POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal
E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 12-11-2026

Sub: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Thursday, the 12th day of November, 2026 at its registered office at 29A Weston Street 3rd Floor, Room No C5 Kolkata - 700012, have inter-alia discussed, considered and approved the following:

1. Considered, approved and took on record the Un-audited Financial Results, Limited Review Report by the Auditors of the Company for the Half Year ended as on 30th September, 2026;
2. Related party transaction for the Half Year ended as on 30th September, 2026
3. Took note of the various compliances filed with Exchange for the half year ended as on 30th September, 2026 as required under SEBI (LODR) Regulations, 2015..

The Board Meeting was commenced at 02:00 P.M. and concluded at 04:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA
Digitally signed by ANJALI GUPTA
Date: 2026.11.12 16:05:02 +05'30'

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182

PANKAJ VERMA & ASSOCIATES
CHARTERED ACCOUNTANTS

604, Shantiniketan Building, 6th Floor
8, Camac Street, Kolkata - 700 017
E-mail : capankajverma1994@gmail.com
✆ : +91 33 3595 5421 M. : 90883 42222

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Half year Ended 30.09.2026

To
The Board of Directors,
Polymac Thermoformers Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Polymac Thermoformers Limited (the 'Company") for the half year ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026 (the 'Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down India 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PANKAJ VERMA & ASSOCIATES**
Chartered Accountants
Firm Regn.No.322593E

PANKAJ VERMA & ASSOCIATES Chartered Accountants KOLKATA

(PANKAJ K VERMA)
Proprietor
Membership No.056691
ICAI UDIN: 26056691GTGXQZ6515
Place: **Kolkata**
Date: 12/11/2026

POLYMAC THERMOFORMERS LIMITED

STATEMENT OF ASSETS AND LIABILITIES AS ON 30/09/2026

(Rs. in Lakhs)

	Half year ended	Year ended
	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
A EQUITY AND LIABILITIES		
1. Shareholders fund		
a) Share Capital	478.16	478.16
b) Reserves and Surplus	593.47	590.78
Sub Total - Shareholder's Funds	**1071.63**	**1068.94**
2. Non-current liabilities		
a) Long-Term Borrowings	702.44	78.40
b) Deferred tax liabilities (Net)	14.02	14.02
c) Other long-Term Liabilities	-	-
d) Long-Term Provisions	-	-
Sub Total - Non-Current liabilities	**716.46**	**92.42**
3. Current Liabilities		
a) Short-Term Borrowings	-	379.51
b) Trade Payables		
(i)Total outstanding dues of Micro Enterprises and Small Enterprises; and	-	-
(ii) Total outstanding dues of creditors other than Micro Enterprises and Small Enterprises.	60.15	115.32
c) Other Current Liabilities	296.44	266.35
d) Short-Term Provisions	0.85	0.86
Sub Total - Current Liabilities	**357.44**	**762.04**
TOTAL - EQUITY AND LIABILITIES	**2145.53**	**1923.40**
B ASSETS		
1. Non-Current assets		
a) Property, Plant, Equipment and Intangible assets		
i) Property, Plant, Equipments	348.56	332.38
ii) Intangible Assets		-
iii) Capital Work in Progress		-
b) Non-Current Investments	65.00	65.00
c) Deferred tax assets (Net)	-	-
d) Long Term Loans and Advances	36.51	52.76
e) Other Non-Current Assets	16.31	16.31
Sub Total - Non-Current Assets	**466.38**	**466.45**
2. Current Assets		
a) Current Investments	13.50	13.50
b) Inventories	571.87	458.83
c) Trade Receivables	175.74	245.37
d) Cash and cash Equivalents	5.99	51.85
e) Short Term Loans and Advances	911.38	679.74
f) Other Current Assets	0.67	7.66
Sub Total - Current Assets	**1679.15**	**1,456.95**
Total-Assets	**2145.53**	**1,923.40**

For and on behalf of the Board of Directors
Polymac Thermoformers Limited

POLYMAC THERMOFORMERS ...

Neha Modi Director

Neha Modi
Wholetime Director
DIN: 11354859

Place: Kolkata
Date:- 12/11/2026

POLYMAC THERMOFORMERS LIMITED

Statement of Un-Audited Financial Results for the Half Year Ended 30/09/2026

(Rs. in Lakhs)

Particulars	Half Year Ended			Year Ended
	30-Sep-26	31-Mar-26	30-Sep-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.Income				
a) Revenue from Operations	510.91	869.90	443.72	1313.62
b) Other Income	0.42	30.96	0.40	31.36
Total Income (a+b)	**511.33**	**900.86**	**444.12**	**1344.98**
2.Expenses				
a) Cost of material consumed	455.70	563.36	323.21	886.57
b) Changes in inventory of finished goods, work in progress and stock in trade	-141.86	167.36	-91.59	75.77
c) Employee benefits expenses	42.74	39.51	37.04	76.55
d) Finance Cost	9.31	10.82	9.28	20.10
e) Depreciation and amortisation expenses	12.26	10.79	10.65	21.44
f) Other Expenses	130.50	137.37	121.52	258.89
Total Expenses(a+b+c+d+e+f)	**508.65**	**929.21**	**410.10**	**1339.32**
3.Profit from ordinary activities before tax (1-2)	**2.68**	**-28.35**	**34.01**	**5.66**
4. Prior Period Item				
5.Tax Expenses				
a) Current Tax	-	0.85	-	0.85
b) Deferred Tax Charge/(Credit)	-	3.65	-	3.65
c) Short/Excess Provision for Earlier Years				
Total Tax(a+b+c)	**-**	**4.50**	**-**	**4.50**
6.Net Profit from ordinary activities after tax (3+4-5)	**2.68**	**-32.85**	**34.01**	**1.16**
7.Extraordinary items (net of tax expense)				
8.Net Profit / (Loss) for the period (6-7)	**2.68**	**-32.85**	**34.01**	**1.16**
9.Paid-up equity share capital (Face Value of Rs.10/- each)	**478.16**	**478.16**	**478.16**	**478.16**
10.Earnings per share (EPS) in Rs.				
a. Basic & Diluted EPS before extraordinary items (In Rs.)	0.06	-0.69	0.71	0.02
b. Basic & Diluted EPS after extraordinary items (In Rs.)	0.06	-0.69	0.71	0.02

NOTES TO THE FINANCIAL RESULTS

1. The above financial results have been reviewed by the audit committee and approved by the board at their respective meetings held on Thursday, 12th November, 2026.
2. The Company does not have any extraordinary or exceptional item to report for the above periods.
3. There were no Investor's complaints received during the year. There were no complaint pending at the beginning or lying unresolved at the half year.
4. Figures for the Half year ended 31st March 2026, being the balancing figures between audited figures in respect of full financial year and the unaudited figures of the half year ended 30th september 2025.
5. Previous year / periods figures have been regrouped / reclassified, wherever necessary.
6. The Company has not adopted the Indian Accounting Standard (IND AS) in terms of Exemption available to the Companies listed with the SME Exchange

For and on behalf of the Board of Directors
Polymac Thermoformers Limited

POLYMAC THERMOFORMERS LIMITED

Neha Modi

Neha Modi
Wholetime Director
DIN: 11354859

Place: Kolkata
Date:- 12/11/2026

POLYMAC THERMOFORMERS LIMITED

CASH FLOW STATEMENT AS ON 30TH SEPTEMBER 2026

(Rs. in Lakhs)

PARTICULARS	Half Year ended As at 30-09-2026 (Unaudited)	Year ended As at 31-03-2026 (Audited)	Half Year ended As at 30-09-2025 (Unaudited)
1 CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit Before Tax	2.68	5.66	34.01
Addition:			
Depreciation	12.26	21.43	10.65
Finance Cost	9.31	20.10	9.28
Loss on Sale Of Assets	1.43	1.76	2.80
Interest Income	(0.42)	(29.70)	-
Tax adj of earlier years		5.90	
Cash Flow from Operating Activities before Working Capital changes	**25.26**	**25.15**	**56.74**
Adjustments:			
Inventories of raw materials	28.82	(29.19)	(35.60)
Inventories of WIP	0	(9.65)	-
Inventories of Finished goods	-141.86	85.41	(91.59)
Trade Receivable	69.63	(204.44)	(17.44)
Long Term Loans & Advances	16.25	21.32	30.57
Short Term Loans & Advances	-231.64	185.00	37.63
Trade Payables	-55.17	(234.03)	0.29
Other Current Liabilities	30.08	1.80	41.26
Other Current Assets	7.00	(6.87)	-
Short term provisions	0.00	-	
Cash Generated From Operation	**-276.89**	**(165.49)**	**(34.88)**
Taxes Paid		-	-
Cash Flow from Operating Activities	**-276.89**	**(165.49)**	**(34.88)**
2 CASH FLOW FROM INVESTING ACTIVITIES			
Increase/Decrease in Fixed Assets & Capital WIP	-29.87	(86.58)	(2.95)
Increase/Decrease in Investment		(0.82)	-
Interest Received	0.42	29.70	-
NonCurrent Assets		-	-
Net Cash Flow from Investing Activities	**-29.45**	**(57.70)**	**(2.95)**
3 CASH FLOW FROM FINANCING ACTIVITIES			
Repayment of long term borrowings	624.03	(88.50)	7.81
Proceeds from long-term borrowings	0	-	-
Proceed from other short term borrowings		-	-
Repaymnet of other short term borrowings	-379.50	379.49	-
Finance cost	-9.31	(20.10)	(9.28)
Net Cash Flow from Financing Activities	**235.22**	**270.89**	**(1.47)**
NET CHANGE IN CASH & CASH EQUIVALENT	**(45.86)**	47.70	17.44
Opening Balance of Cash & Cash Equivalent	51.85	4.15	4.15
CLOSING BALANCE OF CASH & CASH EQUIVALENT	**5.99**	**51.85**	**21.59**

For and on behalf of the Board of Directors
Polymac Thermoformers Limited

POLYMAC THERMOFORMERS LIMITED

Neha Modi

Neha Modi
Wholetime Director
DIN: 11354859

Director

Place: Kolkata
Date:- 12/11/2026

Disclosure of Related Party Transaction

Related Party Transaction	Details of the counterparty								In case monies are due to either party as a result of the transaction	
Name	Name	PAN (See note No.1)	Relationship of the counterparty with the listed entity or its subsidiary	Type of Related Party Transaction	Details of other Related Party Transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance
POLYMAC THERMOFORMERS LTD.	SOURAV MONDAL	DJUPM4933A	KMP	Remuneration		3.50	APPROVED	3.50	-	
POLYMAC THERMOFORMERS LTD.	ANJALI GUPTA	BIQPG9804D	KMP	Remuneration		1.05	APPROVED	1.05	-	
POLYMAC THERMOFORMERS LTD.	YADUKA AGROTECH LTD.	AAKCS5078B	COMMON DIRECTOR	ADVANCE GIVEN		593.50	APPROVED	593.50	-	593.50
POLYMAC THERMOFORMERS LTD.	YADUKA AGROTECH LTD.	AAKCS5078B	COMMON DIRECTOR	ADVANCE RECEIVED		433.59	APPROVED	433.59	-	159.91
POLYMAC THERMOFORMERS LTD.	HOMITON HOUSEWARE PVT. LTD.	AAHCH1220K	SIGNIFICANT INFLUENCE	ADVANCE GIVEN		87.06	APPROVED	87.06	188.28	275.34
POLYMAC THERMOFORMERS LTD.	HOMITON HOUSEWARE PVT. LTD.	AAHCH1220K	SIGNIFICANT INFLUENCE	ADVANCE RECEIVED		53.00	APPROVED	53.00	-	222.34

For and on behalf of Board of Directors
Polymac Thermoformers Limited
POLYMAC THERMOFORMERS LIMITED
Neha Modi
Neha Modi
Director
DIN 11354859
Director