SOTEFIN
BHARAT LIMITED

Date: 12th November, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544832

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with furtherance to our Intimation Letter dated 3rd November, 2026 and Revised Intimation dated 5th November, 2026, this is to inform the Exchange that the 4th Meeting of the Board of Directors of **SOTEFIN BHARAT LIMITED** for the Financial Year 2026-27, held today i.e., Thursday, 12th November, 2026, commenced at 12:30 pm and, *inter alia*, approved the following items of business:

1. The Board Reviewed, Approved and took on record the Unaudited Financial Results of the Company for the half year ended 30th September, 2026, along with the Auditor's Limited Review Report thereon. Copies of the said Results and the Limited Review Report are enclosed herewith.

2. Considered and approved the appointment of M/s S N Banerjea & Co, Chartered Accountants (FRN: 301001E), Kolkata, as the Internal Auditor of the Company, for the Financial Years 2026-27 & 2027-28.

   This is for the information and records of the Exchange, please.
   The meeting concluded at 02:45 pm.

Thanking you.
Yours faithfully,
For SOTEFIN BHARAT LIMITED

BISWAJIT DAS Digitally signed by BISWAJIT DAS
Date: 2026.11.12 15:01:52 +05'30'

Biswajit Das
Company Secretary & Compliance Officer
Membership No.: A69421
Encl.: 1. Unaudited Financial Results for the half year ended 30th September, 2026
2. Auditor's Limited Review Report

375, Survey Park, A/68, Nandan Kanan,
Santoshpur, Kolkata, West Bengal, India,700075.
Tel: +91-70440 18485
www.sotefinbharat.com
info@sotefinbharat.com
CIN: U29221WB2012PLC175825

S S KOTHARI MEHTA
& CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Half yearly Unaudited Financial Results of Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Sotefin Bharat Limited
(Formerly Known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)
Kolkata, West Bengal

1. We have reviewed the accompanying Statement of unaudited financial results of **Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)** ("the Company") for the half year ended September 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of 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 the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with rules issued thereunder and other accounting principles generally accepted in India. 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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, 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 of unaudited financial results prepared in accordance with applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Comparative financial information for the half year ended September 30, 2025, as reported in these financial results have been certified by the management, but have not been subjected to review. The figures for the half year ended March 31, 2026 are the balancing figures between audited figures for the year ended March 31, 2026 and management certified figures for the half year ended September 30, 2025.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
ICAI Registration No. 000756N/N500441

Jalaj Soni
Partner
Membership No. 528799

UDIN: 26528799FZOWDB4985

Place: New Delhi
Date: November 12, 2026

Plot No. 68, Okhla industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 **E-mail:** delhi@sskmin.com
www.sskmin.com

Sotefin Bharat Limited
(Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)
Corporate Identity Number (CIN) - U29221WB2012PLC175825
Statement on Assets & Liabilities as at September 30, 2026
All amounts are in Indian Rs. In Lacs unless otherwise stated

Particulars	As on September 30, 2026 (Unaudited)	As on March 31, 2026 (Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	1,816.03	1,336.03
(b) Reserves and Surplus	15,306.06	7,056.53
	17,122.09	**8,392.56**
(2) Non-current Liabilities		
(a) Long-term Borrowings	769.11	398.79
(b) Long-term Provisions	53.85	51.71
	822.96	**450.50**
(3) Current Liabilities		
(a) Short-term Borrowings	104.60	2,001.96
(b) Trade Payables		
Total Outstanding dues of Micro and Small Enterprises	476.18	527.42
Total Outstanding dues of Creditors other than Micro and Small Enterprises	392.85	446.60
(c) Other Current Liabilities	845.76	601.26
(d) Short-term Provisions	269.43	486.13
	2,088.82	**4,063.37**
TOTAL	**20,033.87**	**12,906.43**
ASSETS		
(1) Non-current Assets		
(a) Property, Plant & Equipment and Intangible Assets		
(i) Tangible Assets	3,804.75	3,185.80
(ii) Intangible Assets	19.15	22.99
(iii) Capital Work in Progress	44.07	235.89
(iv) Intangible Assets Under Development	66.26	32.49
(b) Deferred Tax Assets (Net)	47.86	9.45
(c) Long-term Loans and Advances	66.52	82.84
(d) Other Non-Current Assets	79.80	131.07
	4,128.41	**3,700.53**
(2) Current Assets		
(a) Inventories	1,107.53	912.37
(b) Trade Receivables	8,252.16	7,512.99
(c) Short-term Loans and Advances	-	-
(d) Cash and Bank Balances	5,546.04	75.69
(e) Other Current Assets	999.73	704.85
	15,905.46	**9,205.90**
TOTAL	**20,033.87**	**12,906.43**

For and on behalf of Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)

Arup Choudhuri

Digitally signed by Arup Choudhuri
Date: 2026.11.12 13:37:59 +05'30'

Arup Kumar Choudhuri
Managing Director
DIN - 03491600
Place: Kolkata
Date:- 12/11/2026

Sotefin Bharat Limited
(Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)
Corporate Identity Number (CIN) - U29221WB2012PLC175825
Statement of Unaudited Financial Results for the Half Year ended September 30, 2026
All amounts are in Indian Rs. In Lacs unless otherwise stated

Particulars	Half Year ended			Year ended
	September 30, 2026 (Unaudited)	**September 30, 2025 (Unaudited)**	**March 31, 2026 (Audited)**	**March 31, 2026 (Audited)**
INCOME				
I. Revenue from Operations	4,325.99	3,703.78	7,970.87	11,674.65
II. Other Income	88.47	86.29	61.69	147.98
Total Income	**4,414.46**	**3,790.07**	**8,032.56**	**11,822.63**
III. EXPENSES				
Cost of Material Consumed	1,710.20	1,241.84	3,331.01	4,572.85
Changes in Inventories of Finished Goods & Work-in-Progress	(566.41)	-	-	-
Civil & Installation Expenses	1,094.53	1,084.37	1,764.68	2,849.05
Employee Benefit Expenses	542.48	338.01	432.37	770.38
Finance Costs	61.31	100.17	122.59	222.76
Depreciation and Amortisation Expenses	169.02	71.89	153.70	225.59
Other Expenses	484.73	270.35	341.14	611.49
Total Expenses	**3,495.86**	**3,106.63**	**6,145.49**	**9,252.12**
IV. Profit Before Tax	**918.60**	**683.44**	**1,887.07**	**2,570.51**
V. Tax Expense :				
1) Current Tax	(246.37)	(199.55)	(603.80)	(803.35)
2) (Short) / Excess Provision of Tax in respect of earlier years	74.43	-	(35.71)	(35.71)
3) Deferred Tax Credit / (Charge)	38.41	17.41	(13.28)	4.13
	(133.53)	**(182.14)**	**(652.79)**	**(834.93)**
VI. Profit / (Loss) After Tax	**785.07**	**501.30**	**1,234.28**	**1,735.58**
Basic & Diluted Earnings per Equity Share of Rs. 10/- each	**5.17**	**3.94**	**9.34**	**13.38**

For and on behalf of Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)

Arup Choudhuri
Digitally signed by Arup Choudhuri
Date: 2026.11.12 13:38:22 +05'30'

Arup Kumar Choudhuri
Managing Director
DIN - 03491600
Place: Kolkata
Date:- 12/11/2026

Sotefin Bharat Limited
(Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)
Cash Flow Statement
Corporate Identity Number (CIN) - U29221WB2012PLC175825
All amounts are in Indian Rs. In Lacs unless otherwise stated

	Particulars	Half year ended		Year ended
		September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	March 31, 2026 (Audited)
A.	**Net Profit / (Loss) Before Tax**	**918.60**	**683.44**	**2,570.51**
	Adjustment For Non Cash, Non Operating Items			
	Depreciation and Amortisation	169.02	71.89	225.59
	Interest on Fixed Deposit	(61.24)	(2.86)	(13.55)
	Balances Written Back	-	-	(15.81)
	Interest on Security Deposit	-	-	-
	Lease Equalisation Reserve	1.67	(0.27)	0.70
	Provision for Security Deposit	22.22	22.22	22.22
	Provision for Trade Receivables	-	-	52.41
	Profit on sale of car	-	(1.91)	(2.11)
	Provision for Bad Debts	-	10.74	-
	Balances Written off	-	(0.00)	22.99
	Assets Written off	-	-	0.70
	Unrealised Foreign Exchange Gain	2.48	-	116.76
	Finance Costs	61.31	100.17	222.76
		1,114.06	**883.42**	**3,203.17**
	Operating Profit Before Adjustment For Working Capital Changes			
	Adjustment For Working Capital Changes			
	Decrease/(Increase) Trade Receivables	(742.39)	897.15	(2,103.88)
	Decrease/(Increase) Inventory	(195.16)	(240.35)	(57.85)
	Decrease/(Increase) Other Current Assets	(214.87)	(361.19)	(55.98)
	Increase/(Decrease) in Trade Payables	(104.26)	(1,196.79)	(1,115.18)
	Increase/(Decrease) in Long-term Provisions	2.14	1.31	8.10
	Increase/(Decrease) in Short-term Provisions	0.00	0.49	0.48
	Increase/(Decrease) Other Current Liabilities	246.02	(113.67)	46.01
	Cash Generated From Operation	**105.54**	**(129.63)**	**(75.13)**
	Less: Income tax paid	(388.55)	(40.85)	(639.76)
	Net Cash Flow From Operating Activities (A)	**(283.01)**	**(170.48)**	**(714.89)**
B.	**Cash Flow From Investing Activities**			
	Interest Income	-	-	11.14
	Purchase of Property, Plant & Equipment	(737.98)	(741.58)	(1,184.15)
	Addition to Intangible Assets under Development	(33.77)	-	(32.49)
	Purchase of Intangible Assets	-	(5.02)	(16.89)
	Proceeds from Exchange/Sale of Old Assets	-	3.24	4.33
	Loan Given to Related Party	-	9.33	(34.00)
	Loan Repayment from Related Party	-	-	43.33
	Fixed Deposits made	(20.17)	(45.73)	(45.73)
	Net Cash Flow From Investing Activities (B)	**(791.92)**	**(779.76)**	**(1,254.46)**
C.	**Cash Flow From Financing Activities**			
	Proceeds from Issue of Share Capital	8,976.00	-	1,011.11
	IPO Expenses	(910.60)	-	-
	Finance Costs paid	(64.50)	(98.09)	(226.53)
	Proceeds Long-term Borrowings	427.30	250.04	482.39
	(Repayment) Long-term Borrowings	(71.12)	(286.31)	(358.78)
	(Repayment)/Proceeds of short term borrowings (Net)	(1,883.24)	1,076.76	1,061.40
	Net Cash Flow From Financing Activities (C)	**6,473.84**	**942.40**	**1,969.59**
	Net Increase/(Decrease) in Cash and Cash Equivalent	**5,398.91**	**(7.84)**	**0.24**
	Opening Cash & Cash Equivalent as at 1st April 2026	**10.03**	**9.83**	**9.83**
	Closing Cash & Cash Equivalent as at 30th September 2026	**5,408.94**	**1.99**	**10.03**

Notes to the Cash Flow Statement

1.	Cash & Cash Equivalent represents			
	a) Cash on Hand	0.54	0.58	0.51
	b) Balance With Bank	458.40	1.41	9.52
	c) Bank Deposit due to Maturity within 3 months	4,950.00	-	-
		5,408.94	**1.99**	**10.03**

For and on behalf of Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)

Arup Choudhuri
Digitally signed by Arup Choudhuri
Date: 2026.11.12 13:38:44 +05'30'

Arup Kumar Choudhuri
Managing Director
DIN - 03491600
Place: Kolkata
Date:- 12/11/2026

Sotefin Bharat Limited
(Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)
Corporate Identity Number (CIN) - U29221WB2012PLC175825
All amounts are in Indian Rs. In Lacs unless otherwise stated

Notes:

1 The financial results for the half year ended on September 30, 2026 have been reviewed and recommended for approval by the Audit Committee and accordingly approved by the Board of Directors of SOTEFIN BHARAT LIMITED ("the Company") at their respective meetings held on November 12, 2026. The Statutory Auditors have carried out a limited review of these financial results.

2 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Accounting Standards ("AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and the terms of the SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

3 The business activities of the Company predominantly fall within a single primary business segment viz. Manufacturing and Installation of Automated Parking Solutions. Hence there is no separate reportable business segment as per AS-17 "Segment Reporting" specified under Section 133 of the Companies Act 2013.

4 During the half year ended September 30, 2026, the Company has completed its initial public offer (IPO) of 48,00,000 equity shares of face value of INR 10 each per share (including securities premium of Rs. 177/- per share) comprising fresh issue. The Equity Shares of the Company got listed and admitted to the dealing on the BSE SME Exchange w.e.f. July 23, 2026. The Company has incurred INR 1,028.87 Lakhs as IPO related expenses that has been adjusted to securities premium. The unutilized amount as at September 30, 2026 was Rs. 5,112.00 lakhs as per details below:

Particulars	**Amount**
In Bank Account	162.00
In Fixed Deposit	4,950.00
Total	**5,112.00**

5 The Financial results of the Company are available at the Company's website (www.sotefinbharat.com) and website of stock exchange where the Equity Shares of the Company are listed (www.bseindia.com)

6 On July 23, 2026 the equity shares of the company were listed and admitted to the dealing on the BSE SME Exchange. Accordingly these are the first half year results after the listing of the shares and consequently the comparative numbers of the half year ended September 30, 2025 were not subject to limited review by the Statutory Auditors of the company. However, the management has exercised the necessary due diligence in preparing the financial results of these periods.

7 Further the figures of half year ended March 31, 2026 are the balancing figures between the audited financial figures of the full Financial Year ended March 31, 2026 and unaudited half year ended September 30, 2025

For and on behalf of Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)

Arup Choudhuri

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Date: 2026.11.12 13:39:01 +05'30'

Arup Kumar Choudhuri
Managing Director
DIN - 03491600
Place: Kolkata
Date: November 12, 2026

8 The utilization of the IPO Proceeds are summarized as:

Sr. No.	Object of the issue	Amount as stated in the Prospectus	Amount utilized	Total unutilized amount
1	Funding capital expenditure requirements for setting up a manufacturing facility in Kolkata, West Bengal	2,012.72	-	2,012.72
2	Funding capital expenditure requirements for the proposed new office premises	817.06	-	817.06
3	Funding Working Capital requirements of the company	4,000.00	3,000.00	1,000.00
4	General Corporate Purpose	888.12	-	888.12
5	Issue related Expenses	1,258.10	864.00	394.10
TOTAL		**8,976.00**	**3,864.00**	**5,112.00**

9 Previous year/period figures have been recast/regrouped/rearranged/reclassified wherever considered necessary to make it comparable with the current period.

10 The status of investor complaints during the half year ended September 30, 2026 are as under:

Particulars	Numbers
Complaints pending at the beginning of the period	0
Complaints received during the period	0
Complaints disposed off during the period	0
Complaints pending at the end of the period	0

For and on behalf of Sotefin Bharat Limited (Formerly known as Sotefin Bharat Private Limited and Sotefin Parking Private Limited)

Arup Choudhuri

Digitally signed by Arup Choudhuri
Date: 2026.11.12 13:39:17 +05'30'

Arup Kumar Choudhuri
Managing Director
DIN - 03491600
Place: Kolkata
Date: November 12, 2026

SOTEFIN
BHARAT LIMITED

Date: 12th November, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544832

Sub: Statement of Utilisation of fund raised through IPO for the Quarter ended September, 30, 2026

Ref: Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject matter and pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, we hereby confirm that during the Quater ended September 30, 2026 there is no deviation or variation in the use of proceeds from the objects stated in the Prospectus.

A statement stating that there is no deviation or variation in the utilization of these proceeds, duly reviewed by the Audit Committee of the Company and taken on record by the Board of Directors at their respective meetings held on 12th November, 2026, is attached herewith. This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
SOTEFIN BHARAT LIMITED

BISWAJIT DAS
Digitally signed by BISWAJIT DAS
Date: 2026.11.12 15:04:21 +05'30'

Biswajit Das
Company Secretary & Compliance Officer
Membership No. A69421

375, Survey Park, A/68, Nandan Kanan,
Santoshpur, Kolkata, West Bengal, India,700075.
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CIN: U29221WB2012PLC175825

SOTEFIN
BHARAT LIMITED

Annexure

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Sotefin Bharat Limited
Mode of Fund Raising	Initial Public Offer – Equity Shares
Date of Raising Funds	23th July, 2026 (Date of Allotment)
Amount Raised	₹ 8976 lakhs
Report filed for Quater ended	September 30, 2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	ACER Credit Rating Private Limited
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable

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CIN: U29221WB2012PLC175825

Objects for which funds have been raised:

Sr. No.	Object	Item Description	Amount as Proposed in Offer Document (Rs. in Cr)	Opening Unutilized Amount (Rs. in Cr)	Utilised During Quarter (Rs. in Cr)	Cumulative Utilised (Rs. in Cr)	Unutilised at Quarter End (Rs. in Cr)
1	Funding capital expenditure requirements for setting up a manufacturing facility in Kolkata, West Bengal	Land & Buildings and Plant & Machinery	20.13	20.13	0	0	20.13
2	Funding capital expenditure requirements for the proposed new office premises	Building – Exterior and Interiors including Furniture & Fixtures	8.17	8.17	0	0	8.17
3	Working Capital	Working Capital Expenses	40.00	40.00	30.00	30.00	10.00
4	General Corporate Purpose		8.88	8.88	0	0	8.88
5	Public Issue related Expense		12.58	12.58	8.64	8.64	3.94
TOTAL			89.76	89.76	38.64	38.64	51.12

Note :- The Unutilised fund is parked in FD with Bank.

SOTEFIN
BHARAT LIMITED

For and on behalf of
SOTEFIN BHARAT LIMITED

BISWAJIT DAS Digitally signed by BISWAJIT DAS
Date: 2026.11.12 15:06:31 +05'30'

Biswajit Das
Company Secretary & Compliance Officer
Membership No. A69421
Date: 12 November, 2026

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Santoshpur, Kolkata, West Bengal, India,700075.
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