



Date: 13.08.2025

BSE Limited ("BSE"),  
The Department of Corporate Services  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

Scrip Code: 530921  
ISIN: INE038N01015

Dear Sir(s),

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Wednesday, 13<sup>th</sup> August, 2025 at the Corporate Office of the company situated at Plot No.188, Phase-III, Kamalapuri Colony, Hyderabad-500073, Telangana at 4:30 P.M., India have inter alia, transacted the following items together with other agenda items:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure I)
2. Considered and took note of the Limited Review Report on Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025. (Copy enclosed as Annexure II)
3. Took note of the Notice received from BSE Limited for non-compliance/delayed compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 4:30 P.M. (IST) and concluded at 5:00 P.M. (IST).

We request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully  
For Integrated Thermoplastics Limited

*N. Venkata Rao*

**Vydana Venkata Rao**  
Chief Financial Officer





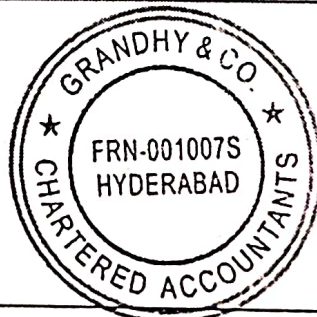
**Standalone Unaudited Financial Results for the Quarter Ended 30 June 2025**

Particulars	Quarter Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Un-Audited	Audited	Un-Audited	(Audited)
	(Rs. In Lakhs)			
1 Revenue from Operations	148.62	148.29	108.81	649.81
2 Other Income	0.30	3.66	0.30	5.16
3 Total Income	148.92	151.95	109.11	654.97
4 Expenditure				
a) Cost of material consumed	167.59	209.49	120.31	563.54
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work in progress and stock in trade	3.54	-337.14	2.74	81.46
d) Direct Overheads	0.00	0.00	0.00	0.00
e) Employee benefits expense	76.34	82.28	76.42	301.69
f) Finance Cost	0.01	-2.66	0.02	0.13
g) Depreciation and amortisation expense	11.53	9.75	12.12	45.12
h) Other Expenses	38.12	163.25	28.95	253.95
Total expenses (a+b+c+d+e+f+g)	297.13	124.97	240.56	1246.89
5 Profit before Exceptional and Extra Ordinary Items and Tax	-148.21	26.98	-131.45	-591.92
6 Extra ordinary & Exceptional Items	0.00	0.00	0.00	0.00
7 Profit/(Loss) before Tax	-148.21	26.98	-131.45	-591.92
8 Tax expenses				
a) Current Tax	0.00	0.00	0.00	0.00
b) Deferred Tax	-6.57	-0.89	0.00	14.03
c) Tax of Previous Year	0.00	0.00	0.00	0.00
Sub Total ( a + b)	0.00	-0.89	0.00	14.03
9 Profit/(Loss) for the period from continuing operations	-148.21	27.87	-131.45	-605.95
10 Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12 Profit/(Loss) from discontinuing operations (after tax)	0.00	0.00	0.00	0.00
13 Profit/Loss (-) for the period	-148.21	27.87	-131.45	-605.95
14 (Other Comprehensive Income)				
(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
t5 Total Comprehensive income for the period (13+14)	-148.21	27.87	-131.45	-605.95
Paid -Up Share Capital	628.89	628.89	628.89	628.89
16 Earning Per Share (EPS) (face value of Rs.10 each)				
(a) Basic	-2.36	0.44	-2.09	-9.64
(b) Diluted	-2.36	0.44	-2.09	-9.64

**Notes:**

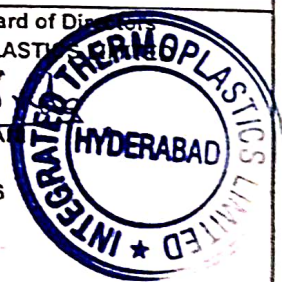
- The above Un-audited financial results for the 1st Quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board of the Directors at their respective meetings held on 13.08.2025
- The Statutory Auditors have carried out Limited Review of the above financial results for the 1st Quarter ended 30th June, 2025.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to confirm with the current Year/Quarter presentation

For GRANDHY & CO.,  
CHARTERED ACCOUNTANTS  
FRN - 001007S  
  
SUDHEENDRA RAO S  
PARTNER  
M.NO.226611  
UDIN: 25226611BMMHUB4762  
Place : Hyderabad  
Date : 13.08.2025



For and on behalf of the Board of Directors  
FOR INTEGRATED THERMOPLASTICS LIMITED


S. ARVINDA RAO  
Director  
DIN:01241976



INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS.

TO  
THE BOARD OF DIRECTORS OF  
M/s. INTEGRATED THERMOPLASTICS LIMITED.

- 1) We have reviewed the accompanying statement of unaudited financial results of M/s. **INTEGRATED THERMOPLASTICS LIMITED** ("the Company") for the quarter ended June 30, 2025 (the "statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2) The Statement is the responsibility of the Company's Management and has been approved by the Board of the Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 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 this financial statement based on our review.
- 3) We conducted our review in accordance with the Standards 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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical Procedure 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 Indian Accounting Standards (Ind AS) other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; including the manner in which is to be disclosed or that it contains any material misstatement.

For GRANDHY & CO  
Chartered Accountants  
FRN-001007S  
  
CA. SUDHEENDRA RAO.S  
Partner  
M No-226611  
UDIN-25226611BMMHUB4762



Place : Hyderabad  
Date : 13-08-2025



Date: 13.08.2025

To  
The Listing Compliance and Monitoring Team  
The BSE Limited  
PJ Towers, Dalal Street  
Mumbai — 400 001

Scrip Code: 530921.

Dear Sir/Madam,

**Sub: Approval of Un-Audited Financial Results for the first quarter ending 30<sup>th</sup> June 2025 - Compliance of Regulation 33(2)(b) of SEBI LODR Regulations, 2015 - Reg.**

With reference to the subject cited above, we wish to inform you that the Company doesn't have the designated Chairperson, Managing Director or Whole-time Director.

Accordingly, the Board of Directors of the Company at its meeting held on 13<sup>th</sup> day of August, 2025 authorised Mrs. V Aravinda Rani, Director of the Company to sign and submit the Un- Audited Financial Results of the Company, as per the format as stated in SEBI (LODR) Regulations, 2015, for the First quarter ended 30<sup>th</sup> June, 2025.

A copy of the resolution passed by the Board of Directors of the Company in compliance with the Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015 is enclosed for your kind perusal.

Thanking you,

Yours faithfully,

For Integrated Thermoplastics Limited

*A. Sreenivasulu Reddy*  
A. Sreenivasulu Reddy  
Director  
DIN: 02956004



*S.V. Venkata Lakshmi Reddy*  
Venkata Lakshmi Reddy  
Director  
DIN: 07966611



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INTEGRATED THERMOPLASTICS LIMITED AT ITS MEETING HELD ON 13<sup>TH</sup> DAY OF AUGUST, 2025 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO.188, PHASE-III, KAMALAPURI COLONY, HYDERABAD-500073, TELANGANA AT 4:30 PM.

APPROVAL OF THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

"RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the BSE Limited, Stock Exchange wherein the Equity Shares of the Company are listed, the Un-Audited Standalone Financial Results of the Company for the First quarter ended 30 June 2025, duly certified by the Mr. V. Venkata Rao, Chief Financial Officer of the Company, as placed before the Meeting be and are hereby considered, approved and taken on record.

RESOLVED FURTHER that Mrs. V Aravinda Rani, Director of the Company be and are hereby authorised to sign and submit the Un-Audited Financial Results of the Company for the First quarter ended 30 June 2025 on behalf of the Board and to take necessary steps to publish the said statements in the newspaper(s), submit to the Stock Exchange(s) and to do the necessary acts, things, etc., as may be required in this regard to give effect to this resolution."

// CERTIFIED TRUE COPY //

For Integrated Thermoplastics Limited

*A. Sreenivasulu Reddy*

A. Sreenivasulu Reddy  
Director  
DIN: 02956004

*S.V. Venkata Lakshmi Reddy*



S.V. Venkata Lakshmi Reddy  
Director  
DIN: 07966611



Date: 13<sup>th</sup> August, 2025

To  
Board of Directors,  
Integrated Thermoplastics Limited,  
SY.NO.375, MANOHARABAD (V), TOOPRAN (M)  
MEDAK DIST., TG, India, 502334

Sub: Declaration under Regulation 33(2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I, Mr. Vydana Venkata Rao, Chief Financial Officer of **Integrated Thermoplastics Limited** Having Its Registered Office At Sy.No.375, Manoharabad (V), Toopran (M) Medak Dist., Telangana, India, 502334 hereby declare that the Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2025, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

This declaration is given pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on record.

Thanking You,  
Yours Faithfully,

For Integrated Thermoplastics Limited

*V. Venkata Rao*

Vydana Venkata Rao  
Chief Financial Office

