PODDAR PIGMENTS

Ref: PPL/JPR/SECT/2026-27

Date: 14th August, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524570

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Symbol: PODDARMENT

Sub: Outcome of the Board Meeting dated 14th August, 2026

Dear Sir/Madam,

In terms of the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today at 11.45 A.M. and concluded at 1.45 P.M. have, inter-alia, considered the following:

(a) Approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026. The said Un-Audited Financial Results for the quarter ended 30th June, 2026 and the Auditor's Limited Review Report issued thereon by M/s. K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company are attached herewith.

(b) Approved and fixed the 35th Annual General Meeting (AGM) of the Company to be held on Monday, 21st September, 2026 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

RAJEEV KUMAR
Digitally signed by RAJEEV KUMAR
Date: 2026.08.14 13:47:40 +05'30'

Rajeev Kumar
Company Secretary and Compliance Officer
ACS No. 33990

Encl: As above

Poddar Pigments Limited
Regd. Office & Works :
E-10-11 & F-14 to 16
RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE, NEW DELHI-110008
Phones : 25713944, 25788644, 25818644
E-mail : brg1971@cakng.com, kng1971@yahoo.com
Website : www.cakng.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Poddar Pigments Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Poddar Pigments Limited** ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The 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 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 ("ICAI"). 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K N Gutgutia & Co.**
Chartered Accountants
Firm Registration No: 304153E

Bhagat Ram Goyal

B. R. Goyal
Partner
Membership No. 012172
UDIN: 26012172XWETYS1962

K.N. GUTGUTIA & CO. ★ New Delhi ★ CHARTERED ACCOUNTANTS

Place: Chennai
Date: 14th August 2026

PODDAR PIGMENTS LIMITED

REGD. OFFICE : E-10-11 & F-14-16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022

CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/ 03

E-mail address: com.sec@poddarpigmentsltd.com , Website address: www.poddarpigmentsltd.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakh ,except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1	**Income from operation**				
a)	Revenue from Operation (Gross)	10,221.42	11,373.12	10,526.93	42,829.24
	Less- GST	1,208.42	1,327.93	1,401.13	5,342.95
	Revenue from Operation (Net)	9,013.00	10,045.19	9,125.80	37,486.29
b)	Other Income	490.30	360.69	207.12	684.35
	Total Income from operation	9,503.30	10,405.88	9,332.92	38,170.64
2	**Expenses**				
a)	Cost of materials consumed	6,349.16	6,598.06	6,360.96	25,644.59
b)	Changes in inventories of finished goods,work-in-progress and stock-in-trade	(267.99)	259.45	(83.13)	(0.09)
c)	Employee benefit expenses	1,072.01	875.56	1,005.64	3,910.26
d)	Finance costs	23.75	67.64	19.33	114.65
e)	Depreciation and amortization expenses	286.07	244.84	229.53	937.59
f)	Other Expenses	1,323.72	1,884.82	1,180.76	5,559.31
	Total expenses	8,786.72	9,930.37	8,713.09	36,166.31
3	**Profit/(loss) before Tax**	716.58	475.51	619.83	2,004.33
4	**Tax Expenses**				
	Current Tax	102.30	196.02	87.39	341.01
	Deferred Tax	149.58	(123.01)	115.92	259.24
	Tax Adjustment Of Earlier Years	-	(71.86)	-	(71.86)
5	**Net Profit for the period**	464.70	474.36	416.52	1,475.94
	Other Comprehensive Income/(Expenses)				
	Items that will not be reclassified to profit & loss				
	a) Remeasurement of defined benefit obligations	(7.50)	(38.78)	(3.00)	(52.58)
	Income tax relating to these items	1.89	9.76	0.76	13.23
	b) Change in fair value of investment in equities carried at fair value through OCI	2,127.00	(1,885.50)	(76.00)	(2,636.50)
	Income tax relating to these items	(224.89)	190.35	10.87	297.74
6	Total Other Comprehensive Income for the period	1,896.50	(1,724.17)	(67.37)	(2,378.11)
7	Total Comprehensive Income for the period(after tax) (5+6	2,361.20	(1,249.81)	349.15	(902.17)
8	Paid up equity share capital (Face Value Of the share- Rs	1,061.00	1,061.00	1,061.00	1,061.00
9	Other Equity				34,001.24
10	**Earning per Equity Share (Not Annualised) (Before Other Comprehensive Income)**				
	(Face value of Equity Share of Rs. 10 each)				
	1.Basic	4.38	4.47	3.93	13.91
	2.Diluted	4.38	4.47	3.93	13.91

Notes:

1. The above Unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held 14th August, 2026.
2. The above Financial results have been prepared and presented in accordance with the recognition and measurement principles 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.
3. The Company has only one reportable business segments i.e. Master batches and accordingly disclosures requirement of separate segment information in terms of Ind-AS 108 are not applicable to the company.
4. Figures for the previous periods have been regrouped/reclassified wherever necessary, to conform to current period's grouping / classification.

K.N. GUTGUTIA & CO. New Delhi CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors

For Poddar Pigments Limited

S. S. PODDAR

MANAGING DIRECTOR

DIN: 00058025

Place : Chennai

Date : 14th Aug ,2026

PODDAR PIGMENTS LIMITED

REGD. OFFICE : E-10-11 & F-14-16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022
CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/ 03
E-mail address: com.sec@poddarpigmentsltd.com , Website address: www.poddarpigmentsltd.com

Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakh ,except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1	Total Income from Operations	9,503.30	10,405.88	9,332.92	38,170.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	716.58	475.51	619.83	2,004.33
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	716.58	475.51	619.83	2,004.33
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	464.70	474.36	416.52	1,475.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,361.20	(1,249.81)	349.15	(902.17)
6	Equity Share Capital	1,061.00	1,061.00	1,061.00	1,061.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				34,001.24
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	4.38	4.47	3.93	13.91
	2. Diluted:	4.38	4.47	3.93	13.91

Note:

1 The above is an extract of the detailed format of Unaudited Financial result for the quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 . The full format of Unaudited Financial Results for the quarter ended 30th June ,2026 is available on the Stock Exchange website www.bseindia.com, www.nseindia.com and company's website www.poddarpigmentsltd.com.

K.N. GUTGUTIA & CO. New Delhi CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors
For Poddar Pigments Limited

Place : Chennai
Date : 14th Aug ,2026

S. S. PODDAR
MANAGING DIRECTOR
DIN: 00058025