



Date: 28.05.2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686

ISIN: INE0UCL01011

**Sub: Submission of newspaper advertisement - Results for the fourth quarter and year ended
March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on May 28, 2026 in Western Times (English edition) and Western Times (Gujarati edition) with respect to the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2026.

These are also being made available on the Company's website at www.shayonaengg.com

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For SHAYONA ENGINEERING LIMITED

BHUMI
SAGAR
MEHTA

Digitally signed
by BHUMI
SAGAR MEHTA
Date: 2026.05.28
10:01:18 +05'30'

Bhumi Mehta
Company Secretary & Compliance Officer



SHAYONA[®]
Engineering Ltd.

CIN: L29309GJ2017PLC095794

Registered Office: 113/1, GIDC Makarpura, Vadodara, Gujarat – 390010

Email: shayonaengg@yahoo.com | Website: www.shayonaengg.com | Tel.: 93108 06080

Extract of Audited Standalone Financial Results for the Half Year and Financial Year Ended 31st March, 2026
RS. (in 000)

SR. NO.	PARTICULARS	HALF YEAR ENDED			YEAR ENDED	
		31/03/2026 (Audited)	30/09/2025 (Unaudited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1	Total income	2669.57	1361.66	1730.53	4031.22	2317.69
2	Net Profit / (Loss) for the period before tax, exceptional and / or extraordinary items	308.47	225.61	316.77	534.08	391.89
3	Net Profit / (Loss) for the period before tax after exceptional and / or extraordinary items	308.47	225.61	316.77	534.08	391.89
4	Net Profit / (Loss) for the period after tax after exceptional and / or extraordinary items	215.94	188.20	197.48	404.14	241.91
5	Equity Share Capital	389.23	286.03	286.03	389.23	286.03
6	Reserves excluding Revaluation Reserve	2274.98	890.85	702.64	2274.98	702.64
7	Earnings Per Share of Rs. 10 each – Basic (Rs.)	7.18	6.58	6.90	13.94	9.33
8	Earnings Per Share of Rs. 10 each – Diluted (Rs.)	7.18	6.58	6.90	13.94	9.33

Notes :

- (1) The above is an extract of the detailed format of Audited Standalone Financial Results for the half year and financial year ended 31st March, 2026 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of BSE Limited at www.bseindia.com and on the website of the Company at www.shayonaengg.com.
- (2) The financial results have been prepared in accordance with the Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, and not under Indian Accounting Standards (Ind AS), as the Company is listed on the BSE SME Platform.
- (3) The Statutory Auditors have issued an unmodified audit opinion on the audited standalone financial results. The audit report contains an Emphasis of Matter paragraph relating to utilisation of IPO proceeds.
- () The equity shares of the Company were listed on BSE SME on 30th January, 2026. Accordingly, the results for the half year ended 30th September, 2025 and corresponding comparative periods were not previously published under Regulation 33 of the SEBI LODR Regulations.



Place : Vadodara
Date : 27.05.2026

**For and on behalf of the Board of Directors of
Shayona Engineering Limited
Sd/- Vipul Solanki
Chairman & Managing Director
DIN: 07722506**



CIN: L29309GJ2017PLC095794

Registered Office: 113/1, GIDC Makarpura, Vadodara, Gujarat – 390010

Email: shayonaengg@yahoo.com | Website: www.shayonaengg.com | Tel.: 93108 06080

Extract of Audited Standalone Financial Results for the Half Year and Financial Year Ended 31st March, 2026

RS. (in 000)

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**For and on behalf of the Board of Directors of
Shayona Engineering Limited
Sd/- Vipul Solanki
Chairman & Managing Director
DIN: 07722506**