



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

November 13, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam

Subject: Outcome of the Board Meeting Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Duro pack Limited (hereinafter referred as "Company") wish to inform you that :

1. Approval of Unaudited Financial Results for the Quarter and half year ended on September 30, 2025.

This is to inform you that on the recommendations of the members of the Audit Committee, the members of the Board of Directors of Duro pack Limited at its meeting duly held on November 13, 2025, have reviewed and approved the unaudited Financial Results for the Quarter and half year ended September 30, 2025 along with the Limited review report issued by the Statutory Auditors.

A copy of the statement of unaudited financial results along with the Limited Review Report for the Quarter ended September 30, 2025, approved by the Board pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as Annexure -A.

The said results have also been sent for publication in the prescribed format as per the requirements.

2. Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Mr. Anil Kumar Rustogi, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from closing hours on 13th November, 2025.



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3. Intimation for appointment of Company Secretary and Compliance Officer of the Company, pursuant to the Regulation 6 and Regulation 30 of SEBI (LODR) Regulations

Mr. Aman Pal, appointed as Company Secretary and Compliance Officer of the Company with effect from 14th November, 2025.

You are requested to take the above information on record.

Thanking you,

For Duro Pack Limited

Vivek Jain
Managing Director
DIN: 01753065

Encl: as above



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DURO PACK LIMITED						
Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070						
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com CIN : L74899DL1986PLC025835						
Unaudited financial results for the Quarter and half year ended 30th September, 2025						
Scrip Code: 526355		(Rs.in lakhs, except eps & face value)				
S.No	Particulars	Unaudited			Year to Date	
		30th Sept 2025	30th June 2025	30th Sept 2024	30th Sept 2025	30th Sept 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income					
	a) Revenue from Operations	1057.68	827.39	881.13	1,885.07	1,510.41
	b) Other Income	0.63	0.86	78.24	1.49	101.65
	Total Income (a+b)	1058.31	828.25	959.37	1886.56	1612.06
2	Expenses:					
	a) Cost of materials consumed	690.09	540.14	574.44	1,230.23	966.19
	b) Changes in inventories of finished goods, work-in progress and stock in trade	(10.28)	(20.18)	10.22	(30.47)	8.28
	c) Employees benefits expenses	111.67	102.81	105.29	214.48	199.73
	d) Finance Costs	0.17	0.05	0.17	0.22	0.21
	e) Depreciation and amortisation expenses	34.27	28.98	24.15	63.25	44.39
	f) Other Expenditure	157.92	125.59	101.13	283.51	174.37
	Total Expenses	983.84	777.39	815.40	1761.22	1893.17
5	Profit / Loss from before exceptional items and Tax	74.47	50.86	143.97	125.34	218.89
	Exceptional Item					
	Profit before Tax after exceptional Item	74.47	50.86	143.97	125.34	218.89
6	Tax Expense					
	a) Current Tax Expenses	15.81	7.94	17.97	23.75	36.54
	b) MAT Credit	3.87	4.42	-	8.28	-
	c) Deferred Tax	4.74	(1.01)	15.33	3.73	16.59
	Total Tax Expenses	24.42	11.35	33.30	35.76	53.13
7	Profit for the period (5-6)	50.05	39.51	110.67	89.58	165.76
8	Other Comprehensive Income					
	Items that will not be reclassified to Statement of Profit and Loss	0.00	-	-	-	0.15
	Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	0.00	-	-	-	(0.04)
	Items that will be reclassified to Statement of Profit and Loss	7.47	39.20	24.67	46.67	67.14
	Income Tax relating to items that will be reclassified to Statement of Profit and Loss	(1.04)	(5.45)	(5.87)	(6.49)	(9.34)
	Total Other Comprehensive Income	6.43	33.75	18.80	40.18	57.80
9	Total Comprehensive Income for the period/year (7+8)	56.48	73.26	129.47	129.76	223.56
10	Paid up Equity Share Capital(Face Value per share Rs 10/-)	527.22	527.22	527.22	527.22	527.22
11	Earnings per share (Face value of Rs 10/- per share)(in rupees) (not annualised)					
	a) Basic	0.95	0.75	2.10	1.70	3.14
	b) Diluted	0.95	0.75	2.10	1.70	3.14



Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Mob.: 8570967539



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DUROPACK LIMITED			
CIN:: L74899DL1986PLC025835			
BALANCE SHEET			
As at Half Year Ended on 30th Sept, 2025			
(Amount in ₹ Lakhs)			
Particulars	NoteNo.	As at 30th Sept, 2025	As at 31st March, 2025
		Audited	Audited
ASSETS			
Non-Current Assets			
Property, Plant and Equipment	2	1,167.14	1,177.09
Capital Work-in-Progress		-	-
Investment Property		-	-
Intangible Assets		-	-
Intangible assets under development		-	-
Financial Assets			
Investments	3	528.01	481.33
Trade Receivables		-	0.06
Loans		-	-
Other Financial Assets		-	-
Other Non-Current Assets	4	19.96	21.01
Total Non-Current Assets		1,715.11	1,679.49
Current Assets			
Inventories	5	273.95	203.04
Financial Assets			
Trade Receivables	6	502.88	357.86
Cash and cash equivalents	7	68.50	131.39
Loans and Advances	8	103.52	76.47
Other Financial Assets	9	0.79	0.85
Other Current Assets	10	23.41	9.17
Total Current assets		973.05	778.78
Total Assets		2,688.16	2,458.27
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	11	527.22	527.22
Other Equity	12	1,638.53	1,508.76
Total Equity		2,165.75	2,035.98
Liabilities			
Non-current liabilities			
Financial Liabilities			
Borrowings			
Trade payables			
- total outstanding dues of micro enterprises and small enterprises		-	-
- total outstanding dues of creditors other than micro enterprises		-	-
Provisions	13	10.99	9.49
Deferred tax liabilities (Net)	14	77.84	67.62
Other non-current liabilities		-	-
Total non-current liabilities		88.83	77.11
Current liabilities			
Financial Liabilities			
Borrowings			
Trade payables			
- total outstanding dues of micro enterprises and small enterprises		83.10	63.81
- total outstanding dues of creditors other than micro enterprises and small enterprises	15	182.38	158.30
Other Current liabilities	16	88.53	67.25
Provisions	17	79.57	55.82
Total Current Liabilities		433.58	345.18
Total Liabilities		522.41	422.29
Total Equity and Liabilities		2,688.16	2,458.27



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DUROPACK LIMITED CIN:: L74899DL1986PLC025835 CASH FLOW STATEMENT AS ON 30.09.2025		
PARTICULARS	(Amount In lakhs)	
	AMOUNT 30.09.2025	AMOUNT 31.03.2025
Cash Flow from Operating Activities		
Net Profit before tax and extra ordinary item	125.35	312.60
Adjustment for :-		
Depreciation	63.25	128.58
Fixed Assets Written off	0.44	0.28
Provision for Gratuity		3.00
Provision for Earned Leave		0.76
Interest income		-0.81
Profit on sale of investment	-	-113.87
Loss on sale of Fixed Assets	0.08	1.11
Operative loss before working capital changes	189.12	331.65
Adjustment for :		
Inventory	-70.91	-54.67
Trade Receivable	-144.96	-153.68
Short Term Loans and Advances	-27.05	2.06
Other Financial Assets	0.06	-0.70
Other current assets	-22.53	2.01
Trade Payable	43.37	43.03
Provisions	1.50	-
Other Current Liabilities	21.28	22.29
Cash Generated from Operation	-10.12	191.99
Interest Paid-Operations	-	-
Cash Flow Before Extraordinary Item	-10.12	191.99
Extraordinary Item / Misc.Exp.	-	-
Income Taxes Paid	-	-68.03
Net Cash Flow / (used) from Operating Activities	-10.12	123.96
Cash Flow from investing Activities		
Purchase of fixed Assets	-53.82	-787.06
Capital Work-in-Progress	-	80.03
Sales of Fixed Assets	-	3.73
Sale of Mutual Funds/ Investments	-	502.24
Purchase of investments	-	-0.10
Interest Received	-	0.81
Security Deposits	1.05	52.41
Net Cash Flow / (used) from investing Activities	-52.77	-147.94
Cash Flow from Financing Activities		
Increase in Security Premium	-	-
Increase in paid up Share Capital	-	-
Net Cash Flow / (used) from Financing Activities	-	-
Net increase in Cash and Cash Equivalents	-62.89	-23.98
Opening Cash & Cash Equivalents	131.39	155.37
Closing Cash & Cash Equivalents	68.50	131.39



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Notes:

- i The aforesaid Financial Results for the quarter and half year ended September 30th, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on November 13th, 2025.
- ii The aforesaid Financial Results for the quarter and half year ended September 30th, 2025 have been prepared in accordance with Indian Accounting Standards as notified by the Ministry of Corporate Affairs.
- iii In line with Ind AS - 108 Operating Segments and basis of the review of operations being done by the Senior Management, the operations of the group fall under the Packaging business which is considered to be the only reportable segment by the management.
- iv The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable.
- v The quarterly results shall be posted on the Company's website www.duropackindia.

For Duro Pack Limited

Vivek Jain

Vivek Jain
Managing Director
DIN : 01753065
Place: New Delhi
Date: 13th November 2025





Limited Review Report

To,

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pkt-III, Vasant Kunj,
New Delhi- 110070

We have reviewed the accompanying statement of unaudited financial results of Duro Pack Limited for the quarter ended 30th September, 2025 (the "Statement"). This statement has been prepared by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), 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.

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. 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 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVSP & Co.
Chartered Accountants
FRN: 008940N




CA Deepak Sah
Partner
MRN: 567893

Place: New Delhi
Date: 13-11-2025
UDIN: 25567893BMUKSG1762



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**CERTIFICATE BY CEO AND CFO UNDER REGULATION 33(2) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors
Duro Pack Limited
3123, Sector-D, Pocket-III, Vasant Kunj,
New Delhi-110070

We have reviewed the financial results for the 02nd quarter & half year ended on 30th September, 2025 of Duro Pack Limited and to the best of our knowledge and belief:

- i. These financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.

Vivek Jain
Managing Director
DIN: 01753065
3123, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070

Vineet Jain
Chief Financial Officer
DIN: 01823758
3194, Sector-D, Pocket-III,
Vasant Kunj, New Delhi-110070

Date: 13th November, 2025
Place: New Delhi



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13th November, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code-526355

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Disclosure on Related Party Transactions for the half year ended on 30th September, 2025

Pursuant to clause (a) of sub-regulation (2) of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance is not applicable on the company as the paid up equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulation.

Therefore, being having exemption under the above Regulation, the Company is not required to submit the disclosure of related party transactions for the Quarter ended on 30th September, 2025 as required under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For Duro Pack Limited

Vivek Jain

Vivek Jain
Managing Director
DIN: 01753065