

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 13/02/2026

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.
Scrip Code: 517431

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on February 13, 2026 have discussed and approved followings:

- Standalone Unaudited Financial Results of the Company for the quarter and nine month ending December 31, 2025; and
- Limited Review Report issued by Statutory Auditors of the Company on Standalone Unaudited Financial Results for the quarter and nine month ending December 31, 2025.
- Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 and Rules made thereunder, and on the recommendation of the Nomination and Remuneration Committee, the Board hereby appoints **Ms. Vidhi Krupal Shah** as Company Secretary and Compliance Officer of the Company with effect from 13th February, 2026.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 6:30 PM and concluded at 8:06 PM.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

Jiten Vrajlal Vaghasia
Whole-time Director
DIN: 02433557

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akhbarnagar Road, New Vadaj, Ahmedabad – 380013

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Annexure A

***Information about change in Secretarial Auditor
(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)***

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Ms. Vidhi Krupal Shah as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	13 th February, 2026
3.	Brief Profile (In case of appointment).	Ms. Vidhi Krupal Shah is an Associate member of the Institute of Company Secretaries of India having Membership no. A56388 having requisite qualification and skills in secretarial Compliances, regulatory compliance, corporate governance, Acquisitions and Private Equity and day-to-day legal affairs.
4.	Disclosure of relationships between directors	Not Applicable
5.	Shareholding if any in the Company	Ms. Vidhi Krupal Shah is not having shares of the Company

Narmada Macplast Drip Irrigation Systems Ltd.

CIN: L25209GJ1992PLC017791

Address: lot No.119-120, Santej-Vadsar Road, At Santej, Taluka: Kalol
Standalone Financial Result for the period ended on 31.12.2025

Rs. in Lakhs

Particulars	Quarter Ended			Nine months ended		Year Ended
	31-12-2025	31-12-2024	30-09-2025	31-12-2025	31-12-2024	31 March 2025
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
Income						
Revenue From Operations	333.85	352.91	313.00	957.01	451.01	698.40
Other Income		550.71	0.00	0.00	571.09	582.19
Total Income	333.85	903.62	313.00	957.01	1,022.10	1,280.59
Expenses						
Purchases of Stock-in-Trade	256.68	320.55	253.10	771.05	396.90	594.29
Employee benefits expense	0.86	3.18	0.98	3.36	10.33	15.21
Finance costs	-	0.09	-	-	1.61	1.61
Depreciation and amortization expense	0.08	0.10	0.08	0.23	0.97	1.06
Other expenses	19.76	8.88	3.72	26.60	17.91	21.86
Total expenses	277.38	332.79	257.88	801.24	427.71	634.03
Profit/(loss) before tax	56.47	570.82	55.12	155.77	594.38	646.56
Tax expense						
Current tax	14.68	94.79	14.42	40.58	98.39	107.39
Deferred Tax	-	-	-	-	-	-
Total Tax expense	14.68	94.79	14.42	40.58	98.39	107.39
Profit/(loss) after tax for the period	41.79	476.03	40.71	115.18	495.99	539.17
Other Comprehensive Income						
Total Other Comprehensive Income	-	-	-	-	-	-
Total Comprehensive Income for the period	41.79	476.03	40.71	115.18	495.99	539.17
Earnings per equity share						
Basic	1.15	13.14	1.12	3.18	13.69	14.88
Diluted	1.15	13.14	1.12	3.18	13.69	14.88

Notes:

- 1 The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th February, 2026.
- 2 The above Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 There are no reportable segments , which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.

FOR, Narmada Macplast Drip Irrigation Systems Ltd.

Place: Ahmedabad

Date:13-02 -2026

Jiten V Vaghasia

Whole -Time Director

(DIN : 02433557)



Rajendra J. Shah & Co.

CHARTERED ACCOUNTANTS

CA Jaykin R. Shah

B. Sc., M. Sc., F.C.A.(D.I.S.A)

813, Iconic Shyamal, Shyamal Cross Roads, Satellite, Ahmedabad - 380015.

9825434303 ■ cajaykin@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Narmada Macplast Drip Irrigation Systems Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD. ("the Company")** for the quarter and Nine months ended on **31st December, 2025 ("the Statement")**, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 in 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.





Rajendra J. Shah & Co.

CHARTERED ACCOUNTANTS

CA Jaykin R. Shah

B. Sc., M. Sc., F.C.A.(D.I.S.A)

813, Iconic Shyamal, Shyamal Cross Roads, Satellite, Ahmedabad - 380015.

9825434303 cajaykin@yahoo.co.in

Attention is drawn to Note: 3 of the Statement which states that the statement of cash flows for the corresponding nine months ended December 31, 2025, as reported in the accompanying Statement have been approved by the Company's Board of Directors, but have not been subjected to review.

4. 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 aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 13th February 2026



For, Rajendra J. Shah & Co.
Chartered Accountants
(FRN: 0108369W)

Jaykin Rajendrakumar Shah
Proprietor
M.NO: 137924
UDIN: 26137924IPXAUC3068