Sollfege Smart Electronics Limited
(Previously known as Sollfege Electronics Limited & Sollfege Electronics Pvt. Ltd.)
CIN : U52100WB2012PLC188130
Chandrakunj, 3, Pretoria Street, 3rd Floor
Unit No.- B, Middleton Row, Kolkata- 700071
Ph. - +91 33 4602 0444
www.sollfege.com

Date: 14-11-2026

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: SOLLFEGE 544977
ISIN: INE17HG01015

Subject: Outcome of the Board meeting held on Saturday, November 14, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Board of Directors of Sollfege Smart Electronics Limited ('the Company' or 'Sollfege') at its meeting held today, i.e., Saturday, November 14, 2026, which commenced at 08:00 P.M. (IST) and concluded at 11:35 P.M. (IST), have inter alia considered and approved the following:

1. Unaudited (Standalone) Financial Results for the half year ended September 30, 2026

Pursuant to the provisions of Regulation 30 and 33 of SEBI Listing Regulations, we are enclosing herewith the aforesaid Unaudited Financial Results (Standalone) of the Company for the half ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors of the Company thereon.

The above intimations shall also be hosted on the website of the Company at www.sollfege.com. We request you to take the above information on record.

Thank you.
Yours Faithfully,
For **Sollfege Smart Electronics Limited**

Umesh Kumar Agarwal
Digitally signed by Umesh Kumar Agarwal
Date: 2026.11.14 23:56:07 +05'30'

Umesh Kumar Agarwal
Managing Director
DIN: 00210217

Limited Review Report on Unaudited Financial Results of Sollfege Smart Electronics Limited for the half year ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

To,
The Board of Directors,
Sollfege Smart Electronics Limited

Limited Review Report on the Unaudited Financial Results

1. We have reviewed the accompanying statement of unaudited Financial Results of **Sollfege Smart Electronics Limited** ('the Company') for the half year ended **30th September, 2026** (the "Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulation").

2. The preparation of the Statement in accordance with the recognition and measurement Principles laid down in applicable Accounting Standard 25, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 as amended, read with Companies (Accounting Standards) Rules, 2014, 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 issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Accounting standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, 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, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DOKANIA S. KUMAR & CO.
Chartered Accountants
ICAI Firm Registration Number. 322919E

SOURAV DOKANIA
Digitally signed by SOURAV DOKANIA
Date: 2026.11.14 23:27:53 +05'30'

(CA Sourav Dokania)
Partner
Membership No. 304128
Place: Kolkata
Date: 14.11.2026
UDIN: 26304128QMLBLR1292

SOLLFEGE SMART ELECTRONICS LIMITED

(Formerly Known as Sollfege Electronics Private Limited)

Regd. Office : 3, Pretoria Street, Chandrakunj, 3rd Floor, Kolkata-700071

Phone No. +91 033-460204444; Website:www.sollfege.com; Email:info@sollfege.com

CIN- U52100WB2012PLC188130

Unaudited Statement of Assets and Liabilities as at September 30, 2026

(INR in Lacs)

Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	604.00	604.00
(b) Resrves and Surplus	668.70	558.67
	1,272.70	1,162.67
(2) Non-Current Liabilities		
(a) Long Term Borrowings	334.76	342.41
(b) Deferred Tax Liability (Net)	16.02	5.06
(c) Other Long Term Liabilities	83.21	66.98
(d) Long Term Provisions	4.58	4.58
(3) Current Liabilities		
(a) Short Term Borrowings	400.11	355.74
(b) Trade Payables		
(i) total outstanding dues of micro and small enterprises	14.48	36.79
(ii) total outstanding dues other than micro and small enterprises	590.44	838.45
(c) Other Current Liabilities	1,211.63	148.96
(d) Short-Term Provisions	103.91	75.83
Total	**4,031.84**	**3,037.47**
II.ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment & Intangible Assets		
(i) Property, Plant and Equipment	1,149.91	552.80
(ii) Intangible Assets	-	-
(b) Long-Term Loans and Advances	154.24	143.04
(c) Other Non Current Assets	21.61	6.17
(2) Current Assets		
(a) Current Investment	2.28	2.28
(b) Inventories	1,118.24	1,349.70
(c) Trade Receivables	1,509.31	948.19
(d) Cash and Cash Equivalents	10.60	11.76
(e) Short-Term Loans and Advances	65.64	23.52
Total	**4,031.84**	**3,037.47**

For and on behalf of the Board of Directors of

M/s Sollfege Smart Electronics Ltd.

Sollfege Smart Electronics Limited

Director

Umesh Kumar Agarwal

DIN:00210217

Managing Director

Place : Kolkata

Dated: 14/11/2026

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Statement of Unaudited Financial Result for the half year ended 30th September, 2026

(INR in Lacs)

Particulars	Half Year Ended September 30, 2026 (Unaudited)	Year Ended March 31, 2026 (Audited)
I. Income		
Revenue from Operations	998.24	2,220.93
Other Income	0.18	1.52
II. Total Income	998.42	2,222.45
III. Expenses:		
Purchase of Stock-in-trade	379.56	1,914.63
Changes in Inventories of Stock-in-Trade	231.46	(429.60)
Employee Benefit Expenses	88.59	162.34
Finance Costs	43.00	75.31
Depreciation and Amortization Expenses	28.45	29.06
Other Expenses	78.76	173.29
IV. Total Expenses	849.81	1,925.02
V. Profit Before Exceptional, Extraordinary, Prior Period Items and Tax (II-IV)	148.61	297.43
VI. Exceptional & Extraordinary Items		-
VII. Profit Before Prior Period Items & Tax (V - VI)	148.61	297.43
VIII.Prior Period Items		-
IX.Profit before Tax (VII-VIII)	148.61	297.43
X. Tax Expenses:		
(1) Current Tax	27.61	74.69
(2) Prior Year Taxes	-	-
(3) Deferred Tax	10.97	3.61
XI. Profit/(Loss) for the period from continuing operations (IX-X)	110.03	219.13
XII. Profit/(Loss) for the Year	110.03	219.13
XIII. Earning Per Equity Share of Face Value of Rs. 10/- Each		
Basic/Diluted Earnings Per Share	1.82	3.63

For & on behalf of the Board of Directors of

M/s Sollfege Smart Electronics Ltd.

Sollfege Smart Electronics Limited

Director

Umesh Kumar Agarwal

DIN:00210217

Managing Director

Place : Kolkata

Dated: 14/11/2026

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CIN- U52100WB2012PLC188130

Unaudited Cash Flow Statement for the year ended 30th September, 2026

(INR in Lacs)

PARTICULARS	Half Year Ended 30th September 2026 (Unaudited)	Year Ended 31st March 2026 (Audited)
Profit Before Tax as per Profit & Loss A/c	148.61	297.43
Add: Adjusted for Non Operating Expenses/Items		
Depreciation & Amortisation	28.45	29.06
Finance Cost	43.00	75.31
Gratuity	(0.03)	(0.07)
Loss on Sale of Investments	-	4.99
Less: Adjusted for Non Operating Income/Items		
Interest Income	-	-
Operating profit before change in working capital	220.03	406.71
Adjusted for :		
Decrease/(Increase) in Trade Receivables	(561.12)	(156.86)
Decrease/(Increase) in Inventories	231.46	(429.60)
Decrease/(Increase) in Loan & Advances	(53.32)	(3.27)
Decrease/(Increase) in Other Assets	(15.45)	12.96
Increase/(Decrease) in Trade Payables	(270.32)	88.84
Increase/(Decrease) in Short Term Borrowings	38.47	99.25
Increase/(Decrease) in Other Liabilities	1,078.90	(23.95)
Increase/(Decrease) in Provisions	0.50	0.50
Income Tax (Net)	-	(60.23)
Net Cash Flow From Operating Activities (A)	669.14	(65.66)
B. CASH FLOW FROM INVESTING ACTIVITES		
Profit/(Loss) on Sale of Investments	-	(4.99)
Purchase of Fixed Assets	(625.56)	(23.78)
Investment in Equity Shares	-	20.77
Net Cash Generated/(Used) From Investing Activities (B)	(625.56)	(7.99)
C. CASH FLOW FROM FINANCING ACTIVITES		
Finance Cost	(43.00)	(75.31)
Loan Taken	60.00	234.53
Loan Repaid	(61.75)	(81.32)
Net Cash Generated/(Used) From Financing Activities (C)	(44.75)	77.90
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	(1.16)	4.24
Cash and Cash equivalents at the beginning of the Year	11.76	7.52
Cash and Cash equivalents at the end of the Year	10.60	11.76

Notes:

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard -3 'Cash Flow Statement'. Previous year's figures have been regrouped / rearranged / recasted wherever necessary to make them comparable with those of current period.

For and on behalf of the Board of Directors of

M/s Sollfege Smart Electronics Ltd

Sollfege Smart Electronics Limited

Umesh Kumar Agarwal

DIN:00210217

Managing Director

Place: Kolkata

Dated: 14/11/2026

Sollfege

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Notes to Unaudited Financial Results-

i) The Unaudited financial results have been prepared in accordance with the Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Account) Rules 2014 issued by ministry of Corporate Affair's and amendments thereof from time to time.

ii) The Unaudited Financial results of the company for the Half Year Ended 30th September, 2026 was reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 14th November, 2026.

iii) As per Ministry of Corporate Affairs notification dated February 16, 2015, companies whose securities are listed on SME Exchange as referred to in Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 are exempt from the mandatory requirement of adoption of Indian Accounting Standards (Ind AS).

iv) In Accordance with the regulation 33 of SEBI(LODR) regulations, 2015 (amended), the statutory auditors have carried out limited review of the Unaudited Financial results of the company for the Half Year Ended 30th September, 2026.

v) Earnings per share are calculated on the weighted average of the share capital received by the company for the Half Year Ended 30th September, 2026. Half yearly earnings per share are not annualized.

vi) The figures for the corresponding period have been regrouped/ reclassified wherever necessary, to make them comparable with current period figures.

vii) The Company is primarily engaged in the business of manufacturing and trading of plywood and allied products, which constitutes a single reportable segment in accordance with Accounting Standard (AS) 17 "Segment Reporting". Accordingly, no separate segment information has been furnished.

viii) The comparative results and other information for the half year ended on 31st March, 2026 and 30th September, 2025 has not been provided as the Company got listed recently on 08th October, 2026

ix) The Company does not have any subsidiary, associate or joint venture company as on 30th September, 2026. Accordingly, preparation and submission of consolidated financial results pursuant to Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Place: Kolkata
Dated: 14.11.2026

For and on behalf of the Board of Directors of
Sollfege Smart Electronics Limited

Sollfege Smart Electronics Limited

Director

Umesh Kumar Agarwal
(Managing Director)
DIN: 00210217