

29-07-2025

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Results for the quarter ended 30.06.2025  
Disclosure u/r 33 of SEBI (LODR) Regulations, 2015 & Other Regulations.

Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 29<sup>th</sup> July, 2025, inter-alia, considered and approved, the following business:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2025. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2025 along with the limited review report issued by C.A. Patel & Associates, Chartered Accountants, Statutory Auditors of the Company. An extract of the aforesaid results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company viz. www.nationalgroup.in.
2. Appointment of M/s. P Muthukumar & Associates, Practicing Company Secretaries, (UCN no. P2024TN099300) to undertake Secretarial Audit of the Company for a period of 5 consecutive years, from FY 2025-26 to FY 2029-30 subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".
3. Reappointment of Mr. Venkatesan N, Executive Director (DIN:09760588) for a further period of 3 years w.e.f. April, 12, 2026 upto April 11, 2029, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.  
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391  
e-mail : contact@nationalgroup.in  
CIN : L25209TN1989PLC017413

Further, we wish to inform you that Mrs. Manju Parakh, Director (DIN:01417349) who is liable to retire by rotation and eligible for reappointment as Non-executive Director has stated her unwillingness to be reappointed at the Annual General Meeting. Also, the Board of Directors have recommended to the shareholders for appointment of Mr. Alok Parakh (DIN: 01417398) as Non-executive Director of the Company and the agenda item for the same will be part of Notice of Annual General Meeting-2025.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.35 p.m.

Further, in continuation to our letter dated June 30, 2025, please note that the trading window will now be open from 1<sup>st</sup> August, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Limited



S. Abishek  
Company Secretary  
A23535



Encl: as above

**INDEPENDENT AUDITORS REVIEW REPORT ON  
REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**


We have reviewed the accompanying statement of unaudited standalone financial results of **National Plastic Technologies Limited** (the 'Company') for the quarter ended June 30, 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC /62/2016 dated July 5,2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which is to be disclosed, or that it contains any material misstatement.

For C A Patel & Associates,  
Chartered Accountants,  
Firm Regn No. :0014055S



**MODI RAJESH**  
Partner  
M No. 027425  
UDIN No. : 25027425BMNYUG5605

Date: 29/07/2025  
Chennai.

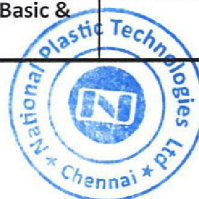


National Plastic Technologies Ltd. (CIN:L25209TN1989PLC017413)  
Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Rs in Lakhs except per share data

PART-I		Quarter Ended			Year ended
S.No.	Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	<b>Revenue from Operations:</b>				
	(a) Sale of Products	7,407.25	7,613.14	6,867.47	31,064.39
	(b) Other operating income				
II	Other Income	0.36	10.22	0.98	16.10
III	<b>Total Income (I) + (II) (A)</b>	<b>7,407.61</b>	<b>7,623.36</b>	<b>6,868.45</b>	<b>31,080.49</b>
IV	<b>Expenses:</b>				
	a) Cost of materials consumed	5,443.21	5,485.06	5,202.50	23,135.50
	b) Changes in Inventory	-106.14	44.20	-68.76	-154.78
	c) Employee benefits expense	479.08	512.05	458.25	2,002.95
	d) Finance Cost	133.08	148.28	146.33	587.85
	e) Depreciation and Amortisation expenses	187.86	177.79	170.60	704.79
	f) Other Expenditure	962.47	959.36	670.64	3,551.43
	<b>Total Expenses (B)</b>	<b>7,099.56</b>	<b>7,326.74</b>	<b>6,579.56</b>	<b>29,827.74</b>
V	<b>Profit / (Loss) before tax (A) - (B)</b>	<b>308.05</b>	<b>296.62</b>	<b>288.89</b>	<b>1,252.75</b>
VI	<b>Tax Expenses</b>				
	- Current Tax	85.70	35.57	80.37	301.57
	- Deferred Tax	-	48.46	-	48.46
VII	<b>Net Profit after Tax</b>	<b>222.35</b>	<b>212.60</b>	<b>208.52</b>	<b>902.72</b>
VIII	<b>Other Comprehensive Income (OCI):</b>				
	A (i) Items that will not be reclassified to Profit or Loss				
	- Fair value measurement of investments though OCI				
	- Remeasurement of net defined benefit plans	-	-12.08	-	-12.08
	(ii) Income Tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that may be reclassified to profit or loss				
	(ii) Income Tax relating to items that will be reclassified to profit or loss				
IX	<b>Total Comprehensive Income for the period</b>	<b>222.35</b>	<b>200.51</b>	<b>208.52</b>	<b>890.64</b>
X	<b>Paid-up equity share capital (Face Value-Rs.10 per share)</b>	<b>607.83</b>	<b>607.83</b>	<b>607.83</b>	<b>607.83</b>
XI	<b>Other Equity</b>	<b>4,752.78</b>	<b>4,530.43</b>	<b>3,909.10</b>	<b>4,530.43</b>
XII	<b>Earnings Per Share (F.V of Rs 10 each) - Basic &amp; Diluted</b>	<b>3.66</b>	<b>3.50</b>	<b>3.43</b>	<b>14.85</b>



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**Notes:** 1. The above unaudited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, as amended have been reviewed and recommended by the Audit Committee, and approved by the Board of Directors of the Company at their meeting held on 29th July, 2025. The results have been subjected to limited review by statutory auditors.

2. The above Financial results are in accordance with Indian Accounting Standards, the (Ind-AS) as prescribed under Section 133 of the Companies, Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015, Companies (Indian Accounting Standards) Amended Rules, 2016.

3. The Company operates in the business segment of Moulded Plastic Products.

4. Previous period figures have been regrouped and reclassified wherever necessary.

5. The above unaudited financial results of the company for the quarter ended 30.06.2025 are available on the website of the Company viz. [www.nationalgroup.in](http://www.nationalgroup.in)

Place: Chennai



Date : 29.07.2025

By Order of the Board  
For National Plastic Technologies Ltd

Arihant Parakh  
Managing Director  
07933966

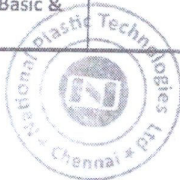
National Plastic Technologies Ltd. (CIN:L25209TN1989PLC017413)  
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	Total Expenses (B)	7,099.56	7,326.74	6,579.56	29,827.74
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X	Paid-up equity share capital (Face Value-Rs.10 per share)	607.83	607.83	607.83	607.83
XI	Other Equity	4,752.78	4,530.43	3,909.10	4,530.43
XII	Earnings Per Share (F.V of Rs 10 each) - Basic & Diluted	3.66	3.50	3.43	14.85

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Abir Paul

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Place: Chennai

Date : 29.07.2025



By Order of the Board  
For National Plastic Technologies Ltd



Arihant Parakh  
Managing Director  
07933966

**Annexure A:**

Information as per Regulations 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024.

**Appointment of Secretarial Auditor:**

S. No.	Particulars	Appointment of Secretarial Auditor
	Name:	M/s. P Muthukumaran & Associates (P2024TN099300)
1	Reason for Change	Appointment of P Muthukumaran & Associates as secretarial auditors of the Company for the financial year 2025-26
2	Date of appointment & term of appointment	w.e.f 01-04-2025 for a period of five year. i.e. from fy 2025-26 to fy 2029-30.
3	Brief Profile (in case of appointment)	P Muthukumaran & Associates is an integrated corporate secretarial and Legal Advisory firm based in Chennai that was founded in 2017. They provide complete solutions across corporates covering legal and secretarial matters relating to company law, labour laws, securities laws, Joint ventures, foreign collaborations.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

**Reappointment of Mr. Venkatesan N as Executive Director:**

S. No.	Particulars	Reappointment of Executive Director
	Name:	Mr. Venkatesan N (DIN:09760588)
1	Reason for change viz.	Reappointment of Mr. Venkatesan N as Executive Director for a period of 3 years w.e.f. 12.04.2026, subject to approval of shareholders at AGM-2025
2	Date of appointment & term	w.e.f. 12.04.2026 for a period of 3 years.
3	Brief Profile (in case of appointment)	Mr. Venkatesan N is a Mechanical Engineer having an experience of over 35 years in Manufacturing Industry with focus on Plastic Injection Molding. He joined the Company in the year 1998 as a Production Manager and is currently the Vice President Operations of the Company. He is overseeing the operations of all the Company's Plants
4	Disclosure of relationships between Directors (in case of appointment of Director)	Nil

For NATIONAL PLASTIC TECHNOLOGIES LTD.

*S. Abin*  
Company Secretary

