14-November-2026

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

Sub: Outcome of Board Meeting held on 14.11.2026
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. **14.11.2026** at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur Rajasthan-313001 India wherein the following matters were considered, discussed and approved:

1. The Board considered and approved the Unaudited Financial Results for the Half Year ended on 30th September, 2026.

2. The Board considered and approved the Limited Review Report for the Half Year ended on 30th September, 2026.

Time of commencement of Meeting: 04:00 PM
Conclusion of Meeting: 05:15 PM

This is for your information and record.

Thanking you,

Yours truly,
For **MEWAR HI-TECH ENGINEERING LIMITED**

CHATRSINGH HARISINGH RATHORE
Digitally signed by CHATRSINGH HARISINGH RATHORE
Date: 2026.11.14 17:28:24 +05'30'

CHATRASINGH HARISINGH RATHORE
(Managing Director)
DIN: 01748904

Regd. Office & Works : 1-Hawa Magri Industiral Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234, Fax : 0294 - 2440235
Website : www.kingsoncrusher.com, www.mewarhitech.com, E-mail : kingson_mewar@rediffmail.com, marketing@kingsoncrusher.com

ANNEXURE I

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

Statement of Unaudited Finacial Results for the Half Year Ended on 30.09.2026

(Rs.In Laks)

Particulars	Six Months Ended on			Year Ended on
	9-30-2026 (Unaudited)	3-31-2026 (Audited)	9-30-2025 (Unaudited)	31.03.2026 (Audited)
1.Income from operations				
(a) Revenue from operations	2,410.38	3,147.62	1,577.31	4,724.93
(b) Other Operating Income	10.22	1.36	0.65	2.01
Total Income From Operations (net)	**2,420.60**	**3,148.98**	**1,577.96**	**4,726.94**
2.Expences				
(a) Cost of material consumed	1,715.87	2,726.41	1,007.16	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	111.14	(444.87)	101.34	-343.53
(d) Employee Benefits Expences	88.60	84.86	69.54	154.40
(e) Finante Costs	126.73	121.06	109.03	230.09
(f) Depreciation and amortisation expences	58.50	44.09	60.80	104.89
(g) Other expences	0.00	-	0.00	0.00
(i) Manufacturing & Direct Expences	112.69	123.41	123.97	247.38
(ii) Other Expences	133.91	381.61	80.71	462.32
Total Other Expences	**246.61**	**505.02**	204.68	**709.70**
Total Expences	**2,347.45**	**3,036.58**	**1,552.54**	**4,589.12**
3.Profit & loss before exceptional and extraordinary items and tax (1-2)	73.15	112.40	25.42	137.81
4. Other Income	0.00	0.00	0.00	0.00
5.Profit & Loss before extraordinary items and tax (3+4)	**73.15**	**112.40**	**25.42**	**137.81**
6.Extraordinary Items	0.00	0.00	0.00	0.00
7.Profit & Loss before tax (5-6)	73.15	112.40	25.42	137.81
8.Tax Expences				
(i) Current Tax & Previous Year	0.00	50.00	0.00	50.00
(ii) Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expenses	**0.00**	**50.00**	**0.00**	**50.00**
9. Net Profit Loss for the period from continuing operations	**73.15**	**62.40**	**25.42**	**87.81**
10. Profit (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
11. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12. Net profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00
13. Profit (loss) for period before minority interest	0.00	0.00	0.00	0.00
14. Share of profit (loss) of associates	0.00	0.00	0.00	0.00
15. Profit (loss) of minority interest	0.00	0.00	0.00	0.00
16. Net profit (Loss) for the period	**73.15**	**62.40**	**25.42**	**87.81**
17. Details of equity share capital				
(i) Paid-up equity share capital	390.36	390.36	390.36	390.36
(ii) Face value of equity share capital	10.00	10.00	10.00	10.00
18. Earnings per equity share				
(i) Basic earnings (loss) per share	1.87	1.60	0.65	2.25
(ii) Diluted earnings (loss) per share	1.87	1.60	0.65	2.25
19. Debt Equity Ratio	2.76	2.74	2.83	2.74
20. Debt Service Coverage Ratio	0.09	0.11	0.10	0.19
21. Interest Service Coverage Ratio	2.04	2.29	1.79	2.05

* Applicable in the case of consolidated results

Place: Udaipur

For: Mewar Hi Tech Engineering Limited

UDIN :- 26077653 MOV PBW 7487

Date :- 14/11/2026

M. Maheshwari & Associates
NARESH MAHESHWARI
M. No. 077653
FRN. 006407C
Chartered Accountants

C.S.Rathore
DIN - 01748904
(Director)

ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks) Half Year ended as on 30.09.2026

(Rs. In Lakh)

Standalone Statement of Assets and Liabilities Particulars	As at Half Year Ended on 30.09.2026 (Un-audited)	As at Year Ended on 31.03.2026 (Audited)
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	390.36	390.36
(b) Reserves and surplus	933.61	860.46
(c) Money received against share warrants		
Sub-total-Shareholders' funds	**1,323.97**	**1,250.82**
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	1026.91	633.73
(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	**1026.91**	**633.73**
5. Current liabilities		
(a) Short-term borrowings	1773.11	1689.03
(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	491.34	781.66
(c) Other current liabilities	133.88	56.07
(d) Short-term provisions	227.75	269.61
Sub-total Current liabilities	**2626.08**	**2796.37**
TOTAL-EQUITY AND LIABILITIES	**4976.96**	**4680.92**
B.ASSETS		
1.Non -Current Assets		
(a) Fixed Assets	863.36	873.46
(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	29.90
Sub-total Non- Current Assets	**904.55**	**914.65**
2.Current Assets		
(a) Current investments		
(b) Inventories	2206.91	2360.30
(c) Trade receivables	1584.72	1238.78
(d) Cash and cash equivalents	26.90	8.68
(e) Short-terms loans and advances	253.88	158.51
(f) Other current assets		
Sub-total Current Assets	**4072.41**	**3766.27**
Total Assets	**4976.96**	**4680.92**

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

Place: Udaipur

For: Mewar Hi Tech Engineering Limited

C.S.Rathore
DIN - 01748904
(Director)

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

UDIN :- 26077653MOVPBW7487
Date :- 14/11/2026

MEWAR HITECH ENGINEERING LIMITED, UDAIPUR
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER 2026

Amount Rs. (in Lakhs)

S.No.	Particulars	For the Half Year Ended 30-09-2026		For the Year Ended 31-03-2026	
A	Cash flow from operating activities				
	Net profit before tax and extraordinary items		73.15		137.81
	Adjustment for:				
1	Depreciation	58.50		104.89	
2	Financial Expenses	126.73		230.09	
3	Profit on Sale of Fixed Assets	(6.08)		-	
4	Interest Received				
	Operating Profit Before Working Capital Changes		179.16		334.98
	Adjustment for:		**252.31**		**472.80**
1	(Increase)/Decrease in Trade receivables	(345.94)		61.27	
2	(Increase) / Decrease in Inventory	153.40		2.82	
3	(Increase) / Decrease in Short term loan & Advances	(95.37)		(60.24)	
4	(Increase) / Decrease in other Current assets	-		-	
5	Increase / (Decrease) in Creditors	(290.32)		(290.00)	
6	Increase / (Decrease) in Other Current Liabilities	(56.07)		(60.78)	
7	Increase / (Decrease) in Short term Provisions	(41.86)		37.90	
8	Income Tax Paid	-		(50.00)	
9	Rounding off	(0.00)		0.00	
	Add:- Extra ordinary - MICSE. EXP		**(676.17)**		**(359.02)**
	Net Cash From Operating Activities total (A)		-		24.62
B	**Cash Flow from Investing activities**		**(423.86)**		**138.39**
1	Purchase of Fixed assets	(48.41)		(249.07)	
2	Proceeds from Sale of Fixed Assets	6.08		-	
3	(Increase) /Decrease in Investments	-		-	
4	(Increase) / Decrease in long term loans & Advs.	-		-	
5	Interest Received				
	Net Cash Flow from Investing Activities (B)		**(42.33)**		**(249.07)**
C	**Cash Flow from Financing Activities**		**(42.33)**		**(249.07)**
1	Increase in Loans	611.14		333.30	
2	Financials Expenses	(126.73)		(230.09)	
3	Increase in Share Capital	-		-	
4	Dividend Tax Paid				
	Net Cash flow from Financing Activities (C)		**484.41**		**103.21**
	Increase / (Decrease) in Cash and Cash Equivalents		**484.41**		**103.21**
	(A)+ (B)+ (C)		**18.22**		(7.47)
	Net increase / Decrease in Cash and Cash Equivalents		**18.22**		(7.47)
	Cash and Cash Equivalents (Opening)		8.68		16.15
	Cash and Cash Equivalents (Closing)		26.90		8.68
			18.22		**(7.47)**
	Cash and Cash equivalent comprises:				
	Cash in Hand		26.68		7.62
	Cash at Bank in current account and deposit A/c		0.22		1.06
			26.90		**8.68**

FOR : MEWAR HITECH ENGINEERING LTD.

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

Date :- 14/11/2026
UDIN :- 26077653MOVPBW7487

MAHESHWARI N AND ASSOCIATES CHARTERED ACCOUNTANTS

Office: - 207-SHREE MANGLAM CHANKYAPURI HIRANMAGRI SEC-4, UDAIPUR-313001
Ph.: - 9414235521, e-mail – nareshmaheshwari17@gmail.com

Annexure V

Limited Review Report for companies (other than banks)

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

We have reviewed the accompanying statement of **un-audited financial results** of **Mewar Hi-Tech Engineering Limited** for the period ended September 30th 2026 being submitted by the company pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015 with stock exchange. 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) 2410, 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. This 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.

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.

[Attached notes is forming part of Annexure V]

For: MAHESHWARI N AND ASSOCIATES
Chartered Accountants
FRN:

Place of signature: Udaipur
008467C
Date: 14.11.2026

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

(CA NARESH MAHESHWARI)
(PARTNER)
(M.No. 077653)

Mewar Hi-Tech Engineering Limited,

Hawa Magri, Industrial Area Sukher, Udaipur,
Rajasthan-313001

Notes: [Forming part of annexure-V of Limited Review Report]

1. The above financial results are reviewed and recommended by the audit committee of board of directors at their meeting held on 13.11.2026 and then subsequently approved by the board of directors at their meeting held on 13.11.2026.
2. The earnings per share have been computed in accordance with the accounting standard on earning per share (AS-20).
3. The company is engaged in manufacturing of all kind of stone crusher machine & related spare parts. As such there are no separate reportable segments as specified in accounting standards (AS-17) on segment reporting as specified under section 133 of the companies Act, 2013 read with rule 7 of the Companies Accounting) Rules 2014 is doing by the company.
4. Figures of the previous period are re-classified/ re-grouped or re-arranged, wherever necessary to make them comparable.
5. The results for the half year ended on 30.09.2025 have been subjected to "Limited Review" by the statutory auditor of the company in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
6. The maintained inventory record is neither adequate nor feasible for our review, hence not verified.
7. The company did not receive any investor's complaints/ queries during the half year ended on 30.09.2026.
8. During the period , Company has been involved in the following transaction with related parties as under :

Sr .No.	Name of Related Party	Relation ship	Opening Balance		Nature of Transaction		Fund Transfer		Closing Balance
			Dr.	Cr.	Dr.	Cr.	Dr.	Cr.	
1	Sh. C. S. Rathore (Director)	Director	-	14,17,594.22	-	Transfer of Funds		8,26,971.49	22,44,565.71
2	Reena Rathore	Director	-	-	-	Transfer of Funds		21,21,677	21,21,667
3	Mewar Technocast Pvt. Ltd.	Associate Concern	-	2,71,04,479.75		Normal Business Trade-Sales + Purchases		32,03,030	3,03,07,509.75
4	Rathore Infra	Associate Concern	2,97,93,247	-		Inter - Company Transfer of Funds	1,60,55,735	-	4,58,48,982
	TOTAL		**2,97,93,247**	**2,85,22,073.97**			**1,60,55,735**	**40,59,520**	**1,54,18,573.54**

9. Based on our review, the company has not isolated trade payable related to micro and small enterprises.

10. Company is involved in export of goods without payment of duty i.e. Export under LUT, As per CGST Rules 96A(1) In case of Export under LUT, exporter of goods is required to make export within 3 months from the date export invoice, If Exporter fails to comply this condition the liability of payment of Tax along with interest will arises on the exporter.

11. According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books

of account in respect of undisputed statutory dues including GST, Income Tax, TDS and other material statutory dues have been noticed irregular to deposits during the year by the Company with the appropriate authorities, the statutory dues outstanding exceeding six months are as under :-

Sr.No.	Nature of Dues	Amount Outstanding as on 30.09.2026 (Rs.)	Amount Pending more than six months (Rs.)	Related period	Remarks
1	VAT	64399	64399	FY 17-18	
2	TDS/TCS	2600452	1858122	FY 20-21 & 21-22	
3	ESI	620603	393552	FY 20-21 & 21-22	
4	PF	3791586	2040252	FY 20-21 & 21-22	
5	Income Tax For A.Y.2021-22 – [Provision made in books]	1000000	0	FY 20-21	

For: MAHESHWARI N AND ASSOCIATES
Chartered Accountants
FRN:

Place of signature: Udaipur
008467C
Date: 14.11.2026

(CA NARESH MAHESHWARI)
(PARTNER)
(M.No. 077653)

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

UDIN - 26077653HEMVTX747