Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: September 18, 2026

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Subject: Outcome of Board Meeting held today September 18, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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., September 18, 2026, has, inter alia, considered and approved the following:

1. **Un-Audited Standalone Financial Results:**

   The Unaudited Financial Statements for the First quarter ended June 30, 2026 together with Limited Review Report thereon. (enclosed as Annexure A)

The Board Meeting commenced at 5.45 p.m. and concluded 6.15 p.m.

You are requested to take the above on record.
Thanking You,

For Supreme Engineering Limited

SANJAY RATTAN CHOWDHRI
Digitally signed by SANJAY RATTAN CHOWDHRI
Date: 2026.09.18 18:28:35 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Mumbai

Reg. Office: R-223, M.I.D.C. Complex Rabale, Thane Belapur Road, Navi Mumbai 400701. – Tel.:022-27692232 / 27691997,
Fax: 022 27690341
E-mail: cs@supremesteels.com Website: www.supremesteels.com

SUPREME ENGINEERING LIMITED

Statement of Audited Financial Results for the Quarter and year ended 30th June, 2026

Regd. Office: R-223, MIDC Complex, Thane-Belapur Road, Rabale, Navi Mumbai- 400701

(Amount in INR lakhs except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
REVENUE				
Revenue from Operations	406.95	436.33	839.91	2,477.38
Other Income	7.15	4.57	24.24	52.12
Total Revenue (I)	**414.10**	**440.90**	**864.15**	**2,529.50**
EXPENSES				
Cost of Material Consumed	317.49	285.62	599.71	1,825.55
Dimished Value of Inventory				
Changes in Stock of Finished Goods, Work-in-Progress	-21.27	-16.18	59.97	25.04
Employee Benefit Expenses	51.41	51.55	47.64	201.65
Finance Costs	30.71	48.89	33.44	134.33
Depreciation Expenses	42.70	40.67	40.95	163.18
Other Expenses	63.69	77.75	75.72	302.22
Total Expenses (II)	**484.74**	**488.30**	**857.42**	**2,651.95**
Profit/ (Loss) Before Exceptional Items and Tax (I-II)	**-70.63**	**-47.40**	**6.73**	**-122.46**
Exceptional Items	245.70	-	-	-
Profit/ (Loss) Before Tax	**175.07**	**-47.40**	**6.73**	**-122.46**
Tax Expenses				
Current Tax	30.71			
Short/ (Excess) Provision of Earlier Periods				
MAT Tax/ (MAT Credit)				
Deferred Tax	-4.63	-38.20	-0.59	-62.43
Profit/ (Loss) for the Period	**148.98**	**-9.20**	**7.32**	**-60.03**

OTHER COMPREHENSIVE INCOME				
A. Other Comprehensive income not be reclassified to profit or loss in subsequent periods				
Remeasurment of Gain/ (Losses) on Defined Benefit Plans	6.53	6.01	0.44	9.47
Income Tax Effect	-1.07	-1.86	-0.13	-2.95
Other Comprehensive Income for the Period, Net of Tax	**5.46**	**4.16**	**0.31**	**6.53**
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX	**154.44**	**-5.04**	**7.63**	**-53.50**
Paid Up Equity Share Capital (Face Value of Rs. 10 each)	**2,499.50**	**2,499.50**	**2,499.50**	**2,499.50**
Other Equity (Excluding Revaluation Reserve)	-	-	-	-
Earning Per Share (in Rs) for Profit Attributable to Equity Shareholders				
Basic and Diluted EPS	0.06	-0.00	0.00	-0.02

For and on behalf of the Board of Directors
SUPREME ENGINEERING LIMITED

Sanjay

Sanjay Chowdhri
Chairman & Managing Director
DIN No. : 00095990
Place : Mumbai
Date :18-09-2026

Supreme Engineering Limited.
Rabale, Navi Mumbai- 400701.

Notes to Accounts for Q1 FY 2026-2027

1. The unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Boards of Directors of the company.

2. The above figures of financial results for the quarter ended 30th June 2026 have been reviewed by M/s Rushabh Davda and Associates Chartered Accountants.

3. The unaudited financial results of the company have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS 34 Interim financial reporting") prescribed under sec 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended.

4. The Company had a secured loan account which was classified as a Non-Performing Asset (NPA) on August 19, 2021, and the Company had thereafter stopped repayment of principal and interest. The Company's current liabilities exceed its total assets, resulting in a negative net worth. These conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern.

   However, the Company has incurred loss Operations for the Quarter ended June 2026, however, the Earning before Interest, Depreciation and tax is positive. Further, due to exception income as discussed in later notes, the company has earned profit on Total Comprehensive Income for the Quarter ended June 2026.

   Thus, the Management has, prepared the financial results on a going concern basis considering the various measures being undertaken to resolve the Company's financial obligations and improve its financial position as discussed above.

   Subsequent to the quarter ended June 30, 2026, the Company's OTS proposal was approved by the banker on August 13, 2026, subject to the terms and conditions stipulated in the OTS approval/sanction letter. The company has also deposited a preliminary amount equivalent to 10% of the proposed settlement amount. The Management is in the process of complying with the terms of the approved OTS and arranging the necessary funds for settlement of the outstanding dues. The Company is also exploring options including fund infusion, preferential allotment and monetization of assets to meet its financial obligations and support its operations.

5. During the quarter ended 30 June 2026, the Company has recognised an exceptional gain of ₹245.70 lakh on account of reversal of amount written off in earlier Financial Years on account of disputes arising out of the Joint Development Agreement being settled by the Company.

   The land was provided for development under the JDA which was accounted as Investment Property, against which the Company was assigned flats as consideration. During the quarter, the flats assigned under the JDA were sold, resulting in the aforesaid gain including the reversal of the amount written off earlier, which has been separately disclosed as an exceptional item in the Statement of Financial Results.

6. The figures have been presented in **Rs. lakh**, except for per-share data and where otherwise stated. The figures may not reconcile exactly due to rounding off.

7. The Company has followed its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statement for the year ended March 31, 2026.

8. The company does not have more than one reportable segment; hence segment wise reporting is not applicable.

For and behalf of Board of Directors
SUPREME ENGINEERING LIMITED

Sanjay

SANJAY CHOWDHRI
Chairman & Managing Director
DIN : 00095990
Date: 18th September 2026
Place: Mumbai

RUSHABH DAVDA & ASSOCIATES

CHARTERED ACCOUNTANTS

INDIA

CA RUSHABH DAVDA
(M.COM, A.C.A.)
Mobile No.: 9833516726
Email ID: rushabhdavda01@gmail.com

C-101, AMAN BUILDING
SHANKAR LANE, KANDIVALI (W)
MUMBAI – 400 067

Limited Review Report on the Standalone Statement of Financial Results of Supreme Engineering Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To,

The Board of Directors,
Supreme Engineering Limited

We have reviewed the accompanying Standalone Unaudited Financial Results of Supreme Engineering Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 – Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Statement has not been prepared, in all material respects, in accordance with the applicable Indian Accounting Standards and other accounting principles generally accepted in India and 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

RUSHABH DAVDA & ASSOCIATES * CHARTERED ACCOUNTANTS * M. No. 188053

R.K. Davda

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Basis for Qualified Opinion (Matters)

We draw attention to the following matters in the notes to the financial results:

1. **Non-Compliance with Laws & Regulations:**

a. The company is required to file Audit report under income tax act 1961 and file income tax return under the same act: however, the same has not filed for the two financial years i.e. FY 2020-21.

b. The company has not paid/short paid the statutory dues such as TDS, PF, ESIC, Professional Tax etc., that have become overdue and remained unpaid. Interest, penalties in respect of the same remained unascertained and unaccounted for.

c. The Company was liable to appointment Company Secretary as per section 203 of Companies Act 2013 read with rules thereof. However, there was no Company Secretary on board of the Company during the previous financial year and upto the quarter ended June 2026 and accordingly the Financials were not being signed by all the Key Managerial Persons as required under section 134(1) of Companies Act 2013. However, post the quarter ended June 2026, the company has appointed the Company Secretary to comply with the mandatory requirement.

d. The Secretarial Report of Independent Company Secretary has highlighted various delays and non-compliances, the effect of the same is presented as a part of Contingent Liability.

e. The Company is required to get cost audit conducted as per the requirement of section 148 of the Companies Act, 2013. However, the same has not been conducted from the financial year 2020-21 and onwards.

f. The Company is required to conduct an internal audit under the provisions of the Companies Act, 2013. However, no internal audit has been carried out for the previous financial year. Further, no records or evidence were provided to substantiate whether internal audits were conducted for years prior to the previous year.

2. The Company has long-outstanding trade receivables, trade payables, recoverable advances, and borrowings, including cash credit accounts, which have remained unsettled for a substantial period. However, the Management on conservative basis and as per IND AS has provided for Expected Credit Losses on such Assets.

3. The Company has not provided interest on delayed payment to MSME Vendors.

4. The Company has ongoing litigations before various forums under Income Tax and GST laws, the impact of which is contingent upon the outcome of such proceedings.

5. Although the Company has adopted the computation of employee benefits and related liabilities in accordance with the applicable provisions of the New Labour Laws. However, the same does not have any restrain on the qualification relating to outstanding payments, and the said qualification shall continue to remain as reported.

Our conclusion is not qualified in respect of the matters other than mentioned above.

CHARTERED ACCOUNTANTS M.No. 168053

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Material uncertainty Related to Going Concern

The Company had a secured loan account which was classified as a Non-Performing Asset (NPA) on August 19, 2021, and the Company had thereafter stopped repayment of principal and interest. The Company's current liabilities exceed its total assets, resulting in a negative net worth. These conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern.

However, the Company has incurred loss Operations for the Quarter ended June 2026, however, the Earnings before Interest, Depreciation and tax is positive. Further, due to exception income as discussed in later notes, the company has earned profit on Total Comprehensive Income for the Quarter ended June 2026.

Thus, the Management has, prepared the financial results on a going concern basis considering the various measures being undertaken to resolve the Company's financial obligations and improve its financial position as discussed above.

Subsequent to the quarter ended June 30, 2026, the Company's OTS proposal was approved by the banker on August 13, 2026, subject to the terms and conditions stipulated in the OTS approval/sanction letter. The company has also deposited a preliminary amount equivalent to 10% of the proposed settlement amount. The Management is in the process of complying with the terms of the approved OTS and arranging the necessary funds for settlement of the outstanding dues. The Company is also exploring options including fund infusion, preferential allotment and monetization of assets to meet its financial obligations and support its operations.

The ultimate outcome of the going concern assumption remains dependent upon the successful implementation of the approved OTS, fulfilment of the terms and conditions thereof, and the successful realization of the proposed fund infusion and asset monetization plans.

For RUSHABH DAVDA & ASSOCIATES
Chartered Accountants
(Firm's Registration No.156559W)

R.K.Davda

RUSHABH DAVDA & ASSOCIATES
M. No. 188053
CHARTERED ACCOUNTANTS

CA. RUSHABH K DAVDA
Proprietor
Membership No: 188053
Peer Review No: 016545
Place: Mumbai
Date: 18-09-2026
UDIN: 26188053IUVWKS1646