

February 11, 2026

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Outcome of the Board Meeting held on February 11, 2026

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e. February 11, 2026, inter alia, considered and approved the following:

1. Unaudited Financial Results:

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we attach the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended December 31, 2025, along with Independent Auditor's Review Report thereon.

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today i.e. February 11, 2026. The Unaudited Financial Results shall also be published in the newspapers, in the format prescribed under Regulation 47(1) of the SEBI Listing Regulations and the same shall be uploaded on the website of the Company i.e. www.primaplastics.com.

Please note that in terms of Prima Plastics Code of Conduct for Prohibition of Insider Trading, the window for trading in shares of the Company by its employees and Directors will open on February 13, 2026.

2. Appointment of Company Secretary & Compliance Officer:

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board, inter alia approved appointment of Ms. Nehal Goyal (Membership No: A79764) as Company Secretary and Compliance Officer of the Company. The Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI



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PRIMA PLASTICS LTD.

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

MFG. OF: MOULDED FURNITURE & ROTO MOULDED PRODUCTS

CIN L25206DD1993PLC001470 • GOVT. RECOG. ONE STAR EXPORT HOUSE

Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided herewith as **Annexure - A.**

The Board Meeting commenced today at 1430 hours (IST) and concluded at 1545 hours (IST).

The above documents will also be uploaded on the Company's website.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

DILIP
MANHARL
AL PAREKH

Dilip M. Parekh
Managing Director

DIN: 00166385

Encl: a/a



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Annexure - A

Sr. No	Disclosure requirements	Details
1.	Reason for change viz. appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., February 11, 2026, has approved the appointment of Ms. Nehal Goyal as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	Appointment with effect from February 11, 2026
3.	Term of Appointment	As mutually agreed and approved by the Board of Directors
4.	Brief Profile	Ms. Nehal Goyal is an Associate Member of the Institute of Company Secretaries of India and also holds a Bachelors Degree in Commerce from Rajasthan University and is pursuing Bachelors in Law from University of Mumbai. She has diverse professional background with an overall experience of three years in Secretarial, Compliance and Legal Field.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lakhs except per share data)

Sr. No.	PARTICULARS	Three Months Ended			Nine Months Ended		Year Ended
		31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
		Unaudited			Unaudited		Audited
1	Income From Operations						
	(a) Revenue from Operations	5,310.11	4,941.90	5,125.33	14,965.53	13,585.21	19,367.45
	(b) Other Income	18.27	13.52	7.50	99.98	30.75	44.46
	Total Income	5,328.38	4,955.42	5,132.83	15,065.51	13,615.96	19,411.91
2	Expenditure						
	(a) Cost of Materials Consumed	2,644.43	2,971.12	2,898.28	8,289.89	7,924.50	11,236.03
	(b) Purchases of Stock in Trade	39.13	34.89	23.81	119.63	83.27	100.97
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	174.36	(299.93)	(5.65)	(284.12)	(471.90)	(500.18)
	(d) Employee Benefits Expense	585.91	580.72	572.46	1,746.81	1,685.70	2,274.19
	(e) Finance Costs	82.81	77.88	112.00	249.93	291.37	391.62
	(f) Depreciation and Amortisation Expense	189.63	181.93	162.21	548.52	488.28	660.78
	(g) Other Expenses	1,180.81	1,177.02	1,049.00	3,408.00	2,929.90	4,007.44
	Total Expenses	4,897.08	4,723.63	4,812.11	14,078.66	12,931.12	18,170.85
3	Profit/(Loss) before exceptional item, Share in Profit of Joint Venture and tax (1-2)	431.30	231.79	320.72	986.85	684.84	1,241.06
4	Exceptional Item	-	-	-	-	-	-
5	Share in Profit of Joint Venture (net of tax)	199.30	143.89	260.98	594.74	688.77	1,119.74
6	Profit/(Loss) before tax (3+4+5)	630.60	375.68	581.70	1,581.59	1,373.61	2,360.80
7	- Tax Expenses	110.72	44.46	167.32	383.01	249.05	458.69
	- Tax adjustment of earlier years	(13.63)	-	67.92	(13.63)	78.16	78.16
8	Net Profit/(Loss) for the period (6-7)	533.51	331.22	346.46	1,212.21	1,046.40	1,823.95
	Profit / (Loss) attributable to Non Controlling Interest	27.17	26.04	16.88	82.78	60.86	103.79
	Profit / (Loss) attributable to the Owners of the parent	506.34	305.18	329.58	1,129.43	985.54	1,720.16
9	Other Comprehensive Income						
	- Items that will not be reclassified to profit or loss	-	-	-	-	-	(24.34)
	- Income Tax relating to the Items that will not be reclassified to profit or loss.	-	-	-	-	-	6.13
	- Items that will be reclassified to profit or loss						
	*Exchange differences in translating Financials Statements of foreign operations	52.09	163.48	104.03	223.44	161.81	160.40
	*Equity accounted Investee - Shares of OCI	75.83	268.90	-	852.91	-	19.21
	Other Comprehensive Income/(Loss) for the period	127.92	432.38	104.03	1,076.35	161.81	161.40
	- Other Comprehensive Income / (Loss) attributable to Non-Controlling Interest	5.20	16.35	10.40	22.34	16.18	16.04
	- Other Comprehensive Income / (Loss) attributable to Owners of the Parent	122.72	416.03	93.63	1,054.01	145.63	145.36
10	Total Comprehensive Income for the period (8+9)	661.43	763.60	450.49	2,288.56	1,208.21	1,985.35
	Total Comprehensive Income / (Loss) attributable to Non-Controlling Interest	32.37	42.39	27.28	105.12	77.04	119.83
	Total Comprehensive Income / (Loss) attributable to Owners of the Parent	629.06	721.21	423.21	2,183.44	1,131.17	1,865.52
11	Paid-up equity share capital (Face Value of ₹10/- per share)	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
12	Other Equity						16,975.85
13	Earnings per share (of ₹10/- each)*						
	(a) Basic (In ₹)	4.60	2.77	3.00	10.27	8.96	15.64
	(b) Diluted (In ₹)	4.60	2.77	3.00	10.27	8.96	15.64

* Not annualised for three months ended Dec 31, 2025, Sept 30, 2025 and Dec 31, 2024.



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PRIMA PLASTICS LIMITED

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lakhs except per share data)

Sr. No.	PARTICULARS	Three Months Ended			Nine Months Ended		Year Ended
		31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
		Unaudited			Unaudited		Audited
1	Income From Operations						
	(a) Revenue from Operations	3,441.48	3,429.94	3,659.90	9,812.37	9,558.19	13,198.24
	(b) Other Income	16.40	12.01	384.80	862.48	401.75	774.44
	Total Income	3,457.88	3,441.95	4,044.70	10,674.85	9,959.94	13,972.68
2	Expenditure						
	(a) Cost of Materials Consumed	1,724.25	2,155.99	2,192.80	5,690.25	5,955.89	8,141.31
	(b) Purchases of Stock in Trade	39.13	34.89	23.81	119.63	83.27	100.97
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	208.91	(227.66)	(39.13)	(260.90)	(453.27)	(405.93)
	(d) Employee Benefits Expense	446.67	463.96	451.41	1,365.73	1,347.05	1,770.14
	(e) Finance Costs	82.68	77.43	110.41	249.07	284.66	384.05
	(f) Depreciation and Amortisation Expense	109.18	107.34	108.80	321.63	332.72	436.35
	(g) Other Expenses	781.73	931.99	727.27	2,519.59	2,149.56	2,931.71
	Total Expenses	3,392.55	3,543.94	3,575.37	10,005.00	9,699.88	13,358.60
3	Profit/(Loss) before exceptional item and tax (1-2)	65.33	(101.99)	469.33	669.85	260.06	614.08
4	Exceptional Item	-	-	-	-	-	-
5	Profit/(Loss) before tax (3+4)	65.33	(101.99)	469.33	669.85	260.06	614.08
6	- Tax Expenses	13.33	(30.02)	92.77	117.97	40.10	116.60
	- Tax adjustment of earlier years	(13.63)	-	67.92	(13.63)	78.16	78.16
7	Net Profit/(Loss) for the period (5-6)	65.63	(71.97)	308.64	565.51	141.80	419.32
8	Other Comprehensive Income						
	- Items that will not be reclassified to profit or loss	-	-	-	-	-	(24.34)
	- Income Tax relating to the Items that will not be reclassified to profit or loss.	-	-	-	-	-	6.13
	Other Comprehensive Income/(Loss) for the period	-	-	-	-	-	(18.21)
9	Total Comprehensive Income for the period (7+8)	65.63	(71.97)	308.64	565.51	141.80	401.11
10	Paid-up equity share capital (Face Value of ₹10/- per share)	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
11	Other Equity						6,435.92
12	Earnings per share (of ₹10/- each)*						
	(a) Basic (In ₹)	0.60	(0.65)	2.81	5.14	1.29	3.81
	(b) Diluted (In ₹)	0.60	(0.65)	2.81	5.14	1.29	3.81

* Not annualised for three months ended Dec 31, 2025, Sept 30, 2025 and Dec 31, 2024.




Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 11, 2026. The results for the Nine months December 31, 2025 presented were reviewed by statutory auditors of the Company who have issued an unmodified report on the said results.
- 2 The Company's and Group's business activity falls within a single operating segment i.e. "Plastic Articles".
- 3 On November 12, 2024, the Board of Directors of Prima Plastics Limited ("Company" / "Demerged Company") have approved the Scheme of Arrangement (Subject to the requisite and other approvals) for the demerger of its Rotational Moulding Business into its Wholly Owned subsidiary, Prima Innovation Limited ("Resulting Company") in compliance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.
All the necessary compliance specified in latest order of NCLT has been complied by the Company and the next hearing of NCLT scheduled to held on February 12, 2026.
- 4 On November 21, 2025, the Government of India has notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.
The Company has assessed the impact of these changes to the extent applicable and in the opinion of the management, no incremental provision is required to be created during the quarter ended December 31, 2025. The Company will continue to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 5 Previous period figures have been regrouped, wherever necessary.

Place : Mumbai
Date : February 11, 2026



**By order of the Board
for PRIMA PLASTICS LTD.**


Bhaskar M. Parekh
Chairman
DIN : 00166520



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Prima Plastics Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Prima Plastics Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its share of net profit after tax and total comprehensive income of its joint venture for the quarter ended 31st December, 2025 and year to date from 1st April, 2025 to 31st December, 2025 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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, ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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. 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 primarily responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



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4. The Statement includes the results of the entities as mentioned in Annexure to the Review Report.
5. Based on our review conducted and procedures performed 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 applicable Indian Accounting Standards (“Ind AS”) specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Other Matters:
 - a. We did not review the interim financial results of a subsidiary included in the Statement, whose interim financial results, reflect total revenues (before consolidation adjustments) of Rs. 1,870.50 lakhs and Rs. 5,160.09 lakhs and total net profit after tax (before consolidation adjustments) of Rs. 271.62 lakhs and Rs. 827.77 lakhs for the quarter ended 31st December 2025 and for year to date from 1st April 2025 to 31st December 2025 respectively, as considered in the Statement. Further, this subsidiary is located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been audited by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company’s management has converted the financial results of such subsidiary from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. An independent Chartered Accountant has reviewed conversion adjustments made by the Holding Company’s management.

Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of the other auditor and report of independent Chartered Accountant and the procedures performed by us as stated in paragraph 3 above.

- b. The Statement includes the Group's share of net profit after tax of Rs. 199.30 lakhs and Rs. 594.74 lakhs and other comprehensive income of Rs.75.84 lakhs and Rs 852.92 lakhs for the quarter ended 31st December 2025 and for the year to date from 1st April 2025 to 31st December 2025 respectively, as considered in the Statement, in respect of a joint venture, whose interim financial results have not been reviewed by us. Further, this joint venture is located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been audited by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company’s management has converted the financial results of such joint venture from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. An independent Chartered Accountant has reviewed conversion adjustments made by the Holding Company’s management.



Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture is based solely on the report of the other auditor and report of independent Chartered Accountant and the procedures performed by us as stated in paragraph 3 above.

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

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036



Vijay Mehta
Partner
Membership No. 106533
UDIN: 26106533RARRHD6795



Mumbai
Date: 11th February 2026

Annexure to the Limited Review Report:

Subsidiary (held directly)

- a. Prima Union Plasticos, S.A.
- b. Prima Innovation Limited

Joint Venture (held directly)

- a. Prima Dee-Lite Plastics SARL



Annexure to the Limited Review Report

Subsidiary (held directly)
Prima Union Plasticos, S.A.
Prima Innovation Limited

Joint Venture (held directly)
Prima Dee-Lite Plastics SARL

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Prima Plastics Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Prima Plastics Limited ("the Company") for the quarter ended 31st December, 2025 and year to date from 1st April, 2025 to 31st December, 2025 (the "Statement"), 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 ("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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report 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. 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 primarily responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.



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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 applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

Vijay Mehta

Partner

Membership No. 106533

UDIN: 26106533AAZMZH7122



Place: Mumbai

Date: 11th February 2026