

Date: August 20, 2026

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Subject: Outcome of Board Meeting held today August 20, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., August 20, 2026, has, inter alia, considered and approved the following:

1. Audited Standalone Financial Results:

The audited Financial Statements for the Fourth quarter and Year ended March 31, 2026 together with Statutory Auditor's Report thereon. (enclosed as Annexure A)

The Board Meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

You are requested to take the above on record.
Thanking You,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Mumbai

SUPREME ENGINEERING LIMITED

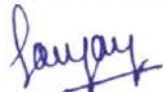
Statement of Audited Financial Results for the Quarter and year ended 31st March, 2026
 Regd. Office: R-223, MIDC Complex, Thane-Belapur Road, Rabale, Navi Mumbai- 400701

(Amount in INR lakhs except EPS)

Particulars	Quarter Ended			Year Ended	
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
	Audited	Unaudited	Audited	Audited	Audited
REVENUE					
Revenue from Operations	436.33	687.51	433.64	2,477.38	1,681.88
Other Income	4.57	0.99	-8.05	52.12	60.42
Total Revenue (I)	440.90	688.50	425.59	2,529.50	1,742.30
EXPENSES					
Cost of Material Consumed	285.62	453.56	655.99	1,825.55	1,524.61
Diminished Value of Inventory					
Changes in Stock of Finished Goods, Work-in-Progress	-16.18	-1.24	84.75	25.04	209.68
Employee Benefit Expenses	51.55	56.78	45.37	201.65	167.79
Finance Costs	48.89	25.68	61.95	134.33	144.93
Depreciation Expenses	40.67	41.16	42.44	163.18	177.24
Other Expenses	77.75	108.15	173.30	302.22	379.11
Total Expenses (II)	488.30	684.08	1,063.81	2,651.95	2,603.36
Profit/ (Loss) Before Exceptional Items and Tax (I-II)	-47.40	4.42	-638.22	-122.46	-861.06
Exceptional Items	-	-	-	-	88.63
Profit/ (Loss) Before Tax	-47.40	4.42	-638.22	-122.46	-949.69
Tax Expenses					
Current Tax					-
Short/ (Excess) Provision of Earlier Periods					-
MAT Tax/ (MAT Credit)					
Deferred Tax	-38.20	-2.35	247.47	-62.43	231.30
Profit/ (Loss) for the Period	-9.20	6.77	-885.69	-60.03	-1,180.99

OTHER COMPREHENSIVE INCOME					
A. Other Comprehensive income not be reclassified to profit or loss in subsequent periods					
Remeasurment of Gain/ (Losses) on Defined Benefit Plans	6.01	3.07	-5.06	9.47	-2.60
Income Tax Effect	-1.86	-0.96	1.22	-2.95	0.76
Other Comprehensive Income for the Period, Net of Tax	4.16	2.11	-3.84	6.53	-1.84
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	-5.04	8.88	-889.53	-53.50	-1,182.83
Paid Up Equity Share Capital (Face Value of Rs. 10 each)	2,499.50	2,499.50	2,499.50	2,499.50	2,499.50
Other Equity (Excluding Revaluation Reserve)					-
Earning Per Share (In Rs) for Profit Attributable to Equity Shareholders					
Basic and Diluted EPS	-0.02	0.04	-3.56	-0.02	-0.47

For and on behalf of the Board of Directors
SUPREME ENGINEERING LIMITED



Abhinav Chowdhri
Executive Director
DIN No. : 07121484
Place : Mumbai
Date : 20th August 2026

Supreme Engineering Limited.

Rabale, Navi Mumbai- 400701.

Notes to Accounts for Q4 FY 2025 26

1. The audited financial results have been reviewed and recommended by the Audit Committee and approved by the Boards of Directors of the company.
2. The above figures of financial results for the quarter ended 31st March 2026 have been reviewed by M/s Rushabh Davda and Associates Chartered Accountants.
3. The audited financial results of the company have been prepared in accordance with the Indian Accounting Standards (referred to as “Ind AS 34 Interim financial reporting”) prescribed under sec 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended.
4. The Company’s secured loan accounts were classified as Non-Performing Assets (NPA) on 19 August 2021, and the Company has not serviced the repayment of principal and interest on such borrowings since that date. The Company has incurred losses in the preceding years, although it has reported marginal profits for the quarters ended 30 June 2025 and 31 December 2025.

Subsequent to the reporting date and prior to the approval/signing of these financial statements, the lender approved the Company’s One-Time Settlement (OTS) proposal in respect of its outstanding secured borrowings. The approval of the OTS is an event occurring after the reporting date. The management has considered the OTS approval, along with the Company’s available assets and proposed settlement arrangements, in assessing the Company’s ability to continue as a going concern. Based on the assessment, management continues to consider the going-concern basis of preparation of these financial statements to be appropriate.

5. The Company has followed its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statement for the year ended March 31, 2025.

6. The company is required to file Audit report under income tax act 1961 and file income tax return under the same act: however, the same has not filed for financial year i.e. FY 2019-20 and the management is in progress of mitigating this issue.
7. The company has not paid/short paid the statutory dues such as TDS, PF, Professional Tax etc., that have become overdue and remained unpaid. Interest, penalties in respect of the same remained unascertained and unaccounted for and the management is in progress of mitigating this issue once the Bank Settlement is concluded.
8. The Company is liable to appointment Company Secretary as per section 203 of Companies Act 2013 read with rules thereof. However, currently there is no Company Secretary on board of the Company and accordingly the Financials are not being signed by all the Key Managerial Persons as required under section 134(1) of Companies Act 2013 and the management is in progress to appoint the Company Secretary on Board.
9. The Secretarial Report of Independent Company Secretary has highlighted various delays and non-compliances, the effect of the same is presented as a part of Contingent Liability and the management is in progress of mitigating this issue by way of condonation of delay to the respective authorities.
10. The Company has long-outstanding trade receivables, trade payables, recoverable advances, and borrowings, including cash credit accounts, which have remained unsettled for a substantial period. However, the Management on conservative basis and as per IND AS has provided for Expected Credit Losses on such Assets.
11. The Company is required to get cost audit conducted as per the requirement of section 148 of the Companies Act, 2013. However, the same has not been conducted from the financial year 2020-21 and onwards and the management is in progress of mitigating this issue.
12. The Company is required to conduct an internal audit under the provisions of the Companies Act, 2013. However, no internal audit has been carried out for the previous financial year. Further, no records or evidence were provided to substantiate whether internal audits were conducted for years prior to the previous year and the management is in progress of mitigating this issue.
13. The company has not provided accrued interest, charges, penalties or any other charges from the date of being classified as Non-performing Assets and the impact of the same on the financial results and

statement remains unaccounted for. The Company has also not provided interest on delayed payment to MSME Vendors and there has been no claim lodged by any of the creditors under MSME Act.

14. The Company has ongoing litigations before the Honourable Supreme Court and other forums under Income Tax and GST laws, the impact of which is contingent upon the outcome of such proceedings.
15. The company does not have more than one reportable segment; hence segment wise reporting is not applicable.
16. The figures for Quarter ended March 2026, are balancing figures between audited figures in respect of full financial year and the limited reviewed figures upto Quarter ended 31st Dec 2025.
17. The Company has not yet adopted/implemented the new Labour Codes, 2020.

For and behalf of Board of Directors

SUPREME ENGINEERING LIMITED



SANJAY CHOWDHRI

Chairman & Managing Director

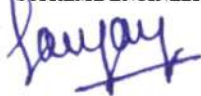
DIN : 00095990

Date : 20th August 2026

Place : Mumbai

SUPREME ENGINEERING LIMITED (CIN: L99999MH1987PLC043205) BALANCE SHEET AS AT MARCH 31, 2026 Regd. Office: R-223, MIDC Complex, Thane-Belapur Road, Rabale, Navi Mumbai- 400701 (Amount in INR Lakhs)		
Particulars	As at 31 Mar 2026	As at 31 Mar 2025
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	1,473.07	1,622.30
(b) Intangible Assets	25.93	-
(b) Investment Properties		25.93
(c) Financial Assets		
(i) Investments	1.00	1.00
(ii) Other Financial Assets	158.28	152.40
(d) Other Non-Current Assets	2.32	2.32
(e) Deferred Tax Assets (Net)	65.20	5.71
	1,725.80	1,809.66
Current assets		
(a) Inventories	906.98	721.12
(b) Financial Assets		
(i) Trade Receivables	33.30	54.68
(ii) Cash and Cash Equivalents	192.68	218.70
(iii) Loans	-	-
(iv) Other Financial Assets	7.79	7.79
(c) Other Current Assets	144.31	154.70
	1,285.05	1,156.99
TOTAL	3,010.85	2,966.65
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,499.50	2,499.50
(b) Other Equity	-11,442.95	-11,389.45
	-8,943.45	-8,889.95
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
Borrowings	1,413.92	1,300.69
Lease liabilities	157.54	244.98
(b) Provisions	345.82	336.03
	1,917.28	1,881.70
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	7,624.58	7,666.20
(ii) Trade Payables		
Micro, Small and Medium Enterprises	17.50	18.56
Others	159.86	107.56
(iii) Lease liabilities	87.44	79.15
(iv) Other Financial Liabilities	1,384.03	1,383.18
(b) Provisions	1.01	16.40
(c) Other Current Liabilities	762.59	703.84
(d) Current Tax Liabilities (Net)	-	-
	10,037.02	9,974.90
TOTAL	3,010.85	2,966.65

For and on behalf of the Board of Directors
SUPREME ENGINEERING LIMITED



Abhinav Chowdhri
Executive Director
DIN No. : 07121484
Place : Mumbai
Date : 20th August 2026

SUPREME ENGINEERING LIMITED**STATEMENT OF CASH FLOW AS ON 31st MARCH 2026****Regd. Office: R-223, MIDC Complex, Thane-Belapur Road, Rabale, Navi Mumbai- 400701**

Particulars	For the Year Ended 31 March 2026	For the Year Ended 31 March 2025
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit/(Loss) before income tax from:		
Continuing operations		
Discontinued operations		
Profit/ (Loss) before income tax	-122.46	-949.69
Adjustments for:		
Depreciation expense	163.18	177.24
Provision for Gratuity	15.04	3.53
Interest income	-7.72	-9.83
Finance costs	105.48	117.28
Finance costs - INTEREST on Lease Liability	28.85	27.65
Dividend income	-0.50	-0.60
Provision against Expected Credit Loss	54.50	115.23
Prior period - Income	-	-14.25
Exceptional Items	-	88.63
Sundry Balance Written Back	-33.22	5.37
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	-33.12	-63.70
(Increase)/Decrease in inventories	-185.85	239.40
Increase/(decrease) in trade payables	84.46	521.65
(Increase)/ Decrease in other current financial assets	-	-4.57
(Increase)/ Decrease in other current assets	10.39	148.36
Increase/ (Decrease) in other financial liabilities	0.85	-234.19
Increase/ (Decrease) in other liabilities	58.75	-79.90
Increase/ (Decrease) in provisions	(11.17)	-15.63
Cash generated from operations	127.46	71.98
Less : Income tax paid (net of refund)	-	-
Net cash inflow from operating activities	127.46	71.98
CASH FLOWS FROM INVESTING ACTIVITIES:		
Payments for property, plant and equipment	-13.95	-0.73
Payment towards Security Deposits (Non Current)	-5.88	-32.08
Dividend received	0.50	0.60
Interest received	7.72	9.83
Net cash (Used in)/generated from investing activities	-11.61	-22.37

CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from borrowings	71.61	176.29
Interest and finance charges paid	-105.48	-117.28
Payment Towards Lease Obligation	-108.00	-106.95
Net cash inflow (outflow) from financing activities	-141.86	-47.95
Net increase (decrease) in cash and cash equivalents	-26.02	1.66
Cash and Cash Equivalents at the beginning of the financial year	218.70	217.04
Cash and Cash Equivalents at end of the year	192.68	218.70
Reconciliation of cash and cash equivalents as per the cash flow statement:		
Cash and cash equivalents as per above comprise of the following:		
Balances with banks	170.37	194.15
Cash on hand	22.31	24.50
Balances per statement of cash flows	192.68	218.65

For and on behalf of the Board of Directors

SUPREME ENGINEERING LIMITED

Abhinav Chowdhri

Executive Director

DIN No. : 07121484

Place : Mumbai

Date : 20th August 2026



CA RUSHABH DAVDA

(M.COM, A.C.A.)

Mobile No.: 9833516726

Email ID: rushabhdavda01@gmail.com

RUSHABH DAVDA & ASSOCIATES

CHARTERED ACCOUNTANTS

C-101, AMAN BUILDING

SHANKAR LANE, KANDIVALI (W)

MUMBAI - 400 067

Independent Auditors' Report on Quarter and Year to date financial results of the Company pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
SUPREME ENGINEERING LIMITED**

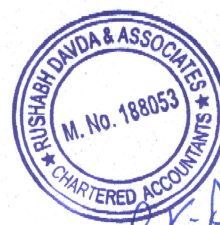
Opinion

We have audited the accompanying statement of quarterly financial results of **Supreme Engineering Limited** ("the Company") for the quarter ended **March 31, 2026**, and the year-to-date results for the period from **April 1, 2025 to March 31, 2026** (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's Management and has been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standards (Ind AS)** prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit.

Basis for Qualified Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the financial results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our Qualified Opinion.



R.K. Davda

Basis for Qualified Opinion (Matters)

1. Non-Compliance with Laws & Regulations:

- a. The company is required to file Audit report under income tax act 1961 and file income tax return under the same act: however, the same has not filed for the year i.e. FY 2020-21
 - b. The company has not paid/short paid the statutory dues such as TDS, PF, Professional Tax etc., that have become overdue and remained unpaid. Interest, penalties in respect of the same remained unascertained and unaccounted for.
 - c. The Company is liable for Cost Audit as per section 148 of Companies Act 2013 read with rules thereof. However, the said audit has not been complied with since more than 2 years.
 - d. The Company is liable for Internal Audit as per section 138 of Companies Act 2013 read with rules thereof. However, the said audit has not been complied with since more than 2 years.
 - e. The Company is liable to appointment Company Secretary as per section 203 of Companies Act 2013 read with rules thereof. However, currently there is no Company Secretary on board of the Company and accordingly the Financials are not being signed by all the Key Managerial Persons as required under section 134(1) of Companies Act 2013.
 - f. The Secretarial Report of Independent Company Secretary has highlighted various delays and non-compliances, the effect of the same is presented as a part of Contingent Liability.
2. The Company has long-outstanding trade receivables, trade payables, recoverable advances, and borrowings, including cash credit accounts, which have remained unsettled for a substantial period. The consequential impact, if any, on the financial statements remains unascertained since very few ledger confirmation has been provided.
 3. The bifurcation of trade payables into MSME and others as at March 31, 2026, has not been provided.
 4. The Company has not yet adopted/implemented the new Labour Codes, 2020

Qualified Opinion

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matters described in the *Basis for Qualified Opinion* paragraph above, the accompanying Statement:

- presents financial results in accordance with the recognition and measurement principles laid down in the **Indian Accounting Standards (Ind AS)** prescribed under Section 133 of the Act, read with relevant rules issued thereunder; and
- gives a true and fair view, in conformity with the accounting principles generally accepted in India, of the **net loss, total comprehensive income/(loss)**, and other financial information of the Company for the quarter and year ended **March 31, 2026**.



EMPHASIS OF MATTER PARA

We draw your attention to the notes mentioned in the Results declared by the company as follows:

1. The Company's secured loan accounts were classified as Non-Performing Assets (NPA) on 19 August 2021, and the Company has not serviced the repayment of principal and interest on such borrowings since that date. The Company has incurred losses in the preceding years, although it has reported marginal profits for the quarters ended 30 June 2025 and 31 December 2025.

Subsequent to the reporting date and prior to the approval/signing of these financial statements, the lender approved the Company's One-Time Settlement (OTS) proposal in respect of its outstanding secured borrowings. The approval of the OTS is an event occurring after the reporting date. The management has considered the OTS approval, along with the Company's available assets and proposed settlement arrangements, in assessing the Company's ability to continue as a going concern. Based on the assessment, management continues to consider the going-concern basis of preparation of these financial statements to be appropriate.

2. The company has not provided accrued interest, charges, penalties or any other charges from the date of being classified as Non-performing Assets and the impact of the same on the financial results and statement remains unaccounted for.
3. The Company has ongoing litigations before the Hon'ble Supreme Court and other forums under Income Tax and GST laws, the impact of which is contingent upon the outcome of such proceedings.

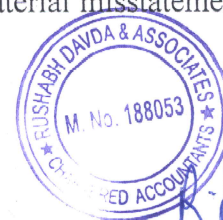
Our Audit Report is not qualified for the above 3 matters.

Management's Responsibilities for the financial results

These Quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim and annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 - Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Company and for preventing and

detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the financial results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



R. K. Davda

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The figures for the quarter ended March 31, 2026, as reported in these financial results, are the balancing figures between the audited figures in respect of the full financial year and the unaudited year-to-date figures up to the period ended December 31, 2025, which were based on limited review by the previous auditors.

For RUSHABH DAVDA & ASSOCIATES

Chartered Accountants

(Registration No.156559W)

R.K. Davda

CA. RUSHABH K DAVDA

Proprietor

Membership No: 188053

Peer Review No: 016545

Place: Mumbai

Date: 20th August 2026.

UDIN: 26188053IPQNV05879



Date: August 20, 2026

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Dear Sir/Madam,

Sub: Declaration pursuant to Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

We hereby declare that M/s. Rushabh Davda and Associates, Chartered Accountants (FRN- 156559W) ("the Firm"), Statutory Auditors of the Company, have issued Audit Reports with qualified opinion on the Annual Audited Financial Results of the Company for the financial year ended March 31, 2026. This is for your information and record

You are requested to take the same in your records.

Thanking you,
Yours faithfully,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Mumbai