



Date: November 13th 2025

To
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544565

Sub: Outcome of the Board Meeting held today i.e. 13th November, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 13th November 2025 has, inter alia, approved the following:

- 1. Un-Audited Financial Results (Standalone) along with Limited Review Report for the half year ended September 30, 2025:**

The Un-Audited Financial Results (Standalone) of the Company for the half year ended September 30, 2025, along with the Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-I).**

- 2. Appointment of Mr. Sundar Singh (ACS 68680) as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Mr. Sundar Singh (ACS 68680), Associate Member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 13th November, 2025.

Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II.**

VALPLAST TECHNOLOGIES LIMITED

(Formerly Renesco India Private Limited)
Corporate Office: Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No.7, Sector 142, Noida-201305

Registered Office: Unit BH-1025, 10th Floor, Puri business Hub,
81 High Street Sector 81, Faridabad, Haryana-121004
Ph:0129-2977000
Email: info@valplastindia.com Website: www.valplastech.com
CIN: U45400HR2014PLC094931



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The Meeting of Board of Director's commenced at 11:00 A.M. and concluded at 02.30 P.M.

Kindly take the same on your record.

**Thanking you,
Yours faithfully,
For Valplast Technologies Limited**

Rajeev Tyagi Digitally signed
by Rajeev Tyagi
Date: 2025.11.13
14:40:25 +05'30'

**Rajeev Tyagi
Whole-Time Director
DIN: 06787979**

**Place: NOIDA
Date: 13-11-2025**

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Valplast Technologies Limited
(Formerly Renesco India Private Limited)
Regd. Office :- 1025 BH 10th Floor Puri Business Hub-81 High Street Sector-81 Faridabad 121004
CIN: U45400HR2014PLC094931

Statement of Unaudited Standalone Financial Results for the Half Year Ended September 30, 2025

All amounts in Rupees Lakhs (unless otherwise stated)

STANDALONE

Sr. No.	Particulars	Half Year Ended	Year Ended
		30-09-2025 (Reviewed)	31-03-2025 (Audited)
	Income from operations		
I	a. Revenue from Operations	3485.06	6325.12
II	b. Other Income	10.37	127.92
III	Total Revenue (I+II)	3495.43	6453.04
IV	Expenses		
	a. Cost of Material Consumed	2079.65	3435.62
	b. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-
	c. Employee Benefits Expenses	385.02	919.23
	d. Finance Costs	124.22	200.88
	e. Depreciation and Amortisation Expenses	166.93	404.88
	f. Other Expenses	245.91	670.38
	Total Expenses	3001.73	5631.00
V	Profit before exceptional and extraordinary items and tax (III-IV)	493.70	822.04
VI	Exceptional item	-	-
VII	Profit before extraordinary items and tax (V-VI)	493.70	822.04
VIII	Extraordinary items	-	-
IX	Profit before tax (VII-VIII)	493.70	822.04
X	Tax expense		
	a. Current Tax	129.13	264.37
	b. Deferred Tax	26.65	(53.66)
	c. Previous Year Tax	-	(0.29)
XI	Profit (Loss) for the period from continuing operations (IX-X)	337.92	611.62
XII	Profit (Loss) from discontinuing operations	-	-
XIII	Tax expense from discontinuing operations	-	-
XIV	Profit (Loss) from discontinuing operations (After Tax) (XII-XIII)	-	-
XV	Profit (Loss) for the period (XI+XIV)	337.92	611.62
XVI	Add: share of profit / (loss) of associate	N.A	N.A
XVII	Less: Minority interest	N.A	N.A
XVIII	Profit (Loss) for the period after share of profit / (loss) of associate and Minority interest (XV+XVI-XVII)	337.92	611.62
XIX	Paid up share capital - Equity share capital (Face value Rs. 10/- per share) (PY Face value is Rs. 1)	144.26	144.26
XX	Earnings Per Share (Face value of Rs. 10/- each)		
	Basic (in Rs.) (non annualised)	2.34	4.72
	Diluted (in Rs.) (non annualised)	2.34	4.72
	Basic (in Rs.) (annualised)	4.68	4.72
	Diluted (in Rs.) (annualised)	4.68	4.72

For Valplast Technologies Ltd.

Director

For Valplast Technologies Ltd.

Director

VALPLAST TECHNOLOGIES LIMITED

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Statement of Assets and Liabilities as at September 30, 2025

All amounts in Rupees Lakhs (unless otherwise stated)

Particulars		STANDALONE	
		Half Year Ended	Year Ended
		30-09-2025 (Reviewed)	31-03-2025 (Audited)
I	EQUITY AND LIABILITIES		
(1)	Shareholders' funds		
	(a) Share capital	1442.59	1442.59
	(b) Reserves and surplus	1932.88	1594.97
(2)	Non-current liabilities		
	(a) Long-Term Borrowings		952.47
	(b) Long Term Provisions	1062.66	68.36
(3)	Current liabilities		
	(a) Short Term Borrowing		1302.61
	(b) Trade Payables	1306.42	
	(i) Total Outstanding dues of Micro and Small Enterprises	-	-
	(ii) Total Outstanding dues other than Micro and Small Enterprises	2019.07	1250.28
	(c) Other current liabilities	615.55	594.30
	(d) Short-term provisions	485.84	355.65
	TOTAL	8929.64	7561.23
II	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment and Intangible assets		
	(i) Tangible assets	909.22	1015.77
	(ii) Capital Work In Progress	2.81	2.81
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	96.02	122.68
	(d) Long term loans and advances	572.36	572.86
	(e) Other non-current assets	391.15	322.86
(2)	Current assets		
	(a) Current investments	-	-
	(b) Inventories	448.06	668.75
	(c) Trade receivables	3200.62	2356.37
	(d) Cash and cash equivalents	55.51	36.98
	(e) Short-term loans and advances	559.41	142.08
	(f) Other current assets	2694.47	2320.07
	TOTAL	8929.64	7561.23

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Statement of Cash Flows for the Half Year Ended September 30, 2025

All amounts in Rupees Lakhs (unless otherwise stated)

Particulars	STANDALONE	
	Half Year Ended	Year Ended
	30-09-2025 (Reviewed)	31-03-2025 (Audited)
A		
Cash flow from operating activities		
Profit before tax	493.70	822.05
Adjustment to reconcile profit before tax to net cash flows		
Depreciation / Amortization Expenses	166.93	404.88
Interest Income	(8.26)	(12.58)
Provisions	126.45	200.29
Interest Paid	122.99	173.02
Operating profit before working capital changes	901.81	1587.66
<u>Movements in working capital :</u>		
Increase /(Decrease) in Trade Payables	768.79	(434.70)
Increase /(Decrease) in Other current liabilities	21.26	(134.57)
Decrease /(Increase) in Inventories	220.68	303.38
Decrease /(Increase) in Trade receivables	(844.25)	(134.93)
Decrease /(Increase) in Short-term loans and advances	(417.34)	221.45
Decrease /(Increase) in Other current assets	(374.40)	(1045.46)
Decrease /(Increase) in Other Non current assets	(68.29)	(2.23)
Net cash flow (used in) operations	208.27	360.60
Less: Direct taxes paid Including Advance taxes	(129.13)	(264.08)
Net cash flow (used in) operating activities (A)	79.14	96.52
B		
Cash flows from investing activities		
Purchase of Fixed Assets	(60.38)	(1069.01)
Interest Income	8.26	12.58
Net cash flow (used in)/ generated from investing activities (B)	(52.12)	(1056.43)
C		
Cash flows from financing activities		
Proceeds from Long Term Borrowings	110.19	690.52
Proceeds from Short Term Borrowings	3.81	945.04
Repayment of Long Term Loans & Advances	0.50	(506.52)
Interest Paid	(122.99)	(173.02)
Net cash flow from/ (used in) in financing activities (C)	(8.49)	956.02
Net increase/(decrease) in cash and cash equivalents (A + B + C)	18.53	(3.90)
Cash and cash equivalents at the beginning of the year	36.98	40.88
Cash and cash equivalents at the end of the year	55.51	36.98

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Director

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Director

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Notes:

- 1 The above financial results for the half year ended September 30, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on November 13th, 2025. The statutory auditor have expressed an unmodified opinion on the aforesaid results.
- 2 In accordance with the guiding principles of Accounting Standard (AS) 17, Segment Reporting, the Company has identified business segments as its primary reporting segments and geographical segments as its secondary reporting segments. As the Company operates exclusively within India and has neither export sales nor operations outside the country, separate segment reporting is not applicable.
- 3 The equity shares of the Company were listed on the SME Platform of BSE Limited with effect from October 8, 2025. The total size of the public issue was 52,02,000 equity shares, comprising "NIL" equity shares under Offer for Sale (OFS) and "52,02,000" equity shares through an Initial Public Offering (IPO). The IPO consisted of equity shares of face value ₹10 each, issued at a price of ₹54 per equity share.
- 4 The Company has received gross proceeds amounting to ₹2,809.08 lakhs from the fresh issue of equity shares under the Initial Public Offering (IPO) on October 8, 2025. As the IPO funds were received after September 30, 2025, no utilisation of IPO proceeds was made during the period ended on 30th September, 2025.
- 5 The Company was listed on the BSE SME Platform (BSE Emerge) on October 8, 2025 and, accordingly, became subject to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") from that date.

As the Company was not listed during the corresponding previous half year or the preceding financial year, no half-yearly financial results were prepared, reviewed, or published for those periods under the SEBI LODR framework. Accordingly, comparative figures for the previous half year and previous financial year have not been presented in these financial results.
- 6 As per MCA Notification dated 16 February 2015, companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of IND- AS. As the company is covered under the exempted category, it has not adopted IND-AS for preparation of financial results.
- 7 The Financial Result for the year ended September 30, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 8 Figures of the previous year/period have been regrouped/ rearranged wherever considered necessary.

For Valplast Technologies Ltd.
For & on Behalf of the Company
Valplast Technologies Limited

Director

Mr. Sanjay Kumar
(Managing Director)
DIN: 06768244

For Valplast Technologies Ltd.

Director

Mr. Rajeev Tyagi
(Director)
DIN: 06787979

PLACE:- NOIDA

DATE:- 13-11-2025

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H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on the Standalone Unaudited Half-Yearly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Valplast Technologies Limited (Formerly Renesco India Private Limited)

1. Introduction

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Valplast Technologies Limited (Formerly Renesco India Private Limited) ("the Company") for the half year ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. Management's Responsibility

This Statement, which is the responsibility of the Company's Management and has been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 – Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. This Statement is also in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. Auditor's Responsibility

We conducted our review 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 as to whether the Statement is free of material misstatement.

A review consists primarily of making inquiries 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 the 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.

We have also performed procedures in accordance with the circulars issued by SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. Emphasis of Matters

a) Non-presentation of comparative figures

The Company was listed on the BSE SME Platform (BSE Emerge) on October 8, 2025 and, accordingly, became subject to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") from that date.

As the Company was not listed during the corresponding previous half year or the preceding financial year, no half-yearly financial results were prepared, reviewed, or published for those periods under the SEBI LODR framework. Accordingly, comparative figures for the previous half year and previous financial year have not been presented in these financial results.

b) Initial Public Offering proceeds

We also draw attention to Note 3 of the Statement, which states that the Company has received gross proceeds amounting to ₹ 2,809.08 lakhs from the fresh issue of equity shares under its Initial Public Offering (IPO) on October 8, 2025. As the IPO proceeds were received subsequent to September 30, 2025, no utilisation of IPO proceeds was made during the period ended September 30, 2025.

c) Applicability of Accounting Standards



We further draw attention to Note 6 of the Statement, which states that, as per the Ministry of Corporate Affairs (MCA) Notification dated 16 February 2015, companies whose shares are listed on an SME Exchange as referred to in Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the mandatory adoption of Indian Accounting Standards (Ind AS). As the Company falls under this exempted category, it has not adopted Ind AS for the preparation of these financial results.

Our conclusion is not modified in respect of the above matters.

5. Conclusion

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 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 KRA & Co
Chartered Accountants
(Firm Registration No.: 020266N)



(CA Rajat Goyal)
Partner
Membership No.: 503150
Place: Delhi
Date: 13th November , 2025
UDIN: 25503150BMJCPK5023



Annexure-II

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Appointment of Mr. Sundar Singh as a Company Secretary and Compliance officer of the Company.

Sr. No.	Requirement	Disclosures
01.	Name	Mr. Sundar Singh
02.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Sundar Singh as Company Secretary and Compliance Officer of the Company.
03.	Date of Appointment & Terms of appointment	13 th November, 2025
04.	Brief Profile	CS Sundar Singh (ACS 68680) aged about 35 years is an Associate Member of Institute of Company Secretaries of India and LLB possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
05.	Disclosure of relationships between Directors (In case appointment of a director)	Not Applicable
06.	Information as required pursuant to BSE Circular Vide Ref No. LIST/ CML/2018-19	Not Applicable

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