

**SEC:** 58/2025-26

**Date:** February 10, 2026

**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 February 10, 2026.**

**Ref: Our letter dated January 30, 2026.**

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. Tuesday, February 10, 2026, considered, and approved following;

1. Un-audited Financial Results as required under Regulations 33 of SEBI (LODR) Regulations for the Quarter and Nine months ended December 31, 2025, together with the Limited Review report of the Statutory Auditor of the Company. (enclosed as Annexure A)
2. Appointment of Mr. Pramod Yadav as the Company Secretary and Compliance officer of the company. (Brief profile is enclosed as Annexure B)

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders. A copy of the same will be uploaded on the Company's website at <https://pyramidtechnoplast.com/>.

Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The meeting was commenced at 12:15 P.M. and concluded at 01:30 P.M.

The above is for information and dissemination to the public at large.

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

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

**Place: Mumbai**

**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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**Annexure A**

**Pyramid Technoplast Limited**

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

CIN: L28129MH1997PLC112723

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

Statement of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)					
		Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
1	<b>INCOME</b>						
a.	Revenue from operation	16,149.12	16,081.88	15,334.92	48,612.13	42,011.42	59,133.55
b.	Other Income	61.48	66.90	93.22	213.40	311.34	380.08
	<b>Total Income</b>	<b>16,210.60</b>	<b>16,148.78</b>	<b>15,428.14</b>	<b>48,825.53</b>	<b>42,322.77</b>	<b>59,513.63</b>
2	<b>EXPENSES</b>						
a.	Cost Of materials Consumed	11,972.86	11,976.96	11,855.81	36,214.79	31,961.98	44,879.26
b.	Changes in Inventory of Stock in trade	-136.29	-151.97	-8.00	-412.87	-2.25	65.77
c.	Employee Benefits Expenses	717.64	622.61	566.42	1,923.97	1,619.92	2,225.72
d.	Depreciation and Amortisation Expenses	314.09	281.58	200.90	831.95	583.00	794.89
e.	Finance Cost	239.89	158.97	73.70	524.90	202.84	269.69
f.	Other Expenses	2,469.26	2,441.70	1,837.49	7,233.91	5,273.21	7,665.42
	<b>Total Expenses</b>	<b>15,577.44</b>	<b>15,329.85</b>	<b>14,526.32</b>	<b>46,316.65</b>	<b>39,638.69</b>	<b>55,900.74</b>
3	<b>Profit/Loss Before Exceptional Items and tax(1-2)</b>	<b>633.16</b>	<b>818.93</b>	<b>901.82</b>	<b>2,508.89</b>	<b>2,684.08</b>	<b>3,612.89</b>
	Prior Period (Income)/Expense	-	-	-	-	-	-
4	<b>Profit/(Loss)before tax</b>	<b>633.16</b>	<b>818.93</b>	<b>901.82</b>	<b>2,508.89</b>	<b>2,684.08</b>	<b>3,612.89</b>
5	<b>Tax Expense</b>						
	Current Tax	107.75	141.53	206.97	469.62	619.97	807.07
	Deferred Tax	51.61	62.07	15.65	159.33	57.65	138.56
	<b>Total Tax Expenses</b>	<b>159.36</b>	<b>203.60</b>	<b>222.62</b>	<b>628.96</b>	<b>677.62</b>	<b>945.63</b>
6	<b>Net Profit/(Loss) after tax(4-5)</b>	<b>473.80</b>	<b>615.33</b>	<b>679.20</b>	<b>1,879.93</b>	<b>2,006.46</b>	<b>2,667.26</b>
7	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified into Profit or Loss	-3.13	-0.32	-2.50	-6.57	-6.88	-45.71
8	<b>Total Comprehensive Income for the year (after tax) (6-7)</b>	<b>476.93</b>	<b>615.65</b>	<b>681.70</b>	<b>1,886.50</b>	<b>2,013.34</b>	<b>2,712.97</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>	<b>3,678.48</b>
10	<b>Other Equity</b>						<b>21,254.34</b>
11	<b>Earnings per Equity Share (or Rs. 10/- each)</b>						
	Basic	1.30	1.67	1.85	5.13	5.47	7.38
	Diluted	1.30	1.67	1.85	5.13	5.47	7.38
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	( Annualised)

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW  
OF INTERIM UNAUDITED FINANCIAL STATEMENT OF  
THE COMPANY PURSUANT TO REGULATION 33 OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENT) REGULATION 2015, AS AMENDED**

**To,  
THE BOARD OF DIRECTORS  
PYRAMID TECHNOPLAST LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PYRAMID TECHNOPLAST LIMITED (the "Company"), for the quarter and Nine months ended December 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. 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 principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully,

**For BANKA & BANKA**  
CHARTERED ACCOUNTANTS  
ICAI FIRM REG. NO. : 100979W



*Pradeep Banka*

**(Pradeep P. Banka)**

PARTNER

Membership No.038800

UDIN: 2603880004NFR2198

**Mumbai:- 10.02.2026**

### ANNEXURE-B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Appointment of Mr. Pramod Yadav (ACS No. 29251) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No	Particulars	Information of such event
1.	Reason for change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment of Mr. Pramod Yadav as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	With effect from February 10, 2026
3	Brief Profile (in case of appointment)	Mr. Pramod Yadav is an Associate Member of the Institute of Company Secretaries of India (ICSI) with nearly a decade of experience in handling secretarial and statutory compliances for listed and unlisted companies. He has consistently advised management on corporate governance matters and supported organizations in establishing strong compliance frameworks and governance best practices.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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