HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:harig@harigcrankshafts.com; GSTIN: **09AAACH1275R2Z2, Phone no.9818105480**

To, **August 13, 2026**
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500178

Subject:-Outcome of Board Meeting

Dear Sir,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Harig Crankshafts Limited at their meeting held today, 13th August 2026 at Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India inter-alia considered and approved the following business mentioned herein below:

1. Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2026.
2. Limited Review Report for Un-Audited Standalone Financial Results for the quarter ended on 30TH June, 2026 issued by M/s M. B Gupta & Co., Statutory Auditor of the Company.

The Results will also be published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 2:00 P.M. and concluded at 4.15 P.M.

This is for your kind information and necessary record.

Thanking you.

For Harig Crankshafts Limited

Ayushi Gupta Digitally signed by Ayushi Gupta Date: 2026.08.13 16:18:52 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

Independent Auditor's Review Report on Unaudited Financial Results of the company for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, as amended

To
The Board of Directors
HARIG CRANSHAFTS LIMITED

Report on the Review of the unaudited standalone financial results

We have reviewed the accompanying statement of unaudited financial results of **HARIG CRANSHAFTS LIMITED** ("the Company"), for the quarter ended 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to requirement of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

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 Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 unable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion

1. The Company has not filed Income tax Return from Assessment Year 2012-13 till Assessment Year 2023-24. Due to the absence of these tax filings, we are unable to obtain sufficient and appropriate audit evidence regarding the company's compliance with tax regulations, and any related financial impact thereof.

M.B. GUPTA & CO. NOIDA FRN: 006928N Chartered Accountants

QUALIFIED CONCLUSION

Based on our review conducted as stated above, with the exception of the matters described in the Basis for Qualified Conclusion Paragraph, nothing has come to our attention that causes us to believe that the accompanying unaudited standalone financial results prepared in accordance with applicable accounting standards as notified under Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practice and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.B. Gupta & Co.
Chartered Accountants
Firm's Regn. No. 006928N

M.B. GUPTA & CO. NOIDA FRN : 006928N Chartered Accountants

Place: Noida
Dated: 13.08.2026

Mahesh Baboo Gupta
Partner
Membership No. 085469
UDIN:26085469VQEMHB8853

HARIG CRANKSHAFTS LIMITED

Reg. office: Plot No. 66 , Udyog Vihar, Gautam Buddh Nagar, Greater Noida,Uttar Pradesh, 201306
CIN: L68200UP1983PLC026603

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

All Figures in hundreds unless otherwise stated

Sl. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	152,649.79	1,437,165.75	-	2,085,880.39
	(b) Other Income	-	-	-	-
	Total Income	**152,649.79**	**1,437,165.75**	-	**2,085,880.39**
2	**Expenses**				
	(a) Cost of Raw Materials Consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in -Trade and WIP	-	-	-	-
	(d) Employee Benefits Expense	18,369.35	19,019.78	15,956.35	67,548.71
	(e) Finance Costs	120,141.33	131,917.41	142,608.22	561,862.59
	(f) Depreciation and Amortisation Expense	1,407.51	1,488.02	1,488.02	5,952.06
	(g) Impairment Loss		-	-	-
	(h) Other Expenses	15,402.87	271,306.68	62,210.60	417,669.86
	Total Expenses	**155,321.05**	**423,731.89**	**222,263.18**	**1,053,033.22**
3	**Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)**	**-2,671.27**	**1,013,433.86**	**-222,263.18**	**1,032,847.17**
4	**Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)**	-	-		-
5	**Profit Before Tax & Exceptional Items (3+4)**	-2,671.27	1,013,433.86	-222,263.18	1,032,847.17
6	**Exceptional Items**	-	-	-	-
7	**Profit Before Tax (5+6)**	-2,671.27	1,013,433.86	-222,263.18	1,032,847.17
8	**Tax Expense**				
	(a) Current tax	-	-	-	-
	(b) Mat Credit Entitlement	-	-	-	-
	(c) Prior year taxes	-	-	-	-
	(D) Deferred Tax	-	-	-	-
9	**Profit for the Period (7-8)**	**-2,671.27**	**1,013,433.86**	**-222,263.18**	**1,032,847.17**
10	**Other Comprehensive Income (OCI)**				
	(a) Items that will not be re-classified to Profit or Loss	-	-	-	-
	(b) Taxes relating to the above items	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
11	**Total Comprehensive Income for the Period (Net of Tax) (9+10)**	**-2,671.27**	**1,013,433.86**	**-222,263.18**	**1,032,847.17**
12	Paid-up Equity Share Capital (Less calls in arrears) (Face value of Rs. 10/- per Share)	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
13	Other Equity	**-6,162,337.12**	**-6,159,665.88**	-	**-6,159,665.88**
14	Basic & Diluted Earning Per Share (`) (not annualised)	-0.03	9.65	-2.12	9.84

Refer Notes to the Standalone Unaudited Financial results

For HARIG CRANKSHAFTS LIMITED

MANOJ AGARWAL

Digitally signed by MANOJ AGARWAL
Date: 2026.08.13 15:44:26 +05'30'

HARIG CRANKSHAFTS LIMITED

Manoj Agarwal
(Managing Director)
DIN No. 00093633

Place : Noida
Date 13/08/2026

Notes to Standalone Financial results for the quarter 30th June, 2026

1. The above standalone financial results for the quarter ended 30th June, 2026 has been reviewed by the Statutory Auditor M B Gupta & Co. who has expressed a modified opinion on the same vide their limited review report dated 13.08.2026.
2. The above Financial Results have been Reviewed by audit committee and subsequently approved by the Board of Directors at their meeting held on 13th August 2026.
3. In the preceding financial year, The NCLT, vide it's order dated 31st March, 2023 ("Insolvency Commencement Date") initiated the Corporate Insolvency Resolution Process ("CIRP") of the company under the Insolvency and Bankruptcy Code, 2016 (herein after referred to as code). The said NCLT order also records the appointment of Mr. Saurabh Chawla as the Interim Resolution Professional / Resolution Professional ("IRP/RP") in accordance with the section 16 of the code. The NCLT vide it's order dated 17th April, 2024 approved the resolution plan submitted by M/S Palika Towns LLP (successful resolution applicant) for insolvency resolution of Harig Crankshafts Limited. In the line with the said order of NCLT and as per the terms of the resolution plan in the new board of directors had been constituted on 17th May, 2024 by the successful resolution applicant.
4. The Reconstituted Board is not to be considered responsible to discharge fiduciary duties with respect to the oversight on financial and operational health of the Company and performance of the management for the period prior to its reconstitution date.
5. The Company operates only in one Business Segment i.e. Real estate services and the activities incidental thereto, hence does not have any reportable Segments as per Indian Accounting Standard 108 "Operating Segments".
6. Provision for Gratuity and Leave Encashment will be considered as at the year end based on Actuarial Valuation.
7. The company has been restored to solvency through the implementation of the resolution plan which the company is confident to adhere to. The Management believes that the Company will generate sufficient cash flows to meet its obligations and, accordingly, the financial results do not include any adjustments that might result from the outcome of this uncertainty. Thus, the accompanying financial results have been prepared assuming that the Company will continue as a going concern.
8. Management has determined that it is not required to recognize Deferred Tax Asset (DTA) in the financial results, as there is no certainty regarding sufficient taxable profits in the current quarter or expected in the foreseeable future to offset against carry forward business losses from previous years. As per Ind AS 12 "Income Taxes" a DTA can only be recognized if there is a reasonable certainty of future taxable profits against which these losses can be utilized.
9. Figures for the previous period/year have been regrouped wherever necessary, to make them comparable with the current period's presentation.

For HARIG CRANKSHAFTS LIMITED

HARIG CRANKSHAFTS LIMITED

MANOJ AGARWAL

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Date: 2026.08.13 15:45:12 +05'30'

Manoj Agarwal
(Managing Director)
DIN No. 00093633