AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,
CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,
Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: August 13, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 526439

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Further to our intimation dated August 05, 2025 and August 11, 2025, Pursuant to Regulation 30 & 33 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("SEBI Listing Regulations"), 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, August 13, 2025 at the Registered Office of the Company, commenced at 4:00 P.M. and concluded at 5:30 P.M., inter alia, to considered and approved the following businesses:

1. The Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025 together with the Limited Review Report issued by the Statutory Auditors of the Company. In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will publish an extract of un-audited financial results for the quarter ended on June 30, 2025. The un-audited financial results will be available on the website of the Company.
2. The Board did not consider or approve any proposal for increase in the Authorised Share Capital of the Company.
3. The Board did not consider or approve any proposal for fund raising by way of preferential issue, issuance of convertible instruments, qualified institutions placement, private placement, or any other method or mode as may be permitted under applicable laws.

We request you to take the same on record.

Thanking you.

Yours faithfully
For Ambitious Plactomac Company Limited,

Hinaben Dhrumilkumar Patel
Digitally signed by Hinaben Dhrumilkumar Patel
Date: 2025.08.13 17:51:10 +05'30'

Hina D. Patel
Company Secretary and Compliance Officer

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Statement of Un-Audited Financial Results for the Quarter Ended on 30-June-2025.

(₹ in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	Refer Note 3	(Un-Audited)	(Audited)
1	**Income**				
	A) Revenue From Operations	140.55	541.47	28.60	667.88
	B) Other Income	0.00	0.00	2.61	3.11
	Total Income	**140.55**	**541.47**	**31.21**	**670.99**
2	**Expenses**				
	A) Cost of Material & Labour	133.86	525.22	26.00	640.14
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	0.00	0.00	0.00	0.00
	D) Employee Benefits Expenses	1.47	7.45	0.45	8.80
	E) Finance Costs	0.00	0.00	0.00	0.04
	F) Deprecation and Amortisation Expense	0.00	0.00	0.00	0.00
	G) Other Expenses	2.29	4.20	2.95	12.63
	Total Expenses	**137.62**	**536.87**	**29.40**	**661.61**
3	**Profit / (Loss) Before Exceptional Items & Tax (1-2)**	**2.93**	**4.60**	**1.81**	**9.38**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) after Exceptional items but Before Tax (3-4)**	**2.93**	**4.60**	**1.81**	**9.38**
6	Tax Expense				
	A) Current Tax (Net)	0.46	1.47	0.00	1.47
	B) Deferred Tax (Net)	0.00	0.00	0.00	0.00
	C) Short / (Excess) Provision of Income Tax of Previous Years	0.00	0.00	0.00	0.00
7	**Net Profit / Loss For The Period (5-6)**	**2.47**	**3.13**	**1.81**	**7.91**
8	Other Comprehensive Income (Net Of Tax)				
	Items that will not be reclassified to subsequently to profit and loss	0.00	0.00	0.00	0.00
	Items that will be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income**	**2.47**	**3.13**	**1.81**	**7.91**
10	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	581.00	581.00	581.00	581.00
11	Other Equity				(647.73)
12	**Earnings Per Share (of Rs. 10/- Each) (Not Annualised)**				
	(a) Basic	0.04	0.05	0.03	0.14
	(b) Diluted	0.04	0.05	0.03	0.14

NOTES:

1	The above Un-audited financial results for the quarter ended 30-June-2025 have been reviewed & recommended by the audit committee and approved by the board of directors at their meeting held on 11-August-2025. The statutory auditors of the company have carried out audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2	The financial result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time and prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other recognized accounting principles generally accepted in India.
3	The figures for the quarter ended 31-March-2025 are the balacing figures between audited figures in respect for the full financial year and published year to date figures up to the third quarter of the year ended 31-March-2025.
4	The Company has only one reportable primary business segments as per IND AS 108.
5	The figures for the previous quarter/ year have been regrouped / reclassified wherever necessary to make them comparable.

For Ambitious Plastomac Company Limited

AMBITIOUS PLASTOMAC CO. LTD.

Pinkal R. Patel
Managing Director
DIN: 06512030

Place: Ahmedabad
Date: 13-08-2025

Limited Review Report on standalone un-audited quarterly and year to date financial results of Ambitious Plastomac Company Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To Board of Directors,
Ambitious Plastomac Company Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Ambitious Plastomac Company Limited** for the quarter ended on **30th June, 2025**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the SEBI.

2. **Basis for Qualified Opinion**
   The Company has not provided for interest expense on income tax liability of Rs. 6.13 Lakhs in respect of earlier years and Income Tax demand of Rs. 4.74 Lacs for A.Y. 2007-08 and Rs. 0.60 Lacs for A.Y. 2006-07 against refund of A.Y. 2024-25. The accounting treatment followed by the company in this regard is not in accordance with Ind AS 12 — "Income taxes". As a result of non-provision of undisputed tax liability and interest thereon, the debit balance of other equity and Current tax liability in the balance sheet are under stated to the extent of Rs. 11.47 Lakhs and its impact on the financial statements for **the quarter is over statement of profit of Rs. 6.13 Lakhs.**

3. The preparation of the statement 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 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended 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.

4. 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' specified u/s. 143(10) of the Companies Act, 2013. 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 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.

PANKAJ K. SHAH ASSOCIATES
FRN 107352W
M NO 139574
AHMEDABAD
CHARTERED ACCOUNTANTS

Pankaj K. Shah Associates
Chartered Accountants

305 - 306, ADDOR AMBITION, BESIDES VIMAL HOUSE
NEAR LAKHUDI CIRCLE, NAVRANGPURA, AHMEDABAD - 380 014
M. : 9104949671 | E-mail : accounts@pksassociates.in | Web. : www.pksassociates.in

5. Based on our review conducted as above, with the exception of the matter described in the paragraph 2, nothing has come to our attention that causes us to believe that the accompanying statement 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 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, Pankaj K. Shah Associates
Chartered Accountants
FRN: 107352W

PANKAJ K. SHAH ASSOCIATES
FRN 107352W
M NO 139574
AHMEDABAD
CHARTERED ACCOUNTANTS

J. P. Shah

Jay Pankaj Shah
Partner
(ICAI Mem. No. 139574)
UDIN:- 25139574BMHTKY4475

Place :Ahmedabad
Date :13.08.2025