12th August 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Subject: Intimation under Regulation 30 read with Schedule Ill of SEBI (Listing Obligation and Disclosure Requirement), 2015 ("SEBI Listing Regulations") - Outcome of Board Meeting – 12th August 2026

We refer to our letter dated 06th August 2026, intimating you of the convening of the meeting of the Board of Directors of our company. In this regard, we wish to inform that at the meeting held today i.e. 12th August 2026, the Board of Directors of the company have approved the following:

1. **Un-Audited financial results for the quarter ended 30th June 2026:**

   Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-audited financial results for the quarter ended June 30, 2026.

   We also enclose a copy of the Limited Review Report dated August 12, 2026 issued by M/s. CNGSN & Associates LLP, Statutory Auditors on the un–audited financial results for the quarter ended June 30, 2026. An extract of the aforesaid financial results will be published in English and regional newspapers in accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015. **Annexure-I**

   The details of the standalone unaudited financial results of the company for the quarter ended June 30, 2026 shall be available on the website of the company at www.coromandelengg.com and on the website of the stock exchange.

   The Disclosure with respect to Statement of deviation(s) or variation(s) in the use of proceeds of allotment of equity shares on preferential basis under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be enclosed in the Annexures below and also placed in the website of the Company. **Annexure-II**

2. **Retire by rotation**

   The Board of Directors to take note of the re-appointment of Dr. Ennarasu Karunesan (DIN: 00200432) as Non-Executive Director of the Company who will retire by rotation at the Ensuing Annual General Meeting of the Company. **Annexure -III**

3. **Convening of 78th AGM:** The Board approved the date of convening the 78th Annual General Meeting (AGM) of the Company as Tuesday, the September 29, 2026, through Video Conferencing / Other Audio Visual Means and appointed Ms Vidhya Sivakumar of M/s. Vidhya & Associates as Scrutinizer for the 78th Annual General Meeting. The Board of Directors in their meeting approved the Notice convening the 78th Annual General Meeting (AGM) of the Company and authorized Mr G V Manimaran, Chairman and Managing Director of the Company to send the same along with the Annual Report to the Shareholders of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexures.
The meeting commenced at 3.00 PM and concluded at 4.25 PM

We would request you take the above intimation on records.

Thanking you,

For COROMANDEL ENGINEERING COMPANY LIMITED

MANIMARAN
Digitally signed by MANIMARAN
Date: 2026.08.12 16:29:31 +05'30'

G V MANIMARAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 09707546

Encl: As mentioned above

CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
INDIA
Agastyar Manor, No. 20, Raja Street,
T.Nagar, Chennai - 600 017 India. Tel : +91-44-2431 1480 - 84
Web : www.cngsn.com, Email : info@cngsn.com

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

Review Report to

The Board of Directors

Coromandel Engineering Company Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **COROMANDEL ENGINEERING COMPANY LIMITED** (the 'Company') for the quarter ended 30th 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")

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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.

CNGSN & ASSOCIATES LLP CHARTERED ACCOUNTANTS CHENNAI

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 CNGSN & Associates LLP
Chartered Accountants
FRN: 004915S

CNGSN & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

Sonali

Place: Chennai
Dated: 12.08.2026

Sonali Khatod M
Partner
MRN: 254938
UDIN: 26254938QEWFWB1170

COROMANDEL ENGINEERING COMPANY LIMITED

UNAUDITED BALANCE SHEET

(in Rs. lakhs)

		Particulars	Note No.	For the I Quarter ended June 30 , 2026	For the Year ended March 31, 2026
A		**ASSETS**			
	1	**Non-current assets**			
		(a) Property, Plant and Equipment	4 a	253.47	280.63
		(b) Right of use Assets	4 b	-	-
		(c) Capital work-in-progress		-	-
		(d) Intangible assets	4 c	6.43	7.17
		(e) Financial Assets			
		(i) Investments		-	-
		(ii) Trade receivables			
		(iii) Other Financial Assets	6	1.00	1.00
		(f) Deferred tax assets (net)	7	1,115.68	1,115.68
		(g) Other non-current assets	8	365.00	365.00
		Total Non - Current Assets		**1,741.58**	**1,769.48**
	2	**Current assets**			
		(a) Inventories	9	1,029.63	1,066.30
		(b) Financial Assets			
		(i) Investments		-	-
		(ii) Trade receivables	10	316.31	374.36
		(iii) Cash and cash equivalents and bank balances	11	19.36	29.58
		(iv) Other Financial assets	12	197.03	195.39
		(c) Other current assets	13	7,342.21	6,269.00
		Total Current Assets		**8,904.52**	**7,934.62**
		Total Assets (1+2)		**10,646.10**	**9,704.10**
B		**EQUITY AND LIABILITIES**			
	1	**Equity**			
		(a) Equity Share Capital	14	3,488.34	3,488.34
		(b) Other Equity excluding non-controlling interests	14 a	(2,388.87)	(2,421.76)
		(c) Other Equity- Revaluation Gain	14b	264.22	264.22
		Total equity attributable to owners of the Company		**1,363.69**	**1,330.80**
		Liabilities			
	2	**Non-current liabilities**			
		(a) Financial Liabilities			
		(i) Preference Capital	15	-	-
		(ii) Borrowings	16	995.00	995.00
		(iii) Trade payables		-	-
			17	-	-
		(b) Provisions	18	97.51	94.83
		(c) Deferred tax liabilities (Net)		-	-
		(d) Other non-current liabilities		-	-
		Total Non - Current Liabilities		**1,092.51**	**1,089.83**
	3	**Current liabilities**			
		(a) Financial Liabilities			
		(i) Borrowings	19	1,027.69	1,037.54
		(ii) Trade payables - Micro & Small Enterprise	20	641.31	761.27
		(iii) Trade payables - Others	20	2,053.28	2,023.78
		(iv) Other financial liabilities	21	4,376.85	3,369.73
		(b) Provisions		-	-
		(c) Other current liabilities	22	90.77	91.16
		Total Current Liabilities		**8,189.90**	**7,283.48**
		Total Equity and Liabilities (1+2+3)		**10,646.10**	**9,704.10**

COROMANDEL ENGG. CO. LTD. CHENNAI 600 017

CNGSN & ASSOCIATES LLP CHARTERED ACCOUNTANTS CHENNAI

COROMANDEL ENGINEERING COMPANY LIMITED

Constructing Culture Beyond Excellence ...

Building Since 1947

COROMANDEL ENGINEERING COMPANY LIMITED

UNAUDITED STATEMENT OF PROFIT AND LOSS

(Rs in Lakhs)

	Particulars		**Note**	**For the I Quarter ended June 30 , 2026**		**For the Year ended March 31, 2026**	
I	Revenue from Operations		23	1,536.45		4,308.84	
II	Other Income		24	0.02		16.30	
III	**Total Revenue (I + II)**				**1,536.46**		**4,325.14**
IV	Expenses						
	(a)	Materials consumed	25	215.30		597.14	
	(b)	Changes in Inventories	26	-		-	
	(c)	Sub-contracting Expenses		1,036.16		2,653.30	
	(d)	Employee Benefit Expenses	27	71.65		367.89	
	(e)	Finance Cost	28	81.10		308.02	
	(f)	Depreciation and Amortisation Expenses	4	27.90		136.82	
	(g)	Other Expenses	29	71.47		245.09	
	(h)	**Total Expenses**			**1,503.57**		**4,308.26**
V	**Profit/(loss) before exceptional items (III-IV)**				32.89		16.88
VI	Exceptional income				-		-
VII	**Profit/(loss) after exceptional items (V-VI)**				**32.89**		**16.88**
VIII	Tax expense/(gain)						
	(1) Current tax				-		-
	(2) Deferred tax				-		-
IX	**Net Profit/Loss after Tax**				**32.89**		**16.88**
X	Add: Other Comprehensive Income/(Loss) Items that will not be reclassifed to Profit or Loss						
	(a) changes in revaluation surplus				-		28.00
		Tax Impact on above			-		-
	(b) Remeasurements of the defined benefit liabilities / asset- Revaluation of Fixed Assets				-		-
	(c) Equity instruments through other comprehensive income				-		-
	Income tax relating to items that will not be reclassified to Profit or Loss				-		-
	Add: Other Comprehensive Income/(Loss) Items that may be reclassifed to Profit or Loss						
	Income tax relating to items that may be reclassified to Profit or Loss				-		-
	Other Comprehensive Income/(Loss) Total				**-**		**28.00**
XI	**Total Comprehensive Income**				**32.89**		**44.87**
XII	Earnings per equity share (Rs)						
	(1) Basic				**0.01**		**0.00**
	(2) Diluted				**0.01**		**0.00**

COROMANDEL ENGG. CO. LTD. CHENNAI 600 017

CNGSN & ASSOCIATES LLP CHARTERED ACCOUNTANTS CHENNAI

Registered and Corporate Office :
Bascon Futura, No.10/2, Old No.56L, Venkatanarayana Road, T.Nagar, Chennai - 600 017.
Tel : 044 25341513 | Email: general@cec.coromandel-group.com | www.coromandelengg.com
An ISO 9001 : 2015 & ISO 45001 : 2018 Certified Company | CIN No: L74910TN1947PLC000343

COROMANDEL ENGINEERING COMPANY LIMITED
CASH FLOW STATEMENT

(Rs. in Lakhs)

Particulars	For the I Quarter ended June 30 , 2026		For the Year ended March 31, 2026	
Cash Flow from Operating Activities				
Net Profit/ (Loss) before tax as per Statement of Profit & Loss		32.89		16.88
Adjustments for :				
Depreciation and amortisation expenses	27.90		136.82	
Finance Cost	81.10		308.02	
Interest Income	(0.02)		(16.30)	
Dividend Income	-		-	
Exceptional income - waiver of pref dividend				
Provision for doubtful debts no longer required	-		-	
(Profit) / Loss on sale/W.off of assets (Net)	(20.53)	88.45	(121.39)	307.14
Operating Profit before working capital changes		121.34		324.02
Adjustments for :				
Trade and other Receivables	(1,016.80)		(2,140.95)	
Inventories	36.67		-53.76	
Trade and other Payables	916.27	(63.85)	1,598.92	(595.79)
Cash Generated from Operations		57.49		(271.78)
Direct Taxes Refund/(Paid)(Net)				
Dividend paid		-		-
Net Cash from/(used) in Operating Activities		57.49		(271.78)
Cash Flow from Investing Activities				
Purchase of Property, Plant and Equipment	-		0.00	
Sale of Property, Plant and Equipment	20.53		121.39	
Sale of investment	-		-	
Interest income	0.02		16.30	
Dividend Received	-		-	
Waiver of Preference dividend	-		-	
Net Cash from Investing Activities		20.55		137.70
Cash flow from Financing Activities				
Proceeds from Preference Issue	-		660.76	
Loans availed/(repaid) (Net)	(9.85)		(226.79)	
Finance Charges	(78.41)		(303.86)	
Net Cash from/(used in) Financing Activities		(88.26)		130.10
Net increase/ (decrease) in Cash and Cash Equivalents		(10.22)		(3.98)
Opening balance of Cash and Cash Equivalents		29.58		33.56
Closing balance of Cash and Cash Equivalents		19.36		29.58

COROMANDEL ENGG. CO. LTD. CHENNAI 600 017

CNGSN & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

COROMANDEL ENGINEERING COMPANY LIMITED

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Annexures to the above mentioned outcome items

COROMANDEL ENGINEERING COMPANY LIMITED

Statement of Standalone Unaudited Financial Results for the First Quarter ended June 2026

(Rs. in lakhs except EPS)

S No	Particulars	I Quarter ended			Year Ended	
		30th June 2026	30th June 2025	31st March 2026	31st March 2026	31st March 2025
		Refer Note 6	Unaudited	Refer Note 6	Audited	Audited
1	Revenue from operations	1,536.45	859.01	1,489.36	4,308.84	3,128.89
	Other income	0.02	0.00	4.62	16.30	1.88
	Total Revenue (I + II)	**1,536.46**	**859.01**	**1493.99**	**4,325.14**	**3,130.77**
2	**Expenses**					
	(a) Cost of materials consumed	215.30	301.61	109.30	597.14	748.44
	(b) Changes in inventories of finished goods and work-in-progress	-	0.00	-	-	-
	(c) Sub Contract and labour payments	1,036.16	295.09	1,129.17	2,653.30	756.75
	(d) Employee benefits expense	71.65	93.18	93.06	367.89	690.56
	(e) Finance costs	81.10	52.70	83.72	308.02	299.07
	(f) Depreciation and amortisation expense	27.90	33.84	34.21	136.82	108.99
	(g) Other expenses	71.47	76.27	41.45	245.09	622.92
	Total expenses	**1,503.57**	**852.69**	**1,490.91**	**4,308.26**	**3,226.75**
3	**Profit / (Loss) before exceptional items and tax**	**32.89**	**6.32**	**3.08**	**16.88**	**-95.98**
4	Exceptional items	-		-	-	-
5	**Profit before Tax after exceptional items (3+4)**	**32.89**	**6.32**	**3.08**	**16.88**	**-95.98**
	Current Tax	-	78.83	-78.83	-	-137.46
	Deferred Tax				-	-
7	**Net Profit / (Loss) after tax**	**32.89**	**-72.51**	**81.91**	**16.88**	**41.49**
8	Add: Other Comprehensive Income/(Loss)	-		-		
	a)Items that will not be reclassified to Profit or Loss	-		-		
	i) Changes in Revaluation Surplus	-	0.00	-51.52	28.00	315.74
	Tax Impact on above	-	79.52	-	-	-79.52
	(ii) Remeasurements of the defined benefit liabilities / asset	-	0.00	-		
	Revaluation of Fixed Assets					
	(iii) Equity instruments through other comprehensive income	-	0.00	-	-	-
	b)Items that will be classified to Profit or Loss	-		-		
	Other Comprehensive Income/(Loss) Total	**-**	**79.52**	**-51.52**	**28.00**	**236.22**
9	**Total Comprehensive Income**	**32.89**	**7.01**	**30.39**	**44.87**	**277.71**
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,488.34	3488.34	3,488.34	3,488.34	3,323.36
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				-2,421.76	-2,934.41
12	Earnings per share of Rs. 10/- each (not annualised)					
	(a) Basic (Rs.)	0.01	-0.02	0.02	0.00	0.12
	(b) Diluted (Rs.)	0.01	-0.02	0.02	0.00	0.12

COROMANDEL ENGG CO. LTD. CHENNAI 600 017

CNGSN & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th August 2026.
2. As the Company's business activity falls within a single significant business segment, viz. "Construction*, no separate segment information is enclosed.
3. Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.
4. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
5. The above standalone audited financial results are also available on the stock exchange website www.bseindia.com and Company's website www.coromandetengg.com.

For Coromandel Engineering Company Limited

Chennai

12/08/2026

GV Manimaran

Chairman and Managing Director

Annexure - 1

A. Statement of utilization of issue proceeds for the quarter ended 30th June 2026:

(Amount in Rupees)

Name of the issuer & ISIN	Mode of Fund Raising (Public issue/ Private placement)	Type of instrument / Date of raising funds	Amount Raised	Funds Utilized during the quarter	Any Deviation (Yes/No)	If Yes, then specify the purpose for which the funds utilized	Remarks, if any
Coromandel Engineering Company Limited INE312J01012	Preferential Issue	Equity / 8th May 2025	Rs. 6,60,76,092	Rs. 13,110.89	No	Not Applicable	Not Applicable

B. Statement of deviation/variation in use of Issue proceeds

Particulars	Remarks
Name of the listed entity	Coromandel Engineering Company Limited
Mode of fund raising	Preferential Issue
Type of instrument	Equity
Date of raising funds	As tabulated above
Amount raised during the quarter I of 2025-26	Rs. 6,60,76,092
Report filed for quarter ended	30th June 2026
Is there a deviation/variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/offer document?	No
If yes, details of the approval so required?	Not Applicable
Date of approval	Not Applicable
Explanation for the deviation/variation	Not Applicable
Comments of the audit committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable

Comments of the auditors, if any	Not Applicable

Objects for which funds have been raised and where there has been a deviation/variation, in the following table:

(Amount in Rupees)

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised during the quarter	Amount of deviation/variation for the quarter according to applicable object (in ₹ crore and in %)	Remarks, if any
Allocation towards General Corporate purposed and upcoming projects and execution of Bank Guarantee, Performance Guarantee and Advances in respect to the projects	None	Rs. 6,60,76,092	NIL	Rs. 13,110.89	NA	NA

Deviation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised.
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed. You are requested to take the same on record.

Thanking you,
Yours faithfully,

FOR COROMANDEL ENGINEERING COMPANY LIMITED

A K BABU ISMATH RAZACK CHIEF FINANCIAL OFFICER

Retire by Rotation

Name	**Dr Ennarasu Karunesan**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Director taken note by the Board of Directors subject to the approval of shareh-olders at the ensuing Annual General Meeting
Date of appointment/ ~~cessation~~ (as applicable)	12/11/2024. Being longest liable for retire by rotation at the ensuing AGM and eligible for re-appointment.
Term of Appointment	NA
Brief Profile	Dr. Ennarasu Karunesan is a veteran leader with over 35 years of experience in the infrastructure and maritime sector. His illustrious career spans 25 years as President, Director & CEO, Chief Executive, and Chief Advisor in global infrastructure, Maritime, Ports, and Logistics. Dr. Karunesan has worked with prominent organizations at a Chief Executive level including Mumbai Port, Malaysia Ports, P&O Ports, Dubai Ports World, Jawaharlal Nehru Port Authority, Navi Mumbai, and Adani Ports & Special Economic Zone, Mundra, the largest port in India. Notably, he played a pivotal role in developing infrastructure at Westports, Malaysia (1996-2004), a major transshipment port in Asia, and developed three container terminals in Adani Ports, Mundra, Kattupalli Port, DP World Chennai and the development of the USD 10 billion Vadhavan Port in Maharashtra. Dr. Karunesan holds a PhD in Maritime Management, a versatile mechanical engineer with an MBA from Jamnalal Bajaj Institute of Management, Mumbai. He is a multifaceted personality, passionate about health, safety, environmental, and green movement activities. A good team player with exceptional leadership skills. An accomplished endurance cyclist ridden 30,000 km exploring heritage sites of India and neighbouring countries. Dr. Karunesan has received over 35 awards for his service to Indian and global ports, remarkably the Government of Tamil Nadu's "Kappalotiya Tamizhan award"
Disclosure of relationship between Directors	NIL