PAN NO. :- AAFCM3610E

GST No. :- 08AAFCM3610E1ZV

MEWAR HI-TECH ENGINEERING LTD.

ISO 9001 : 2008
Certificate No. 33273/A/0001/UK/En

CIN - L29299RJ2006PLC022625

30-MAY-2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on 30.05.2026
Scrip Code: 540150

Dear Sir/ Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today, i.e. 30th May, 2026 at the Registered Office of the Company Situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan- 313001 India has, inter alia, considered and approved the following:

1. The Audited Standalone Financial Results along with the Independent Auditor's Report of the Company for the half year and year ended on March 31, 2026.

2. The appointment of M/s Kothari Harshil & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-27.

3. Other general business of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Audited Standalone Financial Results along with the Independent Auditor's Report of the Company for the half year and year ended on March 31, 2026.
This is for your information and record.

Time of commencement of Meeting: 1:00 PM
Time of Conclusion of Meeting: **04:00 PM**

Thanking you,

Yours truly,
For MEWAR HI-TECH ENGINEERING LIMITED

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

Encl: Audited Financial Results along with Audit Report and Declaration.

ANNEXURE-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment ~~resignation, removal, death or Otherwise~~	Appointment
2	Date of appointment/ ~~cessation (as applicable)~~ and term of appointment	Appointment on the Board Meeting held on 30th May, 2026 to conduct the Internal audit of the Company for the Financial Year 2026-27.
3	Brief profile (in case of (Re-appointment)	CA Harshil Kothari is a Chartered Accountant in practice and have experience in Company law, GST Law, Income Tax Returns & TDS related matter etc.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For MEWAR HI-TECH ENGINEERING LIMITED

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

MAHESHWARI N. & ASSOCIATES

CHARTERED ACCOUNTANTS

'SHREE MANGLAM' 207, Chankyapuri, Hiran Magri Sec.- 4 , Udaipur-313001

Cont Info- +91-9414235521(M) Email – nareshmaheshwari17@gmail.com

Independent Auditor's Report

To the Members of **MEWAR HI-TECH ENGINEERING LIMITED**

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the financial statements of MEWAR HI-TECH ENGINEERING LIMITED ("the Company"), which comprise the balance sheet as at 31st March 2026, and the statement of Profit and Loss and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026, its profit/loss and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

S. No.	Key Audit Matter	Auditor's Response
1.	The Company has entered into significant transactions with related parties which also constitute a portion of the total revenue of	Our audit procedures included the following: • Obtained an understanding of the

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NARESH MAHESHWARI
M. No.:077653
FRN. 008467C
Chartered Accountants

	the Company.(Mewar Techno cast Pvt. Ltd)	Company's related party relationships and transactions. • Verified the related party transactions with supporting documents • Assessed whether the transactions were in the ordinary course of business and on arm's length basis. • Reviewed the disclosures made in the financial statements as per the requirements of Ind AS 24. • Performed substantive testing on a sample basis of revenue transactions with related parties.
2.	Valuation of inventory is a significant area requiring management judgement and estimation. The Company's inventory is material to the financial statements.	Our audit procedures included the following: • We have considered and relied upon the valuation of inventory as determined by the management. • Performed physical verification of inventory on a sample basis and reconciled the same with book records. • Reviewed the methodology adopted by the management for valuation of inventory as per applicable accounting standards. • Due to the nature of inventory, 100% verification of valuation is practically difficult; however, on a test basis, we found the valuation to be appropriate and reasonable, However, based on the stock audit conducted by the bank, we can confirm that there is no misconduct or defect in the stock records. This has also been duly certified by the management.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Emphasis of Matter - NIL

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies

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Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the 'Annexure A', a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143 (3) of the Act, we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

   c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

   d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act and rules made thereunder.

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e) On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the adequacy of the internal financial controls with reference to financial statements of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.

g) With respect to the matter to be included in the Auditor's Report under section 197(16), In our opinion and according to the information and explanations given to us, the remuneration paid by the Company to its directors during the current year is in accordance with the provisions of section 197 of the Act. The remuneration paid to any director is not in excess of the limit laid down under section 197 of the Act. The Ministry of Corporate Affairs has not prescribed other details under section 197(16) which are required to be commented upon by us. (applicable in case of Public Company)

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed pending litigations relating to GST and Income Tax matters in the Standalone Financial Statements. These matters are pending at the appellate stage. The Company does not expect these litigations to have a material impact on its financial position

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. (a) The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) The management has represented, that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on such audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material mis-statement.



v. No dividend have been declared or paid during the year by the company.

vi. Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with.

For Maheshwari N And Associates
Chartered Accountants

CA NARESH MAHESHWARI
Partner

Place- Udaipur
Date – 30/05/2026



Annexure 'A'

The Annexure referred to in paragraph 1 of Our Report on "Other Legal and Regulatory Requirements".

We report that:

(i) (A) The company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment;

(B) The company has maintained proper records showing full particulars of intangible assets;

(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Property, Plant and Equipment have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification;

(c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of all the immovable properties (other than properties where the company is the lessee and the lease agreements are duly executed in favour of the lessee) disclosed in the financial statementsare held in the name of the company,

(d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has not revalued its Property, Plant and Equipment (including Right of Use assets) or intangible assets during the year. Accordingly, the reporting under Clause 3(i)(d) of the Order is not applicable to the Company.

(e) According to the information and explanations given to us and on the basis of our examination of the records of the Company, there are no proceedings have been initiated or are pending against the company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.

(ii) (a) As explained to us & on the basis of the records examined by us, in our opinion, physical verification of inventory has been conducted at reasonable intervals by the management. In our opinion, the coverage and procedure of such verification by the management is appropriate. No discrepancy of 10% or more in the aggregate for each class of inventory were noticed on physical verification of stocks by the management as compared to book records.

(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has been sanctioned working capital limits in excess of five crore rupees, in aggregate, from banks or financial institutions on the basis of security of current assets during any point of time of the year. The quarterly returns or statements filed by the company with such banks or financial



institutions are in agreement with the books of account of the Company.

(iii) According to the information and explanations given to us and on the basis of our examination of the records of the company, the company has not made investments in, nor provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties during the year. Accordingly, provisions of clause 3(iii)(a), 3(iii)(b), 3(iii)(c), 3(iii)(d), 3(iii)(e) and 3(iii)(f) of the Order are not applicable to the Company.

(a) According to the information and explanations given to us us and on the basis of our examination of the records of the company, the investments made, guarantees provided, security given and the terms and conditions of the grant of all loans and advances in the nature of loans and guarantees provided are not prima facie prejudicial to the company's interest.

(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, in the case of loans and advance in the nature of loan given, in our opinion the repayment of principal and payment of interest has been stipulated and the repayments or receipts have been regular.

(c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, there are no overdue amounts for more than 90 days in respect of the loans granted to the parties

(d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, no loan or advance in the nature of loan granted which has fallen due during the year, has been renewed or extended or fresh loans granted to settle the overdues of existing loans given to the same parties except following:

Name of Party	Amount renewed or extended	% of total loan	Remark, if any

(e) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has not granted any loans or advances in the nature of loans either repayable on demand or without specifying any terms or period of repayment.

(iv) According to the information and explanations given to us and on the basis of our examination of the records, in respect of loans, investments, guarantees, and security, provisions of section 185 and 186 of the Companies Act, 2013 have been complied with except non charging of interest on the loan.



(v) The company has not accepted any deposits or amounts which are deemed to be deposits covered under sections 73 to 76 of the Companies Act, 2013. Accordingly, clause 3(v) of the Order is not applicable.

(vi) As per information & explanation given by the management, maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act and such accounts and records have been so made and maintained;

(vii) (a) According to the information and explanations given to us and on the basis of our examination of the records of the company, the company is regular in depositing undisputed statutory dues including Goods and Services Tax, provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities. According to the information and explanation given to us there were no outstanding statutory dues as on 31st of March, 2026 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us and on the basis of our examination of the records of the company, there is no statutory dues referred to in sub-clause (a) that have not been deposited on account of any dispute except following : (if applicable) :

Name of the Statute	Nature of the Dues	Amount (Rs.)	Period to which the amount relates	Forum where Dispute is pending	Remarks, if Any
TDS	*TDS*	*1134524.91*	*2024-25*		
TCS	*TCS*	*481362.00*	*2024-25*		
ESIC	*ESIC*	*991930.00*	*2024-25*		

(viii) According to the information and explanations given to us and on the basis of our examination of the records of the company, the Company has not surrendered or disclosed any transactions, previously unrecorded as income in the books of account, in the tax assessments under the Income Tax Act, 1961 as income during the year.

(ix) (a) According to the information and explanations given to us and on the basis of our examination of the records of the company, the company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender except following lenders ____ (if applicable).



Nature of borrowing, including debt securities	Name of lender*	Amount not paid on due date	Whether principal or interest	No. of days delay or unpaid	Remarks, if any
	*lender wise details to be provided in case of defaults to banks, financial institutions and Government.				

(b) According to the information and explanations given to us and on the basis of our examination of the records of the company, the company has not been declared a willful defaulter by any bank or financial institution or other lender;

(c) According to the information and explanations given to us by the management, the Company has utilized the money obtained by way of term loans during the year for the purposes for which they were obtained, except for:

Nature of the fund raised	Name of the lender	Amount diverted (Rs.)	Purpose for which amount was sanctioned	Purpose for which amount was utilized	Remarks

(d) According to the information and explanations given to us and on an overall examination of the balance sheet of the Company, we report that no funds raised on short term basis have been used for long term purposes by the company.

(e) The Company does not hold any investment in any subsidiary, associate or joint venture (as defined under the Act) during the year ended 31 March 2026. Accordingly, clause 3(ix)(e) is not applicable.

(f) The Company does not hold any investment in any subsidiary, associate or joint venture (as defined under the Act) during the year ended 31 March 2026. Accordingly, clause 3(ix)(f) is not applicable.

(x) (a) Based on our audit procedures and according to the information given by the management, moneys raised by way of initial public offer or further public offer (including debt instruments) during the year were applied for the purposes for which those are raised.

(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company has not made any preferential allotment or private placement of shares or

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FRN. 008467C
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convertible debentures (fully, partially or optionally convertible) during the year. Accordingly, clause 3(x)(b) of the Order is not applicable.

(xi) (a) Based on examination of the books and records of the Company and according to the information and explanations given to us , no fraud by the company or any fraud on the company has been noticed or reported during the course of audit.

(b) According to the information and explanations given to us, no report under sub-section (12) of section 143 of the Companies Act has been filed by the auditors in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government;

(c) According to the information and explanations given to us by the management, no whistle-blower complaints had been received by the company

(xii) The company is not a Nidhi Company. Accordingly, clause 3(xii)(a), 3(xii)(b) and 3(xii)(c) of the Order is not applicable.

(xiii) In our opinion and according to the information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, where applicable and the details have been disclosed in the financial statements, as required by the applicable accounting standards;

(xiv) (a) In our opinion and based on our examination, the company does not require to have an internal audit system. Accordingly, clause 3(xiv)(a), of the Order is not applicable

(b) Based on information and explanations provided to us, no internal audit had been conducted of the company. Accordingly, clause 3(xiv)(a), of the Order is not applicable

(xv) In our opinion and according to the information and explanations given to us, the company has not entered into any non-cash transactions with directors or persons connected with him and hence, provisions of Section 192 of the Companies Act, 2013 are not applicable to the Company

(xvi) (a) In our Opinion and based on our examination, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934). Accordingly, clause 3(xvi)(a) of the Order is not applicable.

(b) In our Opinion and based on our examination, the Company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934. Accordingly, clause 3(xvi)(b) of the Order is not applicable. ,

(c) In our Opinion and based on our examination, the Company is not a Core Investment Company (CIC) as defined in the regulations made by the



Reserve Bank of India. Accordingly, clause 3(xvi)(c) of the Order is not applicable.

(d) According to the information and explanations given by the management, the Group does not have any CIC as part of the Group.

(xvii) Based on our examination, the company has not incurred cash losses in the financial year and in the immediately preceding financial year.

(xviii) There has been no resignation of the statutory auditors during the year. Accordingly, clause 3(xviii) of the Order is not applicable.

(xix) According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the company as and when they fall due.

(xx) Based on our examination, the provision of section 135 are not applicable on the company. Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable.

(a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, in respect of ongoing project the company has transferred unspent amount to a Special Account, within a period of 30 days from the end of the financial year in compliance with Sec.135(6) of the said Act, except in respect of the following:

Financial year*	Amount unspent on CSR activities for "Ongoing Projects"	Amount Transferred to Special Account within 30 days from the end of the Financial Year	Amount Transferred after the due date (specify the date of transfer)
(a)	(b)	(c)	(d)

(xxi) The company is not required to prepare Consolidate financial statement hence this clause is not applicable.

For Maheshwari N And Associates
Chartered Accountants

CA NARESHMAHESHWARI
PARTNER

Maheshwari N. & Associates
NARESH MAHESHWARI
M. No.:077653
FRN. 008467C
Chartered Accountants

Annexure 'B'

Report on Internal Financial Controls with reference to financial statements

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of MEWAR HI-TECH ENGINEERING LIMITED ("the Company") as of March 31, 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We concucted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement,

Maheshwari N. & Associates
NARESH MAHESHWARI
M. No.:077653
FRN. 008467C
Chartered Accountants

including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

1. pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
3. provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Maheshwari N And Associates
Chartered Accountants

CA NARESHMAHESHWARI
PARTNER

UDIN 26077653QUJARM8090

Date – 30/05/2026
Place – Udaipur

Maheshwari N. & Associates
NARESH MAHESHWARI
M. No.:077653
FRN. 008467C
Chartered Accountants

ANNEXURE I

Format for submission of unaudited/ audited financial results by the companies other than banks

Statement of Audited Finacial Results for the Half Year Ended on 31.03.2026

(Rs.In Laks)

Particulars	Six Months Ended on			Year Ended on	Year Ended on
	31.03.2026	30.09.2025	31.03.2025	31.03.2025	31.03.2026
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.Income from operations					
(a) Revenue from operations	3,147.62	1,577.31	5,053.00	5,053.00	4,724.93
(b) Other Operating Income	1.36	0.65	0.76	0.76	2.01
Total Income From Operations (net)	3,148.98	1,577.96	5,053.76	5,053.76	4,726.94
2.Expences	-		-		
(a) Cost of material consumed	2,726.41	1,007.16	3,356.02	3,356.02	3733.57
(b) Purchase of stock-in trade	-	0.00	-	0.00	0.00
(c) Change in Inventories of Finished goods,WIP & Stock in Trade	(444.87)	101.34	287.47	287.47	-343.53
(d) Employee Benefits Expences	84.86	69.54	120.38	120.38	154.40
(e) Finance Costs	121.06	109.03	232.83	232.83	230.09
(f) Depreciation and amortisation expences	44.09	60.80	147.43	147.43	104.89
(g) Other expences	-	0.00	-	0.00	0.00
(i) Manufacturing & Direct Expences	123.41	123.97	291.43	291.43	247.38
(ii) Other Expences	381.61	80.71	272.84	272.84	462.32
Total Other Expences	505.02	204.68	564.26	564.26	709.70
Total Expences	3,036.57	1,552.55	4,708.39	4,708.39	4,589.12
3.Profit & loss before exceptional and extraordinary items and tax (1-2)	112.39	25.42	345.37	345.37	137.81
4. Other Income	-	0.00	-	0.00	0.00
5.Profit & Loss before extraordinary items and tax (3+4)	112.39	25.42	345.37	345.37	137.81
6.Extraordinary Items	-	0.00	-	0.00	0.00
7.Profit & Loss before tax (5-6)	112.39	25.42	345.37	345.37	137.81
8.Tax Expences	-		-		
(i) Current Tax & Previous Year	50.00	0.00	60.00	60.00	50.00
(ii) Deferred Tax	-	0.00	-	0.00	0.00
Total Tax Expenses	50.00	0.00	60.00	60.00	50.00
9. Net Profit Loss for the period from continuing operations	62.39	25.42	285.37	285.37	87.81
10. Profit (loss) from discontinuing operations before tax	-	0.00	-	0.00	0.00
11. Tax expense of discontinuing operations	-	0.00	-	0.00	0.00
12. Net profit (loss) from discontinuing operation after tax	-	0.00	-	0.00	0.00
13. Profit (loss) for period before minority interest	-	0.00	-	0.00	0.00
14. Share of profit (loss) of associates	-	0.00	-	0.00	0.00
15. Profit (loss) of minority interest	-	0.00	-	0.00	0.00
16. Net profit (Loss) for the period	62.39	25.42	285.37	285.37	87.81
17. Details of equity share capital	-		-		
(i) Paid-up equity share capital	390.36	390.36	390.36	390.36	390.36
(ii) Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18. Earnings per equity share	-		-		
(i) Basic earnings (loss) per share	1.60	0.65	7.31	7.31	2.25
(ii) Diluted earnings (loss) per share	1.60	0.65	7.31	7.31	2.25
19. Debt Equity Ratio	2.74	2.93	2.93	2.93	2.74
20. Debt Service Coverage Ratio	0.20	0.09	0.35	0.35	0.20
21. Interest Service Coverage Ratio	2.05	1.79	3.12	3.12	2.05

* Applicable in the case of consolidated results

Place: Udaipur

Date :- 30/05/2026

For: Mewar Hi Tech Engineering Limited

[Reena Rathore]
Director
DIN - 01748907

C.S.Rathore
Managing Director
DIN - 01748904

ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks) Year ended as on 31.03.2026

(Rs. In Laks) (Rs. In Laks)

Standalone Statement of Assets and Liabilities Particulars	As at Year Ended on 31.03.2026 (Audited)	As at Year Ended on 31.03.2025 (Audited)
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	390.36	390.36
(b) Reserves and surplus	860.46	772.64
(c) Money received against share warrants		
Sub-total-Shareholders' funds	**1,250.82**	**1,163.00**
2. Share application money pending allotment	0.00	0.00
3. Minority interest*	0.00	0.00
4. Non-current liabilities		
(a) Long-term borrowings	633.73	643.14
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total-Non-Current liabilities	**633.73**	**643.14**
5. Current liabilities		
(a) Short-term borrowings	1689.03	1346.33
(b) Trade payables	0.00	0.00
(i) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	781.66	1071.66
(c) Other current liabilities	56.07	116.85
(d) Short-term provisions	269.61	231.71
Sub-total Current liabilities	**2796.37**	**2766.54**
TOTAL-EQUITY AND LIABILITIES	**4680.92**	**4572.68**
B.ASSETS		
1.Non -Current Assets		
(a) Fixed Assets	873.46	729.28
(b) Goodwill on Consolidation*	0.00	0.00
(c) Non-Current investments	11.29	11.29
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	0.00	0.00
(f) Other non-current assets	29.90	54.52
Sub-total Non- Current Assets	**914.65**	**795.09**
2.Current Assets		
(a) Current investments	2360.30	2363.12
(b) Inventories	1238.78	1300.05
(c) Trade receivables	8.68	16.15
(d) Cash and cash equivalents	158.51	98.27
(e) Short-terms loans and advances		
(f) Other current assets		
Sub-total Current Assets	**3766.27**	**3777.60**
Total Assets	**4680.92**	**4572.68**

* Applicable in the case of consolidated statement of assets and Liabilities

Place: Udaipur
Date :- 30/05/2026
UDIN :- 26077653QUJARM8090

Maheshwari N. & Associates
NARESH MAHESHWARI
M. No.:077653
FRN. 008467C
Chartered Accountants

For: Mewar Hi Tech Engineering Limited

[Reena Rathore]
(Director)
DIN - 01748907

C.S.Rathore
Managing Director
DIN - 01748904

MEWAR HITECH ENGINEERING LIMITED, UDAIPUR
CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2026

Amount Rs(in Lakhs).

S.No.	Particulars	For the Year Ended 31-03-2026		For the Year Ended 31-03-2025	
A	Cash flow from operating activities				
	Net profit before tax and extraordinary items		137.81		345.37
	Adjustment for:				
1	Depreciation	104.89		147.43	
2	Financial Expenses	230.09		232.83	
3	Other Incomes				
4	Interest Received				
			334.98		380.26
	Operating Profit Before Working Capital Changes		**472.80**		**725.63**
	Adjustment for:				
1	(Increase)/Decrease in Trade receivables	61.27		(225.94)	
2	(Increase) / Decrease in Inventory	2.82		133.64	
3	(Increase) / Decrease in Short term loan & Advances	(60.24)		4.62	
4	(Increase) / Decrease in other Current assets			-	
5	Increase / (Decrease) in Creditors	(290.00)		(281.12)	
6	Increase / (Decrease) in Other Current Liabilities	(60.78)		(83.81)	
7	Increase / (Decrease) in Short term Provisions	37.90		81.33	
8	Income Tax Paid	(50.00)		(60.00)	
9	Tax Adjustments				
			(359.02)		**(431.29)**
	Add:- Extra ordinary - MICSE. EXP		24.62		24.62
	Net Cash From Operating Activities total (A)		**138.39**		**765.22**
B	**Cash Flow from Investing activities**				
1	Purchase of Fixed assets	(291.28)		(68.23)	
2	Proceeds from Sale of Fixed Assets	107.05		-	
3	Provision for Depreciation	(64.84)		-	
4	(Increase) / Decrease in long term loans & Advs.	-		-	
5	Interest Received				
			(249.07)		**(68.23)**
	Net Cash Flow from Investing Activities (B)		**(249.07)**		**(68.23)**
C	**Cash Flow from Financing Activities**				
1	Increase in Loans	333.30		(27.48)	
2	Financials Expenses	(230.09)		(232.83)	
3	Capital				
4	Dividend Tax Paid				
			103.21		**(260.31)**
	Net Cash flow from Financing Activities (C)		**103.21**		**(260.31)**
	Increase / (Decrease) in Cash and Cash Equivalents (A)+ (B)+ (C)		**(7.47)**		(9.59)
	Net increase / Decrease in Cash and Cash Equivalents		**(7.47)**		(9.59)
	Cash and Cash Equivalents (Opening)		16.15		25.73
	Cash and Cash Equivalents (Closing)		8.68		16.15
			(7.47)		**(9.59)**
	Cash and Cash equivalent comprises:				
	Cash in Hand		7.62		16.14
	Cash at Bank in current account and deposit A/c		1.06		0.01
			8.68		**16.15**

FOR : MEWAR HITECH ENGINEERING LTD.

Place:- Udaipur

Date:- 30.05.2026

[Reena Rathore]
(Director)
DIN - 01748907

[C.S.Rathore]
(Director)
DIN - 01748904

PAN NO. :- AAFCM3610E

GST No. :- 08AAFCM3610E1ZV

MEWAR HI-TECH ENGINEERING LTD.

ISO 9001 : 2008
Certificate No. :
33273/A/0001/UK/En

CIN - L29299RJ2006PLC022625

30-MAY-2026

To,
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Re: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code- 540150

Dear Sir/Madam,

I, Chatrsingh Harisingh Rathore, Managing Director of Mewar Hi-Tech Engineering Limited CIN - L29299RJ2006PLC022625, hereby declare that in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/201 6-17/001 dated May 25, 2016 and Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, M/s Maheshwari N. & Associates, (Firm Registration No. 008467C) Chartered Accountants, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Statements/Results for the Year Ended on 31st March, 2026.

This is for your information and record.

Thanking you,

For Mewar Hi-Tech Engineering Limited

Chatrsingh Harisingh Rathore
Managing Director
DIN: 01748904

COMPLIANCE CERTIFICATE

[Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
Mewar Hi-Tech Engineering Limited
1 Hawa Magri Industrial Area Sukher,
Udaipur, Rajasthan, India, 313001

We, the Managing Director and Chief Financial Officer of the Company, do hereby certify in accordance with Regulation 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part B of Schedule II thereto, that:

A. We have reviewed the financial statements including the cash flow statements of Mewar Hi-Tech Engineering Limited for the year ended on 31st March, 2026 and to the best of our knowledge and belief:

   i. these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading;
   ii. these statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.

B. We further state that to the best our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.

C. We jointly accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps that have been taken or proposed to be taken to rectify these deficiencies.

D. We have indicated, to the Auditors and Audit Committee:
   i. Significant changes, in the internal control over financial reporting during the year; if any;
   ii. Significant changes, in the accounting policies made during the year and that the same have been disclosed in the notes to the financial statements, if any; and

iii. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company's internal control system over financial reporting.

Date: 30.05.2026
Place: Udaipur

Chatrsingh Harisingh Rathore
Managing Director
DIN: 01748904

Vaibhav Singh Rathore
Chief Financial Officer