PYRAMID Technoplast
Strong • Safe • Superior

SEC: 33/2026-27

Date: August 11, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PYRAMID

Through: NEAPS

BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 11, 2026.
Ref: Our letter dated June 25, 2026.

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") and with reference to our letter referred above that the Board of Directors of the Company at their meeting held today i.e. August 11, 2026, considered and approved following;

1. Un-audited Financial Results as required under Regulations 33 of SEBI (LODR) Regulations for the Quarter ended June 30, 2026, together with the Limited Review report of the Statutory Auditor of the Company. (Annexure- A)

2. Pursuant to the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held today, approved the appointment of M/s Desai Saksena & Associates, Chartered Accountants (Firm Registration No.: 102358W), as the Statutory Auditors of the Pyramid Technoplast Limited, for a term of five years, commencing from the conclusion of the 28th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to approval of the Shareholders. (Annexure- B)

3. Convening of the 28th Annual General Meeting (AGM) of the Company and approval of the related notice and other connected matters through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders. A copy of the same will be uploaded on the Company's website at https://pyramidtechnoplast.com/

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Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The meeting was commenced at 12:10 P.M. and concluded at 01:15 P.M.

The above is for information and dissemination to the public at large.

Thanking you,
Yours faithfully,
For Pyramid Technoplast Limited,

JAIPRAKASH BIJAYKUMAR AGARWAL
Digitally signed by JAIPRAKASH BIJAYKUMAR AGARWAL
Date: 2026.08.11 13:18:16 +05'30'

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Place: Mumbai

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Pyramid Technoplast Limited

Annexure A

Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway,Malad (East), Mumbai-400097
CIN: L28129MH1997PLC112723
https://pyramidtechnoplast.com/, info@pyramidtechnoplast.com

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)			
		Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un-Audited)	(Audited) (Refer Note No 5)	(Un-Audited)	(Audited)
1	**INCOME**				
a.	Revenue from operation	22,249.01	19,478.71	16,381.12	68,090.84
b.	Other Income	102.19	74.52	85.03	287.92
	Total Income	**22,351.19**	**19,553.23**	**16,466.15**	**68,378.76**
2	**Expenses**				
a.	Cost Of materials Consumed	17,186.21	13,839.24	12,264.97	50,054.03
b.	Changes in Inventory of Stock in trade	23.07	137.70	-124.62	-275.17
c.	Employee Benefits Expenses	562.93	714.23	583.73	2,638.20
d.	Depreciation and Amortisation Expenses	381.07	361.03	236.28	1,192.98
e.	Finance Cost	351.42	228.53	126.04	753.43
f.	Other Expenses	2,450.68	2,835.14	2,322.95	10,069.05
	Total Expenses	**20,955.38**	**18,115.87**	**15,409.35**	**64,432.52**
3	**Profit/Loss Before Exceptional Iteams and tax(1-2)**	**1,395.82**	**1,437.36**	**1,056.80**	**3,946.24**
	Prior Period (Income)/Expense	-	-	-	-
4	**Profit/(Loss)before tax**	**1,395.82**	**1,437.36**	**1,056.80**	**3,946.24**
5	**Tax Expense**				
	Current Tax	236.10	115.29	220.34	584.91
	Deferred Tax	115.22	320.21	45.65	479.55
	Total Tax Expenses	**351.32**	**435.50**	**265.99**	**1,064.46**
6	**Net Profit/(Loss) after tax(4-5)**	**1,044.50**	**1,001.86**	**790.80**	**2,881.79**
7	**Other Comprehensive Income**		-	-	-
	Items that will not be reclassified into Profit or Loss	-3.13	-29.90	-3.12	-36.46
8	**Total Comprehensive Income for the year (after tax) (5+6)**	**1,047.63**	**1,031.75**	**793.92**	**2,918.25**
9	**Paid-up Equity Share Capital (Face Value of Re. 10 /- each)**	3,678.48	3,678.48	3,678.48	3,678.48
10	**Other Equity**				
11	**Earnings per Equity Share (of Rs. 10/- each)**				
	Basic	2.85	2.80	2.16	7.93
	Diluted	2.85	2.80	2.16	7.93
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Notes:

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 11th August, 2026

2 The Statutory auditors have conducted the Limited review of the quarterly financial results as on 30.06.2026

3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

4 The format for Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Sechedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

5 The figures for the three months ended March 31,2026 are the balancing figures between the audited figures in respect of the full financial year ended on this date and the published unaudited year to date figures upto December 31,2025.

6 The company operates in a single segment namely Industrial Pacakaging in accordance with Indian Accounting Standred IND AS 108

7 The Company Does not have any subsiary/Associate, Hence Consolidation under IND AS 110 is not required

8 Previous period figures have been re-grouped / re-classified/rearranged wherever necessary to make them comparable.

For and on behalf of the Board of Directors of
Pyramid Technoplast Limited

PYRAMID TECHNOPLAST LIMITED MUMBAI

Place: Mumbai
Date: 11.08.2026

Jai Prakash Agarwal
Whole Time Director and CFO
DIN:01490093

BANKA & BANKA
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF QUARTERLY AUDITED FINANCIAL STATEMENT OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION 2015, AS AMENDED

TO,

THE BOARD OF DIRECTORS
PYRAMID TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PYRAMID TECHNOPLAST LIMITED (the "Company"), for the quarter ended June 30, 2026 (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.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 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 the Company's personnel responsible for financial and accounting matters, and applying analytical and other review

BANKA & BANKA MUMBAI CHARTERED ACCOUNTANTS 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 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.

5. The statement include the results of quarter ended March 2026, Which are the balancing figures between the audited figures in respect of the full financial year ended on this date and the published unaudited year to date figures upto December 31,2025 which were subject to limited review by Statutory auditors of the Company.

Our conclusion on the Statement is not modified in respect of the above matter.

For BANKA & BANKA
CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO.: 100979W

BANKA & BANKA ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Pradeep Banka

(Pradeep P. Banka)
PARTNER
Membership No.038800

UDIN: 26038800XROVIA8128

Mumbai :- 11.08.2026

Annexure B

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, reappointment, resignation, removal, Death or otherwise	Upon completion of the tenure of the existing Statutory Auditor, M/s Banka and Banka (Chartered Accountants), the Board has approved and recommended the appointment of M/s Desai Saksena & Associates (Firm Registration No. 102358W) as the Statutory Auditor of the Company, subject to approval of shareholders, at the 28th Annual General Meeting (AGM).
b.	Date of appointment/re appointment /cessation (as applicable) & Term of appointment/reappointment	Based on the recommendation of Audit Committee, the Board of Director at its meeting held on Tuesday, August 11, 2026, have approved and recommended the appointment of statutory auditor, M/s. Desai Saksena & Associates, subject to approval of shareholders at the ensuing Annual General Meeting. The firm shall hold office for a term of five (5) years commencing i.e. from the conclusion of the 28th AGM until the conclusion of the 33rd AGM of the Company.
c.	Brief Profile	Desai Saksena & Associates (DSA), established in 1984, is a leading multidisciplinary professional services firm offering Audit & Assurance, Taxation, Corporate Law, Valuation, Forensic Audit, Insolvency, and Compliance services. Backed by over four decades of experience, the firm combines deep industry expertise with technology and innovation. DSA is committed to delivering high-quality, practical, and results-driven solutions with a strong focus on integrity and client-centricity. Since 2009, DSA has successfully undergone ICAI peer reviews and holds an effective Peer Review Certificate, reflecting its commitment to professional excellence and audit quality.
d.	Disclosure of relationships between directors	Not Applicable