

PROMACT PLASTICS LIMITED

(Formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 **Email:** promactplastics@rediffmail.com, promactimpexltd@gmail.com

12th November, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th September, 2025 & other matters.

We refer to our letter dated 4th November, 2025 informing the date of Meeting of the Board of Directors of the Company.

(A) Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th September, 2025.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, we are enclosing herewith the statement of Unaudited Financial Results for the quarter ended on 30th September, 2025 and Limited Review Report thereon along with Integrated Filing (Financial).

(B) Further, the Board of Directors of the Company in their meeting held today have decided to:

Approve the appointment of Mr. Jayantilal S. Patel as Chief Executive Officer (CEO) of the Company w.e.f. 12th November, 2025.

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Jayantilal S. Patel as Chief Executive Officer (CEO) of the Company with effect from 12th November, 2025.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in **Annexure-I** to this letter.

The Meeting of Board of Directors was commenced at 3:30 p.m. and concluded at 4:00 p.m.

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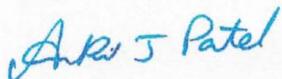
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This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

FOR PROMACT PLASTICS LIMITED



ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

Enci: As above.

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2025

(Rs. In lakh)

Particulars		Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2025
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	
(Refer Notes Below)		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	(Audited)
1	Revenue from operations	8.13	7.46	17.40	15.59	24.23	91.43
2	Other income	-	0.01	0.13	0.01	0.13	0.20
3	Total Income (1+2)	8.13	7.47	17.53	15.60	24.36	91.63
4	Expenses						
	a. Cost of Materials consumed	-		-	-	-	-
	b. Purchases of stock-in-trade	-		-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-		-	-	-	-
	d. Employee benefits expense	2.23	2.24	1.78	4.47	4.77	8.51
	e. Finance costs	12.55	12.42	12.58	24.97	24.45	42.20
	f. Depreciation & amortisation expense	1.63	1.63	1.63	3.26	3.26	6.52
	g. Other expenses	3.53	5.71	4.88	9.24	10.47	19.80
	Total Expenses	19.94	22.00	20.87	41.94	42.95	77.03
5	Profit / (Loss) before exceptional items and tax (3-4)	(11.81)	(14.53)	(3.34)	(26.34)	(18.59)	14.60
6	Exceptional items			-	-	-	-
7	Profit / (Loss) before tax (5+6)	(11.81)	(14.53)	(3.34)	(26.34)	(18.59)	14.60
8	Tax expense:						
	Current tax	-	-	-	-	-	2.04
	Deferred tax	-	-	-	-	-	-
9	Profit/ (Loss) for the period from continuing operations (7-8)	(11.81)	(14.53)	(3.34)	(26.34)	(18.59)	12.56
10	Profit/ (Loss) from discontinuing operations before Tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/ (Loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Profit/ (Loss) for the period (9+12)	(11.81)	(14.53)	(3.34)	(26.34)	(18.59)	12.56

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Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2025
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
14 Other Comprehensive Income						
<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	(11.81)	(14.53)	(3.34)	(26.34)	(18.59)	12.56
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	651.18	651.18	651.18	651.18	651.18	651.18
17 Reserves excluding Revaluation Reserves	-	-	-	-	-	(833.94)
18 Earnings Per Share of Rs. 10/- each (for continuing operations)						
- Basic	(0.18)	(0.22)	(0.05)	(0.40)	(0.29)	0.19
- Diluted	(0.18)	(0.22)	(0.05)	(0.40)	(0.29)	0.19
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)						
- Basic	-	-	-	-	-	-
- Diluted	-	-	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)						
- Basic	(0.18)	(0.22)	(0.05)	(0.40)	(0.29)	0.19
- Diluted	(0.18)	(0.22)	(0.05)	(0.40)	(0.29)	0.19

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NOTES:

1. Statement of Standalone Assets and Liabilities

Sr. No.	Particulars	As at 30-09-2025 (Unaudited)	As at 31-03-2025 (Audited)
	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	44.27	47.53
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:		
	(i) Investments, Non-Current	0.56	0.56
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	0.02	0.10
	Deferred tax Assets (net)	134.35	134.35
	Other Non-Current Assets		
	Total Non-Current Assets	179.20	182.53
2	Current Assets		
	Inventories	-	-
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	456.85	456.33
	(iii) Cash and cash equivalents	0.12	0.15
	(iv) Bank balance other than above	0.28	0.14
	(v) Loans, Current	65.76	66.11
	(vi) Other Current financial Assets	0.29	0.21
	Current tax Assets (net)	-	-
	Other Current Assets		
	Total Current Assets	523.30	522.95
	TOTAL ASSETS	702.50	705.48

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(Rs. In Lakh)

EQUITY AND LIABILITIES			
1	Equity		
	Equity share capital	651.18	651.18
	Other Equity	(860.29)	(833.94)
	Total Equity	(209.11)	(182.76)
2-	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:	-	-
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	-	-
	Deferred tax Liabilities (net)	-	-
Current Liabilities	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	-	-
	Current financial Liabilities:		
	(i) Borrowings, Current	413.24	410.99
	(ii) Trade payables, Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Current financial Liabilities	470.50	470.29
	Other Current Liabilities	-	-
	Provisions, Current	27.87	6.96
Current tax Liabilities (Net)		-	-
Deferred government grants, current		-	-
Total Current Liabilities		911.61	888.24
Total Liabilities		911.61	888.24
TOTAL EQUITY AND LIABILITIES		702.50	705.48

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2. Statement of Cash Flows for the period from 1st April, 2025 to 30th September, 2025

(Rs. In Lakh)

Particulars	For the half year ended September 30, 2025 (Unaudited)	For the year ended March 31, 2025 (Audited)
A CASH FLOW FROM OPERATING ACTIVITIES:		
Net profit / (Loss) before Tax & Extra ordinary items	(26.34)	14.61
Adjustments for: Depreciation	3.26	6.52
Financial Charges	24.98	42.20
Profit/ Loss on Sales of Fixed Assets (Net).	-	-
Dividend Income	-	(0.08)
Interest Received.	-	(0.07)
Interest Received on FDR	-	(0.01)
Interest Received on ITR and Other	-	-
Excess I.T. Provision	-	(0.04)
Operating Profit before working capital changes	1.90	63.12
Adjustment for: Trade & other receivables / Sundry Debtors	(37.66)	(0.05)
Inventories	-	-
Loans & Advances & Deposits	37.49	2.01
Current liabilities (Trade Payable)	21.12	(19.03)
Cash generated from operations	22.85	46.05
Direct taxes paid	-	2.06
Net Cash from operating activities (A)	22.85	48.12
B CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets/Capital Work in Progress	-	-
Sale of Fixed Assets. (Less Profit /Loss)	-	-
Profit on Sales of fixed Assets (Net)	-	-
Increase/(Decrease) in Investment	-	-
Dividend, Interest & other income	-	0.20
Net Cash used in investing Activities (B)	-	0.20
C CASH FLOW FROM FINANCING ACTIVITIES:		
Increase/(Decrease) in cash credit.	-	-
Increase/(Decrease) in Industrial O.D.	-	-
Increase / (Decrease) in term loan	-	-
Receipt/(Repayment) of loans/deposits	2.25	(4.95)
Inter Corporate Deposits Received /(Placed)	-	-
Current Year Tax	-	(2.04)
Financial Charges	(24.98)	(42.20)
Net Cash used in Financing Activities (C)	(22.73)	49.19
Net increase / (Decrease) in Cash & Cash Equivalent (A+B+C)	0.12	(0.88)
Opening Cash & Cash Equivalent-Opening Balance	0.29	1.17
Closing cash & Cash Equivalent-Closing Balance	0.41	0.29

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3. The Company is operating only in one segment. Hence segment reporting is not given.

4. The Company does not have any subsidiary/ associate.

5. Provision for taxation/deferred taxation, if any, will be made at the year end.

6. Figures, wherever required, are regrouped/ rearranged.

7 The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 12th November, 2025.

For, PROMACT PLASTICS LIMITED



ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

Date: 12th November, 2025

Place: Ahmedabad

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

:Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS:

NOT APPLICABLE

As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 30th September, 2025.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately)

:Not Applicable

for PROMACT PLASTICS LIMITED



ANKIT J. PATEL
MANAGING DIRECTOR
(DIN-02351167)

Date: 12th November, 2025

Place: Ahmedabad

**Review report to PROMACT PLASTICS LIMITED (formerly known as Promact Impex Limited).**

We have reviewed the accompanying statement of unaudited standalone financial results of **Promact Plastics Limited (formerly known as Promact Impex Limited)** for the period ended **30th September 2025** ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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. 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(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Fenil P Shah & Associates
Firm Reg. No. 143571W
Chartered Accountants

Fenil P. Shah.

Proprietor.

Mem No. 141088

Place : Ahmedabad

Date : 12/11/2025

UDIN- 25141088BMJRC58257



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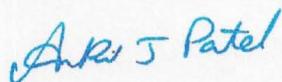
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Annexure-I

BRIEF PROFILE OF CHIEF EXECUTIVE OFFICER (CEO) APPOINTED:

Name of the Chief Executive Officer (KMP)	Mr. Jayantilal S. Patel
Designation	Chief Executive Officer (KMP)
Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	12 th November, 2025
Terms of Appointment	Appointment as Chief Executive Officer w.e.f. 12 th November, 2025
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	<p>Qualification: B.Com.</p> <p>He has more than 47 years of experience in the field of manufacturing and trading experience of Iron, Steel and Metal Industries, Mining Industries, Packaging industries and Import & export of Agro- Commodities, Mining and Metal.</p> <p>Mr. Jayantilal S. Patel is a Promoter of the Company and is related to Mr. Ankit J. Patel and Ms. Nikita J. Patel Directors of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	2,98,173 Equity Shares

for PROMACT PLASTICS LIMITED



ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)