

IEIL/BM/2025-26/Q4/1

Date: May 20, 2026

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Outcome of Board Meeting held on May 20, 2026

Dear Sir,

Pursuant to Regulation 30 and 33 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 in its meeting held today i.e., May 20, 2026, have *inter-alia*, approved and took on record the following matter:

1. Standalone & Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2026

Based on the recommendation of Audit Committee, the Board of Directors has approved the Standalone & Consolidated Audited Financial Results as per Indian Accounting Standards (IND AS) for the quarter and financial year ended March 31, 2026. Accordingly, please find enclosed herewith:

- Standalone & Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2026;
- Statutory Auditors Report on the Standalone & Consolidated Audited Financial Results for the year ended March 31, 2026;
- Declaration by Chief Financial Officer (CFO) under Regulation 33(3)(d) of the Listing Regulations, confirming that the Auditors have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year ended March 31, 2026.

2. Re-appointment of M/s. Shah & Shah Associates, Chartered Accountants (FRN: 109458W) as the Internal Auditor of the Company for the FY 2026-27

Based on the recommendations of Audit Committee, the Board of Directors has approved the re-appointment of M/s. Shah & Shah Associates, Chartered

Integra Engineering India Limited

CIN: L29199GJ1981PLC028741

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391520, Dist.: Panchmahals, Gujarat, India,
Phone: +91-9099018471, Email: info@integraengineering.in, Website: www.integraengineering.in

Accountants (FRN: 109458W) as Internal Auditor of the Company for the financial year 2026-27 as Annexure A.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith.

3. Re-appointment of M/s. Divyesh Vagadiya & Associates, Cost Accountants (Firm no. 102628) as the Cost Auditor of the Company for the FY 2026-27

Based on the recommendations of Audit Committee, the Board of Directors has approved the re-appointment of M/s. Divyesh Vagadiya & Associates, Cost Accountant (Firm no. 102628) as the Cost Auditor of the Company for the FY 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

4. Resignation of the Chief Financial Officer (CFO), Key Managerial Personnel (KMP) of the Company

The Board took note of the resignation of Mr. Kunal Thakrar from the position of the CFO (KMP) of the Company w.e.f., May 29, 2026, due to personal reasons. The letter of resignation and details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, have been intimated to the BSE vide intimation dated April 23, 2026.

The meeting commenced on 12:00 p.m. and concluded on 3:15 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Integra Engineering India Limited

Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338

Encl.: as above

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Annexure A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFPOD2/I/3762/2026 dated January 30, 2026

| Sr. No. | Details of event(s) that need to be provided | Information of such event(s) | Information of such event(s) |
|----------------|---|--|---|
| 1 | reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of M/s. Shah & Shah Associates, Chartered Accountants (FRN: 109458W) as the Internal Auditor of the Company. | Re-appointment of M/s. Divyesh Vagadiya & Associates, Cost Accountant (Firm no. 102628) as the Cost Auditor of the Company. |
| 2 | date of appointment/ cessation (as applicable) & term of appointment | Re-appointed as Internal Auditor of the Company by the Board of Directors in their meeting held today i.e., May 20, 2026, for the FY 2026-27. | Re-appointed as Cost Auditor of the Company by the Board of Directors in their meeting held today i.e., May 20, 2026, for the FY 2026-27. |
| 3 | brief profile (in case of appointment) | Established in 1983 at Vadodara - India, Shah & Shah Associates is professionally managed Chartered Accountants firm providing wide array of professional services under one roof. The services offered by them includes Auditing and assurance, Corporate and Project Finance, Taxation Service, Accounts, Company Law, Rera Consulting & Certification, Payroll services & Consultancy for HR Management etc. | M/s. Divyesh Vagadiya & Associates, a Proprietary Firm of Cost Accountant was established in year 2013 having more than 13 years of experience to carry on the Profession of Consultancy in the area of Cost-Records, Cost-Audit, CAS -4 Certification, Accounting, Secretarial matters, Costing & Management Consultancy, GST related work, Registration of IEC & Fixed Assets Verification etc. |
| 4 | disclosure of relationships between directors (in case of appointment of a director) | Not related. | Not related. |

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INTEGRA Engineering India Limited

Regd. Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No. +91 90999 18471, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026

| Sr. No. | Particulars | Financial results for | | | | |
|---------|---|-----------------------|-----------------|-----------------|------------------|------------------|
| | | Quarter ended | | Year ended | | |
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| I | Revenue from Operations | 3,972.57 | 4,221.46 | 4,225.77 | 16,870.91 | 16,585.68 |
| II | Other Income | 25.21 | 31.21 | 21.11 | 102.56 | 95.10 |
| III | TOTAL INCOME (I+II) | 3,997.79 | 4,252.67 | 4,246.88 | 16,973.46 | 16,680.78 |
| IV | EXPENDITURE : | | | | | |
| | Cost of Material Consumed | 2,306.34 | 2,151.60 | 2,275.28 | 8,966.41 | 8,806.20 |
| | Purchase of Stock in trade | 12.94 | 13.97 | 7.14 | 35.91 | 39.21 |
| | Changes in Inventories of Finished goods, stock in trade and work in progress | (301.19) | 49.09 | (15.96) | (179.97) | (104.58) |
| | Employee Benefit Expenses | 454.39 | 450.30 | 435.63 | 1,816.68 | 1,781.43 |
| | Finance Costs | 65.94 | 72.97 | 92.88 | 285.47 | 239.92 |
| | Depreciation and amortisation expense | 121.25 | 123.30 | 107.32 | 484.84 | 363.84 |
| | Other Expenses | 867.59 | 892.59 | 751.62 | 3,377.96 | 2,915.25 |
| | TOTAL EXPENSES (IV) | 3,527.28 | 3,753.82 | 3,653.91 | 14,787.30 | 14,041.27 |
| V | Profit before tax (III-IV) | 470.51 | 498.85 | 592.97 | 2,186.17 | 2,639.51 |
| VI | Tax Expenses | | | | | |
| | Current Tax relating to: | | | | | |
| | - current year | 87.76 | 88.70 | 100.85 | 389.16 | 464.95 |
| | - earlier years | - | (0.08) | - | (0.08) | 0.53 |
| | Deferred Tax | 41.85 | 63.97 | 79.01 | 254.93 | 325.26 |
| VII | Profit for the period/year (V-VI) | 340.90 | 346.27 | 413.11 | 1,542.16 | 1,848.77 |
| VIII | Other Comprehensive Income | | | | | |
| | (a) Items that will not be reclassified to profit or loss | | | | | |
| | Re-measurement of the defined benefit plans | 36.43 | (1.84) | (13.21) | 30.91 | (7.36) |
| | -Tax Impact | (10.61) | 0.54 | 3.85 | (9.00) | 2.14 |
| | Total Other Comprehensive Income (net of tax) | 25.82 | (1.30) | (9.36) | 21.91 | (5.21) |
| IX | Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year) | 366.72 | 344.97 | 403.75 | 1,564.07 | 1,843.56 |
| X | Paid-up Equity Share Capital (Face value of 1/- each) | 344.15 | 344.08 | 343.95 | 344.15 | 343.69 |
| XI | Other Equity | - | - | - | 10,764.29 | 9,189.74 |
| XII | Earning per share (Basic and Diluted) | | | | | |
| | Basic | 0.99 | 1.01 | 1.20 | 4.48 | 5.38 |
| | Diluted | 0.99 | 1.01 | 1.20 | 4.48 | 5.38 |

Notes :-

- The above Audited Standalone Financial Results have been duly audited by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 20th May, 2026.
- The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
- The Government of India has notified the implementation of four new Labour Codes effective 21st November, 2025, by consolidating and rationalizing 29 existing labour laws. The Company has estimated the financial implications thereof and has taken additional charge of Rs. 46.83 lakhs in the financial results for the year ended on 31st March, 2026.
- The figures for the quarter ended 31st March, 2026 and corresponding quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and year to date figures upto third quarter of the respective financial years which were subject to limited review.
- The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

Place: Halol
Date: 20.05.2026



For INTEGRA Engineering India Limited

[Signature]
DIRECTOR



Statement of Audited Standalone Assets and Liabilities as on 31st March, 2026

(₹ in lakhs)

| Particulars | As at | As at |
|---|------------------|------------------|
| | 31.03.2026 | 31.03.2025 |
| | Audited | Audited |
| ASSETS | | |
| (1) Non-Current Assets | | |
| (a) Property, Plant and Equipment | 6,100.43 | 5,804.39 |
| (b) Capital work-in progress | - | 300.41 |
| (c) Intangible assets | 24.12 | 38.53 |
| (d) Financial Assets | | |
| (i) Investments | - | - |
| (ii) Others financial assets | 26.10 | 26.10 |
| (e) Other non-current assets | 135.14 | 111.21 |
| Total non-current assets | 6,285.79 | 6,280.65 |
| (2) Current Assets | | |
| (a) Inventories | 4,172.93 | 3,918.00 |
| (b) Financial Assets | | |
| (i) Trade receivables | 3,971.12 | 4,902.72 |
| (ii) Cash and cash equivalents | 135.59 | 3.05 |
| (iii) Other Bank Balances | 308.89 | 289.28 |
| (iv) Loans | 0.67 | 1.03 |
| (v) Others | 72.03 | 77.34 |
| (c) Other current assets | 257.67 | 249.99 |
| Total current assets | 8,918.90 | 9,441.41 |
| Total assets | 15,204.68 | 15,722.07 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity Share Capital | 344.25 | 343.95 |
| (b) Other Equity | 10,764.29 | 9,189.74 |
| Total equity | 11,108.54 | 9,533.69 |
| Liabilities | | |
| (1) Non-Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | - | 403.78 |
| (b) Provisions | 42.22 | 26.58 |
| (c) Deferred Tax Liabilities (Net) | 407.56 | 143.72 |
| Total non-current liabilities | 449.79 | 574.08 |
| (2) Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 2,179.51 | 3,463.25 |
| (ii) Trade payables | | |
| (A) due to micro enterprises and small enterprises | 166.35 | 225.94 |
| (B) due to other than micro enterprises and small enterprises | 932.64 | 1,503.96 |
| (iii) Others | 162.88 | 135.99 |
| (b) Other current liabilities | 112.37 | 46.91 |
| (c) Provisions | 66.45 | 205.72 |
| (d) Current Tax Liabilities (net) | 26.15 | 32.55 |
| Total current liabilities | 3,646.35 | 5,614.30 |
| Total Equity and Liabilities | 15,204.68 | 15,722.07 |



Audited Standalone Statement of Cash Flow for the Year ended 31st March, 2026

(₹ in lakhs)

| Sr. No. | Particulars | Year ended | |
|---------------|--|-----------------|-------------------|
| | | 31.03.2026 | 31.03.2025 |
| | | Audited | Audited |
| [A] | CASH FLOW FROM OPERATING ACTIVITIES | | |
| | Profit/(Loss) before tax | 2,186.17 | 2,639.51 |
| | Adjustments for: | | |
| | Depreciation/Amortisation/Impairment of Property, Plant and equipments | 484.84 | 363.84 |
| | Interest Income | (25.49) | (53.68) |
| | Reversal of Provision for Doubtful Debt | (7.68) | (7.18) |
| | Loss on sale of Property, Plant & Equipments (Net) | 0.23 | - |
| | Remeasurement of Defined Plans | 30.91 | (7.36) |
| | Finance cost on Preference shares | - | 28.50 |
| | Interest Expenses | 271.52 | 198.13 |
| | Bad debts/ Provision for Doubtful Receivables/ Advances/ Sundry balances written off | 7.10 | 6.75 |
| | Operating Profit/(Loss) before changes in working capital | 2,947.60 | 3,168.52 |
| | Adjustment for (Increase)/Decrease in Operating Assets | | |
| | Inventories | (254.93) | (693.49) |
| | Trade Receivables (Net of Bill Discounting Facility) | (152.84) | 68.61 |
| | Loans and Advances | 0.37 | 1.72 |
| | Other Assets | 4.69 | (114.58) |
| | Adjustment for Increase/(Decrease) in Operating Liabilities | | |
| | Trade Payables | (630.90) | 848.12 |
| | Provisions | (123.62) | 23.36 |
| | Other Liabilities | 92.34 | (141.86) |
| | Cash flow from operations after changes in working capital | 1,882.71 | 3,160.39 |
| | Net Direct Taxes (Paid)/Refunded | (395.68) | (457.35) |
| | Net Cash Flow from/(used in) Operating Activities | 1,487.02 | 2,703.04 |
| [B] | CASH FLOW FROM INVESTING ACTIVITIES | | |
| | Purchase of Property, plant and Equipments including Capital Advances and Capital work in progress | (498.22) | (2,595.66) |
| | Interest Income | 26.55 | 69.95 |
| | Bank Balances not considered as Cash and Cash Equivalents | (19.61) | 219.18 |
| | Net Cash Flow from/(used in) Investing Activities | (491.28) | (2,306.53) |
| [C] | CASH FLOW FROM FINANCING ACTIVITIES | | |
| | Interest Expenses | (271.52) | (198.13) |
| | Net increase / (decrease) in long term borrowings | (403.78) | 403.78 |
| | Net increase / (decrease) in short term borrowings | (198.71) | 63.90 |
| | Proceeds from issue of Equity Shares | 10.80 | 10.80 |
| | Repayment of Preference Share Dividend | - | (992.00) |
| | Net Cash Flow from/(used in) Financing Activities | (863.22) | (711.65) |
| | Net Increase/ (Decrease) in Cash and Cash Equivalents | 132.54 | (315.14) |
| | Cash & Cash Equivalents at beginning of year (see Note 1) | 3.05 | 318.20 |
| | Cash and Cash Equivalents at end of year (see Note 1) | 135.59 | 3.05 |
| Notes: | | | |
| 1 | Cash and Cash equivalents comprise of: | | |
| | Cash on Hands | 0.49 | 1.17 |
| | Balance with Banks | 1.86 | 1.89 |
| | Debit balance in bank overdraft account | 133.24 | - |
| | Cash and Cash equivalents | 135.59 | 3.05 |
| | Effect of Unrealised foreign exchange (gain)/loss (Net) | - | - |
| | Cash and Cash equivalents | 135.59 | 3.05 |
| 2 | The above Audited Standalone Statement of Cash Flow has been prepared under the 'Indirect Method' as set out in the Indian Accounting Standard (Ind AS) 7 "Cash Flow Statement". | | |



CNK & Associates LLP

Chartered Accountants

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to Date Results of the Integra Engineering India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF INTEGRA ENGINEERING INDIA LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of Integra Engineering India Limited (the company) for quarter and year ended 31st March, 2026 (the "Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended 31st March 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasanna Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

Website: www.cnkindia.com



In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors in terms of requirement specified under Regulation 33 of the listing regulations.
- Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The statement includes the results for the quarter ended 31st March, 2026 being the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of above matter.

For **CNK & Associates, LLP**

Chartered Accountants

Firm Registration No. 101961W/W-100050



P. Sheth
Rachit Sheth

Partner

Membership No.158289

Place: Halol

Date:20th May, 2026

UDIN: 26158289ATTDXZ9139

INTEGRA Engineering India Limited

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Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2026

| Sr. No. | Particulars | Financial results for | | | | | |
|---------|---|-----------------------|-----------------|-----------------|------------------|------------------|---------|
| | | Quarter ended | | | Year ended | | |
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 | |
| | | | Audited | Unaudited | Audited | Audited | Audited |
| I | Revenue from Operations | 3,972.57 | 4,221.46 | 4,225.77 | 16,870.91 | 16,585.68 | |
| II | Other Income | 25.21 | 31.21 | 21.11 | 102.56 | 95.10 | |
| III | TOTAL INCOME (I+II) | 3,997.79 | 4,252.67 | 4,246.88 | 16,973.46 | 16,680.78 | |
| IV | EXPENDITURE : | | | | | | |
| | Cost of Material Consumed | 2,306.34 | 2,151.60 | 2,275.28 | 8,966.41 | 8,806.20 | |
| | Purchase of Stock in trade | 12.94 | 13.97 | 7.14 | 35.91 | 39.21 | |
| | Changes in Inventories of Finished goods, stock in trade and work in progress | (301.19) | 49.09 | (15.96) | (179.97) | (104.58) | |
| | Employee Benefit Expenses | 454.39 | 450.30 | 435.63 | 1,816.68 | 1,781.43 | |
| | Finance Costs | 65.94 | 72.97 | 92.88 | 285.47 | 239.92 | |
| | Depreciation and amortisation expense | 121.25 | 123.30 | 107.32 | 484.84 | 363.84 | |
| | Other Expenses | 867.59 | 892.59 | 751.62 | 3,377.96 | 2,915.25 | |
| | TOTAL EXPENSES (IV) | 3,527.28 | 3,753.82 | 3,653.91 | 14,787.30 | 14,041.27 | |
| V | Profit before tax (III-IV) | 470.51 | 498.85 | 592.97 | 2,186.17 | 2,639.51 | |
| VI | Tax Expenses | | | | | | |
| | Current Tax relating to: | | | | | | |
| | - current year | 87.76 | 88.70 | 100.85 | 389.16 | 464.95 | |
| | - earlier years | - | (0.08) | - | (0.08) | 0.53 | |
| | Deferred Tax | 41.85 | 63.97 | 79.01 | 254.93 | 325.26 | |
| VII | Profit for the period/year (V-VI) | 340.90 | 346.27 | 413.11 | 1,542.16 | 1,848.77 | |
| VIII | Add : Share in net profit of associates | - | - | - | - | - | |
| IX | Profit for the period/year (VII+VIII) | 340.90 | 346.27 | 413.11 | 1,542.16 | 1,848.77 | |
| X | Other Comprehensive Income | | | | | | |
| | (a)Items that will not be reclassified to profit or loss | | | | | | |
| | Re-measurement of the defined benefit plans | 36.43 | (1.84) | (13.21) | 30.91 | (7.36) | |
| | -Tax Impact | (10.61) | 0.54 | 3.85 | (9.00) | 2.14 | |
| | Total Other Comprehensive Income (net of tax) | 25.82 | (1.30) | (9.36) | 21.91 | (5.21) | |
| XI | Total Comprehensive Income for the period/year (IX+X) (Comprising Profit and Other Comprehensive Income for the period/year) | 366.72 | 344.97 | 403.75 | 1,564.07 | 1,843.56 | |
| XII | Paid-up Equity Share Capital (Face value of 1/- each) | 344.15 | 344.08 | 343.95 | 344.15 | 343.69 | |
| XIII | Other Equity | - | - | - | 10,764.29 | 9,189.74 | |
| XIV | Earning per share (Basic and Diluted) | | | | | | |
| | Basic | 0.99 | 1.01 | 1.20 | 4.48 | 5.38 | |
| | Diluted | 0.99 | 1.01 | 1.20 | 4.48 | 5.38 | |

Notes :-

- The above Audited Consolidated Financial Results have been duly audited by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 20th May, 2026.
- The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
The Government of India has notified the implementation of four new Labour Codes effective 21st November, 2025, by consolidating and rationalizing 29 existing labour laws. The Company has estimated the financial implications thereof and has taken additional charge of Rs. 46.83 lakhs in the financial results for the year ended on 31st March, 2026.
- The figures for the quarter ended 31st March, 2026 and corresponding quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and year to date figures upto third quarter of the respective financial years which were subject to limited review.
- The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

Place: Halol
Date: 20.05.2026



For INTEGRA Engineering India Limited


DIRECTOR



Statement of Audited Consolidated Assets and Liabilities as on 31st March, 2026

(₹ in lakhs)

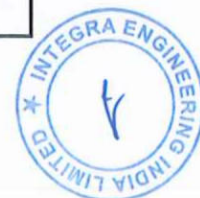
| Particulars | As at | As at |
|---|------------------|------------------|
| | 31.03.2026 | 31.03.2025 |
| | Audited | Audited |
| ASSETS | | |
| (1) Non-Current Assets | | |
| (a) Property, Plant and Equipment | 6,100.43 | 5,804.39 |
| (b) Capital work-in progress | - | 300.41 |
| (c) Intangible assets | 24.12 | 38.53 |
| (d) Financial Assets | | |
| (i) Investments | - | - |
| (ii) Others financial assets | 26.10 | 26.10 |
| (e) Other non-current assets | 135.14 | 111.21 |
| Total non-current assets | 6,285.79 | 6,280.65 |
| (2) Current Assets | | |
| (a) Inventories | 4,172.93 | 3,918.00 |
| (b) Financial Assets | | |
| (i) Trade receivables | 3,971.12 | 4,902.72 |
| (ii) Cash and cash equivalents | 135.59 | 3.05 |
| (iii) Other Bank Balances | 308.89 | 289.28 |
| (iv) Loans | 0.67 | 1.03 |
| (v) Others | 72.03 | 77.34 |
| (c) Other current assets | 257.67 | 249.99 |
| Total current assets | 8,918.90 | 9,441.41 |
| Total assets | 15,204.68 | 15,722.07 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity Share Capital | 344.25 | 343.95 |
| (b) Other Equity | 10,764.29 | 9,189.74 |
| Total equity | 11,108.54 | 9,533.69 |
| Liabilities | | |
| (1) Non-Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | - | 403.78 |
| (b) Provisions | 42.22 | 26.58 |
| (c) Deferred Tax Liabilities (Net) | 407.56 | 143.72 |
| Total non-current liabilities | 449.79 | 574.08 |
| (2) Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 2,179.51 | 3,463.25 |
| (ii) Trade payables | | |
| (A) due to micro enterprises and small enterprises | 166.35 | 225.94 |
| (B) due to other than micro enterprises and small enterprises | 932.64 | 1,503.96 |
| (iii) Others | 162.88 | 135.99 |
| (b) Other current liabilities | 112.37 | 46.91 |
| (c) Provisions | 66.45 | 205.72 |
| (d) Current Tax Liabilities (net) | 26.15 | 32.55 |
| Total current liabilities | 3,646.35 | 5,614.30 |
| Total Equity and Liabilities | 15,204.68 | 15,722.07 |



Audited Consolidated Statement of Cash Flow for the Year ended 31st March, 2026

(₹ in lakhs)

| Sr. No. | Particulars | Year ended | |
|---------------|--|-----------------|-------------------|
| | | 31.03.2026 | 31.03.2025 |
| | | Audited | Audited |
| [A] | CASH FLOW FROM OPERATING ACTIVITIES | | |
| | Profit/(Loss) before tax | 2,186.17 | 2,639.51 |
| | Adjustments for: | | |
| | Depreciation/Amortisation/Impairment of Property, Plant and equipments | 484.84 | 363.84 |
| | Interest Income | (25.49) | (53.68) |
| | Reversal of Provision for Doubtful Debt | (7.68) | (7.18) |
| | Loss on sale of Property, Plant & Equipments (Net) | 0.23 | - |
| | Remeasurement of Defined Plans | 30.91 | (7.36) |
| | Finance cost on Preference shares | - | 28.50 |
| | Interest Expenses | 271.52 | 198.13 |
| | Bad debts/ Provision for Doubtful Receivables/ Advances/ Sundry balances written off | 7.10 | 6.75 |
| | Operating Profit/(Loss) before changes in working capital | 2,947.60 | 3,168.52 |
| | Adjustment for (Increase)/Decrease in Operating Assets | | |
| | Inventories | (254.93) | (693.49) |
| | Trade Receivables (Net of Bill Discounting Facility) | (152.84) | 68.61 |
| | Loans and Advances | 0.37 | 1.72 |
| | Other Assets | 4.69 | (114.58) |
| | Adjustment for Increase/(Decrease) in Operating Liabilities | | |
| | Trade Payables | (630.90) | 848.12 |
| | Provisions | (123.62) | 23.36 |
| | Other Liabilities | 92.34 | (141.86) |
| | Cash flow from operations after changes in working capital | 1,882.71 | 3,160.39 |
| | Net Direct Taxes (Paid)/Refunded | (395.68) | (457.35) |
| | Net Cash Flow from/(used in) Operating Activities | 1,487.02 | 2,703.04 |
| [B] | CASH FLOW FROM INVESTING ACTIVITIES | | |
| | Purchase of Property, plant and Equipments including Capital Advances and Capital work in progress | (498.22) | (2,595.66) |
| | Interest Income | 26.55 | 69.95 |
| | Bank Balances not considered as Cash and Cash Equivalents | (19.61) | 219.18 |
| | Net Cash Flow from/(used in) Investing Activities | (491.28) | (2,306.53) |
| [C] | CASH FLOW FROM FINANCING ACTIVITIES | | |
| | Interest Expenses | (271.52) | (198.13) |
| | Net increase / (decrease) in long term borrowings | (403.78) | 403.78 |
| | Net increase / (decrease) in short term borrowings | (198.71) | 63.90 |
| | Proceeds from issue of Equity Shares | 10.80 | 10.80 |
| | Repayment of Preference Share Dividend | - | (992.00) |
| | Net Cash Flow from/(used in) Financing Activities | (863.22) | (711.65) |
| | Net Increase/ (Decrease) in Cash and Cash Equivalents | 132.54 | (315.14) |
| | Cash & Cash Equivalents at beginning of year (see Note 1) | 3.05 | 318.20 |
| | Cash and Cash Equivalents at end of year (see Note 1) | 135.59 | 3.05 |
| Notes: | | | |
| 1 | Cash and Cash equivalents comprise of: | | |
| | Cash on Hands | 0.49 | 1.17 |
| | Balance with Banks | 1.86 | 1.89 |
| | Debit balance in bank overdraft account | 133.24 | - |
| | Cash and Cash equivalents | 135.59 | 3.05 |
| | Effect of Unrealised foreign exchange (gain)/loss (Net) | - | - |
| | Cash and Cash equivalents | 135.59 | 3.05 |
| 2 | The above Audited Consolidated Statement of Cash Flow has been prepared under the 'Indirect Method' as set out in the Indian Accounting Standard (Ind AS) 7 "Cash Flow Statement". | | |



Independent Auditor's Report on Consolidated Financial Results of Integra Engineering India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

TO THE BOARD OF DIRECTORS OF INTEGRA ENGINEERING INDIA LIMITED

Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying statement of consolidated financial results of Integra Engineering India Limited ('the Company') and its share of the net profit after tax and total comprehensive income of its associate for the year ended 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements /financial results/ financial information of the associate, the aforesaid consolidated financial results:

- a. includes results of the following entities:

| Sr. No. | Name of the Entity | Relationship |
|---------|---|--------------|
| 1 | Integra Systems Private Limited (ISPL)* | Associate |

*ISPL has filed an application for winding up with National Company Law and accordingly Liquidator has been appointed dated on 9th August, 2024.

- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;
- c. give a true and fair view in conformity with applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Company and its associate for the year ended 31st March, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company and its associate in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the annual consolidated financial statements. The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in

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Website: www.cnkindia.com



India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the Companies are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company and its associate to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company and its associate to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Company and its associate to express an opinion on Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the Consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters

1. The accompanying consolidated financial results include the Group's share of Total Comprehensive Income (comprising of net profit after tax and other comprehensive income) of Nil for the quarter and year ended as on that day in respect of 1 associate based on their financial result which have not been audited nor reviewed. According to the information and explanations given to us by the management, these financial results are not material to the parent including associate.

Our conclusion on the consolidated financial results is not modified with respect of the above matter.

2. The Consolidated Financial Results includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion is not modified in respect of above matter.

For **CNK & Associates LLP**

Chartered Accountants

Firm Registration No. 101961W/W-100036


Rachit Sheth

Partner

Membership No.158289

Place: Halol

Date:20th May, 2026

UDIN: 26158289PSUGMM3674



Date: May 20, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

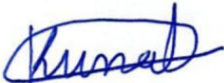
Dear Sir,

It is hereby declared that the Statutory Auditors of Integra Engineering India Limited, M/s. CNK & Associates LLP, Chartered Accountants (Registration No. 101961W/W100036), have issued Audit Report with unmodified opinion on Standalone and Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2026.

Kindly take this declaration on your records.

Thanking you,

For Integra Engineering India Limited



Kunal Thakrar
Chief Financial Officer



Integra Engineering India Limited

CIN: L29199GJ1981PLC028741

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