

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Saturday, May 30, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703
Subject: Outcome of Board Meeting

Dear Sir /Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. May 30, 2026, have:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 duly approved by the Board of Directors along with report of the Auditors and the declaration for un-modified opinion for your records.

2. After thorough consideration of the company's financial aspects and ongoing projects, has prudently decided not to recommend a dividend for the financial year 2025-26.

This decision was made in light of careful evaluation and consideration of the company's financial position and future prospects.

3. Based on the recommendation of Audit Committee, considered and approved the re-appointment of M/s Kishore Bhatia & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2026-27.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
a)	Reason for Change	Re-appointment
b)	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment - May 30, 2026 Term of appointment - For the financial year 2026-27.

c)	Brief Profile	M/s. Kishore Bhatia and Associates is a firm of Practising Cost accountants based in Mumbai offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The Firms has highly qualified Partners and an experienced team.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

4. Based on the recommendation of Audit Committee, considered and approved the re-appointment of M/s Akkad Mehta & Co. LLP, Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-27.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
e)	Reason for Change	Re-appointment
f)	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment - May 30, 2026 Term of appointment - For the financial year 2026-27.
g)	Brief Profile	M/s Akkad Mehta & Co LLP, a firm of Chartered Accountants founded in 1977, has been providing professional services to domestic and international clients across all business sectors, including publicly listed companies. The firm specializes in statutory audits, internal audits, taxation, company law matters, and business support services.
h)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

5. In connection with the Scheme of Amalgamation of Kunal Plastics Private Limited (“Transferor Company”) with Ecoplast Limited (“Transferee Company”) and their respective shareholders (“Scheme”) as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench (“NCLT”) vide Order dated 14th May, 2026, fixed **Friday, June 12, 2026 as the ‘Record Date’** for the purpose of determining the shareholders of the Transferor Company who shall be entitled to receive 52 (Fifty Two) fully paid-up equity shares of ₹ 10/- (Rupee Ten Only) each of the Transferee Company for every 1 (One) fully paid-up equity shares of ₹ 100/- (Rupees One Hundred Only) each held by such members in the Transferor Company, whose names would appear in the Register of Members of the Transferor Company on the said Record Date.

The said equity shares to be allotted by the Transferee Company are proposed to be listed with BSE Limited, subject to necessary regulatory approvals. This intimation is pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.04 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

Ecoplast Limited

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Abrama, Valsad, Gujarat. 396002

Tel No.: 98795 54138

Website : www.ecoplastindia.com

Email : investor@ecoplastindia.com

CIN: L25200GJ1981PLC004375

Standalone financial results for the quarter and year ended March 31, 2026

(Rs. in Lacs)

Sr. No.	Particulars	Standalone				
		Quarter ended 31/03/2026	Quarter ended 31/12/2025	Quarter ended 31/03/2025	Year ended 31/03/2026	Year ended 31/03/2025
		Refer Note 7	Unaudited	Refer Note 7	Audited	Audited
1	Income					
	(a) Revenue from operations	5,737.00	5,581.36	5,443.32	22,108.23	20,778.26
	(b) Other income	80.48	76.04	124.27	379.25	345.51
	Total income (net)	5,817.48	5,657.40	5,567.59	22,487.48	21,123.77
2	Expenses					
	(a) Cost of materials consumed	3,530.22	3,480.79	3,227.74	13,900.39	12,709.15
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	(51.24)	85.77	148.26	(107.09)	131.83
	(c) Employee benefits expense	681.11	703.29	601.61	2,738.05	2,357.38
	(d) Finance costs	13.82	14.47	18.69	58.64	85.67
	(e) Depreciation and amortisation expense	145.35	141.65	144.55	571.36	511.08
	(f) Other expenses	914.40	930.35	875.50	3,728.97	3,438.59
	Total expenses	5,233.66	5,356.32	5,016.35	20,890.32	19,233.70
3	Profit before tax [1-2]	583.82	301.08	551.24	1,597.16	1,890.07
4	Tax expense					
	Current tax	149.18	80.33	140.38	410.82	512.47
	Deferred tax	(19.33)	2.25	8.37	(11.78)	0.59
5	Profit for the Period / Year [3-4]	453.97	218.50	402.49	1,198.12	1,377.01
6	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss					
	- Remeasurements of defined benefit plans	52.64	(3.55)	(30.41)	42.00	(30.41)
	- Income taxes related to items above	(13.25)	0.90	7.65	(10.57)	7.65
	Total other comprehensive income	39.39	(2.65)	(22.76)	31.43	(22.76)
7	Total comprehensive income for the Period /Year [5+6]	493.36	215.85	379.73	1,229.55	1,354.25
8	Paid-up equity share capital (FV per share Rs. 10/- each)	345.45	345.45	345.45	345.45	345.45
9	Other equity				11,606.75	10,377.20
10	Earnings per share (not annualised, excluding year ended)*					
	(a) Basic (Rs.)	9.55	4.60	9.27	25.20	31.72
	(b) Diluted (Rs.)	9.55	4.60	9.27	25.20	31.72

* Basic and Diluted Earnings per share are adjusted for the equity shares to be issued in terms of the Scheme of Merger.

Ecoplast Limited
Water Works Cross Road, N. H. No. 8
Abrama ,Valsad , Gujarat. 396002
Tel No 98795 54138
Website: www.ecoplastindia.com
Email: investor@ecoplastindia.com
CIN -L25200GJ1981PLC004375

Notes :

- 1) The Board of Directors of the Company at its meeting held on December 14, 2024 had approved the Scheme of Amalgamation ("the Scheme") of Kunal Plastics Private Limited ("Transferor Company") with the Company ("Transferee Company") from April 1, 2025 (Appointed Date). Application seeking approval of the Scheme was subsequently filed with Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench on December 09, 2025.

On May 14, 2026 the NCLT has sanctioned the Scheme, with appointed date as April 1, 2025 and on May 27, 2026 the Company has received certified true copy of the said order. The Scheme is effective from May 28, 2026 i.e. upon filing the same with Registrar of Companies, Ahmedabad, by both the companies.

As per the requirements of Appendix C to Ind AS 103 "Business Combination", the merger has been given effect to as if it had occurred from the beginning of the preceding period (i.e. April 1, 2025) in the standalone financial results. The revision of the standalone financial results of the previous periods / years have been carried out solely for the impact of above referred scheme of Amalgamation and no additional adjustments have been carried out for any other events.

- 2) The above standalone financial results of the Company for the quarter and year ended March 31, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS), as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
- 3) The standalone financial results of the Company have been reviewed & recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on May 30, 2026. The Statutory Auditors of the Company have expressed an unmodified opinion on the same.
- 4) Provision for taxes, employment benefits and other provisions for contingencies have been considered on estimated basis.
- 5) The Company is primarily engaged in the business of manufacture of plastic film, which is considered to be the only reportable business segment. The Company is primarily operating in India which is considered as a single geographical segment.
- 6) Previous periods/ years figures have been regrouped/ reclassified, wherever necessary, to make them comparable with the figures of the current periods / years and after considering the effect of the merger as stated herein above.
- 7) The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and year to date unaudited figures up to the third quarter of the respective financial year, which were subjected to review.
- 8) For more details on results, visit investor centre section of the Company's website at www.ecoplastindia.com and financial results under corporates section of Stock Exchange's Website at www.bseindia.com.

On Behalf of Board of Directors

JAYMIN Digitally signed by
BALWANT JAYMIN
RAI DESAI BALWANTRAI DESAI
Date: 2026.05.30
12:30:35 +05'30'

Place: Valsad
Date: 30/05/2026

JAYMIN B. DESAI
Managing Director
DIN 00156221

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Standalone Statement of Assets and Liabilities as at 31st March 2026**(Rs. in Lacs)**

	Particulars	As at	As at
		31st March, 2026	31st March, 2025
		Audited	Audited
	Assets		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	4,524.02	3,345.19
	(b) Capital work-in-progress	618.51	80.06
	(c) Other Intangible Assets	3.65	12.07
	(d) Right of use Asset	88.53	144.48
	(e) Financial Assets		
	(i) Investment in Subsidiary	93.00	93.00
	(ii) Loans	24.65	22.74
	(iii) Other financial assets	86.84	24.43
	(f) Income Tax Assets (Net)	-	45.97
	(g) Deferred tax Assets (Net)	5.73	4.53
	(h) Other Non-current Assets	1,705.33	131.70
	Total Non-current assets	7,150.26	3,904.17
(2)	Current assets		
	(a) Inventories	2,446.96	2,200.91
	(b) Financial Assets		
	(i) Investments	300.47	1,806.86
	(ii) Trade Receivables	3,140.32	3,192.76
	(iii) Cash and cash equivalents	335.87	544.55
	(iv) Bank balances other than (iii) above	509.94	1,138.74
	(v) Loans	23.25	17.59
	(vi) Other financial assets	71.01	59.00
	(c) Other current assets	329.37	207.38
	Total current assets	7,157.19	9,167.79
	TOTAL ASSETS	14,307.45	13,071.96
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	345.45	345.45
	(b) Other Equity	11,606.75	10,377.20
	Total equity	11,952.20	10,722.65
	Liabilities		
(1)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Lease Liabilities	48.24	92.00
	(b) Provisions	266.10	251.90
	Total non current liabilities	314.34	343.90
(2)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	106.58	-
	(ii) Lease Liabilities	43.76	58.94
	(iii) Trade payables		
	a) Total Outstanding Dues of Micro Enterprises and Small Enterprises	214.18	223.06
	b) Total Outstanding Dues of Creditors Other than Micro Enterprises and Small Enterprises	1,278.38	1,478.30
	(iii) Other financial liabilities	105.94	58.50
	(b) Current tax liabilities (Net)	12.06	-
	(c) Other current liabilities	191.13	80.27
	(d) Provisions	88.88	106.34
	Total current liabilities	2,040.91	2,005.41
	TOTAL EQUITY AND LIABILITIES	14,307.45	13,071.96

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Standalone Statement of Cash Flows for the year ended as at 31st March 2026**(Rs. Lacs)**

Particulars	For the year ended 31st March, 2026		For the year ended 31st March, 2025	
	Audited		Audited	
A. Cash flow from operating activities				
Net Profit before Tax as per Statement of Profit and Loss		1,597.16		1,890.07
Adjustments for:				
Depreciation and amortization and impairment	571.36		511.08	
(Profit) / loss on sale / write off of assets (net)	(1.94)		2.19	
Finance costs	44.12		65.71	
Interest income	(93.71)		(69.10)	
Other Comprehensive Income	42.00		(30.41)	
Liabilities / provisions no longer required written back	(11.18)		(23.12)	
Interest paid on leased assets	14.52		19.96	
Principal payment on leased assets	59.32		50.45	
Unrealised gain on mutual funds	(4.23)		(6.95)	
Unrealised foreign exchange (gain) / loss (net)	(10.32)		4.82	
		609.94		524.63
Operating profit before working capital changes		2,207.10		2,414.70
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	(246.05)		(395.99)	
Trade receivables	52.44		(367.08)	
Short-term loans	(5.66)		(5.00)	
Non Current Financial Assets	(64.32)		43.20	
Other Current financial assets	(1.69)		35.56	
Other Non current assets	(1,570.64)		(3.08)	
Other Current assets	(122.84)		0.43	
Adjustments for increase / (decrease) in operating liabilities:				
Trade Payables	(197.62)		165.46	
Other Current liabilities	110.86		(35.76)	
Other Financial and lease liability	0.56		(82.39)	
Short-term provisions	(17.46)		18.65	
Long-term provisions	14.20		36.14	
		(2,048.22)		(589.86)
		158.88		1,824.84
Cash generated from operations		158.88		1,824.84
Net income tax (paid) / refunds		(367.84)		(508.61)
Net cash flow from / (used in) operating activities (A)		(208.96)		1,316.23
B. Cash flow from investing activities				
Payment for property, plant and equipment , including capital advances	(2,228.70)		(1,394.95)	
Proceeds from sale of fixed assets	7.23		3.91	
Proceeds from Sale of / (Investments made in) shares and mutual funds	1,510.62		(1,611.51)	
Loans to subsidiary (given) / receipt	-		15.00	
Interest received				
- Subsidiary Company	-		0.08	
- Others	93.71		69.02	
		(617.14)		(2,918.45)
Net cash flow used in investing activities (B)		(617.14)		(2,918.45)

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Standalone Statement of Cash Flows for the year ended as at 31st March 2026

(Rs. Lacs)

Particulars	For the year ended 31st March, 2026		For the year ended 31st March, 2025	
	Audited		Audited	
C. Cash flow from financing activities				
Net increase / (decrease) in long-term borrowings	-		(16.97)	
Net increase / (decrease) in Short term borrowings	106.58		(341.78)	
Finance cost	(44.12)		(65.71)	
Interest paid on leased assets	(14.52)		(19.96)	
Principal payment on leased assets	(59.32)		(50.45)	
Dividends paid	-		(188.91)	
Proceeds from issue of equity share capital	-		2,499.89	
		(11.38)		1,816.11
Net cash flow from / (used in) financing activities (C)		(11.38)		1,816.11
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(837.48)		213.89
Cash and cash equivalents at the beginning of the year comprises :				
Balances with banks in current accounts, earmarked balances and deposit accounts		1,680.57		1,465.17
Cash on hand		2.72		4.23
Cash and cash equivalents at the end of the year		845.81		1,683.29
Cash and cash equivalents at the end of the year comprises :				
(i) Cash on hand		2.96		2.72
(ii) Balances with banks in current accounts and deposit accounts		332.91		541.83
(iii) Balances with banks in earmarked balances and deposit accounts		509.94		1,138.74
CASH AND CASH EQUIVALENTS		845.81		1,683.29

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Consolidated financial results for the quarter and year ended March 31, 2026

(Rs. in Lacs)

Sr. No.	Particulars	Consolidated				
		Quarter ended 31/03/2026	Quarter ended 31/12/2025	Quarter ended 31/03/2025	Year ended 31/03/2026	Year ended 31/03/2025
		Refer Note 7	Unaudited	Refer Note 7	Audited	Audited
1	Income					
	(a) Revenue from operations	5,737.00	5,581.36	5,443.32	22,108.23	20,778.26
	(b) Other income	81.02	77.61	125.98	384.61	391.15
	Total income (net)	5,818.02	5,658.97	5,569.30	22,492.84	21,169.41
2	Expenses					
	(a) Cost of materials consumed	3,530.22	3,480.79	3,227.74	13,900.39	12,709.15
	(b) Changes in inventories of finished goods, work in progress and stock-in-trade	(51.24)	85.77	148.26	(107.09)	131.83
	(c) Employee benefits expense	681.13	703.29	601.61	2,738.07	2,357.61
	(d) Finance costs	13.96	14.47	18.69	58.78	86.05
	(e) Depreciation and amortisation expense	145.35	141.65	144.55	571.36	511.08
	(f) Other expenses	914.82	930.37	878.59	3,730.88	3,443.17
	Total expenses	5,234.24	5,356.34	5,019.44	20,892.39	19,238.89
3	Profit before tax [1-2]	583.78	302.63	549.86	1,600.45	1,930.52
4	Tax expense					
	Current tax	149.18	80.33	140.38	410.82	513.25
	Deferred tax	(19.33)	2.25	8.37	(11.78)	0.59
5	Profit for the Period / Year [3-4]	453.93	220.05	401.11	1,201.41	1,416.68
6	Other comprehensive income					
	(i) Items that will not be reclassified to profit or loss					
	- remeasurements of defined benefit plans	52.64	(3.55)	(30.41)	42.00	(30.41)
	- income Taxes related to items that above	(13.25)	0.90	7.65	(10.57)	7.65
	Total other comprehensive income	39.39	(2.65)	(22.76)	31.43	(22.76)
7	Total comprehensive income for the Period / Year [5+6]	493.32	217.40	378.35	1,232.84	1,393.92
8	Paid-up equity share capital (FV per share Rs. 10/- each)	345.45	345.45	345.45	345.45	345.45
9	Other equity				11,620.30	10,387.46
10	Earnings per share (not annualised, excluding year ended)*					
	1. From continuing operations:					
	Basic and Diluted earnings per share (in Rs.)	9.55	4.60	9.27	25.20	31.72
	2. From discontinuing operations					
	Basic and Diluted earnings per share (in Rs.)	(0.00)	0.03	(0.03)	0.07	0.91
	3. From combined operations					
	Basic and Diluted earnings per share (in Rs.)	9.55	4.63	9.24	25.27	32.63

* Basic and Diluted Earnings per share are adjusted for the equity shares to be issued in terms of the Scheme of Merger.

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Notes :

1) The Board of Directors of the Company at its meeting held on December 14, 2024 had approved the Scheme of Amalgamation ("the Scheme") of Kunal Plastics Private Limited ("Transferor Company") with the Company ("Transferee Company") from April 1, 2025 (Appointed Date). Application seeking approval of the Scheme was subsequently filed with Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench on December 09, 2025.

On May 14, 2026 the NCLT has sanctioned the Scheme, with appointed date as April 1, 2025 and on May 27, 2026 the Company has received certified true copy of the said order. The Scheme is effective from May 28, 2026 i.e. upon filing the same with Registrar of Companies, Ahmedabad, by both the companies.

As per the requirements of Appendix C to Ind AS 103 "Business Combination", the merger has been given effect to as if it had occurred from the beginning of the preceding period (i.e. April 1, 2025) in the standalone financial results. The revision of the standalone financial results of the previous periods / years have been carried out solely for the impact of above referred scheme of Amalgamation and no additional adjustments have been carried out for any other events.

2) The above consolidated financial results of the Company for the quarter and year ended March 31, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS), as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.

3) The consolidated financial result includes financial results of subsidiary Company namely Synergy Films Private Limited.

4) The consolidated financial results of the Company have been reviewed & recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on May 30, 2026. The Statutory Auditors of the Company have expressed an unmodified opinion on the same.

5) Provision for taxes, employment benefits and other provisions for contingencies have been considered on estimated basis.

6) The Company is primarily engaged in the business of manufacture of plastic film, which is considered to be the only reportable business segment. The Company is primarily operating in India which is considered as a single geographical segment.

7) The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and year to date unaudited figures upto the third quarter of the respective financial year, which were subjected to review.

8) Previous periods/ years figures have been regrouped/ reclassified, wherever necessary, to make them comparable with the figures of the current periods / years and after considering the effect of the merger as stated herein above.

9) For more details on results, visit investor centre section of the Company's website at www.ecoplastindia.com and financial results under corporates section of Stock Exchange's Website at www.bseindia.com.

On Behalf of Board of Directors

JAYMIN
BALWANT
RAI DESAI

Digitally signed by
JAYMIN
BALWANTRAI DESAI
Date: 2026.05.30
12:30:53 +05'30'

JAYMIN B. DESAI
Managing Director
DIN 00156221

Place: Valsad
Date: 30/05/2026

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CIN -L25200GJ1981PLC004375

Consolidated Statement of Assets and Liabilities as at 31st March 2026

(Rs. in Lacs)

	Particulars	As at 31st March, 2026	As at 31st March, 2025
		Audited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	4,524.02	3,345.19
	(b) Capital work-in-progress	618.51	80.06
	(c) Other Intangible Assets	3.65	12.07
	(d) Right of use Asset	88.53	144.48
	(e) Financial Assets		
	(i) Loans	24.65	22.74
	(ii) Other financial assets	86.84	24.43
	(f) Income Tax Assets (Net)	-	46.56
	(g) Deferred tax Assets (Net)	5.73	4.53
	(h) Other Non-current Assets	1,705.33	131.70
		7,057.26	3,811.76
(2)	Current assets		
	(a) Inventories	2,446.96	2,200.91
	(b) Financial Assets		
	(i) Investments	300.47	1,806.86
	(ii) Trade Receivables	3,140.32	3,192.76
	(iii) Cash and cash equivalents	438.44	642.14
	(iv) Bank balances other than (iii) above	509.94	1,138.74
	(v) Loans	23.25	17.59
	(vi) Other financial assets	75.00	64.30
	(c) Other current assets	329.37	207.38
	Total current assets	7,263.75	9,270.68
	TOTAL ASSETS	14,321.01	13,082.44
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	345.45	345.45
	(b) Other Equity	11,620.30	10,387.46
	Total equity	11,965.75	10,732.91
	Liabilities		
(1)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Lease Liabilities	48.24	92.00
	(b) Provisions	266.10	251.90
	Total non current liabilities	314.34	343.90
(2)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	106.58	-
	(ii) Lease Liability	43.76	58.94
	(iii) Trade payables		
	a) Total Outstanding Dues of Micro Enterprises and Small Enterprises	214.18	223.06
	b) Total Outstanding Dues of Creditors Other than Micro Enterprises and Small Enterprises	1,278.53	1,478.52
	(iii) Other financial liabilities	105.94	58.50
	(b) Current tax liabilities (Net)	11.93	-
	(c) Other current liabilities	191.12	80.27
	(d) Provisions	88.88	106.34
	Total current liabilities	2,040.92	2,005.63
	TOTAL EQUITY AND LIABILITIES	14,321.01	13,082.44

Ecoplast Limited

Water Works Cross Road, N. H. No. 8

Abrama ,Valsad , Gujarat. 396002

Tel No 98795 54138

Website : www.ecoplastindia.com

Email : investor@ecoplastindia.com

CIN -L25200GJ1981PLC004375

Consolidated Statement of Cash Flows for the year ended as at 31st March 2026

(Rs. Lacs)

Particulars	For the year ended 31st March, 2026		For the year ended 31st March, 2025	
	Audited		Audited	
A. Cash flow from operating activities				
Net Profit before Tax as per Statement of Profit and Loss		1,600.45		1,930.52
Adjustments for:				
Depreciation and amortization and impairment	571.36		511.08	
(Profit) / loss on sale / write off of assets (net)	(1.94)		(37.64)	
Finance costs	44.26		66.09	
Interest income	(99.04)		(74.91)	
Other Comprehensive Income	42.00		(30.41)	
Liabilities / provisions no longer required written back	(11.18)		(23.12)	
Interest paid on leased assets	14.52		19.96	
Principal payment on leased assets	59.32		50.45	
Unrealised gain on mutual funds	(4.23)		(6.95)	
Unrealised foreign exchange (gain) / loss (net)	(10.32)		4.82	
		604.75		479.37
Operating profit before working capital changes		2,205.20		2,409.89
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	(246.05)		(395.99)	
Trade receivables	52.44		(367.08)	
Short-term loans	(5.66)		(21.11)	
Non Current Financial Assets	(64.32)		43.20	
Other Current financial assets	(0.38)		30.41	
Other Non current assets	(1,570.05)		(2.89)	
Other Current assets	(122.84)		1.66	
Adjustments for increase / (decrease) in operating liabilities:				
Trade Payables	(197.69)		165.07	
Other Current liabilities	110.85		(35.97)	
Other Financial and lease liability	0.43		(83.19)	
Short-term provisions	(17.46)		18.65	
Long-term provisions	14.20		36.14	
		(2,046.53)		(611.10)
		158.67		1,798.79
Cash generated from operations		158.67		1,798.79
Net income tax (paid) / refunds		(367.84)		(508.61)
Net cash flow from / (used in) operating activities (A)		(209.17)		1,290.18
B. Cash flow from investing activities				
Payment for property, plant and equipment , including capital advances	(2,228.70)		(1,394.95)	
Proceeds from sale of fixed assets	7.23		114.27	
Proceeds from Sale of / (Investments made in) shares and mutual funds	1,510.62		(1,611.51)	
Loans to subsidiary (given) / receipt	-		15.00	
Interest received				
- Subsidiary Company	-		-	
- Others	99.04		74.91	
		(611.81)		(2,802.28)
Net cash flow used in investing activities (B)		(611.81)		(2,802.28)

Ecoplast Limited

Water Works Cross Road, N. H. No. 8

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Email : investor@ecoplastindia.com

CIN -L25200GJ1981PLC004375

Consolidated Statement of Cash Flows for the year ended as at 31st March 2026

(Rs. Lacs)

Particulars	For the year ended 31st March, 2026		For the year ended 31st March, 2025	
	Audited		Audited	
C. Cash flow from financing activities				
Net increase / (decrease) in long-term borrowings	-		(16.97)	
Net increase / (decrease) in Short term borrowings	106.58		(341.78)	
Finance cost	(44.26)		(66.09)	
Interest paid on leased assets	(14.52)		(19.96)	
Principal payment on leased assets	(59.32)		(50.45)	
Dividends paid	-		(188.91)	
Proceeds from issue of equity share capital	-		2,499.89	
		(11.52)		1,815.73
Net cash flow from / (used in) financing activities (C)		(11.52)		1,815.73
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(832.50)		303.63
Cash and cash equivalents at the beginning of the year comprises :				
Balances with banks in current accounts, earmarked balances and deposit accounts		1,778.16		1,473.02
Cash on hand		2.72		4.23
Cash and cash equivalents at the end of the year		948.38		1,780.88
Cash and cash equivalents at the end of the year comprises :				
(i) Cash on hand		2.96		2.72
(ii) Balances with banks in current accounts and deposit accounts		435.48		639.42
(iii) Balances with banks in earmarked balances and deposit accounts		509.94		1,138.74
CASH AND CASH EQUIVALENTS		948.38		1,780.88



Independent Auditor's Report on the Quarterly and Year to Date Audited 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 of
Ecoplast Ltd.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **Ecoplast Limited** (the "Company") for the quarter and year ended March 31, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- I. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- II. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Note no.1 of the Financial Statement which describes the scheme of amalgamation. As explained in detail therein, these Standalone Financial Results for the quarter and year ended 31st March, 2026 have been prepared pursuant to the Composite Scheme of Amalgamation (merger by absorption) ('the Scheme') for merger of Kunal Plastics Private



Limited. (“the Transferor Company”), with and into the Company, from the specified retrospective appointed date (1st April, 2025), as approved by the National Company Law Tribunal (NCLT), Ahmedabad Bench vide its order dated 14th May, 2026 (“the Order”). The Scheme is effective from 28 May, 2026 upon filing the same with the Register of Companies, Ahmedabad. As per the requirements of Appendix C to Ind AS 103 “Business Combination”, the merger has been given effect to as if it had occurred from the beginning of the preceding period (i.e. 1st April, 2025) in the Standalone Financial Statements.

Our opinion is not modified in respect of above matter.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the company are also responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain



audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

We did audit the financial statements of the Transferor Company included in the Statement and whose financial statements reflect total gross assets of Rs 4146.80 Lakhs as at 31st March, 2026 and total gross revenue of Rs.8060.39 lakhs and total comprehensive income of Rs.255.70



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lakhs for the year ended 31st march, 2026 respectively. Further, we have audit the financial information of the Transferor Company included in the Statement for the quarter ended 31st March, 2026 and 31st December, 2025.

However, we did not audit the financial statements of the Transferor Company included in the Statement and whose financial statements reflect total gross assets of Rs. 4345.38 Lakhs as at 31st March, 2025 and total gross revenue of Rs.8379.26 lakhs and total comprehensive income of Rs.522.54 lakhs for the year ended 31st March, 2025 respectively. Further, we have not reviewed the financial information of the Transferor Company included in the Statement for the quarter ended 31st March, 2025.

Our report is not modified in respect of these matters.

For Y. B. Desai and Associates
Chartered Accountants
Firm Registration No. 102368W

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Mayank Y. Desai
Partner
Membership No. :- 108310
UDIN: 26108310PXNSYH7107

Date :- 30th May,2026
Place :- Surat



1st Floor, Gajanan Chambers, Por Mahollo, Opp. Panwala Class, Bs. Anand hospital, Nanpura, Surat: 395001, Gujarat

Independent Auditor's Report on the Quarterly and Year to Date 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 of
Ecoplast Ltd.

Report on the audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying Statement of quarterly and year to date Consolidated Financial Results of **Ecoplast Limited** ("the Holding Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group") for the quarter and year ended March 31, 2026 ("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 (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

I. includes the results of the following entities:

Parent Company:

- Ecoplast Limited

Subsidiary:

- Synergy Films Private Limited

II. are presented in accordance with the requirements of Regulations of the Listing Regulations in this regard; and

III. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the Quarter and the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group and its subsidiary in accordance with the 'Code of Ethics' issued by the Institute of Chartered



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Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Note no.1 of the Financial Statement which describes the scheme of amalgamation. As explained in detail therein, these Standalone Financial Results for the quarter and year ended 31st March, 2026 have been prepared pursuant to the Composite Scheme of Amalgamation (merger by absorption) ("the Scheme") for merger of Kunal Plastics Private Limited. ("the Transferor Company"), with and into the Company, from the specified retrospective appointed date (1st April, 2025), as approved by the National Company Law Tribunal (NCLT), Ahmedabad Bench vide its order dated 14th May, 2026 ("the Order"). The Scheme is effective from 28 May, 2026 upon filing the same with the Register of Companies, Ahmedabad. As per the requirements of Appendix C to Ind AS 103 "Business Combination", the merger has been given effect to as if it had occurred from the beginning of the preceding period (i.e. 1st April, 2025) in the Standalone Financial Statements.

Our opinion is not modified in respect of above matter.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the with the recognition and measurement principles laid down in Indian accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the each Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls. That were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of each Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of each Company.



Auditors' Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Company of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in para (a) of the section titled "Other Matters" in this audit report.



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We communicate with those charged with governance of the Holding Company and its subsidiary company included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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

Other Matter

The accompanying Statement includes the audited financial statements and other financial information, in respect of subsidiary, whose financial statements include total assets of Rs. 106.70 lakhs as at March 31, 2026, total revenues of Nil and total net profit after tax of Rs. 3.29 lakhs, total comprehensive profit of Rs.3.29 lakhs, for the year ended on that date respectively, and net cash outflows of Rs. 102.57 lakhs for the year ended March 31, 2026, as considered in the Statement which have been audited by their respective independent auditors.

The financial statement of Synergy Films Private Limited have been audited by other auditor whose report has been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

Our report on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Y. B. Desai and Associates
Chartered Accountants
Firm Registration No. 102368W

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RAI DESAI

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Date: 2026.05.30
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Mayank Y. Desai
Partner

Membership No. :- 108310
UDIN: 26108310OLZSAZ8614

Date :- 30th May,2026
Place :- Surat



Ecoplast Ltd.

Contact No. : 98795 54138
E-mail : info@ecoplastindia.com
Website : www.ecoplastindia.com

Regd. Office : National Highway, Water Works Cross Road, Abrama-Valsad -396002, Gujarat.
CIN-L25200GJ1981PLC004375

Date: May 30, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001



ISO 9001, 14001
& 22000
Certified Co.

BSE Scrip code: 526703

Sub.: Details in reference to the SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172, dated October 19, 2023

Dear Sir,

With reference to the above referred SEBI circular, we hereby declare and confirm that, we are not falling under Large Corporate Category as on March 31, 2026, as per the framework and applicability criteria given under the aforesaid circular and therefore compliance under the aforesaid circular is not applicable to the Company.

The relevant details as per the said circular is given below: -

S. No.	Particulars	Details
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	Nil
2.	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	Nil
3.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/ support-built in.	Nil
4.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	Nil
5.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	Nil

Kindly acknowledge and take the same on your records.

Thanking you

Yours faithfully
For Ecoplast Limited


Setu Rushi Parikh
Chief Financial Officer

Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp. Telli Galli, Nr. East-West Flyover, Andheri East, Mumbai-400069. Tel. : +91-6352530597

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.
CIN- L25200GJ1981PLC004375

Date: May 30, 2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

BSE Scrip Code: 526703

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we declare and confirm that the Auditor's Report on Standalone and Consolidated Financial Results for the financial year March 31, 2026 are un-modified.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **ECOPLAST LIMITED**

JAYMIN
BALWANTRAI DESAI
DESAI

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JAYMIN BALWANTRAI
DESAI
Date: 2026.05.30
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Jaymin B. Desai
Managing Director
DIN: 00156221