

27-05-2025

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Submission of Audited Financial Results for the year ended 31.03.2025 &
Recommendation of Final Dividend
Disclosure u/r 33 of SEBI (LODR) Regulations, 2015 & Other Regulations.

Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 27th May, 2025, inter-alia, considered and approved, the following business:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended 31.03.2025, along with the Statement of Assets and Liabilities & Statement of Cash Flows as on 31.03.2025. Pursuant to Regulation 33 of SEBI (Listing Obligations and disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Audited Standalone Financial Results of the Company for the quarter and year ended 31.03.2025 along with the report of the Unmodified Auditors Report thereon issued by C.A. Patel & Associates, Chartered Accountants, Statutory Auditors of the Company. Also, a declaration pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2025 is also enclosed herewith. An extract of the aforesaid results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company viz. www.nationalgroup.in.
2. The Board of Directors at their meeting held today, have recommended a final dividend of Rs.1.50 per equity share (i.e.15% on face value of Rs.10 each for equity share) for the financial year 2024-25, subject to approval of the shareholders of the company, which if approved, shall be paid/dispatched within thirty days from the conclusion of the Annual General Meeting of the Company. The Record date for the purpose of final dividend shall be intimated later.



3. Appointment of M/s. SMAYA & Associates, Chartered Accountants (Firm Reg no.018009S) as Internal Auditors of the Company for the financial year 2025-26. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A". and
4. Superannuation of Mr. Manikandan, Chief Financial Officer (Key Managerial Person) w.e.f. close of business hours on 30.06.2025. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".
5. Appointment of Mr. Sai Krishna Alluri, Chartered Account and employee of the Company as Chief Financial Officer (Key Managerial Person) of the Company w.e.f. 01.07.2025. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".


The Board Meeting commenced at 4.00 p.m. and concluded at 6.05 p.m.

Further, in continuation to our letter dated March 31, 2025, please note that the trading window will now be open from 30th May, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited


S. Abishek
Company Secretary
A23535



Encl: as above

Annexure A:

Information as per Regulations 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024.

Appointment of Internal Auditor:

S. No.	Particulars	Appointment of Internal Auditor
	Name:	M/s. SMAYA & ASSOCIATES
1	Reason for Change	Appointment of SMAYA & ASSOCIATES as internal auditors of the Company for the financial year 2025-26
2	Date of appointment & terms of appointment	w.e.f 01-04-2025 for a period of one year. i.e. for financial year 2025-26.
3	Brief Profile	SMAYA & Associates was founded with a vision to provide exceptional financial and advisory services to business and individuals. The firm has branches in India, USA, Dubai, Singapore & UK. Over the years, the firm has built a reputation for delivering excellence and forging long-lasting client relationships. The firm specializes in broad spectrum of services including Statutory Audits, Internal Audits, Management Audits, system Audits, Financial Reporting, Financial Accounting, Direct Taxation, International Taxation, Transfer pricing, corporate law and Business Advisory services.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Superannuation of Chief financial Officer:

S. No.	Particulars	Superannuation of Chief Financial Officer
	Name:	Mr. Manikandan R
1	Reason for Cessation	Superannuation on attaining the prescribed age limit.
2	Date of Cessation	w.e.f. close of business hours on 30.06.2025
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

S. No.	Particulars	Appointment of Chief Financial Officer
	Name:	Mr. Sai Krishna Alluri
1	Reason for Change	Appointment of Sai Krishna Alluri as Chief Financial Officer (Key Managerial Person)
2	Date of appointment & terms of appointment	Appointment w.e.f 01-07-2025
3	Brief Profile	Mr. Sai Krishna Alluri is a qualified Chartered Accountant (CA) and Cost & Management Accountant (CMA) with around 15 years of experience in fields of accounting, taxation, and statutory compliance. An academic achiever with All India



		ranks in both CA-CPT (24 th) and CMA-Final(20 th). He is known for his strong analytical skills, leadership, and commitment to financial accuracy and governance. He has led finance functions across manufacturing and service sectors.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

