



GOTHI PLASCON (INDIA) LIMITED

Date : 09/02/2026

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of the board meeting held on 09/02/2026

ISIN : INE538G01018 SCRIP CODE : 531111

Pursuant to Regulation 30 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company at the meeting held today i.e 09/02/2026 inter alia, approved the following :

- i.** Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board approved and have taken on record the un-audited financial results for period ended 31/12/2025. We herewith enclose the financial results along with limited review report for your reference and record.
- ii.** Pursuant to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company have declared an Interim dividend of Rs.2/- (Rupee Two only) i.e 20% per equity share of Rs.10/- (subject to tax deducted at source, if any) each for the financial year 2025-2026. Further, as informed vide letter dated 28/01/2026, the 13/02/2026 is the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board. The dividend shall be paid/dispatched to the shareholders on or before 30 days from the date of declaration.

The board meeting has started at 12:00 p.m and concluded at 01:00 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited

Megha Somani
Megha Somani
(Compliance Officer & Company Secretary)
(F12093)



MEGHA SOMANI
Digitally signed by
MEGHA SOMANI
Date: 2026.02.09
13:01:53 +05'30'

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

TAN No. : CHEG00709C * PAN No. : AAACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380

ACHHA ASSOCIATES

CHARTERED ACCOUNTANTS

Review Report to Board of Directors
GOTHI PLASCON (INDIA) LIMITED

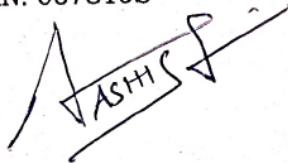
Re: Limited Review Report for Quarterly Results

We have reviewed the accompanying statement of unaudited financial results of **GOTHI PLASCON (INDIA) LIMITED** for the period ended 31st December 2025. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on those financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Achha Associates
(Chartered Accountants)
FRN: 007810S



(CA Aashish D)
Partner
M. No. 248717
UDIN: 26248717HARCTF6168

Date: 09/02/2026
Place: Chennai

GOTHI PLASCON (INDIA) LIMITED

REDG OFFICE :17/5B,1A ,VAZHUDAVURROAD,OPP TO AGRI. RESEARCH

CENTER KURUMBAPET, PONDICHERRY - 605009

UNAUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/12/2025

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter Ended			Nine months ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue From operations	120.70	149.46	115.89	361.92	326.69	436.56
2.	Other Income	3.68	0.00	0	3.68	0	3.87
3.	Total income	124.38	149.46	115.89	365.60	326.69	440.43
	EXPENSES:						
4.	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.02	0.00	0.02	0.00	0.04
	Employee benefits expense	16.39	18.55	20.50	46.56	47.14	67.80
	Depreciation and amortization expenses	14.29	9.85	9.02	34.03	26.86	36.31
	Finance Costs	4.81	5.21	0.35	15.36	0.96	4.19
	Directors remuneration	9.00	10.50	9.00	28.50	27.00	36.00
	Donation	0.00	10.00	0.00	20.00	10.00	10.00
	Other expenses	7.39	12.81	7.53	30.28	30.45	62.39



	Total expenses	51.88	66.94	46.40	174.75	142.41	216.73
5.	Profit/(loss) before exceptional items and tax (3-4)	72.50	82.52	69.49	190.85	184.28	223.70
6.	Exceptional items	0	0	0	0	0	0
7.	Profit / (Loss) before tax (5 - 6)	72.50	82.52	69.49	190.85	184.28	223.70
	Tax expense						
	Current Tax	0	0	0	0	9.02	61.42
8.	Prior Period Adjustments	0	1.74	0	1.74	0	0
	Deferred Tax	0	0	0	0	0	(0.62)
9.	Profit (Loss) for the period from continuing operations (7-8)	72.50	80.78	69.49	189.11	175.26	162.90
10.	Profit/(loss) from discontinuing operations	0	0	0	0	0	0
11.	Tax expense of discontinuing operations	0	0	0	0	0	0
12.	Profit/(loss) from Discontinuing operations (after tax)(10-11)	0	0	0	0	0	0
13.	Profit (Loss) for the period (9+ 12)	72.50	80.78	69.49	189.11	175.26	162.90
14.	Other Comprehensive Income A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss		0	0	0	0	0



	B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
15.	Total Comprehensive Income for the period 13+14) Comprising Profit (Loss) and Other comprehensive Income for the period)	72.50	80.78	69.49	189.11	175.26	162.90
16.	Paid-up equity share capital (Face Value of Rs.10 each	1020	1020	1020	1020	1020	1020
17.	Other equity	-	-	-	-	-	97.08
18.	Earnings per equity share (for continuing operation):						
	(1) Basic	0.71	0.79	0.68	1.85	1.71	1.60
	(2) Diluted	0.71	0.79	0.68	1.85	1.71	1.60
19.	Earnings per equity share (for discontinued operation):						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
20.	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	0.71	0.79	0.68	1.85	1.71	1.60
	(2) Diluted	0.71	0.79	0.68	1.85	1.71	1.60



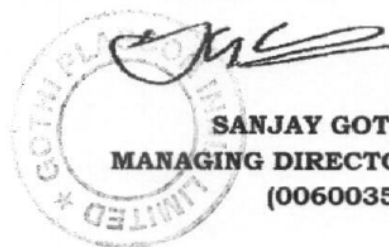
Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 09/02/2026.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped wherever necessary.

Date : 09/02/2026

Place : Chennai

For Gothi Plascon (India) Limited



**SANJAY GOTHI
MANAGING DIRECTOR
(00600357)**