



HCP Plastene
Bulkpack Limited

August 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 526717

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 12, 2025.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on August 07, 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on August 12, 2025 have inter alia approved;

1. Unaudited Standalone and Consolidated Financial Results of the Company for the period ended June 30, 2025. We are enclosing herewith the following:

- Unaudited Standalone and Consolidated financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone and Consolidated Financial Results for the period ended on June 30, 2025 from our Statutory Auditors.
- The Board has also approved the appointment of Mr. AMAN PAREKH (DIN: 09501515) as the Additional Executive Director of the Company for a period specified by the board. Brief profile of Mr. AMAN PAREKH is enclosed herewith as **Annexure-A**.

The Board Meeting Commenced at 04:00 PM and concluded at 04:20 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For HCP PLASTENE BULKPACK LIMITED

PRAKASH Digitally signed
by PRAKASH
HIRALAL HIRALAL PAREKH
PAREKH Date: 2025.08.12
18:19:38 +05'30'

PRAKASH HIRALAL PAREKH
Managing Director
DIN: 00158264

ENCL: AS ABOVE



HCP Plastene Bulkpack Limited

Unaudited Standalone Financial Results for the Quarter ended and 30th June, 2025.

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue From Operation	6,151.60	3,371.68	1,907.09	11,808.53
2	Other Income	81.87	28.20	20.65	148.98
3	Total Income (1 + 2)	6,233.47	3,399.88	1,927.74	11,957.52
4	Expenditure				
	a) Cost of Material Consumed	5,100.88	2,823.55	1,246.20	9,406.43
	b) Changes in inventories of finished goods, work-in-progress	74.64	(615.94)	(41.92)	(908.41)
	c) Employees Benefits Expenses	132.05	97.09	103.37	416.95
	d) Finance Costs	142.72	126.30	116.17	510.65
	e) Depreciation & amortisation Expenses	55.22	57.57	57.82	230.37
	f) Other Expenses	627.80	505.01	342.44	1,539.34
	Total Expenditure	6,133.31	2,993.58	1,824.08	11,195.33
5	Profit before exceptional Items and tax (3 - 4)	100.16	406.30	103.66	762.18
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5 - 6)	100.16	406.30	103.66	762.18
8	Tax Expenses :				
	a) Current Tax	-	-	-	-
	b) Tax for Earlier Years	-	-	-	-
	b) Deferred Tax (Income)/Expense	30.38	94.55	25.70	187.81
9	Profit (Loss) for the period from continuing operations (7-8)	69.78	311.75	77.96	574.37
10	Profit (Loss) from discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit / (Loss) for the period (9+12)	69.78	311.75	77.96	574.37
14	Other Comprehensive Income				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Remeasurement gain / (loss) of Defined Benefit Plan	-	-	-	-
	Income tax relating to Remeasurement gain of Defined Benefit Plan	-	-	-	-
	Net change (Loss)/Gain in fair Value of investment in Equity instruments	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	69.78	311.75	77.96	574.37
16	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	1067.48	1067.48	1067.48	1067.48
17	Other Equity exluding revaluation reserve				
18	Earnings Per equity Share (face value Of Rs 10/- Each)				



HCP Plastene Bulkpack Limited

	(for Continuing Operations)				
	(a) Basic	0.65	2.92	0.73	5.38
	(b) Diluted	0.65	2.90	0.73	5.35
19	Earnings Per equity Share (face value Of Rs 10/- Each) (for discontinuing Operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
20	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing & discontinuing Operations)				
	(a) Basic	0.65	2.92	0.73	5.38
	(b) Diluted	0.65	2.90	0.73	5.35



HCP Plastene Bulkpack Limited

Unaudited Standalone Segment information for the Quarter ended 30th June, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Segment Revenue				
	Woven Sacks Division	6,095.56	3,308.35	1,841.71	11,558.71
	Label Division	56.04	63.33	65.38	249.82
	Total	6,151.60	3,371.68	1,907.09	11,808.54
	Less :				
	Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from Operations	6,151.60	3,371.68	1,907.09	11,808.54
2	Segment Results (EBIT)				
	Profit before Interest, & Tax (Including Extra Ordinary Items)				
	Woven Sacks Division	226.37	520.50	210.42	1,225.02
	Label Division	16.51	12.10	9.42	47.82
	Total	242.88	532.59	219.83	1,272.84
	Less :				
i.	Interest	142.72	126.30	116.17	510.65
	Profit before Tax	100.16	406.30	103.66	762.18
	Less: Provision for Tax / Deferred Tax				
ii.	(Income)/Expense	30.38	(281.07)	25.70	(187.81)
iii.	Other Comprehensive / unallocable Income off unallocable income	-	-		
	Net Profit	69.78	687.37	77.96	949.99
3	Segment Assets				
	(a) Woven Sacks Division	9,147.98	6,602.82	5,102.55	6,602.82
	(b) Label Division	298.44	306.45	336.65	306.45
	(c) Unallocated	4,475.07	4,134.19	4,007.51	4,134.19
	Total	13,921.49	11,043.46	9,446.71	11,043.46
4	Segment Liabilities				
	(a) Woven Sacks Division	6,385.22	6,011.12	437.08	6,011.12
	(b) Label Division	44.18	122.44	8.53	122.44
	(c) Unallocated	2,629.92	132.09	4,756.16	132.09
	Total	9,059.32	6,265.65	5,201.77	6,265.65



HCP Plastene Bulkpack Limited

Notes : --

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 12th Aug, 2025
- 2 The Company is operating mainly two segment i.e Woven Sack Division and Woven Label Division.
- 3 The figures for the corresponding previous quarter / year have been regrouped / reclassified whenever necessary, to make them Comparable.

For HCP Plastene Bulkpack Limited

PRAKASH
HIRALAL
PAREKH

Digitally signed
by PRAKASH
HIRALAL PAREKH
Date: 2025.08.12
18:20:16 +05'30'

PRAKASH HIRALAL PAREKH

Managing Director

DIN:00158264

Place: Ahmedabad

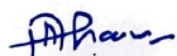
Date: 12th Aug, 2025

Limited Review Report on the Quarterly Unaudited 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
HCP PLASTENE BULKPAC LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Ind AS Financial Results of **HCP PLASTENE BULKPAC LIMITED** ("the company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures and other review procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Dhariwal & Co.
Chartered Accountants
(Registration No. 100648W)



CA Ashok Dhariwal

Partner

Membership No. 036452

UDIN: 25036452BMKTHC7665



Place: Ahmedabad

Date: 12.08.2025



Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025

(₹ in Lakhs)

Sr. No	Particulars	Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue From Operation	12,574.51	12,228.47	10,469.56	46,343.54
2	Other Income	648.68	187.74	130.03	467.61
3	Total Income (1 + 2)	13,223.19	12,416.21	10,599.59	46,811.15
4	Expenditure				
	a) Cost of Material Consumed	9,476.45	9,444.09	7,425.12	35,028.61
	b) Changes in inventories of finished goods, work-in-progress	(291.31)	(1,082.79)	285.76	(1,575.78)
	c) Employees Benefits Expenses	551.97	548.73	484.80	2,092.40
	d) Finance Costs	416.45	388.88	333.06	1,461.66
	e) Depreciation & amortisation Expenses	181.77	182.44	170.90	729.21
	f) Other Expenses	1,921.52	2,026.43	1,612.44	7,274.67
	Total Expenditure	12,256.84	11,507.78	10,312.07	45,010.76
5	Profit before exceptional Items and tax (3 - 4)	966.35	908.43	287.52	1,800.39
6	Exceptional Items				
	Share of Profit / (Loss) of Joint Venture using Equity Method	2.53	0.02	(2.23)	(2.59)
7	Profit / (Loss) before tax (5 - 6)	968.88	908.45	285.29	1,797.80
8	Tax Expenses :				
	a) Current Tax	230.00	131.83	50.22	278.93
	b) Tax for Earlier Years	-	1.80	-	1.80
	b) Deferred Tax (Income)/Expense	26.44	89.07	24.85	184.15
9	Profit (Loss) for the period from continuing operations (7-8)	712.44	685.75	210.23	1,332.91
10	Profit (Loss) from discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit / (Loss) for the period (9+12)	712.44	685.75	210.23	1,332.91
14	Other Comprehensive Income				
	Items that will not be reclassified subsequently to profit or loss	2.98	(20.88)	1.69	9.05
	Remeasurement gain / (loss) of Defined Benefit Plan	2.48	(5.78)	2.48	1.67
	Income tax related to Remeasurement gain / (loss) of Defined Benefit Plan	(0.62)	1.45	(0.62)	(0.42)
	Net change (Loss)/Gain in fair Value of investment in Equity instruments	1.50	(22.13)	(0.23)	10.50
	Income tax related to Net change in fair Value of investment in Equity instruments	(0.38)	5.57	0.06	(2.70)
	Items that will be reclassified subsequently to profit or (loss)				
	Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
	Other Comprehensive Income, net of tax	2.98	(20.88)	1.69	9.05
15	Total Comprehensive Income for the period (13+14)	715.42	664.87	211.91	1,341.96
16	Net Profit Attributable to :				



HCP Plastene Bulkpack Limited

	a) Owners of the Company	400.88	503.82	144.77	962.56
	b) Non-Controlling Interest	311.56	182.10	65.46	370.54
	Other Comprehensive Income attributable to:				
	a) Owners of the Company	1.53	(10.72)	0.87	4.64
	b) Non-Controlling Interest	1.45	(10.16)	0.82	4.40
	Total comprehensive income attributable to:				
	a) Owners of the Company	402.41	493.10	145.63	967.20
	b) Non-Controlling Interest	313.01	171.94	66.28	374.93
17	Paid-up Equity Shares Capital (Face Value Per Share Rs 10/-)	1,067.48	1067.48	1067.48	1067.48
18	Other Equity excluding revaluation reserve				
19	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing Operations)				
	(a) Basic	6.70	6.23	1.99	12.57
	(b) Diluted	6.66	6.18	1.97	12.49
20	Earnings Per equity Share (face value Of Rs 10/- Each) (for discontinuing Operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
21	Earnings Per equity Share (face value Of Rs 10/- Each) (for Continuing & discontinuing Operations)				
	(a) Basic	6.70	6.23	1.99	12.57
	(b) Diluted	6.66	6.18	1.97	12.49



HCP Plastene Bulkpack Limited

Unaudited Consolidated Segment Information for the Quarter ended 30th June, 2025

Sr. No	Particulars	('₹ in Lakhs)			
		Quarter ended 30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	For the year ended 31.03.2025 (Audited)
1	Segment Revenue				
	Woven Sacks Division	12,518.47	12,165.27	10,404.18	46,093.72
	Label Division	56.04	63.20	65.38	249.82
	Total	12,574.51	12,228.47	10,469.56	46,343.54
	Less :				
	Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from Operations	12,574.51	12,228.47	7,663.46	46,343.54
2	Segment Results				
	Profit before Interest, & Tax (Including Extra Ordinary Items)				
	Woven Sacks Division	1,366.29	1,285.20	611.17	3,214.24
	Label Division	16.51	12.10	9.41	47.82
	Total	1,382.80	1,297.30	620.58	3,262.06
	Less :				
i.	Interest	416.45	388.88	333.06	1,461.66
	Profit before Tax	966.35	908.42	287.52	1,800.40
	Add: Share of Profit/(Loss) of Joint Venture using Equity Method	2.53	0.02	(2.23)	(2.59)
iii.	Less: Provision for Tax / Deferred Tax (Income)/Expense	(256.44)	707.06	(75.07)	464.88
iv.	Other Comprehensive / unallocable Income	2.98	(20.88)	1.69	9.05
	Net Profit	715.42	1,594.62	211.91	1,341.97
3	Segment Assets				
	(a) Woven Sacks Division	27,296.77	24,067.24	19,851.54	24,067.24
	(b) Label Division	298.44	306.45	336.65	306.45
	(c) Unallocated	4,475.07	4,134.19	4,007.51	4,134.19
	Total	32,070.28	28,507.86	24,195.69	28,507.86
4	Segment Liabilities				
	(a) Woven Sacks Division	21,460.01	20,336.98	12,673.89	20,336.98
	(b) Label Division	44.18	122.44	8.53	122.44
	(c) Unallocated	2,629.92	132.09	4,756.16	132.09
	Total	24,134.11	20,591.52	17,438.58	20,591.52



HCP Plastene Bulkpack Limited

Notes : --

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on 12th Aug, 2025
- 2 The Company is operating mainly two segment i.e Woven Sack Division and Woven Label Division.
- 3 The figures for the corresponding previous quarter / year have been regrouped / reclassified whenever necessary, to make them Comparable.

For HCP Plastene Bulkpack Limited

PRAKASH HIRALAL PAREKH
Digitally signed
by PRAKASH
HIRALAL PAREKH
Date: 2025.08.12
18:20:56 +05'30'

PRAKASH HIRALAL PAREKH

Managing Director

DIN:00158264

Place: Ahmedabad

Date: 12th Aug, 2025



Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. AMAN PAREKH has been appointed as an Additional Executive director of the Company with effect from August 12, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. AMAN PAREKH as an Additional Executive Director of the Company on August 12, 2025.
3.	Brief Profile (in case of appointment)	Mr. AMAN PAREKH has completed his Bachelor of Engineering from the University of Manchester.
4.	The disclosure of relationships between director (in case of appointment of a director).	YES Son of Mr. Prakash Hiralal Parekh.
5.	Any other information	NA

Limited Review Report on the Quarterly Unaudited 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
HCP PLASTENE BULKPAC LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Ind AS Financial Results of **HCP PLASTENE BULKPAC LIMITED** ("the parent"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.
2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements 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*
4. *the Entity'*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures and other review procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The accompanying Statement includes interim financial results and other unaudited financial information of the subsidiary of Parent Company, K P Woven Private Limited, included in the Statement, whose interim financial information reflects total revenue of Rs. 93.56 crores, total net profit after tax of Rs. 6.40 crores and total comprehensive income of Rs. 6.43 crores of the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results. The independent auditor's reports on unaudited interim financial results and other unaudited financial information of the subsidiary has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and joint ventures, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter.

For Ashok Dhariwal & Co.

Chartered Accountants

(Registration No. 100648W)



CA Ashok Dhariwal

Partner

Membership No. 036452

UDIN: 25036452BMKTHD7821



Place: Ahmedabad

Date: 12.08.2025



HCP Plastene
Bulkpack Limited

August 12, 2025

**To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001**

Scrip Code: 526717

Respected Sir/Ma'am,

Sub: Declaration regarding Limited Review Report with Unmodified Opinion for the period ended on June 30, 2025 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. HCP PLASTENE BULKPACK LIMITED

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. ASHOK DHARIWAL & CO. (Registration No. 100648W), Chartered Accountants have issued Limited Review Report in respect of Standalone and Consolidated unaudited Financial Results for the period ended on June 30, 2025 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking you.

Yours faithfully,

For, HCP PLASTENE BULKPACK LIMITED

PRAKASH
HIRALAL
PAREKH

Digitally signed by
PRAKASH HIRALAL
PAREKH
Date: 2025.08.12
18:21:25 +05'30'

**PRAKASH HIRALAL PAREKH
Managing Director
DIN: 00158264**