Shreeshay Engineers Limited
Shop No. F-04, 1st floor, Eternity Mall Naupada,Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

November 12, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code- 541112

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Thursday, November 12, 2026.

In continuation of our letter dated November 05, 2026, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, November 12, 2026, inter alia considered and approved the Unaudited Standalone Financial Results set out in compliance with Accounting Standards (AS) for the Half Year ended September 30, 2026 together with Statement of Assets & Liabilities and Cash Flow Statement.

The Unaudited Financial Results, duly approved by the Board of Directors of the Company in their meeting held today i.e. November 12, 2026, together with Limited review report thereon are enclosed herewith as - Annexure A.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

The aforesaid results are also being disseminated on Company's website at https://www.shreeshay.com/financial-results.html

You are requested to kindly update above information on your record.

Thanking You,

For Shreeshay Engineers Limited
SAKSHAM JAISWAL
Digitally signed by SAKSHAM JAISWAL
Date: 2026.11.12 17:23:37 +05'30'
Saksham Jaiswal
Company Secretary & Compliance Officer

B.B. Gusani & Associates
Chartered Accountants

CA BHARGAV B. GUSANI
bhargavgusani77@gmail.com

AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED 30th September 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

TO
THE BOARD OF DIRECTORS OF
SHREESHAY ENGINEERS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of **SHREESHAY ENGINEERS LIMITED** ('the Company") for the Half Year ended 30th September, 2026 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Amended. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We 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 Chartered Accountants of India. These standards require 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 it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements 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 Regulations 33 of 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 B B Gusani & Associates
Chartered Accountants

BHARGAV BHARATBHAI GUSANI
Digitally signed by BHARGAV BHARATBHAI GUSANI
Date: 2026.11.12 15:57:32 +05'30'

Bhargav B. Gusani
Proprietor
M. No. 120710
F.R.N.0140785W
Place: Jamnagar
Date:12/11/2026
UDIN: 26120710SMRHJE2610

SHREESHAY ENGINEERS LIMITED

CIN: L67190MH1995PLC087 145

Corporate Office:- Shop No. F-04, 1st floor, Eternity MallNaupada, Teen Haath Naka, LBS Marg, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

Statement of Unaudited Financial Results for the Year Half year ended 30th September, 2026

Sr. No.	Particulars	Half Year Ended			Year Ended
		30-09-2026 (Unaudited)	31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
1	**Revenue from Operations**				
	(I) Revenue from Operations (Net of excise duty)	229.07	-	159.35	159.35
	(II) Other Income	9.05	29.98	10.79	40.77
	(III) Total Revenue (net)	**238.11**	29.98	170.14	200.12
2	(IV) Expenses				
	(a) Cost of Construction and material Consumed		-	152.55	152.55
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Employee benefits expense	1.50	0.90	-	0.90
	(d) Finance Cost	5.74	0.60	4.36	4.96
	(e)Depreciation and amortisation expense	0.58	0.17	0.02	0.19
	(f)Other expenses	3.26	5.78	3.71	9.49
	Total Expenses	11.07	7.45	160.64	168.09
3	**V. Profit before exceptional and extraordinary items and tax (III - IV)**	227.04	**22.53**	9.50	32.03
4	VI. Exceptional items - Other Income				
5	**VII. Profit before extraordinary items and tax (V - VI)**	227.04	**22.53**	9.50	32.03
6	VIII. Extraordinary items		-	-	
7	**IX. Profit before tax (VII- VIII)**	227.04	**22.53**	9.50	32.03
8	**X. Tax expense:**				
	(1) Current Tax	0.14	5.67	2.12	7.79
	(2) Deferred Tax	52.27	0.01	0.05	0.06
	(3) (Excess)/Short Provision	-	0.80	-	0.80
9	**XI. Profit (Loss) for the period from continuing operations (VII-VIII)**	174.63	**16.05**	7.33	23.38
11	**XIII Tax expense of discontinued operation'**	-	-	-	-
12	**XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**	-	-	-	-
13	**XV. Profit (Loss) for the period (XI + XIV)**	174.63	**16.05**	7.33	23.38
14	Share of Profit / (loss) of associates *	-	-	-	-
15	Minority Interest*	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14**	174.63	**16.05**	7.33	23.38
15	Paid-up equity share capital (Face Value of the Share is 10 Rs each)	1,320.34	**1,320.34**	1,320.34	1,320.34
16	Reserve excluding Revaluation Reserves as per Balance sheet of Previous year	1,094.58	**1,071.20**	1,071.20	1,071.20
	i Earnings Per Share (of `10/- each) (not annualised):				
	(b) Basic	1.32	**0.12**	0.06	0.18
	(b) Diluted	1.32	**0.12**	0.06	0.18

Notes:-

a) The above said financial result were reviewed by the Audit Committee and than approved by the Board of Directors at their respective meeting held on 12th November 2026

b) The Statutory Auditors have caried out it review of the Unaudited results of the company for the Half year ended 30/09/2026.

c) Previous period's figures have been regrouped/ reclassified where necessary, to conform with current period's presentation for the purpose of comparability.

d) 8. In accordance with Ind AS -115 - Revenue, GST is not included in Revenue from operations for the quarter ended 30th September 2026.

For and on behalf of the Board of Directors of
Shreeshay Engineers Limited

Shreeshay Engineers Ltd. Mumbai

Jignesh Tobhani
Managing Director
DIN 07702512

Date: November 12, 2026
Place: Thane

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SHREESHAY ENGINEERS LIMITED
CIN: L67190MH1995PLC087 145
Corporate Office:- Shop No. F-04, 1st floor, Eternity MallNaupada, Teen Haath Naka, LBS Marg, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

CASH FLOW STATEMENT FOR THE YEAR ENDED 30th September, 2026

	Particulars	Un- Audited For the half year ended 30 September, 2026	Un- Audited For the half year ended 30 September, 2025
A	**Cash flow from Operating activities**		
	Net profit before tax and extra ordinary items	227.04	9.50
	Adjustments for		
	- Depreciation	0.58	0.02
	- Interest Received	(9.05)	(10.79)
	- Interest Paid	5.74	4.36
		(2.73)	(6.41)
	Operating Profit before working capital changes	224.31	3.09
	Adjustments for		
	- (Increase)/Decrease in Short Term Advance	274.97	(145.75)
	- Increase/(Decrease) in Trade payable	(283.92)	(620.61)
	- (Increase)/Decrease in Trade receivables	247.59	608.74
	- Increase/(Decrease) in Provision	5.03	5.82
	- (Increase)/Decrease in other Current Assets	6.63	(9.89)
	- (Increase)/Decrease in other Non-Current Assets	(0.79)	134.91
	- Increase/(Decrease) in Other Current Liabilities	(2.14)	(5.23)
	- (Increase)/Decrease in Long Term Advance	-	
		247.37	(32.01)
B	**Cash generated from operations**	**471.68**	(28.92)
	Direct taxes paid		
	Current Tax	(0.14)	(2.12)
	Net cash from operating activities	**471.54**	(31.04)
	Cash flow from investing activities		
C	- Interest Received	9.05	10.79
	- Sale / (Purchase of fixed assets)	-	(1.11)
	- Sale / (Purchase of Investment)	(777.57)	16.33
	Net cash used in investing activities	**(768.52)**	26.01
	Cash flow from financing activities		
	- Loans borrowed (Net of repayment)	71.82	-
	- Interest paid	(5.74)	(4.36)
	Net cash used in financing activities	**66.09**	(4.36)
	Net increase / (Decrease) in cash and cash equivalents	**(230.90)**	(9.39)
A	**Cash and cash equivalents at the beginning of the year**	440.38	422.78
B	**Cash and cash equivalents at the closing of the period**	**209.48**	413.39
	Cash and Bank Balances		
	Cash and cash equivalents	**209.48**	413.39
		209.48	413.39

For and on behalf of the Board of Directors of Shreeshay Engineers Limited

Shreeshay Engineers Ltd. Mumbai

Date: November 12, 2026
Place: Thane

Jignesh Tobhani
Managing Director
DIN 07703512

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SHREESHAY ENGINEERS LIMITED
CIN: L67190MH1995PLCO87 145
Corporate Office:- Shop No. F-04, 1st floor, Eternity MallNaupada, Teen Haath Naka, LBS Marg, Wagle LE., Thane, Thane, Maharashtra, India, 400604

Unaudited Balance Sheet as on 30th September, 2026

(Rs. In Lakhs)

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	1,320.34	1,320.34
Other Equity	1,269.21	1,094.58
Total Equity	2,589.55	2,414.92
LIABILITIES		
Non-current liabilities		
Deferred Tax Liabilities (Net)	52.33	0.06
Total Non-current liabilities	52.33	0.06
Current liabilities		
Short term Borrowings	71.82	-
Trade payables		
(i) total outstanding dues of micro enterprises and small enterprises; and	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	48.09	332.01
Provisions	7.93	2.90
Other Current Liabilities	4.21	6.35
Total Current liabilities	132.06	341.26
Total Equity and Liabilities	2,773.95	2,756.25
ASSETS		
A) Non-current assets		
Property, Plant and Equipment	0.34	0.92
Investments	777.57	-
Other non - current assets	1,731.80	1,731.01
Total Non Current assets	2,509.71	1,731.93
B) Current assets		
Trade receivables	44.13	291.72
Cash and cash equivalents	209.48	440.38
Short term Loans and advances	0.03	275.00
Other current Assets	10.59	17.22
Total Current assets	264.24	1,024.32
Total Assets	2,773.95	2,756.25

For and on behalf of the Board of Directors of
Shreeshay Engineers Limited

Shreeshay Engineers Ltd. Mumbai

Jignesh Tobhani
Managing Director
DIN 07702512

Date: November 12, 2026
Place: Thane

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