CIN: L74900MH2010PLC200254

Date: August 12, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 538401

Subject: **Outcome of the Board meeting of the Company held today i.e., Wednesday August 12, 2026:**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at their meeting held today at the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra- 400710, considered and approved:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

2. Subject to approval of the shareholders and such other statutory and regulatory approval, given its approval to increase the Authorised Share Capital of the Company from Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent amendment to clause V of the Memorandum of Association of the Company.
   In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are attached as **Annexure A** to this letter.

3. Re-appointment of Mr. Prakash Vithal Page (DIN: 00096443) as an Independent director of the company. **(Annexure B)**

Further, please find enclosed herewith the copy of the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026, along with the Limited review report thereon for the quarter ended on June 30, 2026, of the Company as approved by the Board of Directors.

The meeting commenced at 3.50 P.M. and concluded at 6.30 P.M.

Kindly take the same on your records.

For Maestros Electronics & Telecommunication Systems Limited

BALKRISHNA KAMALAKAR TENDULKAR
Digitally signed by BALKRISHNA KAMALAKAR TENDULKAR
Date: 2026.08.12 20:30:30 +05'30'

Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane- 400710, Maharashtra, India.

Independent Auditor's Review Report on the Quarterly and Year to Date Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEM LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Maestros Electronics & Telecommunications System Limited** (the "Company") for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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 Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 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.

MOTILAL & ASSOCIATES LLP
106584W/
W100751
CHARTERED ACCOUNTANT

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 accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

MOTILAL & ASSOCIATES LLP
106584W/
W100751
CHARTERED ACCOUNTANT

Rishabh Jain
(Partner)
ICAI MRN: 179547
Place: Mumbai
Date: 12th August 2026

UDIN: 26179547QRBJAV2717

MAESTROS ELECTRONICS & TELECOMMUNICATION SYSTEMS LIMITED

CIN : L74900MH2010PLC200254
Regd. Off: Plot No. EL-66, T.T.C. Industrial Area, Mahape, Navi Mumbai - 400 710, MH, India
Tel: 022-2761 1193 / 94 | Email: cs@metsl.in | Website: www.metsl.in

Statement of Unaudited Financial Results for the quarter ended 30/06/2026

Rs.in lakhs(Except EPS)

Sr. No.	Particulars	3 months ended 30/06/2026	Preceeding 3 months ended 31/03/2026	Corresponding 3 months ended in previous year 30/06/2025	Previous Year ended 31/03/2026
	Income from operations	(Unaudited)	(Audited)	(Unaudited)	**Audited**
I	Revenue from Operations	965.94	1,170.42	1,043.07	3,917.45
II	Other Income	50.66	87.78	51.23	262.15
III	**Total Income**	**1,016.60**	**1,258.20**	**1,094.30**	**4,179.61**
IV	**Expenses**				
	Cost of material consumed	527.57	555.23	614.94	2,163.50
	Purchases of stock-in-trade				-
	Changes in inventories of stock-in-trade	(1.59)	80.75	45.30	74.22
	Employee benefit expense	141.58	127.29	119.89	500.23
	Finance costs	9.45	1.16	11.46	39.31
	Depreciation and amortization expense	12.24	12.38	11.61	48.38
	Other expenses	128.98	194.17	86.76	428.70
	Total Expenses	**818.24**	**970.99**	**889.95**	**3,254.35**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**198.37**	**287.21**	**204.35**	**925.26**
VI	Exceptional items	-	-	-	41.20
VII	Profit/(loss) before tax	198.37	287.21	204.35	884.06
VIII	**Tax Expense**				-
	Current tax	49.93	102.16	51.43	226.56
	Deferred tax	(4.17)	(35.12)	1.17	(36.20)
	Tax adjustments of earlier years		(5.66)		(18.93)
IX	**Profit/(loss) for the period from continuing operations (VII-VIII)**	**152.61**	**225.83**	**151.75**	**712.62**
X	Profit/(loss) from discontinued operations	-	-		
XI	Tax expense of discontinued operations	-	-		
XII	**Profit/(loss) after tax from discontinued operations (X-XI)**	-	-	-	
XIII	**Profit/(loss) for the period (IX + XII)**	**152.61**	**225.83**	**151.75**	**712.62**
XIV	**Other Comprehensive Income**				
	a. Items that will not be reclassified to profit or loss	-	3.17	-	3.17
	b. Items that will be reclassified to profit or loss		-		-
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**152.61**	**229.00**	**151.75**	**715.80**
XVI	**Earnings per equity share (for continuing operation)**				
	a. Basic	2.77	4.10	2.75	12.93
	b. Diluted	2.77	4.10	2.75	12.93
XVII	**Earnings per equity share (for discontinued operation)**	-	-	-	-
	a. Basic	-	-	-	-
	b. Diluted				
XVIII	**Earnings per equity share (for continuing & discontinued operation)**				
	a. Basic	2.77	4.10	2.75	12.93
	b. Diluted	2.77	4.10	2.75	12.93

Notes:

1. The above financial results and segment wise results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at its meeting held on 12/08/2026
2. Figures for the previous financial period have been re-arranged and re-grouped wherever necessary.

Maestros Electronics & Telecommunications Systems Limited

For and behalf of Board of Directors of
Maestros Electronics & Telecommunications Systems Limited

Balkrishna Tendulkar
Managing Director
DIN: 02448116

Date: 12-08-2026
Place: Navi Mumbai

MAESTROS ELECTRONICS & TELECOMMUNICATION SYSTEMS LIMITED

CIN : L74900MH2010PLC200254
Regd. Off: Plot No. EL-66, T.T.C. Industrial Area, Mahape, Navi Mumbai - 400 710, MH, India
Tel: 022-2761 1193 / 94 | Email: cs@metsl.in | Website: www.metsl.in

Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June 2026

Rs.in lakhs

Particulars	3 months ended 30/06/2026 (Unaudited)	Preceeding 3 months ended 31/03/2026 (Audited)	Corresponding 3 months ended in previous year 30/06/2025 (Unaudited)	Previous Year ended 31/03/2026 Audited
1. Segment Revenue (Refer Note 5)				
Electronics and Instrumentation	8.68	6.12	8.17	23.79
Medical	955.18	1,040.22	1,034.90	3,300.73
Telemedicine	2.09	124.08	-	592.93
Total	**965.94**	**1,170.42**	**1,043.07**	**3,917.45**
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	**965.94**	**1,170.42**	**1,043.07**	**3,917.45**
2. Segment Results (Profit / Loss before tax and interest from Each segment)				
Electronics and Instrumentation	1.87	0.98	1.69	5.61
Medical	205.50	166.55	214.11	778.01
Telemedicine	0.45	120.84	-	139.76
Total	**207.82**	**288.37**	**215.80**	**923.37**
Less : Finance cost	9.45	1.16	11.46	923.37
Less : Other un-allocable expenditure	-	-	-	39.31
Less : Un-allocable income	-	-	-	-
Total Profit Before Tax	**198.37**	**287.21**	**204.35**	**884.06**

Note: Segment Capital Employed:
Fixed Asset used in Company's business or liabilities have not been identified to any reportable segment, as the fixed assets are used interchangeably between segments. It is currently not possible to furnish segmental disclosure relating to total assets and liabilities.

Maestros Electronics & Telecommunications Systems Limited

<u>Independent Auditor's Review Report on the Consolidated Quarterly Unaudited Financial Results of the Maestros Electronics & Telecommunication Systems Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.</u>

Review Report to,
The Board of directors,
MAESTROS ELECTRONICS & TELECOMMUNICATION SYSTEM LIMITED

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **MAESTROS ELECTRONICS & TELECOMMUNICATION SYSTEM LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiary together referred to as "the Group") for the Quarter ended 30th June, 2026 attached here with being submitted by the Parent in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").

2. This statement, which is the responsibility of the Parents Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND AS) 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 Statement is 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. We have not performed an audit and accordingly, we do not express an audit opinion.

   We have also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

4. In our opinion and to the best of our information and according to the Explanations given to us and based on the consideration of our reports on separate unaudited financial statements of the Indian Subsidiary.

MOTILAL & ASSOCIATES LLP
106584W/
W100751
CHARTERED ACCOUNTANT

The statement includes the results/information of the following entities:

Sr No	Name of Entity	Relationship
1	Maestros Electronics and Telecommunications Systems Ltd	Parent
2	Carebridge Technologies India Private Limited	Subsidiary

5. The Statement includes the quarterly unaudited financial results and other financial information, in respect of 1 subsidiary, of which total revenues (before consolidation adjustments) of Rs.46.92 lakh, total net profit (before consolidation adjustments) of Rs. 14.77 lakh and total comprehensive income (before consolidation adjustments) is Rs. 14.77 lakh for the quarter ended 30th June 2026, as considered in the Statement, whose financial results/statements and other financial information have been reviewed by other auditors.

   The financial statements/financial results/financial information of these entity referred in the above have been furnished to us by the other auditor and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of the aforesaid 1 subsidiary is based solely on the work performed by the other auditor and procedures performed by us as stated in paragraph above. Our opinion is not modified in respect of the matter with respect to our reliance placed on the financial results certified by the other auditor.

6. Based on our review conducted and procedures performed as stated 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 Indian Accounting Standards and accounting principles generally accepted in India, 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 Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

MOTILAL & ASSOCIATES LLP
106584W/
W100751
CHARTERED ACCOUNTANT

Rishabh Jain
(Partner)
ICAI MRN: 179547
Place: Mumbai
Date: 12th August 2026
UDIN: 26179547NPHJWQ3899

MAESTROS ELECTRONICS & TELECOMMUNICATION SYSTEMS LIMITED

CIN : L74900MH2010PLC200254
Regd. Off: Plot No. EL-66, T.T.C. Industrial Area, Mahape, Navi Mumbai - 400 710, MH, India
Tel: 022-2761 1193 / 94 | Email: cs@metsl.in | Website: www.metsl.in

Consolidated Statement of Unaudited Financial Results for the quarter ended 30/06/2026

Rs.in lakhs(Except EPS)

Sr. No.	Particulars	3 months ended 30/06/2026	Preceeding 3 months ended 31/03/2026	Corresponding 3 months ended in previous year 30/06/2025	Previous Year ended 31/03/2026
	Income from operations	(Unaudited)	(Audited)	(Unaudited)	Audited
I	Revenue from Operations	1,009.17	1,191.92	1,043.07	3,942.76
II	Other Income	51.93	89.53	52.78	269.06
III	**Total Income**	**1,061.10**	**1,281.45**	**1,095.85**	**4,211.82**
IV	**Expenses**				
	Cost of material consumed	549.98	559.45	614.94	2,170.11
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of stock-in-trade	(1.59)	80.75	45.30	74.22
	Employee benefit expense	141.58	127.29	119.89	500.23
	Finance costs	9.45	1.16	11.46	39.31
	Depreciation and amortization expense	12.24	12.38	11.61	48.38
	Other expenses	131.33	201.13	86.76	437.12
	Total Expenses	**843.00**	**982.16**	**889.95**	**3,269.38**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**218.10**	**299.29**	**205.90**	**942.44**
VI	Exceptional items	-	-	-	41.20
VII	Profit/(loss) before tax	218.10	299.29	205.90	901.24
VIII	**Tax Expense**				
	Current tax	54.89	105.26	51.43	230.95
	Deferred tax	(4.17)	(35.12)	1.17	(36.20)
	Tax adjustments of earlier years	-	(5.66)		(18.93)
IX	**Profit/(loss) for the period from continuing operations (VII-VIII)**	**167.38**	**234.80**	**153.30**	**725.41**
X	Profit/(loss) from discontinued operations	-	-		-
XI	Tax expense of discontinued operations	-	-		-
XII	**Profit/(loss) after tax from discontinued operations (X-XI)**	-	-	-	
XIII	**Profit/(loss) for the period (IX + XII)**	**167.38**	**234.80**	**153.30**	**725.41**
XIV	**Other Comprehensive Income**				
	a. Items that will not be reclassified to profit or loss	-	3.17		3.17
	b. Items that will be reclassified to profit or loss	-			-
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**167.38**	**237.97**	**153.30**	**728.58**
XVI	**Earnings per equity share (for continuing operation)**				
	a. Basic	3.04	4.26	2.78	13.17
	b. Diluted	3.04	4.26	2.78	13.17
XVII	**Earnings per equity share (for discontinued operation)**	-	-	-	-
	a. Basic	-	-	-	-
	b. Diluted	-			
XVIII	**Earnings per equity share (for continuing & discontinued operation)**				
	a. Basic	3.04	4.26	2.78	13.17
	b. Diluted	3.04	4.26	2.78	13.17

Notes:

1 The above financial results and segment wise results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at its meeting held on 12th August 2026

2 Figures for the previous financial period have been re-arranged and re-grouped wherever necessary.

For and behalf of Board of Directors of
Maestros Electronics & Telecommunications Systems Limited

Maestros Electronics & Telecommunications Systems Limited

Balkrishna Tendulkar
Managing Director
DIN: 02448116

Date: 12/08/2026
Place: Navi Mumbai

Annexure –A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

1. Increase in Authorized Share Capital:

Amendments to Memorandum of Association of listed entity, in brief	Pursuant to the proposed increase in the authorized share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association. "The Authorised Share Capital of the Company is proposed to increase from Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each."
Amendments to Articles of Association of listed entity, in brief	Not Applicable

Annexure B

Disclosure under sub-para (7) of Para A of Part A of Schedule III of Listing Regulations and SEBI Master Circular

Sr. No.	Particulars	Re-appointment as an Independent Director
		Mr. Prakash Vithal Page
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment as an Independent Director
2.	Date of ~~appointment~~/ re-appointment ~~cessation (as applicable) & term of Re-Appointment~~	February 05, 2027 subject to approval of the members of the company.
3.	Term of ~~appointment~~/ Re-appointment	5 Years
4.	Brief profile	Mr. Prakash Vithal Page is FCA, FCS and also Member of Institute of Internal Auditors, Florida. He served as an Independent Director of Maharashtra State Electricity Board (MSEB) Holding Company Limited, Maharashtra Power Generation company Limited, Maharashtra State Electricity Distribution Company Limited & Maharashtra Power Transmission Company Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors/ KMPs are related to Mr. Prakash Vithal Page.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Prakash Vithal Page is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority