AUTOFURNISH LIMITED
CIN: L51101DL2015PLC279742
GST No: 07AANCA4607K1ZH | ISIN: INE18HI01019

Date: November 12, 2026

To,

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544767

Subject: Outcome of Board Meeting held on November 12, 2026 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI LODR Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 12, 2026 has, inter alia, approved following: -

1. The Unaudited Financial Statements (Standalone and Consolidated) along with Limited Review Report for the half year ended September 30, 2026.
2. Disclosure of Related Party Transactions for the half-year ended September 30, 2026.
3. Appointment of Mr. Pulak Kumar Palit DIN: 12047220 as an Additional Director in the category of Non-Executive Independent Director with effect from November 12, 2026, for a term of five consecutive years, subject to approval of the shareholders. The details are enclosed as "**Annexure-B**".
4. Taking on record the resignation of Mr. Sourav (DIN: 10591454), Non-Executive Independent Director, with effect from November 12, 2026. The details and his resignation letter are enclosed as "**Annexure-C**".
5. Grant of General Power of Attorney in favour of Mr. Ruppal Wadhwa or Mr. Puneet Arora, each acting severally, for dealing with banks, representing the Company before authorities and signing of agreements on behalf of the Company.
6. MOU for cquiring share in the jointly establish **Wagenlov Private Limited** ("Wagenlov") to develop, market, sell and, in due course, manufacture Wagenlov-branded automotive fragrance and car-care products in India.

For AUTOFURNISH LIMITED

DIRECTOR

AUTOFURNISH LIMITED
CIN: L51101DL2015PLC279742
GST No: 07AANCA4607K1ZH | ISIN: INE18HI01019

A copy of the said financial results along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith as "**Annexure-A**".

The meeting commenced at 4:30 P.M. and concluded at 7:00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For AUTOFURNISH LIMITED

For Autofurnish Limited

DIRECTOR

Puneet Arora
Managing Director
DIN: 05175455

MANV & ASSOCIATES
Chartered Accountants
518, 5th Floor, Vipul Business Park, Sector - 48, Gurgaon (Hr.) - 122001 Tel. : 0124-12705722 Mob. : 9810309036 Email : anish.sanghi@camanv.com

Independent Auditor's Review Report on Half Yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, As amended

To

The Board of Directors
Autofurnish Limited
K-55, Udyog Nagar, Peeragarhi,
Nangloi, West Delhi, New Delhi – 110041

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of **AUTOFURNISH LIMITED** (the "Company") for the half year ended September 30, 2026, the Standalone statement of Assets and Liabilities as on the event date and the Standalone statement of cash flow for the half year ended on that date (the "Statement") attached herewith being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, As Amended (The "Listing Regulations").

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared by the company pursuant to regulation 33 of the SEBI Listing regulation. The Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these statements 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.

4. A review is substantially less in scope than an audit conducted in accordance with the Standards of Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

5. 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 applicable accounting standards 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MANV & Associates
Chartered Accountants
FRN: 007351N

CA Anish Kumar Sanghi
(Partner)
M.No.: 505416
UDIN: 26505416UMFMMS4471
Date : 12.11.2026
Place : Faridabad

AUTOFURNISH LIMITED

CIN: L51101DL2015PLC279742

Regd. Off.: K-55, Udyog Nagar, Peeragarhi, Nangloi, West Delhi, New Delhi - 110041

Tel. No.: 9810109804, FAX No.: 0129-4070687

Website: www.autofurnish.com Email: corporate@autofurnish.com

Statement of Unaudited Standalone Financial Results for the Half Year Ended September 30, 2026

(Rs. In Lakh)

Sr. No.	Particulars	Half Year Ended			Year Ended	Year Ended
		30-09-2026	31-03-2026	30-09-2025	31-03-2026	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	**Income**					
	a. Revenue from Operations	2,554.40	1,718.25	1,967.49	3,685.75	3,226.26
	b. Other Income	61.06	60.00	60.00	120.00	30.61
	Total Income	**2,615.46**	**1,778.25**	**2,027.49**	**3,805.75**	**3,256.87**
2	**Expenses :**					
	(a) Cost of materials consumed	1,548.47	1,205.79	1,134.30	2,340.09	1,569.90
	(b) Purchases of Stock-in-Trade	729.74	437.75	623.92	1,061.67	909.65
	(c) Changes in inventories of Stock in trade and Finished Goods	(342.88)	(321.20)	(192.81)	(514.01)	17.08
	(d) Employee benefits expenses	110.23	102.22	92.90	195.12	165.94
	(e) Finance Cost	77.22	82.15	51.55	133.70	60.90
	(f) Depreciation and amortization expenses	9.99	12.48	10.15	22.64	13.57
	(g) Other Expenses	95.89	50.08	67.36	117.44	103.57
	Total expenses	**2,228.66**	**1,569.27**	**1,787.37**	**3,356.65**	**2,840.61**
3	**Profit before Exceptional and Extraordinary items**	**386.81**	**208.98**	**240.12**	**449.10**	**416.26**
4	Exceptional Items	-	-	-	-	10.04
5	**Profit before Extraordinary items and tax (3-4)**	**386.81**	**208.98**	**240.12**	**449.10**	**406.22**
6	Extraordinary Items	-	-			
7	**Profit before tax (5-6)**	**386.81**	**208.98**	**240.12**	**449.10**	**406.22**
8	**Tax Expense:**					
	Current Tax	96.99	56.10	61.06	117.15	107.12
	Deferred Tax	2.38	(2.60)	0.08	(2.52)	(11.27)
	Earlier Year Tax	-	-	13.44	13.44	0.02
	Total Tax Expense	**99.36**	**53.50**	**74.58**	**128.08**	**95.87**
9	**Profit (Loss) for the period from the Continuing Operations (7-8)**	**287.44**	**155.48**	**165.54**	**321.03**	**310.35**
10	**Profit (Loss) from discontinuing Operations**	-	-	-	-	-
11	**Tax Expense of discontinuing Operations**	-	-	-	-	-
12	**Profit (Loss) from discontinuing Operations (10-11)**	-	-	-	-	-
13	**Profit/Loss for the period (9+12)**	**287.44**	**155.48**	**165.54**	**321.03**	**310.35**
14	Earning per equity share (face value Rs. 10/-each)					
	Basic	2.22	1.56	1.66	3.22	3.45
	Diluted	2.22	1.56	1.66	3.22	3.45
15	Paid-Up Equity Share Capital (Face Value of Rs. 10 each)	135,155,080	99,645,080	99,645,080	99,645,080	99,645,080

For M A N V & Associates
Chartered Accountants
FRN- 007351N

CA Anish Kumar Sanghi
Partner
M No. 505416
UDIN: 26505416UMFMMS4471
Place : Faridabad
Date: 12.11.2026

For & On Behalf of the Board of Directors of
Autofurnish Limited

AUTOFURNISH LIMITED ★ NEW DELHI ★ Auth. Signatory

Puneet Arora
Director
DIN : 05175455

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakh)

S. No.	Particulars	As at 30th September 2026 Unaudited	As at 31st March 2026 Audited	As at 30th September 2025 Unaudited
I.	**EQUITY AND LIABILITIES**			
1	**Shareholder's funds**			
	(a) Share Capital	1,351.55	995.45	995.45
	(b) Reserve & Surplus	2,206.11	967.39	824.23
		3,557.66	**1,962.84**	**1,819.69**
2	**Non- current liabilities**			
	(a) Long-term borrowings	245.25	561.31	293.46
	(b) Long Term Provision	12.74	11.97	8.10
		257.99	**573.28**	**301.56**
3	**Current Liabilities**			
	(a) Short term borrowings	858.41	685.41	531.26
	(b) Trade payables	-	-	-
	- total outstanding dues of micro enterprises and small enterprises	75.16	66.78	76.01
	- total outstanding dues of creditors other than micro enterprises and small enterprises	188.56	167.49	139.03
	(c) Other current liabilities	107.82	157.80	105.41
	(d) Short term provisions	194.85	104.32	157.94
		1,424.81	1,181.80	1,009.66
		5,240.45	**3,717.92**	**3,130.91**
II.	**ASSETS**			
1	**Non-current assets**			
	(a) Propert, Plant and Equipment and Intangible Assets			
	- Tangible Assets	175.08	72.33	81.91
	- Intangible Assets	1.47	0.24	0.32
	(b) Non Current Investments	246.16	245.61	245.61
	(c) Other Non Current Assets	9.67	9.32	10.32
	(d) Defered Tax Assets	10.34	12.71	10.11
		442.72	**340.21**	**348.28**
2	**Current assets**			
	(a) Inventories	2,165.51	1,648.37	1,184.46
	(b) Trade receivables	1,947.59	1,543.75	1,326.87
	(c) Cash and Cash equivalents	175.29	48.71	9.84
	(d) Short Term Loan and Advance	162.07	32.24	32.95
	(e) Other current assets	347.28	104.64	228.51
		4,797.74	**3,377.71**	**2,782.63**
		5,240.45	**3,717.92**	**3,130.91**

For M A N V & Associates
Chartered Accountants
FRN- 007351N

CA Anish Kumar Sanghi
Partner
M No. 505416
UDIN: 26505416UMFMM54471
Place : Faridabad
Date: 12.11.2026

For & On Behalf of the Board of Directors of
Autofurnish Limited

AUTOFURNISH LIMITED ★ Auth. Signatory ★ NEW DELHI

Puneet Arora
Director
DIN : 05175455

Unaudited Standalone Cash Flow Statement for Half year ended 30th September 2026

(Rs. In Lakh)

S.No.	Particulars	As at 30th Sep 2026 Unaudited	As at 31st March 2026 Audited
A.	**Cash flows from operating activities**		
	Net profit / (loss) before tax	386.81	449.09
	Depreciation and amortisation expense	9.99	22.64
	Interest income	(0.10)	-
	Interest expense	77.22	133.70
	Operating profit before working capital changes	**473.92**	**605.43**
	Changes in assets and liabilities		
	(Increase)/ Decrease in Inventories	(517.14)	(758.70)
	(Increase)/ Decrease in trade receivables	(403.84)	(451.86)
	(Increase)/ Decrease in loans and advances, other assets	(372.47)	(28.51)
	Increase /(Decrease) in trade creditors	29.45	114.47
	Increase /(Decrease) in liabilities and provisions	(49.20)	94.71
	Cash generated from operating activities	**(839.28)**	**(424.44)**
	Income tax paid	(6.46)	(129.86)
	Cash generated from operating activities	**(845.74)**	**(554.32)**
B.	**Cash flows from investing activities**		
	Purchase of PPE/CWIP	(113.97)	(25.85)
	Purchase of Investment	(0.55)	-
	Proceeds from Long term and Short term Advances	(0.35)	1.00
	Proceeds from sale of Property, Plant & Equipment	-	-
	Interest received	0.10	-
	Net cash used in investing activities	**(114.77)**	**(24.85)**
C.	**Cash flows from financing activities**		
	Share Capital	1,460.01	-
	IPO Expenses offset from IPO Proceeds	(152.64)	-
	Loan raised Net of Repayment	-	-
	Proceeds from Long term and Short term borrowings	(143.06)	723.26
	Interest paid	(77.22)	(133.70)
	Net cash used in financing activities	**1,087.09**	**589.56**
	Net (decrease)/ increase in cash and cash equivalents	126.58	10.39
	Cash and cash equivalents as at the beginning of the year	48.71	38.32
	Cash and cash equivalents as at the end of the year	175.29	48.71

For M A N V & Associates
Chartered Accountants
FRN- 007351N

CA Anish Kumar Sanghi
Partner
M No. 505416
UDIN: 26505416UMFMMS44471
Place : Faridabad
Date: 12.11.2026

For & On Behalf of the Board of Directors of
Autofurnish Limited

AUTOFURNISH LIMITED
Auth. Signatory
NEW DELHI

Puneet Arora
Director
DIN : 05175455

Notes to Standalone Financial Statement:

1. The Standalone Financial Results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12.11.2026. The Results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor has carried the limited review of these Standalone Financial Results for the half year ended on 30th September, 2026.

2. The Standalone financial Results have been prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounting) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable and relevant amendment thereunder.

3. As Per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and disclosure requirement) regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS for the preparation of the Standalone financial results.

4. The Company is primarily engaged in the business of designing, manufacturing, trading of automobile accessories for four-wheelers and two-wheelers which in context of Accounting standard 17 of segment reporting constitutes of a single reporting segment.

5. The Company has made Initial Public Offering of 35,61,000 Equity shares at an issue price of Rs. 41/- per share aggregating to Rs.14,60,01,000/-. The shares were listed on BSE SME platform w.e.f. May 29, 2026.

6. During the period, the Company have made investment in Chhariot EMob Private Ltd in order to enter into the Trading, distribution, assembly, and manufacturing of two-wheeler electric vehicles (EVs), EV parts, and batteries and thus acquired 55% stake by purchase of 5500 equity shares at face value of Rs. 10 each.

7. The Company has received an amount of Rs.14,60,01,000/- from the proceeds out of fresh issue of Equity Shares. Details of Utilisation of IPO Proceed:

Object of the issue	Amount as proposed in offer document	Modified Allocation	Utilized amount upto 30.09.2026	Unutilized amount as at 30.09.2026
1. Capital Expenditure	1,88,90,000		1,50,00,000	38,90,000
2. Working Capital	9,30,00,000		8,68,95,623	61,04,377
3. General Corporate Purpose	1,96,11,000		1,96,11,000	0
4. Issue Expense	1,45,00,000		1,45,00,000	0
Total	14,60,01,000		13,60,06,623	99,94,377

8. The above Unaudited Consolidated Financial Results of Autofurnish Limited for the above mentioned period are available on our website, www.autofurnish.com and on the Stock Exchange Website i.e. www.bsesme.com.

9. Comparative figures have been rearranged/regrouped wherever necessary.

AUTOFURNISH LIMITED
Auth. Signatory
NEW DELHI

MANV & ASSOCIATES
Chartered Accountants
518, 5th Floor, Vipul Business Park, Sector - 48, Gurgaon (Hr.) - 122001 Tel. : 0124-12705722 Mob. : 9810309036 Email : anish.sanghi@camanv.com

Independent Auditor's Review Report on Half Yearly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, As amended

To

The Board of Directors
Autofurnish Limited
K-55, Udyog Nagar, Peeragarhi,
Nangloi, West Delhi, New Delhi – 110041

1. We have reviewed the accompanying statement of Unaudited Consolidated financial results of **AUTOFURNISH LIMITED** (the "Holding Company") and its subsidiaries (The Holding Company and its subsidiaries together referred as "The Group") for the half year ended September 30, 2026, the Consolidated statement of Assets and Liabilities as on the event date and the Consolidated statement of cash flow for the half year ended on that date (the "Statement") attached herewith being submitted by the holding company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, As Amended (The "Listing Regulations").

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared by the company pursuant to regulation 33 of the SEBI Listing regulation. The Statement has been approved by the Board of Directors of the Holding Company. Our responsibility is to issue a report on these statements 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.

4. A review is substantially less in scope than an audit conducted in accordance with the Standards of Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

5. 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 applicable accounting standards 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MANV & ASSOCIATES
Chartered Accountants
518, 5th Floor, Vipul Business Park, Sector - 48, Gurgaon (Hr.) - 122001 Tel. : 0124-12705722 Mob. : 9810309036 Email : anish.sanghi@camanv.com

6. The Accompanying statement includes unaudited interim financial results and other unaudited financial information of the following Subsidiary Companies –

(Rs. In Lakh)

Particulars	Audit Status	Total Assets (Before Consolidation Adjustments)	Total Revenue (Before Consolidation Adjustments)	Total Profit after tax (Before Consolidation Adjustments)
Golden Mace Private Limited	Unaudited	335.83	90.67	3.84
Chhariot Emob Private Limited*	Unaudited	156.23	87.02	(3.87)

Note: *Revenue and Profit after tax of Chhariot Emob Private Ltd are post the acquisition of the company i.e. from 04th Sept 2026 to 30th Sept 2026

7. The unaudited interim financial results and other Unaudited financial information of these subsidiaries have been reviewed by auditors and have been approved and furnished to us by the management and our conclusion on the statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other Unaudited financial information.

For MANV & Associates
Chartered Accountants
FRN: 007351N

CA Anish Kumar Sanghi
(Partner)
M.No.: 505416
UDIN: 26505416OCLMZD6016
Date : 12.11.2026
Place : Faridabad

AUTOFURNISH LIMITED

CIN: L51101DL2015PLC279742

Regd. Off.: K-55, Udyog Nagar, Peeragarhi, Nangloi, West Delhi, New Delhi-110041

Tel. No.:9810109804, FAX No.: 0129-4070687

Website: www.autofurnish.com Email: corporate@autofurnish.com

Statement of Unaudited Consolidated Financial Results for the Half Year Ended September 30, 2026

(Rs. In Lakh)

Sr. No.	Particulars	Half Year Ended			Year Ended	Year Ended
		30-09-2026 (Unaudited)	31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)	31-03-2025 (Audited)
1	**Income**					
	a. Revenue from Operations	2,732.10	1,793.34	2,107.86	3,901.20	3,305.41
	b. Other Income	61.06	61.28	60.00	121.28	82.89
	Total Income	**2,793.16**	**1,854.62**	**2,167.86**	**4,022.48**	**3,388.30**
2	**Expenses :**					
	(a) Cost of materials consumed	1,634.43	1,205.79	1,134.30	2,340.09	1,569.90
	(b) Purchases of Stock-in-Trade	792.10	461.25	652.94	1,114.19	957.98
	(c) Changes in inventories of Stock in trade and Finished Goods	(376.87)	(361.11)	(168.22)	(529.33)	(52.08)
	(d) Employee benefits expenses	128.41	119.79	114.30	234.09	188.50
	(e) Finance Cost	79.25	84.79	51.61	136.40	64.58
	(f) Depreciation and amortization expenses	12.85	14.99	12.66	27.66	18.59
	(g) Other Expenses	136.85	85.00	105.71	190.70	157.58
	Total expenses	**2,407.03**	**1,610.50**	**1,903.30**	**3,513.79**	**2,905.05**
3	**Profit before Exceptional and Extraordinary items**	**386.13**	**244.12**	**264.56**	**508.69**	**483.25**
4	Exceptional Items	-	-			-
5	**Profit before Extraordinary items and tax (3-4)**	**386.13**	**244.12**	**264.56**	**508.69**	**483.25**
6	Extraordinary Items					10.04
7	**Profit before tax (5-6)**	**386.13**	**244.12**	**264.56**	**508.69**	**473.21**
8	**Tax Expense:**					
	Current Tax	97.96	64.30	66.82	131.12	122.47
	Deferred Tax	0.76	(1.89)	0.62	(1.27)	(9.52)
	Earlier Year Tax	-	-	15.51	15.51	0.04
	Total Tax Expense	**98.71**	**62.41**	**82.95**	**145.36**	**112.99**
9	**Profit (Loss) for the period from the Continuing Operations (7-8)**	**287.42**	**181.71**	**181.62**	**363.33**	**360.22**
10	**Profit (Loss) from discontinuing Operations**	-	-	-	-	-
11	**Tax Expense of discontinuing Operations**	-	-	-	-	-
12	**Profit (Loss) from discontinuing Operations (10-11)**	-	-	-	-	-
13	**Profit/Loss for the period (9+12)**	**287.42**	**181.71**	**181.62**	**363.33**	**360.22**
14	Transferred to Minority Interest	(1.74)				4.73
15	**Net Profit carried forward to Reserves & Surplus (13-14)**	**285.68**	**181.71**	**181.62**	**363.33**	**355.49**
16	Earning per equity share (face value Rs. 10/-each)					
	Basic	2.20	1.82	1.82	3.65	3.96
	Diluted	2.20	1.82	1.82	3.65	3.96
17	Paid-Up Equity Share Capital (Face Value of Rs. 10 each)	135,155,080	99,645,080	99,645,080	99,645,080	99,645,080

For M A N V & Associates
Chartered Accountants
FRN- 007351N

CA Anish Kumar Sanghi
Partner
M No. 505416
UDIN: 26505416OCLMZD6016
Place : Faridabad
Date: 12.11.2026

For & On Behalf of the Board of Directors of
Autofurnish Limited

AUTOFURNISH LIMITED
Auth. Signatory
NEW DELHI

Puneet Arora
Director
DIN : 05175455

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakh)

S. No.	Particulars	As at 30th September 2026 Unaudited	As at 31st March 2026 Audited	As at 30th September 2025 Unaudited
I.	**EQUITY AND LIABILITIES**			
1	**Shareholder's funds**			
	(a) Share Capital	1,351.55	995.45	995.45
	(b) Reserve & Surplus	2,082.52	838.91	672.22
		3,434.07	1,834.36	1,667.67
2	**Non-controlling Interest**	1.31	-	-
		1.31	-	-
3	**Non- current liabilities**			
	(a) Long-term borrowings	275.47	577.16	293.46
	(b) Long Term Provision	12.74	11.97	8.10
		288.21	589.13	301.56
4	**Current Liabilities**			
	(a) Short term borrowings	875.09	702.09	540.76
	(b) Trade payables			
	- total outstanding dues of micro enterprises and small enterprises	75.16	66.78	76.01
	- total outstanding dues of creditors other than micro enterprises and small enterprises	350.50	186.59	164.57
	(c) Other current liabilities	119.25	168.06	113.64
	(d) Short term provisions	210.04	118.23	178.35
		1,630.04	1,241.75	1,073.34
		5,353.64	**3,665.24**	**3,042.57**
II.	**ASSETS**			
1	**Non-current assets**			
	(a) Propert, Plant and Equipment and Intangible Assets			
	- Tangible Assets	197.29	72.33	81.91
	- Intangible Assets	39.11	40.39	42.98
	(b) Other Non Current Assets	15.86	12.16	13.56
	(c) Defered Tax Assets	8.62	9.71	7.83
		260.87	**134.59**	**146.27**
2	**Current assets**			
	(a) Inventories	2,290.48	1,739.35	1,235.53
	(b) Trade receivables	2,104.87	1,601.52	1,380.79
	(c) Cash and Cash equivalents	181.58	51.90	12.62
	(d) Short Term Loan and Advance	31.07	32.24	32.95
	(e) Other current assets	484.77	105.64	234.39
		5,092.76	3,530.65	2,896.29
		5,353.64	**3,665.24**	**3,042.57**

For M A N V & Associates
Chartered Accountants
FRN- 007351N

CA Anish Kumar Sanghi
Partner
M No. 505416
UDIN: 26505416OCLMZD6016
Place : Faridabad
Date: 12.11.2026

For & On Behalf of the Board of Directors of
Autofurnish Limited

AUTOFURNISH LIMITED ★ Auth. Signatory ★ NEW DELHI

Puneet Arora
Director
DIN : 05175455

Unaudited Consolidated Cash Flow Statement for Half year ended 30th September 2026

(Rs. In Lakh)

S.No.	Particulars	As at 30th Sep 2026 Unaudited	As at 31st March 2026 Audited
A.	**Cash flows from operating activities**		
	Net profit / (loss) before tax	386.13	508.69
	Adjustments wrt Reserve & Surplus	5.79	-
	Depreciation and amortisation expense	12.85	27.66
	Interest income	(0.10)	-
	Interest expense	79.25	136.40
	Operating profit before working capital changes	**483.93**	**672.75**
	Changes in assets and liabilities		
	(Increase)/ Decrease in Inventories	(551.12)	(774.03)
	(Increase)/ Decrease in trade receivables	(503.35)	(525.19)
	(Increase)/ Decrease in loans and advances, other assets	(377.96)	(29.01)
	Increase /(Decrease) in trade creditors	172.29	131.47
	Increase /(Decrease) in liabilities and provisions	(46.94)	96.56
	Cash generated from operating activities	**(823.16)**	**(427.46)**
	Income tax paid	(6.46)	(146.69)
	Cash generated from operating activities	**(829.61)**	**(574.15)**
B.	**Cash flows from investing activities**		
	Purchase of PPE/CWIP	(136.53)	(25.85)
	Purchase of Investment	-	-
	Proceeds from Long term and Short term Advances	(3.70)	1.00
	Proceeds from sale of Property, Plant & Equipment	-	-
	Interest received	0.10	-
	Net cash used in investing activities	**(140.14)**	**(24.85)**
C.	**Cash flows from financing activities**		
	Share Capital	1,460.01	-
	IPO Expenses offset from IPO Proceeds	(152.64)	-
	Loan raised Net of Repayment	-	-
	Proceeds from Long term and Short term borrowings	(128.69)	746.29
	Interest paid	(79.25)	(136.40)
	Net cash used in financing activities	**1,099.43**	**609.89**
	Net (decrease)/ increase in cash and cash equivalents	129.68	10.89
	Cash and cash equivalents as at the beginning of the year	51.90	41.01
	Cash and cash equivalents as at the end of the year	181.58	51.90

For M A N V & Associates
Chartered Accountants
FRN- 007351N

CA Anish Kumar Sanghi
Partner
M No. 505416
UDIN: 26505416OCLMZD6016
Place : Faridabad
Date: 12.11.2026

For & On Behalf of the Board of Directors of
Autofurnish Limited

AUTOFURNISH LIMITED
Auth. Signatory
NEW DELHI

Puneet Arora
Director
DIN : 05175455

Notes to Consolidated Financial Statement:

1. The Consolidated Financial Results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12.11.2026. The Results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor has carried the limited review of these Stanalone Financial Results for the half year ended on 30th September, 2026.

2. The Consolidated financial Results have been prepared in accordance with the Accounting Standards Prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounting) Rules, 2014 (as amended) and other recognised accounting practices and policies, as applicable and relevant amendment thereunder.

3. As Per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and disclosure requirement) regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS for the preparation of the Consoldiated financial results.

4. The Group is primarily engaged in the business of designing, manufacturing, trading of automobile accessories for four-wheelers and two-wheelers which in context of Accounting standard 17 of segment reporting constitutes of a single reporting segment.

5. The Holding Company has made Initial Public Offering of 35,61,000 Equity shares at an issue price of Rs. 41/- per share aggregating to Rs.14,60,1000/-. The shares were listed on BSE SME platform w.e.f. May 29, 2026.

6. During the period, the Holding Company have made investment in Chhariot EMob Private Ltd in order to enter into the Trading, distribution, assembly, and manufacturing of two-wheeler electric vehicles (EVs), EV parts, and batteries and thus acquired 55% stake by purchase of 5500 equity shares at face value of Rs. 10 each. The financials result of the subsidiary company have been consolidated in these Consolidated Financial Result post the acquisition date w.e.f. 04th Sept 2026.

7. The Holding Company has received an amount of Rs.14,60,1000/- from the proceeds out of fresh issue of Equity Shares. Details of Utilisation of IPO Proceeds:

Object of the issue	Amount as proposed in offer document	Modified Allocation	Utilized amount upto 30.09.2026	Unutilized amount as at 30.09.2026
1. Capital Expenditure	1,88,90,000		1,50,00,000	38,90,000
2. Working Capital	9,30,00,000		8,68,95,623	61,04,377
3. General Corporate Purpose	1,96,11,000		1,96,11,000	0
4. Issue Expense	1,45,00,000		1,45,00,000	0
Total	14,60,01,000		13,60,06,623	99,94,377

8. The above Unaudited Consolidated Financial Results of Autofurnish Limited for the above mentioned period are available on our website, www.autofurnish.com and on the Stock Exchange Website i.e. www.bsesme.com.

9. Comparative figures have been rearranged/regrouped wherever necessary.

AUTOFURNISH LIMITED
Auth. Signatory
NEW DELHI

AUTOFURNISH LIMITED
CIN: L51101DL2015PLC279742
GST No: 07AANCA4607K1ZH | ISIN: INE18HI01019

To,

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544767

Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditors of the Company, **M/s MANV & Associates, Chartered Accountants (FRN: 007351N)**, have issued a Limited Review Report on the unaudited Financial Results of the Company for the half year ended September 30, 2026, with an unmodified opinion.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

For Autofurnish Limited

For AUTOFURNISH LIMITED

DIRECTOR

Puneet Arora
Managing Director
DIN: 05175455

AUTOFURNISH LIMITED
CIN: L51101DL2015PLC279742
GST No: 07AANCA4607K1ZH | ISIN: INE18HI01019

ANNEXURE-B

Details of Appointment of Mr. Pulak Kumar Palit (DIN:12047220) as Additional Director (Non-Executive, Independent)as per Regulation 30 read with Schedule III

Particulars	Details
Reason for change	Appointment as Additional Director (Non-Executive, Independent), following the resignation of Mr. Sourav
Date of appointment and term	November 12, 2026, for five consecutive years (up to November 11, 2031), subject to approval of the shareholders
Brief profile	Over 40 years of experience in power systems engineering (NTPC, Power Grid Corporation of India Ltd.) and enterprise technology (Polaris Software Labs, Birlasoft, Tech Mahindra). Adjunct Professor (Data Science and AI) at FOSTIIMA Business School.
Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company
Debarment	Not debarred from holding the office of director by virtue of any SEBI order or any other authority
Opinion of the Board on integrity, expertise and experience	In the opinion of the Board, he has the integrity, expertise and experience (including proficiency) required for an Independent Director, and fulfils the conditions of independence under the Companies Act, 2013 and the SEBI LODR Regulations

For AUTOFURNISH LIMITED

DIRECTOR

Resignation Letter

To,
The Board of Directors
AUTOFURNISH LIMITED
K-55 , Udyog Nagar,Peeragarhi,New Delhi,West Delhi,Delhi,110041-India.

Subject: Resignation from the Post of Independent Directorship of the Company

Dear Sir,

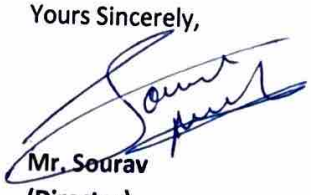
I, Sh. Sourav (DIN: 10591454) hereby resign as non-executive independent Director from the Board of Directors of **Autofurnish Limited** ("The Company") for personal reasons. I request the Board to accept my resignation and relieve me of duties with effect from 12th November, 2026.

I further confirm that there are no material reasons for my resignation other than mentioned above.

I appreciate the Board of Directors of the company for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

You are requested to arrange filing of e-forms DIR-12 with the Registrar of companies to give effect to my resignation and provide a copy of the same to me for my reference and record.

Yours Sincerely,



Mr. Sourav
(Director)
DIN: 10591454

Date: 12th November 2026
Place: Faridabad, Haryana

AUTOFURNISH LIMITED
CIN: L51101DL2015PLC279742
GST No: 07AANCA4607K1ZH | ISIN: INE18HI01019

ANNEXURE-C

Details of Resignation of Mr. Sourav, Non-Executive Independent Director as per Regulation 30 read with Schedule III

Particulars	Details
Name and DIN	Mr. Sourav, DIN: 10591454
Designation	Non-Executive Independent Director
Effective date of resignation	November 12, 2026
Reason for resignation	Personal reasons, as stated in his letter dated November 12, 2026
Confirmation of no other material reasons	Mr. Sourav has confirmed that there are no material reasons for his resignation other than those stated in his letter
Other listed entities where he holds directorship, with category and committee memberships	NIL
Committee positions held in the Company	In the autofurnish Mr. Sourav ceased to the membership in audit committee, Nomination committee and Stakeholder committee of the company with resignation from Directorship

Enclosure: Resignation letter of Mr. Sourav dated November 12, 2026

For AUTOFURNISH LIMITED

DIRECTOR