SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

QUALTYBEYONDMEASURE

Date: August 12, 2026

BSE Limited Ref: STL/BSE/ 2026	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/ 2026
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	7, Lyons Range, **Kolkata-700001**

Company Stock Code- 513496

Subject: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on August 12, 2026, i.e. today to consider and approve unaudited consolidated and standalone financial results for the quarter ended on June 30, 2026. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on August 12, 2026, have approved and taken on record the unaudited consolidated and standalone financial results of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report provided by the statutory auditors of the company M/s GMKS & Co, Chartered Accountants, Pune thereon. The said unaudited consolidated and standalone financial results together with the Limited Review Report thereon have also been examined by the Audit Committee at its meeting held on August 12, 2026, and recommended the same for the approval of the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which commenced on July 01, 2026, shall remain closed till 48 hours after the results of the Company are made to public on August 12, 2026.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

(1) Unaudited Consolidated and Standalone Financial Results of the company for the quarter ended on June 30, 2026, in the prescribed format.

Registered Office: Final Plot 123, Ramtekdi Industrial Estate, Hadapsar, Pune, Hadpsar I.E., Pune, Pune City, Maharashtra, India, 411013
Tel:+9120268 16197/268 16168.Fax:+912026822263I
Email:sizemaster_1999@yahoo.com, info@sizemastersnet/mewatzinc@gmail.com
www.sizemasters.in

(2) Limited Review Report of the Statutory Auditors of the company M/s GMKS & Co, Chartered Accountants, Pune on the Unaudited Consolidated and Standalone Financial Results for the quarter ended on June 30, 2026.

In terms of the provisions of the Regulation 47(l) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Consolidated and Standalone financial results in the prescribed format in the newspaper within the prescribed time period. The Unaudited Consolidated and Standalone financial results for the quarter ended on June 30, 2026, will also be made available on the website of the company at sizemasters.in.

2. The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the proposed limits for related party transactions, to be entered into with certain related parties during the relevant financial year, subject to the approval of the shareholders of the Company, details whereof are provided in **Annexure-A** annexed hereto.

3. The Board approved the Board Report and its annexures thereto for the financial year ended on March 31, 2026.

4. The Board decided to convene the 33rd Annual General Meeting of the Company on Wednesday, September 16, 2026, at 04:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

5. The Board appointed M/s Giriraj A. Mohta & Co., Practicing Company Secretary (COP. No. 18967) as the Scrutinizer for 33rd Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM).

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

Kindly take note of the above.

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

Sizemasters Technology Limited

Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969

QUALTYBEYONDMEASURE

ANNEXURE A
DETAILS OF RELATED PARTY TRANSACTIONS

(As per Regulation 23 of SEBI (LODR) Regulations, 2015 read with Section 188 of the Companies Act, 2013)

S. No.	Name of Related Party(ies)	Nature of Relationship	Nature of Transaction	Maximum Transaction Limit
1.	M/s. Sizemasters Gauges and Tools	Sole proprietorship owned by Mr. Gopal Zanwar, the Managing Director	Nature of the Transactions: a. Sales b. Purchase c. Unsecured loans d. Purchases of Fixed Assets	₹10,00,00,000 (Rupees Ten Crore Only)
2.	M/s. Aurum Turnkey Services LLP	Company has made 55% capital contribution in the LLP	Nature of the Transactions: a. Sales b. Purchase c. Unsecured loans d. Purchases of Fixed Assets	₹10,00,00,000 (Rupees Ten Crore Only)
3.	M/s. Sizemasters Mould-Tech Private Limited	Subsidiary of the Company	Nature of the Transactions: a. Sales b. Purchase c. Unsecured loans d. Purchases of Fixed Assets	₹10,00,00,000 (Rupees Ten Crore Only)

Size Masters Technology Limited

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Sizemasters Technology Limited "the Company" Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Sizemasters Technology Limited
Pune

1. We have reviewed the accompanying Statement of unaudited financial results of Sizemasters Technology Limited (formerly known as Mewat Zinc Limited) ("the Company") for the quarter and half year ended June 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 ('the Regulation') as amended.
2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 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 from material misstatement. A review is limited primarily to making inquiries of the Company personnel responsible for financial and accounting matters 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.

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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 applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies that has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G M K S & Co
Chartered Accountants
FRN: 139767W

NIMIT BHAGWAN GUJARATHI
Digitally signed by NIMIT BHAGWAN GUJARATHI
Date: 2026.08.12 16:59:40 +05'30'

Nimit Gujarathi
Partner
M No.:106810
Place: Pune
Date: 12/08/2026
UDIN: 26106810HWJYIA3064

SIZEMASTER TECHNOLOGY LIMITED

(Formerly known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office:Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.:+91-9921097739, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in

Standalone Unaudited Financial Results for the Quarter Ended 30TH JUNE, 2026

(Amounts in Lakh except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Revenue From operations**	604.28	717.46	452.58	2,703.04
II	Other Income	**9.78**	11.08	13.97	56.28
III	**Total Income (I+II)**	**614.06**	**728.54**	**466.55**	**2,759.32**
IV	**EXPENSES**				
	Cost of materials consumed	-	-	193.18	-
	Purchases of Stock-in-Trade	442.11	537.97	-	1,923.83
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	(30.00)	(2.54)	7.85	2.49
	Employee benefits expense	46.94	53.67	48.92	192.28
	Finance costs	0.22	0.86	0.63	3.41
	Depreciation and amortization expenses	1.88	2.16	2.14	8.61
	Other expenses	**41.27**	33.59	98.09	136.73
	Total expenses (IV)	**502.42**	**625.71**	**350.81**	**2,267.35**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**111.64**	**102.84**	**115.74**	**492.95**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (loss) after exceptions items and tax(V+VI)**	**111.64**	**102.84**	**115.74**	**492.95**
VIII	**Tax expense:**				
	(1) Current tax	28.10	29.39	29.13	127.58
	(2) Deferred tax	**(0.12)**	0.16	(0.82)	0.22
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**83.66**	**73.29**	**87.43**	**365.15**
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**			-	
XIII	Profit/(loss) for the period (IX+XII)	**83.66**	**73.29**	**87.43**	**365.15**
XIV	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	0.03
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)**	**83.66**	**73.29**	**87.43**	**365.18**
XVI	**Earnings per equity share (for continuing operation):**				
	(1) Basic	0.84	0.73	0.87	3.65
	(2) Diluted	0.84	0.73	0.87	3.65
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic			-	-
	(2) Diluted			-	-
XVIII	**Earning per equity share (for discontinued & continuing operation)**				
	(1) Basic	0.84	0.73	0.87	3.65
	(2) Diluted	0.84	0.73	0.87	3.65

Notes:

1.The above standalone financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on August 12, 2026.

2. The Statutory Auditors of the Company have reviewed the standalone results for the quarter ended for June 30, 2026 and have issued an unqualified report.

3. The standalone financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015. .

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages.

5. With effect from October 26, 2022, the name of the Company has been changed to " SIZEMASTERS TECHNOLOGY LIMITED" from Mewat Zinc Limited as per approval received from Ministry of Corporate Affairs ("MCA") dated November 24, 2022 and Shareholders in the Annual General Meeting of the Company dated September 30, 2022.

6. Disclosures with respective change in name of the Company (i.e. Sizemasters Technology Limited) suggesting the new line of business i.e. Manufacturing and Trading of Gauges w.e.f. November 24, 2022

Sr. No.	Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year ended 31.03.2026
1	Revenue From Operations	604.28	717.46	452.58	2,703.04
2	Total Expenses	502.42	625.71	350.81	2,267.35
3	Profit Before Tax	111.64	102.84	115.74	492.95
4	Tax Expeses	27.97	29.55	28.31	127.80
5	Profit After Tax	**83.66**	**73.29**	**87.43**	**365.15**

7. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors of
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)

Size Masters Technology Limited

Gopal Zanwar
Director
DIN: 09537969

Place: PUNE
Date: August 12, 2026

Independent Auditor's Review Report on Unaudited quarterly and year to date consolidated financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO,
THE BOARD OF DIRECTORS OF SIZEMASTERS TECHNOLOGY LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SIZEMASTERS TECHNOLOGYL LIMITED** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as (the "Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the 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 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.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent'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(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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1. The Statement includes the results of the following entities:

Sr. No.	Name of the Company
	Subsidiaries:
1	**Aurum Turnkey Services LLP**
2	**Sizemasters Calibration Services LLP**
3	**Sizemasters Mould-Tech Private Limited**

2. 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 recognition and measurement principles laid down in the aforesaid Indian 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G M K S & Co
Chartered Accountants
FRN: 139767W

NIMIT BHAGWAN GUJARATHI

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Date: 2026.08.12 16:56:14 +05'30'

Nimit Gujarathi
Partner
M No: 106810
Place: Pune
Date: 12/08/2026
UDIN: 26106810RXHAED5317

SIZEMASTER TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office:Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.:+91-8484965857, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in

Consolidated Unaudited Financial Results for the Quarter Ended on JUNE 30, 2026

(Amounts in Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	**Revenue From operations**	878.70	967.50	627.60	3,598.81
II	Other Income	11.60	5.93	13.98	51.86
III	**Total Income (I+II)**	**890.30**	**973.43**	**641.58**	**3,650.67**
IV	**EXPENSES**				
	Cost of materials consumed	64.48	88.90	270.59	-
	Purchases of Stock-in-Trade	587.93	585.93	-	2,504.77
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	(59.37)	17.86	(18.78)	(73.20)
	Employee benefits expense	91.61	85.10	70.45	283.12
	Finance costs	5.63	3.42	3.75	14.34
	Depreciation and amortization expenses	8.78	2.69	3.63	10.67
	Other expenses	69.51	61.46	184.18	325.22
	Total expenses (IV)	**768.56**	**845.36**	**513.81**	**3,064.92**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**121.74**	**128.07**	**127.77**	**585.75**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (loss) after exceptions items and tax(V+VI)**	**121.74**	**128.07**	**127.77**	**585.75**
VIII	**Tax expense:**				
	(1) Current tax	45.12	38.80	32.88	150.77
	(2) Deferred tax	0.93	0.19	(0.82)	0.22
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**75.69**	**89.07**	**95.71**	**434.76**
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-		-
XIII	Profit/(loss) for the period (IX+XII)	**75.69**	**89.07**	**95.71**	434.76
	Attributable to -				
	a) Shareholder	74.86	85.85	122.14	406.93
	b) Non Controlling Interest	0.83	6.76	5.63	31.37
XIV	**Other Comprehensive Income**	-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)**	**75.69**	**89.07**	**95.71**	**434.76**
	Attributable to -				
	a) Shareholder	74.86	85.85	122.14	406.93
	b) Non Controlling Interest	0.83	6.76	5.63	31.37
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.76	0.85	1.22	40.69
	(2) Diluted	0.76	0.85	1.22	40.69
XVII	Earnings per equity share (for discontinued operation):	-			
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.76	0.85	1.22	40.69
	(2) Diluted	0.76	0.85	1.22	40.69

Notes:

1.The above consolidated financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on **August 12, 2026.**

2. The Statutory Auditors of the Company have reviewed the consolidated results for the quarter and nine months ended for June 30, 2026 and have issued an unqualified report.

3. The consolidated financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015. .

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to four Segments i.e. Manufacturing and Trading of Guages, Calibration Services, Turnkey Services, and Mould parts.

5. The Consolidated Financial results of Sizemaster Technology Limited "Group" consisting the financial results of Sizemaster Technology Limited ("the Company/ the Parent company") and Subsidiary Companies.

6. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors of
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)

Sizemasters Technology Limited

Gopal Zanwar
Managing Director
DIN: 09537969

Place: Pune
Date: August 12, 2026