



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpeel@kilachand.com , Website: www.gpelindia.in

Date: 28th January, 2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting

Company Code - 517288

This is in continuation to our letter dated 21st January, 2026 and pursuant to Regulation 30, 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**").

A) We wish to state that the board of directors ("**Board**") of Gujarat Poly Electronics Limited ("**Company**") at their meeting held today i.e., 28 January 2026, has inter alia, approved and taken on record the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025. Accordingly, please find enclosed the following:

- a) Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025;
- b) Limited review report received from the statutory auditor of the Company, M/s G.M. Kapadia & Co., Chartered Accountants for the quarter and nine months ended 31st December, 2025.

The results are also being published on the website of the Company and the newspapers.

B) The Board considered and approved the redemption of the **unlisted preference shares** of the Company i.e. 9,81,500 of ½ % non-cumulative redeemable preference shares having face value ₹100 each out of the profits of the company.

The preference shares shall be redeemed at par as per the terms of issuance. Further, the said preference shares being non-cumulative, no dividend is paid on redemption



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by the Company. After the above redemption, the preference share capital of the Company will be 'nil' and no dividend is outstanding against the unlisted preference shares.

The record date for the purpose of redemption shall be Wednesday, 4th February, 2026. The redemption amount shall be paid to preference shareholder before 31st March, 2026.

The meeting started at 11.00 a.m. and concluded at 2.20 p.m.

This is for your information and record.

Yours faithfully,

For Gujarat Poly Electronics Limited

(Nivedita Nambiar)

Company Secretary & Compliance Officer

FCS: 8479

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Review Report on unaudited standalone financial results for the quarter and nine months ended on December 31, 2025 of Gujarat Poly Electronics Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Gujarat Poly Electronics Limited
Mumbai

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Gujarat Poly Electronics Limited** ("the Company") for the quarter and nine months ended December 31, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").
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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") 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.
3. 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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted as stated in paragraph 3 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. The comparative Ind AS financial information of the Company for the corresponding quarter and nine months ended December 31, 2024, included in these unaudited standalone financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion vide their report dated January 29, 2025, and the Ind AS financial statements of the Company for the year ended March 31, 2025, were audited by predecessor auditor who expressed an unmodified opinion on those financial statements on May 05, 2025. Our Conclusion is not modified in respect of these matters.

For G. M. Kapadia & Co.

Chartered Accountants

Firm Registration No.104767W



Hitesh Jain

Hitesh Jain

Partner

Membership No. 410215

UDIN:26410215TKPTXJ4447

Place: Mumbai

Date: January 28, 2026

GUJARAT POLY ELECTRONICS LIMITED

CIN NO:L21308GJ1989PLC012743

Regd. Office - E-188, Gandhinagar Electronic Estate, Gandhinagar-382028, Gujarat

Telephone: 7935333658, Email :gpel@kilachand.com

Unaudited Financial Results For the Quarter and Nine Month ended December 31, 2025

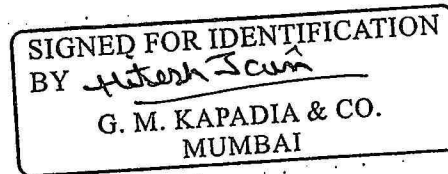
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from Operations	352.51	447.35	413.57	1,266.64	1,368.24	1,779.24
(b) Other Income	2,856.38	20.49	18.68	3,133.89	61.70	84.93
Total Income	3,208.89	467.83	432.25	4,400.53	1,429.94	1,864.17
2 Expenses :						
(a) Cost of materials consumed	-	-	0.13	0.18	0.66	0.66
(b) Purchases of stock-in-trade	212.96	232.94	270.51	800.53	890.02	1,129.32
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	19.16	49.84	(15.93)	9.22	(30.61)	(14.61)
(d) Employee benefits expense	80.55	86.84	80.49	247.55	236.83	320.69
(e) Finance costs	0.80	0.82	0.89	2.47	2.73	3.59
(f) Depreciation and amortisation expense	5.09	4.09	5.13	14.12	15.40	20.80
(g) Other expenses	93.13	41.62	33.83	176.08	116.73	151.61
Total Expenses	411.69	416.17	375.05	1,250.15	1,231.76	1,612.06
3 Profit before exceptional items & Tax (1-2)	2,797.20	51.67	57.20	3,150.38	198.18	252.11
4 Profit before Tax	2,797.20	51.67	57.20	3,150.38	198.18	252.11
5 Tax expenses						
Current Tax	284.57	9.75	10.82	308.49	11.72	8.44
Deferred Tax	47.90	(0.46)	(0.90)	51.82	32.18	29.19
6 Net Profit for the period after Tax(4-5)	2,464.73	42.38	47.28	2,790.07	154.28	214.48
7 Other Comprehensive Income (net of tax)						
(A) Items that will not be re-classified to Profit / (Loss)						
(i) Remeasurements of define benefit plans (net of tax)	(4.29)	(8.57)	(1.33)	(12.86)	(3.98)	(17.14)
(ii) Income tax relating to above items	1.08	2.16	0.34	3.24	1.00	4.31
Total Other Comprehensive Income	(3.21)	(6.41)	(0.99)	(9.62)	(2.98)	(12.83)
8 Total Comprehensive Income for the period (6+7)	2,461.52	35.96	46.29	2,780.45	151.30	201.65
9 Paid-up Equity Share Capital (Face value Rs. 10/- per share)	855.00	855.00	855.00	855.00	855.00	855.00
10 Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	273.07
11 Earning Per Share - (Basic, diluted and not annualised) (Rs.) ^	28.83	0.50	0.55	32.63	1.80	2.51

^EPS is not annualised for the Quarter ended December 31 , 2025, September 30, 2025, December 31 , 2024, Nine months ended December 31 , 2025 and December 31 , 2024.

GUJARAT POLY ELECTRONICS LTD.



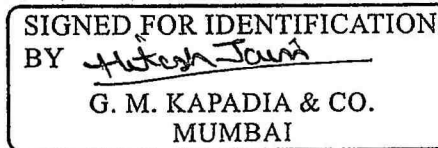
(T. R. KILACHAND)
EXECUTIVE CHAIRMAN
DIN : 00006659



Notes:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on January 28, 2026. The statutory auditors have carried out limited review of the results.
2. The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Manufacturing & Trading of Electronic capacitors " which is considered to be the only reportable business segment and the revenue is substantially derived from domestic market
3. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour code viz Code on Wages 2019, Code on Social Security 2020, Industrial Relation Code 2020. and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes. The Company has estimated and recognised the incremental liability pertaining to its employees. This liability is not material to the financial results of the Company.
4. During the quarter company has sold Leasehold rights of Land along with Factory/Building at Plot No. B/18 ,Gandhinagar Electronic Estate, GIDC ,Gandhinagar for Rs.2900 lakhs accounted under other income.Further,during the quarter company has acquired Leasehold rights of Land along with Factory/Building at Plot No. E/188 , Gandhinagar Electronic Estate, GIDC ,Gandhinagar admeasuring 794 square meters for Rs.365 lakhs excluding GIDC transfer fees and Stamp Duty.

Place: Mumbai
Date: January 28, 2026



For and On behalf of the Board of Directors



T.R. Kilachand
Executive Chairman
DIN 00006659

