

August 13, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol: **AARTECH**

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
BSE Scrip Code: **542580**

Sub: Outcome of Board Meeting held on August 13, 2026 – Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation dated August 01, 2026, regarding the Board Meeting of Aartech Solonics Limited scheduled for August 13, 2026, to consider and approve the Un-audited IndAS Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026, along with the Limited Review Report thereon and other business matters.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, August 13, 2026, at the Registered Office of the Company at E-2/57, "Ashirwad", Arera Colony, Bhopal- 462016 (M.P.), which commenced at 12:00 Noon and concluded at 15:45 P.M., inter-alia considered and approved the following:

1. **Un-audited IndAS Standalone Financial Results** of the Company for the quarter ended June 30, 2026 along with Limited Review Report, as reviewed and recommended by the Audit Committee.
2. **Un-audited IndAS Consolidated Financial Results** of the Company for the quarter ended June 30, 2026 along with Limited Review Report, as reviewed and recommended by the Audit Committee.

Declaration from the CEO & CFO that the financial results do not contain any false or misleading statement or figures and do not omit any material fact that may make them misleading is enclosed as **Annexure-A**.

**Address :**

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173220

Phone :

+91-99930 91167
+91-73899 24734

Fixed Line :

+91-755-2463593, 4276335

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030

We request you to kindly take the above information on record and treat this as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Aartech Solonics Limited



CS K R Tanuj Reddy
Company Secretary & Compliance Officer



Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
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Annexure-A

August 13, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol: **AARTECH**

To,
BSE Limited
The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
BSE Scrip Code: **542580**

Sub: Disclosure pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to the provisions of Regulation 33(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby confirm, declare, and certify that the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026, as approved by the Board of Directors at its meeting held on Thursday, August 13, 2026, are true and fair and:

- Do not contain any false or misleading statement or figures;
- Do not omit any material fact that may make the statements or figures contained therein misleading; and
- Have been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) and other applicable regulatory requirements.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited


Arati Nath
Chief Executive Officer
PAN: *****1537B




Pradeep Vasant Narkhede
Chief Financial Officer
PAN: *****4506H

Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

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CIN :

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Independent Auditor's Review Report on the Quarter Unaudited Standalone Financial Results of Aartech Solonics Limited (Company') pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Aartech Solonics Limited.

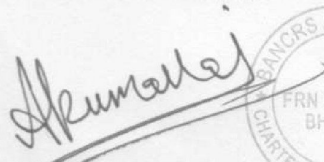
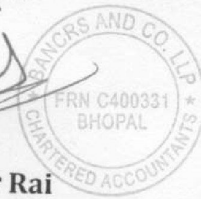
1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Aartech Solonics Limited. ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and 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 relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement is 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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of Matter –

1. Associate Entity:

We would like to draw your attention towards Note no. 4 of the Standalone financial results of the Group (i.e. investment in Enerqual Technology Private Limited entity) ("Associate"). We have inquired with the management about the ongoing dispute between both the managements of the companies due to which the Company is unable to get sufficient and appropriate information regarding the financial results of Enerqual Technologies Pvt. Ltd as at 30th June 2026. Accordingly, the management has not included the impact in the consolidate financial results of the Group. Considering the probable impact of the same our opinion is not modified in respect to this matter.

For B A N C R S AND CO. LLP (FRN: C400331)
Chartered Accountants

CA. Abhilash Kumar Rai
Partner

Membership Number: 434629

UDIN: 26434629BPMILH5215

Place: Bhopal

Date: 13/08/2026

AARTECH SOLONICS LIMITED

Registered Address: E-2/57, Ashirwad, Arera Colony, Bhopal - 462016 (MP)

CIN: L31200MP1982PLC002030

Statement of Standalone Financial Results for the Quarter ended 30th June 2026

(Amount in ₹ Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26 (Unaudited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)	31-Mar-26 (Audited)
1. Income from operations	728.84	433.18	1,012.96	4,017.82
2. Other income	166.03	150.77	-55.80	167.58
3. Total Income (1 + 2)	894.88	583.95	957.16	4,185.40
4. Expenses				
Cost of materials consumed	336.04	276.07	376.70	2,522.40
Changes in Inventories	85.02	-105.38	27.78	-210.35
Employee benefits expense	119.16	106.84	167.83	495.65
Finance costs	21.06	21.18	14.00	72.57
Depreciation and amortisation expense	10.18	10.04	9.52	39.97
Impairment Losses	-	-	393.10	-
Other expenses	149.84	160.75	305.80	710.37
Total Expenses	721.29	469.50	1,294.73	3,630.62
5. Profit before exceptional item and tax (3 - 4)	173.59	114.45	-337.57	554.78
6. Exceptional Item	-	-	-	-
7. Profit before tax (5-6)	173.59	114.45	-337.57	554.78
8. Tax Expense				
(1) Current Tax	28.74	18.87	-69.57	180.08
(1) Earlier Tax	0.25	-	-	40.32
(3) Deferred Tax	24.82	22.45	-18.03	-15.34
9. Profit for the period (7-8)	119.78	73.13	-249.97	349.71
10. Other comprehensive income				
A. Items that will not be reclassified to profit or loss				
-Remeasurement of net defined benefit obligation (net of taxes)		-	-1.50	-0.40
Total comprehensive income	119.78	73.13	-251.47	349.31
11. Paid-up equity share capital (Face value per share of Re 5/- each)	1,588.52	1,588.52	1,588.52	1,588.52
12. Earnings per equity share (Amount in ₹)				
(1). Basic (Restated - Refer note 5)	0.38	0.23	-0.79	1.10
(2). Diluted (Restated - Refer note 5)	0.38	0.23	-0.79	1.10

Notes:

- The above audited standalone financial results were reviewed by the audit committee and thereafter approved at the meeting of the Board of Directors held on 13th August, 2026. The auditors have issued unqualified audit opinion on these results. The Ind AS compliant financial results subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affair.
- The above audited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- In accordance with Ind AS 108, the Board of directors, being the Chief operating decision maker of the Company, has determined that the Company's primary business segment is manufacturer of Electrical Items; Control & Relay Panel, Bus Transfer System, Ultracapacitors, Waste to Compost Machine etc and there are no separate reportable segments as per Ind AS 108. Thus, the segment revenue, segment results, total carrying amount of segment assets, total carrying amount of segment liabilities, total cost incurred to acquire segment assets, total amount of charge for depreciation during the year is as reflected in the financial statements. The Company's operations are such that all activities are confined only to India.
- The gross margins and net profit margins are showing continued increasing trends due to change in product mix. The company has started manufacturing panels of advanced ratings resulting in increase price. Along with this the panel volumes are expected increase in future years assisting in procuring raw material at better pricing due to bulk procurement.
- The Company is currently involved in an ongoing dispute concerning its ownership of shares in Enerqual Technology Private Limited ("Associate Entity"). The nature of the litigation precludes the disclosure of specific details at this time. While the outcome remains uncertain, the dispute is not expected to have a material impact on the Company's financial statements. However, due to the ongoing nature of the litigation, it is not presently possible to determine the extent of any potential impact.
- The previous period figures have been regrouped/ reclassified, wherever necessary to conform to the current period presentation.

For and on behalf of the Board of Directors
Aartech Solonics Limited


Amit Anil Raj
Chairman and Managing Director
DIN: 00282385

Place: Bhopal

Date : August 13, 2026



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Aartech Solonics Ltd.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Aartech Solonics Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding 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 Holding 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 Holding 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Faradigm Ultracapacitors Private Limited
 - b. AIC- Aartech Solonics Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the

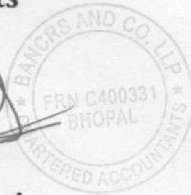
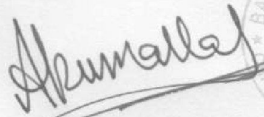
information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of Matter –

1. Associate Entity:

We would like to draw your attention towards Note no. 5 of the Consolidated financial results of the Group (i.e. investment in Enerqual Technology Private Limited entity) ("Associate"). We have inquired with the management about the ongoing dispute between both the managements of the companies due to which the Company is unable to get sufficient and appropriate information regarding the financial results of Enerqual Technologies Pvt. Ltd as at 30th June 2026. Accordingly, the management has not included the impact in the consolidate financial results of the Group. Considering the probable impact of the same our opinion is not modified in respect to this matter.

For B A N C R S AND CO. LLP (FRN: C400331)
Chartered Accountants



CA. Abhilash Kumar Rai

Partner

M.No.434629

UDIN: 26434629UOCIKV9389

Place: Bhopal

Date: 13/08/2026

AARTECH SOLONICS LIMITED

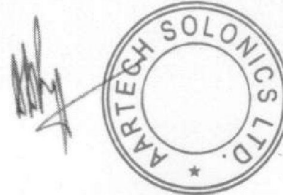
Registered Address: E-2/57, Ashirwad, Arera Colony, Bhopal - 462016 (MP)

CIN: L31200MP1982PLC002030

Statement of Consolidated Financial Results for the Quarter ended 30th June 2026

(Amount in ₹ Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26 (Unaudited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)	31-Mar-26 (Audited)
1. Income from operations	728.54	433.63	1,746.45	4,088.42
2. Other income	164.05	139.70	-69.44	130.91
3. Total Income (1 + 2)	892.59	573.32	1,677.01	4,219.33
4. Expenses				
Cost of materials consumed	270.65	280.41	1,088.80	2,469.07
Changes in Inventories	97.26	-107.82	144.30	-219.76
Employee benefits expense	122.79	113.09	175.66	515.20
Finance costs	21.19	21.33	21.51	74.90
Depreciation and amortisation expense	13.32	12.88	12.79	51.98
Impairment Losses	-	-	-	-
Other expenses	148.48	156.05	189.30	710.44
Total Expenses	673.69	475.94	1,632.36	3,601.83
5. Profit before exceptional item and tax (3 - 4)	218.90	97.38	44.65	617.50
6. Exceptional Items				
Share of Profit / (Loss) of Associates and Joint Ventures	-	-	-3.80	0.42
Exceptional Items (Loss by Fire)	-	-	121.71	-
7. Profit before tax (5-6)	218.90	97.38	162.56	617.92
8. Tax Expense				
(1) Current Tax	35.80	18.87	121.73	198.48
(1) Earlier Tax	0.25	-	-0.89	36.69
(3) Deferred Tax	27.60	15.20	-19.20	-14.30
9. Profit for the period (7-8)	155.26	63.31	60.93	397.05
10. Other comprehensive income				
A. Items that will not be reclassified to profit or loss				
-Remeasurement of net defined benefit obligation (net of taxes)	-	-	-0.40	-0.40
Total comprehensive income	155.26	63.31	60.53	396.65
Net profit/(loss) attributable to:				
Owners	156.96	96.42	68.34	404.85
Non-controlling interests	-1.70	-33.10	-7.42	-7.80
Other comprehensive income/(loss) is attributable to:				
Owners	-	-	-0.40	-0.40
Non-controlling interests	-	-	-	-
Total comprehensive income/(loss) is attributable to:				
Owners	156.96	96.42	67.94	404.45
Non-controlling interests	-1.70	-33.10	-7.42	-7.80
11. Paid-up equity share capital (Face value per share of Re 5/- each)	1,588.52	1,588.52	1,588.52	1,588.52
12. Earnings per equity share (Amount in ₹)				
(1). Basic (Restated - Refer note 7)	0.49	0.20	0.19	1.25
(2). Diluted (Restated - Refer note 7)	0.49	0.20	0.19	1.25



AARTECH SOLONICS LIMITED

Registered Address: E-2/57, Ashirwad, Arera Colony, Bhopal - 462016 (MP)

CIN: L31200MP1982PLC002030

Statement of Consolidated Financial Results for the Quarter ended 30th June 2026

Notes:

1. The above audited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 13th August 2026. The statutory auditors of the Company have issued unqualified audit opinion on these results.
2. The above audited consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with Ind AS 108, the Board of directors, being the Chief operating decision maker of the Company, has determined that the Company's primary business segment is manufacturer of Electrical Items; Control & Relay Panel, Bus Transfer System, Ultracapacitors, Waste to Compost Machine etc and there are no separate reportable segments as per Ind AS 108. Thus, the segment revenue, segment results, total carrying amount of segment assets, total carrying amount of segment liabilities, total cost incurred to acquire segment assets, total amount of charge for depreciation during the year is as reflected in the financial statements. The Company's operations are such that all activities are confined only to India.
4. The Company had made an investment of Rs. 3 Lakhs in the Enerqual Technology Pvt. Ltd ("Associate") and has 30% shareholding in the same. It has recognized income from share in profit associate of Rs. 1.22 Lakhs in the Financials of FY 2025-26 which pertains to FY 2024-25. The Associate has not provided sufficient and appropriate information despite several follow-ups regarding the financial statement for year ended 31st March 2026 of Associate due to the ongoing dispute with the Associate entity. Accordingly, the Company has not included the impact in the audited consolidated financial results of the Group. Further, the dispute is not going to have any material impact in the audited consolidated financial results of the Group.
5. As mentioned in Note 4 above regarding the ongoing dispute and delay in obtaining financial statement of the Associate company, the Company has only been able to include the share of profit in associate for the period of FY 2024-25. Due to inability of the associate to provide audited financial statements the share of profit/(loss) as per equity method has not been included in the consolidated financial statements. Basis the trend in previous year share of profit in associate and book value of the associate, it does not have a material impact on the audited consolidated financial results of the Group.
6. The previous period figures have been regrouped/ reclassified, wherever necessary to conform to the current period presentation.

Place: Bhopal

Date : August 13, 2026

For and on behalf of the Board of Directors

Aartech Solonics Limited



Amit Anil Raje

Chairman and Managing Director

DIN: 00282385

