12 August, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Outcome of Board Meeting held on 12 August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. 12 August, 2026, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company thereon.

The aforesaid Unaudited Financial Results, together with the Limited Review Report, are enclosed herewith as Annexure-I and are being submitted to the Stock Exchanges in compliance with the applicable provisions of the Listing Regulations.

The meeting of the Board of Directors commenced at 6:25 P.M. and concluded at 7:35 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for **G G Engineering Limited**

ATUL Digitally signed by ATUL

Atul Sharma
(Managing Director)
DIN: 08290588

A K BHARGAV & CO.
CHARTERED ACCOUNTANTS
H. No. 103A, New Lahore Shastri Nagar,
Street No. 4, (Behind Jain Mandir)
New Delhi-110031

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of G G Engineering Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Limited Review Report
To The Board of Directors
G G Engineering Limited

1. We have reviewed the accompanying statement of quarterly unaudited Standalone financial results of G G Engineering Limited for the quarter ended 30th June, 2026 and being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 financial statements are 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. **Basis for Qualified Conclusion**

   a. The Company has held units of Nakshatra Special Situation Fund amounting to Rs. 7.50 Cr as at June 30, 2026. The valuation of such investment is required to be carried out at fair value in accordance with Indian Accounting Standard (Ind AS) 109 – Financial Instruments. In the absence of sufficient appropriate audit evidence regarding the fair valuation of the aforesaid investment, we were unable to determine whether any adjustments were necessary to the carrying amount of the investment as at June 30, 2026, the resultant impact on fair value changes recognized in the Statement of Profit and Loss and the related disclosures in the financial statements.

   b. The Company has given an advance amounting to ₹4.50 crore as at 30 June 2026 to Silverline Furnishing and Furniture Pvt Ltd . However, we have not been provided with sufficient appropriate review evidence, including relevant supporting documents and other information, in respect of the nature, purpose, terms and recoverability of the aforesaid advance. Consequently, we were unable to verify and determine whether the aforesaid advance is appropriately recognised and whether any adjustment, including provision for impairment or any other accounting adjustment, is required to be recognised in respect thereof. Accordingly, we were unable to determine the consequential impact, if any, on the carrying amount of the advance, the Statement of Profit and Loss and the related disclosures in the financial results.

A.K. BHARGAV & CO. NEW DELHI Chartered Accountants

c. There were certain delays in the deposit of statutory dues by the Company. While some substantial statutory dues remained outstanding, the Company continued its business and investment activities, including investments in shares and granting of inter-corporate deposits during the year. We were not provided sufficient appropriate audit evidence with respect to business rationale of such investments and deposits and hence in view of this, we are unable to determine the impact, if any, of these matters on the accompanying standalone financial results.

5. Qualified Conclusion

Based on our review conducted as stated above, except for the possible effects of the matters described in the Basis for Qualified Conclusion paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other recognised accounting practices and policies 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.

6. Other Matters

We draw attention to the fact that the trading in the equity shares of the Company has been suspended by BSE Limited for penal reasons. The implications, if any, arising from such suspension are dependent on the outcome of the proceedings and actions taken by the Company and the stock exchange.

Our conclusion on the Statement is not modified in respect of this matter.

For A K BHARGAV & CO.
Chartered Accountants
FRN: 034063N

A K BHARGAV & CO. NEW DELHI Chartered Accountants

CA ARUN KUMAR BHARGAV
(PROPRIETOR)
M. No: 548396
UDIN: 26548396LAEWAR6148

Place: New Delhi
Date: 12.08.2026

G G Engineering Limited
CIN - L28900MH2006PLC159174
Registered office: 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road,Goregaon West, Near Sahara Apartment, Mumbai - 400104
Corporate Office- Office No. 306, 3rd Floor, Shivam House Karam Pura, Commercial Complex, Opposite Milan Cinema, New Delhi-110015
Website: www.ggengg.in, Email: info@ggelimited.com
(All figures are in ₹ Lakhs, unless otherwise stated)

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

Particulars	Quarter Ended			Year Ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	2,185.16	2,798.19	6,763.30	16,590.05
Other Income	103.98	94.02	120.20	481.71
Total Income	**2,289.14**	**2,892.21**	**6,883.50**	**17,071.76**
Expenses				
Purchases of Stock -in-Trade	1,573.55	3,305.87	6,609.33	16,575.53
Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	-	-	-	-
Employee benefit expenses	8.43	10.01	9.74	38.77
Finance costs	11.71	6.02	3.43	15.02
Depreciation and amortization expenses	7.91	11.04	11.03	44.47
Other expenses	23.58	214.07	57.76	311.43
Total Expenses	**1,625.19**	**3,547.00**	**6,691.28**	**16,985.22**
Profit/(Loss) before tax	**663.96**	**(654.79)**	**192.22**	**86.54**
Tax Expense:				
Current tax	166.78	(95.52)	48.38	16.71
Deferred tax	(5.27)	(2.73)	69.19	9.11
Tax related to previous years	15.62	64.38	8.63	124.48
Profit/(Loss) after tax	**486.82**	**(626.39)**	**204.40**	**(45.54)**
Other comprehensive income				
Items that will not be reclassified to profit or loss	-	-	-	-
Income Tax relating to items that will not be reclassifed to profit or loss	-	-	-	-
Items that will be reclassied to profit or Loss	-	-	-	-
Income Tax relating to items that will be reclassifed to profit or loss	-	-	-	-
Total comprehensive income	**486.82**	**(626.39)**	**204.40**	**(45.54)**
Paid up equity share capital	15,844.99	15,844.99	15,844.99	15,844.99
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		7,140.84		7,140.84
Earning per Equity Share:				
Basic EPS	0.03	(0.04)	0.01	(0.00)
Diluted EPS	0.03	(0.04)	0.01	(0.00)

a) Revenue from Operation includes profit or loss on remeasurment investment at fair value through profit and Loss Account, summary of the same is depicted below

Particulars	Quarter Ended			Year Ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
Profit before tax	663.96	(654.79)	192.22	86.54
Add/(Less): Remeasurement gain and loss	195.74	623.90	9.93	299.85
Profit of the company excluding remeasurement gain and losses	**859.70**	**(30.90)**	**202.15**	**386.39**

b) The financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

c) The above unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Corporate office held on 12th August 2026. The Statutory Auditor of the Company has issued the limited review report on above Financial Results of the Company for the Quarter Ended 30th June 2026 interm of the Regulation 33 of the SEBI(LODR) Regulations, 2015 and have issued an modified limited review report thereon.

d). Investment in Unquoted shares/securities and Investment in business projects by way of Memorandum of Understanding is subject to fair valuation and such investments has been kept at book value.

e) The results of the Company are also available for investors at www.ggengg.in, www.bseindia.com

f) Previous year/ period have been regrouped/ reclassified/ rearranged, wherever necessary.

g) The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

h) Investor complaints

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

For G G Engineering Limited

ATUL Digitally signed by ATUL

Atul Sharma
Managing Director
DIN: 08290588

Place: New Delhi
Date: 12th August 2026

G G Engineering Limited
CIN - L28900MH2006PLC159174
Business segment wise revenue results for the quarter ended 30th June 2026
(All figures are in ₹ Lakhs, unless otherwise stated)

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments

Operating segments:
a) Trading Division - Infrastructure
b) Engineering Based Services
c) Dealing In Shares/Securties

Identification of segments:
The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results
The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

Revenue by nature of products

Particulars	Three Months Ended			Year Ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
a) Trading Division - Infrastructure	2,325.06	3,296.11	6,725.29	16,670.23
b) Engineering Based Services		-	-	-
c) Dealing In Shares/Securties	-139.90	-497.91	38.01	-80.18
Total	**2,185.16**	**2,798.20**	**6,763.30**	**16,590.05**

Segment Results before tax and interest

Particulars	Three Months Ended			Year Ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
a) Trading Division - Infrastructure	751.51	-9.76	115.97	94.70
b) Engineering Based Services	-	-	-	-
c) Dealing In Shares/Securties	-139.90	-497.91	38.01	-80.18
Sub Total	**611.61**	**-507.67**	**153.98**	**14.53**
Less: Finance Cost	11.71	6.02	3.43	15.02
Add: Other Income	103.98	94.02	120.20	481.71
Less: Expenses	39.92	235.12	78.53	394.68
Profit before tax	**663.96**	**-654.79**	**192.22**	**86.54**
Less: Tax expenses	177.13	-28.40	-12.18	132.08
Net profit for the year	**486.82**	**-626.39**	**204.40**	**-45.54**

Segment revenue, results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

Major Customers:
a) For the quarter ended 30 June 2026, revenue from Four major customer of Infra and Energy segment represented approximately ₹891.16 Lakhs, ₹323.46 Lakhs, ₹319.25 Lakhs and ₹306.56 Lakhs of the total revenue.
b) For the quarter ended 31 March 2026, revenue from three major customer of Infra and Energy segment represented approximately ₹1508.09 Lakhs, ₹533.84 Lakhs and ₹280.85 Lakhs of the total revenue.
c) For the quarter ended 30 June 2025, revenue from four major customer of Infra and Energy segment represented approximately ₹ 1021.90 Lakhs, ₹ 926.00 Lakhs, ₹ 749.86 Lakhs and ₹ 681.37 Lakhs of the total revenue.
d) For the year ended 31 March 2026, revenue from two major customers of Infra and Energy segment represented approximately ₹ 3,275.11 Lakhs and ₹ 2,749.03 Lakhs of the total revenue.

For G G Engineering Limited

ATUL Digitally signed by ATUL

Atul Sharma
Managing Director
DIN: 08290588

Place: New Delhi
Date: 12th August 2026

Statement on Impact of Audit Qualifications for the Quarter Ended ended June 30, 2026

Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the Limited Review Report issued by **A K Bhargav & Co., Chartered Accountants**, on the unaudited standalone financial results of the Company for the quarter ended **30 June 2026**, the Company furnishes the following statement on the impact of the matters forming the basis of the Qualified Conclusion:

Sr. No.	Particulars	Auditor's Qualification / Matter	Impact on Financial Statements	Management's View / Explanation
1.	Investment in Nakshatra Special Situation Fund	The Company held units of Nakshatra Special Situation Fund amounting to **₹7.50 crore as at 30 June 2026**. The auditor has stated that the valuation of the investment is required to be carried at fair value in accordance with **Ind AS 109 – Financial Instruments**. Due to absence of sufficient appropriate review evidence regarding the fair valuation, the auditor was unable to determine whether any adjustment was required to the carrying amount of the investment and the consequential impact on the Statement of Profit and Loss and related disclosures.	The Company is presently unable to quantify the impact, if any, on the carrying value of the investment, profit/(loss), reserves and other related financial statement disclosures.	The carrying amount of the investment as at 30 June 2026 is **₹7.50 crore**. The precise impact of any fair value adjustment cannot be determined on the basis of the information/evidence available and referred to in the Limited Review Report.
2.	Advance to Silverline Furnishing and Furniture Pvt. Ltd.	The Company has given an advance amounting to **₹4.50 crore as at 30 June 2026** to Silverline Furnishing and Furniture Pvt. Ltd. The auditor has stated that sufficient appropriate review	The Company is unable to quantify the impact, if any, on the carrying amount of the advance, profit/(loss), reserves and	The amount of advance outstanding as at 30 June 2026 is **₹4.50 crore**. The impact, if any, arising from impairment or other accounting adjustment cannot presently be quantified based on the

		evidence, including supporting documents and information regarding the nature, purpose, terms and recoverability of the advance, was not available to determine whether the advance was appropriately recognised or whether any impairment provision or other accounting adjustment was required.	related disclosures.	matters stated in the Limited Review Report.
3.	Delay in deposit of statutory dues	The auditor has reported certain delays in deposit of statutory dues and stated that some substantial statutory dues remained outstanding. The auditor was also not provided sufficient appropriate review evidence regarding the business rationale of certain investments in shares and inter-corporate deposits and was consequently unable to determine the impact, if any, of these matters on the financial results.	The financial impact, if any, of the above matters cannot be quantified based on the information and review evidence referred to in the auditor's report.	The Company acknowledges the matter reported by the auditor. Since the auditor has not quantified any consequential financial impact, the Company is presently unable to determine or quantify any adjustment to the financial results arising from this matter.

Overall Impact

The management has assessed each of the aforesaid matters as it pertains to the Company and is of the view that the same do not warrant any adjustment to the standalone financial results for the quarter ended June 30, 2026. The delays in the deposit of statutory dues were on account of timing reasons, and the payment of outstanding amounts is in process. The investments and inter-corporate deposits were made in the ordinary course of the Company's business and investment activities, for bona fide commercial considerations and with the requisite internal approvals; the investments in shares are supported by valuation reports issued by an independent registered valuer in accordance with applicable standards. Based on its present assessment, the management considers the carrying values of such investments and the amounts recoverable in the ordinary course, and does not presently foresee any diminution or shortfall requiring recognition in the financial results.

The unaudited standalone financial results for the quarter ended 30 June 2026 report:

- **Profit before tax:** ₹663.96 lakh
- **Profit after tax:** ₹486.82 lakh
- **Total income:** ₹2,289.14 lakh
- **Paid-up equity share capital:** ₹15,844.99 lakh
- **Basic EPS:** ₹0.03
- **Diluted EPS:** ₹0.03

The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on **12 August 2026**.

For **G G Engineering Limited**

ATUL Digitally signed by ATUL

Atul Sharma
Managing Director
DIN: 08290588

Place: Delhi
Date: 12 August 2026