

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

REF: SGEL/LIST/BSE/BMN/REG-30-33/08-2025

DATE: 14th August 2025

To
The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Outcome of Board Meeting held on Thursday the 14th August 2025 pursuant to Notice for Scheduling the Board Meeting dated 1st August 2025 submitted to stock exchange on 05/08/2025.

Ref: (1) Compliance to 30-33 of the SEBI (LODR) 2015 Listing Agreement.
(2) Our Scrip Code: SHGANEL | 530797 | INE400N01017)

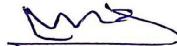
With reference to the above subject, we write to inform you that a Meeting of the Board of Directors of the Company was duly convened, held and conducted **on Thursday the 14th August 2025 at 05.00 P.M. which was concluded on Thursday the 14th August 2025 at 05.30 P.M.**

At this meeting the Board of Directors considered, reviewed, discussed and passed various resolutions and also approved following business, which interalia include.

- (1) Reviewed, considered and taken on record the Un-audited Financial Results for the 1st Quarter ended 30th June 2025 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015, the Limited Review Report of the Auditors with unmodified opinion and accordingly have authorized Mr. Mihir R Shah, Whole Time Director to sign a Declaration in prescribed format as per requirements of Regulation 33 of the SEBI (LODR) 2015 to sign and submit such Results, Review Report, declaration etc to stock exchange.
- (2) Authorized Mr. Mihir R Shah, Whole Time Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2025.

Date: 14/08/2025.

By order of the Board of Directors
For Shree Ganesh Elastoplast Limited



Place: Ahmedabad.

(Mihir R Shah)
Whole Time Director.
DIN: 02055933

Encl: Result, LRR and Declaration by Director for Unmodified Opinion.

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DATE: 14th August 2025

To
BSE Limited
Listing Compliance Department
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Sir,

Sub: Submission of Un-audited Financial Results for the 1st Quarter of F Y 2025-26
ended 30/06/2025

Ref: (1) Compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.
(2) Our Scrip Code: (SHGANEL | 530797 | INE400N01017)

We are enclosing here with the Un-audited Financial Results of our Company for the 1st Quarter of F Y 2025-26 ended on 30th JUNE 2025 which is reviewed by the Audit Committee of the Board and taken on record by the Board of Directors in their **Meeting held today on THURSDAY the 14TH AUGUST 2025. The Meeting had started at 05.00 P.M. and concluded at 5.30 P.M.** Please find below mentioned documents in order in compliance to Regulation 33 of the SEBI (LODR) 2015.

- (1) Un-audited Financial Result in prescribed format for the 1st Quarter of F Y 2025-26 ended on 30th JUNE 2025 prepared on IND AS Compliant Standalone Basis.
- (2) Limited Review Report of the Auditors on Standalone, IND AS Compliant Audited Financial Results for the 1st Quarter ended 30th June 2025.
- (3) ANNEXURE-A being Declaration for Unmodified Opinion expressed by the Auditors on the Un-audited Financial Results in their Limited Review Report.
- (4) Please note that the Company operates only in one segment. Hence, segment wise reporting is not applicable, hence not given here with.

The XBRL Format Result is being uploaded through Listing Center separately.

You are requested to take the above information on your records and upload on BSE website for the general information of the shareholders, investors and public at large.

Thanking You,
FOR, SHREE GANESH ELASTOPLAST LIMITED,



(MIHIR R SHAH)
WHOLE TIME DIRECTOR
DIN: 02055933

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

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Email : ganeshelastoplast@gmail.com

SGEL/LIST/BSEL/REG-33/RESULT/INTE/06-2025

DATED: 14th AUGUST 2025

To
Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub; Submission of Un-audited Financial Result of the Company for the 1st Quarter of F Y 2025-26 ended on 30th June 2025 along with Limited Review Report of Auditors and Declaration for Unmodified Opinion. (INTEGRATED FILING-FINANCIALS).

Ref: Our Scrip Code: (SHGANEL | 530797 | INE400N01017)
Compliance to Regulation No. 33 of the SEBI (LODR) 2015.

With reference to above subject, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025-02 dated January 2, 2025 we are submitting here with the integrated filing (Financial) for the 1st quarter (3 Months) ended on 30th June 2025 which includes following documents.

- (1) Un-audited Financial Result for the 1st Quarter ended 30/06/2025 along with Notes.
- (2) Limited Review Report by Auditors on Un-audited Financial Results as on 30/06/2025.
- (3) **Part-B** Statement of Deviation or variation for proceeds of Public Issue/ Rights Issue/ Preferential Issue, qualified Institutions Placements etc. **-NOT APPLICABLE** as the Company had during the quarter not raised any finance by way of issue of securities whether Debt or Equity.
- (4) **Part-C** Format for Disclosing outstanding default on loans and Debt Securities- **NOT APPLICABLE** as there are no defaults in repayment of interest or principal of outstanding loans during the year.
- (5) **Part-D** Format for Disclosure of Related Party Transactions: (**Not Applicable**-as the Company is exempted from compliance to this Regulation as per Regulation 15 of the SEBI LODR).
- (6) **Part-E** Statement on Declaration by Directors of the Company that the Auditors have expressed the Unmodified Opinion on Un-audited Financial Results for the quarter ended 30th June 2025 as per prescribed format attached.

Please note that the attached Audited Financial Results of the Company have been reviewed by the Audit Committee of the Board and approved and taken on record by the Board of Directors of the Company in their meeting held on Friday the 30th May 2025.

THE MEETING WAS STARTED AT 5.00 P.M. ON FRIDAY THE 30/05/2025 AND HAS CONCLUDED AT 5.30 P.M ON THURSDAY 14/08/2025.

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

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The XML converted XBRL file for the above results are also being filed separately under the tab XBRL of the Listing Center which please note.

Kindly acknowledge receipt of the above documents. Thanking you, we remain,

Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS OF
FOR, Shree Ganesh Elastoplast Limited



(Mihir R Shah)

Whole Time Director

DIN: 02055933

Encl: Financial integrated format for quarter ended 30/06/2025 along with Limited Review Report of Auditors and Declaration for Unmodified opinion of Auditors in their Report signed by Director.

SHREE GANESH ELASTOPLAST LIMITED

COMPANY CIN: L25200GJ1994PLC021666

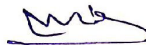
REGD.OFFICE: 413, 4TH FL, SANKALP SQUARE 3B, NR TAJ SKYLINE, SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD: 380 059
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Sr. No.	Particulars	Quarters Ended			Amount Rs. in Lacs
		30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	Year Ended 31-03-2025 (Audited)
I	Revenue from Operations (Net of Taxes)	27.12	144.36	870.85	1,973.20
II	Other Income	0.14	0.66	0.36	1.80
	III. Total Income (I + II)	27.26	145.02	871.21	1,975.01
IV	Expenses:				
(a)	Purchase of Stock in Trade	131.41	34.76	1,153.65	1,941.47
(b)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	(130.68)	272.98	(468.16)	51.14
(c)	Employees benefit expenses	6.89	10.45	10.48	41.78
(d)	Finance Cost	0.73	0.81	1.04	3.69
(e)	Depreciation and Amortisation Expenses	3.05	4.67	4.72	18.95
(f)	Other Expenses	6.54	16.88	17.58	67.96
	IV. Total Expenses (a to f)	17.94	340.54	719.30	2,124.98
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	9.32	(195.53)	151.91	(149.97)
VI	Exceptional Items	0.03	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	9.29	(195.53)	151.91	(149.97)
VIII	Tax Expenses				
(a)	Current Tax	-	(11.84)	39.50	-
	Less : MAT Credit		1.93		
(b)	Deferred Tax	(0.29)	(2.55)	(0.63)	(2.55)
	VIII. Total Tax Expenses	(0.29)	(12.46)	38.86	(2.55)
IX	Profit/(Loss) for the period (VII - VIII)	9.59	(183.06)	113.04	(147.42)
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Items that will be reclassified to the statement of profit and loss	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX+X)	9.59	(183.06)	113.04	(147.42)
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	550.20	550.20	550.20	550.20
XIII	Other Equity	-	-	-	-
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.17	(3.33)	2.05	(2.68)
(ii)	Diluted	0.17	(3.33)	2.05	(2.68)

Notes:

- 1 The standalone financial results of Shree Ganesh Elastoplast Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The figures for the quarter ended 31st March 2025 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March, 2025.
- 3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2025 and have issued an unmodified review report.
- 4 The standalone unaudited financial results of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 14th August, 2025.

For and on behalf of the Board of Directors



Mihirbhai R Shah
Whole Time Director
DIN : 02055933

Place: Ahmedabad
Date : 14th August 2025

CIN : L25200GJ1994PLC021666

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FORM-A

DECLARATION ON UNMODIFIED OPINION ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 (3 MONTHS) EXPRESSED BY THE AUDITORS IN THEIR LIMITED REVIEW REPORT.

With reference to the above subject, I the undersigned under an authority of the Board of Directors, and also on behalf of the Board of Directors of the Company do hereby declare that the statutory Auditors of the Company while Auditing the Stand Alone Ind AS Compliant Audited Financial Results for the 1st Quarter ended 30th June 2025 (3 months), have expressed their **UNMODIFIED OPINION** in their Certificate (Limited Review Report) which please note.

Kindly acknowledge receipt of the above documents.

Thanking you, we remain,

By Order of the Board of Directors
FOR, SHREE GANESH ELASTOPLAST LIMITED,



(MIHIR R SHAH)
WHOLE TIME DIRECTOR
DIN: 02055933

Place: Ahmedabad.

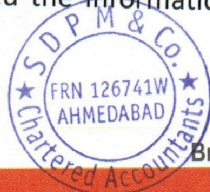
Date: 14th August 2025.

Limited Review Report on unaudited quarterly standalone financial results of Shree Ganesh Elastoplast Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of

Shree Ganesh Elastoplast Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Ganesh Elastoplast Limited ("the Company")** for the quarter ended on **30th June, 2025 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This 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 applicable Indian Accounting Standards 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 and in compliance with Regulation 33 of the Listing Regulations. 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 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 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.
4. 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



Branches : Mumbai & Bhilwara

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Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi,
Ahmedabad - 380 015. Phone : 079 - 4897 1100, 4006 9039
Email : info@sdco.co.in - ca.sdco@gmail.com

(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date: 14/08/2025

Place: Ahmedabad

For, S D P M & Co.

Chartered Accountants



Sunil Dad (Partner)

M.No. 120702

FRN : 126741W

UDIN: 25120702BMIFWZ7181