

25-05-2026

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 Audited Financial Results for the year ended 31.03.2026,
Recommendation of Final Dividend, & Announcement u/r 30 of SEBI (LODR)
Regulations
Disclosure u/r 33 & 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 25th May, 2026, inter-alia, considered and approved, the following business:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended 31.03.2026, along with the Statement of Assets and Liabilities & Statement of Cash Flows as on 31.03.2026. Pursuant to Regulation 33 of SEBI (Listing Obligations and disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Audited Standalone Financial Results of the Company for the quarter and year ended 31.03.2026 along with the report of the Auditors issued by C.A. Patel & Associates, Chartered Accountants, Statutory Auditors of the Company. Also, a declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual audited financial results for the financial year ended March 31, 2026 is also enclosed herewith. 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. <https://nationalgroup.in/national-plastic-technologies-limited/>.
2. The Board of Directors at their meeting held today, have recommended a final dividend of Rs.1.50 per equity share (i.e.15% on face value of Rs.10 each for equity share) for the financial year 2025-26, subject to approval of the shareholders of the company, which if approved, shall be paid/dispatched within thirty days from the conclusion of the Annual General Meeting of the Company. The Record date for the purpose of final dividend shall be intimated later.



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

3. Change of Registered Office & Corporate Office of the Company from Thiru Complex, 44, Pantheon Road, Egmore, Chennai-600008 to Dadha Chambers, 4th floor, New No.250, Old No.268, Avvai Shanmugam Salai, Royapettah, Chennai-600014 w.e.f. 25.05.2026.
4. Appointment of M/s. SMAYA & Associates, Chartered Accountants (Firm Reg no.018009S) as Internal Auditors of the Company for the financial year 2026-27. 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".

The Board Meeting commenced at 4.00 p.m. and concluded at 5.35 p.m.

Further, in continuation to our letter dated March 30, 2026, please note that the trading window will now be open from 28th May, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited


S. Abishek
Company Secretary
A23535



Encl: as above

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 Internal Auditor:

S. No.	Particulars	Appointment of Internal Auditor
	Name:	M/s. SMAYA & ASSOCIATES
1	Reason for Change	Appointment of SMAYA & ASSOCIATES as internal auditors of the Company for the financial year 2026-27
2	Date of appointment & terms of appointment	w.e.f 01-04-2026 for a period of one year. i.e. for financial year 2026-27.
3	Brief Profile	SMAYA & Associates was founded with a vision to provide exceptional financial and advisory services to business and individuals. The firm has branches in India, USA, Dubai, Singapore & UK. Over the years, the firm has built a reputation for delivering excellence and forging long-lasting client relationships. The firm specializes in broad spectrum of services including Statutory Audits, Internal Audits, Management Audits, system Audits, Financial Reporting, Financial Accounting, Direct Taxation, International Taxation, Transfer pricing, corporate law and Business Advisory services.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information as required pursuant to BSE circular	Not applicable

