



February 11, 2026

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: TPLPLASTEH

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Meeting Commencement Time	03:00 p.m.
Meeting Conclusion Time	05:50 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 11, 2026

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 February 11, 2026, inter-alia, transacted and approved the following businesses:

- Considered and approved Unaudited Financial Results (Consolidated & Standalone) for the Quarter and Nine Months ended 31st December, 2025 (**Annexure – A**).
- Considered Limited Review Report (Consolidated & Standalone) dated February 11, 2026, issued by the Statutory Auditor i.e. M/s. Raman S. Shah & Associates, Chartered Accountants, for the period ended 31st December, 2025 (**Annexure – B**).

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.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, 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


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 AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. In Lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 INCOME						
(a) Revenue from Operations (Net of Taxes)	11,122.21	10,686.80	9,104.35	30,848.52	25,715.19	34,933.51
(b) Other Income	1.80	1.80	1.80	5.40	4.80	6.60
Total Income	11,124.01	10,688.60	9,106.15	30,853.92	25,719.99	34,940.11
2 EXPENDITURE						
(a) Cost of Materials Consumed	8,675.59	8,626.31	7,203.65	24,593.99	20,575.82	27,918.88
(b) Changes in Inventories of Finished Goods & Work In Progress	226.94	(39.99)	19.21	91.93	(87.37)	(146.76)
(c) Employee Benefits Expenses	259.38	269.93	238.51	796.03	700.56	904.71
(d) Finance Costs	128.86	130.51	122.11	390.62	357.53	503.75
(e) Depreciation and Amortization	154.00	142.54	134.29	437.38	414.89	548.92
(f) Other Expenses	608.34	644.18	547.01	1,826.37	1,600.75	2,198.57
Total Expenditure	10,053.10	9,773.48	8,264.79	28,136.31	23,562.18	31,928.06
3 Profit Before Tax (1-2)	1,070.91	915.12	841.36	2,717.61	2,157.81	3,012.05
4 Tax Expenses	201.59	230.32	148.16	616.03	481.25	652.76
5 Profit after tax for the period (3-4)	869.32	684.80	693.20	2,101.57	1,676.56	2,359.29
6 Other Comprehensive Income (Net of Tax)						
Items that will not be reclassified to Profit and Loss	-	-	-	-	-	(9.98)
Other Comprehensive Income / (expenses)	-	-	-	-	-	(9.98)
7 Total Comprehensive Income for the Period (5+6)	869.32	684.80	693.20	2,101.57	1,676.56	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	1,560.06	1,560.06
9 Basic and Diluted Earning Per Share	1.11	0.88	0.89	2.69	2.15	3.02
(Face Value of Rs. 2 each fully paid-up)						

MD. B. J. J. J.

PM

**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 STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. In Lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 INCOME						
(a) Revenue from Operations (Net of Taxes)	11,122.21	10,686.80	9,104.35	30,848.52	25,715.19	34,933.51
(b) Other Income	1.80	1.80	1.80	5.40	4.80	6.60
Total Income	11,124.01	10,688.60	9,106.15	30,853.92	25,719.99	34,940.11
2 EXPENDITURE						
(a) Cost of Materials Consumed	8,675.59	8,626.31	7,203.65	24,593.99	20,575.82	27,918.88
(b) Changes in Inventories of Finished Goods & Work In Progress	226.94	(39.99)	19.21	91.93	(87.37)	(146.76)
(c) Employee Benefits Expenses	259.38	269.93	238.51	796.03	700.56	904.71
(d) Finance Costs	128.86	130.51	122.11	390.62	357.53	503.75
(e) Depreciation and Amortization	154.00	142.54	134.29	437.38	414.89	548.92
(f) Other Expenses	608.31	644.18	546.86	1,826.34	1,600.48	2,198.06
Total Expenditure	10,053.07	9,773.48	8,264.64	28,136.29	23,561.92	31,927.56
3 Profit Before Tax (1-2)	1,070.93	915.12	841.51	2,717.63	2,158.07	3,012.55
4 Tax Expenses	201.59	230.32	148.16	616.03	481.25	652.76
5 Profit after tax for the period (3-4)	869.34	684.80	693.35	2,101.60	1,676.82	2,359.79
6 Other Comprehensive Income (Net of Tax) Items that will not be reclassified to Profit and Loss	-	-	-	-	-	(9.98)
Other Comprehensive Income / (expenses)	-	-	-	-	-	(9.98)
7 Total Comprehensive Income for the Period (5+6)	869.34	684.80	693.35	2,101.60	1,676.82	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	1,560.06	1,560.06
9 Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	1.11	0.88	0.89	2.69	2.15	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 11th February, 2026
- The Company's operations fall under single segment namely Industrial Packaging in accordance with Indian Accounting Standard IND AS 108.
- The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified. Based on the available information as at reporting date, no material liability is envisaged in this regard and financial impact will be reviewed once the relevant rules are notified.
- The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.

FOR TPL PLASTECH LIMITED

Mahinder Kumar Wadhwa
Chairman
DIN - 00064148

Place: Mumbai

Dated: 11th February, 2026

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 and nine months ended December 31, 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. (0.03) Lakhs for the quarter ended December 31, 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.

**For Raman S. Shah & Associates
 Chartered Accountants**

ICAI Firm Registration No. 119891W

RAMAN
 Digitally signed by
 RAMAN SHAMJIBHAI
 SHAH
 Date: 2026.02.11
 14:32:59 +05'30'

**SHAH
 (CA Raman S Shah)**

Partner

Membership No. 033272

UDIN: -26033272SZUGGE6428

Place: Mumbai

Date: 11th February, 2026

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 financial results of The **TPL Plastech Limited** (the Company) for the Quarter and Nine Months ended December, 31, 2025 (the statement) attached herewith, being submitted by the Company pursuant to the requirement of 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.

Bases on our review conducted as above, nothing has come to our attention that causes us to believed 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.

For Raman S. Shah & Associates**Chartered Accountants****ICAI Firm Registration No.119891W**

RAMAN

SHAMJIBHAI

SHAH

Digitally signed by RAMAN
SHAMJIBHAI SHAH
Date: 2026.02.11 14:33:21
+05'30'**(Raman S Shah)****Partner****Membership No. 033272****UDIN: -26033272RPZVOR5164****Place: Mumbai****Date: 11th February, 2026**

Office Address :-A/102, InderDarshan, Jambli Gully, Borivali (west), Mumbai - 400092