



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 25/05/2026

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

Dear Sir,

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

REF: COMPANY CODE BSE: 526675

With regard to captioned subject, the Board of Directors of the Company at its meeting held on 25th May, 2026 has considered and approved the audited financial results for the Quarter and year ended on 31st March, 2026. The said financial results were accompanied by Audit Report given by the statutory auditor of the company.

Kindly find enclosed herewith audited financial results for the quarter and year ended on 31st March, 2026 along with Audit Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED



MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

Regd(O) : A-407 Synergy, Opp Commerce House, Nr. Voda Phone, Corporate Rd, Manekbag, Ahmedabad, Gujarat, India, 380015

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

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2026

(Rs. in Lacs except EPS)

Statement of Audited Financial Results for the Quarter & Year ended 31.03.2026					
Particulars	Quarter Ended			Year Ended	
	3/31/2026	12/31/2025	3/31/2025	3/31/2026	3/31/2025
Date of start of Reporting Period	1/1/2026	10/1/2025	1/1/2025	4/1/2025	4/1/2024
Date of end of Reporting Period	3/31/2026	12/31/2025	3/31/2025	3/31/2026	3/31/2024
Whether results are audited or unaudited	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
Income from Operations					
I. Revenue from operations	508.23	340.92	0.00	957.85	0.00
II. Other Income	0.00	0.00	3.04	0.00	8.81
III. Total Income	508.23	340.92	3.04	957.85	8.81
Expenses:					
a. Purchase of Stock-in-Trade	459.78	329.45	0.00	879.08	0.00
b. Change in inventories of finished goods, work-in-progress and stock in trade	21.39	0.00	0.00	21.39	0.00
c. Employees Benefit Expenses	0.56	0.56	0.00	1.76	0.84
d. Depreciation	0.02	0.00	0.01	0.03	0.02
e. Finance Costs	0.00	0.00	0.00	0.01	0.00
f. Other Expenses	3.90	1.56	2.08	9.44	6.63
IV. Total expenses	485.64	331.57	2.08	911.70	7.49
V. Profit/ Loss before exceptional items and tax (III - IV)	22.59	9.35	0.96	46.15	1.32
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	22.59	9.35	0.96	46.15	1.32
VIII. Tax expense:					
(1) Current tax	6.78	1.40	0.00	8.18	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	15.81	7.95	0.96	37.97	1.32
X. Profit / Loss for the period	15.81	7.95	0.96	37.97	1.32
XI. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	15.81	7.95	0.96	37.97	1.32
XIII. Paid Up Equity Share Capital	445.07	445.07	445.07	445.07	445.07
XIV. Face Value Per Share	10.00	10.00	10.00	10.00	10.00
XV. Earnings per equity share (for continuing operations)					
Basic	0.36	0.18	0.02	0.85	0.03
Diluted	0.36	0.18	0.02	0.85	0.03

1. The Audited Standalone financial results for the 4th quarter & year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2026. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.

2. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.

3. The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind AS) 108.

4. The Figures have been regrouped and/or reclassified wherever necessary.

for TIRTH PLASTIC LIMITED

JIGAR MUKESHBHAICHAN

Managing Director

DIN: 06605922

Date: 25/05/2026

Place: Ahmedabad

A-407, Synergy, Opp. Commerce House, Nr. Vodaphone Corporate Road, Prahladnagar, Ahmedabad - 380015

Mobile : +91 94086 47410 | E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.in



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

TIRTH PLASTIC LIMITED		
CIN: L25209GJ1986PLC009021		
STATEMENT OF STANDALONE ASSETS AND LIABILITIES		
(Rs. in Lacs except EPS)		
Particulars	As at 31st March 2026	As at 31st March 2025
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	0.10	0.13
b Financial Assets		
i Investments	-	-
ii Trade receivables	-	-
iii Loans	155.92	119.61
iv Others (to be specified)	-	0.34
c Deferred Tax Assets (net)	-	-
d Other Non-current assets	-	-
Total Non-current assets	156.02	120.08
2 Current assets		
a Inventories	107.19	128.58
b Financial Assets		
i Trade receivables	603.28	-
ii Cash and cash equivalents	7.07	13.16
iii Loans	-	-
c Other current assets	26.05	8.58
Total Current assets	743.59	150.32
Total Assets	899.62	270.40
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	445.07	445.07
b Other Equity	(165.88)	(207.54)
Total Equity	279.19	237.53
2 LIABILITIES		
a Non-current liabilities		
i Financial Liabilities		
a. Borrowings	0.06	-
ii Deferred tax liabilities (Net)	-	-
iii Other Non-current liabilities	-	-
Total Non-Current Liabilities	0.06	-
b Current liabilities		
i Financial Liabilities		
a a.Borrowings	-	0.06
b b.Trade payables	445.70	22.68
c c.Other financial liabilities	130.88	-
ii Other current liabilities	4.52	10.13
iii Short Term Provision	39.27	-
iv Current Tax Liabilities (Net)	-	-
Total Current Liabilities	620.37	32.87
Total Liabilities	620.43	32.87
TOTAL EQUITY AND LIABILITIES	899.62	270.40
 for TIRTH PLASTIC LIMITED JIGAR MUKESHBHAI SHAH Managing Director DIN: 06605922 Date: 25/05/2026 Place: Ahmedabad		

A-407, Synergy, Opp. Commerce House, Nr. Vodaphone Corporate Road, Prahladnagar, Ahmedabad - 380015

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TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

TIRTH PLASTIC LIMITED		
CIN: L25209GJ1986PLC009021		
Standalone Cash Flow Statement for the year ended 31 March 2026		
(Rs. in Lacs except EPS)		
Particulars	As at 31 March 2026	As at 31 March 2025
Cash flows from Operating Activities		
Profit before tax for the Year	46.15	1.32
Adjustments to reconcile net profit to net cash provided by operating		
Depreciation and Amortization	0.03	0.02
Sundry Balance Written Back	-	(3.04)
Provision for Amount not recoverable	-	-
Interest Income	-	(5.77)
Operating profit / (loss) before working capital changes	46.18	(7.47)
Movements in Working Capital:		
(Increase)/decrease in trade receivables	(603.28)	-
(Increase)/decrease in other current assets	(17.47)	(1.03)
(Increase)/decrease in other non current assets	0.34	23.73
(Increase)/decrease in other Financial assets	-	0.34
(Increase)/decrease in Inventories	21.39	-
(Increase)/Decrease in Loans	(36.31)	-
Increase/(decrease) in Other current liabilities	(5.61)	2.81
Increase/(decrease) in Other finance liabilities	130.88	-
Increase/(decrease) in Trade Payables	423.02	(1.99)
Increase/(decrease) in Provisions	39.27	-
Net Cash Generated From/ (Used in) operations	(1.60)	16.39
Tax paid (net of refunds)	(8.18)	-
Net Cash From/(Used in) Operating Activities	(9.78)	16.39
Cash Flows from Investing Activities		
Addition in Fixed Assets	-	(0.15)
Interest Income	-	5.77
Investment	-	-
Net cash from/(Used in) Investing Activities	-	5.62
Cash flows from Financing Activities		
Other Equity	3.52	-
Borrowings	-	(15.12)
Net cash from/(Used in) Financing Activities	3.52	(15.12)
Increase in Cash and Cash Equivalents during the year	(6.26)	6.89
Cash and Cash Equivalents at the beginning of the year	13.33	6.44
Cash and Cash Equivalents at the end of the year	7.07	13.33
Note:		
(a)	The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian	
(b)	Changes in liability arising from financing activities	
for TIRTH PLASTIC LIMITED		
JIGAR MUKESHBHAI SHAH AHMEDABAD		
Managing Director		
DIN: 06605922		
Date: 25/05/2026		
Place: Ahmedabad		



SSRV & ASSOCIATES

CHARTERED ACCOUNTANT

Mumbai Off. : Office No. 03 Shivdarshan Building Near Siddhi Vinayak Hospital.
Navghar Road, Bhayander - East, Thane - 401 105.
Mail Id: rakesh_agrval@yahoo.co.in

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE STANDALONE AUDITED FINANCIAL RESULT OF THE COMPANY PURSUANT TO THE REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS AMENDED.

To
The Board of Directors,
TIRTH PLASTIC LIMITED

Report on the Audit of the Financial Results We have audited the accompanying statement of quarterly and year to date Standalone financial results of Tirth Plastic Limited ("the Company") for the quarter and Year ended March 31, 2026, and the year-to-date results for the period from 1st April 2025 to 31st March 2026, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended March 31, 2026, as well as the year to date results for the period from 01 April 2025 to 31 March 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 (the Act). Our responsibilities under those Standards 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 results under the provisions of the Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and



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other comprehensive income and other financial information in accordance with the recognition and measurement principle laid down in Indian Accounting Std. 34 'Interim Financial Reporting' prescribed under Sec 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing regulations.

This responsibilities also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding or the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and 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 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 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 are also responsible for overseeing the Company's financial reporting process. Auditor's Responsibilities for the Audit of the Financial Results.

Auditor's Responsibilities for the Audit of the Financial Results

Our Objectives are to obtain reasonable assurance about whether the 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. Misstatement can arise from fraud and error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decision of the users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgement 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.



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- Obtain an understanding of internal control 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 the company's internal control.
- 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 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 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 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 Company 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 financial results 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 Matters:

1. The annual financial result dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 25, 2026.
2. The statement includes the result for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of full financial year and the year to date figures up to third quarter of the current financial year which were subjected to limited review. Our report on the statement is not modified in respect of this matter.

Our conclusion is not modified with respect to this matter.



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For SSRV & Associates
Chartered Accountants



(Rakesh M. Agarwal)
(Partner)

M.No. : 129593

FRN. : 135901W

Place: Mumbai

Date: 25/05/2026

UDIN : 26129593ANRVKG2241



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is with reference to the audit report given by the Statutory Auditor of the Company dated 25TH May, 2026 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31st March, 2026, we hereby declare that the pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

FOR, TIRTH PLASTIC LIMITED



MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 25-05-2026

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

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

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

Dear Sir,

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

Particulars	Amount
Net worth of the company	2,37,53,000/-
Paid up equity share capital of the company	4,45,07,000 /-

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

You are requested to take the same on your record.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, TIRTH PLASTIC LIMITED



MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

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

Disclosure of related party transactions every six months for the period of March, 2026																		
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary													
1	TIRTH PLASTIC LIMITED	AADCT65E4G	SUPRIYA CHAKRABORTY	AJIPCL2380G	Company Secretary	Salary	111000	111000	147500	36500								
2																		
3																		
4																		
5																		
6																		

Notes:

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

DATE: 25/05/2026
PLACE: AHMEDABAD

FOR AND ON BEHALF OF TIRTH PLASTIC LIMITED

HIGAR SHAH
DIN: 06605922
MANAGING DIRECTOR

