CORE4 ENGINEERS LIMITED
(FORMERLY KNOWN AS CORE4 ENGINEERS PRIVATE LIMITED)
Engineering The Future...

+91-9364009307 | 0821-4507822
c4eltd@core4grp.com
www.core4engineers.com
CIN-U45309KA2022PLC157463

CORE4/SE/2026-27/02

17 November 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

Scrip Code: 545007

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on November 17, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Core4 Engineers Limited at its meeting held on Tuesday, November 17, 2026, has, inter alia:

1. Approved unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Auditors thereon for half year ended September 30, 2026.
   The Financial Results along with the Limited Review Report of the Auditors with an unmodified opinion and CFO declaration are enclosed herewith as **Annexure – A.**

2. Noted and accepted the resignation tendered by Ms. Theja Raju (M No: A67014) on November 17, 2026, from the position of Company Secretary and Compliance Officer of the Company. The Board placed on record its appreciation for the services and contributions rendered by Ms. Theja Raju during her tenure as Company Secretary of the Company and will be relieved from her duties with effect from the close of business hours on November 17, 2026. A copy of the resignation letter is enclosed for your reference as **Annexure - B.**

   The detailed particulars required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - C.**

3. Noted and accepted the resignation tendered by Mr. Vinodkumar Siddappa on November 17, 2026, from the position of Chief Financial Officer of the Company. The Board placed on record its appreciation for the services and contributions rendered by Mr. Vinodkumar Siddappa during his tenure as Chief Financial Officer of the Company and will be relieved from his duties with effect from the close of business hours on November 17, 2026. A copy of the resignation letter is enclosed for your reference as **Annexure - D.**

   The detailed particulars required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure – E.**

4. Approval for the appointment of Ms. Sowmya Kiran (M No. A53464) on November 17, 2026 as the Company Secretary and Compliance Officer of the Company, with effect from November 18, 2026 based on the recommendation of the Nomination and Remuneration Committee.

   The detailed particulars required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure – F.**

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5. Approval for the appointment of Mr. Manjunatha Basappa on November 17, 2026 as the Chief Financial Officer of the Company with effect from November 18, 2026 based on the recommendation of the Nomination and Remuneration Committee.

   The detailed particulars required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure – G.**

6. Approval of the Constitution of an Operations Committee and Delegation of Powers and authorities to the Committee. Composition of the Committee is provided in **Annexure – H.**

7. Taking note of receiving of orders/contracts. The details are provided in **Annexure - I**

Please be informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons shall reopen with effect from Friday, November 20, 2026.

The meeting of the Board of Directors commenced at 04:30 PM and concluded at 5.00 PM

The above information will be made available on the website of the Company: https://core4engineers.com/

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,
For Core4 Engineers Limited
(Formerly Core4 Engineers Private Limited)

A C ABHINANDAN
Digitally signed by A C ABHINANDAN
Date: 2026.11.17 17:02:32 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
DIN: 09491708
Managing Director
Date: 17.11.2026
Place: Mysore

ANNEXURE-A

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the Half Year Ended 30 September 2026

To the Board of Directors of
Core 4 Engineers Limited
(Formerly known as Core 4 Engineers Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Core 4 Engineers Limited** (hereinafter referred to as "the Parent"), and its subsidiary and its jointly controlled entities (the Parent, its subsidiary and its jointly controlled entities together referred to as "the Group") for the half year ended 30 September 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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. 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.

Sam's Nathaneal Tower, # 3-1, West Club Road, Shenoy Nagar, Chennai - 600 030.
Tel : 044 - 2620 9410 | E-mail : ca@lukrishco.com | Website : www.lukrishco.com
GSTIN : 33AAAFL0818M1ZH

We also performed procedures in accordance with the circular 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 entities mentioned below.

S. no	Name of Component	Relationship	Percentage
1	Core4 Energy Private Limited	Subsidiary	100%
2	Core4 Engineers – Niranjan Enterprises JV	Joint Venture	49%
3	Core4 Engineers – DPIPL JV	Joint Venture	49%

Other Matters

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of the Subsidiary Core4 Energy Private Limited, included in the consolidated unaudited financial results, whose interim financial results reflect total assets of Rs 2,259.28 lakhs as at 30 September 2026, total revenues – Rs. 1,723.33 lakhs, total net Profit of Rs 120.39 lakhs for the half year ended 30 September 2026 and cash flows (net) of Rs (16.10) lakhs for the period from 01 April 2026 to 30 September 2026, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is solely on the reports of the other auditors and the procedure performed by us as stated in paragraph 3 above.



7. Consolidated unaudited financial results includes the interim financial results of Core4 Engineers – Niranjan Enterprises JV and Core4 Engineers – DPIPL JV jointly controlled entities, which have not been reviewed by other auditors, whose interim financial results reflect total assets of Rs 446.32 lakhs and 86.64 lakhs respectively as at 30 September 2026, total revenues Rs. 45.65 lakhs and 0 respectively, total net Profit of Rs. (6.66) Lakhs and (0.25) lakhs respectively for the half year ended 30 September 2026 and cash flows (net) Rs. 11.85 lakhs and 0 respectively for the period from 01 April 2025 to 30 September 2025, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

For L U Krishnan & Co
Chartered Accountants
Firm's Registration Number: 001527S

L.U.KRISHNAN & CO. 3-1, West Club Road Shenoy Nagar, Chennai-600 030 Chartered Accountants

P K Manoj
Partner
Membership Number: 207550
UDIN: 26207550GMWBEZ7493

Place: Mysuru
Date: 17 November 2026

CORE4 ENGINEERS LIMITED
Formerly Known as CORE4 ENGINEERS PRIVATE LIMITED
CIN : U45309KA2022PLC157463

Registered Office: Mathrushree No.12, 1st Floor, Near Ramana Maharshi Gyana Kendra
Next to New court, K Block, Kuvempunagar, Mysore, Karnataka - 570023
Email: info@core4grp.com and website: https://core4engineers.com/

(Amount in ₹ Lakhs)

UNAUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 30 SEPTEMBER 2026

Particulars	As at September 30,2026	As at March 31,2026
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUNDS		
(a) Share Capital	1,478.88	1,478.88
(b) Reserves and Surplus	2,414.63	1,627.68
2 NON-CURRENT LIABILITIES		
(a) Long-Term Borrowings	636.43	225.94
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long-Term Liabilities	70.55	70.55
(d) Long-Term Provisions	19.03	16.48
3 CURRENT LIABILITIES		
(a) Short-Term Borrowings	3,985.28	2,932.13
(b) Trade Payables		
(A) Total outstanding dues of micro enterprises and small enterprises and	185.75	260.86
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,290.74	1,383.97
(c) Other Current Liabilities	347.53	1,862.69
(d) Short-Term Provisions	3,339.98	1,773.07
TOTAL	**13,768.80**	**11,632.24**
II. ASSETS		
1 NON-CURRENT ASSETS		
(a) Property, Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	208.11	209.68
(ii) Intangible Assets	-	-
(iii) Capital Work-in-Progress	2.00	-
(iv) Intangible Assets under development	-	-
(b) Non-Current Investments	-	-
(c) Deferred Tax Assets (Net)	105.23	71.61
(d) Long-Term Loans & Advances	40.00	40.00
(e) Other Non-Current Assets	-	-
2 CURRENT ASSETS		
(a) Current Investments	-	-
(b) Inventories	1,235.46	1,448.94
(c) Trade Receivables	9,149.69	7,544.74
(d) Cash & Bank Balances	772.25	762.52
(e) Short-Term Loans and Advances	132.12	133.40
(f) Other Current Assets	2,123.94	1,421.35
TOTAL	**13,768.80**	**11,632.24**

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation

For and on behalf of the board of Directors
CORE4 ENGINEERS LIMITED

A C ABHINANDAN
Digitally signed by A C ABHINANDAN
Date: 2026.11.17 17:52:25 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
Managing Director
DIN: 09491708

Place: Mysuru
Date: 17-11-2026

CORE4 ENGINEERS LIMITED
Formerly Known as CORE4 ENGINEERS PRIVATE LIMITED
CIN : U45309KA2022PLC157463

Registered Office: Mathrushree No.12, 1st Floor, Near Ramana Maharshi Gyana Kendra
Next to New court, K Block, Kuvempunagar, Mysore, Karnataka - 570023
Email: info@core4grp.com and website: https://core4engineers.com/

Consolidated Financial Results for the half year ended 30 September 2026

(₹ in Lakhs)

	Particulars	For the Half year ended			For the year ended
		30 September 2026	31 March 2026	30 September 2025	March 31, 2026
		Unaudited	Audited	Audited	Audited
I	Revenue From Operations	6,650.69	4,426.85	4,706.97	9,133.83
II	Other Income	23.05	21.26	23.76	45.02
III	**Total Income (I+II)**	**6,673.74**	**4,448.11**	**4,730.74**	**9,178.85**
IV	**Expenses**				
	Cost of Materials Consumed	4,210.57	2,060.70	2,816.45	4,877.15
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods	-	-	-	-
	Changes in Inventories of Work-in-Progress	213.48	341.63	(349.59)	(7.96)
	Changes in Inventories of Stock-in-Trade	-	-	-	-
	Employee Benefits Expenses	220.62	264.48	296.62	561.10
	Other Direct Expenses	543.19	419.35	876.86	1,296.22
	Finance Costs	246.29	202.53	104.05	306.59
	Depreciation & Amortisation Expenses	2.15	3.04	2.57	5.61
	Other Expenses	174.92	372.60	172.34	544.94
	Total Expenses (IV)	**5,611.22**	**3,664.35**	**3,919.30**	**7,583.65**
V	**Profit Before Exceptional and Extraordinary Items and Tax (III-IV)**	**1,062.53**	**783.76**	**811.43**	**1,595.20**
VI	Exceptional Items	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**1,062.53**	**783.76**	**811.43**	**1,595.20**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**1,062.53**	**783.76**	**811.43**	**1,595.20**
X	**Tax Expense:**				
	(1) Current Tax	309.18	257.71	209.31	467.02
	(2) Deferred Tax	(33.61)	(46.14)	(3.30)	(49.44)
	(3) Tax Adjustment of Earlier Years				
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**786.95**	**572.19**	**605.43**	**1,177.62**
XII	**Profit (Loss) for the period from discontinuing operations**	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	**Profit (Loss) for the period from discontinuing operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit/(Loss) For The Period (XI+XIV)**	**786.95**	**572.19**	**605.43**	**1,177.62**
XVI	**Earnings per share: Not Annualised for the half year**				
	(1) Basic (in Rs.)	5.32	3.87	4.09	7.96
	(2) Diluted (in Rs.)	5.32	3.87	4.09	7.96
XVII	**Paid up Equity Share Capital**				
	Total No. of Shares (Weighted Average)	1,47,88,845.00	1,47,88,845.00	1,47,88,845.00	1,47,88,845.00
	Face Value of Per Share (in Rs.)	10.00	10.00	10.00	10.00

Notes are an Integral Part of the Financial results

for and on behalf of the Board of Directors
CORE4 ENGINEERS LIMITED

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Date: 2026.11.17 17:52:55 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
Managing Director
DIN: 09491708

Place: Mysuru
Date: 17-11-2026

Notes to the Consolidated Financial Results

1 The above financial results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 17-11-2026. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2 As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [ICDR, 2009] are exempted from the compulsory requirement of adoption of Ind AS.

3 The Company has issued 58,94,400 equity shares of ₹10/- each at a premium of ₹83/- each (issue price ₹93/- per share) by way of Initial Public Offer ("IPO") aggregating to ₹54.82 crore, comprising a fresh issue. The shares were allotted on 28th October 2026 and got listed on the SME Platform of BSE Limited on 30th October 2026. Accordingly, these unaudited financial results for the half year ended 30th September 2026 are drawn for the first time in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The IPO proceeds were received after the reporting date, i.e. subsequent to 30th September 2026, and have not been utilised as at 30th September 2026. The proposed utilisation as per the Object clause of the prospectus dated 16-10-2026 is detailed below:

(₹ in Lakhs)

Sl No	Objective of the Issue	Amount Alloted for the Object
1	Capital expenditure for acquisition of a property (land and existing building) for	412.00
2	Funding incremental working capital requirements	4,048.00
3	General corporate purposes	799.00
4	Issue expenses	223.00
	Total	**5,482.00**

4 The balance appearing under the Trade Payables Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.

5 There were no Investor Complaints pending received during the period under review.

6 As the Company collectively operates only in one business segment, hence, it is reporting its results in single segment. Therefore, segment disclosure is not applicable.

7 The figures for the half year ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the figures for the half year ended 30th September 2025 (year-to-date figures up to the first half of the financial year)

8 The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.

9 There were no exceptional and extra- ordinary items for the reporting period.

CORE4 ENGINEERS LIMITED
(Formerly known as CORE4 ENGINEERS PRIVATE LIMITED)
CIN : U45309KA2022PLC157463

Statement of Consolidated Cash Flow for the period ended September 30, 2026

(₹ in Lakhs)

	Particulars	For the Half year ended 30 September 2026 Unaudited	For the year ended 31 March 2026 Audited
A	**CASH FLOWS FROM OPERATING ACTIVITIES:**		
	Net Profit Before Tax	1,062.53	1,595.20
	Adjustments for:		
	Depreciation and Amortization	2.15	5.61
	Interest Expenses	207.78	215.63
	Interest Income	(23.05)	(45.01)
	Provision for Employees Compensation Expense	2.56	11.44
	Provision for Doubtful Debts	-	79.39
	Fixed Assets Written off	-	0.74
	Operating Profit before working capital changes:	**1,251.97**	**1,862.99**
	Adjustments for changes in working capital:		
	(Increase)/Decrease in Inventories	213.48	(7.96)
	(Increase)/Decrease in Trade Receivables	(1,604.95)	(3,946.12)
	Increase/(Decrease) in Trade Payables	(168.34)	961.40
	(Increase)/Decrease in FDR	(16.83)	(39.82)
	(Increase)/Decrease in Other Current Assets	(702.59)	(836.58)
	(Increase)/Decrease in Short Term Loans and Advances	1.28	(18.75)
	(Increase)/Decrease in Short Term Provisions	1,347.37	1,121.14
	Increase/(Decrease) in Other Current Liabilities	(1,515.16)	94.28
	Cash generated from operations	**(1,193.77)**	**(809.42)**
	Income Taxes paid	(89.66)	(271.24)
	Cash flow before extraordinary item	**(1,283.42)**	**(1,080.65)**
	Extraordinary items relating to Operating Activity	-	-
	NET CASH FROM OPERATING ACTIVITES (A)	**(1,283.42)**	**(1,080.65)**
B	**CASH FLOWS FROM INVESTING ACTIVITIES**		
	Interest Received	23.05	45.01
	Fixed assets purchased including Intangible Assets	(2.58)	(6.27)
	(Increase)/Decrease in Intangible Assets under Development	-	8.57
	(Increase)/Decrease in Long Term Loans & Advances	-	(40.00)
	Note:The cash flow effects of disposals should not be deducted from those of acquisitions.		
	Extraordinary items relating to Investing Activity	-	-
	NET CASH USED IN INVESTING ACTIVITIES (B)	**20.47**	**7.31**
C	**CASH FLOWS FROM FINANCING ACTIVITES**		
	Interest paid	(207.78)	(215.63)
	Share Buy-Back	-	-
	Loan Received	470.82	187.83
	Loan Re -Paid	(43.04)	(57.54)
	Proceeds from Borrowings	8,740.94	9,065.88
	Repayment of Borrowings	(7,705.08)	(7,896.19)
	NET CASH USED IN FINANCING ACTIVITIES (C)	**1,255.86**	**1,084.34**
	Effect of Exchange Difference		
	Exchange difference on Realized (Loss)/Gain	-	-
D	**CASH AND CASH**	**(7.10)**	**11.00**
	Opening Cash and Cash Equivalents	39.43	28.43
	CLOSING CASH AND CASH EQUIVALENT	**32.33**	**39.43**

For and on behalf of the Board of Directors of
CORE4 ENGINEERS LIMITED

A C ABHINANDAN
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Date: 2026.11.17 17:53:18 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
Managing Director
DIN: 09491708

Place: Mysuru
Date: 17-11-2026

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Half Year Ended 30 September 2026

To the Board of Directors of
Core 4 Engineers Limited
(Formerly known as Core 4 Engineers Private Limited)

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Core 4 Engineers Limited** ("the Company") for the half year ended 30th September 2026 ("the Statement").

2. 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 Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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. 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.



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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L U Krishnan & Co
Chartered Accountants
Firm's Registration Number: 001527S



P K Manoj
Partner
Membership Number: 207550
UDIN: 26207550GCUURY4775

Place: Mysuru
Date: 17 November 2026

CORE4 ENGINEERS LIMITED
Formerly Known as CORE4 ENGINEERS PRIVATE LIMITED
CIN : U45309KA2022PLC157463

Registered Office: Mathrushree No.12, 1st Floor, Near Ramana Maharshi Gyana Kendra
Next to New court, K Block, Kuvempunagar, Mysore, Karnataka - 570023
Email: info@core4grp.com and website: https://core4engineers.com/

(Amount in ₹ Lakhs)

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30 SEPTEMBER 2026

Particulars	As at September 30,2026	As at March 31,2026
	Unaudited	Audited
I. EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUNDS		
(a) Share Capital	1,478.88	1,478.88
(b) Reserves and Surplus	2,219.56	1,546.09
2 NON-CURRENT LIABILITIES		
(a) Long-Term Borrowings	541.52	279.09
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long-Term Liabilities	-	-
(d) Long-Term Provisions	18.88	16.48
3 CURRENT LIABILITIES		
(a) Short-Term Borrowings	3,111.63	2,180.19
(b) Trade Payables		
(A) Total outstanding dues of micro enterprises and small enterprises and	354.10	260.86
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,227.71	1,429.84
(c) Other Current Liabilities	183.91	1,755.76
(d) Short-Term Provisions	2,185.91	1,535.61
TOTAL	**11,322.09**	**10,482.81**
II. ASSETS		
1 NON-CURRENT ASSETS		
(a) Property, Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	208.11	209.68
(ii) Intangible Assets	-	-
(iii) Capital Work-in-Progress	2.00	-
(iv) Intangible Assets under development	-	-
(b) Non-Current Investments	10.00	10.00
(c) Deferred Tax Assets (Net)	105.18	71.56
(d) Long-Term Loans & Advances	40.00	40.00
(e) Other Non-Current Assets	-	-
2 CURRENT ASSETS		
(a) Current Investments	-	-
(b) Inventories	668.20	751.20
(c) Trade Receivables	7,560.16	7,325.44
(d) Cash & Bank Balances	679.92	665.95
(e) Short-Term Loans and Advances	165.03	202.97
(f) Other Current Assets	1,883.49	1,206.01
TOTAL	**11,322.09**	**10,482.81**

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation

For and on behalf of the board of Directors
CORE4 ENGINEERS LIMITED

A C ABHINANDAN
Digitally signed by A C ABHINANDAN
Date: 2026.11.17 17:50:07 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
Managing Director
DIN: 09491708

Place: Mysuru
Date: 17-11-2026

CORE4 ENGINEERS LIMITED
Formerly Known as CORE4 ENGINEERS PRIVATE LIMITED
CIN : U45309KA2022PLC157463

Registered Office: Mathrushree No.12, 1st Floor, Near Ramana Maharshi Gyana Kendra
Next to New court, K Block, Kuvempunagar, Mysore, Karnataka - 570023
Email: info@core4grp.com and website: https://core4engineers.com/

Standalone Financial Results for the half year ended 30 September 2026

(₹ in Lakhs)

	Particulars	For the Half year ended			For the year ended
		30 September 2026	31 March 2026	30 September 2025	March 31, 2026
		Unaudited	Audited	Audited	Audited
I	Revenue From Operations	5,093.01	4,011.37	4,652.81	8,664.18
II	Other Income	24.28	18.29	25.30	43.59
III	**Total Income (I+II)**	**5,117.29**	**4,029.67**	**4,678.10**	**8,707.77**
IV	**Expenses**				
	Cost of Materials Consumed	3,056.68	1,589.23	2,811.18	4,400.41
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods	-	-	-	-
	Changes in Inventories of Work-in-Progress	83.00	645.16	(361.70)	283.46
	Changes in Inventories of Stock-in-Trade	-	-	-	-
	Employee Benefits Expenses	196.34	264.48	296.62	561.10
	Other Direct Expenses	509.32	346.51	876.48	1,223.00
	Finance Costs	202.32	153.63	86.83	240.47
	Depreciation & Amortisation Expenses	2.15	3.04	2.57	5.61
	Other Expenses	158.93	322.49	161.88	484.37
	Total Expenses (IV)	**4,208.74**	**3,324.55**	**3,873.87**	**7,198.42**
V	**Profit Before Exceptional and Extraordinary Items and Tax (III-IV)**	**908.55**	**705.11**	**804.24**	**1,509.35**
VI	Exceptional Items	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**908.55**	**705.11**	**804.24**	**1,509.35**
VIII	Extraordinary items	-			-
IX	**Profit before tax (VII-VIII)**	**908.55**	**705.11**	**804.24**	**1,509.35**
X	**Tax Expense:**				
	(1) Current Tax	268.69	236.46	207.13	443.59
	(2) Deferred Tax	(33.61)	(46.13)	(3.26)	(49.39)
	(3) Tax Adjustment of Earlier Years				
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**673.47**	**514.79**	**600.37**	**1,115.15**
XII	**Profit (Loss) for the period from discontinuing operations**	-			-
XIII	Tax expenses of discontinuing operations	-			-
XIV	**Profit (Loss) for the period from discontinuing operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit/(Loss) For The Period (XI+XIV)**	**673.47**	**514.79**	**600.37**	**1,115.15**
XVI	**Earnings per share: Not Annualised for the half year**				
	(1) Basic (in Rs.)	4.55	3.48	4.06	7.54
	(2) Diluted (in Rs.)	4.55	3.48	4.06	7.54
XVII	**Paid up Equity Share Capital**				
	Total No. of Shares (Weighted Average)	1,47,88,845.00	1,47,88,845.00	1,47,88,845.00	1,47,88,845.00
	Face Value of Per Share (in Rs.)	10.00	10.00	10.00	10.00

Notes are an Integral Part of the Financial results

for and on behalf of the Board of Directors
CORE4 ENGINEERS LIMITED

A C ABHINANDAN
Digitally signed by A C ABHINANDAN
Date: 2026.11.17 17:50:58 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
Managing Director
DIN: 09491708

Place: Mysuru
Date: 17-11-2026

Notes to the Standalone Financial Results

1 The above financial results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 17-11-2026. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

2 As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [ICDR, 2009] are exempted from the compulsory requirement of adoption of Ind AS.

3 The Company has issued 58,94,400 equity shares of ₹10/- each at a premium of ₹83/- each (issue price ₹93/- per share) by way of Initial Public Offer ("IPO") aggregating to ₹54.82 crore, comprising a fresh issue. The shares were allotted on 28th October 2026 and got listed on the SME Platform of BSE Limited on 30th October 2026. Accordingly, these unaudited financial results for the half year ended 30th September 2026 are drawn for the first time in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The IPO proceeds were received after the reporting date, i.e. subsequent to 30th September 2026, and have not been utilised as at 30th September 2026. The proposed utilisation as per the Object clause of the prospectus dated 16-10-2026 is detailed below:

(₹ in Lakhs)

Sl No	Objective of the Issue	Amount Alloted for the Object
1	Capital expenditure for acquisition of a property (land and existing building) for establishing a new manufacturing facility and corporate office	412.00
2	Funding incremental working capital requirements	4,048.00
3	General corporate purposes	799.00
4	Issue expenses	223.00
	Total	**5,482.00**

4 The balance appearing under the Trade Payables Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.

5 There were no Investor Complaints pending received during the period under review.

6 As the Company collectively operates only in one business segment, hence, it is reporting its results in single segment. Therefore, segment disclosure is not applicable.

7 The figures for the half year ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the figures for the half year ended 30th September 2025 (year-to-date figures up to the first half of the financial year)

8 The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.

9 There were no exceptional and extra- ordinary items for the reporting period.

CORE4 ENGINEERS LIMITED
(Formerly known as CORE4 ENGINEERS PRIVATE LIMITED)
CIN : U45309KA2022PLC157463

Statement of Standalone Cash Flow for the period ended September 30, 2026

(₹ in Lakhs)

	Particulars	For the Half year ended 30 September 2026 Unaudited	For the year ended 31 March 2026 Audited
A	**CASH FLOWS FROM OPERATING ACTIVITIES:**		
	Net Profit Before Tax	908.55	1,509.35
	Adjustments for:		
	Depreciation and Amortization	2.15	5.61
	Interest Expenses	164.34	167.17
	Interest Income	(24.28)	(43.59)
	Provision for Gratuity	2.40	11.44
	Provision for Doubtful Debts	-	79.39
	Fixed Asset Written Off	-	0.74
	Operating Profit before working capital changes:	**1,053.17**	**1,730.12**
	Adjustments for changes in working capital:		
	(Increase)/Decrease in Inventories	83.00	283.46
	(Increase)/Decrease in Trade Receivables	(234.72)	(3,639.22)
	Increase/(Decrease) in Trade Payables	(108.89)	1,019.53
	(Increase)/Decrease in Other Current Assets	(677.48)	(748.07)
	(Increase)/Decrease in FDR	(16.83)	(35.39)
	(Increase)/Decrease in Short Term Loan and Advances	37.94	(28.66)
	Increase/(Decrease) in Short Term Provisions	444.52	898.77
	Increase/(Decrease) in Other Current Liabilities	(1,571.85)	(11.60)
	Cash generated from operations	**(991.14)**	**(531.05)**
	Income Taxes paid	(62.92)	(263.58)
	Cash flow before extraordinary item	**(1,054.06)**	**(794.63)**
	Extraordinary items relating to Operating Activity	-	-
	NET CASH FROM OPERATING ACTIVITES (A)	**(1,054.06)**	**(794.63)**
B	**CASH FLOWS FROM INVESTING ACTIVITIES**		
	Interest Received	24.28	43.59
	Fixed assets purchased including Intangible Assets	(2.58)	(6.27)
	(Increase)/Decrease in Non-Current Investments	-	(10.00)
	(Increase)/Decrease in Intangible Assets under Development	-	8.57
	(Increase)/Decrease in Long Term Loans & Advances	-	(40.00)
	Note:The cash flow effects of disposals should not be deducted from those of acquisitions.		
	Extraordinary items relating to Investing Activity	-	-
	NET CASH USED IN INVESTING ACTIVITIES (B)	**21.69**	**(4.12)**
C	**CASH FLOWS FORM FINANCING ACTIVITES**		
	Interest paid	(164.34)	(167.17)
	Loan Received	322.76	247.03
	Loan Re-paid	(43.04)	(68.49)
	Proceeds from Borrowings	7,634.49	8,159.99
	Repayment of Borrowings	(6,720.35)	(7,378.43)
	NET CASH USED IN FINANCING ACTIVITIES (C)	**1,029.52**	**792.92**
	Effect of Exchange Difference		
	Exchange difference on Realized (Loss)/Gain	-	-
D	**NET INCREASE IN CASH AND CASH EQUIVALENT (A+B+C)**	**(2.85)**	**(5.83)**
	Opening Cash and Cash Equivalents	22.59	28.42
	CLOSING CASH AND CASH EQUIVALENT	**19.74**	**22.59**

For and on behalf of the Board of Directors of
CORE4 ENGINEERS LIMITED

A C ABHINANDAN
Digitally signed by A C ABHINANDAN
Date: 2026.11.17 17:51:21 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
Managing Director
DIN: 09491708

Place: Mysuru
Date: 17-11-2026

CORE4 ENGINEERS LIMITED
(FORMERLY KNOWN AS CORE4 ENGINEERS PRIVATE LIMITED)
Engineering The Future...

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www.core4engineers.com
CIN-U45309KA2022PLC157463

Date: 17 November 2026

The Declaration by CFO regarding audit report with unmodified opinion

I, Vinodkumar Siddappa, Chief Financial Officer of the Company, hereby declare, that the Company's Statutory Auditors L U Krishnan & Co, Chartered Accountants, Firm Registration No. 001527S Chartered Accountants, have submitted an unmodified opinion / unqualified opinion on the unaudited Financial Results for the half year ended September 30, 2026.

Vinodkumar Siddappa
Chief Financial Officer

ANNEXURE-B

Date: 17 November 2026

To,
The Board of Directors
Core4 Engineers Limited
Mathrushree No.12, 1st Floor, Near Ramana Maharshi
Gyana Kendra, Next to New court, K Block, Kuvempunagar,
Mysore, Karnataka, India, 570023

Subject: Resignation from the position of Company Secretary and Compliance Officer of Core4 Engineers Limited.

Dear Sir/Madam,

This is to inform you that I, Theja Raju (ICSI Membership No. ACS No. A67014), hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from the close of working hours on 17 November 2026.

This decision has been taken after careful consideration of my future career advancement and professional opportunities and is not on account of any concerns relating to the Company's operations, policies, standards of corporate governance, or otherwise. I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I express my sincere gratitude to the Board of Directors for their continuous support, guidance, and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer.

Kindly acknowledge receipt of this letter and initiate the necessary corporate formalities for my relieving. I further request the Company to file the requisite statutory forms with the Registrar of Companies (ROC) to give effect to this change and to submit the necessary corporate announcements to the Stock Exchanges under the applicable listing regulations.

Thanking you,

Yours faithfully,

Theja Raju
M No.: A67014

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ANNEXURE-C

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Theja Raju (M No: A67014)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company
3.	Date of ~~appointment~~/cessation ~~(as applicable) & term of appointment~~	With effect from closure of business hours on November 17, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Confirmation that there are no other material reasons other than those provided	Ms. Theja Raju has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter dated November 17, 2026.

Date: 17 November 2026

To,
The Board of Directors
Core4 Engineers Limited
Mathrushree No.12, 1st Floor, Near Ramana Maharshi
Gyana Kendra, Next to New court, K Block, Kuvempunagar,
Mysore, Karnataka, India, 570023

Subject: Resignation from the position of Chief Financial Officer of Core4 Engineers Limited.

Dear Sir/Madam,

This is to inform you that I, Vinodkumar Siddappa, hereby tender my resignation from the position of Chief Financial Officer of the Company.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from the close of working hours on 17 November 2026.

This decision has been taken after careful consideration of my future career advancement and professional opportunities and is not on account of any concerns relating to the Company's operations, policies, standards of corporate governance, or otherwise. I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I express my sincere gratitude to the Board of Directors for their continuous support, guidance, and cooperation extended to me during my tenure as the Chief Financial Officer.

Kindly acknowledge receipt of this letter and initiate the necessary corporate formalities for my relieving. I further request the Company to file the requisite statutory forms with the Registrar of Companies (ROC) to give effect to this change and to submit the necessary corporate announcements to the Stock Exchanges under the applicable listing regulations.

Thanking you,

Yours faithfully,



Vinodkumar Siddappa
Chief Financial Officer

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ANNEXURE-E

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Vinodkumar Siddappa
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer of the Company
3.	Date of ~~appointment~~/cessation ~~(as applicable) & term of appointment~~	With effect from closure of business hours on November 17, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Confirmation that there are no other material reasons other than those provided	Mr. Vinodkumar Siddappa has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter dated November 17, 2026.

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ANNEXURE-F

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Sowmya Kiran (M No. A53464)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to the position of Company Secretary and Compliance Officer
3.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	With effect from November 18, 2026
4.	Brief profile (in case of appointment)	**Sowmya Kiran** is a Company Secretary and legal professional with over 15 years of experience in corporate governance, legal and regulatory compliance, board advisory, IPO readiness, and cross-border transactions. As Vice President – Corporate Services at Core4 Engineers Limited, she leads the Human Resources, Legal, Compliance, and Administration functions. Prior to joining Core4, she held leadership roles at Skanray Technologies Limited, where she advised boards on governance and compliance matters, supported IPO preparedness, and managed global compliance initiatives across multiple jurisdictions. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds an LL.B. from Karnataka State Law University and a BBM (Bachelor of Business Management) from the University of Mysore.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company
6.	Confirmation that there are no other material reasons other than those provided	Ms. Sowmya Kiran has confirmed that there are no material reasons for her appointment.

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ANNEXURE-G

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Manjunatha Basappa
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to the position of Chief Financial Officer
3.	Date of appointment/~~cessation (as applicable) &~~ term of appointment	With effect from November 18, 2026
4.	Brief profile (in case of appointment)	Manjunath B. holds a Master of Business Administration (MBA) and Master's degree in Commerce (M.Com). He has over 20 years of experience in finance and accounts, audit, compliance, MIS, banking and treasury, finance shared services and ERP implementation. He is currently with Core4 Engineers Limited as Vice President – Finance & Accounts, where he is heading finance and account's function. Before this, he was associated with Skanray Technologies Limited, where he headed the Audit, Compliance and MIS functions. He identified and developed the review mechanism, functional KPI's and dashboards, consolidated financial statements. Earlier, he spent a significant part of his career at Meritor HVS (India) Limited, where he headed the Finance Shared Services function for the APAC region. He has evolved a process automation in finance. He was part of ERP implementation; additional modules implementation & headed the GST regime requirement configuration in ERP and implementation. He enhanced the efficiency in B&T function and effectively managed the funds and ensured zero debts. He awarded as Best Employee in Meritor HVS (India) Limited for his professional accomplishment in the year 2016.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company
6.	Confirmation that there are no other material reasons other than those provided	Mr. Manjunatha Basappa has confirmed that there are no material reasons for his appointment.

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ANNEXURE-H

Composition of Operations Committee

Sl. No.	Name of the Member	Designation
1	Agrahara Chamarajegowda Abhinandan	Managing Director
2	Hosahalli Appagigowda Savitha	Director
3	Mahadevappa Tejus	Director

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ANNEXURE-I
Receiving orders/contracts

Sl No.	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s);	Karnataka Power Transmission Corporation Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Materials and equipment must be sourced from KPTCL-approved vendors, and all work must comply with the tender specifications and KPTCL-approved drawings at the quoted prices. Applicable GST is payable separately by KPTCL upon submission of supporting documents. Performance security must be furnished with the contract agreement by way of bank guarantees or insurance surety bonds, as specified in the LOI.
3.	Whether order(s) / contract(s) have been awarded by domestic/international entity;	Domestic
4.	Nature of order(s) / contract(s);	Establishing Sub-Station at **Kalathmadu** along with construction of proposed line from the existing Virajapete-Ponnampete SC line on DC towers to Proposed substation at Kalathmadu in Virajpete Taluk, Kodagu District on Partial Turnkey basis including supply of all matching materials/equipments and erection (including civil works) of all materials/equipments, testing and commissioning.
5.	Whether domestic or international;	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed;	18th Months from the date of Letter of Intent to award the Contract (LOI)
7.	Broad consideration or size of the order(s)/contract(s);	Rs. 15,08,71,840.98/-
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
9.	Whether the order(s)/contract(s) fall within related party transactions? If yes, whether the same is done at "arm's length".	No