

KANO HAR ELECTRICALS LIMITED

RITHANI, DELHI ROAD, MEERUT-250 103, U.P. (INDIA)

Ph. : +91-7055901010, +91-121-3500801-05

E-mail : sales@kanohar.com, Info@kanohar.com

Web : www.kanohar.com

CIN : U31909UP1972PLC003635

KANO HAR

Date: October 06, 2026

To,

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: KANO HAR

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544911

Subject: Outcome of Board Meeting held on Tuesday, October 6, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, October 6, 2026 at 04.45 P.M. IST inter-alia, considered following matter:

1. Approved the Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2026 in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standards) Rules, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report of Statutory Auditors of the Company.

2. Revised Policy for Determination of Materiality of Events or Information: Approved and adopted the revised and amended Policy for Determination of Materiality of Events or Information ("Revised Policy"), which supersedes the existing policy adopted by the Board on January 10, 2026. The Revised Policy comes into effect from today, i.e., October 6, 2026, and is being hosted on the official website of the Company at www.kanohar.com.

The meeting of the Board of Directors concluded at 05.05 P.M IST.

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Kindly take on record the above disclosures for your further necessary action and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR KANO HAR ELECTRICALS LIMITED

NEHA Digitally signed
by NEHA
Date: 2026.10.06
19:10:53 +05'30'

Neha

Company Secretary & Compliance Officer

Membership Number: A29167

Independent Auditor's Limited Review Report on unaudited financial results of Kanohar Electricals Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To the Board of Directors of
Kanohar Electricals Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Kanohar Electricals Limited which includes Joint Operation namely Kanohar-BCPL JV accounted on proportionate basis ("**the Company**") for the quarter ended June 30, 2026 ("**the Statement**") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("**Ind AS 34**"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder including the amendments thereof and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The figures for the financial results for corresponding quarter ended June 30, 2025 and March 31, 2026 as reported in the unaudited financial results which have been approved by the Company's Board of Directors, have not been subjected to limited review because the requirement to submit quarterly standalone financials results became applicable from the quarter ended June 30, 2026 pursuant to the listing of the Company's equity shares in September 2026.



S S KOTHARI MEHTA
& COMPANY
CHARTERED ACCOUNTANTS

6. We did not review the financial results of a Joint Operation included in the financial results of the Company for the quarter ended June 30, 2026, whose financial results include total revenue of Rs. nil, total net profit /(loss) after tax of Rs. nil and total comprehensive income /(loss) of Rs. nil and for the quarter ended June 30, 2026, respectively, as considered in the unaudited financial results as considered in the financial results of the company related to our share which has been audited by other auditor on which unmodified opinion was expressed vide their report dated September 30th, 2026.

The auditor's report on the financial results for this joint operation have been furnished to us by the management and our opinion on the financial statement of the company in so far as it relates to the amounts and disclosures included in respect of this joint operation is based solely on the report of such auditor and the procedure performed by us as stated in paragraph above.

For **S S Kothari Mehta & Company**
Chartered Accountants
Firm Registration No. 022150N



Naveen Aggarwal

Partner

Membership No. 094380

UDIN: 26094380YLVLWN8118

Place: New Delhi

Date: October 06, 2026



Statement of Unaudited Financial Results for the Quarter Ended June 30 2026

(Rs. in Lakhs, except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		June 30' 2026	March 31' 2026	June 30' 2025	March 31' 2026
		(Unaudited)	(Unaudited) Refer Note 6	(Unaudited)	(Audited)
I	Revenue from Operations	13,707.74	29,897.37	6,736.50	65,383.84
II	Other Income	191.86	207.45	329.40	902.32
III	Total Income (I+II)	13,899.60	30,104.82	7,065.90	66,286.16
IV	Expenses:				
	Cost of materials consumed	11,233.57	12,211.76	5,815.17	37,137.43
	Purchases of stock-in-trade	1,656.58	2,578.80	1,175.66	7,510.08
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4,929.86)	3,603.39	(3,165.55)	(4,685.46)
	Employee benefits expense	974.54	1,499.47	721.21	4,061.00
	Finance costs	318.56	509.21	226.36	1,290.60
	Depreciation and amortisation expense	64.82	74.99	70.47	297.18
	Other expenses	897.76	1,238.65	653.36	3,318.96
	Total Expenses (IV)	10,215.97	21,716.27	5,496.68	48,929.79
V	Profit / (Loss) before tax (III-IV)	3,683.63	8,388.55	1,569.22	17,356.37
VI	Tax Expense :				
	a) Current tax	914.75	2,144.00	284.00	4,727.00
	b) Income tax relating to earlier years	-	-	-	(323.72)
	c) Deferred tax (net)	34.87	(18.16)	146.16	(10.59)
	Total Tax Expense (VI)	949.62	2,125.84	430.16	4,392.69
VII	Profit / (Loss) for the period (V-VI)	2,734.01	6,262.71	1,139.06	12,963.68
VIII	Other Comprehensive Income (Net of Tax)				
	Items that will not be reclassified to Profit or Loss				
	- Remeasurements of net defined benefit liability/(asset)	(0.77)	(6.75)	5.08	(3.10)
	- Income tax relating to items that will not be reclassified to profit or loss	0.19	1.69	(1.28)	0.78
	Total Other Comprehensive Income (VIII)	(0.58)	(5.06)	3.80	(2.32)
IX	Total Comprehensive Income for the period (VII+VIII)	2,733.43	6,257.65	1,142.86	12,961.36
X	Paid-up Equity Share Capital (Face value of Rs. 2/- each) (Corresponding period - June 2025 Face value of Rs.10/-each)	1,488.80	1,488.80	1,488.80	1,488.80
XI	Other Equity excluding Revaluation Reserve	-	-	-	35,795.15
XII	Earnings per equity share (Face value of Rs. 2/- each) (Corresponding period - June 2025 Face value of Rs.10/-each) - Refer Note 7 :				
	Basic and Diluted (Rs.) [not annualised except for the year ended March 31, 2026]	3.67	8.41	1.53	17.41

Place : Meerut
Date : October 06, 2026


By Order of the Board of Directors

(Dinesh Singhal)
Chairman & Managing Director
DIN: 00178786

Notes to Financials Results:

1. The Statement of Unaudited Financial Results has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement of Unaudited Financial Results of Kanohar Electricals Limited ("the Company") for the quarter ended June 30, 2026 ("Financial Results") has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on October 6, 2026. These unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company and they have issued an unmodified limited review report.
3. The Financial Results for the corresponding quarter ended March 31, 2026 and June 30, 2025 as reported in the above financial results was approved by the board of directors, but have not been subject to review because the requirement to submit quarterly financial results became applicable with the listing of the Company's equity shares starting from the quarter ended June 30, 2026. However, the management has exercised necessary due diligence to ensure that the financial results for these periods provide a true & fair view of the Company's affairs.
4. The Company operates in a single reportable segment, i.e. power system, and accordingly, there are no separate reportable segments to be disclosed under Ind AS 108 – 'Operating Segments'.
5. Subsequent to the quarter ended June 30, 2026, the equity share of the company were listed on the Main Board of BSE Limited (BSE) & National Stock Exchange of India Limited (NSE) with effect from September 16, 2026, pursuant to an Initial Public Offer (IPO) of 1,67,04,750 equity share of face value of Rs. 2 each at a price of Rs. 632 per share, aggregating to Rs. 1,05,574.02 lakhs.
Offer for sale (OFS) amounting to Rs. 75,574.02 lakhs and Fresh Issue amounting to Rs. 30,000.00 lakhs
Subsequent to the completion of IPO, the equity shares of the company were admitted to dealings on the BSE under scrip code: **544911** and on NSE under symbol: **KANO HAR**
Accordingly, the financial results for the quarter ended June 30, 2026 represent the first quarterly result of the company post listing and have been prepared and published in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
6. The figures for the preceding 3 months ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year March 31, 2026 and provisional year to date figures upto the third quarter of the relevant financial year.
7. Pursuant to the split of equity shares from a face value of Rs. 10 each to Rs. 2 each, approved by the shareholders vide resolution dated August 27, 2025, and the bonus issue of equity shares by the Company, approved by the shareholders vide resolution dated September 19, 2025, the Earnings Per Share (both Basic and Diluted) for the previous period have been adjusted retrospectively in accordance with Ind AS 33, Earnings per Share, to give effect to the impact of the sub-division and bonus issue and to make the figures comparable.
8. The above results of the company are available on the company's website www.kanohar.com and also on www.bseindia.com and www.nseindia.com.

Place : Meerut
Date : October 06, 2026



By Order of the Board of Directors


(Dinesh Singhal)
Chairman & Managing Director
DIN: 00178786