perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, **e-mail:** complianceofficer@perfectpac.com

August 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: - 526435

Sub: Outcome of Board Meeting – August 04, 2025
Ref: Unaudited Financial Results for the quarter ended June 30, 2025, Appointment of Independent Director and Appointment of Secretarial Auditors

Dear Sirs,

Pursuant to the provisions of the Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 04, 2025 at 12:30 p.m. and concluded at 03:00 p.m., inter-alia, approved the following: -

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

2. Appointment of Smt. Aradhana Saluja (DIN: 07484577) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of first term of 5 (five) consecutive years effective from August 04, 2025, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders.

3. Appointment of M/s. RSM & Co., Company Secretaries as the Secretarial Auditors of the Company for conducting the secretarial audit for a period of five consecutive years commencing from financial year 2025-26 to 2029-30, based on the recommendation of Audit Committee and subject to the approval of the shareholders.

Pursuant to the applicable provisions of the Listing Regulations, we enclose copies of the following: -

(a) The Unaudited Financial Results for the quarter ended June 30, 2025;

(b) Limited Review Report on Unaudited Financial Results for the said period.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached.

The aforesaid Unaudited Financial Results are also being disseminated on Company's website at www.perfectpac.com.

We request you to take the same on record.

Yours faithfully,

For **Perfectpac Limited**

Nidhi Digitally signed by Nidhi
Date: 2025.08.04
15:03:06 +05'30'

Nidhi
Company Secretary

Encl: - as above

V S S A & Associates
Chartered Accountants

A-1/255, Safdarjung Enclave,
New Delhi-110 029
E-mail: vssaassociates@gmail.com

QUARTERLY LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF

PERFECTPAC LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **PERFECTPAC LIMITED** (the "Company") for the quarter ended 30th' June, 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. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (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 Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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.

4. 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid Digitally signed by Samir Vaid Date: 2025.08.04 14:36:46 +05'30'

Samir Vaid
Partner
Membership No. 091309

Place: New Delhi
Dated: 4th August, 2025
UDIN: 25091309BMJQEI5502

PERFECTPAC LIMITED

Registered Office:- 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone No.: 011-26441015-18, Website: www.perfectpac.com
Email: complianceofficer@perfectpac.com, CIN No.: L72100DL1972PLC005971

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

(Rs. In lakhs except EPS)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	2,967.74	3,160.88	2,833.06	11,345.88
2	Other Income	3.48	7.97	4.27	20.47
3	**Total Income (1 + 2)**	**2,971.22**	**3,168.85**	**2,837.33**	**11,366.35**
4	**Expenses**				
	a) Cost of Materials Consumed	2,096.96	2,249.42	1,972.12	8,003.65
	b) Purchase of stock-in-trade	5.99	-	-	6.08
	c) Changes in Inventories of Finished Goods and Work-in-Progress and Others	(7.87)	4.67	38.23	25.80
	d) Employees Benefits Expenses	294.23	373.08	270.31	1,177.84
	e) Finance Costs	2.09	8.63	2.80	17.10
	f) Depreciation and Amortization Expenses	59.23	57.54	52.73	221.27
	g) Other Expenses	358.96	380.30	398.85	1,489.73
	Total Expenses	**2,809.59**	**3,073.64**	**2,735.04**	**10,941.47**
5	**Profit Before Exceptional Items and Tax (3 - 4)**	**161.63**	**95.21**	**102.29**	**424.88**
6	Exceptional items	-	-	-	-
7	**Profit Before Tax (5 - 6)**	**161.63**	**95.21**	**102.29**	**424.88**
8	Tax Expenses				
	a) Current Tax (including Prior Period Tax Adjustment and net of MAT Credit Entitlement)	40.71	22.09	26.09	105.82
	b) Deferred Tax	(0.53)	4.67	(0.44)	3.86
9	**Profit for the year (7 - 8)**	**121.45**	**68.45**	**76.64**	**315.20**
10	**Other Comprehensive Income(OCI)**				
	i) Items that will not be reclassified to profit or loss	-	2.41	-	2.41
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.61)	-	(0.61)
	iii) Items that will be reclassified to profit or loss	-	-	-	-
	iv) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period / year (9 + 10)**	**121.45**	**70.25**	**76.64**	**317.00**
12	Paid-up equity share capital (Face value of Rs. 2/- per share)	133.26	133.26	133.26	133.26
13	Other Equity excluding Revaluation Reserve	-	-	-	3,619.89
14	Earnings per share (EPS) (Face value of Rs. 2/- per share)				
	Basic and Diluted	**1.82**	**1.03**	**1.15**	**4.73**
		Not Annualised	**Not Annualised**	**Not Annualised**	**Annualised**

NOTES: -

1	The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 04, 2025. The statutory auditors have carried out Limited Review of the aforesaid results.
2	These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('The Act') read with relevant rules issued thereunder and the other accounting principles generally accepted In India and in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The Operations of the Company relate to one segment i.e. "Packaging". As such there is only one reportable segment as per Ind AS 108 - "Operation Segments".
4	Previous periods/year figures have been regrouped, rearranged and re-classified wherever necessary to conform to current periods classification.
5	These Financial Results are available under Investors section of our website at www.perfectpac.com and under Financial Results at corporate section of www.bseindia.com.

For Perfectpac Limited

PERFECTPAC LIMITED New Delhi

Sanjay Rajgarhia
Chairman and Managing Director

Place: New Delhi
Date: 04.08.2025

S. No.	Particulars	Details of Information: Smt. Aradhana Saluja (DIN: 07484577)
1.	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Appointment.
2.	Date of appointment/ ~~re-appointment~~/ ~~Cessation~~ (as applicable) & terms of appointment/ ~~re-appointment~~	The Board of Directors at its meeting held today i.e. Monday, August 04, 2025, approved the appointment of Smt. Aradhana Saluja as Additional Director, in the capacity of Non-Executive Independent Director of the Company, subject to approval of shareholders of the Company. She would not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Smt. Aradhana Saluja, aged 57 years, is a graduate in Bachelor of Arts from Delhi University. She has also completed a three-year professional degree in Interior Design from New Delhi Polytechnic, affiliated with Delhi University. With an overall experience of approximately 35 years, she brings a rich blend of creative expertise and business acumen. In addition to her design background, Smt. Aradhana Saluja has acquired valuable experience in areas such as business strategy, financial management, human resource and marketing functions. Her multifaceted skill set allows her to contribute meaningfully not only to creative and design-related roles but also to broader strategic and administrative functions within an organization.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Smt. Aradhana Saluja is not related to any other Director of the Company.
5.	Shareholding, if any in the Company	Smt. Aradhana Saluja is not holding any equity shares of the Company as on date.
6.	Information as required under circular No. LIST /COMP / 14 /2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Smt. Aradhana Saluja is not debarred from holding the office of Director by virtue of order of SEBI or any other regulatory authority.

S. No.	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. RSM & Co., Company Secretaries
2.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~	Appointment
3.	Date of appointment/ ~~re-appointment~~/ ~~Cessation~~ (as applicable) & terms of appointment/ ~~re-appointment~~	The Board of Directors of the Company at its meeting held today i.e. August 04, 2025 appointed M/s RSM & Co., a Peer Reviewed Firm of Company Secretaries (Firm Registration Number: P1997DE017000) as the Secretarial Auditors of the Company to undertake secretarial audit for a period of five consecutive years commencing from financial year 2025-26 to 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	M/s. RSM & Co. is a firm of Practicing Company Secretaries established in the year 2006. The firm is a well-recognized firm of Practicing Company Secretaries committed to delivering high-quality professional services. Since its inception, the firm has been actively engaged in providing a comprehensive range of consultancy and compliance-related services in the domain of Corporate Laws, SEBI Regulations, and Foreign Exchange Management provisions. The firm has developed specialized expertise in conducting Secretarial Audits, Due Diligence Audits and Compliance Audits for a wide spectrum of clients, including several reputed listed and unlisted companies across various sectors. Its services are designed to ensure adherence to legal and regulatory frameworks, promote sound corporate governance and support clients in maintaining transparency and accountability. M/s. RSM & Co. reflects the firm's commitment to maintaining the highest standards of professional ethics, quality and integrity in its practice.