



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-21/2026-2027

13.08.2026

To
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sirs,

SCRIP CODE NO.530931

Sub: Outcome of the Board Meeting held on 13th August, 2026 - Unaudited Financial Results

Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

This is to inform you that the Board of Directors of the Company in its meeting held on 13th August, 2026 considered and approved the Unaudited Financial Results for the quarter ended 30th June 2026 along with the Limited Review Report from the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In this regard, we are enclosing herewith the Unaudited Financial Results for the quarter and period ended 30th June 2026 along with the Limited Review Report.

We hereby inform you that the Board Meeting commenced at 12.00 P.M. and concluded at 1:15 P.M.

Please find the same in order and acknowledge receipt.

Thanking You,

**Yours faithfully,
For STANPACKS (INDIA) LIMITED**

**Anshika A
Company Secretary and Compliance Officer
Encl : as above**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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For and behalf of the board



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

Email: darpanassociates@gmail.com

Limited Review Report

The Board of Directors of **Stanpacks (India) Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Stanpacks (India) Limited** ("the Company") for the quarter ended **30th June 2026** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Darpan & Associates**

Chartered Accountants

ICAI Firm Reg.n No. 016156S

CA Darpan Kumar

Partner

M. No. 235817

UDIN: 26235817AZNKSH8584



Place: Chennai

Date: 13/08/2026