



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 12, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 12, 2025.

Further to our intimation dated August 05, 2025, and pursuant to Regulations 30, 33 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Board of Directors of Amines and Plasticizers Ltd. ('Company') at its meeting held today i.e. **Tuesday, August 12, 2025**, inter-alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025, along with the Limited Review Report thereon issued by M/s. SARA & Associates, Chartered Accountants, the Statutory Auditors of the Company.

Further, the Board of Directors at its meeting also decided the following:

1. The 50th Annual General Meeting ('AGM') of the Members of the Company will be held on **Thursday, September 25, 2025**, through Two-way Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').
2. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed **Friday, September 12, 2025**, as the **Record Date** for determining the entitlement of members for payment of the final dividend, if approved by the members at the 50th AGM, for the Financial Year 2024-25.
3. The Company has fixed **Thursday, September 18, 2025**, as the **Cut-off Date** for determining the members eligible to vote on the resolutions set out in the Notice of the AGM through remote e-voting, as well as voting during the AGM.

The meeting of the Board of Directors of the Company commenced at 4:30 p.m. (IST) and concluded at 6.30 p.m. (IST).

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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The aforesaid results are also being made available on the Company's website at <https://www.amines.com/financial-result.html>

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: ACS 26645

Encl: As above

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REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Amines and Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS
AMINES AND PLASTICIZERS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Amines and Plasticizers Limited** (the "Company") for the quarter ended June 30, 2025 (the "statement") 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 (the "Listing Regulations").
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 Indian Accounting Standard, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulation. 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 as to whether the financial statements are 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 Ind AS 34, prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S A R A & Associates
Chartered Accountants
Firm Registration No. 120927W

Manoj Agarwal

Manoj Agarwal
Partner

Membership Number: 119509

UDIN: 25119509BMHYC19546

Place: Mumbai
Date: August 12, 2025

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam

Corp. Office Add: D/6 SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018 | Contact No.: 022 62211000 | Fax : 022 24938162

CIN : L24229AS1973PLC001446 email id:cs@amines.com; website: http://www.amines.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I.	Income				
a	Revenue from Operations	14,024.21	16,393.90	13,707.93	65,583.76
b	Other Income	9.03	3.51	35.54	76.11
	Total Income (a+b)	14,033.24	16,397.41	13,743.47	65,659.87
II.	Expenses				
	Cost of Materials Consumed	9,924.82	11,086.60	8,969.92	43,056.65
	Purchase of Stock -in -Trade	6.99	152.93	461.67	1,573.60
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(627.64)	(419.99)	52.06	38.29
	Power, Fuel and Water	1,035.22	1,190.96	999.36	4,541.29
	Employee Benefits Expenses	555.84	613.22	501.98	2,187.88
	Finance Costs	165.20	259.00	225.78	979.87
	Depreciation and Amortisation Expense	141.06	141.30	135.30	554.75
	Other Expenses	1,827.97	1,638.52	1,271.94	7,349.17
	Total Expenses	13,029.46	14,662.54	12,618.01	60,281.50
III.	Profit before Tax (I-II)	1,003.78	1,734.87	1,125.46	5,378.37
IV.	Tax Expense				
	Current Tax	254.75	435.30	292.50	1,357.70
	Deferred Tax	2.11	0.69	(4.28)	31.52
	Total Tax Expenses	256.86	435.99	288.22	1,389.22
V.	Profit for the Period (III-IV)	746.92	1,298.88	837.24	3,989.15
VI.	Other comprehensive Income				
a	Items that will not be reclassified to profit or loss	(6.72)	(21.64)	(1.75)	(26.89)
	Less: Tax on OCI	-	-	-	-
	Other Comprehensive Income (Net of Income Tax)	(6.72)	(21.64)	(1.75)	(26.89)
VII.	Total Comprehensive Income for the period (V+VI)	740.20	1,277.24	835.49	3,962.26
VIII.	Paid-up equity share capital (face value ₹ 2/- each)	1,100.40	1,100.40	1,100.40	1,100.40
IX.	Other Equity (Reserve and Surplus)	-	-	-	24,365.10
X.	Earning per equity share of ₹ 2 each (EPS) (not annualised)				
	Basic / Diluted EPS	1.36	2.36	1.52	7.25

Notes :-

- The above unaudited financial results have been reviewed and recommended by the Audit Committee at their meeting held on August 12, 2025 and approved by the Board of Directors at its meeting on the same date.
- The financial results have 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 recognized accounting practices and policies to the extent applicable.
- The Company's main business is Chemical manufacturing falls within single business segment and therefore, segment reporting in term Ind AS-108 "Operating Segment" is not applicable.
- As reported earlier vide our intimation dated May 09, 2025 and May 29, 2025, the Turbhe Plant observed a partial shutdown planned operational maintenance from May 16, 2025 to May 29, 2025.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the unaudited published year- to- date figures upto the end of third quarter of the relevant financial year.
- Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.
- The standalone & consolidated financial results are available on Company's website (URL: www.amines.com) and also on the website of the BSE Limited (URL: www.bseindia.com) & The National Stock Exchange of India Limited website (URL: www.nseindia.com)

Place : Mumbai
Date : 12th August, 2025



For Amines and Plasticizers Limited

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Amines and Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS AMINES AND PLASTICIZERS LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated Financial results of **Amines and Plasticizers Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2025 (the "statement") 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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulation. 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 as to whether the financial statements are 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of:
Foreign Subsidiary: - Amines & Plasticizers FZ LLC (Wholly Owned Subsidiary Company).



5. Other Matter:

We did not review the interim financial results and other financial information in respect of one subsidiary, whose interim financial results / information (before elimination) reflects total income of ₹ 55.49 Lakhs Total Loss after tax of ₹ 3.32 Lakhs, and total Comprehensive Loss ₹ 22.39 Lakhs for the quarter ended June 30, 2025 as considered in the statement which is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results and other financial information are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the interim financial results/ information certified by the management referred to in Paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act , 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular , including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S A R A & Associates
Chartered Accountants
Firm Registration No. 120927W

Manoj Agarwal

Manoj Agarwal
Partner
Membership Number: 119509
UDIN: 25119509 BMHYCJ 5767

Place: Mumbai
Date: August 12, 2025

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam

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CIN : L24229AS1973PLC001446 email id:cs@amines.com; website: http://www.amines.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I.	Income				
a	Revenue from Operations	14,029.37	16,580.79	13,748.18	66,072.75
b	Other Income	7.81	18.20	37.96	123.48
	Total Income (a+b)	14,037.18	16,598.99	13,786.14	66,196.23
II.	Expenses				
	Cost of Materials Consumed	9,924.82	11,086.59	8,816.75	42,538.59
	Purchase of Stock -in -Trade	6.99	156.90	775.15	2,066.20
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(627.64)	(419.99)	(117.99)	38.29
	Power, Fuel and Water	1,035.22	1,190.96	999.36	4,541.29
	Employee Benefits Expenses	555.84	613.22	501.98	2,187.88
	Finance Costs	165.58	257.03	229.39	981.54
	Depreciation and Amortisation Expense	141.06	141.30	135.30	554.75
	Other Expenses	1,835.21	1,856.36	1,292.08	7,798.32
	Total Expenses	13,037.08	14,882.37	12,632.02	60,706.86
III.	Profit before Tax (I-II)	1,000.10	1,716.62	1,154.12	5,489.37
IV.	Tax Expense				
	Current Tax	254.75	435.30	292.50	1,357.70
	Deferred Tax	2.11	0.69	(4.28)	31.52
	Total Tax Expenses	256.86	435.99	288.22	1,389.22
V.	Profit for the Period (IV-III)	743.24	1,280.63	865.90	4,100.15
VI.	Other comprehensive Income				
a	Items that will not be reclassified to profit or loss	(6.72)	(21.64)	(1.75)	(26.89)
b	Items that will be reclassified to profit or loss	(16.62)	65.30	3.07	68.20
	Total Other Comprehensive Income	(23.34)	43.66	1.32	41.31
	Less: Tax on OCI	-	-	-	-
	Other Comprehensive Income (Net of Income Tax)	(23.34)	43.66	1.32	41.31
VII.	Total comprehensive income for the period (V+VI)	719.90	1,324.29	867.22	4,141.46
VIII.	Paid-up equity share capital (face value ₹ 2/- each)	1,100.40	1,100.40	1,100.40	1,100.40
IX.	Other Equity (Reserve and Surplus)	-	-	-	24,765.15
X.	Earning per equity share of ₹ 2 each (EPS) (not annualised)				
	Basic / Diluted EPS	1.35	2.33	1.57	7.45

Notes :-

- The above unaudited financial results have been reviewed and recommended by the Audit Committee at their meeting held on August 12, 2025 and approved by the Board of Directors at its meeting on the same date.
- The financial results have 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 recognized accounting practices and policies to the extent applicable.
- The Group main business is Chemical manufacturing falls within single business segment and therefore, segment reporting in term Ind AS-108 "Operating Segment" is not applicable.
- As reported earlier vide our intimation dated May 09, 2025 and May 29, 2025, the Holding Company, Turbhe Plant observed a partial shutdown planned operational maintenance from May 16, 2025 to May 29, 2025.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the unaudited published year- to-date figures upto the end of third quarter of the relevant financial year.
- Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.
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Place : Mumbai
Date : 12th August, 2025



For Amines and Plasticizers Limited

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410