Conart Engineers Limited ™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072
Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com
Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation/26-27 **Date: 11-08-2026**

To,
BSE Limited
P. J. Towers,
Mumbai -400 001

Scrip Code: 522231
Scrip Name: Conart

Sub: Intimation regarding Outcome of Board Meeting held on 11th August, 2026

Dear Sir/Ma'am,

In accordance with Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 11th August, 2026, inter alia, considered and approved the followings:

- Pursuant to Regulation 33 of the SEBI LODR Regulations, the Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report dated 11th August, 2026 issued by the Statutory Auditors of the Company in respect of the said Unaudited Financial Results.

  A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith.

- Pursuant to Regulation 6(1) read with Regulation 30 of the SEBI LODR Regulations, the Board approved the appointment of Ms. Gandhali Paluskar (ACS No. 53697) as the Company Secretary and Compliance Officer of the Company with effect from 11th August, 2026.

  The requisite disclosure regarding the appointment, as required under Regulation 30 read with Schedule III, Part A, Para A of the SEBI LODR Regulations, is enclosed herewith as **Annexure-A**.

The Meeting of the Board commenced at 4.00 p.m. and concluded at 4:45 p.m.
You are requested to take note of the above information on your records.

Thanking you,
Yours faithfully,
For Conart Engineers Limited

SURA JITENDRA SHANKERLAL
Digitally signed by SURA JITENDRA SHANKERLAL
Date: 2026.08.11 18:12:27 +05'30'

(Jitendra S. Sura)
Managing Director
DIN: 00480172

CONART ENGINEERS LTD. VADODARA

GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com
Mob No.: 9869447724 / 9320017276

Ramesh Barvadiya: B.Com, ACA
E-mail: Govind_aggarwal@hotmail.com

Premlata Sharma: B.Com, ACA
E-mail: capremlata@cagovind.com

Ratanlal Ranasaria: B. Com, FCA
E-mail: ratan.ranasaria@cagovind.com

Gaur Arun Kumar: B.com, FCA
E-mail: audit@cagovind.com

LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2026

[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Conart Engineers Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Conart Engineers Limited,** for the period ended **June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are 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.

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 it contains any material misstatement.

For Govind Prasad & Co.
Chartered Accountants
FRN: 114360W



Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 11th August 2026

UDIN: 26047948GEZSCH2841

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Statement of Standalone audited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakh except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
I	a) Income from Operations	2008.10	1,561.34	1,477.72	6,223.02
II	b) Other Income	19.26	6.20	100.94	182.80
III	**Total Income (I+II)**	**2027.35**	**1567.54**	**1,578.66**	**6405.82**
	Expenses				
	a) Cost of materials consumed	1036.35	969.94	710.14	3,061.95
	b) Change in inventories of finished goods, work-in-progress and stock- in-trade	(372.18)	128.84	141.53	(32.76)
	c) Employees Benefits Expense	77.28	73.30	82.34	262.61
	d) Finance Cost	1.16	0.11	0.05	1.19
	e) Depre. and amortisation Exp.	16.12	19.93	15.73	67.20
	f) Construction Expenses	1124.12	256.80	468.84	2,219.50
	g) Admin. and Operating Exp.	51.44	37.50	29.37	324.41
IV	**Total Expenses**	**1934.29**	**1486.43**	**1,448.01**	**5,904.10**
V	**Profit before exceptional and extraordinary items and taxes (III - IV)**	**93.06**	**81.11**	**130.65**	**501.72**
VI	**Profit/(Loss) from extraordinary items and taxes (V)**	**93.06**	**81.11**	**130.65**	**501.72**
VII	**Profit before Tax (VI)**	**93.06**	**81.11**	**130.65**	**501.72**
VIII	Tax Expenses				
	a) Current Tax	20.04	20.53	32.09	142.17
	b) Deferred Tax	8.52	(0.17)	26.65	(13.12)
	c) Tax Expenses related to earlier years	(5.69)	-	-	-
IX	**Profit for the period (VII-VIII)**	**70.19**	**60.75**	**71.90**	**372.67**
			-		
X	Other Comprehensive Income	39.42	26.64	(52.19)	(112.27)
	(i) Tax on above	(9.92)	(6.70)	13.14	28.26
	Total of Other Comprehensive Income	29.50	19.94	(39.06)	(84.02)
XI	**Total Comprehensive Income for the period (IX+X)**	**99.68**	**80.69**	**32.84**	**288.65**
XII	Paid up equity share capital	314.00	314.00	314.00	314.00
	Face Value of the Shares	Rs. 5/- each	Rs. 5/- each	Rs. 10/- each	Rs.5/-each
XIII	Other Equity	3286.81	3118.11	2,931.32	3187.13
XIV	Earnings Per Share in Rs. (Not Annualized)				
	Basic and Diluted	1.12	0.97	1.14	5.93

SURA JITENDRA SHANKERLAL

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Date: 2026.08.11 18:13:05 +05'30'

Conart Engineers Limited ™

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1. These results have been prepared on the basis of the audited financial statements for the Quarter ended June 30th 2026 and the unaudited condensed interim financial results upto the end of the first quarter, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August. 2026. The statutory auditors have expressed an unmodified audit opinion on these financial results.

2. The above audited financial results prepared in accordance with the Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 read with the relevant rules issued there under and guidelines issued by the Securities and Exchange Board of India.

3. The previous period figures have been regrouped/rearranged wherever necessary, to confirm the current period figures.

4. The Company operates only in one business segment viz. Construction activity.

By the order of the Board of Directors

SURA JITENDRA SHANKERLAL

Digitally signed by SURA JITENDRA SHANKERLAL
Date: 2026.08.11 18:13:28 +05'30'

(Jitendra S. Sura)
Managing Director
DIN 00480172

Date: 11.08.2026
Place: Vadodara

CONART ENGINEERS LTD. VADODARA

Conart Engineers Limited ™
Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072
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ANNEXURE – A

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED - JANUARY 30, 2026

Sr. No.	Particulars	Disclosures
1	Name	Ms. Gandhali Paluskar
2	Designation	Company Secretary & Compliance Officer
3	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
4	Date of appointment/cessation (as applicable) & term of appointment	With effect from 11th August 2026
5	Brief profile (in case of appointment)	Ms. Gandhali Paluskar (ACS:53697), is a qualified Company Secretary and Member of the Institute of Company Secretaries of India (ICSI) and having a wide experience of 7 years. She has done her Graduation in Commerce from Shivaji University. She is having experience in working with listed as well as private companies and also, she has done LL. B (Bachelor of Laws).
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

CONART ENGINEERS LTD. VADODARA