

11th November 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Scrip Code: 533167

Sub: Intimation on the outcome of Board Meeting held on 11th November 2025

We refer to our letter dated 5th November 2025, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that at the meeting held today i.e. 11th November 2025, the Board of Directors of the company have approved the following:

1. UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2025:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Un-audited financial results for the quarter, and half year ended September 30, 2025.

We also enclose a copy of the Limited Review Report dated November 11, 2025, issued by M/s. CNGSN & Associates LLP, Statutory Auditors on the un–audited financial results for the quarter and half year ended September 30, 2025. An extract of the aforesaid financial results will be published in English and regional newspapers in accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The details of the standalone unaudited financial results of the company for the quarter and half year ended September 30, 2025 shall be available on the website of the company at www.coromandelengg.com and on the website of the stock exchange.

The Disclosure with respect to Statement of deviation(s) or variation(s) in the use of proceeds of allotment of equity shares on preferential basis under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be enclosed in the Annexure below and also placed in the website of the Company.



The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexures The meeting commenced at 12.30 PM and concluded at 02.25 PM

We would request you take the above intimation on records.

Thanking you,

For COROMANDEL ENGINEERING COMPANY LIMITED

G V MANIMARAN CHAIRMAN & MANAGING DIRECTOR DIN: 09707546

Enclosure(s):

- (a) Un-audited financials for the quarter and half year ended 30th Sep 2025
- (b) Statement of deviation(s) or variation(s) in the use of proceeds of allotment of equity shares on preferential basis

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Independent Auditor's Review Report on the Standalone Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Coromandel Engineering Company Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **COROMANDEL ENGINEERING COMPANY LIMITED** (the 'Company') for the quarter ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNGSN & Associates LLP
Chartered Accountants
F.R.No. 004915S

Place: Chennai

Dated: 11-11-2025

Sonali Khatod M

Partner

Membership. No.254938

UDIN: 25254938BMOYTI6542





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COROMANDEL ENGINEERING COMPANY LIMITED

Statement of Standalone Unaudited Financial Results for the Second Quarter and Half Year ended 30th September 2025

(Rs. in lakhs except EPS)

		(Rs. in lakhs except EPS)						
	NO. CONT. CONT.	Quarter ended			Half Year Ended		Year Ended	
S No	Particulars	30th September 2025	30th June 2025	30th September 2024	30th September 2025	30th September 2024	31st March	
		2023	Unaudited	2024			2025	
1	Revenue from operations	1,344.30	859.01	994.05		udited	Audited	
•	Other income	11.68	839.01	994.05	2,203.31	1,754.20	3,128.89	
	Total Revenue (I + II)	1,355.99	859.01	994.05	11.68	1.29	1.88	
2	Expenses	1,333.99	659.01	994.05	2,214.99	1,755.49	3,130.77	
	(a) Cost of materials consumed (b) Changes in inventories of finished goods and work-in- progress	-17.73	301.61	198.99	283.88	559.09	748.44	
	(c) Purchases of traded goods							
	(c) Sub Contract and labour payments	1,087.27	295.09	457.52	1,382.36	722.55	756.75	
	(d) Employee benefits expense	88.49	93.18	159.11	181.67	354.58	690.56	
	(e) Finance costs	90.51	52.70	87.49	143.20	172.89	299.07	
	(f) Depreciation and amortisation expense	34.54	33.84	25.08	68.38	50.11	108.99	
	(g) Other expenses	69.52	76.27	184.12	145.79	350.20	622.92	
	Total expenses	1,352.59	852.69	1,112.33	2,205.28	2,209.42	3,226.75	
						,	-,	
3	Profit / (Loss) before exceptional items and tax	3.39	6.32	-118.28	9.71	-453.93	-95.98	
9			- 1					
1000	Exceptional items				-	-		
5	Profit before Tax after exceptional items (3+4)	3.39	6.32	-118.28	9.71	-453.93	-95.98	
6	T							
0	Tax expense :				1000			
	Current Tax	- 1	70.00		70.03		127.46	
7	Deferred Tax Net Profit / (Loss) after tax	3.39	78.83 - 72.51	-129.41 11.13	78.83 - 69.12	-148.92 -305.01	-137.46 41.49	
′	Het Fiolit / (Loss) after tax	3.33	72.51	11.13	-03.12	-303.01	41.45	
8	Add: Other Comprehensive Income/(Loss)	1	- 1					
	a)Items that will not be reclassified to Profit or Loss	1						
	i) Changes in Revaluation Surplus	79.52		20	79.52		315.74	
	Tax Impact on above	-79.52	79.52		75.52		-79.52	
	(ii) Remeasurements of the defined benefit liabilities / asset	-79.52	79.52				75.52	
	Revaluation of Fixed Assets							
	(iii) Equity instruments through other comprehensive income							
	20 20 20 20		- 1					
	Add: Other Comprehensive Income/(Loss)		- 1					
	Items that may be reclassified to Profit or Loss Income tax relating to items that may be reclassified to Profit or Loss							
	b)Items that will be classified to Profit or Loss			-		-	-	
	Other Comprehensive Income/(Loss) Total	-	79.52		79.52	-	236.22	
9	Total Comprehensive Income	3.39	7.01	11.13	10.40	-305.01	277.71	
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,488.34	3,488.34	3,323.36	3,488.34	3,323.36	3,323.36	
1000000	Reserve excluding revaluation reserves as	(S. C.	7.00				
**	per balance sheet of previous accounting year							
12	Earnings per share of Rs. 10/- each							
12	(not annualised)							
		0.00	-0.02	0.03	-0.02	-0.92	0.12	
	(a) Basic (Rs.)	0.00	-0.02	0.03	-0.02	-0.92	0.12	





Registered and Corporate Office:

Bascon Futura, No.10/2, Old No.56L, Venkatanarayana Road, T.Nagar, Chennai - 600 017.

Tel: 044 25341513 | Email: general@cec.coromandel-group.com | www.coromandelengg.com An ISO 9001: 2015 & ISO 45001: 2018 Certified Company | CIN No: L74910TN1947PLC000343





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OROMANDEL ENGINEERING COMPANY LIMITED UNAUDITED BALANCE SHEET (in Rs. lakhs)						
		Particulars	Note No.	As at 30.09.2025	As at 31.03.2025	
	T	ASSETS				
	1	Non-current assets				
		(a) Property, Plant and Equipment	4 a	347.03	411	
1	1	(b) Right of use Assets	4 b	2.5		
1	- 1	(c) Capital work-in-progress		2		
1	- 1	(d) Intangible assets	4 c	8.64	10	
	- 1	(e) Financial Assets				
1	- 1	(i) Investments				
1	- 1	(ii) Trade receivables				
1	- 1	(iii) Other Financial Assets	6	1.00	1	
1	- 1	(f) Deferred tax assets (net)	7	1,088.37	1,087	
1	- 1	(g) Other non-current assets	8	365.00	365	
	- 1	Total Non - Current Assets		1,810.04	1,875	
	2	Current assets	- 1			
	٦	(a) Inventories	9	1,028.54	1,01	
	- 1	(b) Financial Assets				
	- 1	(i) Investments	- 1			
	- 1	(ii) Trade receivables	10	1,905.67	2,41	
-	- 1	(iii) Cash and cash equivalents and bank balances	11	47.11	3	
-	- 1	(iv) Other Financial assets	12	195.73	19	
1	- 1		13	3,720.22	2,08	
1	- 1	(c) Other current assets Total Current Assets	10	6,897.27	5,74	
+	-	Total Assets (1+2)		8,707.31	7,61	
+		EQUITY AND LIABILITIES				
	1	Equity				
-		(a) Equity Share Capital	14	3,488.34	3,32	
- 1	- 1	(b) Other Equity excluding non-controlling interests	14 a	(2,507.76)	(2,93	
- 1		(c) Other Equity- Revaluation Gain	14b	315.74	23	
-		Total equity attributable to owners of the Company		1,296.33	62	
-		Liabilities				
- 1	2	Non-current liabilities				
		(a) Financial Liabilities		1		
		(i) Preference Capital	15	150		
		(ii) Borrowings	16	995.00	1,12	
		(iii) Trade payables	1	-		
- 1		(b) Provisions	18	89.74	8	
		(c) Deferred tax liabilities (Net)		-		
- 1		(d) Other non-current liabilities				
		Total Non - Current Liabilities	- 1	1,084.74	1,20	
- 1	3	Current liabilities				
		(a) Financial Liabilities				
- 1		(i) Borrowings	19	1,038.85	1,13	
		(ii) Trade payables - Micro & Small Enterprise	20	495.78	56	
		(iii) Trade payables - Others	20	2,106.70	2,28	
		(iv) Other financial liabilities	21	2,669.77	1,6	
		(b) Provisions		5.		
		(c) Other current liabilities	22	15.15	15	
		Total Current Liabilities		6,326.24	5,78	
_		Total Equity and Liabilities (1+2+3)		8,707.31	7,6	

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COROMANDEL ENGINEERING COMPANY LIMITED CASH FLOW STATEMENT

(Rs. in Lakhs)

Particulars	For the Half Yea	r ended	For the Year ended	
Faiticulais	Sep 30, 2025		March 31, 2025	
Cash Flow from Operating Activities		_		
Net Profit/ (Loss) before tax as per Statement of Profit & Loss	1	9.71		(95.9
Adjustments for :				ři.
Depreciation and amortisation expenses	68.38	- 1	108.99	
Finance Cost	143.20		299.07	
Interest Income	11.68		1.88	
Dividend Income	-		¥1	
Exceptional income - waiver of pref dividend	1			
Provision for doubtful debts no longer required	<u>.</u>			
(Profit) / Loss on sale/W.off of assets (Net)	(48.66)	174.60	(172.03)	237.9
Operating Profit before working capital changes	(,	184.31	(272.00)	141.9
Adjustments for:	ı			141.5
Trade and other Receivables	(1,123.84)	1	(15.65)	
Inventories	(16.01)	1	244.91	
Trade and other Payables	640.39	(499.46)	(533.80)	(304.54
Cash Generated from Operations	3.5,55	(315.15)	(555.55)	(162.60
Direct Taxes Refund/(Paid)(Net)		(010.10)		(102.0
Dividend paid				
Net Cash from/(used) in Operating Activities		(315.15)		(162.60
		(020:20)		(102.00
Cash Flow from Investing Activities				
Purchase of Property, Plant and Equipment	0.00		0.00	
Sale of Property, Plant and Equipment	48.30		172.03	
Sale of investment			172.00	
Interest income	(11.68)		(1.88)	
Dividend Received	(====		(1.00)	
Waiver of Preference dividend	1 -		100	
Net Cash from Investing Activities		36.62		170.15
		00.02		1/0.13
Cash flow from Financing Activities	1			
Proceeds from Preference Issue	660.76	1	120	
Loans availed/(repaid) (Net)	(225.49)		140.05	
Finance Charges	(143.20)			
Net Cash from/(used in) Financing Activities	(140.20)	292.07	(116.45)	22.60
		232.07		23.60
Net increase/ (decrease) in Cash and Cash Equivalents		13.54		31.14
pening balance of Cash and Cash Equivalents	<i>z</i>	33.56		2.42
Closing balance of Cash and Cash Equivalents				
O and a deal additioning		47.11		33.56





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Notes:

- The above unaudited financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meeting held on 11th November 2025.
- As the Company's business activity falls within the single significant business segment, viz.
 Construction, no separate segment information is enclosed.
- 3. Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.
- 4. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34-Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 and other accounting Principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended.
- 5. The above standalone Unaudited financial results are also available on the stock exchange website www.bseindia.com and Company's website coromandelengg.com.

For Coromandel Engineering Company Limited

Chennai 11/11/2025

G V Manimaran
Chairman and Managing Director





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Annexure - 1

A. Statement of utilization of issue proceeds for the quarter ended 30th September 2025:

(Amount in Rupees)

Name of the issuer & ISIN	Mode of Fund Raising (Public issue/ Private placement)	Type of instrument / Date of raising funds	Amount Raised	Funds Utilized during the quarter	Any Deviation (Yes/No)	If Yes, then specify the purpose for which the funds utilized	Remarks, if any
Coromandel Engineering Company Limited INE312J01012	Preferential Issue	Equity / 8 th May 2025	6,60,76,092	32,89,841.77	No	Not Applicable	Not Applicable

B. Statement of deviation/variation in use of Issue proceeds

Particulars	Remarks		
Name of the listed entity	Coromandel Engineering Company		
	Limited		
Mode of fund raising	Preferential Issue		
Type of instrument	Treferential issue		
Type of instrument	Equity		
Date of raising funds	As tabulated above		
Amount raised during the quarter I	Rs. 6,60,76,092		
Report filed for quarter ended	30 th September 2025		
Is there a deviation/variation in use of funds raised?	No		
Whether any approval is required to vary the objects of	No		
the issue stated in the prospectus/offer document?	No		
f yes, details of the approval so required?	Not Applicable		
Date of approval	Not Applicable		
xplanation for the deviation/variation	Not Applicable		
Comments of the audit committee after review	to the second		
	Not Applicable		
Comments of the auditors, if any	Not Applicable		

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Objects for which funds have been raised and where there has been a deviation/variation, in the following table:

(Amount in Rupees)

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised during the quarter	Amount of deviation/variation for the quarter according to applicable object (in ₹ crore and in %)	Remarks, if any
Allocation towards General Corporate purposed and upcoming projects and execution of Bank Guarantee, Performance Guarantee and Advances in respect to the projects	None	6,60,76,092	NIL	32,89,841.77	NA NA	NA

Deviation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised.
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR COROMANDEL ENGLINE COMPANY LIMITED

A K BABU ISMATH RAZACK CHIEF FINANCIAL OFFICER