Date: 14/11/2026

To,

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544428

Sub: Outcome of Board Meeting held on November 14, 2026.

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held on November 14, 2026, have considered and approved the following:

a) Unaudited Financial Statements along with Limited Review Report for the half year ended September 30, 2026.
b) Disclosure of Related Party Transaction for the half year ended September 30, 2026.

A copy of the said financial results along with the Limited Review Report issued by the Statutory Auditor of the Company is enclosed herewith.

The meeting commenced at 04:30 P.M and concluded at 05:00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For and on behalf of
Supertech EV Limited

For SUPERTECH EV LTD.
Director

Yetender Sharma
Managing Director
DIN: 09702846

RAJESH KUKREJA & ASSOCIATES

CHARTERED ACCOUNTANTS

211, LSC, POCKET-B, ASHOK VIHAR
PHASE-III, DELHI - 110052
TEL : 9310910099
E-mail : ca.rk@hotmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE SUPERTECH EV LIMITED (FORMERLY KNOWN AS SUPERTECH EV PRIVATE LIMITED) FOR THE HALF YEAR ENDED 30 SEPTEMBER 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To ,
The Board of Directors of
Supertech EV Limited
(Formerly Known as Supertech EV Private Limited)
Plot No.150 Sector 16,
Phase-I, Bahadur Garh,
Jhajjar, Haryana 124507

Report on Review of Unaudited Standalone Financial Results

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Supertech EV Limited** (the "Company") for the half year ended 30 September 2026, together with the Balance Sheet as at that date and the Statement of Cash Flows for the half year then ended (together referred to as the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). The Statement has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors at its meeting held on **14th November 2026**, 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 read with the 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.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 the Standards on Auditing specified under

RAJESH KUKREJA & ASSOCIATES
FRN-004254N
M No 083496
New Delhi
Chartered Accountants

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.

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 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.

5. The Statement includes the figures for the half year ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the published unaudited year-to-date figures up to the first half of that financial year, i.e. 30 September 2025, which were subjected to limited review by us. Our conclusion is not modified in respect of this matter.

For Rajesh Kukreja & Associates
Chartered Accountant
FRN:-0004254N

RAJESH KUKREJA & ASSOCIATES
FRN-004254N
M.No 083496
Delhi
Chartered Accountants

Rajesh Kukreja
(Partner)
M.No- 083496
UDIN:- 26083496IEXUDJ1732

Place: Delhi,
Date:-14/11/2026

Notes on Financial Results for the period ended on 30th September 2026

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **14th November, 2026**. The statutory auditors of the Company have carried out' Limited Review ' of the results for the Half year ended on 30 September, 2026.

2. These financial results of the company for the half year ended on September 30, 2026 have been prepared in accordance with the **Accounting Standards prescribed under Section 133** of the **Companies Act, 2013**, read with the **Companies (Accounting Standards) Rules, 2021 (as amended)**, and in terms of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as applicable to entities listed on the **BSE SME Platform**.

3. The financial statements have been prepared under the **historical cost convention** on the **accrual basis of accounting**, in accordance with the **Generally Accepted Accounting Principles in India (Indian GAAP)**, to comply in all material respects with the **Accounting Standards notified under the Companies (Accounting Standards) Rules, 2021**, and other relevant provisions of the Companies Act, 2013.

4. The Company is engaged in a **single business segment** as per the definition under **Accounting Standard (AS) 17 – Segment Reporting**. Accordingly, separate segmental information has not been presented.

5. The Company had made an **Initial Public Offer (IPO)** of **32,49,600 equity shares** of face value **₹10 each** at a premium of **₹82 per share**, aggregating to **₹ 29,89,63,200**. The Equity shares of the company got listed on BSE SME platform **on 2nd July 2025**.

6. The Status of investor complaints received by the company is as follows :

Particulars	Remarks
Pending at start of the half year as on 1 April 2026	Nil
Received during the half year from 1 April 2026 to 30 September 2026	Nil
Disposed during the year from 1 April 2026 to 30 September 2026	

7. The figure for the half year ended March 31, 2026 are the balancing figures between the audited figures of the full financial year and the year-to-date figures up to the first half year of the relevant financial year.

8. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above unaudited standalone financial results of the Company are posted on its website and website of stock exchange viz www.bseindia.com.

9. The company has evaluated the impact of the new Labour Codes effective from 21 November 2025 on its employee benefit obligations, including gratuity and leave obligations. Based on management assessment/actuarial valuation, the impact on the financial results for the year ended 30.09.2026 is not material.

For & On Behalf of the Board of Directors of
Supertech EV limited
(Formerly Known as Supertech EV Private Limited)

For SUPERTECH EV LTD.
Director

YETENDER SHARMA
(Managing Director)
DIN : 09702846

Dated: 14/11/2026
Place: Haryana

SUPERTECH EV LIMITED

(Formerly Known as Supertech EV Pvt. Ltd.)

PLOT NO.150 SECTOR 16, PHASE-I BAHADUR GARH, JHAJJAR, HARYANA 124507

CIN : L35999HR2022PLC105796

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(₹ in Thousand)

Particulars	Amount as at 30/09/2026 (Unudited)	Amount as at 31/03/2026 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's funds		
(a) Share capital	123586.88	123586.88
(b) Reserve & Surplus	384814.25	382726.02
(2) Non-current liabilities		
(a) Long Term Borrowings	11157.32	8333.33
(b) Deferred tax liability (net)		
(c) Long Term Provisions	2669.30	1860.45
(3) Current liabilities		
(a) Short-term borrowings	86730.17	66500.38
(b) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	19524.91	16782.53
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	159007.73	84632.54
(c) Other current liabilities	27332.80	15414.09
(d) Short-term provisions	12618.21	11859.33
Total	**827441.57**	**711695.54**
II.Assets		
(1) Non-current assets		
(a) Property, plant and equipment & Intangible assets		
(i) Tangible Assets	24928.07	24053.24
(ii) Intangible Assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible Assets Under Develop.	-	-
(b) Non-Current Investment	-	-
(c) Deffered Tax assets (Net)	1260.97	1403.10
(d) Long-Term Loans Advances	4117.49	3893.71
(e) Other non-Current Assets	25412.56	31813.86
(2) Current assets		
(a) Current Investment	-	-
(b) Inventories	442254.59	417029.67
(c) Trade receivables	241259.97	174130.06
(d) Cash and cash equivalents	4069.06	3098.06
(e) Short-term loans and advances	81012.28	49598.84
(f) Other curret assets	3126.59	6674.99
Total	**827441.57**	**711695.54**

For & On Behalf of the Board of Directors of
Supertech EV limited
(Formerly Known as Supertech EV Pvt. Ltd.)

For SUPERTECH EV LTD.

Yetender Sharma
(Managing Director)
DIN : 09702846

Director

Dated : 14/11/2026
Place: Haryana

SUPERTECH EV LIMITED

(Formerly Known as Supertech EV Pvt. Ltd.)

PLOT NO.150 SECTOR 16, PHASE-I BAHADUR GARH, JHAJJAR, HARYANA 124507

CIN : L35999HR2022PLC105796

STATEMENT OF PROFIT & LOSS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(₹ in Thousand except Per Equity Share data)

Particulars	Half Year Ended 30/09/2026 (Unaudited)	Half Year Ended 31/03/2026 (Unaudited)	Half Year Ended 30/09/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
Incomes:				
Revenue from Operations	471281.21	354857.60	425521.17	780378.78
Other Income	19.52	735.41	835.21	1570.63
Total Income	**471300.74**	**355593.02**	**426356.39**	**781949.41**
Expenses:				
Cost of material consumed	369638.71	279612.49	329365.52	608978.01
Purchase of Stock in Trade	42426.65	-	11560.00	11560.00
Changes in inventories of finished goods, work-in-progress.	-12828.56	-1855.57	-40106.60	-41962.17
Manufacturing expenses	20731.38	26290.72	27920.14	54210.86
Employee's benefit expenses	15530.50	13490.81	12957.47	26448.28
Finance Cost	3494.21	3464.12	6466.59	9930.71
Depreciation and amortisation cost	2324.43	2799.43	2906.06	5705.49
Other expenses	26623.94	25728.99	28399.36	54128.34
Total Expenses	**467941.25**	**349530.98**	**379468.54**	**728999.52**
Profit (Loss) before Exceptional and Extraordinary Items and Tax	**3359.48**	**6062.03**	**46887.85**	**52949.89**
Exceptional Items	-	-	-	-
Profit (Loss) before Extraordinary Items and Tax	**3359.48**	**6062.03**	**46887.85**	**52949.89**
Extraordinary Items	-	-	-	-
Perior period items	-	-	-	-
Profit (Loss) before Tax	**3359.48**	**6062.03**	**46887.85**	**52949.89**
Tax expense:				
(1) Current tax	1129.12	1742.69	12415.47	14158.15
(2) Deferred tax	142.13	-575.99	22.92	-553.08
Profit/(Loss) for the period	**2088.23**	**4895.34**	**34449.47**	**39344.81**
Other Comprehensive Income(OCI)				
a. item that will not be classified to profit and loss				
(i) Remeasuement of defined benefit plan	-	-	-	-
(ii) Income Tax related to item (i) above	-	-	-	-
Total other Comprehensive Income/ (Loss) (Net of Tax)	-	-	-	-
Total Comprehensive Income for the peroid	**2088.23**	**4895.34**	**34449.47**	**39344.81**
Detail of Equity Share Capital				
Paid-up equity Share Capital	123586.88	123586.88	123586.88	123586.88
Face value per equity shares	10	10	10	10
Earning per Equity Share:				
(i) Basic earning (loss) per share (not annualise)	0.17	0.40	3.21	3.32
(ii) Diluted earning (loss) per share (not annualise)	0.17	0.40	3.21	3.32

For & On Behalf of the Board of Directors of
Supertech EV limited
(Formerly Known as Supertech EV Pvt. Ltd.)

For SUPERTECH EV LTD.
Director

Dated : 14/11/2026
Place: Haryana

SUPERTECH EV LIMITED

(Formerly Known as Supertech EV Pvt. Ltd.)

PLOT NO.150 SECTOR 16, PHASE-I BAHADUR GARH, JHAJJAR, HARYANA 124507

CIN : L35999HR2022PLC105796

Cash Flow Statement for the period ended 30 September 2026

(₹ in Thousand)

Particulars	For Half Year Ended 30.09.2026 (Unaudited)	For Year ended 31.03.2026 (Audited)
Cash flows from operating activities		
Profit before taxation, and extraordinary item	3359.48	52949.89
Adjustments for:		
Add: Finance Cost	3494.21	9930.71
Add: Provision for gratuity	838.62	623.00
Less: Profit on sale of fixed Assets	-	-182.55
Add: Depreciation	2324.43	5705.49
Operating Loss before working capital changes	**10016.75**	**69026.53**
(Increase) /Decrease in Inventory	-25224.92	-180762.62
(Increase) /Decrease in sundry debtors	-67129.90	-42095.41
(Increase)/Decrease in short term loans & advances	-31413.44	-25816.28
(Increase)/Decrease in other current assets	3548.40	761.66
(Increase)/Decrease in non curret assests	6401.30	-28802.01
Increase/(Decrease) in Creditors	77117.57	-13026.46
Increase/(Decrease) in others current liabilities	11918.71	1277.46
(Increase)/Decrease in others Long term loan & Advances	-223.78	-827.85
Cash generated from operations	**-14989.30**	**-220264.97**
Less: Income taxes paid (Net of Refund)	-400.00	-23445.73
Cash flow before extraordinary item	**-15389.30**	**-243710.70**
Cash flow from Extraordinary item		
Less: Adjustment for earlier year	-	-
Net cash used in operating activities	**-15389.30**	**-243710.70**
Cash flows from investing activities		
Purchase of fixed assets	-3199.26	-1268.59
Sale of fixed assets	-	3390.03
Net cash used in investing activities	**-3199.26**	**2121.44**
Cash flows from financing activities		
Finance Cost	-3494.21	-9930.71
Increase in Secuirty Premium Account	-	266467.20
Increase in Share Capital-Equity Share Capital	-	32496.00
Decrease in short Term Borrowings	20229.79	-37633.64
Decrease in long Term Borrowings	2823.98	-10434.44
Net cash (used) / flow in financing activities	**19559.56**	**240964.41**
Net increase in cash and cash equivalents	**971.00**	**-624.84**
Cash and cash equivalents at beginning of period	3098.06	3722.90
Cash and cash equivalents at end of period	**4069.06**	**3098.06**

Note: The above cash flow statement has been prepared under the indirect method as set out in the AS-3

For & On Behalf of the Board of Directors of
Supertech EV limited
(Formerly Known as Supertech EV Pvt. Ltd.)

For SUPERTECH EV LTD.
Yetender Sharma
(Managing Director)
DIN : 09702846
Director

Dated : 14/11/2026
Place: Haryana

Date: 14/11/2026

To,

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544428

Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s Rajesh Kukreja & Associates, Chartered Accountants, (FRN: 0004254N) have issued Limited Review Report on the unaudited financial results of the Company for the half year ended September 30, 2026 with unmodified opinion.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For and on behalf of
Supertech EV Limited



Yetender Sharma
Managing Director
DIN: 09702846