



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

August 14, 2026

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Friday, August 14, 2026

Ref: pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today has considered and approved following:

1. The Un-Audited Standalone Financial Results along with the Limited Review Report for the quarter ended on June 30, 2026 and affirms their satisfaction over the results of the Company.

Further, a copy of the Un-Audited Standalone Financial Results for the quarter ended June 30, 2026 along with Limited Review Report issued by M/s. R G B & Associates, Chartered Accountants, the Statutory Auditors of the Company on the aforesaid financial Results are enclosed herewith.

2. Re-appointment of Mr. Bhavin Suryakant Sheth (DIN: 00114608), an Independent Director of the Company w.e.f. 30.06.2026 for a Second period of five (5) years subject to approval from members in forthcoming Annual General Meeting of the company.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure A

Kindly note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:40 P.M.

This is for your information and records.

Kindly take above on record.

For POLSON LTD

Sampada Sawant
Company Secretary & compliance Officer
Encl.: As above



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**
MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.
Tel.: 91-22-2262 6437 / 2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com
KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.

Annexure 1

Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Re-appointment of Mr. Bhavin Suryakant Sheth (DIN: 00114608) as an Independent Director for a second term of five consecutive years:

Sr. No	Particulars	Details
<u>1</u>	Name of the Director	Mr. Bhavin Suryakant Sheth
<u>1.</u>	Reason for change viz. appointment or Re-Appointment, resignation, removal, death etc	Re-appointment as an Independent Director for the second term of five consecutive years.
<u>2.</u>	Effective date of Appointment	June 30,2026
<u>3.</u>	Brief profile (In case Appointment)	Bhavin Sheth is a Commerce Graduate and is known for his good managerial and administration skills. He has held various challenging assignments in operational streams including in-charge positions at different levels. He has been working access length and breadth for the implementation of the corporate objectives in the challenges. He has also the best expertise skills in the field of Corporate Governance for more than 30 years and has good practical experience in the business of Education. He is having expertise in Business development in Hydro power sector.
<u>4.</u>	Disclosure of relationship between Directors	Mr. Bhavin Sheth is not related to any director of the Company
<u>5</u>	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Bhavin Sheth is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.



Savant

POLSON LTD					
CIN: L15203PN1938PLC002879					
CORPORATE OFFICE 615/616 CHURCHGATE CHAMBERS 5 NEW MARINE LINES, CHURCHGATE, MUMBAI - 400020					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE 2026					
(Rs. in Lakhs)					
Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Revenue				
	Revenue from operations	2,832.27	2,393.17	2,355.31	9,116.03
	Other income	51.06	34.53	35.34	160.09
	Total Income	2,883.33	2,427.70	2,390.65	9,276.12
2	Expenses				
	(a) Cost of materials consumed	1,727.48	1,337.92	1,282.06	4,670.29
	(b) Purchases of stock-in-trade		-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(89.28)	72.92	(103.23)	1.14
	(d) Employee benefits expense	209.80	210.65	203.04	814.07
	(e) Finance cost	64.93	84.22	89.41	352.55
	(f) Depreciation and amortisation expense	180.00	183.44	153.00	642.44
	(g) Other expenses	572.40	365.25	598.90	2,125.29
	Total expenses	2,665.33	2,254.40	2,223.18	8,605.78
3	Profit/(loss) before exceptional items and tax	218.00	173.30	167.47	670.34
4	Exceptional items		-	-	-
5	Profit/(loss) before Tax	218.00	173.30	167.47	670.34
6	Tax Expense				
	Current tax	54.87	42.20	42.15	167.30
	Deferred tax	2.50	23.17	2.50	30.67
	Prior years income tax adjustments	-	-	-	(1.87)
		57.37	65.37	44.65	196.10
7	Profit or Loss for the period	160.63	107.93	122.82	474.24
8	Other comprehensive income (net of tax) / loss				
	Remeasurement of defined employee benefit plans	1.50	1.14	1.24	3.96
	Fair value changes on Equity & other Instruments carried at fair value through OCI;	-	(0.08)	4.19	(25.71)
	Tax impact of items that will not be reclassified to statement of profit and loss	(0.38)	(0.29)	(0.31)	(1.00)
		1.12	0.77	5.12	(22.75)
9	Total comprehensive income for the period (7+8)	161.75	108.70	127.94	451.49
10	Paid-up equity share capital (Face Value Rs. 50/- per Share)	60.00	60.00	60.00	60.00
11	Other Equity	-	-	-	13,052.78
12	Earnings per equity share				
	(a) Basic	133.86	89.94	102.35	395.20
	(b) Diluted	133.86	89.94	102.35	395.20

Notes:

- The financial result of the Company have been prepared in accordance with Indian Accounting Standard ('Ind AS') specified under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above unaudited financial results are as per the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 14th August 2026 and approved & taken on record by the Board of Directors in its meeting held on 14th August 2026.
- The Company is engaged in the business of "manufacturing synthetic organic tanning substance" and has only one reportable segment in accordance with Ind AS 108 "Operating Segment".
- The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures up to the third quarter of the previous financial year i.e.2025-26.
- Previous period figures have been regrouped and reclassified, wherever necessary to conform to current year/ periods classification.

For Polson Ltd.



[Signature]
Amol Kapadia
Managing Director
DIN: 01462032

Date: 14.08.2026
Place: Mumbai

R G B & ASSOCIATES

CHARTERED ACCOUNTANTS

Office No. 502, Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai – 400 001

☎ 91-22-4005 8971 E-mail :kriplani.bharat@gmail.com

“LIMITED REVIEW” REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF POLSON LIMITED FOR THE QUARTER ENDED 30th June, 2026.

To,
The Board of Directors,
Polson Limited.

We have reviewed the accompanying statement of unaudited financial results of **Polson Limited** (the company) for the quarter ended 30th June, 2026 (“the Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015.

This statement which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard for Interim Financial Reporting (Ind AS 34) prescribed under sec 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these 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 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 provide 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 Indian accounting standards and other recognized accounting practices and policies 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R G B & Associates
Chartered Accountants
FRN No. 144967W



CA Bharat R. Kriplani
Partner
Membership No. 134969
UDIN: 26134969FCMDYW4912

Place: Mumbai
Date: 14.08.2026