

**SEC:** 10/2024-25

**Date:** May 26, 2025

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Symbol:** PYRAMID

**Scrip Code:** 543969

**Through:** NEAPS

**Through:** BSE Listing Centre

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Monday, May 26, 2025.**

**Ref: Our letter dated March 27, 2025**

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR Regulations”) and with reference to our letter referred above that the Board of Directors of the Company at their meeting held today i.e. Monday, May 26, 2025 considered and approved the following businesses:

1. Audited Financial Results as required under Regulations 33 of SEBI (LODR) Regulations for the Quarter and year ended March 31, 2025, together with the Statutory Auditor’s report thereon (Annexure — A).
2. Recommended final dividend of Re. 0.50/- (5%) per equity share of Face Value of Rs. 10/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
3. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. RA GALA & ASSOCIATES, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five years for F.Y. 2025-2026 to 2029-2030, subject to the approval of the members at the upcoming Annual General Meeting. Brief Profile of the Secretarial Auditor is enclosed herewith (Annexure — B).

The meeting was commenced at 4.30 p.m. and concluded at 06:00 p.m.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,  
**For Pyramid Technoplast Limited,**

**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

## Pyramid Technoplast Limited

CIN: L28129MH1997PLC112723

Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad ( East), Mumbai-400097

<https://pyramidtechnoplast.com/> / [info@pyramidtechnoplast.com](mailto:info@pyramidtechnoplast.com)

### Statement of Audited Financial Results for the Quarter and year ended March 31, 2025

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)				
		Quarter Ended			Year Ended	
		March-25	Dec-24	March-24	March-25	March-24
		Audited (Refer Note 5)	Unaudited	Audited (Refer Note 5)	Audited	Audited
1	<b>INCOME</b>					
a.	Revenue from operation	17,122.13	15,334.92	13,365.42	59,133.55	53,242.26
b.	Other Income	68.74	93.22	85.86	380.08	473.26
	<b>Total Income</b>	<b>17,190.86</b>	<b>15,428.14</b>	<b>13,451.28</b>	<b>59,513.63</b>	<b>53,715.53</b>
2	<b>Expenses</b>					
	Cost of Materials Consumed	12,917.28	11,855.81	9,866.95	44,879.26	40,398.85
	Changes in Inventory of Stock in trade	68.03	-8.00	61.13	65.77	-114.65
	Employee Benefits Expenses	605.80	566.42	525.28	2,225.72	2,133.69
	Depreciation and Amortisation Expenses	211.89	200.90	180.16	794.89	635.30
	Finance Cost	66.85	73.70	41.86	269.69	233.76
	Other Expenses	2,392.21	1,837.49	1,727.56	7,665.42	6,418.70
	<b>Total Expenses</b>	<b>16,262.05</b>	<b>14,526.32</b>	<b>12,402.93</b>	<b>55,900.74</b>	<b>49,705.66</b>
3	<b>Profit/Loss Before exceptional items and tax(1-2)</b>	<b>928.81</b>	<b>901.82</b>	<b>1,048.35</b>	<b>3,612.89</b>	<b>4,009.87</b>
	Prior Period (Income)/Expense	-		-	-	-
4	<b>Profit/(Loss)before tax</b>	<b>928.81</b>	<b>901.82</b>	<b>1,048.35</b>	<b>3,612.89</b>	<b>4,009.87</b>
5	<b>Tax Expense</b>					
	Current Tax	187.10	206.97	239.91	807.07	974.45
	Deferred Tax	80.92	15.65	79.07	138.56	101.21
	<b>Total Tax Expenses</b>	<b>268.02</b>	<b>222.62</b>	<b>318.98</b>	<b>945.63</b>	<b>1,075.65</b>
6	<b>Net Profit/(Loss) after tax(4-5)</b>	<b>660.79</b>	<b>679.20</b>	<b>729.38</b>	<b>2,667.26</b>	<b>2,934.21</b>
7	<b>Other Comprehensive Income</b>					
	Items that will not be reclassified into Profit or Loss	-38.83	-2.50	22.54	-45.71	4.19
8	<b>Total Comprehensive Income for the year (after tax) (5+6)</b>	<b>699.62</b>	<b>681.70</b>	<b>706.84</b>	<b>2,712.97</b>	<b>2,930.03</b>
9	<b>Paid-up Equity Share Capital (Face Value of Re. 10 /- each)</b>	<b>3,678.48</b>	<b>3,678.48</b>	<b>3,678.48</b>	<b>3,678.48</b>	<b>3,678.48</b>
10	<b>Other Equity</b>	-	-	-	21,254.34	18,541.37
11	<b>Earnings per Equity Share (of Rs. 10/- each)</b>					
	Basic	1.90	1.85	1.92	7.38	8.49
	Diluted	1.90	1.85	1.92	7.38	8.49
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)

### PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

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✉ [yashbarrels@pyramidtechnoplast.com](mailto:yashbarrels@pyramidtechnoplast.com)

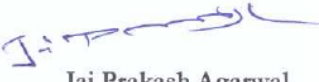
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**Notes:**

- 1 The aforesaid financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 26.05.2025. The statutory auditors have expressed an unmodified opinion on these results
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 3 The format for Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Sechedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The company operates in a single segment namely Industrial Pacakaging in accordance with Indian Accounting Standred IND AS 108
- 5 The figures for the three months ended March 31,2025 and March 31,2024 are the balancing figures between the audited figures in respect of the full financial year ended on this date and the published unaudited year to date figures upto December 31,2024 and December 31,2023 respectively
- 6 The Company does not have any subsidiary /Associate , Hence Consolidantion under IND AS 110 is not required
- 7 Previous period figures have been re-grouped / re-classified wherever necessary.

For and on behalf of the Board of Directors of  
Pyramid Technoplast Limited



  
Jai Prakash Agarwal  
Whole time Director and CFO

Place: Mumbai

Date: 26-05-2025

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## Pyramid Technoplast Limited

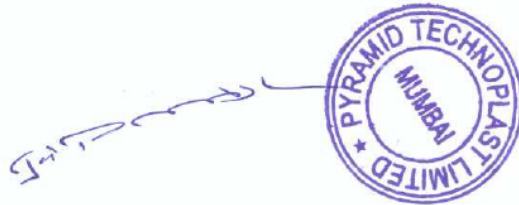
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Audited Balance Sheet as at 31.03.2025

		Amount in Lakhs	
	EQUITY AND LIABILITIES	As at March 31, 2025	As at March 31, 2024
I	ASSETS	Audited	Audited
1)	Non-current assets		
(a)	Property, plant and equipment	11,209.91	9,201.75
(b)	Capital work in progress	4,493.64	1,431.07
(c)	Right to Use	76.50	4.39
(d)	Investment Properties	227.86	401.24
(e)	Intangible assets	10.21	8.40
(f)	Other non-current assets	1,821.03	760.22
	<b>Total non current assets</b>	<b>17,839.15</b>	<b>11,807.07</b>
2)	Current assets		
a)	Inventories	6,095.43	5,875.06
b)	Financial assets		
(i)	Investments		930.96
(ii)	Trade receivables	11,528.38	9,932.21
(iii)	Cash and cash equivalents	62.17	42.72
(iv)	Bank balances other cash and cash equivalents	511.44	605.16
(v)	Loans	33.59	46.77
(vi)	Other financial assets	23.58	15.07
d)	Other current assets	771.03	1,076.99
	<b>Total current assets</b>	<b>19,025.62</b>	<b>18,524.94</b>
	<b>Total assets</b>	<b>36,864.78</b>	<b>30,332.01</b>



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<b>II</b>	<b>Equity and liabilities</b>		
	<b>Equity</b>		
a)	Equity share capital	3,678.48	3,678.48
b)	Other equity	21,254.34	18,541.37
	<b>Total equity</b>	<b>24,932.82</b>	<b>22,219.85</b>
	<b>Liabilities</b>		
1)	<b>Non-Current Liabilities</b>		
a)	Financial liabilities		
	(i) Long term borrowings	2,761.53	154.24
	(ii) Lease Liabilities	58.50	
b)	Long term provisions	277.58	247.28
c)	Deferred tax liabilities (net)	695.05	565.68
	<b>Total non current liabilities</b>	<b>3,792.66</b>	<b>967.19</b>
2)	<b>Current liabilities</b>		
a)	Financial liabilities		
	(i) Short term borrowings	2,675.47	1,839.90
	(ii) Trade payables		
	-Total outstanding dues of micro enterprises and small enterprises	297.33	101.00
	-Total outstanding dues of creditors other than micro enterprises and small enterprises	3,993.06	4,402.94
	(iii) Lease Liabilities	18.00	4.40
b)	Other current liabilities	1,124.24	758.04
c)	Short term provisions	31.19	38.68
d)	Current tax liabilities (net)	-	-
	<b>Total current liabilities</b>	<b>8,139.30</b>	<b>7,144.96</b>
	<b>Total equity and liabilities</b>	<b>36,864.78</b>	<b>30,332.01</b>

For and on behalf of the Board of Directors of  
Pyramid Technoplast Limited



*Jai Prakash Agarwal*  
Jai Prakash Agarwal  
Whole time Director and CFO

Place: Mumbai  
Date: 26.05.2025

**Pyramid Technoplast Limited**

L28129MH1997PLC112723

**Cash Flow statement for the year ended 31st March 2025**

Rs in Lakhs

	For the year ended March 31, 2025	For the year ended March 31, 2024
<b>Cash flow from operating activities</b>		
Profit before tax and exceptional items	3,612.89	4,009.87
Profit before tax from dis-continuing operations	-	-
<b>Profit before tax</b>	<b>3,612.89</b>	<b>4,009.87</b>
Non-cash adjustment to reconcile profit before tax to net cash flows		
Depreciation/ amortization on continuing operation	778.09	635.30
Profit on sale of asset	(3.25)	
Provision for gratuity	22.81	57.67
Other comprehensive income	36.52	(3.35)
Interest expense	205.43	169.24
Interest income	(71.70)	(67.14)
<b>Operating profit before working capital changes</b>	<b>4,580.79</b>	<b>4,801.59</b>
Movements in working capital :		
Increase/ (decrease) in trade payables	(213.54)	(438.76)
Increase/ (decrease) in other current liabilities	366.20	346.43
Increase/ (decrease) in other long-term liabilities	-	(9.97)
Decrease/(Increase) in other non current assets	120.58	(540.50)
Decrease/(Increase) in other current assets	305.97	1,206.58
Decrease / (increase) in trade receivables	(1,596.17)	(2,235.42)
Decrease / (increase) in inventories	(220.37)	(1,325.42)
Decrease / (increase) in Current Investments	930.96	(930.96)
Decrease / (increase) in short-term loans and advances	13.18	(15.76)
Decrease / (increase) in other current assets	(8.52)	(4.15)
<b>Cash generated from / (used in) operations</b>	<b>4,279.07</b>	<b>853.66</b>
Direct taxes paid (net of refunds)	(778.34)	(1,234.73)
<b>Net cash flow from/ (used in) operating activities (A)</b>	<b>3,500.73</b>	<b>(381.07)</b>
<b>Cash flows from investing activities</b>		
Purchase of fixed assets, including CWIP and capital advances	(6,869.13)	(4,398.39)
Proceeds from sale of fixed assets	7.00	48.30
Purchase of non-current investments	(22.00)	(117.66)
Interest received	71.70	67.14
<b>Net cash flow from/ (used in) investing activities (B)</b>	<b>(6,812.43)</b>	<b>(4,400.60)</b>
<b>Cash flows from financing activities</b>		
Proceeds from long-term borrowings	2,607.29	337.00
Proceeds from short-term borrowings	835.57	-
Repayment of long-term borrowings		(1,936.23)
Repayment of Short-term borrowings		(1,946.01)
Proceeds from issue of Shares (Net off Expenses)		8,564.80
Interest paid	(205.43)	(169.24)
<b>Net cash flow from/ (used in) in financing activities (C)</b>	<b>3,237.42</b>	<b>4,850.32</b>
<b>Net increase/(decrease) in cash and cash equivalents (A + B + C)</b>	<b>(74.28)</b>	<b>68.65</b>

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Effect of exchange differences on cash & cash equivalents held in foreign currency

Cash and cash equivalents at the beginning of the year

Cash and cash equivalents at the end of the year

647.88	579.23
573.61	647.88

**Components of cash and cash equivalents**

Cash on hand

With banks- on current account

FD's

**Total cash and bank balances**

Less: Fixed Deposits (under lien)

**Cash & Cash Equivalents in Cash Flow Statement:**

61.72	42.27
0.44	0.45
511.44	605.16
573.61	647.88
573.61	647.88

Place: Mumbai  
Date: 26.05.2025

For and on behalf of the Board of Directors of  
Pyramid Technoplast Limited



Jai Prakash Agarwal  
Whole time Director and CFO

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## **INDEPENDENT AUDITOR'S REPORT**

**To the Board of Directors of  
Pyramid Technoplast Limited**

### **Audit of Financial Results**

#### **Opinion**

1. We have audited the accompanying Financial Results ("the Statement") of **Pyramid Technoplast Limited** ("the Company") for the quarter and year ended March 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. In our opinion and to the best of our information and according to the explanations given to us the statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
  - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS"), and other accounting principles generally accepted in India of net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

#### **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 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the 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 ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Standalone Financial Results**

These financial results have been prepared on the basis of the financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 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 accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and the Board of Directors are responsible for assessing the Company's ability 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 is responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Annual Financial Results 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 this Annual Financial Results.

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 Financial Results, 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' 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 ability of the company 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 Financial Results 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 Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulation to the extent applicable.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.





We communicate with those charged with governance of the Company and such other entities included in the Financial Results 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.

### **Other Matters**

The annual financial result includes the result for the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

Our opinion is not modified in respect of the above matters.

Yours faithfully,

**For BANKA & BANKA**

CHARTERED ACCOUNTANTS

ICAI FIRM REG. NO.: 100979W



**(Pradeep P. Banka)**

PARTNER

Membership No.038800

UDIN : 25038800BMHCOU5380

**Mumbai :- 26.05.2025**



SEC: 09/2025-26

Date: May 26, 2025

**National Stock Exchange of India Ltd.**

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Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

We hereby declare that M/s. BANKA & BANKA, Chartered Accountants (FRN- 100979W) ("the Firm"), Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended March 31, 2025. This is for your information and record

You are requested to take the same in your records.

Thanking you,  
Yours faithfully,  
For Pyramid Technoplast Limited,

  
Jaiprakash Agarwal  
Whole Time Director & CFO  
DIN: 01490093



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**Appointment of M/s. RA GALA & ASSOCIATES, Practicing Company Secretaries as the Secretarial Auditor of the Company**

1	Reason for Change	Appointment of M/s. RA GALA & ASSOCIATES, Practicing Company Secretaries, as the Secretarial Auditor of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date and Term of Appointment	The Board of Directors at its meeting held today, i.e., May 26, 2025, upon the recommendation of the Audit Committee, approved the appointment of M/s. RA GALA & ASSOCIATES, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five years for the financial years 2025-2026 to 2029-2030, subject to the approval of the members at the ensuing Annual General Meeting.
3	Brief Profile	M/s RA GALA & ASSOCIATES, Company Secretaries is a peer reviewed having expertise in secretarial audit, securities law, capital markets advisory.
4	Disclosure of Relationship between Directors	None

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

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