Date: 14th August, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 522101

Sub: Outcome of the Board Meeting held on 14th August 2026

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today i.e. **Friday, 14th August 2026,** has, inter alia, considered and approved the following:

1. **Unaudited Financial Results for the quarter ended 30th June, 2026**

The Board of Directors has considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee, and took on record the unmodified Limited Review Report issued by the Statutory Auditors of the Company.

We hereby enclose the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company.

An extract of the aforesaid results will be published in the newspapers in accordance with the applicable provisions of the SEBI Listing Regulations. The said Unaudited Financial Results are also being uploaded on the Company's website at www.kilburnengg.com.

2. **Designation of Senior Management Personnel**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the designation of Mr. Nitin Varadkar, Purchase Head, and Mr. Dinesh Nikam, Project Head, as Senior Management Personnel ("**SMP**") of the Company, with effect from 14th August, 2026.

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

3. Re-appointment of Internal Auditors

Based on the recommendation of the Audit Committee, the Board of Directors has approved the re-appointment of M/s. Bhide and Bhide, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27.

The requisite details in respect of the re-appointment of the Internal Auditors of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars issued in this regard, are enclosed as **Annexure B**.

4. Re-appointment of Cost Auditors

Based on the recommendation of the Audit Committee, the Board of Directors has approved the re-appointment of M/s. D. Sabyasachi & Co., Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27 and approved their remuneration. The remuneration payable to the Cost Auditors shall be subject to the approval of the members of the Company at the forthcoming Annual General Meeting.

The requisite details in respect of the re-appointment of the Cost Auditors of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars issued in this regard, are enclosed as **Annexure C**.

5. 38th Annual General Meeting

The Board of Directors has approved the convening of the 38th Annual General Meeting ("AGM") of the Company on **29th September, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to the shareholders at their email addresses registered with the Company in accordance with the applicable provisions.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 4:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kilburn Engineering Limited

ABHIJIT SHEVANTILAL MEHTA
Digitally signed by ABHIJIT SHEVANTILAL MEHTA
Date: 2026.08.14 16:56:27 +05'30'

Abhijit Mehta
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE 'A'

Detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr. No	Particulars	Details	Details
1.	Reason for Change viz. Appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Mr. Nitin Varadkar as Purchase Head, designated as Senior Management Personnel	Mr. Dinesh Nikam as Project Head, designated as Senior Management Personnel
2.	Date of Appointment / ~~re-appointment / cessation (as applicable) & term of appointment/re-appointment;~~	Effective from 14th August, 2026	Effective from 14th August, 2026
3.	Brief Profile (in case of appointment)	Mr. Nitin Varadkar is a Supply Chain Management professional with nearly 31 years of experience in Turnkey, Greenfield and Brownfield projects in industrial manufacturing sectors. He has expertise in procurement, subcontracting, expediting and logistics management, and has led multidisciplinary teams across these functions. He has contributed to significant business growth and achieved cost savings of ₹25 Crores during FY 2025–26. He holds a Diploma in Mechanical Engineering from Mumbai University and has completed a course in Material Management. He was previously associated with Cadbury India Ltd., Sitson India, W.M.I. Cranes Ltd. and Lloyds Steel Industries Ltd.	Mr. Dinesh Nikam is a Project Management professional with nearly 19 years of experience in managing Turnkey, Greenfield and Brownfield projects in industrial manufacturing sectors. He has expertise in project planning, procurement, execution, commissioning, contract management, cost control and techno-commercial negotiations. He has handled major industrial projects, including projects for JESA and Birla Carbon. He holds a B.E. in Mechanical Engineering from G.C.O.E., N.M.U., Jalgaon and a PGDBA in Operations from Symbiosis, Pune. He was previously associated with Seco Warwick Allied Private Limited, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

ANNEXURE 'B'

Detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr. No	Particulars	Details
1.	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment of M/s. Bhide and Bhide, Chartered Accountants as Internal Auditors of the Company.
2.	Date of ~~appointment /~~ re-appointment / ~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment;	Re-appointment of M/s. Bhide and Bhide as Internal Auditors of the Company for the Financial Year 2026 - 27.
3.	Brief Profile (in case of appointment)	The firm has vast experience in statutory, Internal, concurrent, stock, revenue audits etc. of various Banks (including nationalized & cooperative Banks). The firm is also experienced in Risk Based Internal audit, system audits.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE 'C'

Detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr. No	Particulars	Details
1.	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment of D. Sabyasachi & Co., Cost Accountants as Cost Auditors of the Company.
2.	Date of ~~appointment /~~ re-appointment / ~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment;	Re-appointment of D. Sabyasachi & Co., as Cost Auditors of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s D. Sabyasachi & Co is having experience of more than 25 years and having expertise in Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

KILBURN ENGINEERING LIMITED

Registered Office : Unit No.1901, 19th Floor, Biowonder - Block 'A', 789 Anandapur E.K.T, Kolkata -700 107

CIN: L24232WB1987PLC042956, Tel No: +91 33 69045700, Website: www.kilburnengg.com

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

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
1	**Income**				
	a. Revenue from Operations	5,889.77	13,356.85	9,467.35	44,825.80
	b. Other Income	319.57	656.63	210.67	1,269.13
	Total Income	**6,209.34**	**14,013.48**	**9,678.02**	**46,094.93**
2	**Expenses**				
	a. Cost of Materials Consumed	2,650.60	5,518.40	4,184.64	18,732.24
	b. Subcontracting Charges	589.81	1,306.17	586.28	4,165.87
	c. Changes in Inventories of Finished Goods and Work in Progress	(661.32)	483.78	246.45	339.67
	d. Employee Benefits Expense	1,081.23	1,051.60	923.19	4,181.59
	e. Finance Costs	329.48	461.01	316.63	1,423.38
	f. Depreciation and Amortisation Expenses	204.59	206.23	197.91	814.43
	g. Other Expenses	1,304.48	2,131.24	1,102.92	6,736.04
	Total Expenses	**5,498.87**	**11,158.43**	**7,558.02**	**36,393.22**
3	**Profit before Tax (1-2)**	**710.47**	**2,855.05**	**2,120.00**	**9,701.71**
4	**Tax Expense**				
	i) Current Tax	178.00	659.70	775.51	2,946.33
	ii) Deferred Tax Expense/(income)	15.48	50.59	(126.76)	(151.63)
	Total Tax Expenses	**193.48**	**710.29**	**648.75**	**2,794.70**
5	**Net Profit for the Period/ Year (3-4)**	**516.99**	**2,144.76**	**1,471.25**	**6,907.01**
6	**Other Comprehensive Income**				
a.	Items that will not be reclassified to Profit or Loss	281.18	(238.25)	24.90	(204.61)
b.	Items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income, net of tax	**281.18**	**(238.25)**	**24.90**	**(204.61)**
7	**Total Comprehensive Income for the Period/Year (5+6)**	**798.17**	**1,906.51**	**1,496.15**	**6,702.40**
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	5,600.04	5,296.29	4,843.79	5,296.29
9	Reserves*				55,555.51
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	0.95	4.24	3.06	13.66

*Including Money received against Share Warrants

NOTES:

1 The above standalone financial results of Kilburn Engineering Limited ("the Company") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.

2 The above annual standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026.

3 During the Financial Year 2024-25, the Company had issued 47,97,500 Convertible Warrants of face value of Rs. 10 each at a premium of Rs. 415 on receipt of 25% application money. During the Financial Year 2025-26, upon receipt of balance 75% thereof aggregating to Rs. 4,860.94 Lakhs for 15,25,000 warrants, the warrants were converted by issue of equivalent number of fully paid-up Equity Shares.

During the quarter ended 30th June, 2026, upon receipt of balance 75% thereof aggregating to Rs. 9,682.03 Lakhs for 30,37,500 warrants, the warrants have been converted by issue of equivalent number of fully paid-up Equity Shares. The balance 2,35,000 Convertible Warrants due for conversion on 15th May, 2026 have lapsed due to non-receipt of 75% subscription money. Accordingly, the said warrants stand cancelled and extinguished with effect from 16th May, 2026 and the 25% application money amounting to Rs. 249.69 Lakhs, has been forfeited and retained by the Company.

4 In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".

5 The Company's operations and its results vary from period to period, depending on the delivery schedule of the customers.

6 Figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited figures for the nine months ended 31st December, 2025.

7 Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

By Order of the Board

Ansul Agrawal
Digitally signed by Ansul Agrawal
Date: 2026.08.14 16:24:32 +05'30'

Ranjit Pamo Lala
Digitally signed by Ranjit Pamo Lala
Date: 2026.08.14 16:12:32 +05'30'

(Ranjit Lala)
Managing Director
DIN 07266678

Date : 14th August 2026
Place : Kolkata

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF KILBURN ENGINEERING LIMITED FOR THE QUARTER ENDED 30TH June 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISLCOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED

To,
The Board of Directors
Kilburn Engineering Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Kilburn Engineering Limited (the "Company") for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") 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 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. Attention is drawn to the fact the figures for the quarter ended 31st March, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards 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.

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

Ansul Agrawal
Digitally signed by Ansul Agrawal
Date: 2026.08.14 16:30:00 +05'30'

(Ansul Agrawal)
Partner
Membership No.: 312109
UDIN: 26312109LUFGEW8757

Place: Mumbai
Date: 14th August, 2026

KILBURN ENGINEERING LIMITED

Registered Office : Unit No.1901, 19th Floor, Biowonder - Block 'A', 789 Anandapur E.K.T, Kolkata -700 107

CIN: L24232WB1987PLC042956, **Tel No:** 033 22313337, **Fax No:** 033-22314768, **Website: www.kilburnengg.com**

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
1	**Income**				
	a. Revenue from Operations	11,699.07	18,917.78	12,924.56	62,879.92
	b. Other Income	353.27	741.90	252.83	1,571.02
	Total Income	**12,052.34**	**19,659.68**	**13,177.39**	**64,450.94**
2	**Expenses**				
	a. Cost of Materials Consumed	5,672.39	8,257.61	5,372.86	26,693.67
	b. Subcontracting Charges	538.06	1,306.17	539.53	3,586.12
	c. Changes in Inventories of Finished Goods and Work in Progress	(928.55)	467.82	213.97	394.60
	d. Employee Benefits Expense	1,901.73	1,911.66	1,632.84	7,191.75
	e. Finance Costs	369.60	512.03	338.23	1,506.30
	f. Depreciation and Amortisation Expenses	298.54	294.13	281.21	1,165.53
	g. Other Expenses	2,445.79	3,204.24	1,834.13	10,300.01
	Total Expenses	**10,297.56**	**15,953.66**	**10,212.77**	**50,837.98**
3	**Profit before Tax (1-2)**	**1,754.78**	**3,706.02**	**2,964.62**	**13,612.96**
4	**Tax Expense**				
	i) Current Tax	451.87	1,030.83	937.72	3,993.59
	ii) Deferred Tax Expense/(income)	(5.95)	189.66	(103.81)	(0.84)
	Total Tax Expenses	**445.92**	**1,220.49**	**833.91**	**3,992.75**
5	**Net Profit for the Period/ Year (3-4)**	**1,308.86**	**2,485.53**	**2,130.71**	**9,620.21**
6	**Other Comprehensive Income**				
a.	Items that will not be reclassified to Profit or Loss	278.35	(204.33)	17.11	(191.39)
	Other Comprehensive Income / (Loss), net of tax	**278.35**	**(204.33)**	**17.11**	**(191.39)**
7	**Total Comprehensive Income for the Period/Year (5+6)**	**1,587.21**	**2,281.20**	**2,147.82**	**9,428.82**
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	5,600.04	5,296.29	4,843.79	5,296.29
9	Reserves*				60,114.91
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	2.39	4.91	4.44	19.02

*Including Money received against Share Warrants

NOTES:

1 The above consolidated financial results of Kilburn Engineering Limited ("the Holding Company") and its wholly owned subsidiaries (together referred as "the group") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.

2 The above consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August,2026.

3 During the Financial Year 2024-25, the Holding Company had issued 47,97,500 Convertible Warrants of face value of Rs. 10 each at a premium of Rs. 415 on receipt of 25% application money. During the Financial year 2025-26, upon receipt of balance 75% thereof aggregating to Rs. 4,860.94 Lakhs for 15,25,000 warrants, the warrants were converted by issue of equivalent number of fully paid-up Equity Shares.

During the quarter ended 30th June, 2026, upon receipt of balance 75% thereof aggregating to Rs. 9,682.03 Lakhs for 30,37,500 warrants, the warrants have been converted by issue of equivalent number of fully paid-up Equity Shares. The balance 2,35,000 Convertible Warrants due for conversion on 15th May, 2026 have lapsed due to non-receipt of 75% subscription money. Accordingly, the said warrants stand cancelled and extinguished with effect from 16th May, 2026 and the 25% application money amounting to Rs. 249.69 Lakhs, has been forfeited and retained by the Holding Company.

4 In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Group as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".

5 The Group's operations and its results vary from period to period, depending on the delivery schedule of the customers.

6 Figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited figures for the nine months ended 31st December, 2025.

7 Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

Ansul Agrawal
Digitally signed by Ansul Agrawal
Date: 2026.08.14 16:22:50 +05'30'

By Order of the Board

Ranjit Pamo Lala
Digitally signed by Ranjit Pamo Lala
Date: 2026.08.14 16:13:37 +05'30'

Date : 14th August 2026
Place : Kolkata

(Ranjit Lala)
Managing Director
DIN 07266678

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KILBURN ENGINEERING LIMITED FOR THE QUARTER ENDED 30TH JUNE 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISLCOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED

To,
The Board of Directors
Kilburn Engineering Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Kilburn Engineering Limited (the "Holding Company") and its subsidiaries (Holding company and its subsidiaries together referred to as the "Group") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") 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 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.

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 following entities:
   i) Kilburn Engineering Limited, Holding Company
   ii) M. E Energy Private Limited, wholly owned subsidiary
   iii) Monga Strayfield Private Limited, wholly owned subsidiary
   iv) Kilburn East End Private Limited, wholly owned subsidiary (incorporated on 28th January, 2026)
   v) Strayfield Limited, subsidiary of Monga Strayfield Private Limited

5. Attention is drawn to the fact the figures for the quarter ended 31st March, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and subjected to audit.

6. 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 aforesaid Indian Accounting Standards 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the financial results of a step-down subsidiary incorporated outside India, included in the Statement whose unaudited consolidated financial results includes group's share of total revenues of Rs. 371.26 Lakhs, group's share of total net profit after tax of Rs. 35.41 Lakhs and total comprehensive income of Rs. 35.41 Lakhs, for the quarter ended 30th June, 2026. They have been certified by Management and not reviewed by their auditors. According to the information and explanations given to us by the Management, these financial information are not material to the Group.

   Our conclusion is not modified in respect of this matter.

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

Ansul Agrawal

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Date: 2026.08.14 16:34:50 +05'30'

(Ansul Agrawal)
Partner
Membership No.: 312109
UDIN:26312109BJQMEZ5329

Place: Mumbai
Date: 14th August, 2026