



**Regd. Office:** A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

**CIN:** L25209DL1971PLC005535

**Tel. No.:** +91-11-47385300

**Email:** [pearl@pearlpet.net](mailto:pearl@pearlpet.net), **Website:** [www.pearlpet.net](http://www.pearlpet.net)

April 04, 2026

The Department of Corporate Services - Listing <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	The Department of Corporate Services - Listing <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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**Sub:** Submission of Revised Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref:** Outcome of Board Meeting dated February 12, 2026

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting submitted by the Company on February 12, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that information relating to re-appointment of an Independent Director was inadvertently omitted in the earlier submission.

Accordingly, we are hereby submitting the revised Outcome of the Board Meeting, duly incorporating the aforesaid information.

The delay in submitting the same is purely inadvertent and unintentional.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Pearl Polymers Limited

**Prachi Tyagi**  
**Company Secretary**

Encl: As above



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February 12, 2026

The Department of Corporate Services - Listing <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	The Department of Corporate Services - Listing <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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**Sub:** Revised Outcome of Board Meeting held on February 12, 2026 along with Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held today, inter-alia,

1. Considered and approved the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025.

In this regard, kindly find enclosed the Unaudited Financial Results along with Limited Review Report issued by M/s Goel Goyal & Co., Chartered Accountants, the Statutory Auditor of the Company for the quarter and nine months ended December 31, 2025. **(Annexure – A)**

2. Re-appointment of Mr. Anant Kanoi as Independent Director(s) of the Company for second period of five (5) years with effect from March 30, 2026. The said re-appointment is subject to approval of the members of the Company. Brief profile of Mr. Anant Kanoi is enclosed as **(Annexure-B)**

Pursuant to Regulation 46(2)(l) of the SEBI LODR Regulations, the aforesaid statements of financial results are being uploaded on the website of the Company i.e. [www.pearlpet.com](http://www.pearlpet.com).

The Meeting of the Board of Directors commenced at 3:15 p.m. and concluded at 03:40 p.m.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Pearl Polymers Limited**

**Prachi Tyagi**

**Company Secretary**

Encl: As above



# GOEL GOYAL AND CO. CHARTERED ACCOUNTANTS

Address: D-3, PLOT NO.658, SHAKTI KHAND-IV, INDIRAPURAM, GHAZIABAD, U.P. 201014

Email: [ca.nikhil@ggac.in](mailto:ca.nikhil@ggac.in) and [nikhilgoel19@gmail.com](mailto:nikhilgoel19@gmail.com)

MOB: +91-9871936907

## **Limited Review Report On Quarterly and Nine months ended Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors  
Pearl Polymers Ltd.

1. We have reviewed the quarterly and nine months ended financial results of **M/s Pearl Polymers Limited** ('the company') for the quarter and nine months ended December 31, 2025 which are included in the accompanying "Statement of financial results for the quarter and nine months ended December 31, 2025 (the "statement"). The Statement has been prepared by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CDF/FAC/62/2016 dated 5<sup>th</sup> July 2016 ('the Circular') which has been initiated by us for identification purpose. The statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our review.
2. We conduct 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 Statement is free of material misstatement.
3. The 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Our conclusion is not modified in respect of this matter.

Place: Ghaziabad

Date: February 12, 2026

UDIN: 26537710YONCHD8795

For Goel Goyal And Co.  
(Chartered Accountants)

FRN-020934C



(Nikhil Goel)

Partner

M. No. 537710

Other office address:

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Second Office: 8/40, Shop No.20, Ground Floor, Karol Bagh, New Delhi-110005

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER &amp; NINE MONTH ENDED DECEMBER 31, 2025

(Rs. in lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
(1)	(2)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		(3)	(4)	(5)	(6)	(7)	(8)
1	<b>Income</b>						
	a) Revenue from Operations	469.56	449.60	549.07	1,410.94	1,574.40	2,197.21
	b) Other Income	(4.44)	(35.02)	(27.69)	406.34	470.43	319.60
	<b>Total Revenue</b>	<b>465.12</b>	<b>414.58</b>	<b>521.38</b>	<b>1,817.28</b>	<b>2,044.83</b>	<b>2,516.81</b>
2	<b>Expenses</b>						
	a) Cost of Materials Consumed	-	-	9.28	-	25.86	-
	b) Purchase of Stock in Trade	252.88	263.59	252.34	792.68	797.58	1,117.98
	c) Changes in Inventories of finished goods, work in progress and stock in trade	19.77	(9.64)	19.69	15.52	(2.44)	56.77
	d) Employees Benefit Expenses	131.00	137.39	127.31	398.60	367.82	498.53
	e) Finance Cost	1.33	0.60	2.46	2.89	4.65	5.53
	f) Depreciation & Amortization Expenses	12.46	12.21	12.46	36.62	37.07	48.63
	g) Other Expenditure	211.94	204.22	319.53	639.57	883.56	1,316.50
	<b>Total Expenses</b>	<b>629.38</b>	<b>608.37</b>	<b>743.07</b>	<b>1,885.88</b>	<b>2,114.10</b>	<b>3,043.94</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>(164.26)</b>	<b>(193.79)</b>	<b>(221.69)</b>	<b>(68.60)</b>	<b>(69.27)</b>	<b>(527.13)</b>
4	Exceptional Items ( Income / (Exps))	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>(164.26)</b>	<b>(193.79)</b>	<b>(221.69)</b>	<b>(68.60)</b>	<b>(69.27)</b>	<b>(527.13)</b>
6	<b>Tax Expense</b>						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	(19.40)
	(c) Tax adjustment for earlier year	-	0.07	-	0.07	-	4.27
	<b>Total tax expense</b>	<b>-</b>	<b>0.07</b>	<b>-</b>	<b>0.07</b>	<b>-</b>	<b>(15.13)</b>
7	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>(164.26)</b>	<b>(193.86)</b>	<b>(221.69)</b>	<b>(68.67)</b>	<b>(69.27)</b>	<b>(512.00)</b>
8	<b>Other Comprehensive Income (net of tax)</b>						
	a) Item that will not be reclassified to statement of Profit & Loss	-	-	-	-	-	(3.24)
	b) Item that will be reclassified to statement of Profit & Loss	-	-	-	-	-	(3.24)
9	<b>Total Comprehensive Income (after tax) (7+8)</b>	<b>(164.26)</b>	<b>(193.86)</b>	<b>(221.69)</b>	<b>(68.67)</b>	<b>(69.27)</b>	<b>(515.24)</b>
10	Paid up equity share capital of Rs. 10/- each	1,682.68	1,682.68	1,682.68	1,682.68	1,682.68	1,682.68
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,657.36
12	<b>Earning per Share (not annualised) (in Rs.)</b>						
	(Equity share par value Rs.10 each)	-	-	-	-	-	-
	-Basic	(0.98)	(1.15)	(1.32)	(0.41)	(0.41)	(3.04)
	-Diluted	(0.98)	(1.15)	(1.32)	(0.41)	(0.41)	(3.04)

## NOTES:

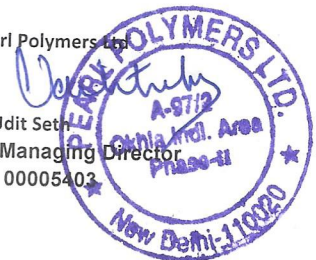
- The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (India Accounting Standards) (Amendment) Rule, 2016.
- The aforementioned results are reviewed by the Audit Committee of the Board and subsequently approved and taken on record by the Board of Directors at its meeting held on 12th February, 2026.
- The Company is in the business of trading Bottles, Jars & Containers under "Pearl Pet" brand and has only one reportable segment.
- Provisions for Deferred Tax Liability/Asset, if any, would be made at the end of the year.
- The previous period's figures have been regrouped/ rearranged/ reclassified wherever considered necessary.

Place: New Delhi

Dated: 12th February 2026



For Pearl Polymers Ltd.

 Udit Sethi  
 Chairman & Managing Director  
 DIN 00005403


Annexure – B

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name	Mr. Anant Kanoi ( DIN: 00150667)
Reason for change	Re-appointment as an Non-executive Independent Director
Term of re-appointment	Term of Re-appointment: 5 years w.e.f. 30 <sup>th</sup> March, 2026
Brief Profile	Mr. Kanoi, holds a Bachelor of Science degree in Industrial & Operations Engineering (I.O.E.) from the University of Michigan at Ann Arbor (USA) where he specialized in Lean Manufacturing & Supply Chain Management. He is currently serving as the Managing Director of Bhabani Pigments Pvt. Ltd. and has been working with the Company for almost two decades. Under Mr. Kanoi's guidance the company has achieved a CAGR of 20% (approx.) over the last two decades. He has also had exposure of working with international companies like Pepsi Co and Ford Motor Company in the past. He is a former President of The Entrepreneurs' Organization (EO) -New Delhi and is currently serving on the Regional Council of EO, South Asia.
Disclosure of relationships between Directors	Not Related to any Director/Promoter of the Company.
Others	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority