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/25-26

Date: 30th May, 2026

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522231
Scrip Name: Conart

Dear Sir,

Sub: Intimation regarding Outcome of Board Meeting held on 30th May, 2026

Pursuant to Regulation 30 and 33(3)(c)(i) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 30th May, 2026, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026, as recommended by Audit Committee, together with the Statements of Assets & Liabilities, Cash Flow Statement and a copy of Auditors' Report dated 30th May, 2026 of the Statutory Auditors in respect of Audited Financial Results for the quarter and year ended on 31st March, 2026.

The Meeting of the Board commenced at 3.30 pm and concluded at 5.00 pm.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

Shah Narendra
Digitally signed by Shah Narendra
Date: 2026.05.30 17:19:04 +05'30'

(Narendra D. Shah)
Company Secretary & Compliance Officer
Membership No. A7480

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

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

Independent Auditor's Report

To the board of directors of Conart Engineers Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Conart Engineers Limited (the company) for the quarter ended 31st March 2026 and the year-to-date results for the period from 01st April 2025 to 31st March 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the **net profit** and other comprehensive income and other financial information for the quarter ended 31st March 2026 as well as the year-to-date results for the period from 1st April 2025 to 31st March 2026.

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 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* 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 results 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.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the **net profit** and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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

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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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results 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 standalone financial results.

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 standalone financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' 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 results 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.

GOVIND PRASAD & CO.
CHARTERED ACCOUNTANTS

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

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

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

- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

  Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the 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.

Other Matter

The statement includes results for the quarter ended 31st March 2026, being balancing figures between audited figures in respect of full financial year ended 31st March 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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

GOVIND PRASAD Digitally signed by GOVIND PRASAD Date: 2026.05.30 16:44:47 +05'30'

Govind Prasad
Partner
M. No.: 047948
UDIN: 26047948IFDUCF1992

Place: Mumbai
Date: 30/05/2026

Conart Engineers Limited
where construction engineering becomes an art
2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007 Ph.: (265) 2330946, 2331122 E-mail : info@conartengineers.com

Statement of Standalone audited Financial Results for the Quarter & Year Ended 31st March,2026

(Rs.in Lakh except EPS)

S.No	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31 Dec 25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
I	a) Income from Operations	1,561.36	1,561.34	2,188.00	6,223.02	5,652.98
II	b) Other Income	34.23	6.20	29.64	182.80	50.93
III	**Total Income (I+II)**	1,595.59	1,567.54	2,217.64	6,405.82	5,703.91
	Expenses					
	a) Cost of materials consumed	696.27	969.94	848.65	3,061.95	2,242.08
	b) Purchase of stock in trade	-	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and stock- in-trade	(135.75)	128.84	77.39	(32.76)	(430.62)
	d) Exise Duty on Sales	-	-	-	-	-
	c) Employees Benefits Expense	39.79	73.30	53.95	262.61	246.08
	d) Finance Cost	0.69	0.11	0.34	1.19	1.69
	e) Depreciation and amortisation Expense	13.41	19.93	6.75	67.20	53.86
	f) Construction Expenses	627.07	256.80	911.64	2,219.50	3,052.92
	g) Administrative and Operating Expenses	236.87	37.50	70.73	324.41	150.31
IV	**Total Expenses**	1,478.35	1,486.43	1,969.45	5,904.10	5,316.32
V	**Profit before exceptional and extraordinary items and taxes (III - IV)**	117.24	81.11	248.19	501.72	387.59
VI	**Exceptional items**	-	-	-	-	-
VI	**Profit/(Loss) from extraordinary items and taxes (V)**	117.24	81.11	248.19	501.72	387.59
VIII	**Extra ordinaryitems**					
VII	**Profit before Tax (VI)**	117.24	81.11	248.19	501.72	387.59
VIII	Tax Expenses					
	a) Current Tax	46.34	20.53	94.50	142.17	94.50
	b) Deferred Tax	(39.92)	(0.17)	39.89	(13.12)	36.48
	c) Tax Expenses related to earlier years	-	-	(11.22)	-	(11.22)
IX	**Profit for the period (VII-VIII)**	110.82	60.75	125.03	372.67	267.83
X	Other Comprehensive Income	(55.86)	26.64	(1.09)	(112.27)	55.92
	(i) Tax on above	14.06	(6.70)	0.27	28.26	(14.07)
	Total of Other Comprehensive Income	(41.81)	19.94	(0.81)	(84.02)	41.85
XI	**Total Comprehensive Income for the period (IX+X)**	**69.01**	**80.69**	**124.21**	**288.65**	**309.68**
XII	Paid up equity share capital	314.00	314.00	314.00	314.00	314.00
	Face Value of the Share Rs.5/-each(P.Y. 10/-))			face value ₹5/-	face value ₹5/-	
XIII	Other Equity	3,187.13	3,118.11	2,898.48	3,187.13	2,898.48
XIV	Earning Per Share in Rs. (Not Annualised)					
	Basic and Dilluted	1.76	0.97	1.99	5.93	4.26

1 These results have been prepared on the basis of the Audited financial statements for the quarter ended Mar 31, 2026 and the Audited condensed interim financial results upto the end of the year, 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 30-05-2026.The statutory auditors have expressed a unmodified audit opinion on the financial results.

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

Conart Engineers Limited
where construction engineering becomes an art
2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara 390 007. Ph. (265) 2330946, 2337122. E-mail : info@conartengineers.com

Statement of Balance Sheet for the Year Ended 31st Mar, 2026

Rs. in Hundred

	Particulars	Note No	For the Year ended 31st March, 2026		For the year ended 31st March, 2025	
			Current Year		Previous Year	
I	Income from operations	22	62,23,016.54	97%	56,52,978.92	99%
II	Other income	23	1,82,801.26	3%	50,928.26	1%
III	**Total income**		**64,05,817.80**	100%	**57,03,907.17**	100%
IV	**Expenses**					
	(a) Cost of materials consumed	24	30,61,947.48	52%	22,42,078.65	42%
	(b) Changes in inventories of finished goods and work-in-progress	25	-32,759.50	-1%	(4,30,618.43)	-8%
	(c) Employee benefit expenses	26	2,62,610.84	4%	2,46,080.10	5%
	(d) Finance costs	27	1,189.04	0%	1,692.62	0%
	(e) Depreciation and amortization expenses	28	67,204.31	1%	53,858.22	1%
	(f) Other expenses	29	25,43,908.54	43%	32,03,230.07	60%
	Total expenses		**59,04,100.71**	100%	**53,16,321.22**	100%
V	**Profit before tax**		**5,01,717.09**	7.8%	**3,87,585.95**	6.8%
VI	**Tax Expenses**					
	(a) Current Tax		1,42,170.00	2%	94,500.00	2%
	(b) Deferred Tax		(13,121.81)	0%	36,477.85	1%
	(c) Prior year tax adjustment		0.00		(11,220.08)	
	Total Tax Expenses		**1,29,048.19**		**1,19,757.78**	
VII	**Profit for the year**		**3,72,668.90**	6%	**2,67,828.17**	5%
VIII	**Other comprehensive income**					
(A)	**(i) Items that will be reclassified subsequently to the statement of profit and loss :**					
	(a) Net changes in fair values of investments other than equity shares carries at fair value through OCI		-1,11,646.17		65,406.54	
	(ii) Income Tax on items that will be reclassified subsequently to statement of profit and loss :		28,099.11		-16,461.52	
(B)	**(i) Items that will not be reclassified subsequently to the statement of profit and loss :**					
	(a) Remeasurement of defined employee benefit plans		-627.32		-9,485.04	
	(b) Changes in fair values of investment in equities carried at fair value through OCI		0.00		0.00	
	(ii) Income Tax on items that will be not be reclassified subsequently to statement of profit and loss :		157.88		2,387.19	
	Total other comprehensive income		**-84,016.50**		**41,847.17**	
IX	**Total comprehensive income for the year**		**2,88,652.40**		**3,09,675.34**	
X	**Earnings per equity share: Basic & Diluted**		5.93		4.26	
	Weighted average number of equity shares		(of ₹5/-each)		(of ₹5/-each)	
	Face Value of the Share Rs.5/-each)		62,80,000.00		62,80,000.00	
	Background	1				
	Significant Accounting Policies	2				
XI	**See accompanying notes to the financial statements**	30 to.				

As per our report of even date

For Govind Prasad & Co
Chartered Accountants

GOVIND PRASAD — Digitally signed by GOVIND PRASAD Date: 2026.05.30 16:49:07 +05'30'

(Govind Prasad)
Partner
Membership No. 047948

For and on behalf of the Board
Conart Engineers Limited

Shah Narendra — Digitally signed by Shah Narendra Date: 2026.05.30 17:22:02 +05'30'

Jitendra S.Sura
Chairman & Managing Direct
DIN No: 00480172

(Narendra Shah)
Company Secretary
ACS 7480

Jimish J Sura
Executive Director (Finance)

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2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Ph.: (265) 2330948, 2337122 E-mail: info@conartengineers.com

Statement of Balance Sheet for the Year Ended 31st Mar, 2026

Rs. in Hundred

Particulars	Note No	As at 31st Mar, 2026	As at 31st Mar, 2025
		Current Year	*Previous Year*
ASSETS			
Non-current assets			
(a) Property, plant and equipment	3	5,75,482.05	5,22,787.34
(b) Other intangible assets	4	132.95	132.95
(c) Investment property	5	61,130.50	61,130.50
(d) Financial assets			
(i) Investments	6	2,38,781.67	1,40,775.58
(e) Deferred tax Assets (net)	7	11,573.58	-
(f) Other non-current assets	8	19,805.23	15,361.75
Total non-current assets		**9,06,905.98**	**7,40,188.12**
Current Assets			
(a) Inventories	9	9,79,903.19	9,03,421.34
(b) Financial assets			
(i) Investments	10	8,52,224.58	10,15,348.82
(ii) Trade receivable	11	9,52,479.29	8,68,397.59
(iii) Cash and cash equivalents	12	4,43,286.22	5,81,919.04
(iv) Loans	13	57,360.92	51,184.87
(c) Other current assets	14	1,54,168.42	20,535.31
Total current assets		**34,39,422.63**	**34,40,806.96**
Total assets		**43,46,328.61**	**41,80,995.08**
EQUITY AND LIABILITIES			
Equity			
(a) Equity share capital	15	3,14,000.00	3,14,000.00
(b) Other equity	16	31,87,129.13	28,98,476.74
		35,01,129.13	**32,12,476.74**
Liabilities			
Non-current liabilities			
(a) Financial Liabilities			
(i) Long – term Borrowings	17	-	1,245.33
(b) Deferred tax liabilities (net)	18	-	1,548.23
		-	**2,793.56**
Current Liabilities			
a) Trade payables			
i) Total outstanding dues of micro enterprise and small enterprises	19	93,200.09	63,090.96
ii) Total outstanding dues of creditors other than micro enterprise and small enterprises	19	4,03,942.72	4,44,565.42
(b) Other current liabilities	20	66,509.14	72,620.45
(c) Provisions	21	2,81,547.53	3,85,447.95
Total current liabilities		**8,45,199.47**	**9,65,724.78**
Total equity and liabilities		**43,46,328.61**	**41,80,995.08**
Background	1	0.00	0.00
Significant Accounting Policies	2		
See accompanying notes to the financial statements	30 to ...		

For Govind Prasad & Co
Chartered Accountants

GOVIND PRASAD Digitally signed by GOVIND PRASAD Date: 2026.05.30 16:49:28 +05'30'

(Govind Prasad)
Partner
Membership No. 047948
Firm Registration No. 114360W
Mumbai
Dated :30-05-2026

For and on behalf of the Board
Conart Engineers Limited

Jitendra S.Sura
Chairman & Managing Director
DIN No - 00480172

Jimish J Sura
Executive Director (Finance)
DIN No - 03096064

Shah Narendra Digitally signed by Shah Narendra Date: 2026.05.30 17:20:49 +05'30'

(Narendra Shah)
Company Secretary
ACS 7480

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Cash flow statement for the year ended 31st March 2026

Rs. in Hundred

Particulars	As at 31st March 2026		As at 31st March 2025	
A. Cash Flow From Operating Activities				
Profit/(loss) for the year		5,01,717.09		3,87,585.95
Adjustments to reconcile net profit to net cash provided by operating activities:				
Depreciation	67,204.31		53,858.22	
Finance cost	1,189.04		1,692.62	
Loss/(Profit) on Sale of Assets/Investment	0.00		(9,414.15)	
Provision written back	0.00		-	
Bad Debts/ Bad Debts Recovered	29,684.46		(26,798.20)	
Share of profit in Firm	-7,810.72		64.62	
Provision for Diminution in value of Investment	0.00		-	
(Profit)/Loss on sale of investment	-1,27,191.06		(6,449.87)	
Dividend Received	-15.00		(17.50)	
Interest Received	-41,179.33	-78,118.29	(6,130.79)	6,804.95
Operating Profit Before Working Capital Changes		4,23,598.80		3,94,390.90
Adjustments:				
Inventories	-76,481.85		(4,85,663.40)	
Trade receivables	-1,13,766.17		1,89,908.87	
Other receivables	-1,44,252.64		(23,339.18)	
Trade payables	-10,513.57		2,68,616.17	
Other payables	-90,296.41	-4,35,310.64	2,35,352.30	1,84,874.76
Cash Generated From Operations		-11,711.85		5,79,265.66
Direct Taxes Paid (net of refunds)		-1,34,255.65		(87,869.70)
Net Cash From Operating Activities		-1,45,967.50		4,91,395.96
B. Cash Flow From Investing Activities				
Purchase of Fixed Assets	-1,19,899.04		(1,06,984.81)	
Interest Received	41,179.33		6,130.79	
Dividend Recd	15.00		17.50	
Sale of Fixed Assets	0.00		11,189.73	
Proceeds from Partnership Firm	-90,195.37		(50,000.00)	
Sale of Investment	5,50,027.85		75,000.00	
Purchase of Investment	-3,71,358.70	9,769.06	(1,00,000.00)	(1,64,646.79)
Net Cash Used in Investing Activities		9,769.06		(1,64,646.79)
C. Cash Flow From Financing Activities				
Proceeds & Repayment of Borowings	-1,245.33		(1,099.00)	
Finance Cost	-1,189.04	-2,434.37	(1,692.62)	(2,791.62)
Total Of A+B+C		-1,38,632.81	-	3,23,957.55
Cash and Cash Equivalents Opening	5,81,919.04		2,57,961.49	
Cash and Cash Equivalents Closing	4,43,286.22	1,38,632.81	5,81,919.04	(3,23,957.55)

As per our report attached
For Govind Prasad & Co
Chartered Accountants

GOVIND PRASAD Digitally signed by GOVIND PRASAD Date: 2026.05.30 16:49:45 +05'30'

(Govind Prasad)
Partner
Membership No. 047948
Firm Registration No. 114360W
Mumbai
Dated :30-05-2026

For and on behalf of the Board
Conart Engineers Limited

(Jitendra S.Sura)
Chairman & Managing Director
DIN No - 00480172

(Jimish J Sura)
Executive Director (Finance)
DIN No - 03096064
Vadodara

Shah Narendra Digitally signed by Shah Narendra Date: 2026.05.30 17:21:31 +05'30'

(Narendra Shah)
Company Secretary
ACS 7480

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BSE: Intimation/25-26

Date: 30th May, 2026

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522231
Scrip Name: Conart

Dear Sir,

Sub: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby declare that M/s. Govind Prasad & Co., Chartered Accountants (Firm Reg. No. 114360W), Mumbai Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

(Jimish Jitendra Sura)
Whole-time Director & CFO
DIN 03096064