

November 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 541945

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 14, 2025.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on November 10, 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on November 14, 2025 have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on September 30, 2025. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on September 30, 2025 from our Statutory Auditors.

The Board Meeting Commenced at 03:00 PM and concluded at 04:00 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For RANJEET MECHATRONICS LIMITED

DEVARSHIBHAI RAKESHBHAI SWADIA
Whole-time director
DIN: 00356752


ENCL: As Below


RANJEET MECHATRONICS LTD.


(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

RANJEET MECHATRONICS LIMITED					
L31100GJ1993PLC019635					
BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015					
Website: https://www.ranjeet.co.in; Email: cs.compliance@ranjeet.co.in					
STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025					
(AMOUNT IN LAKHS EXCEPT EPS)					
PARTICULARS		HALF YEAR ENDED			YEAR ENDED
		30/09/2025 UNAUDITED	31/03/2025 AUDITED	30/09/2024 UNAUDITED	31/03/2025 AUDITED
I	Revenue from Operations	1488.09	769.35	309.67	1079.02
II	Other Income	2.96	45.48	2.88	48.36
III	Total Income	1491.06	814.83	312.55	1127.38
	Expenses				
	a) Cost of Materials Consumed	1093.34	584.10	230.24	814.34
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	178.46	-94.06	13.57	-80.50
IV	d) Employee Benefits Expenses	42.29	30.09	31.39	61.47
	e) Finance Cost	53.20	70.46	61.11	131.57
	f) Depreciation and Amortisation Expenses	4.66	5.18	5.22	10.40
	g) Other expenses	58.55	30.86	34.68	65.53
	Total Expenses	1430.49	626.62	376.20	1002.82
	Profit Before Exceptional and Extraordinary Items and Tax (III-IV)	60.57	188.21	-63.65	124.56
V	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit Before Extraordinary Items and Tax (V-VD)	60.57	188.21	-63.65	124.56
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit Befor Tax (3-4)	60.57	188.21	-63.65	124.56
X	Tax Expense	21.60	30.92	-1.36	29.56
	(i) Current Tax	15.75	34.65	0.00	34.65
	(ii) Deferred Tax	5.85	-3.74	-1.36	-5.10
	(iii) Tax Expense of Earlier Years	0.00	0.00	0.00	0.00
XI	Profit/ (Loss) for the Period from Continuing Operations (IX-X)	38.97	157.30	-62.29	95.01
XII	Profit/ (Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00
XIII	Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from Discontinuing Operations After Tax (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit/ (Loss) for the Period (XI+XIV)	38.97	157.30	-62.29	95.01
XVI	Earnings per share				
	(a) Basic	0.10	0.39	-0.16	0.24
	(b) Diluted	0.10	0.39	-0.16	0.24
XVII	Paid-Up Equity Share Capital				
	Total No. of Shares (Weighted Average)	40000000	10000000	10000000	10000000
	Face Value Per Share	5.00	10.00	10.00	10.00
Notes:					
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2025 and are published in accordance with the SEBI (LODR) Regulations, 2015.					
2. As the Company has only one business segment, disclosure under Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.					
3. Figures of half year ended 31st March, 2025 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended 30th september, 2024.					
4. Figures of the previous period/year have been regrouped/reclassified wherever necessary to make them comparable with figures of the current period/year ended on 30th September, 2025.					
5. As per MCA notification dated 16th February, 2015, Companies whose shares are listed on SME platform as referred to in Chapter XB of SEBI (ICDR) Regulations, 2009 are exempted from compulsory requirement of adoption of IND AS. As the Company is covered under exempted category it has not adopted IND-AS for preparation of financial results.					
6. The Statutory Auditors have carried out the limited review of the above financial results of the company and have expressed an unmodified opinion on these results.					
7. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof					
8. There are no investor complaints received/pending as on 14th November, 2025.					
9. Pursuant to the approval of the Board of Directors at the meeting held on 18th February, 2025, the company had allotted 1,00,00,000 bonus Equity Shares of Rs. 10/- each in ratio of 1 (One) Equity Share for 1 (One) Equity Share held by the Equity Shareholder(s) whose names appeared in the Register of Members on 02nd April, 2025 i.e. the "Record Date". Consequently, the subscribed and paid up Equity Share capital as on 03rd April, 2025 was Rs. 2,000 Lakh divided into 2,00,00,000 Equity Shares of Rs. 10/- each. Accordingly, as per the AS 20- Earning per share, the calculation of basic and diluted earnings per share for all periods presented have been adjusted and restated.					
10. Pursuant to the approval of the Board of Directors at the meeting held on 18th February, 2025, the company had splitted each Equity Share of Rs. 10/- each into 2 (two) Equity Shares ofRs. 5/- each held by the Equity Shareholder(s) whose names appeared in the Register of Members on 21st April, 2025 i.e. the "Record Date". Consequently, the subscribed and paid up Equity Share capital as on 22nd April, 2025 was Rs. 2,000 Lakh divided into 4,00,00,000 Equity Shares ofRs. 5/- each. Accordingly, as per the AS 20- Earning per share, the calculation of basic and diluted earnings per share for all periods presented have been adjusted and restated.					
11. Earning Per Share is calculated on the weighted average number of Equity Shares held by the company. Basic and diluted EPS is not annualised for the half year ended results.					
12. Statement of Assets and Liabilities and Cashflow statement as on 30th September, 2025 is enclosed herewith.					
FOR, RANJEET MECHATRONICS LIMITED					
					
RAKESH V SWADIA					
MANAGING DIRECTOR					
DIN: 356657					
DATE: 14TH NOVEMBER, 2025					
PLACE: AHMEDABAD					

<p align="center">RANJEET MECHATRONICS LIMITED L31100GJ1993PLC019635 BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015 Website: https://www.ranjeet.co.in; Email: cs.compliance@ranjeet.co.in BALANCE SHEET AS AT 30TH SEPTEMBER, 2025 (AMOUNT IN LAKHS)</p>		
PARTICULARS	AS AT 30TH SEPTEMBER, 2025 UNAUDITED	AS AT 31ST MARCH, 2025 AUDITED
I. EQUITY AND LIABILITIES		
1 Shareholder's Funds		
(a) Share Capital	2000.00	1000.00
(b) Reserves and Surplus	141.44	1102.47
(c) Money Received against Share Warrants	0.00	0.00
	2141.44	2102.47
2 Share Application Money Pending Allotment	0.00	0.00
3 Non-Current Liabilities		
(a) Long-Term Borrowings	455.42	377.09
(b) Deferred Tax Liabilities (Net)	0.00	0.00
(b) Other Long-Term Liabilities	1.73	0.87
(c) Long-Term Provisions	7.38	7.38
	464.54	385.34
4 Current Liabilities		
(a) Short-Term Borrowings	412.36	481.54
(b) Trade Payables	381.09	391.87
(A) total outstanding dues of micro enterprises and small	9.85	11.53
(B) total outstanding dues of creditors other than micro enterprises	371.24	380.34
(c) Other Current Liabilities	163.23	22.09
(d) Short-Term Provisions	51.59	50.29
	1008.27	945.80
TOTAL	3614.24	3433.61
II. ASSETS		
1 Non-Current Assets		
(a) Property, Plant & Equipment and Intangible Assets	75.77	69.79
(i) Property, Plant & Equipment	75.77	69.79
(ii) Intangible Assets	0.00	0.00
(iii) Capital Work-in-Progress	0.00	0.00
(iv) Intangible Assets under Development	0.00	0.00
(b) Non-Current Investments	564.44	547.44
(c) Deferred Tax Assets (Net)	4.40	10.25
(d) Long-Term Loans and Advances	172.70	226.47
(e) Other Non-Current Assets	6.19	5.03
	823.50	858.98
2 Current Assets		
(a) Current Investments	0.00	0.00
(b) Inventories	1609.72	1788.18
(c) Trade Receivables	1007.11	695.25
(d) Cash and Cash Equivalents	68.64	15.91
(e) Short-Term Loans and Advances	54.80	26.48
(f) Other Current Assets	50.47	48.81
	2790.74	2574.63
TOTAL	3614.24	3433.61
<p>FOR, RANJEET MECHATRONICS LIMITED</p> <p align="center">  RAKESH V SWADIA MANAGING DIRECTOR DIN: 356657 DATE: 14TH NOVEMBER, 2025 PLACE: AHMEDABAD </p>		

<p align="center">RANJEET MECHATRONICS LIMITED L31100GJ1993PLC019635 BLOCK A, OFFICE NO: 407, DEV AURUM, ANAND NAGAR CHAR RASTA, PRAHLADNAGAR ROAD, AHMEDABAD-380015 Website: https://www.ranjeet.co.in; Email: cs.compliance@ranjeet.co.in CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025 (AMOUNT IN LAKHS)</p>		
PARTICULARS	AS AT 30TH SEPTEMBER, 2025 UNAUDITED	AS AT 31ST MARCH, 2025 AUDITED
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit/ (Loss) before tax	60.57	124.56
Adjustments for:		
Depreciation	4.66	10.40
Finance Cost	53.20	131.57
Interest Income/ Dividend Income	0.00	-4.96
Loss/ (Gain) on Sale of Fixed Assets/ Investments	0.00	-39.00
Operating profit before working capital changes	118.43	222.57
Movements in working capital :		
(Increase)/Decrease in Inventories	178.46	-80.50
(Increase)/Decrease in Trade Receivables	-311.86	77.72
(Increase)/Decrease in Loans & Advances	-28.32	-8.44
(Increase)/Decrease in Other Current Assets	-1.66	24.02
Increase/(Decrease) in Trade Payables	-10.78	115.57
Increase/(Decrease) in Other Current Liabilities	141.14	-90.29
Increase/(Decrease) in Long Term Provisions	0.00	-0.34
Increase/(Decrease) in Short Term Provisions	1.30	37.19
Increase/(Decrease) in Long term Liabilities	0.86	0.87
Cash generated from operations	87.55	298.38
Adjustment on Account of Income Tax Expense	-15.75	-34.65
Net cash from operating activities (A)	71.81	263.73
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale/(Purchase) of Investments	-17.00	23.32
(Increase)/Decrease in Long Term Loans & Advances	53.77	-184.22
Interest Income/ Dividend Income	0.00	4.96
Gain/ (Loss) on Sale of Fixed Assets/ Investments	0.00	39.00
Sale/(Purchase) of Fixed Assets	-10.65	-1.01
(Increase)/Decrease in Other Non Current Assets	-1.16	-0.72
Net cash from investing activities (B)	24.97	-118.67
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(Repayment) of Long Term Borrowings	78.33	74.67
Increase/(Decrease) in Short Term Borrowings	-69.18	-68.59
Increase/(Decrease) in Capital	1000.00	0.00
Increase/(Decrease) in Reserves	-390.00	-16.48
Increase/(Decrease) in Security Premium	-610.00	0.00
Payment of Finance Cost	-53.20	-131.57
Net cash from financing activities (C)	-44.05	-141.96
Net increase in cash and cash equivalents (A+B+C)	52.73	3.10
Cash and cash equivalents at the beginning of the year	15.91	12.81
Cash and cash equivalents at the end of the year	68.64	15.91
<p>FOR, RANJEET MECHATRONICS LIMITED</p> <div style="text-align: center;">  </div> <p>RAKESH V SWADIA MANAGING DIRECTOR DIN: 356657 DATE: 14TH NOVEMBER, 2025 PLACE: AHMEDABAD</p>		

To,
The Board of Directors
Ranjeet Mechatronics Limited

Limited Review Report on Unaudited half year ended financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

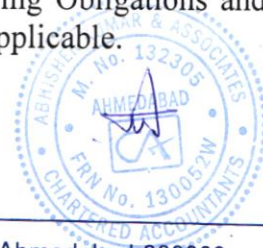
We have reviewed the accompanying statement of unaudited financial results of **Ranjeet Mechatronics Limited** ("The Company") for the half year ended **30th September, 2025** which include Financial Results, Balance Sheet as on that date, Statement of Cash flows for the half year ended on that date together with the relevant notes thereon ("The Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 read with circular no. CIR/CFD/FAC/62/2 016 dated 05th July 2016.

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.

This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" (AS 25), prescribed under Section 133 of the Companies Act, 2013 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 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

A review of interim financial information consists of making inquiries, primarily of company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed and other recognized 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains and material misstatement.

For, Abhishek Kumar & Associates
Chartered Accountants
Firm Reg No.: 130052W



CA Abhishek Agrawal
Proprietor
M. No.: 132305
UDIN: 25132305BMHWJS3795
Place: Ahmedabad
Date: 14th November, 2025

