TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

Registered Office: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track, Morbi Jambudiya Rajkot 363642
CIN: L25209GJ2018PLC103581
Email Id: technopackpolymers@gmail.com

Ref. No.: TPL/Sec./2026-27/ 007 **Date: 29th May, 2026**

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e Friday, 29th May, 2026 as required under Regulation 30 (Schedule 111 Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI [Listing obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. The Audited Financial Results for the half and year ended on March 31, 2026 along with the Auditor's Report with Unmodified Opinion on Financial Results of the Company issued by M/s. Karia & Associates, Statutory Auditor for the half and year ended on March 31, 2026.
2. Appointment of M/s. G R Shah & Associates as the Secretarial Auditors of the Company for Financial Year 2025-26.
3. Appointment of M/s. G R Shah & Associates as the Secretarial Auditors of the Company for Financial Year 2026-27.
4. Appointment of M/s. Padaliya & Associates as the Internal Auditors of the Company for Financial Year 2025-26.
5. Appointment of M/s. Padaliya & Associates as the Internal Auditors of the Company for Financial Year 2026-27.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-

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CFDPOD2/1/3762/2026 dated on January 30, 2026 w.r.t. Appointment of Secretarial and Internal Auditors of listed entity are enclosed in "Annexure I" and "Annexure II".

The meeting of Board of Directors commenced at 02.00 P.M. and closed at around 02:20 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, TECHNOPACK POLYMERS LIMITED

DEEPALI MALPANI

Digitally signed by DEEPALI MALPANI
DN: c=IN, o=Personal, postalCode=311001, l=Bhilwara, st=Rajasthan, street=SANJAY COLONY Bhilwara Rajasthan India 311001 B327, title=0599, 2.5.4.20=1fcd049173a0531942d727d964f2ed81a935babab f8b973af795b79e60968a3b, serialNumber=c1f3f4f44b59e0f849b8f6495d2d4828ed287afa1be193bc30dc3942054bb633, email=deepalimalpani22@gmail.com, cn=DEEPALI MALPANI
Date: 2026.05.29 14:46:12 +05'30'

Deepali Malpani
Company Secretary & Compliance Officer

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026.		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. G R Shah & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2025-26 and 2026-27.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	29th May, 2026
3.	Brief Profile (in case of appointment)	**Name of Secretarial Auditor:** M/s. G R Shah & Associates, Practicing Company Secretaries. **Field of Experience:** Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practicing Company Secretaries, Ahmedabad; is having vast experience in the field of Legal, Compliance, Secretarial Compliances, ROC under Companies Act, 2013, Listing Compliance, Corporate compliances, Secretarial Audit, Liaisoning with various authorities, FEMA Compliances ,Management Consultancy, Compliance Reporting, and Advising.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026.		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. Padaliya & Associates, Chartered Accountants (Firm Registration No.: 138580W) as the Internal Auditor of the Company For the Financial Year 2025- 26 and 2026-27.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	29th May, 2026
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor:** M/s. Susheel Ajmera, Chartered Accountants. **Firm Registration No.:** 138580W **Field of Experience:** M/s Padaliya & Associates is a Multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

BRIJESH H. KARIA
CHARTERED ACCOUNTANT

8530747689 7575842675 brij1710@gmail.com

INDEPENDENT AUDITOR'S REPORT

On Half Yearly and Year-to-Date Financial Results of The Company

[Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended]

Date: 29th May 2026

To
The Board of Directors
Technopack Polymers Limited
(Previously known as Technopack Polymers Private Limited)
Rafaleshwar, Morbi

REPORT ON THE AUDIT OF THE STANDALONE FINANCIAL RESULTS OPINION

We have audited the accompanying standalone quarterly financial results of Technopack Polymers Limited ("the Company") for the half year ended March 31, 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss87 and other comprehensive income and other financial information for the half year ended March 31, 2026 and for the year ended March 31, 2026. as well as the year-to-date results for the period from April 1, 2025 to March 31, 2026.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

EMPHASIS OF MATTER

We draw attention to the note forming part of the financial statements regarding commencement of commercial production from newly acquired machinery during the current financial year.

Consequently, the revenue from operations for the current year is not comparable with the previous year.

Our opinion is not modified in respect of this matter.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL RESULTS

These half Year financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL RESULTS

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

BRIJESH H. KARIA
Mem. No. 1[illegible]
CHARTERED ACCOUNTANT

8530747689 7575842675 brij1710@gmail.com

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For, KARIA & ASSOCIATES
Chartered Accountants
FRN: 136752W

Brijesh

BRIJESH H. KARIA
Mem. No. 149107
CHARTERED ACCOUNTANT

CA BRIJESH KARIA
Proprietor
M. No. 149107
UDIN: 26149107TCLQMU3067
Place of signature: Morbi
Date: 29th May 2026

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GST NO: 24AAGCT8848J1ZS | **PAN: AAGCT8848J** | **TAN: RKTT01850C**

Standalone Statement of Audited Financial Results for the half and year ended on 31.03.2026

(Rs. In Lacs)

	Particulars	Half year ended on				Year ended on	
		31.03.2026	**30.09.2025**	**31.03.2025**	**30.09.2024**	**31.03.2026**	**31.03.2025**
		Audited	Unaudited	Audited	Unaudited	Audited	Audited
1	**Income From Operations**						
a	Net Sales/Income from Operations	443.23	394.18	800.19	927.96	837.41	1728.15
b	Other Operating Income	6.58	9.74	4.28	12.77	16.32	17.05
	Total Income	**449.81**	**403.92**	**804.47**	**940.73**	**853.73**	**1745.20**
2	**Expenditure**						
a	Cost of Materials consumed	341.58	66.68	492.08	576.29	408.26	1068.37
b	Purchase of Stock-in-Trade	-113.71	188.04	50.54	4.36	74.33	54.90
c	Changes in Invenories of finished goods, work-in-progress and stock-in-trade	-58.37	-72.93	-39.55	52.65	-131.30	13.10
d	Employee Benefit Expenses	48.50	11.02	19.18	19.04	59.52	38.22
e	Finance Costs	15.01	15.87	14.35	34.46	30.88	48.81
f	Depreciation and Amortisation Expenses	67.86	56.19	63.16	77.28	124.05	140.44
g	Other Expenses	47.31	88.65	86.17	63.20	135.96	149.37
	Total Expenditure	**348.18**	**353.52**	**685.93**	**827.28**	**701.70**	**1513.21**
3	Profit (+)/ Loss (-) before Exceptional Items (1–2)	**101.63**	**50.40**	**118.54**	**113.45**	**152.03**	**231.99**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit (+)/ Loss (-) from Ordinary Activities before tax (3-4)	**101.63**	**50.40**	**118.54**	**113.45**	**152.03**	**231.99**
6	Tax expense						
a	Income Tax Expenses	19.30	5.70	27.16	30.36	25.00	57.52
b	MAT credit utilised	0.00	0.00	0.00	0.00	0.00	0.00
c	Deferred tax expenses	1.56	4.58	4.79	-1.93	6.14	2.86
d	Deferred tax expenses for prior periods	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (5-6)	**80.77**	**40.12**	**86.59**	**85.02**	**120.89**	**171.61**
8	Extraordinary Items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit(+)/ Loss(-) for the period (7-8)	**80.77**	**40.12**	**86.59**	**85.02**	**120.89**	**171.61**
10	Paid-up equity share capital (Face value Rs 10)	1080.00	1080.00	1080.00	540.00	1080.00	1080.00
11	Paid up Debt Capital	0.00	0.00	0.00	0.00	0.00	0.00
12	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	0.00
13	Debenture Redemption Reserve	0.00	0.00	0.00	0.00	0.00	0.00
14	Basic Number of Equity Shares outstanding	10800000	10800000	10800000	5400000	10800000	10800000
15	Weighted Average Number of Equity Shares Outstanding	10800000	10800000	6318000	5400000	10800000	6318000
14	Earnings Per Share (EPS)	0.75	0.37	1.15	1.57	1.12	2.72

For and on behalf of Board of Directors of,
Technopack Polymers Limited

Chetankumar I Pandya
Managing Director

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Notes:

1. The above standalone financial results of the company for the half Year and year ended March 31st, 2026, have been reviewed & approved by the Audit Committee & taken on record by the Board of Directors at the Board meeting held on May 29, 2026.

2. The comparative results and other information for the six months ended March 31, 2025, and September 30, 2025, have been reviewed by the statutory auditors of the Company. The management has exercised the necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

3. The company is a manufacturer and supplier of HDPE CCM Caps in India and therefore the company's business falls within a single business segment. Therefore, disclosure under Accounting Standard (AS) 17- Segment Reporting. Hence, segment information has not been presented separately.

4. The financial results have been prepared in accordance with the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India (Indian GAAP), as amended from time to time.

5. Earnings Per Share (EPS) has been computed in accordance with Accounting Standard (AS) 20 – Earnings Per Share, which requires the effect of bonus issue to be considered for all periods presented..

6. As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Mandatory requirement of adoption of IND AS for preparation of financial results.

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7. During the previous financial year, the Company had acquired new machinery for its manufacturing operations. Commercial production from such machinery commenced during the current financial year. Consequently, the revenue from operations for the current period is not comparable with the corresponding previous period.

8. Previous period figures have been regrouped / reclassified wherever considered necessary to conform to the current period classification.

For and on behalf of Board of Directors of,
Technopack Polymers Limited

Chetankumar I Pandya
Managing Director
Morbi, 29th May, 2026

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Standalone Audited Statement of Assets and Liabilities as at 31st March, 2026 (Rs. In Lacs)

Particulars			Year ended on	
			31.03.2026	31.03.2025
			Audited	Audited
A		**EQUITY AND LIABILITIES**		
1		Shareholder's funds		
	a	Share Capital	1080.00	1080.00
	b	Reserves & Surplus	1034.16	913.27
		Sub-Total Shareholders' Funds	**2114.16**	**1993.27**
2		Share Application money pending allotment	0	0
3		Non Current Borrowings		
	a	Long Term Borrowings	186.58	91.09
	b	Deferred Tax Liabilities (Net)	0.00	0.00
	c	Other Long Term Liabilities	0.00	0.00
	d	Long Term Provisions	0.00	0.00
		Sub-Total Non Current Liabilities	**186.58**	**91.09**
4		Current Liabilities		
	a	Short-Term Borrowings	98.05	200.94
	b	Trade Payables	0.00	0.00
		(i) Total outstanding dues of MSMEs	9.54	36.13
		(i) Total outstanding dues of creditors other than MSMEs	0.00	0.04
	c	Other Current Liabilities	0.00	1.80
	d	Short-Term Provisions	37.94	58.49
		Sub-Total Current Liabilities	**145.53**	**297.40**
		TOTAL EQUITY AND LIABILITIES	**2446.27**	**2381.76**
B		**ASSETS**		
1		**Non-Current Assets**		
	a	Fixed Assets	827.69	911.05
	b	Work-in-Progress	0.00	0.00
	c	Non-Current Investments	0.00	0.00
	d	Deferred Tax Assets (Net)	7.19	13.32
	e	Long-term Loans and Advances	205.68	201.23
	f	Other Non Current Assets	0.34	0.34
		Sub-Total Non Current Assets	**1040.90**	**1125.94**
2		**Current Assets**		
	a	Current Investments	0.00	0.00
	b	Inventories	1197.80	1066.50
	c	Trade Receivables	111.90	117.92
	d	Cash and cash equivalents	84.96	24.17
	e	Short Term loans and advances	0.00	0.00
	f	Other Current Assets	10.71	47.23
		Sub-Total Current Assets	**1405.37**	**1255.82**
		TOTAL ASSETS	**2446.27**	**2381.76**

For and on behalf of Board of Directors of,
Technopack Polymers Limited

Chetankumar I Pandya
Managing Director

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Standalone Audited Cash Flow Statement for the year ended 31st March, 2026 (Rs. In Lacs)

	Particulars	Year ended on 31.03.2026 Audited	Year ended on 31.03.2025 Audited
A	**Cash Flow from Operating Activities**		
	Net Profit before taxation	152.02	231.99
	Adjustments for Non-Cash and Non-Operating Items		
	Add Back : Non-Operating Expenses (i.e. Financing Activities Items)	26.95	42.30
	Depreciation and Amortisation Expenses	124.05	140.44
	Operating profit before working capital changes	**303.02**	**414.73**
	Adjustments for :		
	Increase / (Decrease) in Trade Payables	(26.63)	30.64
	Increase / (Decrease) in Other Current Liabilities	(1.80)	1.80
	Increase / (Decrease) in Short Term Provisions	(20.55)	6.89
	(Increase) / Decrease in Inventories	(131.31)	13.10
	(Increase) / Decrease in Trade Receivables	6.02	5.76
	(Increase) / Decrease in Other Current Assets	36.52	(4.74)
	Sub-Total movement in working capital	(137.75)	53.45
	Cash Generated from Operations	165.27	468.18
	Direct Taxes Paid (Net of refunds)	(25.00)	(57.52)
	CASH FLOW FROM OPERATING ACTIVITIES	**140.27**	**410.66**
B	**Cash Flow from Investing Activities**		
	(Addition) / Repayment in Long Term Loans & Advances	(4.44)	(1.59)
	(Addition) / Repayment in Short Term Loans & Advances	0.00	0.60
	(Purchase)/ Sale of Capital Assets	(40.70)	(200.51)
	(Purchase)/ Sale of Other Non-Current Investments	0.00	285.52
	(Increase)/ Decrease in Other Non-Current Assets	0.00	7.87
	Interest Income From Investments	3.93	6.51
	CASH FLOW FROM INVESTING ACTIVITIES	**(41.21)**	**98.40**
C	**Cash Flow from Financing Activities**		
	Addition / (Repayment) in Long Term Borrowings	95.49	(404.12)
	Addition / (Repayment) in Short Term Borrowings	(102.89)	(43.54)
	Interest & Other Finance Expense on Borrowings	(30.87)	(48.80)
	Proceeds from Issue of Equity Share Capital (Including Share Premium)	0.00	0.00
	Expenses for Issue of Equity Share Capital	0.00	0.00
	Bank Loan Interest Subsidy Received	0.00	0.00
	Dividend Paid	0.00	0.00
	CASH FLOW FROM FINANCING ACTIVITIES	**(38.27)**	**(496.46)**
	NET INCREASE OR DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	60.79	12.60
	Cash and Cash Equivalent at the Beginning of the Year	24.17	11.57
	Cash and Cash Equivalent at the End of the Year	**84.96**	**24.17**
	Components of Cash and Cash Equivalents as at the end of the year		
	Cash on Hand	19.45	14.21
	Balance with Bank Accounts		
	in Current Account & CC Account	12.22	9.96
	in Fixed Deposits	53.29	0.00

For and on behalf of Board of Directors of,
Technopack Polymers Limited

Chetankumar I Pandya
Managing Director

TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

Registered Office: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track, Morbi Jambudiya Rajkot 363642
CIN: L25209GJ2018PLC103581
Email Id: technopackpolymers@gmail.com

Date: 29th May, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/Madam

Sub: Declaration in Respect of Unmodified Opinion on Audited Financial Result for the Financial Year ended as on March 31, 2026.

Ref; Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

We hereby declare and confirm that the Audit Report issued by the M/s. Karia & Associates (Firm Registration Number - 136752W), Statutory Auditor of the Company on Audited Financial Results for the half year and year ended March 31, 2026 with Unmodified Opinion(s).

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN /2016-17 /001, dated 25th May, 2016.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, TECHNOPACK POLYMERS LIMITED

Chetan Ishwarlal Pandya
Managing Director
DIN: 08196693

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642