

15th July 2026

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001, MH.

Dear Sir / Madam,

Sub: Outcome of Board Meeting & Un-audited Financial Results for 1st quarter ended 30.06.2026 - reg.

Ref: Security Code - 522134

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today i.e., Wednesday, 15th July 2026, *inter alia* approved the following:

1. Un-Audited Financial Results (UFR) for the first quarter ended 30th June 2026, along with the Statutory Auditors' Limited Review Report.
2. Cost Audit Report for the financial year ended 31st March 2026.
3. Notice convening 47th Annual General Meeting of the Company along with the Board's Report for the financial year ended 31st March 2026.

We shall separately update the date of 47th Annual General Meeting of the Company (and corresponding book closure dates) to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM), in the due course of time.

The aforesaid UFR is enclosed for your reference and record. The same will be made available on the Company's website www.artson.net.

The Board meeting commenced at 14:30 Hrs. (IST) and concluded at 16.31 Hrs. (IST).

For **Artson Limited**

(Formerly Artson Engineering Limited)

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer
(FCS 8925)

Registered Office:

14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise

(formerly Artson Engineering Limited)

CIN: L27290MH1978PLC020644

E-mail: artson@artson.net

Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175

ARTSON LIMITED

Registered Office: 14th Floor, Cignus, Plot No. 71A, Kailash Nagar, Mayur Nagar Passpoli, Powai, NITIE, Mumbai, MH – 400087

Corporate Identity Number: L27290MH1978PLCo20644

Tel: +91 22 6625 5600; E-mail: investors@artson.net; Website: www.artson.net

Statement of unaudited financial results

(₹ Lakhs unless otherwise stated)

Particulars	Quarter ended			Year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income				
a) Revenue from operations	2,613.28	3,875.10	4,474.49	16,358.35
b) Other income	41.45	4.02	0.81	10.97
Total income	2,654.73	3,879.12	4,475.30	16,369.32
2 Expenses				
a) Cost of materials consumed	652.91	798.68	1,265.53	3,514.52
b) Changes in inventories of work-in-progress and contract-in-progress	42.11	(22.88)	321.04	1,877.37
c) Project execution expenses	1,064.86	1,783.73	1,779.50	7,789.87
d) Employee benefits expense	484.42	467.47	483.95	2,045.15
e) Depreciation and amortisation expense	61.89	61.16	57.21	251.89
f) Finance costs	174.75	167.50	231.12	827.33
g) Other expenses	250.82	293.94	290.28	1,682.36
Total expenses	2,731.76	3,549.60	4,428.63	17,988.49
3 Profit/(loss) before tax (1-2)	(77.03)	329.52	46.67	(1,619.17)
4 Tax Expense				
1) Current tax	-	-	-	-
2) Deferred tax expense/(credit)	(36.30)	(6.08)	25.08	(530.80)
5 Profit/(loss) for the period/ year (3-4)	(40.73)	335.60	21.59	(1,088.37)

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ARTSON LIMITED

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Statement of unaudited financial results

(₹ Lakhs unless otherwise stated)

Particulars	Quarter ended			Year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
6 Other comprehensive income Items that will not be reclassified subsequently to the profit and loss				
- Re-measurements of the defined benefit plans	0.70	12.48	(3.33)	2.79
- Income tax relating to item	(0.18)	(3.47)	0.93	(0.77)
7 Total comprehensive income (5+6)	(40.21)	344.61	19.19	(1,086.35)
8 Paid-up equity share capital				
3,69,20,000 equity shares of Rs 1/- each fully paid-up	369.20	369.20	369.20	369.20
9 Reserves excluding revaluation reserves	-	-	-	(330.26)
10 Earnings/(loss) Per Share (for continuing operations, not annualised for quarterly results) (Rs.)				
Basic and Diluted	(0.11)	0.91	0.06	(2.95)
See accompanying notes to the financial results				

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15 July 2026.
- The Company operates in only one business segment viz. Supply of equipments, steel structures and site services of mechanical works.
- The Company has significant accumulated losses as at 30 June 2026.
The Management, including the Board of Directors of the Company, performed an assessment of the Company's ability to continue as a going concern. Considering the following aspects, the management and the Board of Directors have assessed that the Company would be able to meet its cash flow requirements for the next twelve months from the date of these financial results and have accordingly, prepared this statement on a going concern basis.
 - Tata Projects Limited, Holding Company has provided a letter of support to provide adequate business, financial and operational support to the Company, to enable it to meet its financial obligations and to continue its operations.
 - Review of the approved business plan and future cash flow projections.
- The Company has entered into a 'MOU/Joint Venture agreement' with Malabar Cements Limited for formation of 'Artson - MCL Joint Venture', an unincorporated business operation. There have been no transactions in 'Artson - MCL Joint Venture' that would impact the statement of unaudited financial results for the quarter ended 30 June, 2026.

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For and on behalf of The Board of Directors

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(Vinayak Pai)

Chairman

Place: Mumbai

Date: 15th July 2026

Price Waterhouse & Co Chartered Accountants LLP

Review Report

To
The Board of Directors
M/s Artson Limited
14th floor, Cignus, Plot no. 71A Kailash Nagar,
Mayur Nagar Passpoli, Powai, NITIE,
Mumbai, Maharastra- 400087.

1. We have reviewed the unaudited financial results of Artson Limited (the “Company”) for the quarter ended June 30, 2026, which are included in the accompanying ‘Statement of unaudited financial results’ (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations, 2015”), which has been digitally signed by us for identification purposes. The 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 the Statement based on our review.
2. 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 Statement is free of material misstatement.
3. 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. 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse & Co Chartered Accountants LLP
Firm Registration Number: 304026E/E-300009

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Ashish Taksali
Partner
Membership Number: 99625
UDIN: 26099625XPVNWO2436

Hyderabad
July 15, 2026

Price Waterhouse & Co Chartered Accountants LLP, Unit - 2B, 8th Floor, Octave Block, Block E1, Parcel - 4
Salarpuria Sattva Knowledge City, Raidurg, Hyderabad, Telangana - 500081
T: +91 (40) 44246738

Registered office and Head office: Plot No. 56 & 57, Block DN, Sector-V, Salt Lake, Kolkata - 700 091

Price Waterhouse & Co. (a Partnership Firm) converted into Price Waterhouse & Co Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-4362) with effect from July 7, 2014. Post its conversion to Price Waterhouse & Co Chartered Accountants LLP, its ICAI registration number is 304026E/E300009 (ICAI registration number before conversion was 304026E)

15th July 2026

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001, MH

Dear Sir / Madam,

Sub: Declaration of unmodified opinion

Ref: Security Code - 522134

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s Price Waterhouse & Co Chartered Accountants LLP, Statutory Auditors of the Company have issued the Limited Review Report with unmodified opinion on the Unaudited Financial Results of the Company for the first quarter ended 30th June 2026. Accordingly, the impact of audit qualification is Nil.

For Artson Limited

(Formerly Artson Engineering Limited)

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer
(FCS 8925)

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