CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE

413, 4th Floor, Sankalp Square 3B, Nr. Taj Skyline, SBR, Ahmedabad-58

E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

REF: SGEL/LIST/BSE/BMN/REG-30-33/09-2026 DATE: 5TH NOVEMBER 2026

To
The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Outcome of Board Meeting held on Thursday the 5th NOVEMBER 2026 pursuant to Notice for Scheduling the Board Meeting dated 28th October 2026 submitted to stock exchange on 28/10/2026.

Ref: (1) Compliance to 30-33 of the SEBI (LODR) 2015 Listing Agreement.
(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017)**

With reference to the above subject, we write to inform you that a Meeting of the Board of Directors of the Company was duly convened, held and conducted **on Thursday the 5TH NOVEMBER 2026 at 05.00 P.M. which was concluded on THURSDAY the 5TH NOVEMBER 2026 at 05.30 P.M.**

At this meeting the Board of Directors considered, reviewed, discussed and approved following business, which interalia include.

(1) Reviewed, considered and taken on record the Un-Audited Financial Results for the 2nd Quarter and Half Year ended 30th September 2026 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.

(2) Statement of Assets and Liabilities for the Half Year ended 30/09/2026.

(3) Statement of Cash Flow (Indirect Method) for the half year ended 30/09/2026.

(4) The Draft of the Limited Review of Report of the Auditors on Unaudited Financial Results for the Quarter and half year ended 30/09/2026 was reviewed by Board and it was sent to Auditors for their Signature is now attached with the Results.

(5) With reference to above subject, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025-02 dated January 2, 2025 we are submitting here with the integrated filing (Financial) for the quarter and Half Year ended on 3th September 2026 which includes following documents.

(a) **Annexure-B Statement of Impact on Audit Qualifications and Explanation/ Clarifications by Management** is not Applicable as the Auditors have issued Unmodified Opinion in the Limited Review Report. For the Unaudited Financial Results for the 2nd Quarter ended 30/09/2026 of F Y 2026-27.

(b) Public Issue/ Rights Issue/ Preferential Issue, qualified Institutions Placements etc. **-NOT APPLICABLE** as the Company had during the quarter or last 12 months not raised any finance by way of issue of securities whether Debt or Equity.

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(c) **Part-C** Format for Disclosing outstanding default on loans and Debt Securities- **NOT APPLICABLE as the Company has not made defaults in repayment of principal amount of any secured creditors loans or any interest, cost, charges, finance expenses etc on due dates during the quarter.**

(d) **Part-D** Format for Disclosure of Related Party Transactions: (is applicable on Half yearly basis as per Regulation 23 of SEBI (LODR) hence not applicable for this quarter. **(Regulation 23 is not applicable to the Company as it is small company with paid up capital of less than Rs.10 crores and Net worth of Less than Rs 25 Crores).**

(e) **There are no Penalty, Fines, or such other amounts Imposed by any Regulators and paid by company during the quarter ended 30/09/2026.**

(f) **There are no outstanding and continuing Disputed Tax litigations whether direct or indirect and no such liabilities are pending with the Company.**

(g) **During the Quarter the Company has not made any investments in Equity Shares, Securities or any other instrument carrying voting rights in any unlisted Companies, firms, entities or body corporate.**

By order of the Board of Directors
For Shree Ganesh Elastoplast Limited

Date: 5TH NOVEMBER 2026.

Place: Ahmedabad.

(Mihir R Shah)
Whole Time Director.
DIN: 02055933

CIN : L25200GJ1994PLC021666

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UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	QUARTERS ENDED			HALF YEAR ENDED		FINANCIAL YEAR
		30-09-2026 UNAUDITED	30-06-2026 UNAUDITED	30-09-2025 UNAUDITED	30-09-2026 UNAUDITED	30-09-2025 UNAUDITED	ENDED 31/03/2026 AUDITED
	INCOMES						
I	Revenue from Operations	567.52	407.45	66.86	974.97	93.98	478.66
II	Other Business Income	0.46	1.33	0.33	1.79	0.47	1.82
III	Total Income (I + II)	**567.98**	**408.77**	**67.19**	**976.75**	**94.45**	**480.48**
IV	EXPENSES.						
(a)	Purchase of Stock in Trade.	568.53	373.17	81.93	941.70	213.34	339.82
(b)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade	(98.60)	(138.90)	(3.11)	(237.50)	(133.79)	72.46
(C)	Employees Cost	59.36	61.48	8.09	120.84	14.97	71.19
(d)	Finance Cost	0.31	0.39	0.65	0.70	1.38	2.42
(e)	Depreciation and Amortisation Expenses	2.07	2.05	3.09	4.12	6.14	12.27
(f)	Other Expenses	9.39	11.74	5.95	21.14	12.58	31.47
	TOTAL EXPENSES (IV (a to f)	**541.06**	**309.93**	**96.58**	**850.99**	**114.62**	**529.63**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**26.92**	**98.85**	**(29.40)**	**125.76**	**(20.17)**	**(49.16)**
VI	Exceptional Items. & Extraordinary Item	-	-	-	-	0.03	0.03
VII	**Profit/ (Loss) Before Tax (V-VI)**	**26.92**	**98.85**	**(29.40)**	**125.76**	**(20.20)**	**(49.18)**
VIII	**TAX EXPENSES**						
(a)	Current Tax	-	-	-	-	-	-
(b)	Deferred Tax	(0.11)	(0.04)	(0.30)	(0.15)	(0.59)	(1.17)
(c)	Short/(excess) provision of income tax	-	-	-	-	-	-
	Total Tax Expenses	**(0.11)**	**(0.04)**	**(0.30)**	**(0.15)**	**(0.59)**	**(1.17)**
IX	**NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS**	**27.02**	**98.89**	**(29.10)**	**125.91**	**(19.61)**	**(48.01)**
X	Other Comprehensive Income	-	-	-	-	-	-
XI	**Total Comprehensive Income (IX+X)**	**27.02**	**98.89**	**(29.10)**	**125.91**	**(19.61)**	**(48.01)**
XII	Paid up Equity Share Capital (Amount in lacs)	550.20	550.20	550.20	550.20	550.20	550.20
	Rs. 10 Face value per share)	10.00	10.00	10.00	10.00	10.00	10.00
XIII	Other Equity Capital (Reserve & Surplus)	-	-	-	-	-	(194.19)
XIV	Earning Per Share (In Rupees) from						
	Continuing Operations (Not Annualized).						
(i)	Basic	0.49	1.80	(0.53)	2.29	(0.36)	(0.87)
(ii)	Diluted	0.49	1.80	(0.53)	2.29	(0.36)	(0.87)
XV	Income from Discontinuing Operations	-	-	-	-	-	-
XVI	Profit /(Loss) from Discontinuing Operations	-	-	-	-	-	-
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Currnet Operations	**27.02**	**98.89**	**(29.10)**	**125.91**	**(19.61)**	**(48.01)**

NOTES:

1. The above Financial Results have been reviewed by the Audit Committee in its meeting held on 05th November 2026 and the same were adopted by the Board of Directors in their meeting held on the same date.
2. The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th September 2026 and have issued unmodified review report.
3. Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.

By order of the Board of Directors of
Shree Ganesh Elastoplast Limited

Mihirbhai Rameshbhai Shah
Whole Time Director
DIN: 02055933

Date : 05th November, 2026
Place : Ahmedabad

CIN : L25200GJ1994PLC021666

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UNAUDITED STANDALONE ASSETS AND LIABILITIES AS ON HALF YEAR ENDED 30TH SEPTEMBER 2026

(Rs. In Lacs)

Particulars	As at 30 September 2026 (Unaudited)	As at 31 March 2026 (Audited)
ASSETS		
(1) Non - Current Assets		
1 Property, Plant and Equipment	19.31	23.43
2 Financial Assets.		
2(i) Long Term Investments.	-	-
2(ii) Long Term Loans	-	-
2(iii) Other Financial Assets.	20.00	25.00
3 Deferred Tax Assets	16.99	16.84
(2) Current Assets		
(a) Inventories	281.65	44.14
(b) Financial assets		
(i) Trade receivables	136.39	197.43
(ii) Cash and cash equivalents	28.56	29.87
(d) Other current assets	93.32	103.12
TOTAL ASSETS	**596.22**	**439.83**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	550.20	550.20
(b) Other Equity	(68.28)	(194.19)
LIABILITIES		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	59.89	54.41
(b) Deferred tax liabilities (Net)	-	-
(2) Current Liabilities		
(a) Financial Liabilities	8.41	16.94
(i) Borrowings	30.28	9.86
(i) Trade payables	13.56	0.12
(b) Other current liabilities	2.16	2.51
(c) Provisions	-	-
(d) Current tax liabilities (Net)		
TOTAL EQUITY AND LIABILITIES	**596.22**	**439.83**

By order of the Board of Directors of
Shree Ganesh Elastoplast Limited

Mihirbhai Rameshbhai Shah
Whole Time Director
DIN: 02055933

Date : 05th November, 2026
Place : Ahmedabad

CIN : L25200GJ1994PLC021666

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Statement of Cash Flow Annexed to the Balance Sheet as at 30th September 2026

(Rs. In Lacs)

Particulars	30-09-2026	31-03-2026
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary Items	125.76	(49.18)
Adjustments for	-	
Depreciation and amortization expense	4.12	12.27
Interest & Dividend Income	(1.79)	(1.82)
Interest and Borrowing cost	0.70	2.42
Operating profit before working capital changes	**128.80**	**(36.31)**
Adjustments for		
Decrease (Increase) in Trade and other Receivables	61.04	(174.82)
Decrease (Increase) in Inventories	(237.51)	72.46
Increase (Decrease) in Other current Assets	14.80	78.07
Increase (Decrease) in Short Term Borrowings	(8.52)	1.44
Increase (Decrease) in Trade Payable	20.42	4.68
Increase (Decrease) in Short Term Provisions	(0.36)	-
Increase (Decrease) in Other current liabilities	13.45	(4.56)
Cash Generated from operations	**(7.88)**	**(59.05)**
Tax Paid	-	-
Net Cash From Operating Activites	**(7.88)**	**(59.05)**
B. **Cash Flow From Investing Activities**		
Interest & Dividend Income	1.79	1.82
Purchase of Assets	-	(0.56)
Net Cash from Investing Activities	**1.79**	**1.25**
C. **Cash flow From Financing Activities**		
Proceeds/(repayment) from borrowings	5.48	33.84
Financial Expenses	(0.70)	(2.42)
Net Cash used in Financing Activities	**4.78**	**31.41**
Net Increase in Cash & Cash Equivalents	(1.31)	(26.39)
Opening Balance of Cash & Cash Equivalents	29.87	56.26
Closing Balance of Cash & Cash Equivalents	**28.56**	**29.87**

By order of the Board of Directors of
Shree Ganesh Elastoplast Limited

Mihirbhai Rameshbhai Shah
Whole Time Director
DIN: 02055933

Date : 05th November, 2026
Place : Ahmedabad

Limited Review Report on unaudited quarterly standalone financial results of Shree Ganesh Elastoplast Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of
Shree Ganesh Elastoplast Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Ganesh Elastoplast Limited ("the Company") for the quarter and half year ended on 30th September, 2026** and year to date results for the period from 1st April 2026 to 30th September 2026 **("the Statement")** together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the 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 Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

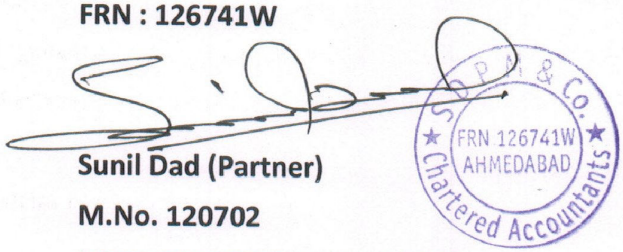
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

S D P M & Co. FRN 126741W AHMEDABAD Chartered Accountants

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 accounting standards & 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 05.11.2026

For S D P M & Co.
Chartered Accountants
FRN : 126741W



Sunil Dad (Partner)
M.No. 120702
UDIN: 26120702WOIBUT9814