

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,
Ellisbridge, Ahmedabad- 380006

Email: - noblepoly1994@gmail.com website: www.noblepolymers.in

Date:07.08.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 7th August, 2025 to transact the following business:

Considered and Approved unaudited Financial Results for the Quarter ended 30.06.2025.

The Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on 30.06.2025 is attached herewith.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take into your records.

Thanking You,

FOR NOBLE POLYMERS LIMITED



ANJANABEN RAJENDRABHAI MAKWANA
DIRECTOR
DIN: 07924729

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge,
Ahmedabad- 380006

Email: - noblepoly1994@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF THE COMPANY HELD ON THURSDAY 1ST MAY, 2025 AT THE
REGISTERED OFFICE OF THE COMPANY AT 03:00 P.M.

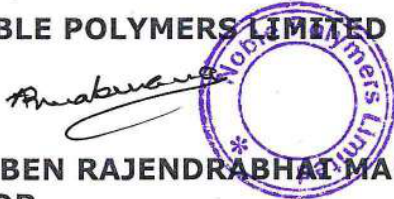
TO CONSIDER AND APPROVE THE QUARTERLY FINANCIAL RESULTS:

"RESOLVED THAT Audited financial results and for the all quarter ended along with the Independent Report and Limited Review Report respectively, as required under the regulation 33 of SEBI (LODR) Regulation, 2015 for quarter ended from time to time, as recommended by the Audit Committee and placed before the meeting be and are hereby approved the Financial results and Mr. Sanjaykumar Sevantilal Shah, Chairman and Director of the Company be and is hereby severally authorised to sign the same;

RESOLVED FURTHER THAT Any of the director be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

CERTIFIED TRUE COPY

FOR NOBLE POLYMERS LIMITED



ANJANABEN RAJENDRABHAI MAKWANA
DIRECTOR
DIN: 07924729

NOBLE POLYMERS LIMITED
CIN - L17119GJ1994PLC022429

Shop 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ahmedabad- 380006

Standalone Financial Results of the quarter ended on June 30,2025

Particulars		Quarter Ended			(Amount in Rs Lakhs)	
		Year Till Date				
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024
		Unaudited	Audited	Unaudited	Unaudited	Unaudited
I	Revenue From Operations	-	-	-	-	-
II	Other Income	21.24	(25.84)	550.42	21.24	550.42
III	Total Income (I+II)	21.24	(25.84)	550.42	21.24	550.42
IV	EXPENSES:					
	Cost of Materials Consumed	-	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-	-
	Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee Benefits Expenses	-	-	-	-	-
	Finance costs	0.00	0.01	0.00	0.00	0.00
	Depreciation and amortization expenses	-	-	-	-	-
	Other Expenses	3.74	2.33	4.05	3.74	4.05
	Total expenses (IV)	3.74	2.34	4.06	3.74	4.06
V	Profit/(Loss) before exceptional items and tax	17.50	(28.18)	546.36	17.50	546.36
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax	17.50	(28.18)	546.36	17.50	546.36
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/(Loss) before tax	17.50	(28.18)	546.36	17.50	546.36
X	Tax expense: -					
	(1) Current Tax	4.20	(1.56)	85.88	4.20	85.88
	(2) MAT Credit Entitlement	-	-	-	-	-
	(3) Deferred Tax	-	-	-	-	-
XI	Profit/(Loss) for the period from continuing operation	13.30	(26.62)	460.48	13.30	460.48
XII	Profit/(Loss) for discontinued operation	-	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-	-
XIV	Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-
XV	Profit/(Loss) for the period	13.30	(26.62)	460.48	13.30	460.48
XVI	Earnings per equity share:					
	(1) Basic	0.21	(0.41)	7.11	0.21	7.11
	(2) Diluted	0.21	(0.41)	7.11	0.21	7.11

Place: Ahmedabad
Date : 07/08/2025



SANTAYKUMAR SEVANTILAL SHAH
Director
DIN: 01748617



R. B. Gohil & Co.

Chartered Accountants

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Noble Polymers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
NOBLE POLYMERS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of NOBLE POLYMERS LIMITED ('the Company') for the quarter ended 30th June 2025 and year to date from April 01, 2025 to June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations1").
2. The Company's Management is responsible for the preparation of the Statement 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, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance

Page 1 of 2



1st Floor, K.P. Shah House-1, K.V. Road, Jamnagar-361001 M.: 9426478227 Email : rbgohil@gmail.com

BRANCHES : KHAMBHALIA - PORBANDAR - AHMEDABAD



R. B. Gohil & Co. Chartered Accountants

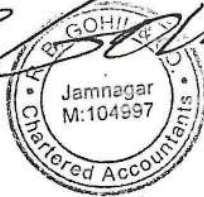

as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 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 Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, R B GOHIL & CO

CHARTERED ACCOUNTANTS

ICAI Firm Registration Number: 119360W



CA Raghubha Gohil

Partner

Membership No. 104997

UDIN: 25104997BMGEXD7135

Date: 07/08/2025

Place of Signature: Jamnagar

Page 2 of 2

1St Floor, K.P. Shah House-1, K.V. Road, Jamnagar-361001 M.: 9426478227 Email : rbgohil.gj@gmail.com

BRANCHES : KHAMBHALIA - PORBANDAR - AHMEDABAD