TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 31/10/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTICS LIMITED.

REF: COMPANY CODE BSE: 526675

With regard to captioned subject, the Board of Directors of the Company at its Board Meeting held on **31st October, 2026** has considered and approved the unaudited financial results for the Quarter ended on **30th September, 2026**. The said financial results were accompanied by Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith unaudited financial results for the quarter ended on 30th September, 2026 along with Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

TIRTH PLASTIC LTD. AHMEDABAD

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)

A-407, Synergy, Opp. Commerce House, Nr. Vodaphone Corporate Road, Prahladnagar, Ahmedabad - 380015
Mobile : +91 94086 47410 | E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.in

TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Regd(O) : A-407 SYNERGY,OPP COMMERCE HOUSE, NR. VODA PHONE,CORPORATE RD, Manekbag, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

Phone No. +91 94086 47410 Email: tirthplastic@gmail.com Website: http://www.tirthlimited.in/

Statement of Standalone Unaudited Financial Result for the Quarter and Half Year Ended on 30th September, 2026

(Rs. in Lacs)

Particulars	Quarter ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	580.31	522.64	108.70	1,102.95	108.70	957.85
Other Income	-	-	-	-	-	-
Total Income	580.31	522.64	108.70	1,102.95	108.70	957.85
II. Expenses						
Cost of Materials Consumed/Service Availed	-	-	-	-	-	-
Purchase of stock in trade/ Cost of Service availed	551.93	490.60	89.85	1,042.53	89.85	879.08
Changes in Inventories of Finished Goods, Work-in- Progress and Stock-in-Trade	-	-	-	-	-	21.39
Employee Benefits Expense	0.56	0.92	0.64	1.48	0.63	1.76
Finance costs	-	-	0.01	-	0.01	0.01
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	0.03
Other Expenses	6.94	6.04	1.64	12.98	3.99	9.43
Total Expenses	559.43	497.56	92.14	1,056.99	94.48	911.70
III. Profit / (Loss) before exceptional items and tax	20.88	25.08	16.56	45.96	14.22	46.15
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	20.88	25.08	16.56	45.96	14.22	46.15
VI. Tax Expense						
- Current Tax	-	5.17	-	5.17	-	8.18
- Short / (Excess) provision of Previous Year	-	5.17	-	5.17	-	8.18
- Deferred Tax	-	-	-	-	-	-
	-	-	-	-	-	-
VII. Profit for the Period	20.88	19.91	16.56	40.79	14.22	37.97
Other comprehensive income (after tax)	-	-	-	-	-	-
Total Comprehensive Income for the Period	20.88	19.91	16.56	40.79	14.22	37.97
Paid up Equity Share Capital	445.07	445.07	445.07	445.07	445.07	445.07
Face Value	10.00	10.00	10.00	10.00	10.00	10.00
Other Equity						
Earnings per Equity Share (Not annualised)						
(a) Basic	0.47	0.45	0.37	0.92	0.32	0.85
(b) Diluted	0.47	0.45	0.37	0.92	0.32	0.85

1. The Unaudited financial results for the 2nd Quarter & Half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th October 2026. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
2. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
3. The Board of Directors of the Company have not recommended dividend for the financial year 2025-26.
4. The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).
5. The Figures have been regrouped and/or reclassified wherever necessary.

FOR, TIRTH PLASTIC LIMITED

Mr. JIGAR SHAH
Managing Director
DIN: 06605922

Place : Ahmedabad
Date: 31.10.2026

TIRTH PLASTIC LTD. AHMEDABAD

TIRTH PLASTIC LIMITED
CIN : L25209GJ1986PLC009021
Regd(O) : A-407 SYNERGY,OPP COMMERCE HOUSE, NR. VODA PHONE,CORPORATE RD, Manekbag, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

Particulars	As at 30th Sept, 2026	As at 31st March 2026
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	0.10	0.10
b Financial Assets		
i Investments	-	-
ii Trade receivables	-	-
iii Loans & Advances	155.92	155.92
iv Others (to be specified)	-	-
c Deferred Tax Assets (net)	-	-
d Other Non-current assets	-	-
Total Non-current assets	156.02	156.02
2 Current assets		
a Inventories	107.19	107.19
b Financial Assets		
i Trade receivables	1,106.05	603.28
ii Cash and cash equivalents	1.41	7.07
iii Loans	-	-
c Other current assets	68.49	26.05
Total Current assets	1,283.15	743.59
Total Assets	1,439.18	899.62
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	445.07	445.07
b Other Equity	-125.26	-165.88
Total Equity	319.80	279.19
2 LIABILITIES		
a Non-current liabilities		
i Financial Liabilities		
a. Borrowings	21.06	0.06
ii Deferred tax liabilities (Net)	-	-
iii Other Non-current liabilities	-	-
Total Non-Current Liabilities	21.06	0.06
b Current liabilities		
i Financial Liabilities		
a.Borrowings	-	-
b.Trade payables	849.19	445.70
c.Other financial liabilities	-	130.88
ii Other current liabilities	204.40	4.52
iii Short Term Provisions	44.73	39.27
iv Current Tax Liabilities (Net)	-	-
Total Current Liabilities	1,098.32	620.37
Total Liabilities	1,119.37	620.43
TOTAL EQUITY AND LIABILITIES	1,439.18	899.62

FOR, TIRTH PLASTIC LIMITED

TIRTH PLASTIC LTD. AHMEDABAD

Place : Ahmedabad
Date: 31.10.2026

Mr. JIGAR SHAH
Managing Director
DIN: 06605922

TIRTH PLASTIC LIMITED
CIN : L25209GJ1986PLC009021
Regd(O) : A-407 SYNERGY,OPP COMMERCE HOUSE, NR. VODA PHONE,CORPORATE RD, Manekbag, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

STANDALONE CASH FLOW STATEMENT

(Rs. in Lacs)

Particulars		As at 30 Sept 2026	As at 30 Sept 2025
Cash flows from Operating Activities			
Profit before tax for the Year		45.96	14.22
Adjustments to reconcile net profit to net cash provided by operating activities			
		-	-
Depreciation and Amortization		-	0.01
Sundry Balances Written back/off		-	-
Interest Income on Deposit		-	-
Interest on Deposits		-	-
Operating profit / (loss) before working capital changes		**45.96**	**14.23**
Movements in Working Capital:			
(Decrease)/Increase in other current liabilities		199.88	34.88
(Decrease)/Increase in other non current liabilities		-	-
(Decrease)/Increase in Borrowings		21.00	-
(Decrease)/Increase in other finance liabilities		-130.88	-0.06
(Decrease)/Increase in provisions		5.46	31.09
(Decrease)/Increase in trade payables		403.49	49.22
(Increase)/ Decrease in other non current assets		-	119.95
(Increase)/ Decrease in Other Financials assets		-	-
(Increase)/ Decrease in Loan		-	-157.55
(Increase)/ Decrease in inventories		-	-0.01
(Increase)/ Decrease in other current assets		-42.44	7.90
(Increase)/ Decrease in trade receivables		-502.77	-99.90
Net Cash Generated From/ (Used in) operations		-0.32	-0.25
Tax paid (net of refunds)		-5.17	-
Net Cash From/(Used in) Operating Activities	**(A)**	**-5.49**	**-0.25**
Cash Flows from Investing Activities			
(Increase)/ Decrease In Investents		-	-
Purchase of PPE		-	-
Sale of PPE		-	-
Interest On Dividend		-	-
Net cash from/(Used in) Investing Activities	**(B)**	-	-
Cash flows from Financing Activities			
interest Paid		-	-
Borrowings			16.85
Increase In Other Equity		-0.17	-
Increase of Equity		-	-
Net cash from/(Used in) Financing Activities	**(C)**	**-0.17**	**16.85**
Increase in Cash and Cash Equivalents during the year	**(A+B+C)**	-5.66	16.60
Cash and Cash Equivalents at the beginning of the year		7.07	13.33
Cash and Cash Equivalents at the end of the year		1.41	29.93

Note:

(a) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow.

FOR, TIRTH PLASTIC LIMITED

Mr. JIGAR SHAH
Managing Director
DIN: 06605922

Place : Ahmedabad
Date: 31.10.2026

TIRTH PLASTIC AHMEDABAD

SSRV & ASSOCIATES

CHARTERED ACCOUNTANTS

Mumbai Off. : Office No. 03 Shivdarshan Building, Near Siddhi Vinayak Hospital,
Navghar Road, Bhayander - East, Thane – 401 105.

Mail Id: rakesh_agrval@yahoo.co.in

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Tirth Plastic Limited Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th September 2026

Limited Review Report to
The Board of Directors of,
Tirth Plastic Limited

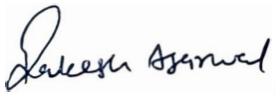
We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Tirth Plastic Limited ("the Company") for the Second Quarter ended September 30, 2026 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

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 of principles laid done in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.

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. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
Chartered Accountants



Rakesh Agarwal
Partner
Membership No. 129593
Firm Registration No. 135901W
UDIN: 26129593ZMMLUO9126
Place: Mumbai
Date: 31-10-2026

TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 31/10/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUBJECT: Certificate for Non-Applicability of Disclosure of Related Party Transaction under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Tirth Plastic Limited (BSE Scrip Code: 526675)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. The paid-up equity share capital and net worth of the Company is Rs. 445.07 Lakhs and 279.19 Lakhs respectively.

Further, this is to inform you that the paid-up equity Share capital of the Company and net worth of the Company as on 31st March, 2026 **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty-five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company and the Company is exempt** from filing **Regulation 23(9) Disclosure of Related Party Transaction on consolidated basis** to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The company does not have any Related Party transaction during the half year ended on 30th September, 2026.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For, TIRTH PLASTIC LIMITED

TIRTH PLASTIC LTD. AHMEDABAD

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)

TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Disclosure of related party transactions every six months for the period of September, 2026

S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period (see	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	TIRTH PLASTIC LIMITED	AADCT6564C	SUPRIYA CHAKRABORTY	AJPC2380G	Company Secretary	Salary	147500	147500	36500	0								
2																		
3																		
4																		
5																		
6																		

Notes:

1. The details in this disclosure are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
   b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

FOR AND ON BEHALF OF TIRTH PLASTIC LIMITED

DATE : 31/10/2026
PLACE : AHMEDABAD

JIGAR SHAH
DIN: 06605922
MANAGING DIRECTOR

TIRTH PLASTIC LTD. AHMEDABAD

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