

TAINWALA

Date: 5th August, 2025

To,
The Corporate Relations Department,
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Outcome of the Board Meeting held on Tuesday, 5th August, 2025

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Tainwala Chemicals and Plastics (India) Limited held today i.e., on Tuesday, 5th August, 2025 at 403, 4th Floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai – 400093 has inter alia:

1. Considered and approved the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on 30th June, 2025. Extract of the Unaudited Financial Results along with Limited Review Report is enclosed herewith;
2. Considered and declared Interim Dividend of INR 3/- (30%) per equity share on the Paid up Equity Shares of INR 10/- each, for the Financial Year 2025-26. The Interim Dividend will be credited/paid/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. Monday 11th August, 2025;
3. Approved notice of the 40th Annual General Meeting (AGM) of the Company to be held on Thursday, 18th September, 2025 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

The Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the 40th AGM;

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C. Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. **Tel:** 7710013780

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in

CIN: L24100MH1985PLC037387

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4. Considered and approved the appointment of Mr. Malay M Shah, Practicing Company Secretary as Scrutinizer for remote e-voting and e-voting during Annual General Meeting to be held for the Financial Year 2024-25;
5. Considered and approved a contribution of INR 50,00,000 (Rupees Fifty Lakh only) to be paid to Central Hindu Military Education Society, Nashik, a charitable society pursuant to Section 181 of the Companies Act, 2013, subject to the approval of the shareholders.
6. Other routine businesses with the permission of chair.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:35 p.m.

The above information will also be available on the Company's website, www.tainwala.in in the Investors Section.

Kindly take a note of the same and acknowledge.

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl.: As stated above

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Limited Review Report on unaudited standalone financial results of Tainwala Chemicals And Plastics (India) Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Tainwala Chemicals and Plastics (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tainwala Chemicals and Plastics (India) Limited ("the Company"), for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 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 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. 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. 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 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies 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 to be disclosed, or that it contains any material misstatement.

For GMJ & Co.

Chartered Accountants

Firm Registration No: 103429W


Haridas Bhat

Partner

Membership No. 039070

UDIN: 25039070BMHZPH6162

Place: Mumbai

Date: 05th August, 2025



TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Regd. Off.: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093
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STANDALONE STATEMENT OF FINANCIAL RESULTS

(INR in Lakhs)

Particulars	Quarter Ended			Year Ended
	30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)	31/03/2025 (Audited)
INCOME				
Income from operations (net)	100.94	154.69	530.84	1,641.70
Other Income	308.64	78.99	26.46	539.91
Total Income (I)	409.58	233.68	557.30	2,181.61
EXPENSES				
Cost of materials consumed	50.76	44.52	63.75	208.74
Purchases for resale	423.23	394.43	-	1,040.17
Changes in inventories of finished goods, work- in-process and Stock-in-Trade	(431.20)	(363.49)	363.50	37.35
Employee Benefits Expense	22.90	31.98	21.55	93.98
Finance costs	-	-	-	1.41
Depreciation and amortization expense	9.26	9.81	9.34	38.49
Other expenses	38.40	19.52	27.51	133.49
Total Expenses (II)	113.35	136.77	485.65	1,553.63
Profit before exceptional items and tax(I-II)	296.23	96.91	71.65	627.98
Exceptional Items	-	-	-	-
Profit before tax	296.23	96.91	71.65	627.98
Tax expense:				
Current tax	(15.00)	(18.00)	(16.50)	(128.50)
Adjustment of tax relating to earlier periods	-	-	-	(7.53)
Deferred tax	-	-	-	-
Profit/(loss) for the period	281.23	78.91	55.15	491.95
Other Comprehensive Income				
A. Other Comprehensive Income not to be reclassified to profit and loss in subsequent periods:				
Remeasurement of gains (losses) on defined benefit plans	-	-	0.48	0.48
Income tax effect	-	-	(0.12)	(0.12)
Equity Instruments through Other Comprehensive Income	2,541.40	2,728.89	(212.05)	3,907.95
Income tax effect	(340.02)	(616.64)	18.52	(792.38)
Other Comprehensive income/(loss) for the year, net of tax	2,201.38	2,112.25	(193.17)	3,115.93
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	2,482.61	2,191.16	(138.02)	3,607.88
Paid-up equity share capital	936.39	936.39	936.39	936.39
Other Equity				14,425.63
Earnings per share (EPS) for profit attributable to equity shareholders				
Basic and Diluted EPS	3.00	0.84	0.59	5.25

Notes:

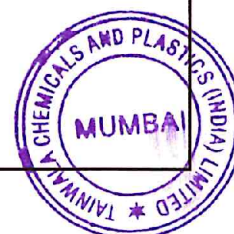
- The Unaudited Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 5, 2025. The statutory auditors have expressed an unqualified opinion. The Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- Segments have been identified in line with the Indian Accounting Standard - 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013 read with rules framed thereunder.
- Figures of previous periods/ years' have been regrouped/ rearranged, wherever considered necessary.
- Company does not have any subsidiary/ associate/ joint venture Company(ies), as on June 30,2025.
- The Board of Directors of the Company has declared an Interim dividend of INR 3/- per equity share (30% on a face value of INR 10/- each)



Place: Mumbai
Date: 5th August, 2025

For Tainwala Chemicals and Plastics (India) Limited

Ramesh Tainwala
Chairman & Managing Director
DIN: 00234109



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STANDALONE STATEMENT OF FINANCIAL RESULTS**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

(INR in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025	30/06/2024	31/03/2025	31/03/2025
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Segment Revenue :				
a	Plastic Sheets	100.94	117.78	156.62	489.17
b	Tradable Items	-	36.91	374.22	1,152.53
	Net Sales / Income from Operations	100.94	154.69	530.84	1,641.70
2	Segment Results				
a	Plastic Sheets	15.42	22.47	37.57	100.74
b	Tradable Items	(31.17)	(16.32)	(3.91)	33.09
	Total	(15.75)	6.15	33.66	133.83
	Add/Less:				
	(a) Interest (expense) / Income (Net)	48.99	54.18	61.09	159.62
	(b) Other Un-allocable (expense) / income (net)	262.99	36.58	(23.10)	334.53
	Profit / (loss) before tax	296.23	96.91	71.65	627.98
3	Segment Assets				
a	Plastic Sheets	520.63	600.12	594.17	594.17
b	Tradable Items	456.45	394.93	0.50	0.50
c	Unallocated	18,877.50	14,224.56	16,120.43	16,120.43
	Total	19,854.58	15,219.61	16,715.10	16,715.10
4	Segment Liabilities				
a	Plastic Sheets	53.02	165.91	68.82	68.82
b	Tradable Items	-	-	-	-
	Total	53.02	165.91	68.82	68.82

For Tainwala Chemicals and Plastics (India) Limited



Place: Mumbai
 Date: 5th August, 2025

Ramesh Tainwala
 Chairman & Managing Director
 DIN: 00234109



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STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(Additional disclosure as per clauses 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)	31/03/2025 (Audited)
(I)	Debt Service Coverage Ratio	-	-	-	-
(II)	Interest Service Coverage Ratio	-	-	-	-
(III)	Debt Equity Ratio	-	-	-	-
(IV)	Current Ratio	3.03	5.43	14.70	14.70
(V)	Long Term Debt to Working Capital	-	-	-	-
(VI)	Bad Debts to Account Receivable Ratio	-	-	-	-
(VII)	Current Liability Ratio	0.17	0.11	0.02	0.02
(VIII)	Total Debt to Total Assets	-	-	-	-
(IX)	Debtors Turnover	1.01	2.24	4.45	22.22
(X)	Inventory Turnover	0.12	0.23	1.37	8.73
(XI)	Operating Margin Percent	(0.03)	0.18	0.10	0.08
(XII)	Net Profit Margin Percent	0.69	0.41	0.10	0.23
(XIII)	Net Worth (INR in Lakhs)	17,844.63	13,945.30	15,362.02	15,362.02
(XIV)	Earnings Per Share	3.00	0.84	0.59	5.25



Place: Mumbai

Date: 5th August, 2025

For Tainwala Chemicals and Plastics (India) Limited

Ramesh Tainwala
Chairman & Managing Director
DIN: 00234109

