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: 9th February, 2026

To,
BSE Limited
Phiroz Jeejee bhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522231
Scrip Name: Conart

Dear Sir,

Sub: Intimation regarding Outcome of Board Meeting held on 9th February, 2026

Pursuant to Regulation 30 and regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 We would like to inform that the Board of Directors in its meeting held today i.e., 09th February, 2026 inter alia, considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 as recommended by the Audit Committee.

We are enclosing herewith the Un-audited Financial Results of the Company for the third quarter ended on 31st December, 2025 together with a copy of Limited Review Report dated 9th February, 2026 of the Statutory Auditors in respect of Un-audited Financial Results for the third quarter ended on 31st December, 2025.

The Meeting of the Board commenced at 4.00 p.m. and concluded at 5.00 p.m.

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: 2026.02.09 17:06:24 +05'30'

(Narendra D Shah)
Company Secretary & Compliance Officer

Enclosed:

(i) Limited Review Report
(ii) Un-audited Quarterly Financial Statements

GOVIND PRASAD & CO.
CHARTERED ACCOUNTANTS

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

Ramesh Barvadiya: B.Com, ACA
E-mail: caramesh@cagovind.com
Mob No.: 7678099086

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 DECEMBER 31, 2025

[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 **December 31, 2025**. 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 stated above, except for the non-provision of Retirement Benefit in accordance with the New Labour Code for the current quarter, As per Management, which is proposed to be recognised in the year ending 31st March 2026, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognised 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
Digitally signed by GOVIND PRASAD
Date: 2026.02.09 16:51:00 +05'30'

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 09th Feb 2026

UDIN: 26047948NIKSUU4142

Conart Engineers Limited ™

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Statement of Unaudited Financial Results for the Quarter Ended on December 31, 2025

(Rs in Lakh except EPS)

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-24	31-Dec-25	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
I	a) Income from Operations	1,561.34	1,622.60	1,415.78	3,464.98	4,661.66	5,652.98
II	b) Other Income	6.20	41.44	6.70	21.28	148.57	50.93
III	**Total Income (I+II)**	**1,567.54**	**1,664.03**	**1,422.48**	**3,486.26**	**4,810.23**	**5,703.91**
	Expenses						
	a) Cost of materials consumed	969.94	685.60	642.66	1,393.43	2,365.68	2,242.08
	b) Change in inventories of finished goods, work-in-progress and stock- in-trade	128.84	(167.39)	(409.89)	(508.01)	102.99	(430.62)
	c) Employees Benefits Expense	73.30	67.18	68.19	192.13	222.82	246.08
	d) Finance Cost	0.11	0.34	0.12	1.36	0.50	1.69
	e) Depreciation and amortisation Expense	19.93	18.13	17.86	47.10	53.79	53.86
	f) Construction Expenses	256.80	866.78	1,065.60	2,141.28	1,592.43	3,052.92
	g) Administrative and Operating Expenses	37.50	20.68	28.88	79.58	87.54	150.31
IV	**Total Expenses**	**1,486.43**	**1,491.32**	**1,413.42**	**3,346.87**	**4,425.76**	**5,316.32**
V	**Profit before exceptional and extraordinary items and taxes (III - IV)**	**81.11**	**172.71**	**9.06**	**139.39**	**384.47**	**387.59**
VI	**Profit/(Loss) from extraordinary items and taxes (V)**	**81.11**	**172.71**	**9.06**	**139.39**	**384.47**	**387.59**
VII	**Profit before Tax (VI)**	**81.11**	**172.71**	**9.06**	**139.39**	**384.47**	**387.59**
VIII	Tax Expenses						
	a) Current Tax	20.53	43.21	-	-	95.83	94.50
	b) Deferred Tax	(0.17)	0.31	(11.48)	(3.41)	26.80	36.48
	c) Tax Expenses related to earlier years	-	-	-	-	-	(11.22)
IX	**Profit for the period (VII-VIII)**	**60.75**	**129.19**	**20.54**	**142.80**	**261.84**	**267.83**
X	Other Comprehensive Income	26.64	(30.86)	(3.75)	57.01	(56.41)	55.92
	(i) Tax on above	(6.70)	7.77	0.94	(14.35)	14.20	(14.07)
	Total of Other Comprehensive Income	19.94	(23.09)	(2.81)	42.66	(42.21)	41.85
XI	**Total Comprehensive Income for the period (IX+X)**	**80.69**	**106.10**	**17.73**	**185.46**	**219.63**	**309.68**
XII	Paid up equity share capital	314.00	314.00	314.00	314.00	314.00	314.00
	(Face Value of the Shares	Rs. 5/-each	Rs. 5/-each	Rs. 10/- each	Rs. 10/- each	Rs. 5/-each	Rs. 5/-each
XIII	Other Equity	3,118.11	3,037.41	2,865.99	2,865.99	3,118.11	2,898.48
XIV	Earning Per Share in Rs. (Not Annualised)						
	Basic and Dilluted	0.97	2.06	0.65	4.55	4.17	4.26

JITENDRA SURA

Digitally signed by JITENDRA SURA
Date: 2026.02.09 17:07:22 +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 December 31, 2025 and the unaudited condensed interim financial results upto the end of the third 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 9th February, 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

JITENDRA SURA
Digitally signed by JITENDRA SURA
Date: 2026.02.09 17:08:39 +05'30'

(Jitendra S. Sura)
Managing Director
DIN 00480172

Date: 09.02.2025
Place: Vadodara