



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 1272

31st January, 2026

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Code:- PDMJEPAPER</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>Scrip Code:- 539785</p>
--	---

Dear Sir/Madam,

Subject: Outcome of Board Meeting.

This is to inform you that at the Board Meeting held today, our Board of Directors have taken on record the **Statement of Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025**. A copy of the said result together with the Limited Review Report for the Quarter and Nine Months ended on that date are attached for your information and record.

Further in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has re-appointed Dr. Ashok Kumar (DIN: 07111155) as a "Executive Director" of the Company for a period of 5 years with effect from 27th May, 2026 up to 26th May, 2031, subject to approval of Shareholders of the Company by way of Postal Ballot.

Further the additional information as required under SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI Listing Regulations as amended from time to time with respect to re-appointment of Dr. Ashok Kumar, is provided in the prescribed format as per Annexure-A.

The meeting commenced at 1:20 p.m. and concluded at 2:00 p.m.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl. As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,

Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS

Integrated Management System (IMS)

Registration No.: RI91/11027, Complying with Standards:

QMS - ISO 9001:2015

EMS - ISO 14001:2015

OHSMS - ISO 45001:2018

HACCP based Food Safety Management System

Registration No.: RH91/10093, Complying with Standards:

FSMS - ISO 22000:2018





PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

ANNEXURE – A

Name of the Director	Dr. Ashok Kumar
Reason for Change	The present term of Dr. Ashok Kumar, Executive Director of the Company will expire on 27 th May, 2026. The Board members considered it desirable to continue him as Executive Director.
Date of Appointment	w.e.f. 27 th May, 2026
Term of Appointment	5 years
Brief profile	Dr. Ashok Kumar is M.E. (Chemical) and Ph.D. (Pulp Processing) and has wide and varied experience of over four decades in the Paper Industry.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively	Dr. Ashok Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018





PUDUMJEE PAPER PRODUCTS LTD.
Regd. Office : Thergaon, Pune 411 033.

Tel. No: 020-40773333, E-Mail: pune@pudumjee.com,
Website : www.pudumjee.com, CIN: L21098PN2015PLC153717
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

greenlime
Think Fresh
Pudumjee
Hygiene
International Hygiene Solutions

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Nine Months ended		Year ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
I Revenue from operations						
II Other income						
III Total Income (I + II)	20,375	20,713	19,369	60,733	61,900	80,908
	450	(86)	543	2,222	1,584	2,092
	20,825	20,627	19,912	62,955	63,484	83,000
IV Expenditure						
a) Cost of materials consumed	10,026	10,871	11,146	30,980	33,502	44,276
b) Purchases of stock-in-trade	266	184	56	542	513	713
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	869	21	(692)	731	(619)	(1,196)
d) Fuel, power & water expenses	2,965	3,354	3,017	9,263	9,053	11,924
e) Employee benefits expenses	1,523	1,537	1,504	4,561	4,420	5,906
f) Net foreign exchange (gain) / loss	(9)	11	39	(46)	(68)	(26)
g) Other expenses	1,913	1,922	1,745	5,700	5,079	6,900
Total Expenses	17,553	17,900	16,815	51,731	51,880	68,497
V Profit before Interest, Depreciation and Tax (EBITDA) (III-IV)	3,272	2,727	3,097	11,224	11,604	14,503
VI Finance cost	84	76	72	224	235	321
VII Depreciation and amortization expenses	378	345	322	1,055	963	1,310
VIII Profit before tax (V-VI-VII)	2,810	2,306	2,703	9,945	10,406	12,872
IX Tax expenses						
a) Current tax	439	806	645	2,240	2,654	3,275
b) Deferred tax	300	(192)	100	318	61	21
X Profit for the period (VIII-IX)	2,071	1,692	1,958	7,387	7,691	9,576
XI Other comprehensive income						
a) Items that will be reclassified to profit or loss	-	-	-	-	-	-
b) (i) Items that will not be reclassified to profit or loss	(26)	(191)	271	99	526	33
(ii) Income tax relating to these items	-	21	(30)	(14)	(58)	18
Other comprehensive income for the period, net of tax	(26)	(170)	241	85	468	51
XII Total comprehensive income for the period (X+XI)	2,045	1,522	2,199	7,472	8,159	9,627
XIII Paid-up equity capital (face value Rs.1/- per share)	950	950	950	950	950	950
XIV Reserves (other equity excluding revaluation reserve) as per balance sheet of previous year						57,338
XV Earning per equity share :						
Basic and Diluted (Rs.)	2.18	1.78	2.06	7.78	8.10	10.00



SEGMENT REPORTING FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2025

In the context of Ind AS-108 - Operating Segment, the Company has identified the following business segments:

- a) Paper
- b) Hygiene Products

Particulars	Quarter Ended			Nine Months ended		(Rs.in Lakhs) 31-Mar-25 Audited
	31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	
1 Segment Revenue						
a) Paper	19,419	19,917	18,815	58,391	59,883	78,228
b) Hygiene products	1,762	1,691	1,476	4,835	4,197	5,784
Total	21,181	21,608	20,291	63,226	64,080	84,012
Less: Inter segment revenue	(806)	(895)	(922)	(2,493)	(2,180)	(3,104)
Net sale/ Income from operation	20,375	20,713	19,369	60,733	61,900	80,908
2 Segment Results (Profit before tax, depreciation and interest) :						
a) Paper	2,947	2,953	2,696	9,423	10,380	12,783
b) Hygiene products	83	91	137	246	454	605
Total	3,030	3,044	2,833	9,669	10,834	13,388
Depreciation and amortisation expense						
a) Paper	367	335	312	1,023	934	1,270
b) Hygiene products	11	10	10	32	29	40
Total	378	345	322	1,055	963	1,310
Less : Finance Cost	84	76	72	224	235	321
Add/(Less) : Other unallocable income/(expenses),net	242	(317)	264	1,555	770	1,115
Profit before tax	2,810	2,306	2,703	9,945	10,406	12,872
3 Segment Assets						
a) Paper	74,758	63,523	63,585	74,758	63,585	60,207
b) Hygiene products	997	985	856	997	856	1,057
c) Unallocated	12,132	20,037	12,878	12,132	12,878	15,079
Total Assets	87,887	84,545	77,319	87,887	77,319	76,343
4 Segment Liabilities						
a) Paper	14,791	15,250	14,546	14,791	14,546	12,098
b) Hygiene products	526	471	484	526	484	357
c) Unallocated	7,380	5,679	5,471	7,380	5,471	5,600
Total Liabilities	22,697	21,400	20,501	22,697	20,501	18,055

Notes:

- 1 The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been carried out by the Statutory Auditors.
- 4 The figures for previous period have been recast and regrouped wherever necessary to conform to current period's presentations.

Place : Pune
Date : 31st January 2026



For and on behalf of
The Board of Directors,
Arunkumar M.Jatia
Executive chairman



J M Agrawal & Co.

Chartered Accountants

Review Report To,
The Board of Directors
Pudumjee Paper Products Limited

We have reviewed the accompanying statement of unaudited financial results of Pudumjee Paper Products Limited (the "Company") for the quarter and nine months ended December 31, 2025 together with notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations"), which has been initialled by us for identification purposes. This statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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 as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 financial results prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies 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 J M Agrawal & Co.
Chartered Accountants
Firm Registration Number: 100130W

Punit Agrawal
Partner
Membership Number: 148757

UDIN: 26148757PMFATC8032

Place: Pune
Date: January 31, 2026

