



Date: February 06, 2026

To,
National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex
 Bandra (East), Mumbai -400051.

Dear Sir/Madam,

Sub: Outcome of board meeting held today i.e. on Friday, February 06, 2026, in terms of Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vigor Plast India Limited (Symbol/ISIN: VIGOR/INE1DM601016)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in its Board Meeting held today, i.e. on Friday, February 06, 2026 at the Registered Office of the Company situated at Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar-361006, Gujarat, which was commenced at 05:00 P.M. and concluded at 06:30 P.M., has inter-alia;

1. Considered, approved and taken on record the Unaudited Standalone financial result of the Company for the Quarter ended on December 31, 2025, along with Statement of Assets and Liabilities, Cash Flow Statement and Auditors' Limited Review Report as per provisions of Regulation 33 of the SEBI Listing Regulations;
2. Considered and approved the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the Company for the financial year 2025-26;

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor is enclosed as Annexure A.

3. Considered and approved the appointment of M/s. P. R. Nakum & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26;

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor is enclosed as Annexure B.

4. Authorized below mentioned Key Managerial Personnel for the purpose of determining of Materiality of events or information for the purpose of making disclosure to stock exchanges:

Sr. No.	Designation	Contact Details
1.	Chairman and Managing Director	Contact No.: 0288-2730912 Email ID: vigorfittings@gmail.com
2.	Whole-time Director	
3.	Company Secretary and Compliance Officer	
4.	Chief Financial Officer	



5. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records and oblige us.

Yours faithfully,
For, **Vigor Plast India Limited**

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar
Encl.: A/a





Annexure- A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor:

Sr. No.	Particular	Details
1.	Name of the Person / Auditor / Auditor Firm / RTA	M/s. Mittal V. Kothari & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment	<p>Date of appointment: February 06, 2026.</p> <p>Term of appointment: Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2025-26.</p>
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Vigor Plast India Limited

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)



About the Mittal V Kothari, Company Secretary & Consultant



Mittal Kothari is the proprietor of Mittal V Kothari & Associates, a consultancy firm where she has over 8 years of experience in areas such as Company Law, LLP Law and SEBI Laws. Her expertise extends to handling assignments for listed companies, where she navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. She also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. She also provides advisory services to private companies on a wide range of corporate legal matters. Her in-depth knowledge of company law allows her to guide both private and public organizations on compliance, governance best practices, and strategic decision-making.

She began her professional journey as a CS Trainee at Kalthia Engineering and Construction Limited in Ahmedabad, where she gained hands-on experience in Company Law regulations, Income Tax, and GST law. This foundational training equipped her with the skills and knowledge necessary to navigate the complexities of corporate legal practices.

Mittal is a qualified Company Secretary, having earned this designation in December 2015, and holds a Bachelor of Commerce (B.Com) degree from 2010. Her academic background and professional experience have positioned her as a trusted advisor in the legal and corporate sectors. With a commitment to integrity and excellence, She continues to provide reliable and impactful consultancy services to businesses.

Our Offered Services

- ◆ Companies Act
- ◆ SEBI Laws
- ◆ Public Offering
- ◆ LLP & ROC
- ◆ Other Anncillary Services

Companies Act

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law and Other Services related to Companies Act

SEBI Laws

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act,2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR) Regulation, 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR) Regulation, 2018
- Buy-Back of securities
- Issuance of ESOP and listing of ESOP in adherence with SEBI (ICDR) Regulation, 2018
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company
- Other Services related to SEBI Laws

Public Offerings

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company
- Provides Secretarial Due Diligence and other services as well

LLP & ROC

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP
- Other Services related to LLP

ROC & Regional Director

- Consultancy Services
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Connect with us.



complianceteam65@gmail.com



9712699531



D-25, Kirtisagar Apartment, Nr. Omkareshwar Mandir,
Satellite, Ahmedabad-380015





Annexure-B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor:

Sr. No.	Particular	Details
1.	Name of the Person / Auditor / Auditor Firm / RTA	M/s. P. R. Nakum & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Date of appointment: February 06, 2026.</p> <p>Term of appointment: Appointment of M/s. P. R. Nakum & Associates, Chartered Accountant (FRN: 0147034W) as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2025-26.</p>
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Vigor Plast India Limited

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar
Encl.: A/a

FIRM PROFILE



M/s. P. R. NAKUM & ASSOCIATES

FIRM OF CHARTERED ACCOUNTANT
213 MADHAV PLAZA, OPP. SBI BANK,
LAL BUNGLOW CIRCLE, JAMNAGAR,
GUJARAT, INDIA, 361001

CONTACT DETAILS:-

Mo No. 9725077206

Email Id:- caprashant.nakum@gmail.com

INFORMATION DETAILS:

Firm Name: M/s. P. R. NAKUM & ASSOCIATES

Office Address: 213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR, GUJARAT, INDIA, 361001

Legal Status: Proprietorship Firm of Chartered Accountant

Year of Establishment: 01/05/2018

Proprietor Name : CA Prashant Nakum

Membership No : 183587

Reg. No. (F.R.N): 0147034W

PAN Number: AXRPN3294P

AREA OF SERVICES:

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Taxation:

- Direct Taxes - Income tax & Wealth tax
- Indirect Taxes - GST/Professional Tax
- Customs & Other related duties

Consultancy:

- Corporate Compliances
- Tax Planning
- Wealth Management

Secretarial works

- Maintenance of secretarial books & records
- Filling of Returns with ROC
- All Compliances under Company Law

Accounting:

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

Valuation:

- Valuation / revaluation of fixed assets
- Valuation of investments
- Valuation of inventories
- Receivable valuation & planning



Date: February 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

Sub: **Submission of Unaudited Standalone Financial Result of the Company for the Quarter ended on December 31, 2025 along with Limited Review Report.**

Ref: **Vigor Plast India Limited (Symbol/ISIN: VIGOR/INE1DM601016)**

With reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2025 along with Limited Review Report issued by Statutory Auditors of the Company.

Kindly take the above on your records.

Yours faithfully,
For, **Vigor Plast India Limited**

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar
Encl.: A/a

**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF
THE COMPANY FOR THE QUARTER ENDED 31.12.2025 PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTINGOBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.**

TO
THE BOARD OF DIRECTORS OF
VIGOR PLAST INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results ("the statement") of VIGOR PLAST INDIA LIMITED ('the Company") for the Quarter ended on 31st December, 2025 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 . 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 financial statements based on our review.

We conducted our review of the statement 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 standards require 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 company personnel and analytical procedures applied to financial data and thus it 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 statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sarvesh Gohil & Associates
Chartered Accountants
FRN: 0156550W**



**Madhvi Khetiya
Partner
Membership No. 631969
UDIN: 26631969TUIQWS3509**



**Date: 06/02/2026
Place: Jamnagar**

VIGOR PLAST INDIA LIMITED

CIN: U25190GJ2014PLC078525

Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village, : Chela, Jamnagar-361006

Statement of Standalone unaudited Financial Results for the Quarter ended 31st December, 2025

(Rs. In Lakh)

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
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From Operations						
(a) Revenue From Operations	1,688.24	1,688.61	1,108.84	4,513.19	3,385.79	4,557.79
(b) Other Income	1.60	-	3.11	2.26	13.51	44.01
Total Income (a+b)	1,689.84	1,688.61	1,111.95	4,515.45	3,399.30	4,601.80
2 Expenditure						
(a) Cost of material Consumed	1,579.91	1,068.50	643.48	3,428.86	2,082.71	2,859.31
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(523.48)	(100.82)	20.83	(666.11)	15.68	(75.00)
(d) Employee benefit expense	63.15	50.27	89.90	160.67	175.56	248.01
(e) Finance Costs	25.46	44.57	43.43	112.72	127.59	180.71
(e) Depreciation and amortisation expense	132.46	131.23	77.38	354.91	272.92	391.09
(f) (i) Other Expenses	94.48	169.65	70.25	264.13	226.15	309.23
(g) Loss on Future			-	-	-	-
Total expenses	1,371.97	1,363.40	945.26	3,655.17	2,900.61	3,913.35
3 Profit (loss) Before exceptional & Extraordinary items and Tax	317.87	325.21	166.68	860.28	498.69	688.45
4 Exceptional items				-	-	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	317.87	325.21	166.68	860.28	498.69	688.45
6 Extraordinary items				-	-	-
7 Profit (loss) from ordinary activities before tax	317.87	325.21	166.68	860.28	498.69	688.45
8 Tax Expenses - Current Tax	96.22	87.36	46.40	238.25	129.50	172.81
(Less) : - MAT Credit	-	-	-	-	-	-
- Deferred Tax	(0.93)	(2.76)	(5.67)	(6.44)	(6.93)	(2.52)
9 Profit (loss) from ordinary activities	222.58	240.61	125.96	628.47	376.12	518.16
10 Profit/(Loss) From Discontinuing Operation Before Tax						
11 Tax Expenses of Discontinuing Operations				-	-	-
12 Net Profit/(Loss) from Discontinuing Opration After Tax				-	-	-
13 Profit(Loss) For Period Before Minority Interest	222.58	240.61	125.96	628.47	376.12	518.16
14 Share Of Profit / Loss Associates	-	-	-	-	-	-
15 Profit/Loss Of Minority Interst	-	-	-	-	-	-
16 Net Profit (+) / Loss (-) For the Period	222.58	240.61	125.96	628.47	376.12	518.16
17 Details of equity share capital						
Paid-up equity share capital	1,035.17	1,035.17	785.25	1,035.17	785.25	785.25
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00
18 Details Of Debt Securities						
Paid-up Debt Capital	-	-	-	-	-	-
Face value of Debt Securities	-	-	-	-	-	-
19 Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	-	-	-	-	-	-
20 Debenture Redemption Reserve	-	-	-	-	-	-
21 Other Equity	-	-	-	-	-	-
22 NetWorth	-	-	-	-	-	-
23 Earnings per share (EPS)						
Basic earnings per share from countinuing And Discontuinuing operations	2.51	2.96	1.61	7.08	4.80	6.61
Diluted earnings per share from countinuing And Discontuinuing operations	2.51	2.96	1.61	7.08	4.80	6.61
24 Debt Equity Ratio				-	-	1.37
25 Debt Service Coverge Ratio				-	-	1.78
26 Interest Services Coverage Ratio	13.49	8.30	4.84	8.63	4.91	4.81

Notes:-

1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 6th February 2026.		
2	The Statements is prepread in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.		
3	Pursuant to the proviso to Rule 4(1) of the Companies (Indian Accounting Standards) Rules, 2015 (G.S.R. 111(E) dated 16th February 2015), the requirement to adopt Indian Accounting Standards (Ind AS) does not apply to companies listed or proposed to be listed on an SME Exchange as referred to in Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, the Company is exempt from mandatory adoption of Ind AS for the reporting period.		
4	All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment		
5	The company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.		
6	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. EPS is not annualised.		
7	The Company has voluntarily adopted quarterly Standalone unaudited financial results for the quarter ended on December 31,2025		
8	Figures in brackets are representing negative values.		
9	Previous year/Period figures have been re-grouped, re-arranged wherever necessary		
10	The figures for quarter ended 31.12.2025 are the balancing figures between unaudited figures in respect of 9 months ended 31.12.2025 and unaudited figures for the Half year ended on 30.09.2025		
13	The proceeds from the IPO is Rs 2,024.35 lakhs. The object & proposed utilisation of the same is as follows:		
Sr No.	Particulars	Planned as per prospectus	Utilised
A	Repayment of Certain Borrowings	1,139.30	1,139.30
B	Funding capital expenditure towards the development and construction of new warehouse in Ahmedabad, Gujarat	379.96	105.90
C	General Corporate Purpose	303.26	282.68
D	Public Issue Expenditure	201.83	201.83
	Total	2,024.35	1,729.71

Date :- 06/02/2026
 Place:- Jamnagar

