

**Date-04/02/2026**

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 539200 | **ISIN:** INE203Q01026

**Sub: Outcome of Board Meeting held on 04.02.2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Wednesday, 04<sup>th</sup> February 2026, has inter-alia considered and approved the following:

**1. Unaudited Financial Results:** The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

**2. Limited Review Report:** The Limited Review Report issued by the Statutory Auditors of the Company, M/s. R B Gohil & Co., Chartered Accountants, on the aforesaid Unaudited Financial Results.

The meeting of the Board of Directors commenced at 12.30 PM and concluded at 01.10 PM.

Accordingly, please find enclosed herewith: a) The Unaudited Financial Results for the quarter and nine months ended December 31, 2025. b) The Limited Review Report issued by the Statutory Auditors.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For, Noble Polymers Limited**

**Sanjaykumar 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 31<sup>st</sup> December 2025 and year to date from April 01, 2025 to December 31, 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





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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: 619350W

**CA Raghubha Gohil**

Partner

Membership No. 104997

UDIN: 26104997VRRPBP6293

Date: 04/02/2026

Place of Signature: Jamnagar

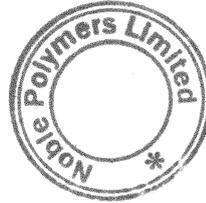
**NOBLE POLYMERS LIMITED**  
CIN - L17119GJ1994PLC022429

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

**Standalone Financial Results of the quarter ended on December 31,2025**

Particulars	Quarter Ended			Year Till Date		
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year Ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2025
I Revenue From Operations	-	-	-	-	-	-
II Other Income	27.67	26.00	42.88	74.91	419.79	393.95
<b>III Total Income (I+II)</b>	<b>27.67</b>	<b>26.00</b>	<b>42.88</b>	<b>74.91</b>	<b>419.79</b>	<b>393.95</b>
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	2.10	1.16	-	3.36	-	-
Finance costs	-	0.00	0.00	0.01	0.02	0.03
Depreciation and amortization expenses	-	-	-	-	-	-
Other Expenses	21.77	36.31	0.85	61.72	6.21	8.54
<b>Total expenses (IV)</b>	<b>23.87</b>	<b>37.47</b>	<b>0.85</b>	<b>65.09</b>	<b>6.23</b>	<b>8.57</b>
V Profit/(Loss) before exceptional items and tax	3.80	(11.48)	42.03	9.83	413.56	385.38
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax	3.80	(11.48)	42.03	9.83	413.56	385.38
VIII Extraordinary items	-	-	-	-	-	-
<b>IX Profit/(Loss) before tax</b>	<b>3.80</b>	<b>(11.48)</b>	<b>42.03</b>	<b>9.83</b>	<b>413.56</b>	<b>385.38</b>
X Tax expense: -						
(1) Current Tax	0.79	(2.94)	8.49	2.04	67.28	65.72
(2) MAT Credit Entitlement	-	-	-	-	-	-
(3) Deferred Tax	-	-	-	-	-	-
<b>XI Profit/(Loss) for the period from continuing operation</b>	<b>3.01</b>	<b>(8.53)</b>	<b>33.53</b>	<b>7.78</b>	<b>346.28</b>	<b>319.66</b>
XII Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-	-
XIV Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-	-
<b>XV Profit/(Loss) for the period</b>	<b>3.01</b>	<b>(8.53)</b>	<b>33.53</b>	<b>7.78</b>	<b>346.28</b>	<b>319.66</b>
XVI Earnings per equity share:						
(1) Basic	0.05	(0.13)	0.52	0.12	5.34	4.93
(2) Diluted	0.05	(0.13)	0.52	0.12	5.34	4.93

Place: Ahmedabad  
Date : 04/02/2026



*Sanjay Kumar Sevantilal Shah*  
**SANJAYKUMAR SEVANTILAL SHAH**  
Professional Director  
DIN: 01748617

## Notes to Accounts

1. Number of Investors complaints received, disposed of and lying unresolved as on 31.12.2025: 0
2. The above results have been reviewed by audit committee and approved by the Board of Directors at their meeting held on 04<sup>th</sup> February, 2026.
3. Previous year figures have been regrouped / reclassified wherever necessary to confirm to the current financial year figures and as per Schedule III of the Companies Act, 2013.
4. The Company does not have any subsidiary company.
5. Beginning April 1, 2017, the Company has, for the first time adopted IND AS with transition date of April 1, 2016 and accordingly the above audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
6. As the Company is having only one segment namely Trading of Secutiry , there are no reportable segment in accordance with the requirement of Accounting Standard (AS-17) "Segment Reporting" specified under Section 133 of the Companies Act, 2013.
7. There was no adjustment in the profit & loss for Q2 (F.Y. 2025-26) under IND AS.