



25th May 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 (“SEBI Listing Regulations”) - Outcome of Board Meeting – 25/05/2026

Pursuant to Regulation 30 read with Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 25, 2026 inter alia, has approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Audit report dated 25th May 2026 issued by M/s. CNGSN & Associates LLP, Statutory Auditors on the audited financial results for the year ended March 31, 2026 (**Annexure-I**). The details of the standalone audited financial results of the company for the year ended March 31 2026 shall be available on the website of the company at www.coromandelengg.com.

Also, the Disclosure with respect to Statement of deviation(s) or variation(s) in the use of proceeds of allotment of equity shares on preferential basis under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-II**.

2. Appointment of M/s. B. Thiagarajan & Co., Chartered Accountants as Internal auditor of the Company for the financial years 2026-27 & 2027-2028, based on the recommendation of the Audit Committee - **Annexure -III**.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Dr. Swetha (DIN: 01728751) as an Additional Director (Non-Executive, Non-Independent Director) of the company with effect from 25th May 2026 liable to retire and subject to the approval of the Shareholders – **Annexure – IV**.
4. Mr. Baskaran (DIN: 01918525) Non-Executive (Non-Independent) Directors of the Company, have tendered his resignation with effect from 25th May 2026 and the same was taken note at the meeting – **Annexure V & VI**.



5. Approved conducting a postal ballot to seek members' approval and authorized Mr GV Manimaran, Chairman and Managing Director, to issue the draft notice to the concerned members. The Board has also appointed M/s. Vidhya & Associates, Company Secretary as the Scrutinizer to oversee the postal ballot process and submit their report upon completion of scrutiny.

The meeting commenced at 03.30 p.m. and concluded at 05.35 p.m.

We would request you take the above intimation on records.

Thanking you,

For COROMANDEL ENGINEERING COMPANY LIMITED

**G V MANIMARAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 09707546**

Encl: As above

Annexure-I

Independent Auditor's Report on the Quarterly and Year to Date Standalone Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
THE BOARD OF DIRECTORS
COROMANDEL ENGINEERING COMPANY LIMITED

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Standalone Financial Results of **COROMANDEL ENGINEERING COMPANY LIMITED** (the "Company") for the quarter and year ended March 31, 2026 ("Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- a. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone 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 by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter:

We draw attention to the delay in statutory dues to Government authorities. Delays were observed in the remittance of Goods and Services Tax (GST), Tax Deducted at Source (TDS), Employees' Provident Fund (EPF) contributions, and Employees' State Insurance (ESI) dues, together with the applicable interest thereon. Further, TDS for the months of February and March remains unpaid as at the reporting date. We draw attention to GST regulations relating to the applicability of the Reverse Charge Mechanism (RCM), where the liability discharge is inconsistent. Our opinion is not modified in respect of this matter.

We draw attention to dues to Micro, Small and Medium Enterprises (MSMEs), including interest, aggregating to Rs.10,05,21,229, which remain unpaid beyond the due dates prescribed under the Micro, Small and Medium Enterprises Development Act, 2006. Our opinion is not modified in respect of this matter.

Owing to the voluminous nature of the transactions undertaken by the entity, a comprehensive verification of GST and Input Tax Credit (ITC) claims is difficult. Accordingly, our procedures in this area were performed on a test-check basis, placing primary reliance on internal audit reports and the supporting records made available to us.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards 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 in accordance with the provisions of the Act 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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



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

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 the Statement.

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

- Identify and assess the risks of material misstatement of the Statement, 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.
- 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 on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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 Statement 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.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



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 Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to a limited review by us as required under the Listing Regulations.

Place: Chennai
Date: 25-05-2026



For CNGSN & Associates LLP
Chartered Accountants
FRN: 004915S

A handwritten signature in black ink that reads "Sonali" with a horizontal line underneath it.

Sonali Khatod M
Partner
Membership No. 254938
UDIN: 26254938TG0EJX6976



COROMANDEL ENGINEERING COMPANY LIMITED

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COROMANDEL ENGINEERING COMPANY LIMITED

BALANCE SHEET

(in Rs. lakhs)

Particulars		Note No.	As at 31.03.2026	As at 31.03.2025
A	ASSETS			
1	Non-current assets			
	(a) Property, Plant and Equipment	4 a	280.63	411.70
	(b) Right of use Assets	4 b	-	-
	(c) Capital work-in-progress		-	-
	(d) Intangible assets	4 c	7.17	10.11
	(e) Financial Assets			
	(i) Investments		-	-
	(ii) Trade receivables			
	(iii) Other Financial Assets	6	1.00	1.00
	(f) Deferred tax assets (net)	7	1,115.68	1,087.68
	(g) Other non-current assets	8	365.00	365.00
	Total Non - Current Assets		1,769.48	1,875.50
2	Current assets			
	(a) Inventories	9	1,066.30	1,012.53
	(b) Financial Assets			
	(i) Investments		-	-
	(ii) Trade receivables	10	374.36	2,412.72
	(iii) Cash and cash equivalents and bank balances	11	29.58	33.56
	(iv) Other Financial assets	12	195.39	197.10
	(c) Other current assets	13	6,269.00	2,087.96
	Total Current Assets		7,934.62	5,743.88
	Total Assets (1+2)		9,704.10	7,619.38
B	EQUITY AND LIABILITIES			
1	Equity			
	(a) Equity Share Capital	14	3,488.34	3,323.36
	(b) Other Equity excluding non-controlling interests ##	14 a	(2,421.76)	(2,934.41)
	(c) Other Equity- Revaluation Gain	14b	264.22	236.22
	Total equity attributable to owners of the Company		1,330.80	625.17
	Liabilities			
2	Non-current liabilities			
	(a) Financial Liabilities			
	(i) Preference Capital	15	-	-
	(ii) Borrowings	16	995.00	1,120.00
	(iii) Trade payables	17	-	-
	(b) Provisions	18	94.83	87.87
	(c) Deferred tax liabilities (Net)		-	-
	(d) Other non-current liabilities		-	-
	Total Non - Current Liabilities		1,089.83	1,207.87
3	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	19	1,037.54	1,139.34
	(ii) Trade payables - Micro & Small Enterprise	20	761.27	566.42
	(iii) Trade payables - Others	20	2,023.78	2,281.22
	(iv) Other financial liabilities	21	3,369.73	1,642.11
	(b) Provisions		-	-
	(c) Other current liabilities	22	91.16	157.25
	Total Current Liabilities		7,283.48	5,786.35
	Total Equity and Liabilities (1+2+3)		9,704.10	7,619.38

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For **CNGSN & Associates LLP**

Chartered Accountants
F.R. No. 004915S
Sonali Khatod M
Membership No: 254938
UDIN: 26254938790EJx6976



For & on Behalf of the Board

G V MANIMARAN
Chairman & Managing Director
DIN: 09707546

Registered and Corporate Office :

Bascon Futura, No.10/2, Old No.56L, Venkatanarayana Road, T.Nagar, Chennai - 600 017.

Tel : 044 25341513 | Email: general@cec.coromandel-group.com | www.coromandelengg.com

An ISO 9001 : 2015 & ISO 45001 : 2018 Certified Company | CIN No: L74910TN1947PLC000343



COROMANDEL ENGINEERING COMPANY LIMITED

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COROMANDEL ENGINEERING COMPANY LIMITED AUDITED STATEMENT OF PROFIT AND LOSS

(Rs in Lakhs)

Particulars	Note	For the Year ended		For the Year ended	
		March 31, 2026		March 31, 2025	
I Revenue from Operations	23	4,308.84		3,128.89	
II Other Income	24	16.30		1.88	
III Total Revenue (I + II)			4,325.14		3,130.77
IV Expenses					
(a) Materials consumed	25	597.14		748.44	
(b) Changes in Inventories	26	-		-	
(c) Sub-contracting Expenses		2,653.30		756.75	
(d) Employee Benefit Expenses	27	367.89		690.56	
(e) Finance Cost	28	308.02		299.07	
(f) Depreciation and Amortisation Expenses	4	136.82		108.99	
(g) Other Expenses	29	245.09		622.92	
(h) Total Expenses			4,308.26		3,226.75
V Profit/(loss) before exceptional items (III-IV)			16.88		-95.98
VI Exceptional income			-		-
VII Profit/(loss) after exceptional items (V-VI)			16.88		-95.98
VIII Tax expense/(gain)					
(1) Current tax			-		-
(2) Deferred tax			-		-137.46
IX Net Profit/Loss after Tax			16.88		41.49
X Add: Other Comprehensive Income/(Loss)					
Items that will not be reclassified to Profit or Loss					
(a) changes in revaluation surplus			28.00		315.74
(b) Remeasurements of the defined benefit liabilities / asset- Revaluation of Fixed Assets			-		-79.52
(c) Equity instruments through other comprehensive income			-		-
Income tax relating to items that will not be reclassified to Profit or Loss			-		-
Add: Other Comprehensive Income/(Loss)					
Items that may be reclassified to Profit or Loss					
Income tax relating to items that may be reclassified to Profit or Loss			-		-
Other Comprehensive Income/(Loss) Total			28.00		236.22
XI Total Comprehensive Income			44.87		277.71
XII Earnings per equity share (Rs)					
(1) Basic			0.00		0.12
(2) Diluted			0.00		0.12

The accompanying notes are an integral part of the financial statements.
As per our report of even date

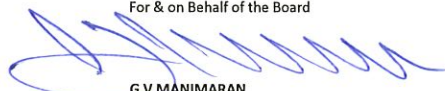
For CNGSN & Associates LLP


Chartered Accountants
F.R. No. 004915S
Sonali Khatod M
Partner
Membership No: 254938
UDIN:

26254938T90634976



For & on Behalf of the Board



G V MANIMARAN
Chairman & Managing Director
DIN: 09707546

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COROMANDEL ENGINEERING COMPANY LIMITED

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COROMANDEL ENGINEERING COMPANY LIMITED CASH FLOW STATEMENT

(Rs. in Lakhs)

Particulars	For the Year ended	For the Year ended
	March 31, 2026	March 31, 2025
Cash Flow from Operating Activities		
Net Profit/ (Loss) before tax as per Statement of Profit & Loss	16.88	(95.98)
Adjustments for :		
Depreciation and amortisation expenses	136.82	108.99
Finance Cost	308.02	299.07
Interest Income	(16.30)	1.88
Dividend Income	-	-
Exceptional income - waiver of pref dividend	-	-
Provision for doubtful debts no longer required	-	-
(Profit) / Loss on sale/W.off of assets (Net)	(121.39)	
	307.14	237.92
Operating Profit before working capital changes	324.02	141.94
Adjustments for :		
Trade and other Receivables	(2,140.95)	(15.65)
Inventories	(53.76)	244.91
Trade and other Payables	1,598.92	(533.80)
	(595.79)	(304.54)
Cash Generated from Operations	(271.78)	(162.60)
Direct Taxes Refund/(Paid)(Net)	-	-
Dividend paid	-	-
Net Cash from/(used) in Operating Activities	(271.78)	(162.60)
Cash Flow from Investing Activities		
Purchase of Property, Plant and Equipment	-	0.00
Sale of Property, Plant and Equipment	121.39	172.03
Sale of investment	-	-
Interest income	16.30	(1.88)
Dividend Received	-	-
Waiver of Preference dividend	-	-
	137.70	170.15
Net Cash from Investing Activities	137.70	170.15
Cash flow from Financing Activities		
Proceeds from Preference Issue	660.76	-
Loans availed/(repaid) (Net)	(226.79)	140.05
Finance Charges	(303.86)	(116.45)
	130.10	23.60
Net Cash from/(used in) Financing Activities	130.10	23.60
Net increase/ (decrease) in Cash and Cash Equivalents	(3.98)	31.14
Opening balance of Cash and Cash Equivalents	33.56	2.42
Closing balance of Cash and Cash Equivalents	29.58	33.56

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For CNGSN & Associates LLP

Sonali
Chartered Accountants
F.R. No. 004915S
Sonali Khatod M
Partner
Membership No: 254938
UDIN:

26254938T90EJx6976



For & On behalf of the Board

G V Manimaran
G V Manimaran
Chairman & Managing Director
DIN: 09707546

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COROMANDEL ENGINEERING COMPANY LIMITED

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COROMANDEL ENGINEERING COMPANY LIMITED

Statement of Standalone Audited Financial Results for the year ended March 2026

(Rs. in lakhs except EPS)

S No	Particulars	Quarter ended			Year Ended	
		31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
		Refer Note 6	Unaudited	Refer Note 6	Audited	Audited
1	Revenue from operations	1,489.36	616.16	706.34	4,308.84	3,128.89
	Other income	4.62	-	0.08	16.30	1.88
	Total Revenue (I + II)	1,493.99	616.16	706.42	4,325.14	3,130.77
2	Expenses					
	(a) Cost of materials consumed	109.30	203.97	49.67	597.14	748.44
	(b) Changes in inventories of finished goods and work-in-progress	-	-	-	-	-
	(c) Sub Contract and labour payments	1,129.17	141.77	-26.88	2,653.30	756.75
	(d) Employee benefits expense	93.06	93.16	164.20	367.89	690.56
	(e) Finance costs	83.72	81.10	73.18	308.02	299.07
	(f) Depreciation and amortisation expense	34.21	34.23	33.90	136.82	108.99
	(g) Other expenses	41.45	57.85	108.62	245.09	622.92
	Total expenses	1,490.91	612.08	402.71	4,308.26	3,226.75
3	Profit / (Loss) before exceptional items and tax	3.08	4.08	303.71	16.88	-95.98
4	Exceptional items	-	-	-	-	-
5	Profit before Tax after exceptional items (3+4)	3.08	4.08	303.71	16.88	-95.98
	Current Tax	-	-	-	-	-
	Deferred Tax	-78.83	-	24.46	-	-137.46
7	Net Profit / (Loss) after tax	81.91	4.08	279.25	16.88	41.49
8	Add: Other Comprehensive Income/(Loss)	-	-	-	-	-
	a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	i) Changes in Revaluation Surplus	-51.52	-	315.74	28.00	315.74
	Tax Impact on above	-	-	-79.52	-	-79.52
	(ii) Remeasurements of the defined benefit liabilities / asset- Revaluation of Fixed Assets	-	-	-	-	-
	(iii) Equity instruments through other comprehensive income	-	-	-	-	-
	b) Items that will be classified to Profit or Loss	-	-	-	-	-
	Other Comprehensive Income/(Loss) Total	-51.52	-	236.22	28.00	236.22
9	Total Comprehensive Income	30.39	4.08	515.48	44.87	277.71
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,488.34	3,488.34	3,323.36	3,488.34	3,323.36
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-2,421.76	-2,934.41
12	Earnings per share of Rs. 10/- each (not annualised)					
	(a) Basic (Rs.)	0.02	0.00	0.84	0.00	0.12
	(b) Diluted (Rs.)	0.02	0.00	0.84	0.00	0.12

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For CNGSN & Associates LLP

Chartered Accountants

F.R. No. 0049155

Sonali Khatod M

Partner

Membership No: 254938

UDIN:

26254938760EJF6976



For & on Behalf of the Board

G.V. MANIMARAN

Chairman & Managing Director

DIN: 09707546

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Notes:

1. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 25th May 2026.
2. As the Company's business activity falls within a single significant business segment, viz. Construction, no separate segment information is enclosed.
3. Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.
4. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
5. The above standalone audited financial results are also available on the stock exchange website www.bseindia.com and Company's website www.coromandetengg.com.
6. The Government of India has notified the implementation of four new Labour Codes on 21st November, 2025, by consolidating and rationalizing 29 existing labour laws. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the ICAI, has been recognised in the standalone financial result, of the Company for the quarter ended and year ended March 31, 2026.
7. The company has delays in remittance of Goods and Services Tax (GST), Tax Deducted at Source (TDS), Employees' Provident Fund (EPF) contributions, and Employees' State Insurance (ESI) dues, together with the applicable interest thereon. Further, TDS for the months of February and March remains unpaid as at the reporting date.
8. The Company has unpaid MSME Dues as per Micro, Small and Medium Enterprises Development Act, 2006, including applicable interest, aggregating to ₹10,05,21,229.

For Coromandel Engineering Company Limited

Chennai

25/05/2026



GV Manimaran

Chairman and Managing Director


25/05/2026



Annexure - II

A. Statement of utilization of issue proceeds for the quarter ended 31st March 2026:

(Amount in Rupees)

Name of the issuer & ISIN	Mode of Fund Raising (Public issue/Private placement)	Type of instrument / Date of raising funds	Amount Raised	Funds Utilized during the quarter	Any Deviation (Yes/No)	If Yes, then specify the purpose for which the funds utilized	Remarks, if any
Coromandel Engineering Company Limited INE312J01012	Preferential Issue	Equity / 8 th May 2025	6,60,76,092	5,14,199.54	No	Not Applicable	Not Applicable

B. Statement of deviation/variation in use of Issue proceeds

Particulars	Remarks
Name of the listed entity	Coromandel Engineering Company Limited
Mode of fund raising	Preferential Issue
Type of instrument	Equity
Date of raising funds	As tabulated above
Amount raised during the quarter I of 2025-26	Rs. 6,60,76,092
Report filed for quarter ended	31 st March 2026
Is there a deviation/variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/offer document?	No
If yes, details of the approval so required?	Not Applicable
Date of 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



COROMANDEL ENGINEERING COMPANY LIMITED

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Objects for which funds have been raised and where there has been a deviation/variation, in the following table:

(Amount in Rupees)

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised during the quarter	Amount of deviation/variation for the quarter according to applicable object (in ₹ crore and in %)	Remarks, if any
Allocation towards General Corporate purposed and upcoming projects and execution of Bank Guarantee, Performance Guarantee and Advances in respect to the projects	None	6,60,76,092	NIL	5,14,199.54	NA	NA

Deviation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised.
 - (b) Deviation in the amount of funds actually utilized as against what was originally disclosed.
- You are requested to take the same on record.

Thanking you,
Yours faithfully,

FOR COROMANDEL ENGINEERING COMPANY LIMITED


*
A K BABU ISMATH RAZACK
CHIEF FINANCIAL OFFICER



Annexure-III

Brief Profile and other details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure-II.

S.No	Details of events that needs to be provided	Internal Auditor
1.	Name	M/s. B Thiagarajan & Co, Chartered Accountants, Chennai
2.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	The Board of Directors, on recommendation of the Audit Committee, have considered and approved the re-appointment M/s. B Thiagarajan & Co, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27 & 2027-28
3.	Date of appointment /cessation (as applicable) & terms of appointment	Date: 25/05/2026 Term of Appointment: For the financial year 2026-2027 & 2027-2028.
4.	Brief Profile (in case of appointment)	M/s. B Thiagarajan & Co., is a reputed firm of Chartered Accountants with experience of more than 50 years in the field of Audit and Assurance, Taxation Compliance and Business Advisory
5.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable



Annexure – IV

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Details of Event	Information of such event(s)
1.	Name along with DIN	Dr. Swetha (DIN: 01728751)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Swetha (DIN: 01728751) is being appointed as an Additional Director in the category of Non-Executive (Non-Independent) Director, liable to retire by rotation, subject to approval of the shareholders
3.	Date of appointment/cessation (as applicable)	25 th May 2026
4.	Term of Appointment	Appointment as an Additional Director (Non-Independent & Non-Executive Director) with effect from 25 th May 2026 subject to the approval of the shareholders.
5.	Brief Profile	<p>Dr. Swetha is a renowned Industrialist, Educationist and Philanthropist. In a career spanning more than a decade across many States of India. Dr. Swetha has established a reputation as a tireless Industrialist and an able Administrator who has brought laurels not only to the Accord Group of Companies and the Bharath Group of Institutions that she is heading but also to the State of Tamil Nadu.</p> <p>Dr. Swetha holds an M.B.B.S. from Madras Medical College, Chennai; an M.B.A. from Bharath University; and a Ph.D. from Bharath Institute of Higher Education & Research, Chennai. She presently serves as the Managing Director of diversified business and educational institutions across Healthcare, Hospitality, Education, Power Generation, Pharmaceuticals, Media, and Infrastructure.</p> <p>Through her vision and commitment to social responsibility, she continues to create a lasting impact in education, healthcare, and community development.</p>



6.	Disclosure of relationship between Directors	Dr. Swetha is not related to any of the Directors of the Company. Dr. Swetha is related to Mr. Sundeep Anand Jegath Rekshagan, Promoter of the Company.
7.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June 2018	Dr. Swetha is not debarred from the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Annexure-V

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Details of event	Particulars
1.	Name and DIN	Mr. Baskaran (DIN: 01918525)
2.	Reason for Change viz., appointment/resignation, removal, death or otherwise	Resignation due to pre-occupancy
3.	Date of Appointment/ reappointment /cessation	With effect 25 th May 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Copy of resignation letter	Enclosed as Annexure VI

25/05/2026

To
The Board of Directors
Coromandel Engineering Company Limited
Bascon Futura, No 10/2, Venkatanarayana Road,
T. Nagar, Chennai - 600017

Dear Sir/Madam,

Sub: Resignation as Director of the Company

I hereby tender my resignation as Non-Executive Director of Coromandel Engineering Company Limited with effect from **25/05/2026**. It has been a privilege to serve on the Board and contribute to the Company's growth.

I would not be able to continue due to my pre-occupancy. I assure you of my continued goodwill and support for the Company in the future. I further confirm that there is no other material reason other than as mentioned above for my resignation.

I kindly request the Board to accept my resignation and provide me an acknowledgement of the same. I wish the Company success in the future.

Thanking You.
Yours Faithfully,



S BASKARAN
DIN: 01918525