Date: May 30, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001, MH, IN.

Subject: Outcome of the Board Meeting held on Saturday, May 30, 2026, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Security ID: KARBON / Security Code: 544511 / ISIN: INE0V8A01016

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby inform you that the meeting of the Board of Directors of **KARBONSTEEL ENGINEERING LIMITED** ("the Company") in its meeting held today i.e. Saturday, May 30, 2026, inter-alia, transacted and approved the following businesses:

1. Considered and approved the Audited Standalone Financial Results of the Company along with the Auditor's Report issued by the Statutory Auditors for the half year and financial year ended March 31, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

   A copy of the Financial Results together with the Auditor's Report thereon are enclosed herewith along with a declaration regarding the unmodified opinion.

2. On recommendation of the Audit Committee, re-appointment of M/s. Chintan D. Shah & Associates, Chartered Accountants (FRN: 146176W), as an Internal Auditors of the Company for the Financial Year 2026–27.

   The details in relation to the above, as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures A** respectively.

3. On recommendation of the Audit Committee, re-appointment of M/s. Amita Karia, Practising Company Secretary (CP No.: 16962), as the Secretarial Auditors of the Company for the Financial Year 2026–27.

   The details in relation to the above, as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures C** respectively.

4. On recommendation of the Audit Committee, re-appointment of M/s. Mayur Chhaganbhai Undhad & Co. (Firm Registration No. 103961), as the Cost Auditors of the Company for the Financial Year 2026–27.

The details in relation to the above, as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures D** respectively.

5. Approved closure/discontinuation of manufacturing operations of the Company's Khopoli Plant due to operational and business requirements of the Company.

   The details in relation to the above, as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexures F** respectively.

The Board Meeting commenced at 04:25 p.m. and concluded at 05:05 p.m. today.

Please acknowledge and take it on your record.

Thanking You.

Yours Faithfully,

For Karbonsteel Engineering Limited

Siddhi Bharat Parmar
Digitally signed by Siddhi Bharat Parmar
Date: 2026.05.30 19:00:14 +05'30'

Siddhi Bharat Parmar
Company Secretary & Compliance Officer
Membership No: ACS 60563
Place: Mumbai

The details as required in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Annexure – A

Sr.No.	Particular	Details
1	**Name**	M/s. Chintan D Shah & Associates (Firm Registration No 146176W)
2	**Designation**	Internal Auditor
3	**Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~**	Re-Appointment
4	**Date of appointment, ~~cessation, reappointment (as applicable & term of appointment/ reappointment)~~**	The Board in its meeting held today i.e. May 30, 2026 has appointed M/s. Chintan D Shah & Associates (Firm Registration No 146176W) as Internal Auditor of the Company for the financial year 2026-27.
5	**Brief Profile (in case of Appointment)**	The brief profile of the Internal Auditor is attached below as Annexure-B.
6	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure-B

(Brief Profile of M/s Chintan D Shah & Associates, Chartered Accountants)

M/s Chintan D. Shah & Associates is a progressive Chartered Accountancy firm committed to delivering high-impact financial, tax, and advisory solutions. Founded by **CA CS CMA Chintan D. Shah**, the firm combines deep professional expertise with a client-first approach to support businesses, startups, and MSMEs across India and internationally.

With a strong foundation in integrity and innovation, the firm helps organizations navigate financial and regulatory complexity, ensure compliance, and unlock sustainable growth.

Over the years, the firm has successfully conducted internal audits for more than fifteen companies and currently serves on the advisory boards of four companies, delivering strategic financial insights at the boardroom level.

Our services are driven by trust, knowledge, and measurable results, reflecting our commitment to excellence and long-term client success.

Annexure – C

Sr.No.	Particular	Details
1	**Name**	Ms. Amita Karia (CP No. 16962) Practising Company Secretary
2	**Designation**	Secretarial Auditor
3	**Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~**	Re-Appointment
4	**Date of appointment, ~~cessation, reappointment (as applicable & term of appointment/ reappointment)~~**	May 30, 2026 (for the financial year 2026-27)
5	**Brief Profile (in case of Appointment)**	Mrs. Amita Karia is a peer reviewed (Peer reviewed Firm: 2931/2023) and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India, New Delhi. She has associates, all of whom are distinguished professionals in the field of corporate governance and compliance. Their collective expertise spans corporate advisory, transactional services, litigation, advocacy, and legal due diligence. She specializes in compliance audit and assurance services, advisory and representation services, and transactional services.
6	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure – D

Sr.No.	Particular	Details
1	**Name**	M/s. Mayur Chhaganbhai Undhad & Co. (Firm Registration No. 103961)
2	**Designation**	Cost Auditor
3	**Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~**	Re-Appointment
4	**Date of appointment, ~~cessation, reappointment (as applicable & term of appointment/ reappointment)~~**	May 30, 2026 (for the financial year 2026-27)
5	**Brief Profile (in case of Appointment)**	The brief profile of the Cost Auditor is attached below as Annexure-E.
6	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure-E

(Brief Profile of M/s Mayur Chhaganbhai Undhad & Co., Cost Accountants)

Certified practicing cost accountant having 10+ years of professional experience in Cost Accounting and other management services of different Industries.

Services are provided as Follows.

A. Costing & Assurance Service:

- Conducting Cost Audit as per the Companies (Cost Records and Audit) Rules, 2014
- Preparation of Cost Records as per the Companies (Cost Records and Audit) Rules, 2014
- Development of Costing System as per the Client Requirement.
- Management Consultancy Services.
- Stock Valuation Services.
- Product Costing Services.

B. Other Value-Added Service:

- Cost Working and Liaising for Anti-Dumping at National as well as International Level.
- Cost Working and Liaising for Insurance Claim.

Annexure – F

Sr.No.	Particular	Details
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Turnover - 11 Crore and 3. 66%
3	Date of closure or estimated time of closure;	May 30, 2026
4	Reasons for closure.	The manufacturing operations at the Company's Khopoli Plant are proposed to be discontinued due to reduced operational efficiency, increased operating and maintenance costs, lower capacity utilisation and business requirements of the Company.

Office No. 42, 4th Floor
Kalpataru Avenue, Akurli Road,
Kandivali East, Mumbai –400101,
Maharashtra, India
Tel: +91-9930112910
Mail Id: mumbai@randsca.com

Independent Auditor's Report on the Annual Audited Standalone Financial Results for the half-year and year ended 31st March, 2026 of Karbonsteel Engineering Limited (formerly known as Karbonsteel Engineering Private Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Karbonsteel Engineering Limited
(formerly known as Karbonsteel Engineering Private Limited)

Opinion

We have audited the accompanying Statement of Standalone financial results of **Karbonsteel Engineering Limited (formerly known as Karbonsteel Engineering Private Limited)** (hereinafter referred to as the "Company") for the half year and year ended 31 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, the aforesaid Standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- 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, of the cash flows and other financial information for the half year and year ended 31 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 SAs 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, 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.

Emphasis of Matter:

- We would like to draw your attention to financial statement that company is having balances of Trade Receivables. Though we have performed alternate procedure based on the subsequent realization testing and obtained comfort on the validity and accuracy of transactions, we are not able to comment on the balances due to confirmations being not available.

- We would like to draw your attention to financial statement that company is having outstanding balances of Sundry Creditors. Due to confirmations being not available, we are unable to comment for those balances and its consequent effect, if any on these Standalone Financial Statements.

Our conclusion is not modified in respect of above matters

RAO & SHYAM MUMBAI CHARTERED ACCOUNTANTS

Office No. 42, 4th Floor
Kalpataru Avenue, Akurli Road,
Kandivali East, Mumbai –400101,
Maharashtra, India
Tel: +91-9930112910
Mail Id: mumbai@randsca.com

Management's Responsibilities for the Standalone Financial Results

These Standalone financial results have been prepared on the basis of the Standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone financial results that give a true and fair view of the net profit of the company and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act 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 preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring 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 Management and 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 is 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. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

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

- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 Standalone financial results or, if such disclosures are inadequate, to

RAO & SHYAM MUMBAI CHARTERED ACCOUNTANTS

Office No. 42, 4th Floor
Kalpataru Avenue, Akurli Road,
Kandivali East, Mumbai –400101,
Maharashtra, India
Tel: +91-9930112910
Mail Id: mumbai@randsca.com

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.

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

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 Matters

The Standalone financial results include the results for the year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the Unaudited half year figures of the current financial year.

For and on behalf of
Rao and Shyam
CHARTERED ACCOUNTANTS
F.R. NO.: 006186S

RAO & SHYAM MUMBAI CHARTERED ACCOUNTANTS

CA VIBHOR KALA
Partner
M. NO.: 143553

Place: Mumbai.
Date: 30th May, 2026
UDIN No.: 26143553EUIYBC8262

KARBONSTEEL ENGINEERING LIMITED
(formerly Known as KARBONSTEEL ENGINEERING PRIVATE LIMITED)
B-8, Ratnadeep Cosmopolitan Chs Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai - 400058
Email: Info@karbonsteel.com
Website: www.karbonsteel.com
CIN :L74120MH2011PLC216558

Statement of Profit and loss for the half year ended 31st March, 2026

All figures in ₹ lakh

Sr. No	Particulars	For the Half Year ended			Year Ended	
		01.10.2025 to 31.03.2026	01.04.2025 to 30.09.2025	01.10.2024 to 31.03.2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income:					
I	Revenue from operations	16,117.47	13,970.28	16,710.01	30,087.75	27,305.35
II	Other income	62.74	18.96	68.80	81.70	85.47
III	**Total Income (I+II)**	**16,180.22**	**13,989.24**	**16,778.80**	**30,169.45**	**27,390.81**
IV	**Expenses:**					
	Cost of materials consumed	10,607.79	9,875.48	12,465.60	20,483.28	22,472.63
	Purchases of stock-in-trade	-	-	-	-	-
	Changes in inventories of stock in trade	1,302.18	(802.45)	(383.11)	499.74	(3,737.59)
	Employee benefits expense	661.72	560.38	514.58	1,222.10	1,015.98
	Finance costs	725.02	806.01	861.95	1,531.03	1,525.89
	Depreciation and amortization expenses	188.36	175.20	166.71	363.56	309.41
	Other expenses	2,223.32	2,392.04	2,062.20	4,615.36	3,893.40
	Total Expenses	**15,708.40**	**13,006.67**	**15,687.94**	**28,715.07**	**25,479.72**
V	**Profit/(Loss) Before Exceptional, Extraordinary Items and Tax (III-IV)**	**471.82**	**982.57**	**1,090.87**	**1,454.38**	**1,911.10**
VI	Exceptional items	-	-	-	-	-
VII	**Profit/(Loss) Before extraordinary items and tax (V-VI)**	471.82	982.57	1,090.87	1,454.38	1,911.10
IX	**Profit/(Loss) Before Tax (VII-VIII)**	**471.82**	**982.57**	**1,090.87**	**1,454.38**	**1,911.10**
X	**Tax Expense:**					
	Current tax	101.21	274.64	273.72	375.84	476.49
	Earlier year tax	-	-	-	-	-
	Deferred tax	23.12	4.65	(54.42)	27.76	18.67
XI	**Profit/(Loss) for the Year (IX-X)**	**347.49**	**703.28**	**871.57**	**1,050.78**	**1,415.93**
XII	Weighted Average Number of Shares after considering Bonus and Right Issue of Shares	1,41,41,822	1,14,17,809	1,11,02,222	1,27,76,084	1,10,83,059
XIII	**Earnings per equity shares (Face Value of Rs. 10 each)**					
	(1) Basic	2.46	6.16	7.85	8.22	12.78
	(2) Diluted	2.46	6.16	7.85	8.22	12.78

For and on behalf of the Board of Directors
KARBONSTEEL ENGINEERING LIMITED

KARBONSTEEL ENGINEERING LIMITED

Mr. Shrenik Shah
Managing Director
DIN-02070901

Date: May 30, 2026
Place: Mumbai

KARBONSTEEL ENGINEERING LIMITED
(formerly Known as KARBONSTEEL ENGINEERING PRIVATE LIMITED)
B-8, Ratnadeep Cosmopolitan Chs Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai - 400058
Email: Info@karbonsteel.com
Website: www.karbonsteel.com
CIN :L74120MH2011PLC216558
Balance Sheet as on 31st March, 2026

All figures in ₹ lakh

	Particulars	Note	As at 31.03.2026 (₹)	As at 31.03.2025 (₹)
I	**EQUITY AND LIABILITIES**			
1	**Shareholder's Funds**			
	Share capital	3	1,414.18	1,110.22
	Reserves and surplus	4	10,099.60	4,926.75
			11,513.78	**6,036.97**
2	**Non-Current Liabilities**			
	Long-term borrowing	5	1,013.77	1,579.01
	Deferred tax liabilities (Net)	6	92.20	64.44
	Long term provision	7	42.21	35.25
			1,148.17	**1,678.70**
3	**Current Liabilities**			
	Short term borrowings	8	4,521.05	5,611.45
	Trade payables	9		
	a) total outstanding dues of micro enterprises and small enterprises; and		159.48	270.02
	b) outstanding dues of creditors other than micro enterprises and small enterprises.		7,140.54	6,761.95
	Other current liabilities	10	872.62	2,481.94
	Short term provisions	11	384.68	434.50
			13,078.37	**15,559.86**
	TOTAL		**25,740.33**	**23,275.52**
II	**ASSETS**			
1	**Non-Current Assets**			
	Property, Plant and Equipment and Intangible assets			
	Property, plant and equipment		3,837.87	3,579.33
	Intangible assets	12	6.11	9.82
	Work-in-progress		2,348.30	-
			6,192.28	**3,589.15**
	Long term loans and advances	13	89.35	284.30
	Deferred tax assets (net)	14	-	-
	Other non current assets	15	334.48	306.45
2	**Current Assets**			
	Inventories	16	10,521.94	11,163.27
	Trade receivables	17	5,027.14	6,049.99
	Cash and cash equivalent	18	1,868.42	1,051.16
	Short term loans and advances	19	1,683.45	773.94
	Other current assets	20	23.27	57.26
			19,124.23	**19,095.62**
	TOTAL		**25,740.33**	**23,275.52**

Summary of significant accounting policies **2.1**
Accompanying Notes are an integral part of financial Statements

For and on behalf of the Board of Directors
KARBONSTEEL ENGINEERING LIMITED

KARBONSTEEL ENGINEERING LIMITED

Mr. Shrenik Shah
Managing Director
DIN-02070901

Date: Mumbai
Place: May 30, 2026

KARBONSTEEL ENGINEERING LIMITED
(formerly Known as KARBONSTEEL ENGINEERING PRIVATE LIMITED)
B-8, Ratnadeep Cosmopolitan Chs Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai - 400058
Email: Info@karbonsteel.com
Website: www.karbonsteel.com
CIN :L74120MH2011PLC216558

Cash Flow Statement for the year ended 31st March, 2026

All figures in ₹ lakh

Particulars	31.03.2026 (₹)	31.03.2025 (₹)
Cash flow from operating activities		
Net profit/(Loss) before tax	1,454.38	1,911.10
Adjustments for:		
Depreciation	363.56	309.41
Finance Cost	1,531.03	1,525.89
Share of Profit / Loss in associate companies	-	-
Interest Income	(80.99)	(74.14)
Operating profit/(Loss) before working capital changes	**3,267.98**	**3,672.26**
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	1,022.86	(1,367.58)
(Increase)/Decrease in Inventories	641.32	(3,107.95)
(Increase)/Decrease in Short Term Loans & Advances	(909.51)	(319.14)
(Increase)/Decrease in Other Current Assets	33.99	(52.68)
Increase/(Decrease) in Trade Payables	268.06	1,497.85
Increase/(Decrease) in Other Current Liabilities	(1,609.33)	815.50
Increase/(Decrease) in Short Term Provisions	(7.23)	3.15
Cash generated from operations	**2,708.14**	**1,141.41**
Income tax refund / (paid)	(418.43)	(231.14)
Net cash generated / (used in) from operating activities	**2,289.71**	**910.27**
Cash flow from investing activities		
Purchase of Fixed Assets	(2,966.69)	(1,238.00)
Increase/(Decrease) in Long Term Loans and Advances	194.95	332.74
Interest Income	80.99	74.14
Increase/(Decrease) in Non-current Assets	(28.03)	(108.10)
Decrease/(Increase) in Fixed Deposits	(783.22)	(120.23)
Net cash (used in) / generated from investing activities	**(3,501.99)**	**(1,059.44)**
Cash flow from financing activities		
Proceeds from Issue of Share Capital	303.96	571.76
Proceeds from Issue of Security Premium	4,122.08	(330.29)
Proceeds from Long Term Borrowing	(565.25)	(355.57)
Proceeds from Short Term Borrowing	(1,090.40)	1,768.53
Proceeds from Reserves & Surplus per Restated	-	(0.36)
Increase/(Decrease) in Long Term Provision	6.96	11.35
Finance Cost	(1,531.03)	(1,525.89)
Net cash used in financing activities	**1,246.33**	**139.52**
Net Increase/(Decrease) In Cash & Cash Equivalents	34.04	(9.64)
Cash equivalents at the beginning of the year	54.36	64.01
Cash equivalents at the end of the year	**88.41**	**54.36**
Reconciliation of cash and cash equivalents with Balance sheet		
Cash and cash equivalents at end of year (refer Note 12)	1,868.42	1,051.16
Less: Balances not considered as cash and cash equivalents in other deposit accounts with original maturity more than 3 months	1,780.01	996.79
Net cash and cash equivalents at the end of year	**88.41**	**54.36**

Notes:

1. The above Cash Flow Statement has been prepared under the 'Indirect method' as set out in the Ind AS-7 on Statement of Cash Flow as notified under Companies (Accounts) Rules, 2015.

2.Previous year's figures have been regrouped and rearranged wherever necessary.

As per our report of even date attached

For and on behalf of the Board of Directors
KARBONSTEEL ENGINEERING LIMITED

KARBONSTEEL ENGINEERING LIMITED

Mr. Shrenik Shah
Managing Director
DIN-02070901

Date: May 30 , 2026
Place: Mumbai

KARBONSTEEL ENGINEERING LIMITED
(formerly Known as KARBONSTEEL ENGINEERING PRIVATE LIMITED)
B-8, Ratnadeep Cosmopolitan Chs Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai - 400058
Email: Info@karbonsteel.com
Website: www.karbonsteel.com
CIN :L74120MH2011PLC216558

Notes for the period ended 31st March 2026

1 The financial Results are prepared in accordance with Accounting standard prescribed under section 133 of the companies Act 2023 read with Rule 7 of the companies (Accounting) Rule 2014(as amended) and other recognized accounting practice and polies, as applicable

2 Companies whose share are listed on sme platform of any exchange are exempt from compulsory adoption of IND AS and hence the company has prepared the financial Results as per Indian GAAP specified under section 133 of the Companies Act, 2013

3 The above audited financial of M/s Karbonsteel Engineering Limited (the company) for the half year ended 31st March 2026 were received by audited committee and were approved and taken on record by board of director in there meeting 30th May, 2026 and Mr. Shrenik Shah Managing Director is authored by the board of director for signing of the financial result.

4 Company is mainly engaged in the busines: of structural engineering and fabrication company engaged primarily in the design, fabrication and assembly of heavy and precision steel structures, customized to meet clients requirements across various industrial and infrastructure segments. The company has delivered structural engineering and fabrication solutions in diverse sectors including steel plants, railway bridges, oil & gas plants, refineries, chemical plants and other industrial units. The company's fabricated structures form an integral part of the construction, expansion or modernization of industrial and infrastructure projects, including industrial plants, high rise buildings, railway bridges and other large-scale developments. The company operates in one single segment hence no requirement of segment reporting.

5 The statutory auditor have carried out Auditors report for the audited standalone financial results for the half year ended 31st March 2026 as required by the Regulation 33 of the SEBI (LODR) Regulation , 2015

6 The status of investor's complaint during the half year ended on 31st March 2026 is NIL.

7 The comparative Previous period figures have been regrouped and reclassified wherever necessary to confirm to current period classification.

8 There are no pending registration or modification or satisfaction of Charge at the end of reporting periods, which required to filed with Registrar of Companies.

KARBONSTEEL ENGINEERING LIMITED

Dear Sir,

Subject: Declaration with respect to Audit report with unmodified opinion to the Audited Financial Results for the financial year ended March 31, 2026

Pursuant to the regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification number SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare that the Statutory Auditors, M/s. Rao & Shyam (Firm registration No. 006186S) have issued an audit report with unmodified opinion with respect to the Audited Financial Results for the financial year ended March 31, 2026.

Kindly bring this to the attention of the members.

Thanking you

Yours truly,

For Karbonsteel Engineering Limited

KARBONSTEEL ENGINEERING LIMITED

Shrenik Kirit Shah

Managing Director

DIN: 02070901

Date: 30.05.2026

Place: Mumbai