

October 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 541945

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD OCTOBER 29, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on October 22, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on October 29, 2026 have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on September 30, 2026. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on September 30, 2026 from our Statutory Auditors.

The Board Meeting Commenced at 3:30 PM and concluded at 5:00 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For RANJEET MECHATRONICS LIMITED

devarshibhai
rakeshbhai
swadia

Digitally signed by
devarshibhai rakeshbhai
swadia
Date: 2026.10.29 17:31:16
+05'30'

DEVARSHIBHAI RAKESHBHAI SWADIA
WHOLE-TIME DIRECTOR
DIN: 00356752

ENCL: As Above

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

RANJEET MECHATRONICS LIMITED

L31100GJ1993PLC019635

BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015

Website: <https://www.ranjeet.co.in>; Email: cs.compliance@ranjeet.co.in

BALANCE SHEET AS AT 30TH SEPTEMBER, 2026

(AMOUNT IN LAKHS)

PARTICULARS		AS AT 30TH SEPTEMBER, 2026 UNAUDITED	AS AT 31ST MARCH, 2026 AUDITED
I.	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	2000.00	2000.00
	(b) Reserves and Surplus	136.98	122.62
	(c) Money Received against Share Warrants	0.00	0.00
		2136.98	2122.62
2	Share Application Money Pending Allotment	0.00	0.00
3	Non-Current Liabilities		
	(a) Long-Term Borrowings	373.69	366.91
	(b) Deferred Tax Liabilities (Net)	0.00	0.00
	(b) Other Long-Term Liabilities	0.00	2.59
	(c) Long-Term Provisions	11.55	9.92
		385.24	379.42
4	Current Liabilities		
	(a) Short-Term Borrowings	420.17	526.01
	(b) Trade Payables	328.61	428.76
	(A) total outstanding dues of micro enterprises and small	36.83	13.17
	(B) total outstanding dues of creditors other than micro enterprises	291.78	415.59
	(c) Other Current Liabilities	96.47	114.84
	(d) Short-Term Provisions	42.42	64.18
		887.67	1133.79
TOTAL		3409.89	3635.84
II.	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant & Equipment and Intangible Assets	67.61	73.48
	(i) Property, Plant & Equipment	67.61	73.48
	(ii) Intangible Assets	0.00	0.00
	(iii) Capital Work-in-Progress	0.00	0.00
	(iv) Intangible Assets under Development	0.00	0.00
	(b) Non-Current Investments	803.48	577.66
	(c) Deferred Tax Assets (Net)	11.44	10.96
	(d) Long-Term Loans and Advances	172.58	176.26
	(e) Other Non-Current Assets	6.49	8.46
		1061.60	846.81
2	Current Assets		
	(a) Current Investments	0.00	0.00
	(b) Inventories	1237.77	1386.28
	(c) Trade Receivables	916.81	1321.78
	(d) Cash and Cash Equivalents	79.72	5.60
	(e) Short-Term Loans and Advances	71.60	12.87
	(f) Other Current Assets	42.38	62.48
		2348.28	2789.02
TOTAL		3409.89	3635.84

FOR, RANJEET MECHATRONICS LIMITED



RAKESH V SWADIA
MANAGING DIRECTOR
DIN: 356657

DATE: 29TH OCTOBER, 2026

PLACE: AHMEDABAD

RANJEET MECHATRONICS LIMITED

L31100GJ1993PLC019635

BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015

Website: <https://www.ranjeet.co.in>; Email: cs.compliance@ranjeet.co.in

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 30TH SEPTEMBER, 2026

(AMOUNT IN LAKHS)

PARTICULARS	HALF YEAR ENDED		YEAR ENDED	
	30/09/2026 UNAUDITED	31/03/2026 AUDITED	30/09/2025 UNAUDITED	31/03/2026 AUDITED
I Revenue from Operations	713.03	1426.30	1488.09	2914.40
II Other Income	4.76	11.44	2.96	14.40
III Total Income	717.78	1437.74	1491.06	2928.80
Expenses				
a) Cost of Materials Consumed	308.23	963.62	1093.34	2056.96
b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	148.52	223.44	178.46	401.89
d) Employee Benefits Expenses	109.42	119.72	42.29	162.01
e) Finance Cost	68.02	52.22	53.20	105.42
f) Depreciation and Amortisation Expenses	5.90	7.11	4.66	11.77
g) Other expenses	58.30	74.37	58.55	132.92
Total Expenses	698.38	1440.48	1430.49	2870.97
Profit Before Exceptional and Extraordinary Items and Tax (III-IV)	19.40	-2.74	60.57	57.83
VI Exceptional Items	0.00	0.00	0.00	0.00
Profit Before Extraordinary Items and Tax (V-VI)	19.40	-2.74	60.57	57.83
VIII Extraordinary Items	0.00	0.00	0.00	0.00
Profit Before Tax (3-4)	19.40	-2.74	60.57	57.83
Tax Expense	5.04	3.06	21.60	24.65
(i) Current Tax	5.53	9.61	15.75	25.36
(ii) Deferred Tax	-0.48	-6.56	5.85	-0.71
(iii) Tax Expense of Earlier Years	0.00	0.00	0.00	0.00
Profit/ (Loss) for the Period from Continuing Operations (IX-X)	14.36	-5.80	38.97	33.17
XII Profit/ (Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00
XIII Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00
Profit/ (Loss) from Discontinuing Operations After Tax (XII-XIII)	0.00	0.00	0.00	0.00
Profit/ (Loss) for the Period (XI+XIV)	14.36	-5.80	38.97	33.17
XVI Earnings per share				
(a) Basic	0.04	-0.01	0.10	0.08
(b) Diluted	0.04	-0.01	0.10	0.08
Paid-Up Equity Share Capital				
Total No. of Shares (Weighted Average)	40000000	40000000	40000000	40000000
Face Value Per Share	5.00	5.00	5.00	5.00

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th October, 2026 and are published in accordance with the SEBI (LODR) Regulations, 2015.
- As the Company has only one business segment, disclosure under Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- Figures of half year ended 31st March, 2026 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended 30th September, 2025.
- Figures of the previous period/year have been regrouped/reclassified wherever necessary to make them comparable with figures of the current period/year ended on 30th September, 2026.
- As per MCA notification dated 16th February, 2015, Companies whose shares are listed on SME platform as referred to in Chapter XB of SEBI (ICDR) Regulations, 2009 are exempted from compulsory requirement of adoption of IND AS. As the Company is covered under exempted category it has not adopted IND-AS for preparation of financial results.
- The Statutory Auditors have carried out the limited review of the above financial results of the company and have expressed an unmodified opinion on these results.
- 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.
- There are no investor complaints received/pending as on 29th October, 2026.
- Earning Per Share is calculated on the weighted average number of Equity Shares held by the company. Basic and diluted EPS is not annualised for the half year ended results.
- Statement of Assets and Liabilities and Cashflow statement as on 30th September, 2026 is enclosed herewith.

FOR, RANJEET MECHATRONICS LIMITED


RAKESH V SWADIA
MANAGING DIRECTOR
 DIN: 356657
 DATE: 29TH OCTOBER, 2026
 PLACE: AHMEDABAD

RANJEET MECHATRONICS LIMITED

L31100GJ1993PLC019635

BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015

Website: <https://www.ranjeet.co.in>; Email: cs.compliance@ranjeet.co.in

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2026

(AMOUNT IN LAKHS)

PARTICULARS	AS AT 30TH SEPTEMBER, 2026 UNAUDITED	AS AT 31ST MARCH, 2026 AUDITED
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit/ (Loss) before tax	19.40	57.83
Adjustments for:		0.00
Depreciation	5.90	11.77
Finance Cost	68.02	105.42
Interest Income/ Dividend Income	4.73	-5.94
Loss/ (Gain) on Sale of Fixed Assets/ Investments	0.00	0.01
Operating profit before working capital changes	98.05	169.08
Movements in working capital :		
(Increase)/Decrease in Inventories	148.52	401.89
(Increase)/Decrease in Trade Receivables	404.97	-626.53
(Increase)/Decrease in Loans & Advances	-58.73	13.61
(Increase)/Decrease in Other Current Assets	20.10	-13.68
Increase/(Decrease) in Trade Payables	-100.15	36.89
Increase/(Decrease) in Other Current Liabilities	-18.38	92.75
Increase/(Decrease) in Long Term Provisions	1.63	2.54
Increase/(Decrease) in Short Term Provisions	-21.75	13.88
Increase/(Decrease) in Long term Liabilities	-2.59	1.72
Cash generated from operations	471.66	92.15
Adjustment on Account of Income Tax Expense	-5.53	-25.36
Net cash from operating activities (A)	466.13	66.79
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale/(Purchase) of Investments	-225.82	-30.22
(Increase)/Decrease in Long Term Loans & Advances	3.67	50.22
Interest Income/ Dividend Income	-4.73	5.94
Gain/ (Loss) on Sale of Fixed Assets/ Investments	0.00	-0.01
Sale/(Purchase) of Fixed Assets	-0.02	-15.46
(Increase)/Decrease in Other Non Current Assets	1.97	-3.43
Net cash from investing activities (B)	-224.92	7.05
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(Repayment) of Long Term Borrowings	6.78	-10.18
Increase/(Decrease) in Short Term Borrowings	-105.84	44.47
Increase/(Decrease) in Capital	0.00	1000.00
Increase/(Decrease) in Reserves	0.00	-403.02
Increase/(Decrease) in Security Premium	0.00	-610.00
Payment of Finance Cost	-68.02	-105.42
Net cash from financing activities (C)	-167.08	-84.15
Net increase in cash and cash equivalents (A+B+C)	74.12	-10.31
Cash and cash equivalents at the beginning of the year	5.60	15.91
Cash and cash equivalents at the end of the year	79.72	5.60

FOR, RANJEET MECHATRONICS LIMITED



RAKESH V SWADIA
MANAGING DIRECTOR

DIN: 356657

DATE: 29TH OCTOBER, 2026

PLACE: AHMEDABAD

To,
The Board of Directors
Ranjeet Mechatronics Limited

Limited Review Report on Unaudited half year ended financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

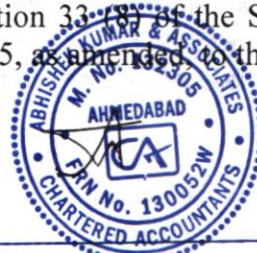
We have reviewed the accompanying statement of unaudited financial results of **Ranjeet Mechatronics Limited** ("The Company") for the half year ended **30th September, 2026** which include Financial Results, Balance Sheet as on that date, Statement of Cash flows for the half year ended on that date together with the relevant notes thereon ("The Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with circular no. CIR/CFD/FAC/62/2 016 dated 05th July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of interim financial information performed by 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

A review of interim financial information consists of making inquiries, primarily of company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed and other recognized accounting practices 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains and material misstatement.

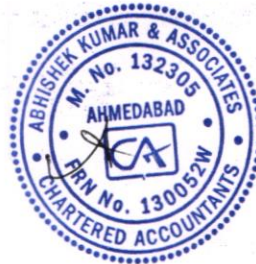
Other Matters

The financial results include the results for the half year ended March 31, 2026 being the balancing figures between the audited figure in respect of the full financial Year and the published unaudited year to date figures up to the first half year (September 30, 2025) of the current year which were subject to limited review by us. Our opinion is not modified in respect of this matter.

For, Abhishek Kumar & Associates
Chartered Accountants
Firm Reg No.: 130052W



CA Abhishek Agrawal
Proprietor
M. No.: 132305
UDIN: 26132305UPQFTC8667
Place: Ahmedabad
Date: 29th October, 2026



1) Related Party Disclosure (AS 18)

Related party transactions are reported as per AS-18 of Companies (Accounting Standards) Rules, 2006, as amended.

Name of Related Parties and description of Relationship

Particulars	Name of Related Parties	Nature of Relationship
a) Key Management Personnel's / Related Party	Rakesh Vallabh Swadia	Chairman and Managing Director
	Devarshi Rakesh Swadia	Whole-Time Director
	Nita Rakesh Swadia	Executive Director
	Bhavin Omprakash Kachhwah	Independent Director
	Kunal Sudhirbhai Shah	Independent Director
	Ujjal Dutta	Chief Financial Officer
	Reeya Dilip Kothari	Company Secretary
	Shailja R. Swadia	Relative of Director
	Rakesh V. Swadia HUF	Relative of Director
	Devarshi R. Swadia -HUF	Relative of Director
	Shrividya Devarshi Swadia	Relative of Director
	Manisha D Swadia	Relative of Director
b) Associate Concerns	Himgiri Engineers	Enterprises over which Key Management Personnel are able to exercise significant Influence
	Shrividya Engineers	



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. // DESTINY ZONE SECURITY SYSTEMS PVT. LTD. // HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.

380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. U31100GJ1993PLC019635

Transactions carried out with related parties in ordinary course of business:

(Amount in Lakhs)

Nature of Transactions	Name of Related Parties	As at Sep 30, 2026
1. Salary paid to KMP / Relative of KMP	Manisha Devarshi Swadia	360000
	Ujjal Dutta	519300
	Devarshi Rakesh Swadia	1200000
	Rakesh Vallabh Swadia	1620000
	Reeya Dilip Kothari	210000
	Total	3909300
2. Loan Received (Paid) during the Year to Related Parties	DevarshibhaiRakeshbhaiSwadia	
	Opening Balance	9245793
	Loan Received during the year	4855000
	Loan Paid during the year	13888000
	Closing Balance	212793
	Rakesh Vallabh Swadia	
	Opening Balance	1745716
	Loan Received during the year	250000
	Loan Paid during the year	1815716
	Closing Balance	180000
	Himgiri Engineers	



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. // DESTINY ZONE SECURITY SYSTEMS PVT. LTD. // HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.

380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. U31100GJ1993PLC019635

3. Advances Given during the Year to Related Parties	Opening Balance	-
	Given during the year	28681823
	Received back during the year	25760225
	Closing Balance	2921598
4. Reimbursement of Expense	Rakesh Vallabh Swadia	397172
	Devarshi Swadia	124797
	Total	
5. Rent	Rakesh Vallabh Swadia	48000
	Devarshi Rakesh Swadia	48000
	Nita Rakesh Swadia	48000
	Manisha Devarshi Swadia	48000
	Total	
6. Sales	Himgiri Engineers	307803
7. Purchase	Himgiri Engineers	322165



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. // DESTINY ZONE SECURITY SYSTEMS PVT. LTD. // HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.

380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. U31100GJ1993PLC019635