

Ref: PPL/JPR/SECT/2025-26 Date: 11<sup>th</sup> August, 2025

BSE Ltd., Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Fort,

Mumbai - 400051

Company Code: 524570

**Company Symbol: PODDARMENT** 

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Sub: Outcome of Board Meeting dated 11th August, 2025

Dear Sir/Madam,

Mumbai - 400001

In terms of the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today at 12.30 P.M. and concluded at 2.30 P.M. have, inter-alia, considered the following:

- (a) Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025. The said Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 and the Auditor's Limited Review Report issued thereon by M/s. K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company are attached herewith.
- (b) Approved and fixed the 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 26<sup>th</sup> September, 2025 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Poddar Pigments Limited

Yug Mahesshwari Chief Financial Officer

**Encl: As above** 

Regd. Office & Works:
E-10-11 & F-14 to 16
RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
Tel.: +91-141-2770202/03/287/291
Fax: +91-141-2771922
Email: jaipur@poddarpigmentsltd.com

CIN: L24117RJ1991PLC006307 GSTIN: 08AAACP1125E1ZZ

# K.N. GUTGUTIA & CO.

## CHARTERED ACCOUNTANTS

**NEW DELHI: KOLKATA** 

11-K, GOPALA TOWER, 25, RAJENDRA PLACE, NEW DELHI-110008

Phones: 25713944, 25788644, 25818644, 43104002

E-mail: brg1971@cakng.com, kng1971@yahoo.com

Website: www.cakng.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
PODDAR PIGMENTS LIMITED

- We have reviewed the accompanying Statement of Unaudited Financial Results of Poddar Pigments Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. ("the Circular").
- 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 Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as 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. 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.
  - 4. Based on our review conducted as stated in paragraph 3 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 Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant 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 the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.N. GUTGUTIA & CO. CHARTERED ACCOUNTANTS

FRN 304153E

(B.R. GOYAL) PARTNER M.NO. 12172

UDIN: 25012172BMIHYJ4772

PLACE OF SIGNATURE: CHENNAI

DATED: 11.08.2025



#### PODDAR PIGMENTS LIMITED

## REGD. OFFICE: E-10-11 & F-14-16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022 CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/ 03

E-mail address: com.sec@poddarpigmentsltd.com , Website address: www.poddarpigmentsltd.com Statement of Unudited Financial Results for the Quarter Ended 30th June, 2025

(Rs. in Lakh ,except per share data)

	_		(	Year Ended		
S. No.		Particulars	Quarter Ended Unaudited   Audited		Unaudited	Audited
			30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	-	- 4	50 1441 45			
1		Income from operation	10,526.93	10,002.09	11,372.80	42,385.22
	a)	Revenue from Operation ( Gross )	1,401.13	1,284.80	1,487.54	5,535.28
		Less-GST		8,717.29	9,885.26	36,849.94
		Revenue from Operation ( Net)	9,125.80	11-2-11-11-11-11	142.90	697.03
	b)	Other Income	207.12	140.40	10,028.16	37,546.97
		Total Income from operation	9,332.92	8,857.69	10,026.10	37,340.77
2		Expenses				25 440 25
	a)	Cost of materials consumed	6,360.96	5,714.67	7,025.13	25,469.07
	b)	Changes in inventories of finished goods, work-in-progress	(83.13)	272.34	(394.69)	(120.06)
1		and stock-in-trade				
1	-1	Employee benefit expenses	1,005.64	898.84	903.92	3,608.69
1	c)		19.33	32.59	7.57	56.93
1	d)		229.53	194.36	203.85	795.03
1	e)	Depreciation and amortization expenses	1,180.76	1,129.48	1,252.13	4,702.37
1	f)	Other Expenses	8,713.09	8,242.28	8,997.91	34,512.03
1		Total expenses	619.83	615.41	1,030.25	1
3		Profit/(loss) before Tax	617.03	013.11	2,000.00	
4		Tax Expenses	87.39	286.08	158.82	589.31
1		Current Tax	115.92	1		
1		Deferred Tax	113574	-	-	14.38
١.		Tax Adjustment Of Earlier Years	416.52	514.06	760.56	2,281.80
5		Net Profit for the period			1	
1		Other Comprehensive Income/(Expenses)  Items that will not be reclassified to profit & loss-		1		1
1		a) Remeasurement of defined benefit obligations	(3.00	19.80	(6.00	
1		Income tax relating to these items	0.76	(4.98)	1.51	(0.45)
1		b) Change in fair value of investment in equities carried at			1	
1		fair value through OCI	(76.00	(608.95	913.50	(335.95)
1		Income tax relating to these items	10.87	86.51	(104.50	(21.57)
1 6		Total Other Comprehensive Income for the period	(67.37	(507.62	804.5	(356.17)
1 .		Total Comprehensive Income for the period(after tax) (5+6	349.15	6.44	1,565.07	1,925.63
1 7		Paid up equity share capital (Face Value Of the share-R	s			
1 '	8	10/- per share)	1,061.00	1,061.00	1,061.0	1,061.00
1.	9	Other Equity				35,280.00
10		Earning per Equity Share (Not Annualised) (Before Other	er			
1 "	U	Comprehensive Income)	1		1	
1		(Face value of Equity Share of Rs. 10 each)		1		
		1. Basic	3.93	4.85	7.1	7 21.51
		2.Diluted	3.93		7.1	7 21.51
		Z.Danieu				

### Notes:

- The above Unaudited results were reviewed by the Audit Committee of the Board of Directors in its meeting held on 9<sup>th</sup>
  August, 2025 and approved by the Board of Directors in the meeting held on 11<sup>th</sup> August, 2025.
- 2 The above Financial results have been prepared and presented in accordance with the recognition and measurement principles 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.
- 3 The Company has only one reportable business segments i.e. Master batches and accordingly disclosures requirement of separate segment information in terms of Ind-AS 108 are not applicable to the company.
- 4 The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year 2024-25.
- 5 Figures for the previous periods have been regrouped/reclassified wherever necessary, to conform to current period's grouping / classification.

EDACCO

Place : Chennai

Date: 11th August,2025

For and on behalf of the Board of Directors For Poddar Pigments Limited

> S. S. PODDAR MANAGING DIRECTOR

DIN: 00058025

### PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10-11 & F-14-16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN)- 302022 CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/ 03

E-mail address: com.sec@poddarpigmentsltd.com , Website address: www.poddarpigmentsltd.com Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2025

(Rs. in Lakh ,except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
1	Total Income from Operations	9,332.92	8,857.69	10,028.16	37,546.97
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	619.83	615.41	1,030.25	3,034.94
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	619.83	615.41	1,030.25	3,034.94
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	416.52	514.06	760.56	2,281.80
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	349.15	6.44	1,565.07	1,925.63
6	Equity Share Capital	1,061.00	1,061.00	1,061.00	1,061.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				35,280.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	3.93	4.85	7.17	21.51
	2. Diluted:	3.93	4.85	7.17	21.51

#### Note:

Place : Chennai Date : 11<sup>th</sup> August,2025

The above is an extract of the detailed format of Unaudited Financial result for the quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30th June, 2025 is available on the Stock Exchange website www.bseindia.com, www.nseindia.com and company's website www.poddarpigmentsltd.com.



For and on behalf of the Board of Directors For Poddar Pigments Limited

> S. S. PODDAR MANAGING DIRECTOR

DIN: 00058025