



August 08, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TPLPLASTEHE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Meeting Commencement Time	02:30 p.m.
Meeting Conclusion Time	05:30 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 08, 2025

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of TPL Plastech Limited at its meeting held today i.e. on August 08, 2025, inter-alia, transacted and approved the following businesses:

1. Unaudited Financial Results

- a) The Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended 30th June, 2025 (**Annexure – A**).
- b) Limited Review Report dated August 08, 2025, issued by the Statutory Auditors i.e. M/s. Raman S Shah & Associates, Chartered Accountants, for the period ended 30th June, 2025 (**Annexure – B**).

2. Annual General Meeting

- a) The 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 09th September, 2025 at 12:00 Noon through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in





- b) The Notice of the 32nd Annual General Meeting and Directors Report of the Company.
- c) Decided the Book closure date from 03rd September, 2025 to 09th September, 2025 (both days inclusive), for the purposes of the Annual General Meeting and payment of dividend.

3. Material Related Party Transactions

Material Related Party Transactions to be entered into with the related parties as mentioned below for the financial year 2026–2027, subject to the approval of the members at the ensuing Annual General Meeting:

- a) Time Technoplast Limited (the Holding Company) for an aggregate amount not exceeding Rs. 425 Crores.
- b) Avion Exim Private Limited (a related party) for an aggregate amount not exceeding Rs. 110 Crores.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For TPL Plastech Limited

Hemant Soni

VP-Legal & Company Secretary & Compliance Officer



TPL Plastech Ltd.

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TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

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

(Rs. In Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 INCOME				
(a) Revenue from Operations (Net of Taxes)	9,039.51	9,218.32	7,715.88	34,933.51
(b) Other Income	1.80	1.80	1.20	6.60
Total Income	9,041.31	9,220.12	7,717.08	34,940.11
2 EXPENDITURE				
(a) Cost of Materials Consumed	7,292.09	7,343.05	5,968.84	27,918.88
(b) Changes in Inventories of Finished Goods & Work In Progress	(95.02)	(59.39)	152.45	(146.76)
(c) Employee Benefits Expenses	266.72	204.15	225.63	904.71
(d) Finance Costs	131.25	146.22	117.66	503.75
(e) Depreciation and Amortization	140.84	134.03	138.36	548.92
(f) Other Expenses	573.85	597.82	512.45	2,198.57
Total Expenditure	8,309.73	8,365.88	7,115.39	31,928.06
3 Profit Before Tax (1-2)	731.58	854.24	601.69	3,012.05
4 Tax Expenses	184.12	171.51	154.03	652.76
5 Profit after tax for the period (3-4)	547.45	682.73	447.66	2,359.29
6 Other Comprehensive Income (Net of Tax)				
Items that will not be reclassified to Profit and Loss	-	(9.98)	-	(9.98)
Other Comprehensive Income / (expenses)	-	(9.98)	-	(9.98)
7 Total Comprehensive Income for the Period (5+6)	547.45	672.75	447.66	2,349.31
8 Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06
9 Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	0.70	0.88	0.57	3.02



MD [Signature]

**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

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

(Rs. In Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 INCOME				
(a) Revenue from Operations (Net of Taxes)	9,039.51	9,218.32	7,715.88	34,933.51
(b) Other Income	1.80	1.80	1.20	6.60
Total Income	9,041.31	9,220.12	7,717.08	34,940.11
2 EXPENDITURE				
(a) Cost of Materials Consumed	7,292.09	7,343.05	5,968.84	27,918.88
(b) Changes in Inventories of Finished Goods & Work In Progress	(95.02)	(59.39)	152.45	(146.76)
(c) Employee Benefits Expenses	266.72	204.15	225.63	904.71
(d) Finance Costs	131.25	146.22	117.66	503.75
(e) Depreciation and Amortization	140.84	134.03	138.36	548.92
(f) Other Expenses	573.85	597.58	512.45	2,198.06
Total Expenditure	8,309.73	8,365.64	7,115.39	31,927.56
3 Profit Before Tax (1-2)	731.58	854.48	601.69	3,012.55
4 Tax Expenses	184.12	171.51	154.03	652.76
5 Profit after tax for the period (3-4)	547.45	682.97	447.66	2,359.79
6 Other Comprehensive Income (Net of Tax)				
Items that will not be reclassified to Profit and Loss	-	(9.98)	-	(9.98)
Other Comprehensive Income / (expenses)	-	(9.98)	-	(9.98)
7 Total Comprehensive Income for the Period (5+6)	547.45	672.99	447.66	2,349.81
8 Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06
9 Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	0.70	0.88	0.57	3.03

Notes :

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2025
- The Company's operations fall under single segment namely Industrial Packaging in accordance with Indian Accounting Standard IND AS 108.
- The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.
- The figures of quarter ended March 2025 are the balancing figures between the audited figures in respect of full previous financial year and the published unaudited year to date figures of nine months of previous year.

FOR TPL PLASTECH LIMITED

Mahinder Kumar Wadhwa
Chairman

DIN - 00064148

Place: Mumbai

Dated: 08th August, 2025

**RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com, F.C.A.
CA Santosh A. Sankhe, B.Com, F.C.A.
CA Bharat C. Bhandari, B.Com, F.C.A.



INDEPENDENT AUDITOR'S REVIEW REPORT

To
**The Board of Directors
The TPL Plastech Limited**

We have reviewed the accompanying statement of unaudited consolidated financial results of The **TPL Plastech Limited** ("the Holding Company"), its domestic subsidiary (together referred to as "the Group") for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 ("Listing regulations").

This statement is the responsibility of the Holding Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Holding Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

The Statement includes the results of the Prokuba Containers Private Limited subsidiary entity. We did not review the financial statement of subsidiary included in the consolidated financial statements, which financial statements reflect total revenue of Rs. NIL and Profit/Loss of Rs. NIL for the quarter ended June 30, 2025 as considered in the statement. These financial statements and other financial information have been audited by another auditor.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

Head Office: Sam Plaza, 'A' Wing, 2nd Floor, H. K. Irani Road, Dahanu Road (W) 401602
Branch Office: 1)A-102, 1st Floor, Inder Darshan Building, Jamli Gali, Borivali (W), Mumbai - 400092
2)118-121,1st Floor, Harmony Plaza, Tarapur Road, Boisar 401 501.

**RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com, F.C.A.
CA Santosh A. Sankhe, B.Com, F.C.A.
CA Bharat C. Bhandari, B.Com, F.C.A.



Date: - August 8, 2025
Place: - Mumbai

For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

Firm Registration No-119891W

BHARATKUMAR R CHHIBUBHAI BHANDARI
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(CA Bharat C. Bhandari)

(Partner)

Membership No :-106122

Firm Registration No-119891W

UDIN :- 25106122BMHULV7601

Head Office: Sam Plaza, 'A' Wing, 2nd Floor, H. K. Irani Road, Dahanu Road (W) 401602
Branch Office: 1)A-102, 1st Floor, Inder Darshan Building, Jamli Gali, Borivali (W), Mumbai – 400092
2)118-121,1st Floor, Harmony Plaza, Tarapur Road, Boisar 401 501.

**RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

CA Raman S. Shah, B.Com, F.C.A.
CA Santosh A. Sankhe, B.Com, F.C.A.
CA Bharat C. Bhandari, B.Com, F.C.A.



INDEPENDENT AUDITOR'S REVIEW REPORT

TO
The Board of Directors of
The TPL PLASTECH LTD.

We have reviewed the accompanying statement of unaudited standalone financial results of The **TPL Plastech Limited** (the Company) for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 (Listing regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these results based on our review.

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 financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard (IND AS) and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

Date: - August 8, 2025
Place: - Mumbai

For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No-119891W

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BHANDARI

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Date: 2025.08.08 15:41:23
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(CA Bharat C. Bhandari)
(Partner)

Membership No :-106122
Firm Registration No-119891W
UDIN :- 25106122BMHULU8630

Head Office: Sam Plaza, 'A' Wing, 2nd Floor, H. K. Irani Road, Dahanu Road (W) 401602
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