TAiNWALA

Date: 5th August, 2026

To,
The Corporate Relations Department,
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 507785

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

NSE SYMBOL: TAINWALCHM

Sub: Outcome of the Board Meeting held on Wednesday, 5th August, 2026

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Tainwala Chemicals and Plastics (India) Limited held today i.e., on Wednesday, 5th August, 2026 at 403, 4th Floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai – 400093 has inter alia:

1. Considered and approved the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on 30th June, 2026. Extract of the Unaudited Financial Results along with Limited Review Report is enclosed herewith;

2. Considered and declared Interim Dividend of INR 3/- (30%) per equity share on the Paid up Equity Shares of INR 10/- each, for the Financial Year 2026-27. The Interim Dividend will be credited/paid/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. Tuesday 11th August, 2026;

3. Considered and approved Appointment of Mr. Alpesh Jagdishbhai Nayak as a Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 3rd September, 2026, subject to approval of shareholders at the ensuing Annual General Meeting;

4. Considered and approved Appointment of M/s. SDBA & Co., Chartered Accountants (FRN: 142004W), as a Statutory Auditors of the Company in place of M/s. GMJ & Co., Chartered Accountants (FRN: 103429W) the retiring Statutory Auditors, to hold the office from the conclusion of 41st Annual General meeting until the conclusion of the 46th Annual General Meeting, subject to approval from members;

5. Considered and approved Re-appointment of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director of the Company for a second term of five (5) consecutive years commencing from August 9, 2027 up to August 8, 2032, without remuneration, including approval for continuation of his directorship upon attaining the age of 70 years on September 8, 2029;

6. Considered and approved Re-appointment of Mr. Devendra Saligram Anand (DIN: 09686031) as a Non-Executive Independent Director for a second term of five (5) consecutive years commencing from August 8, 2027 up to August 7, 2032, not liable to retire by rotation;

7. Considered and approved Re-appointment of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director for a second term of five (5) consecutive years commencing from August 8, 2027 up to August 7, 2032, not liable to retire by rotation;

8. Approved notice of the 41st Annual General Meeting (AGM) of the Company to be held on Thursday, 3rd September, 2026 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

   Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the 41st AGM;

9. Considered and approved the appointment of Mr. Malay M Shah, Practicing Company Secretary as Scrutinizer for remote e-voting and e-voting during Annual General Meeting to be held for the Financial Year 2025-26;

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10. Considered and approved a contribution of INR 50,00,000 (Rupees Fifty Lakh only) to be paid to Central Hindu Military Education Society, Nashik, a charitable society pursuant to Section 181 of the Companies Act, 2013, subject to the approval of the shareholders.

11. Other routine businesses with the permission of chair.

Disclosure & Brief Profile for Appointment and Re-appoinment is enclosed with this letter

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 3:55 p.m.

The above information will also be available on the Company's website, www.tainwala.in in the Investors Section.

Kindly take a note of the same and acknowledge.

For Tainwala Chemicals and Plastics (India) Limited

DIVYA
SABOO

Digitally signed by DIVYA SABOO
DN: c=IN, o=Personal, title=5275,
2.5.4.20=b56f8d2d42d8b7abc3ee7b63
0be53c57f6fce8509dc9243368c43a5fc
bdff809, postalCode=452002,
st=Madhya Pradesh,
serialNumber=7099e33c447f9c979f6c
e40024787710a72df74901ebe06fb2d0
89341a98c092, cn=DIVYA SABOO
Date: 2026.08.05 16:23:30 +05'30'

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl.: As stated above

GMJ & Co
Chartered Accountants
3rd & 4th Floor, Vaastu Darshan,
'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022- 6191 9293 / 222 /200
Fax : 022- 2684 2221 / 6191 9256
E-mail : admin@gmj.co.in
info@gmj.co.in

Limited Review Report on unaudited standalone financial results of Tainwala Chemicals and Plastics (India) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Tainwala Chemicals and Plastics (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tainwala Chemicals and Plastics (India) Limited ("the Company"), for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 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 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 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. 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 under section 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.

4. Based on our review, conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),including the manner in which it to be disclosed, or that it contains any material misstatement.

For GMJ & Co.
Chartered Accountants
Firm Registration No: 103429W

GMJ & CO. MUMBAI FRN No. 103429W CHARTERED ACCOUNTANTS

Haridas Bhat
Partner
Membership No. 039070
UDIN: 26039070EVNXSR2047
Place: Mumbai
Date: 05th August, 2026

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Regd. Off.: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093
Tel: 022 6716 6100/ Mobile: 091 7710013780; Email: cs@tainwala.in; Website: www.tainwala.in
CIN: L24100MH1985PLC037387

STANDALONE STATEMENT OF FINANCIAL RESULTS

(INR in Lakhs)

Particulars	Quarter Ended			Year Ended
	30/06/2026	30/06/2025	31/03/2026	31/03/2026
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
INCOME				
Income from operations (net)	95.17	100.94	133.37	1,783.31
Other Income	15.70	308.64	240.72	1,323.46
Total Income (I)	**110.87**	**409.58**	**374.09**	**3,106.77**
EXPENSES				
Cost of materials consumed	44.80	50.76	51.18	183.44
Purchases for resale	-	423.23	-	1,166.05
Changes in inventories of finished goods, work- in-process and Stock-in-Trade	(10.84)	(431.20)	(16.67)	(11.45)
Employee Benefits Expense	25.37	22.90	21.75	90.25
Finance costs	-	-	0.17	0.17
Depreciation and amortization expense	5.43	9.26	7.53	34.83
Other expenses	32.54	38.40	227.03	309.86
Total Expenses (II)	**97.30**	**113.35**	**290.99**	**1,773.15**
Profit before exceptional items and tax(I-II)	**13.57**	**296.23**	**83.10**	**1,333.62**
Exceptional Items	7.55	-	-	
Profit before tax	**6.02**	**296.23**	**83.10**	**1,333.62**
Tax expense:				
Current tax	(3.50)	(15.00)	(7.50)	(250.50)
Adjustment of tax relating to earlier periods	-	-	(4.59)	(4.59)
Deferred tax	-	-	-	
Profit/(loss) for the period	**2.52**	**281.23**	**71.01**	**1,078.53**
Other Comprehensive Income	-	-	-	-
A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:				
Remeasurement of gains (losses) on defined benefit plans	-	-	(0.58)	(0.58)
Income tax effect	-	-	0.15	0.15
Equity Instruments through Other Comprehensive Income	927.07	2,541.40	(808.40)	1,217.52
Income tax effect	(97.77)	(340.02)	104.11	(158.46)
Other Comprehensive income/(loss) for the year, net of tax	**829.30**	**2,201.38**	**(704.72)**	**1,058.63**
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	**831.82**	**2,482.61**	**(633.71)**	**2,137.16**
Paid-up equity share capital	936.39	936.39	936.39	936.39
Other Equity				**16,281.73**
Earnings per share (EPS) for profit attributable to equity shareholders				
Basic and Diluted EPS	**0.03**	**3.00**	**0.76**	**11.52**

Notes:

1. The Unaudited Financial Results for the Quarter ended **June 30, 2026** have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **August 5, 2026.** The statutory auditors have expressed an unqualified opinion. The Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

2. Segments have been identified in line with the Indian Accounting Standard - 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013 read with rules framed thereunder.

3. Figures of previous periods/ years' have been regrouped/ rearranged, wherever considered necessary.

4. Company does not have any subsidiary/ associate/ joint venture Company(ies), as on June 30, 2026.

5. The Board of Directors of the Company has declared an Interim dividend of INR 3/- per equity share (30% on a face value of INR 10/- each)

For Tainwala Chemicals and Plastics (India) Limited

GMJ & CO. MUMBAI FRN NO. 103429W CHARTERED ACCOUNTANTS

Ramesh Tainwala
Chairman & Managing Director
DIN: 00234109

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Place: Mumbai
Date: 5th August, 2026

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Regd. Off.: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093
Tel: 022 6716 6100/ Mobile: 091 7710013780; Email: cs@tainwala.in; Website: www.tainwala.in
CIN: L24100MH1985PLC037387

STANDALONE STATEMENT OF FINANCIAL RESULTS

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(INR in Lakhs)

Sr. No.		Particulars	Quarter Ended			Year Ended
			30/06/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)	31/03/2026 (Audited)
1		**Segment Revenue :**				
	a	Plastic Sheets	95.17	100.94	133.37	436.65
	b	Tradable Items	-	-	-	1,346.66
		Net Sales / Income from Operations	**95.17**	**100.94**	**133.37**	**1,783.31**
2		**Segment Results**				
	a	Plastic Sheets	13.92	15.42	59.71	99.27
	b	Tradable Items	(0.00)	(31.17)	(0.03)	30.25
		Total	**13.92**	**(15.75)**	**59.68**	**129.52**
		Add/Less:				
		(a) Interest (expense) / Income (Net)	10.87	48.99	15.40	97.01
		(b) Other Un-allocable (expense) / income (net)	(18.77)	262.99	8.02	1,107.09
		Profit / (loss) before tax	**6.02**	**296.23**	**83.10**	**1,333.62**
3		**Segment Assets**				
	a	Plastic Sheets	421.35	520.63	499.87	499.87
	b	Tradable Items	0.50	456.45	0.50	0.50
	c	Unallocated	19,264.96	18,877.50	18,250.11	18,250.11
		Total	**19,686.81**	**19,854.58**	**18,750.48**	**18,750.48**
4		**Segment Liabilities**				
	a	Plastic Sheets	77.83	53.02	83.31	83.31
	b	Tradable Items	-	-	-	-
		Total	**77.83**	**53.02**	**83.31**	**83.31**

For Tainwala Chemicals and Plastics (India) Limited

GMJ & CO. MUMBAI FRN NO. 103429W CHARTERED ACCOUNTANTS

Ramesh Tainwala
Chairman & Managing Director
DIN: 00234109

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Place: Mumbai
Date: 5th August, 2026

Annexure - A

The Brief Profile of the Director (Mr. Alpesh Jagdishbhai Nayak):

S. No.	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	**Appointment** of Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319) as a Non-Executive Independent Director of the Company.
2	Date of appointment/re-appointment /cessation (as applicable)	3rd September, 2026
3	Term of appointment/re-appointment	5 (Five) years, w.e.f. 3rd September, 2026, subject to the approval of members in the ensuing Annual General Meeting. Mr. Alpesh Jagdishbhai Nayak shall not be liable to retire by rotation.
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Alpesh Jagdishbhai Nayak (DIN: 11848319), aged 48 years is a Plastic Engineer with professional experience in the plastics and stationery industry. He is currently serving as a Vice President at Anand International, where he is involved in the business operations and management. He has also previously served as Proprietor of Aadhya Enterprise, gaining experience in the plastics industry. His areas of expertise include business management, operations and the plastics industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Alpesh Jagdishbhai Nayak is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Annexure - B

The Brief Profile of the Statutory Auditor - M/s SDBA & Co.:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The current term of the existing Statutory Auditor i.e. M/s. GMJ & Co, Chartered Accountants (Firm Registration No. 103429W), is expiring on the conclusion of the ensuing Annual General Meeting (AGM) and based on the recommendation of Audit Committee, Board of Directors recommended the appointment of M/s SDBA & Co., Chartered Accountants (Firm Registration No. 142004W) as the Statutory Auditors of the Company, subject to approval from members.
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	M/s SDBA & Co., Chartered Accountants shall hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) up to the conclusion of 46th AGM to be held in the calendar year 2031.
3	Brief profile (in case of Appointment/Re-appointment)	SDBA & Co. is a partnership formed in the year 2016. Currently, it has its head office at Mumbai and has one branch at Udaipur. SDBA & Co. comprises of dedicated professionals possessing expertise across a wide spectrum of business needs. Having vast experience in the field of International Taxation, Accounting services, Tax Management, Auditing and Assurance, Financial Advisory, Corporate Laws and Corporate Advisory Services among others, we are committed to ensuring that our services are provided objectively, maintaining the highest ethical & professional standard with paramount emphasis on the interest of our clients. We believe in achieving stakeholders' goals while ensuring strict compliance with the law as well as providing timely advice which helps businesses adapt to the dynamically changing regulatory environment.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

Name of the Firm	M/s. SDBA & Co., Chartered Accountants
Whether the firm is Partnership or Individual	Partnership Firm
Address	6th Floor, A wing, Aurus Chambers, S.S. Amrutwar Marg, Behind Mahindra Towers, Worli, Mumbai - 400 013
E-Mail Id	avinash@ravianddev.com/jasvant@ravianddev.com
Contact No.	9833814246/9833843647

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Annexure - C

The Brief Profile of the Director (Mr. Ramesh Tainwala):

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	**Re-appointment** of Mr. Ramesh Tainwala (DIN: 00234109) as Chairman and Managing Director of the Company.
2	Date of appointment/ re- appointment /cessation (as applicable)	9th August, 2027
3	Term of appointment/re-appointment	5 (Five) years, w.e.f. 9th August, 2027 to 8th August, 2032, subject to the approval of members in the ensuing Annual General Meeting. Mr. Ramesh Tainwala shall not be liable to retire by rotation.
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Ramesh Tainwala is a seasoned business leader with over four decades of experience in the chemical and plastics industry. He holds a Master's degree in Management Studies from the prestigious Birla Institute of Technology and Science, Pilani, India. He was Global CEO of Samsonite from 2014-2018. Mr. Tainwala has been associated with Tainwala Chemicals and Plastics (India) Limited since its inception, serving on the Board from 1985 to 2008 and rejoining in the financial year 2022. His entrepreneurial acumen extends beyond chemicals, as he is a joint venture partner for prominent brands such as Samsonite India, Samsonite Middle East, Wacoal India, and Alpargatas India.
5	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Rakesh Tainwala, Non-Executive Non-Independent Director
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Ramesh Tainwala is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Annexure - D

The Brief Profile of the Director (Mr. Devendra Saligram Anand):

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the **Re-appointment** of Mr. Devendra Saligram Anand (DIN: 09686031) as a Non-Executive Independent Director of the Company.
2	Date of appointment/re-appointment /cessation (as applicable)	8th August, 2027
3	Term of appointment/re-appointment	5 (Five) years, w.e.f. 8th August, 2027, subject to the approval of members in the ensuing Annual General Meeting. Mr. Devendra Saligram Anand shall not be liable to retire by rotation.
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Devendra Anand, with over 40 years of experience in writing instrument manufacturing, introduced the "Digno" brand in 1983. Under his leadership, the company expanded from a small 500 sq. ft. manufacturing facility to over 150,000 sq. ft. and has a presence in over 40 countries, becoming the first Indian company to export writing instruments to Germany. Renowned for its quality products, the company is now recognized as a leading exporter, having won numerous top exporter awards.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Devendra Saligram Anand is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Annexure - E

The Brief Profile of the Director (Mr. Uday Ramniklal Mehta):

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the **Re-appointment** of Mr. Uday Ramniklal Mehta (DIN: 00569577) as a Non-Executive Independent Director of the Company.
2	Date of ~~appointment~~/re-appointment /~~cessation~~ (as applicable)	8^{th} August, 2027
3	Term of appointment/re-appointment	5 (Five) years, w.e.f. 8th August, 2027, subject to the approval of members in the ensuing Annual General Meeting. Mr. Uday Ramniklal Mehta shall not be liable to retire by rotation.
4	Brief profile (in case of Appointment/Re-appointment)	Mr. Uday Mehta aged 67 years is a Commerce Graduate having 4 decades in the field of corporate governance, finance, and oversight. His expertise enables effective oversight and guidance on key regulatory and operational matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Uday Ramniklal Mehta is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	We hereby affirm that Mr. Uday Ramniklal Mehta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.