JOHNSONCAB ELECTRICALS LIMITED

*Formerly Known As "Johnsoncab Electricals Pvt Ltd"

Reg. Office - Unit I : Survey No. 930, At. Linch Jagudan Cross Rd, Mehsana-Ahmedabad Highway, Mehsana, Gujarat, India - 382710.

Unit II : C.S No. NA. 1055/1, Nr. Saffrony Holiday Resort, Mehsana-Ahmedabad Highway, Linch, Mehsana, Gujarat, India - 384435.

GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

Date: 26th November, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze, Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 545021

Dear Sir/Madam

Subject: Outcome of Board Meeting U/R 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e.Thursday, 26th November, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. The Unaudited Financial Results for the Half-year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors which have been duly reviewed and recommended by the Audit Committee. A copy of the same is enclosed herewith.

2. Appointment of M/s. G R Shah & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2026-27 pursuant to Section 204 of the Companies Act, 2013;

3. Appointment of Shah & Jhalawadia, Chartered Accountants (FRN: 0140590W) as the Internal Auditor of the Company for the FY 2026-27 pursuant to Section 138 of the Companies Act, 2013.

4. The Board took note of the NFRA Circular dated 7th January, 2026, regarding effective communication between the Statutory Auditors and Those Charged with Governance (TCWG), and the communication made to the Statutory Auditors, M/s. SVJK & Associates, in this regard. The Board further noted the arrangements made to facilitate effective

communication and proper documentation of significant audit matters, observations and discussions throughout the audit process.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial and Internal Auditors of listed entity are enclosed in "Annexure I" and "Annexure II" respectively.

The meeting of Board of Directors commenced at 04:00 P.M. and closed at around 04:25 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, JOHNSONCAB ELECTRICALS LIMITED
(Formerly known as Johnsoncab Electricals Private Limited)

CHANDRESHKUMAR SHANKERLAL PATEL

Digitally signed by CHANDRESHKUMAR SHANKERLAL PATEL
DN: c=IN, o=Personal, postalCode=384002, l=Mahesana, st=Gujarat, street=02 Mahesana Gujarat India 384002 RADHANPUR ROAD, title=2135, 2.5.4.20=c9188beea8340052d71423c66899c6a162a183308e39eb384afb380fec62267b, serialNumber=f2bd17a305be699863cdabb101c91a4af1ff43dd5655f576605b84424b0b4a1c9, email=chandresh@johnsoncables.com, cn=CHANDRESHKUMAR SHANKERLAL PATEL
Date: 2026.11.26 17:25:17 +05'30'

Chandreshkumar Shankerlal Patel
Managing Director
DIN: 01715201

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GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board, on the recommendation of the Audit Committee, has appointed M/s. G R Shah & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27, pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	26th November, 2026
3.	Brief Profile (in case of appointment)	**Name of Secretarial Auditor:** M/s. G R Shah & Associates, Practicing Company Secretaries. **Field of Experience:** Mr. Gaurang Shah, Proprietor of M/s. G. R. Shah & Associates, Practicing Company Secretaries, Ahmedabad, possesses more than a decade of rich professional experience in the areas of corporate laws, legal and regulatory compliance, secretarial compliances, ROC matters under the Companies Act, 2013, listing and SEBI compliances, corporate governance, secretarial audits, FEMA compliances, management consultancy, compliance reporting, and advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. Shah & Jhalawadia, Chartered Accountants (FRN: 0140590W) as the Internal Auditor of the Company For the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	26th November, 2026
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor:** M/s. Shah & Jhalawadia, Chartered Accountants. **Firm Registration No.:** 0140590W **Field of Experience:** Shah & Jhalawadia, Chartered Accountants, is an Ahmedabad-based CA firm established in April 2009, providing professional services in taxation, statutory audit, finance and allied matters. The firm is led by CA Bhavesh Jhalawadia and CA Paurav Shah, who possess extensive experience in statutory audit, tax audit, bank audit, system audit and management audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

LIMITED REVIEW REPORT

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF JOHNSONCAB ELECTRICALS LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

To,
The Board of Directors of
JOHNSONCAB ELECTRICALS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **JOHNSONCAB ELECTRICALS LIMITED ("the company")** for the half year ended 30th September, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended. 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 these financial statements based on our review.

2. **Management's Responsibility for the statement:**

   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 the Accounting Standard (AS) 25 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. **Auditor's Responsibility:**

   We conducted our review 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. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquire 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.

S V J K AND ASSOCIATES FRN: 135182W AHMEDABAD CHARTERED ACCOUNTANTS

4. Conclusion:

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 (AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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, S V J K and Associates
Chartered Accountants
FRN: 135182W

Reeturaj

S V J K AND ASSOCIATES
FRN: 135182W
AHMEDABAD
CHARTERED ACCOUNTANTS

Reeturaj Verma
Partner
M. No.: 193591

Place: Ahmedabad
Date: November 26, 2026
UDIN: 26193591TEXGYV3847

Johnsoncab Electricals Limited

Survey No. 930, Jagudan Char Rasta, Mehsana-Ahmedabad Highway, At Linch, Jagudan, Mahesana, Gujarat, India-382710.

CIN : U31900GJ2020PLC118226 Email: office@johnsoncables.com

Website :- https://www.johnsoncables.com/ Phone :- +91 96387 54022

Summarised Balance Sheet as at 30th September, 2026

(₹. In Lakhs)

	Particulars	Figures as at 30.09.2026 Unaudited	Figures as at 31.03.2026 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	Share Capital	777.00	777.00
	Reserves and Surplus	3,317.93	2,367.21
	Total Shareholder's funds	**4,094.93**	**3,144.21**
2	**Non-current liabilities**		
	Long-term Borrowings	2,476.74	2,624.55
	Deferred tax Liabilities (Net)	49.66	35.25
	Long-term Provisions	36.63	30.10
	Total Non-current liabilities	**2,563.03**	**2,689.90**
3	**Current liabilities**		
	Short-term Borrowings	6,377.81	5,363.15
	Trade Payables		
	(i) Due to Micro and Small Enterprises	408.11	441.47
	(ii) Due to Creditors other than Micro and Small Enterprises	1,236.58	642.83
	Other Current Liabilities	459.24	341.89
	Short-term Provisions	23.49	40.05
	Total Current liabilities	**8,505.24**	**6,829.39**
	TOTAL EQUITY AND LIABILITIES	**15,163.20**	**12,663.50**
B	**ASSETS**		
1	**Non-current assets**		
	Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	3,191.02	2,902.27
	(ii) Capital Work in progress	356.84	250.19
	Non-current Investments	25.00	25.00
	Long-term Loans and Advances	102.93	75.22
	Other Non-current Assets	150.89	134.25
	Total Non current assets	**3,826.69**	**3,386.92**
2	**Current assets**		
	Inventories	7,671.91	5,115.34
	Trade Receivables	3,157.27	3,735.74
	Cash and Cash Equivalents	37.08	36.53
	Short-term Loans and Advances	470.25	384.88
	Other Current Assets	-	4.09
	Total current assets	**11,336.51**	**9,276.58**
	TOTAL ASSETS	**15,163.20**	**12,663.50**

JOHNSONCAB ELECTRICALS LIMITED Auth.

For and on behalf of Board of Directors
Johnsoncab Electricals Limited

Chandreshkumar Shankerlal Patel
Managing Director
DIN: 01715201

Date: November 26, 2026
Place: Mehsana

Johnsoncab Electricals Limited

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Statement of UnAudited Results For the Six Months Ended on 30th September, 2026

(₹. In Lakhs)

Sr. No	Particulars	Six Months Ended 30-09-2026 Unaudited	Year Ended 31-03-2026 Audited	Year Ended 31-03-2025 Audited
I	Revenue from Operations	13,955.60	21,047.41	13,979.13
II	Other Income	31.99	86.74	20.88
III	**Total Revenue (I+II)**	**13,987.59**	**21,134.14**	**14,000.01**
IV	**Expenses**			
	a. Cost of materials consumed	11,364.44	16,583.34	11,012.40
	b. Purchase of stock-in-trade	1,509.26	1,993.45	1,327.88
	c. Changes in Inventories of work in progress and stock-in-trade	(1,202.32)	(883.60)	(292.10)
	d. Employee benefit expenses	116.95	228.33	279.76
	e. Finance Cost	326.58	520.94	382.27
	f. Depreciation and amortisation Cost	158.98	220.45	126.39
	g. Other expenses	439.80	682.84	401.10
	Total Expenses (IV)	**12,713.69**	**19,345.76**	**13,237.70**
V	**Profit before Exceptional Items and Extraordinary Items and Tax (III-IV)**	**1,273.90**	**1,788.39**	**762.31**
VI	Exceptional items	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**1,273.90**	**1,788.39**	**762.31**
VIII	**Tax expense:**			
	a. Current tax Expense	308.77	452.03	176.96
	b. Short/(Excess) provision of tax for earlier years	-	(6.19)	16.90
	c. Deferred tax charge/(credit)	14.41	12.93	11.80
IX	**Profit after Tax (VII-VIII)**	**950.71**	**1,329.62**	**556.65**
X	**Earnings per share (face value of ₹ 10/- each):**			
	Basic (in ₹)	12.24	17.64	18.56
	Diluted (in ₹)	12.24	17.64	18.56

Notes:

1 The above audited financial statement for the half year ended September 30, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 26, 2026 and Statutory Auditors of the Company has provided the Limited Review Report for the same.

2 The Company does not have more than one reportable segment in Terms of Accounting Standard 17: hence segmentwise reporting is not applicable

3 As per MCA Notification No: G.S.R. 111 (E) dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from Compulsory requirement of adoption of IND-AS. As the company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.

4 These financial results prepared in accordance with the recognition and measurement principles of. accounting standards (AS) prescribed under section 133 of the companies act 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India

5 During the financial year 2026-27, Company had completed its Initial Public Offering ("IPO") of 28,00,800/- new equity share of face value of Rs.10/- each at premium of Rs.190/- per equity share aggregating to Rs.56,01,60,000/-. Pursuant to the IPO, the equity shares of company have to get listed on the SME platform of BSE on November 06, 2026.

6 The equity shares of the Company were listed on November 06, 2026. Accordingly, comparative financial information for the half-year ended September 30, 2025 and the half-year ended March 31, 2026 has not been presented.

7 Earning per shares is calculated on the weighted average of the company. Half yearly EPS is not annualized.

8 Figures pertaining to previous years/ period have been regrouped/ reworked/ rearranged,reclassified and restated wherever considered necessary, to make then comparable with those of current year/period.

For and on behalf of Board of Directors
Johnsoncab Electricals Limited

JOHNSONCAB ELECTRICALS LIMITED Auth.

Chandreshkumar Shankerlal Patel
Managing Director
DIN: 01715201

Date: November 26, 2026
Place: Mehsana

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Cash Flow Statement for the Six Month ended 30th September,2026

(₹. In Lakhs)

Particulars	For the Six Month Ended 30th September 2026	For the year Ended 31st March 2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Extraordinary Items	1,273.90	1,788.39
Adjustment For:		
(a) Depreciation and Amortization	158.98	220.45
(b) Loss/(gain) on Sales / Discard of Assets	-	(2.62)
(c) Provision for Gratuity	7.01	7.71
(d) Foreign Exchange Loss/(gain)	(11.75)	(1.87)
(e) Interest Expense (Finance Cost)	324.19	520.94
(f) Interest Income	(1.99)	(7.73)
Operating Profit before Working Capital Changes	**1,750.34**	**2,525.27**
Adjustment For :		
(a) Increase / (Decrease) in trade payables	572.15	499.55
(b) Increase / (Decrease) in other current liabilities	117.34	153.07
(c) (Increase) / Decrease in Loans & Advances & Other Assets	(81.29)	(329.29)
(d) (Increase) / Decrease in other non current assets	(16.65)	(31.79)
(e) Increase / (Decrease) in provisions	3.34	(77.18)
(f) (Increase) / Decrease in inventories	(2,556.57)	(2,654.21)
(g) (Increase) / Decrease in trade receivables	578.48	(1,603.45)
CASH GENERATED FROM OPERATIONS	**367.14**	**(1,518.03)**
Less : Direct Taxes paid	329.15	452.03
CASH FLOW BEFORE EXTRAORDINARY ITEMS	**37.99**	**(1,970.06)**
NET CASH FROM OPERATING ACTIVITIES (A)	**37.99**	**(1,970.06)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
(a) (Increase) / Decrease in non current investment	-	(25.00)
(b) Interest and other income	1.99	7.73
(c) (Increase)/Decrease in Long term loan & Advances	(27.71)	43.78
(d) Proceeds from Sale of / (Payments for Acquisition of) Property, Plant and Equipment & WIP (including Capital WIP)	(554.38)	(1,696.00)
NET CASH FROM INVESTING ACTIVITIES (B)	**(580.11)**	**(1,669.50)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
(a) Repayment of Long Term Borrowings	(147.80)	(1,232.40)
(b) Proceeds from Long-Term Borrowings	-	2,149.03
(c) Proceeds/ Repayment from Short Term Borrowings	1,014.66	2,891.71
(d) Interest Expense (Finance Cost)	(324.19)	(520.94)
(e)Proceeds from Issue of Share including Premium (Net of Issue expense)	-	378.00
NET CASH FLOW IN FINANCING ACTIVITIES (C)	**542.67**	**3,665.39**
NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	**0.55**	**25.84**
OPENING BALANCE – CASH & CASH EQUIVALENT	36.53	10.70
CLOSING BALANCE - CASH & CASH EQUIVALENT	**37.08**	**36.53**

JOHNSONCAB ELECTRICALS LIMITED Auth.

For and on behalf of Board of Directors
Johnsoncab Electricals Limited

Date: November 26, 2026
Place: Mehsana

Chandreshkumar Shankerlal Patel
Managing Director
DIN : 01715201