REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL, DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 13th August, 2026

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 13th August, 2026

Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015

Dear Sir,

In continuation to our letter dated 5th August, 2026, we hereby inform that the Board of Directors of the Company at its Meeting held on 13th August, 2026 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2026, as reviewed by Audit Committee at its meeting held on 13th August, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditors of the Company for that period.

2. Variation in the terms of Redemption of 7,66,666 15% Cumulative Redeemable Preference shares of Rs. 100/- each (unlisted) by extending the tenure for a further period of Five (5) years from the original date of redemption.

3. Re-appointment of Shri Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company for further period of three (3) consecutive years with effect from 27th November, 2026, subject to approval of Members of the Company.

   The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **'Annexure-A'**

   Further, in accordance with the circulars dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Hemal R. Shah (DIN: 07338419) is not debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

Mirtunjay Sarveshkumar Mishra
Digitally signed by Mirtunjay Sarveshkumar Mishra
Date: 2026.08.13 12:54:14 +05'30'

SHREE RAMA MULTI-TECH LIMITED

REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL, DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

4. Cut-Off Date to be Friday, September 18, 2026 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;

5. Remote E-Voting period for the ensuing AGM shall commence from Tuesday, September 22, 2026 (09:00 a.m.) and ends on Thursday, September 24, 2026 (05:00 p.m.);

6. The 32nd Annual General Meeting of the Company is scheduled to be held on Friday, September 25, 2026 at 11.00 A.M IST through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;

The Board meeting commenced at 11:00 a.m. and concluded at 12:55 p.m.

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Mirtunjay Sarveshkumar Mishra

Digitally signed by Mirtunjay Sarveshkumar Mishra
Date: 2026.08.13 12:55:08 +05'30'

SHREE RAMA MULTI-TECH LIMITED * MOTI-BHOYAN *

Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No.: A76112

REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL, DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

ANNEXURE - A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1	Name	Shri Hemal R. Shah
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The current term of appointment as Whole-Time Director would be expiring on 26th November, 2026
3	Date of appointment~~/ cessation~~ (as applicable) & terms of appointment / re-appointment	Reappointment with effect from 27th November, 2026 for a further period of 3 years.
4	Brief Profile	Shri Hemal R. Shah holds Bachelor degree in Science and Post-Graduation Diploma in Plastics and having over 29 years of experience in plastic & packaging industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director

Mirtunjay Sarveshkumar Mishra
Digitally signed by Mirtunjay Sarveshkumar Mishra
Date: 2026.08.13 12:55:24 +05'30'

SHREE RAMA MULTI-TECH LIMITED * MOTI-BHOYAN *

MAHENDRA N. SHAH & CO.
CHARTERED ACCOUNTANTS

201, Pinnacle Business Park
Corporate Road, Opp: Royal Orchid Flats,
Prahladnagar, Ahmedabad – 380 015,INDIA
Tel: 079-2970 5151/52, +91 89800 24640
E-mail : office@mnshahca.com &
kjpandco@gmail.com
Web: www.mnshahca.com

Independent Auditor's review report on Quarterly Unaudited Financial Results of Shree Rama Multi-Tech Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Shree Rama Multi-Tech Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shree Rama Multi-Tech Limited ("the company") for the quarter ended June 30, 2026 ("the Statement"), 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 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 and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted 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. 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. Basis of Qualified Conclusion
   Non-consolidation of accounts of Shree Rama (Mauritius) Limited (Wholly Owned Subsidiary) as per Section 129 of the Act and Ind AS 110 issued by the Institute of Chartered Accountants of India for the reasons specified in Note No. 4 to the financial results.

5. Based on our review conducted as stated in paragraph 3 above, except for the matters described in para 4 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 specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahendra N. Shah & Co.
Chartered Accountants
ICAI Firm Registration No. : 105775W

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

Chirag M. Shah
Partner
Membership No. 045706

Place: Ahmedabad
Date: August 13, 2026
UDIN: 26045706HFTKMK6327

SHREE RAMA MULTI-TECH LIMITED

Regd. Office : Block No. 1557, Village - Moti-Bhoyan,Kalol-Khatraj Road,
Taluka - Kalol, Gandhinagar, Gujarat, 382721
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. in lakhs except EPS)

Sr. No.	Partiuclars	Quarter ended			Year ended
		30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	Income				
	Sale of Products	8,004.95	6,184.68	5,517.31	23,816.51
	Other Operating Income	47.02	60.76	17.65	151.23
i	**Revenue from operations**	**8,051.97**	**6,245.44**	**5,534.96**	**23,967.74**
ii	Other Income	23.18	13.53	149.91	379.04
	Total income	**8,075.15**	**6,258.97**	**5,684.87**	**24,346.78**
2	Expenditure				
	Cost of material consumed	4,787.42	3,684.26	3,180.22	13,813.13
	Changes in inventories of finished goods & Work-in-progress	69.46	(48.14)	(176.75)	(508.80)
	Employees benefit expenses	689.69	712.81	569.72	2,689.46
	Depreciation and amortisation expenses	229.27	237.70	239.59	960.38
	Power & Fuel Exps.	297.84	248.11	251.94	1,031.61
	Finance Cost	23.19	26.18	37.30	105.01
	Other Expenses	859.43	759.06	595.58	2,896.28
	Total Expenses	**6,956.30**	**5,619.98**	**4,697.60**	**20,987.07**
3	**Profit before exceptional Items and tax (1-2)**	**1,118.85**	**638.99**	**987.27**	**3,359.71**
4	Exceptional Items (Net)	-	-	-	-
5	**Profit before tax (3+4)**	**1,118.85**	**638.99**	**987.27**	**3,359.71**
6	**Tax Expenses**				
	(i) Current Tax	-	-	-	-
	(ii) Deferred tax	312.72	167.45	259.34	891.36
	(iii) Short/(Excess) Provision for Income Tax of earlier years	-	-	(6.79)	(7.88)
	Total Tax Expenses	**312.72**	**167.45**	**252.55**	**883.48**
7	**Net Profit for the period After Tax (5-6)**	**806.13**	**471.54**	**734.72**	**2,476.23**
8	**Other Comprehensive Income**				
	(i) Items that will not be re-classified to Profit/(Loss)	(7.65)	(21.00)	(9.36)	(56.72)
	(ii) Income tax effect on above	2.13	5.84	2.60	15.78
	(iii) Items that will be re-classified to Profit/(Loss)	-	-	-	-
	(iv) Income tax effect on above	-	-	-	-
	Total Other Comprehensive Income/(Loss)	(5.52)	(15.16)	(6.76)	(40.94)
9	**Total Comprehensive income for the period (7+8)**	**800.61**	**456.38**	**727.96**	**2,435.29**
10	Paid up equity share capital of Face Value of Rs 5/- each	6,673.40	6,673.40	6,673.40	6,673.40
11	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous Year				11,079.73
12	Earning Per Share (EPS) (of Rs. 5/- each)				
	(i) Basic	0.58	0.33	0.53	1.77
	(ii) Diluted	0.58	0.33	0.53	1.77

Notes:-

1. The above Unaudited Financial Results for the quarter ended on 30th June, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 13th August, 2026. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.
2. The Unaudited Financial Results for the quarter ended on 30th June, 2026 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.
3. The company operates in a single segment and in line with Ind AS - 108 "Operating Segments", the operations of the Company fall under "Manufacturing of Packaging Materials" business which is considered to be the only reportable business segment.
4. The company has made investment of Rs. 13.06 lakhs into equity shares and Rs. 18.60 lakhs in share application money in Shree Rama (Mauritius) Limited, its wholly owned subsidiary company (WOS). The company has made an application to the authorised dealer for the permission of RBI to write off as required under FEMA laws. Further, the WOS is declared Defunct under the Mauritius law. The company has made full provision for diminution in the value of investment in equity and share application money in earlier years. In view of the above, the consolidated financial results as required by Ind AS 110 issued by ICAI, and provisions of the Companies Act, 2013 could not be prepared.
5. The figures of the quarter ended 31st March, 2026 are the balancing figure between the audited figures in respect of the full financial year upto 31st March, 2026 and the unaudited year-to-date figures upto 31st December, 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.
6. The figures of previous quarters / year are reclassified, regrouped, and rearranged wherever necessary so as to make them comparable with current period's figures.

By Order of the Board of Directors
For, Shree Rama Multi-Tech Limited

Shailesh K. Desai
Managing Director
DIN : 01783891

Place : Moti Bhoyan
Date: 13th August, 2026

SHREE RAMA MULTI-TECH LIMITED MOTI-BHOYAN