Date: 29th July, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Outcome of the Meeting of the Board of Directors held on 29th July, 2026 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip ID: MYSTIC
Scrip Code: 535205

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. **29th July, 2026** has, inter alia, considered and approved the following:

a) Approved and adopted the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2026, as reviewed and recommended by the Audit Committee.

b) Approved the reconstitution of the Board Committees of the Company. The revised composition of the Board Committees shall become effective from the close of business hours on 30th July, 2026.

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Un-audited Financial Results for the first quarter ended 30th June, 2026.
2. Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended 30th June, 2026.
3. Revised composition of the Board Committees as Annexure – A.

The aforesaid financial results along with the Limited Review Report will be made available on the website of the Company at www.mystic-electronics.com.

Please note that the said Results will be published within the stipulated time in English and regional language newspapers, in compliance with the Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Further, please note that the trading Window for dealing in securities of the Company, which has remained closed since 1st July, 2026, shall re-open on 31st July, 2026, i.e., after the expiry of 48 hours from the declaration of the aforesaid Un-audited Financial Results for the quarter ended 30th June, 2026.

The meeting commenced at 12:00 P.M. and concluded at 2:00 P.M.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Mystic Electronics Limited

MOHIT KRISHAN KHADARIA

Digitally signed by MOHIT KRISHAN KHADARIA
Date: 2026.07.29 14:32:40 +05'30'

Mohit Khadaria
Managing Director
DIN: 05142395

Encl.: As above

ANNEXURE A

The detailed disclosure of Re-constituted Committees effective from close of business hours on 30th July, 2026 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows.

AUDIT COMMITTEE:

NAME OF DIRECTOR	CATEGORY	DESIGNATION
Mr. Himanshu Agarwal	Chairman	Non- Executive Independent Director
Mr. Krishan Khadaria	Member	Non- Executive Director
Ms. Nirali Thingalaya	Member	Non- Executive Independent Director

NOMINATION AND COMPENSATION COMMITTEE:

NAME OF DIRECTOR	CATEGORY	DESIGNATION
Ms. Nirali Thingalaya	Chairperson	Non- Executive Independent Director
Mr. Himanshu Agarwal	Member	Non- Executive Independent Director
Mr. Krishan Khadaria	Member	Non-executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME OF DIRECTOR	CATEGORY	DESIGNATION
Mr. Himanshu Agarwal	Chairman	Non- Executive Independent Director
Ms. Nirali Thingalaya	Member	Non- Executive Independent Director
Mr. Krishan Khadaria	Member	Non-executive Director

PART I : STATEMENT OF AUDITED FINANCIAL RESULTS OF MYSTIC ELECTRONICS LIMITED FOR THE FIRST QUARTER ENDED 30TH JUNE, 2026

(Rupees in Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	16.139	35.415	-	48.528
3.	**Total Income (1+2)**	**16.139**	**35.415**	**-**	**48.528**
4.	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	3.692	3.549	3.223	14.632
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-
	(g) Other Expenses	2.109	1.323	4.865	8.885
	Total Expenses (4)	**5.800**	**4.873**	**8.087**	**23.518**
5.	**Profit/(Loss) before exceptional items and tax (3-4)**	**10.339**	**30.542**	**(8.087)**	**25.010**
6.	Exceptional Items	-	-	-	-
7.	**Profit/(Loss) before tax and after exceptional items (5-6)**	**10.339**	**30.542**	**(8.087)**	**25.010**
8	Tax Expense				
	- Current Tax	2.602	-	-	1.200
	- Deferred Tax	-	-	-	-
	- Tax adjustment for earlier years	-		(0.014)	(4.014)
	Total Tax Expenses	**2.602**	**-**	**(0.014)**	**(2.814)**
9	**Net Profit/(Loss) after tax (7-8) for the period**	**7.737**	**30.542**	**(8.074)**	**27.824**
10	Other Comprehensive Income(Net of Tax)				
A.	(i) Items that will not be reclassified to profit or loss	-	-	-	0.040
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period (After Tax) (9+10)**	**7.737**	**30.542**	**(8.074)**	**27.864**
12	Paid-up equity share capital	1,976.625	1,976.625	1,976.625	1976.625
	Face value per share of Rs. 10/ each				
13	Other Equity	-	-	-	913.316
14	Earnings Per Share				
	(Face Value of Rs. 10/- each) (not annualised):				
	(a) Basic	**0.039**	**0.155**	**(0.041)**	**0.141**
	(b) Diluted	**0.039**	**0.155**	**(0.041)**	**0.141**

Mystic Electronics Limited Mumbai

Notes:

1	The above unaudited financial results for the quarter ended 30th June 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 29th July, 2026. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
2	The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended on 31.03.2026 and the year to date figures up to the third quarter of that financial year.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
4	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified review opinion.
5	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
6	Provision for Deferred Tax , if any will be made at the end of the year.
7	The above financial results are also hosted in the Investors section of our website at i.e. www.mystic-electronics.com and is also available on www.bseindia.com.

For MYSTIC ELECTRONICS LIMITED

Mystic Electronics Limited Mumbai

Mohit Khadaria
Managing Director
DIN: 05142395

Place: Mumbai
Date : 29th July, 2026

Ashok Shetty & Co
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Mystic Electronics Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Mystic Electronics Limited** (the 'Company') for the quarter ended June 30, 2026 and year to date from April 1, 2026 to 30 June, 2026 (the "Statement") 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. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 and other accounting principles generally accepted in India. 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 provide 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 accompanying statement 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For Ashok Shetty & CO
Chartered Accountants
FRN: 117134W

ASHOK SHETTY & CO.
FRN 117134W
MUMBAI
CHARTERED ACCOUNTANT

CA Ashok R. Shetty
Partner
M. No.: 102524
Place: Mumbai
Date: 29/07/2026
UDIN: 26102524USXCKU4524

B-01, Ground Floor, Om Mahant Kumar CHS Ltd., Mahant Road Extenion, Vile Parle East, Mumbai - 400057.
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