Shirdi Engineering Limited

(Formerly Known as Southern Latex Limited)

CIN : L25199TN1989PLC017137

11th November,2026

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sir,

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

The Board of Directors of the Company at their meeting held on Wednesday, the 11th November, 2026 considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2026 along with the Limited Review Report from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:30 P.M.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Shirdi Engineering Limited

Kavitha.C
Company Secretary

SHIRDI ENGINEERING LIMITED CHENNAI

SHIRDI ENGINEERING LIMITED

(Formerly known as Southern Latex Limited)

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
CIN : L25199TN1989PLC017137

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Sl. No.	Particulars	QUARTER ENDED			FOR THE HALFYEAR ENDED		YEAR ENDED
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Unaudited)	30-Sep-25 (Unaudited)	31-Mar-2026 (Audited)
1	**Income**						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	6.13	6.00	6.00	12.13	12.00	53.96
	(c) Total Income [(a) + (b)]	**6.13**	**6.00**	**6.00**	**12.13**	**12.00**	**53.96**
2	**Expenses**						
	(a) Cost of materials consumed	-	-		-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventoriesof finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	3.00	2.10	1.80	5.10	3.60	8.14
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense		-	-	-	-	-
	(g) Other Expenses	3.04	2.59	2.98	5.63	5.92	13.24
	(h) Total Expenses [(a) to (g)]	**6.04**	**4.69**	**4.78**	**10.73**	**9.52**	**21.38**
3	**Profit / (Loss) before Share of Profir/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]**	**0.09**	**1.31**	**1.22**	**1.40**	**2.48**	**32.58**
4	**Share of Profit / (Loss) of Associates**	-	-	-	-	-	-
5	**Profit / (Loss) before exceptional items and Tax [3+4]**	**0.09**	**1.31**	**1.22**	**1.40**	**2.48**	**32.58**
6	**Exceptional Items - Gain on Sale of Land**	**16.08**	-	-	**16.08**	-	-
7	**Profit / (Loss) before Tax [5+6]**	**16.17**	**1.31**	**1.22**	**17.48**	**2.48**	**32.58**
8	**Tax Expenses**						
	(a) Current Tax	-	-	-	-	-	5.08
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)	-	-	-	-	-	-
	(c) Tax Expenses (net) [(a) + (b)]	-	-	-	-	-	5.08
9	**Profit / (Loss) after Tax [7 - 8]**	**16.17**	**1.31**	**1.22**	**17.48**	**2.48**	**27.50**
10	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-	-	-
11	Exceptional Items	-					
	Provision for Impairment of Assets	-	-	-	-	-	-
12	**Profit / (Loss) before Tax from Discontinued Operations [10-11]**	-	-	-	-	-	-
13	Tax Expense of Discontinued Operations	-	-	-	-	-	-
14	**Profit / (Loss) after Tax from Discontinued Operations [12-13]**	-	-	-	-	-	-
15	Other Comprehensive Income for the period	-	-	-	-	-	-
16	**Total Comprehensive Income for the perios [9 + 14 + 15]**	**16.17**	**1.31**	**1.22**	**17.48**	**2.48**	**27.50**
17	**Earning per share (EPS) (after exceptional items)(Rs.)**						
	a) Basic	**0.220**	**0.018**	**0.017**	**0.238**	**0.034**	**0.374**
	b) Diluted	**0.220**	**0.018**	**0.017**	**0.238**	**0.034**	**0.374**
17	**Paid-up Equity share Capital (Face Value of Rs.10 each)-No.of Shares**	**73.59**	**73.59**	**73.59**	**73.59**	**73.59**	**73.59**
18	**Other Equity (Excluding Revaluation Reserve)**						

Notes:

1.The company operates only in one segment named coir sales.

2.The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11/11/2026 .The Statutory auditors have expressed their unmodified Opinion on these Financial Results.

3.Figures have been grouped wherever necessary to make them comparable.

For SHIRDI ENGINEERING LIMITED

SHIRDI ENGINEERING LIMITED CHENNAI

N Neelakanda Pillai

Neelakanda Pillai
Managing Director
DIN:00084550

Place : Chennai
Date: 11/11/2026

SHIRDI ENGINEERING LIMITED

(Formerly known as Southern Latex Limited)

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201

CIN : L25199TN1989PLC017137

BALANCE SHEET AS ON 30th SEPTEMBER, 2026

(Rs. In Lakhs)

	Particulars	As on 30.09.2026	As on 31.03.2026
(1)	**ASSETS**		
	Non-current Assets		
a)	Property, Plant and Equipment	56.02	56.51
b)	Capital work -in-progress		
C)	Financial Assets		
		56.02	56.51
(2)	**Current Assets**		
(a)	Inventories		
(b)	Financial Assets		
(i)	Trade Receivables	-	-
(ii)	Cash & Cash Equivalents	25.41	3.11
(iii)	Loans & Deposits	632.19	638.60
(iv)	Others	8.12	8.44
(c)	Other Non Financial Assets	5.28	2.16
		671.00	652.31
	Total Assets	727.02	708.82
(II)	**Equity & Liabilities**		
(1)	**Equity**		
(a)	Equity share capital	735.92	735.92
(b)	Other equity	-13.79	-31.27
		722.13	704.65
(2)	**Liabilities**		
(i)	**Non-Current Liabilities**		
(a)	Financial Liabilities		
(b)	Non current provisions		
(c)	Deferred tax liability (Net)		
		-	-
(ii)	**Current Liabilities**		
(a)	Financial Liabilities		
(i)	Borrowings	-	-
(ii)	Trade Payables		
	Total outstanding dues of MSMEs	0.32	0.11
	Total outstanding dues of creditors other than MSMEs	0.16	0.55
(b)	Other Non-Financial Liabilities	1.25	1.25
(c)	Current Provisions	2.21	1.61
(d)	Provisions	0.95	0.65
		4.89	4.17
	Total Equity And Liabilities	727.02	708.82

For SHIRDI ENGINEERING LIMITED

N Neelakanda Pillai

Neelakanda Pillai
Managing Director
DIN:00084550

SHIRDI ENGINEERING LIMITED CHENNAI

Place : Chennai
Date: 11/11/2026

SHIRDI ENGINEERING LIMITED

(Formerly known as Southern Latex Limited)

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201

CIN : L25199TN1989PLC017137

Consolidated statement of cash flows

Particulars	For the year ended 30th Sep, 2026	For the year ended 31st March, 2026
Cash flow from operating activities		
Profit before income tax from		
Continuing operations	1.40	32.58
Discontinued operations		
Profit before income tax including discontinued operations	1.40	32.58
Adjustments for		
Depreciation and amortization expense	-	-
Impairment of goodwill and other non-current assets		
Employee share-based payment expense		
Gain on disposal of property, plant and equipment	16.08	-
Gain on sale of subsidary		
Amortisation of government grants		
Gain on sale of investments		
Changes in fair value of financial assets at fair value through profit or loss		
Share of profits of associates and joint ventures		
Unwinding of discount on security deposits		
Changes in fair value of contingent consideration		
Dividend and interest income classified as investing cash flows	-	(29.90)
Finance Costs		
Change in operating assets and liabilities, net of effects from purchase of controlled entities and sales of subsidiary:		
(Increase)/Decrease in trade receivables	-	-
(Increase) in inventories	-	-
(Increase) in trade payables	(0.18)	-
(Increase)/Decrease in other financial assets	6.73	(29.17)
(Increase)/Decrease in other fixed Assets	0.49	
(Increase)/Decrease in other non current assets	(3.12)	5.39
(Increase)/Decrease in other current assets		
(Increase)/Decrease in Provisions	0.90	(9.08)
(Increase) in employee benefit obligations		
Increase/(Decrease) in derivatives not designated as hedges		
Increase in other Financial liabilities	-	
Cash generated from operations	22.30	(30.18)
Income Tax Paid	-	5.08
Net Cash inflow from operating activities	22.30	(35.26)
Cash flows from investing activities		
Dividends received		
Interest received	-	29.90
Net cash outflow from investing activities	-	29.90

SHIRDI ENGINEERING LIMITED CHENNAI

Particulars	For the year ended 30th Sep, 2026	For the year ended 31st March, 2026
Cash flows from financing activities		
Interest paid		
Net cash inflow (outflow) from financing activities	-	-
Net Increse or (decrease) in cash and cash equivalents	22.30	(5.36)
Cash and Cash equivalents at the beginning of the financial year		
Cash and Cash equivalents at beginning of the year	3.11	8.47
Cash and Cash equivalents at end of the year	25.41	3.11
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	25.41	3.11
Bank overdrafts		
Balances as per statement of cash flows	25.41	3.11

For SHIRDI ENGINEERING LIMITED

N. Neelakanda Pillai

Neelakanda Pillai
Managing Director
DIN:00084550

Place : Chennai
Date: 11/11/2026

SHIRDI ENGINEERING LIMITED
CHENNAI

Balaji & Thulasiraman
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT ON SECOND QUARTER ENDED AND HALF YEAR ENDED SEPTEMBER 30, 2026, UNAUDITED STANDALONE FINANCIAL RESULTS OF SOUTHERN LATEX LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOUSURE REQUIREMENTS) REGULATION 2015

To,
The Board of Directors,
Southern Latex Limited,
Chennai

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("The Statement") of **Southern Latex Limited** ("The Company") for the second quarter ended and half year ended September 30, 2026, being submitted by the company to the stock exchange viz. BSE 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 company's management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principals 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 principal generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', Issued by the Institute of Charted Accountants of India (ICAI). A review of interim financial information consists of making Inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope then an audit conducted in accordance with standards on Auditing Specified under section 143(10) of the companies Act 2013 and consequently dose not enable as to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

No. 14, Anna Nagar Extn., K.P.N. Colony 3rd Street, TIRUPUR - 641 601.
Mobile No. : 73730 74010, 76018 28548 E-mail : balthulca@gmail.com

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that casual 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 disclose in terms of regulation 33 of the SEBI amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BALAJI AND THULASIRAMAN
Chartered Accountants
FRN: - 007262S

S.Balaji
Partner
M. No – 202992

Date – 11-11-2026
Place - Chennai
UDIN No 262D2992OBLSWJ1267