



**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)

12.08.2025

<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)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30, Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

- (1) Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2025, duly approved by the Board of Directors in the Meeting held on 12<sup>th</sup> August, 2025 along with Limited Review Report. **(Annexure-A)**
- (2) The ensuing Annual General Meeting of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> September, 2025 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- (3) The register of Members will be closed from 16<sup>th</sup> September, 2025 to 22<sup>nd</sup> September, 2025 (both days inclusive).
- (4) Appointment of Secretarial Auditors: M/s. Abhishek Gupta & Associates, Company Secretaries (Firm Registration No. S2013DE223400) has been appointed as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for the 1st term of 5 consecutive years commencing from FY 2025-26 subject to the approval of Shareholders at the ensuing Annual General Meeting **(Annexure-B)**

The Board Meeting commenced at 4:30 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

Aman Thakran  
Company Secretary



# 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 Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

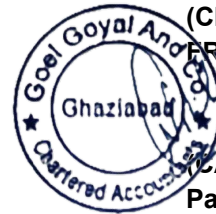
**To the Board of Directors  
Pearl Polymers Ltd.**

1. We have reviewed the quarterly financial results of **M/s Pearl Polymers Limited** ('the company') for the quarter ended June 30, 2025 which are included in the accompanying "Statement of financial results for the quarter ended June 30, 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 initialled 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: August 12, 2025

**UDIN: 25537710BMULBJ6906**



**For Goel Goyal and Co.  
(Chartered Accountants)**

**FRN-020934C**

**CA Nikhil Goel)**

**Partner**

**M. No. 537710**

Other office address:

Branch Office: C-40, First Floor, Sanjay Enclave, Uttam Nagar, New Delhi-110059 Email: [goyalpankaj2006@gmail.com](mailto:goyalpankaj2006@gmail.com)  
Second Office: 8/40, Shop No.20, Ground Floor, Karol Bagh, New Delhi-110005

## PEARL POLYMERS LIMITED

CIN NO. L25209DL1971PLC005535

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
Sl. No.	Particulars	(3)	(4)	(5)	(6)
(1)	(2)				
1	<b>Income</b>				
	a) Revenue from Operations	491.78	622.81	532.77	2,197.21
	b) Other Income	445.80	(150.83)	311.63	319.60
	<b>Total Revenue</b>	<b>937.58</b>	<b>471.98</b>	<b>844.40</b>	<b>2,516.81</b>
2	<b>Expenses</b>				
	a) Cost of Materials Consumed	-	-	15.28	-
	b) Purchase of Stock in Trade	276.22	320.40	271.78	1,117.98
	c) Changes in Inventories of finished goods, work in progress and stock in trade	5.39	59.21	6.00	56.77
	d) Employees Benefit Expenses	130.21	130.71	120.50	498.53
	e) Finance Cost	0.96	0.88	1.13	5.53
	f) Depreciation & Amortization Expenses	11.95	11.56	12.03	48.63
	g) Other Expenditure	223.41	407.08	288.44	1,316.50
	<b>Total Expenses</b>	<b>648.14</b>	<b>929.84</b>	<b>715.16</b>	<b>3,043.94</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>289.44</b>	<b>(457.86)</b>	<b>129.24</b>	<b>(527.13)</b>
4	Exceptional Items ( Income / (Exps))	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>289.44</b>	<b>(457.86)</b>	<b>129.24</b>	<b>(527.13)</b>
6	Tax Expense				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	(19.40)	-	(19.40)
	(c) Tax adjustment for earlier year	-	4.27	-	4.27
	<b>Total tax expense</b>	<b>-</b>	<b>(15.13)</b>	<b>-</b>	<b>(15.13)</b>
7	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>289.44</b>	<b>(442.73)</b>	<b>129.24</b>	<b>(512.00)</b>
8	Other Comprehensive Income (net of tax)				
	a) Item that will not be reclassified to statement of Profit & Loss	-	(3.24)	-	(3.24)
	b) Item that will be reclassified to statement of Profit & Loss	-	-	-	-
9	<b>Total Comprehensive Income (after tax) (7+8)</b>	<b>289.44</b>	<b>(445.97)</b>	<b>129.24</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
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	1.72	(2.63)	0.77	(3.04)
	-Diluted	1.72	(2.63)	0.77	(3.04)

## NOTES:

- The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the
- 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 August, 2025.
- 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 August 2025



For Pearl Polymers Ltd

*Udit Seth*  
Udit Seth  
Chairman & Managing Director  
DIN 00005403





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Annexure - B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

<b>Name of the Appointee</b>	M/s Abhishek Gupta & Associates
<b>Reason for change</b>	Appointment of M/s Abhishek Gupta & Associates, Peer Reviewed firm of Company Secretaries (Firm Registration Number: S2013DE223400) as Secretarial Auditors of the Company.
<b>Date &amp; Term of Appointment</b>	First term of five consecutive years commencing from FY 2025-26 subject to the approval of Shareholders at the ensuing Annual General Meeting.
<b>Brief Profile</b>	M/s Abhishek Gupta & Associates, is an experienced and reputed firm of Company Secretaries, having more than 12 years of experience. M/s Abhishek Gupta & Associates, has a diverse client base and offers a wide range of Services, including secretarial audit, certifications, and corporate governance regulatory and advisory services.
<b>Disclosure of relationship between Directors</b>	None