

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:14.11.2025

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. 14th November, 2025 to transact the following business:

Considered and Approved unaudited Financial Results for the Quarter ended 30.09.2025.

The Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on 30.09.2025 is attached herewith.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take into your records.

Thanking You,

FOR NOBLE POLYMERS LIMITED

**SANJAY SHAH
DIRECTOR
DIN: 01748617**

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

Statement of Assets & Liabilities Result for the quarter ended as on September 30, 2025

Particulars	(Amount in Lakhs)				
	Quarter Ended			Year Till Date	
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024
	Unaudited	Audited	Unaudited	Unaudited	Unaudited
I. ASSETS					
Non-Current Assets					
(1) (a) Property, Plant and Equipment and Intangible Assets					
(i) Property, Plant and Equipment	-	-	-	-	-
(ii) Intangible Assets	-	-	-	-	-
(iii) Capital Work-in-Progress	-	-	-	-	-
(iv) Intangible Assets Under Development	-	-	-	-	-
(b) Non-Current Investments	168.40	140.22	275.49	168.40	275.49
(c) Deferred Tax Assets (Net)	-	-	-	-	-
(d) Long-term Loans and Advances	-	-	-	-	-
(e) Other Non-Current Assets	-	-	-	-	-
2 Current Assets					
(a) Current Investments	-	-	-	-	-
(b) Inventories	-	-	-	-	-
(c) Trade Receivables	167.19	116.00	116.00	167.19	116.00
(d) Cash and Cash Equivalents	3.60	3.47	87.68	3.60	87.68
(e) Short-Term Loans and Advances	362.80	517.97	245.06	362.80	245.06
(f) Other Current Assets	46.70	5.87	4.65	46.70	4.65
Total Assets	748.68	783.53	728.88	748.68	728.88
II. EQUITY AND LIABILITIES					
(1) Shareholder's Funds					
(a) Share Capital	323.95	323.95	323.95	323.95	323.95
(b) Other Equity	319.01	327.54	307.33	319.01	307.33
(c) Money received against Share Warrants					
(2) Share Application Money Pending Allotment					
(3) Non-Current Liabilities					
(a) Long-Term Borrowings	39.83	39.83	39.83	39.83	39.83
(b) Deferred Tax Liabilities (Net)	-	-	-	-	-
(c) Other Long Term Liabilities	-	-	-	-	-
(d) Long-Term Provisions	-	-	-	-	-
(4) Current Liabilities					
(a) Short-Term Borrowings	-	28.07	-	-	-
(b) Trade Payables	-	-	-	-	-
(A) Total outstanding dues of micro enterprises and small enterprises	-	-	-	-	-
(B) Total outstanding dues Other Than micro enterprises and small enterp	-	-	1.75	-	1.75
(c) Other Current Liabilities	-	-	-	-	-
(d) Short-Term Provisions	65.88	64.13	56.02	65.88	56.02
Total Equity and Liabilities	748.68	783.53	728.88	748.68	728.88

Place: Ahmedabad
Date : 14/11/2025



SANAYKUMAR SEVANTILAL SHAH
Director
DIN: 01748617

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

(Amount in Rs Lakhs)

Particulars	Quarter Ended			Year Till Date	
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024
	Unaudited	Audited	Unaudited	Unaudited	Unaudited
I Revenue From Operations	-	-	-	-	-
II Other Income	26.00	21.24	(173.50)	47.24	376.92
III Total Income (I+II)	26.00	21.24	(173.50)	47.24	376.92
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	1.16	-	-	1.26	-
Finance costs	0.00	0.00	0.01	0.01	0.02
Depreciation and amortization expenses	-	-	-	-	-
Other Expenses	36.31	3.74	1.31	39.95	5.36
IV Total expenses (IV)	37.47	3.74	1.32	41.21	5.38
V Profit/(Loss) before exceptional items and tax	(11.48)	17.50	(174.83)	6.03	371.54
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and tax	(11.48)	17.50	(174.83)	6.03	371.54
VIII Extraordinary items	-	-	-	-	-
IX Profit/(Loss) before tax	(11.48)	17.50	(174.83)	6.03	371.54
X Tax expense: -					
(1) Current Tax	(2.94)	4.20	(27.09)	1.25	58.79
(2) MAT Credit Entitlement	-	-	-	-	-
(3) Deferred Tax	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operation	(8.53)	13.30	(147.74)	4.77	312.74
XII Profit/(Loss) for discontinued operation	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-
XIV Profit/(Loss) from Discontinued operation (after tax)	-	-	-	-	-
XV Profit/(Loss) for the period	(8.53)	13.30	(147.74)	4.77	312.74
XVI Earnings per equity share:					
(1) Basic	(0.13)	0.21	(2.28)	0.07	4.83
(2) Diluted	(0.13)	0.21	(2.28)	0.07	4.83

Place: Ahmedabad
Date : 14/11/2025



SANJAYKUMAR SEVANTILAL SHAH
Director
DIN: 01748617

CASH FLOW STATEMENT FOR THE PERIOD ENDED ON 30th JUNE, 2025

Particulars	Amount in Lakhs		Amount in Lakhs	
	30.09.2025		30.09.2024	
	Rs	Rs	Rs	Rs
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit Before Tax		6.03		371.54
Add Back: -				
Depreciation	-		-	
Deferred Revenue Expenditure	-		-	
Loss on sale of Assets	-		-	
Interest expense	0.01		0.03	
Others if any	-	0.01	-	0.03
Deduct: -				
Interest income	-		-	
Profit on sale of Assets	-		-	
Others if any	47.24	47.24	376.92	376.92
Operating profit before working capital changes		(41.21)		(5.35)
Adjustments for:				
Increase/(decrease) in current liabilities & provisions	3.81		40.79	
Decrease/(Increase) in Receivables	(51.19)		(116.00)	
Decrease/(Increase) in Inventories	-		-	
Decrease/(increase) in other current assets	(41.00)		(4.65)	
Decrease/(increase) in Short Term Advances	138.56		(245.06)	
Increase/(Decrease) in Payables	(72.35)	(22.16)	-	(324.92)
Cash generated from operations		(63.37)		(330.27)
Income Tax & Other Adjustment		1.25		58.79
Cash flow before extraordinary item		(64.62)		(389.07)
Proceeds from extraordinary item		47.24		376.92
Net Cash flow from Operating activities		(17.38)		(12.15)
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	-		-	
Sale of Fixed Assets	-		-	
Decrease/(Increase) in Investment	32.10		(225.06)	
Decrease/(Increase) in Other Non Current Asset	-		-	
Interest income	-		-	
Net Cash used in Investing activities		32.10		(225.06)
C CASH FLOW FROM FINANCING ACTIVITIES				
Increase/Decrease in Equity	0.00		324.00	
Proceeds from Long term Borrowings	-		-	
Proceeds from Short term Borrowings	(28.07)		-	
Subsidy	-		-	
Interest paid	(0.01)		(0.03)	
Net Cash used in financing activities		(28.08)		323.97
Net increase in cash & Cash Equivalents		(13.36)		86.77
Cash and Cash equivalents as at	31.03.2025	16.96	31.03.2024	0.91
Cash and Cash equivalents as at	30.09.2025	3.60	30.09.2024	87.68

Place: Ahmedabad
 Date : 14/11/2025


 SANJAYKUMAR SEVANTILAL SHAH
 Director
 DIN: 01748617



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 September 2025 and year to date from July 01, 2025 to September 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





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: 25104997BMGFRY7753

Date: 14/11/2025

Place of Signature: Jamnagar

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