

SEC: 57/2024-25

Date: February 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 03, 2025

Ref: Our letter dated December 25, 2024

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR Regulations”) and with reference to our letter referred above that the Board of Directors of the Company at their meeting held today i.e. February 03, 2025, considered and approved the following:

1. Un-audited Financial Results as required under Regulations 33 of SEBI (LODR) Regulations for the quarter and Nine months ended December 31, 2024, together with the Limited Review report of the Statutory Auditor of the Company. (enclosed as Annexure A)
2. Appointment of Ms. Puja Sharma (ACS No. 56982) as Company Secretary and Compliance officer of the company. (Brief profile is enclosed as Annexure B)

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders. A copy of the same will be uploaded on the Company's website <https://pyramidtechnoplast.com/>.

Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The meeting was commenced at 04:00 p.m. and concluded at 05:15 p.m.

The above is for information and dissemination to the public at large.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

Jaiprakash Bijaykumar Agarwal

Wholtime Director & CFO

DIN: 01490093

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

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Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai-400097
CIN: L28129MH1997PLC112723
<https://pyramidtechnoplast.com/>, info@pyramidtechnoplast.com

Annexure A

Statement of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2024

| Sr. No. | Particulars | Rs. in Lakhs (except earnings per share) | | | | | |
|---------|--|--|---------------------------|---------------------------|---------------------------|---------------------------|------------------------|
| | | Quarter Ended | | | Nine Month Ended | | Year Ended |
| | | 31-Dec-24 (Un-Audited) | 30-Sep-24 (Un-Audited) | 31-Dec-23 (Un-Audited) | 31-Dec-24 (Un-Audited) | 31-Dec-23 (Un-Audited) | 31-Mar-24 (Audited) |
| 1 | INCOME | | | | | | |
| a. | Revenue from operation | 15,334.92 | 13,314.04 | 12,832.22 | 42,011.42 | 39,876.84 | 53,242.26 |
| b. | Other Income | 93.22 | 95.07 | 139.12 | 311.34 | 387.40 | 473.26 |
| | Total Income | 15,428.14 | 13,409.11 | 12,971.34 | 42,322.77 | 40,264.25 | 53,715.52 |
| 2 | EXPENSES | | | | | | |
| a. | Cost Of materials Consumed | 11,855.81 | 10,035.42 | 9,709.84 | 31,961.98 | 30,531.90 | 40,398.85 |
| b. | Changes in Inventory of Stock in trade | -8.00 | -11.10 | -136.41 | -2.25 | -175.78 | -114.65 |
| c. | Employee Benefits Expenses | 566.42 | 524.66 | 576.85 | 1,619.92 | 1,608.42 | 2,133.69 |
| d. | Depreciation and Amortisation Expenses | 200.90 | 195.65 | 169.83 | 583.00 | 455.14 | 635.30 |
| e. | Finance Cost | 73.70 | 73.07 | 30.52 | 202.84 | 191.90 | 233.76 |
| f. | Other Expenses | 1,837.49 | 1,819.38 | 1,755.62 | 5,273.21 | 4,691.15 | 6,418.70 |
| | Total Expenses | 14,526.32 | 12,637.09 | 12,106.25 | 39,638.69 | 37,302.73 | 49,705.65 |
| 3 | Profit/Loss Before Exceptional Items and tax(1-2) | 901.82 | 772.02 | 865.09 | 2,684.08 | 2,961.52 | 4,009.87 |
| | Prior Period (Income)/Expense | - | - | - | - | - | - |
| 4 | Profit/(Loss) before tax | 901.82 | 772.02 | 865.09 | 2,684.08 | 2,961.52 | 4,009.87 |
| 5 | Tax Expense | | | | | | |
| | Current Tax | 206.97 | 178.74 | 216.27 | 619.97 | 734.54 | 974.45 |
| | Deferred Tax | 15.65 | 22.72 | 4.56 | 57.65 | 22.14 | 101.21 |
| | Total Tax Expenses | 222.62 | 201.46 | 220.83 | 677.62 | 756.68 | 1,075.66 |
| 6 | Net Profit/(Loss) after tax(4-5) | 679.20 | 570.56 | 644.26 | 2,006.46 | 2,204.83 | 2,934.21 |
| 7 | Other Comprehensive Income | | | | | | |
| | Items that will not be reclassified into Profit or Loss | -2.50 | -1.88 | -3.20 | -6.88 | -18.35 | 4.19 |
| 8 | Total Comprehensive Income for the year (after tax) (5+6) | 681.70 | 572.44 | 647.46 | 2,013.34 | 2,223.18 | 2,930.02 |
| 9 | Paid-up Equity Share Capital (Face Value of Re. 10 /- each) | 3,678.48 | 3,678.48 | 3,678.48 | 3,678.48 | 3,678.48 | 3,678.48 |
| 10 | Other Equity | | | | | | 18,541.37 |
| 11 | Earnings per Equity Share (of Rs. 10/- each) | | | | | | |
| | Basic | 1.85 | 1.56 | 1.76 | 5.47 | 6.63 | 8.49 |
| | Diluted | 1.85 | 1.56 | 1.76 | 5.47 | 6.63 | 8.49 |
| | | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Annualised) |

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 3rd February, 2025
- The Statutory auditors have conducted the Limited review of the quarterly financial results as on 31.12.2024
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The format for Un-audited quarterly results as prescribed in SEBI's Circular GIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The company operates in a single segment namely Industrial Packaging in accordance with Indian Accounting Standard IND AS 108
- Previous period figures have been re-grouped / re-classified/rearranged wherever necessary to make them comparable.

Place: Mumbai
Date: 03.02.2025

For and on behalf of the Board of Directors of
Pyramid Technoplast Limited



Jai Prakash Agarwal
Whole time Director and CFO

PYRAMID TECHNOPLAST LIMITED
(Formerly - Pyramid Technoplast Pvt. Ltd.)
CIN : L28129MH1997PLC112723



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED FINANCIAL STATEMENT OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION 2015, AS AMENDED

TO

THE BOARD OF DIRECTORS

PYRAMID TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PYRAMID TECHNOPLAST LIMITED (the "Company"), for the quarter and Nine months ended December 31, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Banka and Banka

Chartered Accountants

ICAI Firm Registration Number: 100979W



Shri Pradeep P. Banka

Partner

Membership Number: 038800

UDIN: 25038800BMHCKC3828

Place: Mumbai

Dated: 03.02.2025

ANNEXURE-B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Appointment of Ms. Puja Sharma (ACS No. 56982) as Company Secretary and Compliance Officer (Key Managerial Personnel):

| S. No | Particulars | Information of such event |
|-------|---|--|
| 1. | Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment of Ms. Puja Sharma (ACS No. 56982) as Company Secretary and Compliance Officer (Key Managerial Personnel) |
| 2 | Date of Appointment / Cessation & Term of appointment | With effect from February 03, 2025 |
| 3 | Brief Profile (in case of appointment) | Ms. Puja Sharma is a Associate member of the Institute of Company Secretaries of India graduated in Masters in commerce from Mumbai University. She has over 5 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

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