YOUR PARTNER
BEYOND PRODUCTS

August 06, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: ELIN

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on August 06, 2026.

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we are pleased to inform you that the Board of Directors have, at their Meeting held today i.e., Thursday, August 06, 2026, inter-alia, considered and approved the following matters:

1. The Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2026 as recommended by the Audit Committee. Please find enclosed herewith the following:

(A) A copy of the Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2026 along with Limited Review Report received from M/s. S. R. Batliboi & Co. LLP, Chartered Accountant, Statutory Auditors are enclosed herewith as an Annexure I as per Regulation 33 of the Listing Regulations.

(B) Statement under Regulation 32 of the Listing Regulations– Not Applicable.

(C). Format for disclosing outstanding default on loans and debt securities – Not Applicable.

(D). Format for disclosure of related party transactions (applicable only for half yearly filings i.e., 2nd and 4th quarter) – Not Applicable for this quarter.

(E). Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable for this quarter.

ELIN ELECTRONICS LIMITED

CIN : L29304DL1982PLC428372

New Delhi
Registered & Corporate Office :
4771, Bharat Ram Road,
23 Daryaganj,
New Delhi-110002
011-43000400

Ghaziabad
C-142, 143, 144, 144/1, 144/2
Bulandshahar Road
Industrial Area, Site No. 1
Ghaziabad (U.P.) - 201009
0120-2701519

Goa
L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722
08326690939

Baddi
Village-Belikhol,
Tehil-Nalagarh,
District:Solan,
Himachal Pradesh-174101
9816036987

Bhiwadi
C-2, C-3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi.
District: Alwar
Rajasthan-301019

2. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today, i.e., August 06, 2026, has decided to dissolve the Risk Management Committee w.e.f. August 06, 2026, in view of the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and considering that the Company is not required to constitute a Risk Management Committee under the applicable regulatory framework.

   The functions relating to risk management, as considered appropriate, shall continue to be overseen by the Board of Directors and/or such other Committee(s) of the Board as may be decided by the Board from time to time.

The meeting of the Board of Directors commenced at 01:20 P.M. and concluded at 02:35 P.M.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Digitally signed by Lata Rani Pawa
Date: 2026.08.06 14:35:30 +05'30'

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As above

ELIN ELECTRONICS LIMITED NEW DELHI LIMITED

Annexure - I

S.R. BATLIBOI & CO. LLP
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

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

Review Report to
The Board of Directors
Elin Electronics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Elin Electronics Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, 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").

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 person 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.

4. 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 S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

Divya Mathur

per Divya Mathur
Partner
Membership No.: 506846
UDIN: 26506846LVOKZA9543

S.R. Batliboi & Co. LLP Gurugram

Place: New Delhi
Date: August 06, 2026

ELIN ELECTRONICS LIMITED
Regd. Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi – 110 002, India
Tel. : 011-43000400, E-mail: rkc@elinindia.com
Website: www.elinindia.com / Corporate Identity Number (CIN): L29304DL1982PLC428372

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Millions unless otherwise stated)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I	**INCOME**				
	Revenue from operations	2,673.57	2,377.61	2,340.13	9,879.48
	Other operating income	78.58	73.86	66.45	281.12
	Other income	22.05	8.64	27.71	68.03
	Total Income	**2,774.20**	**2,460.11**	**2,434.29**	**10,228.63**
II	**EXPENSES**				
	Cost of materials consumed	2,113.48	1,754.19	1,671.88	7,295.26
	Purchases of stock-in trade	51.28	62.56	27.72	202.19
	Changes in inventories of finished goods, work-in progress and stock-in-trade	(87.80)	4.17	(7.83)	(90.19)
	Employee benefits expense	410.77	356.48	357.98	1,428.38
	Finance costs	21.02	19.43	17.89	67.71
	Depreciation & amortization expense	58.82	54.07	49.06	202.76
	Other expenses	224.33	227.63	198.32	833.91
	Total expenses	**2,791.90**	**2,478.53**	**2,315.02**	**9,940.02**
III	**Profit/(Loss) before exceptional items and tax for the period / year (I - II)**	**(17.70)**	**(18.42)**	**119.27**	**288.61**
IV	**Exceptional items - (expenses)/income (Refer to Note 4)**	**(246.55)**	**-**	**-**	**(7.42)**
V	**Profit/(Loss) before tax (III-IV)**	**(264.25)**	**(18.42)**	**119.27**	**281.19**
VI	**Tax expense**				
	Current tax expense	-	(5.90)	23.30	56.10
	Adjustment of tax relating to earlier period/year	-	(2.67)	-	(2.67)
	Deferred tax expense	(65.31)	0.24	7.28	14.48
	Total tax expenses/(credit)	**(65.31)**	**(8.33)**	**30.58**	**67.91**
VII	**Profit/(Loss) after tax for the period/year (V-VI)**	**(198.94)**	**(10.09)**	**88.69**	**213.28**
VIII	**Other comprehensive income (OCI)**				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain/(loss) of defined employee benefit plans	(1.73)	(5.60)	(1.28)	(6.90)
	Tax expense on items that will not be reclassified to profit or loss	0.43	1.41	0.32	1.74
	Items that will be reclassified to profit or loss				
	Net change in fair values of investments in equity shares carried at fair value through OCI	(0.14)	-	-	(1.04)
	Tax expense on items that will be reclassified to profit or loss	0.03	-	-	0.26
	Other comprehensive income/(loss) for the period/year	**(1.41)**	**(4.19)**	**(0.96)**	**(5.94)**
IX	**Total comprehensive income/(loss) for the period/year (VII+VIII)**	**(200.35)**	**(14.28)**	**87.73**	**207.34**
X	**Paid-up equity share capital** (Face value of Rs. 5/- each)	**248.55**	**248.55**	**248.30**	**248.55**
XI	**Other equity**	**N/A**	**N/A**	**N/A**	**4,465.28**
XII	**Earnings per share (Face value of Rs. 5/- each) (not annualised)**				
	Basic (Rs.)	(4.00)	(0.20)	1.79	4.29
	Diluted (Rs.)	(4.00)	(0.20)	1.78	4.29

S.R. Batliboi & Co. LLP, Gurugram

for Identification

ELIN ELECTRONICS LIMITED
NEW DELHI

Notes :

1. The above unaudited standalone financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 6, 2026.

2. These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular and other accounting principles generally accepted in India.

3 The Company is engaged in single segment of manufacturing of Electronics Manufacturing Services as reviewed by the Chief Operating Decision Maker (CODM). Accordingly, the Company has only one reportable segment and disclosure as per Ind AS 108 "Operating Segment" are not applicable.

4 (a) During the current quarter ended 30 June 2026, a fire incident occurred at the Company's manufacturing facility located at Ghaziabad. The incident resulted in damage to certain inventories, property, plant and equipment and factory building.
The Company has carried out an initial assessment of the loss and has recognised a loss of Rs. 246.55 million in the standalone financial results presented under Exceptional items during the quarter. The affected assets and inventories are adequately insured and the Company is in process of lodging the insurance claim with the insurer. Pending final assessment and survey by the insurance company, no insurance recovery has been recognised in the standalone financial results.

(b) Exceptional item represent impact on account of new Labour Codes amounting to Rs.7.42 million.
Effective November 21, 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes').These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employee related social security benefits. Based on a detailed assessment carried out by the Company and consistent with the FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India, the Company has evaluated the incremental impact arising from the implementation of the new Labour Codes. Considering the materiality, regulatory-driven and non-recurring nature of this impact, the Company has recognised an incremental impact of Rs.7.42 million (consisting of gratuity and leave) as an exceptional item in the standalone financial results for the previous year ended March 31, 2026.

5 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full financial year ended March 31, 2026 and nine months unaudited published figures up to December 31, 2025.

Kamal Sethia

ELIN ELECTRONICS LIMITED NEW DELHI

Place : New Delhi
Date : August 6, 2026

Kamal Sethia
Managing Director
DIN: 00081116

S.R. Batliboi & Co. LLP, Gurugram

for Identification

S.R. BATLIBOI & CO. LLP
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

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

Review Report to
The Board of Directors
Elin Electronics Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Elin Electronics Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 person 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.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
   a. Holding Company: Elin Electronics Limited
   b. Wholly owned subsidiary company: Elin Appliances Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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 S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

Divya Mathur

per Divya Mathur
Partner
Membership No.: 506846
UDIN: 26506846GGBKTM3714
Place: New Delhi
Date: August 06, 2026

S.R. Batliboi & Co. LLP Gurugram

ELIN ELECTRONICS LIMITED

Regd. Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi – 110 002, India
Tel. : 011-43000400, E-mail: rkc@elinindia.com
Website: www.elinindia.com / Corporate Identity Number (CIN): L29304DL1982PLC428372

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Millions unless otherwise stated)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I	**INCOME**				
	Revenue from operations	3,548.02	3,166.63	2,887.62	12,591.39
	Other operating income	79.98	75.29	67.21	285.88
	Other income	24.82	11.12	29.93	75.58
	Total Income	**3,652.82**	**3,253.04**	**2,984.76**	**12,952.85**
II	**EXPENSES**				
	Cost of materials consumed	2,876.39	2,348.57	2,147.30	9,558.43
	Purchases of stock-in trade	76.32	66.44	34.35	222.07
	Changes in inventories of finished goods, work-in progress and stock-in-trade	(107.21)	92.39	(53.57)	(94.60)
	Employee benefits expense	490.99	418.64	428.92	1,696.59
	Finance costs	30.06	22.96	20.19	81.91
	Depreciation & amortization expense	72.15	64.83	58.59	243.67
	Other expenses	251.73	256.30	222.31	939.16
	Total expenses	**3,690.43**	**3,270.13**	**2,858.09**	**12,647.23**
III	**Profit/(Loss) before exceptional items and tax for the period / year (I - II)**	**(37.61)**	**(17.09)**	**126.67**	**305.62**
IV	**Exceptional items - (expenses)/income (Refer to Note 5)**	**(246.55)**	**-**	**-**	**(9.14)**
V	**Profit/(Loss) before tax (III-IV)**	**(284.16)**	**(17.09)**	**126.67**	**296.48**
VI	**Tax expense**				
	Current tax expense	-	(6.60)	25.30	56.10
	Adjustment of tax relating to earlier period/year	-	(4.66)	-	(4.66)
	Deferred tax expense	(70.02)	1.80	7.45	19.13
	Total tax expenses/(credit)	**(70.02)**	**(9.46)**	**32.75**	**70.57**
VII	**Profit/(Loss) after tax for the period/year (V-VI)**	**(214.14)**	**(7.63)**	**93.92**	**225.91**
VIII	**Other comprehensive income (OCI)**				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain/(loss) of defined employee benefit plans	(2.75)	(11.51)	(0.58)	(11.01)
	Tax expense on items that will not be reclassified to profit or loss	0.69	2.89	0.15	2.77
	Items that will be reclassified to profit or loss				
	Net change in fair values of investments in equity shares carried at fair value through OCI	(0.03)	-	-	(0.96)
	Tax expense on items that will be reclassified to profit or loss	0.01	-	-	0.24
	Other comprehensive income/(loss) for the period/year	**(2.08)**	**(8.62)**	**(0.43)**	**(8.96)**
IX	**Total comprehensive income/(loss) for the period/year (VII+VIII)**	**(216.22)**	**(16.25)**	**93.49**	**216.95**
X	**Profit/(loss) attributable to:**				
	Owners of the parent	(214.14)	(7.63)	93.92	225.91
	Non-controlling interests	-	-	-	-
XI	**Other comprehensive income/(loss) attributable to:**				
	Owners of the parent	(2.08)	(8.62)	(0.43)	(8.96)
	Non-controlling interests	-	-	-	-
XII	**Total comprehensive income/(loss) attributable to:**				
	Owners of the parent	(216.22)	(16.25)	93.49	216.95
	Non-controlling interests	-	-	-	-
XIII	**Paid-up equity share capital** (Face value of Rs. 5/- each)	**243.77**	**243.77**	**243.52**	**243.77**
XIV	**Other equity**	**N/A**	**N/A**	**N/A**	**5,321.24**
XV	**Earnings per share (Face value of Rs. 5/- each) (not annualised)**				
	Basic (Rs.)	(4.39)	(0.16)	1.93	4.64
	Diluted (Rs.)	(4.39)	(0.16)	1.92	4.64

ELIN ELECTRONICS LIMITED NEW DELHI

S.R. Batliboi & Co. LLP, Gurugram

for Identification

Notes :

1. The above unaudited consolidated financial results of the Group for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at their respective meetings held on August 6, 2026.

2. These unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular and other accounting principles generally accepted in India.

3. The Group is engaged in single segment of manufacturing of Electronics Manufacturing Services as reviewed by the Chief Operating Decision Maker (CODM). Accordingly, the Group has only one reportable segment and disclosure as per Ind AS 108 "Operating Segment" are not applicable.

4. The Consolidated financial results for the quarter ended June 30, 2026 includes the results of the following entities:
   a. Elin Electronics Limited (Holding Company)
   b. Elin Appliances Private Limited (Wholly Owned Subsidiary Company)

5 (a) During the current quarter ended 30 June 2026, a fire incident occurred at the Group's manufacturing facility located at Ghaziabad. The incident resulted in damage to certain inventories, property, plant and equipment and factory building.
The Group has carried out an initial assessment of the loss and has recognised a loss of Rs. 246.55 million in the consolidated financial results presented under Exceptional items during the quarter. The affected assets and inventories are adequately insured and the Group is in process of lodging the insurance claim with the insurer. Pending final assessment and survey by the insurance company, no insurance recovery has been recognised in the consolidated financial results.

(b) Exceptional item represent impact on account of new Labour Codes amounting to Rs. 9.14 million.
Effective 21st November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes').These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employee related social security benefits. Based on a detailed assessment carried out by the Group and consistent with the FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India, the Group has evaluated the incremental impact arising from the implementation of the new Labour Codes. Considering the materiality, regulatory-driven and non-recurring nature of this impact, the Group has recognised an incremental impact of Rs.9.14 million (consisting of gratuity and leave) as an exceptional item in the consolidated financial results for the previous year ended March 31, 2026.

6. The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full financial year ended March 31, 2026 and nine months unaudited published figures up to December 31, 2025.

ELIN ELECTRONICS LIMITED NEW DELHI

Kamal Sethia

Kamal Sethia
Managing Director
DIN: 00081116

Place : New Delhi
Date : August 6, 2026

S.R. Batliboi & Co. LLP, Gurugram

for Identification