



To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Date: February 12, 2026**

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e. 12<sup>th</sup> February 2026 for Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to our Intimation dated 09<sup>th</sup> February 2026, please find enclosed the following documents, which was approved by the Board of Directors of the Company, at its Meeting held today on 12<sup>th</sup> February, 2026, through Video Conferencing which was commenced at 04:00 PM and Concluded at 04:30 PM.

1. Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.
2. Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2025.
3. Appointment of Mr. Naresh A. Bhuva, as Non-Executive Independent Director

Mr. Naresh A Bhuva holds degree in Bachelor of Commerce and has working experience of over 25 years as Iron and Steel Broker

Now on the recommendation of the Nomination and Remuneration Committee, the Board approved her appointment as an Independent Director of the Company for a term of 5 years w.e.f 12<sup>th</sup> February 2026, subject to the approval of the members at the ensuing general meeting

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per **Annexure A**.



## **G.K.P. PRINTING & PACKAGING LTD.**

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307426

Email: gkpackaging@yahoo.com

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby declare that the Statutory Auditor of the Company have issued their report with unmodified opinion for the Quarter ended 31<sup>st</sup> December, 2025.

**You are kindly requested to take the same on your record.**

**Thanking You**

**For, G. K. P. PRINTING & PACKAGING LIMITED**

*K.H. Goradia*

Keval Goradia  
Managing Director  
DIN 07295358



**Place: Mumbai**

**Date: 14.02.2026**



**Annexure A**

<b>SR. NO.</b>	<b>DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED</b>	<b>Information of Such Event</b>
1	Name of Director	Naresh A Bhuva
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointed as Non-Executive Independent Director, w.e.f 12 <sup>th</sup> February 2026 (5 Years, Subject to Approval of Members)  Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment.  His appointment is liable for retire by rotation
3	Brief profile (in case of appointment)	Mr. Naresh A Bhuva holds degree in Bachelor of Commerce and has working experience of over 25 years as Iron and Steel Broker
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding in the company as on date of appointment	NIL
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL
7	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19	Mr. Naresh A Bhuva is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.



**Independent Auditor's Limited Review Report on unaudited financial results of the G.K.P. Printing & Packaging Limited, for the Quarter and Nine Months ended 31st December, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors of,  
G. K.P. Printing & Packaging Limited

We have reviewed the accompanying the statement of unaudited financial results of **G.K.P. Printing & Packaging Limited** for the Quarter and Nine Months ended **31st December, 2025** attached herewith, being submitted by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 misstatement. A review is limited primary to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit 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 have not performed an audit and accordingly, we do not express an audit opinion.

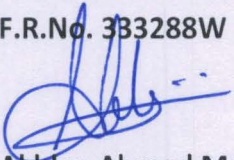


Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting standards ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information require to be disclosed in terms of Regulation 33 of the 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, Keyur Shah & Associates**

**Chartered Accountants**

**F.R.No. 333288W**



**Akhlaq Ahmad Mutvalli**

**Partner**

**M. No. 181329**

**UDIN: - 26181329RDALHJ5627**



**Date: - 12th February, 2026**

**Place: - Ahmedabad**

# G. K. P. Printing & Packaging Limited

CIN : L21012MH2018PLC307426

Registered Office: Gala No.1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar,Thane, Maharashtra, India, 401208

Email: gkpackaging@yahoo.com Website: www.gkpl.in

## Financial Results For The Quarter Ended 31st December, 2025

Sr. No.	Particulars	Rs. in Lakhs (unless otherwise stated)					
		Quarter Ended		Nine Months ended		Year Ended	
		31st Dec '25	30th Sept '25	31st Dec '24	31st Dec '25	31st Dec '24	31st March '25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I</b>	<b>Income From Operations</b>						
	a) Revenue from Operations	709.83	772.94	847.00	2,104.24	2,293.58	3,012.31
	b) Other Income	10.17	8.52	4.83	24.97	12.93	25.82
	<b>Total Income</b>	<b>720.00</b>	<b>781.46</b>	<b>851.83</b>	<b>2,129.21</b>	<b>2,306.51</b>	<b>3,038.13</b>
<b>II</b>	<b>Expenses</b>						
	a) Cost of Materials Consumed	344.93	364.96	391.06	999.64	1,152.00	1,490.67
	b) Purchase of Stock-In-Trade	201.71	221.88	248.52	591.60	692.22	910.08
	c) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(14.94)	(10.44)	23.03	(21.79)	(81.53)	(117.10)
	d) Employee Benefit Expense	55.68	44.07	53.82	147.52	144.34	189.96
	e) Finance Costs	8.01	13.72	9.04	30.00	25.52	35.82
	f) Depreciation and Amortisation Expense	18.93	18.87	21.93	58.49	65.18	87.01
	g) Other Expenses	94.88	98.64	82.00	276.16	245.58	356.43
	<b>Total Expenses</b>	<b>709.20</b>	<b>751.70</b>	<b>829.40</b>	<b>2,081.62</b>	<b>2,243.31</b>	<b>2,952.87</b>
<b>III</b>	<b>Profit Before Tax (PBT) (I-II)</b>	<b>10.80</b>	<b>29.76</b>	<b>22.43</b>	<b>47.59</b>	<b>63.20</b>	<b>85.26</b>
<b>IV</b>	<b>Tax Expense</b>						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax (Asset)/Liabilities	(1.00)	1.59	0.58	0.05	(0.50)	(1.88)
	c) Income Tax Prior Period	-	-	-	-	2.33	1.98
	<b>Total Tax Expense</b>	<b>(1.00)</b>	<b>1.59</b>	<b>0.58</b>	<b>0.05</b>	<b>1.83</b>	<b>0.10</b>
<b>V</b>	<b>Net Profit/ (Loss) After Tax for the Period (III-IV)</b>	<b>11.80</b>	<b>28.17</b>	<b>21.85</b>	<b>47.54</b>	<b>61.37</b>	<b>85.16</b>
<b>VI</b>	<b>Other Comprehensive Income/ (Loss)</b>						
	Items that will not be reclassified to profit & loss (net of tax)	-	-	-	-	-	-
	Items that will be reclassified to profit & loss (net of tax)	-	-	-	-	-	-
	<b>Total Other Comprehensive Income/ (Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>VII</b>	<b>Total Comprehensive Income/ (Loss) for the period (V + VI)</b>	<b>11.80</b>	<b>28.17</b>	<b>21.85</b>	<b>47.54</b>	<b>61.37</b>	<b>85.16</b>
<b>VIII</b>	<b>Paidup Equity Share Capital (Facevalue Rs 10 each)</b>	<b>2,199.88</b>	<b>2,199.88</b>	<b>2,199.88</b>	<b>2,199.88</b>	<b>2,199.88</b>	<b>2,199.88</b>
<b>IX</b>	<b>Earnings Per Share</b>						
	(not annualised for quarter/ year / period ended)						
	Basic / Diluted	0.05	0.13	0.10	0.22	0.28	0.39



Date :- 12th February, 2026  
Place :- Mumbai

For and on behalf of Board of Directors  
For, G. K. P. Printing & Packaging Limited  
For GKP Printing & Packaging Ltd.

*K. H. Goradia*

Keval Harshad Goradia  
Director  
DIN: 07295358

Director

# G. K. P. Printing & Packaging Limited

CIN : L21012MH2018PLC307426

Registered Office: Gala No.1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar,Thane, Maharashtra, India, 401208

Email: gkpackaging@yahoo.com Website: www.gkpl.in

## Notes to Accounts - Financial Statement

[1] The above unaudited Financial Results of G. K. P. Printing & Packaging Limited for the Nine months ended on 31st December, 2025 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on 12th February, 2026 . These results have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) (as amended).

[2] Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified/recasted wherever considered necessary.

[3] Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as ammended ] prescribed under section 133 of the Companies Act, 2013.

[4] The Company is mainly operating in the business of Manufacturing of Corrugated Box & Trading of Kraft Paper, hence looking into the nature of business company is operating under single segment due to which segment reporting is not applicable to company.

[5] The Figure for the Quarter ended 31st December, 2025 are balancing figures between the un-audited figures in respect of Nine months ended on 31st December, 2025 and the Un-audited figures of the Half Year ended 30th September, 2025 and the figure for the quarter ended 31st December, 2024 are the balancing figure between the un-audited figures in respect of Nine months ended on 31st December, 2024 and the Un-audited figures of the Half Year ended 30th September, 2024 , which were subject to limited review.

[6] The Status of investor's complaints during the Period ended on 31st December, 2025 as under:-

Complaints pending at the beginning of the period	0
Complaints received during the period	0
Complaints disposed during the period	0
Complaints pending at the end of the period	0



Date :- 12th February, 2026  
Place :- Mumbai

For and on behalf of Board of Directors  
For G. K. P. Printing & Packaging Limited  
**For GKP Printing & Packaging Ltd.**

Keval Harshad Goradia  
Director  
DIN: 07295358

*K. H. Goradia*  
Director