

SEC: 24/2025-26

Date: August 07, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 07, 2025.**

**Ref: Our letter dated July 31, 2025.**

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") and with reference to our letter referred above that the Board of Directors of the Company at their meeting held today i.e. August 7, 2025, considered and approved following;

1. Un-audited Financial Results as required under Regulations 33 of SEBI (LODR) Regulations for the Quarter ended June 30, 2025, together with the Limited Review report of the Statutory Auditor of the Company.
2. Holding of 27<sup>th</sup> AGM of the Company.

The Ministry of Corporate Affairs, vide its General Circular No. 09/2024 dated September 19, 2024, has permitted Corporates to hold the Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In view of this, the 27<sup>th</sup> AGM of the Company will be held on Thursday, September 25, 2025, through VC/OAVM.

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders. A copy of the same will be uploaded on the Company's website at <https://pyramidtechnoplast.com/>

Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The meeting was commenced at 01:00 p.m. and concluded at 01:30 p.m.

The above is for information and dissemination to the public at large.

Thanking you,  
Yours faithfully,  
For Pyramid Technoplast Limited,

  
Jaiprakash Agarwal  
Whole Time Director & CFO  
DIN: 01490093

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500 +91 22 42761501 yashbarrels@pyramidtechnoplast.com www.pyramidtechnoplast.com



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF  
INTERIM UNAUDITED FINANCIAL STATEMENT OF THE  
COMPANY PURSUANT TO REGULATION 33 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)  
REGULATION 2015, AS AMENDED**

**TO,**

**THE BOARD OF DIRECTORS**

**PYRAMID TECHNOPLAST LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PYRAMID TECHNOPLAST LIMITED (the "Company"), for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 the Company's personnel 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



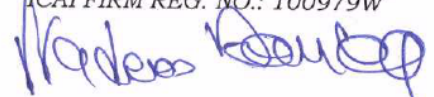
specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.
5. The statement include the results of quarter ended March 2025, Which are the balancing figures between the audited figures in respect of the full financial year ended on this date and the published unaudited year to date figures upto December 31,2024 which were subject to limited review by Statutory auditors of the Company.

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

**For BANKA & BANKA**

CHARTERED ACCOUNTANTS  
ICAI FIRM REG. NO.: 100979W



**(Pradeep P. Banka)**

PARTNER

Membership No.038800

UDIN : 25038800BMHCRC9402

Mumbai :- 07.08.2025

## Pyramid Technoplast Limited

Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad ( East), Mumbai-400097

CIN: U28129MH1997PLC112723

<https://pyramidtechnoplast.com/>, [info@pyramidtechnoplast.com](mailto:info@pyramidtechnoplast.com)

### Statement of Un-Audited Financial Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)			
		Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Un-Audited)	(Audited) (Refer Note No 5)	(Un-Audited)	(Audited)
1	<b>INCOME</b>				
a.	Revenue from operation	16,381.12	17,122.13	13,362.47	59,133.55
b.	Other Income	85.03	68.74	123.05	380.08
	<b>Total Income</b>	<b>16,466.15</b>	<b>17,190.86</b>	<b>13,485.52</b>	<b>59,513.63</b>
2	<b>Expenses</b>				
	Cost Of materials Consumed	12,264.97	12,917.28	10,070.74	44,879.26
	Changes in Inventory of Stock in trade	-124.62	68.03	16.84	65.77
	Employee Benefits Expenses	583.73	605.80	528.83	2,225.72
	Depreciation and Amortisation Expenses	236.28	211.89	186.45	794.89
	Finance Cost	126.04	66.85	56.06	269.69
	Other Expenses	2,322.95	2,392.21	1,616.35	7,665.42
	<b>Total Expenses</b>	<b>15,409.35</b>	<b>16,262.05</b>	<b>12,475.28</b>	<b>55,900.74</b>
3	<b>Profit/Loss Before Exceptional Items and tax(1-2)</b>	<b>1,056.80</b>	<b>928.81</b>	<b>1,010.24</b>	<b>3,612.89</b>
	Prior Period (Income)/Expense	-	-	-	-
4	<b>Profit/(Loss)before tax</b>	<b>1,056.80</b>	<b>928.81</b>	<b>1,010.24</b>	<b>3,612.89</b>
5	<b>Tax Expense</b>				
	Current Tax	220.34	187.10	234.26	807.07
	Deferred Tax	45.65	80.92	19.28	138.56
	<b>Total Tax Expenses</b>	<b>265.99</b>	<b>268.02</b>	<b>253.54</b>	<b>945.63</b>
6	<b>Net Profit/(Loss) after tax(4-5)</b>	<b>790.80</b>	<b>660.79</b>	<b>756.70</b>	<b>2,667.25</b>

### PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

**Regd. Office :** Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500 +91 22 42761501 yashbarrels@pyramidtechnoplast.com www.pyramidtechnoplast.com




7	Other Comprehensive Income		-	-	-
	Items that will not be reclassified into Profit or Loss	-3.12	-38.83	-2.50	-45.71
8	Total Comprehensive Income for the year (after tax) (5+6)	793.92	699.62	759.20	2,712.96
9	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	3,678.48	3,678.48	3,678.48	3,678.48
10	Other Equity				
11	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	2.16	1.90	2.06	7.38
	Diluted	2.16	1.90	2.06	7.38
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

**Notes:**

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August, 2025
- The Statutory auditors have conducted the Limited review of the quarterly financial results as on 30.06.2025
- 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 (Indian Accounting Standards) (Amendment) Rules, 2016.
- The format for Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The figures for the three months ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended on this date and the published unaudited year to date figures upto December 31, 2024.
- The company operates in a single segment namely Industrial Packaging in accordance with Indian Accounting Standard II
- Previous period figures have been re-grouped / re-classified/rearranged wherever necessary to make them comparable.
- The Company does not have any Subsidiary/Associate, Hence Consolidation Under IND AS 110 is not required

For and on behalf of the Board of Directors of  
Pyramid Technoplast Limited

Place: Mumbai  
Date: 07.08.2025

  
Jai Prakash Agarwal  
Whole Time Director and CFO

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

**Regd. Office :** Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

+91 22 42761500 +91 22 42761501 yashbarrels@pyramidtechnoplast.com www.pyramidtechnoplast.com