>	<b>2,690.27</b>	<b>3,989.15</b>
VI.	<b>Other comprehensive Income</b>						
	Items that will not be reclassified to profit or loss	(6.72)	(6.72)	(1.75)	(20.16)	(5.25)	(26.89)
	Less: Tax on OCI	-	-	-	-	-	-
	<b>Other Comprehensive Income (Net of Income Tax)</b>	<b>(6.72)</b>	<b>(6.72)</b>	<b>(1.75)</b>	<b>(20.16)</b>	<b>(5.25)</b>	<b>(26.89)</b>
VII.	<b>Total Comprehensive Income for the period (V+VI)</b>	<b>752.60</b>	<b>598.59</b>	<b>915.20</b>	<b>2,091.39</b>	<b>2,685.02</b>	<b>3,962.26</b>
VIII.	<b>Paid-up equity share capital (face value ₹ 2/- each)</b>	<b>1,100.40</b>	<b>1,100.40</b>	<b>1,100.40</b>	<b>1,100.40</b>	<b>1,100.40</b>	<b>1,100.40</b>
IX.	<b>Other Equity (Reserve and Surplus)</b>	-	-	-	-	-	<b>24,365.10</b>
X.	<b>Earning per equity share of ₹ 2 each (EPS) (not annualised)</b>						
	Basic / Diluted EPS	1.38	1.10	1.67	3.84	4.89	7.25

**Notes :-**

- The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee at their meeting held on February 13, 2026 and approved by the Board of Directors at their meeting held on the same date. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors for the quarter and nine months ended December 31, 2025 and they have issued an unmodified limited review report on the same.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company's main business is Chemical manufacturing falls within single business segment and therefore, segment reporting in term Ind AS-108 "Operating Segment" is not applicable.
- On November 21, 2025, the Government of India notified the four Labour Codes, the Code on Wages 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health, and Working Conditions Code, 2020 - Consolidating 29 existing labour laws ('New Labour Codes'). The Ministry of Labour & Employment has also published draft Central Rules and FAQs on these labour codes. The detailed impact assessment is currently in progress, necessary adjustments, if any, will be identified and appropriately accounted for in Q4 FY 2025-26.
- Previous period figures have been regrouped / rearranged / restated / recasted to be in conformity with the Schedule III of the Companies Act, 2013.
- The above standalone financial results are available on Company's website (URL: www.amines.com) and also on the website of the BSE Limited (URL: www.bseindia.com) & The National Stock Exchange of India Limited website (URL: www.nseindia.com)

Place : Mumbai

Date : 13th February, 2026

For Amines and Plasticizers Limited



**Hemant Kumar Ruia**  
Chairman & Managing Director  
DIN : 00029410



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Amines & Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS  
AMINES AND PLASTICIZERS LIMITED**

- 1) We have reviewed the accompanying statement of unaudited Consolidated Financial results of Amines and Plasticizers Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended December 31, 2025 and year to date results for the period from April 1, 2025 to December 31, 2025 (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 Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, (Ind AS) 34 "Interim Financial Reporting" 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 Regulations 33 of the Listing Regulation. 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 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 financial statements are 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. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- 4) The Statement includes the results of:  
Foreign Subsidiary: - Amines & Plasticizers FZ LLC (Wholly Owned Subsidiary Company).





# SARA & ASSOCIATES

## Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal  
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

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E-mail: admin@sara-india.com Website: www.sara-india.com

5) Other Matter:

We did not review the interim financial results and other financial information in respect of one subsidiary, whose interim financial results / information (before elimination) reflects total income of ₹ 352.84 Lakhs total Profit after tax of ₹ 8.17 Lakhs, and total comprehensive profit of ₹ 9.01 Lakhs for the nine-month ended December 31, 2025, as considered in the statement which is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results and other financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

- 6) Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the interim financial results/ information certified by the management referred to in Paragraph 5 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 Standard specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A R A & Associates  
Chartered Accountants  
Firm Registration No. 120927W



*Manoj Agarwal*

Manoj Agarwal  
Partner

Membership Number: 119509

UDIN: 26119509FKJIYH5641

Date: February 13, 2026

Place: Mumbai

**AMINES & PLASTICIZERS LIMITED**

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam

Corp. Office Add: D/6 SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018 | Contact No.: 022 62211000 | Fax : 022 24938162

CIN : L24229AS1973PLCO01446 email id:cs@amines.com; website: http://www.amines.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

(₹ in lakhs except EPS)

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X.	<b>Earning per equity share of ₹ 2 each (EPS) (not annualised)</b>						
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**Notes :-**

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Place : Mumbai

Date : 13th February, 2026



**For Amines and Plasticizers Limited**

**Hemant Kumar Ruia**  
Chairman & Managing Director  
DIN : 00029410