July 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub: Outcome of the Board Meeting held on July 30, 2026

Dear Sir/Madam,

This is further to our letter dated July 27, 2026, intimating the date of Board Meeting for consideration of Unaudited Financial Results for the quarter ended June 30, 2026 and other matters.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the Board in its meeting held today has approved the following item of business:

1. Standalone and Consolidated Unaudited Financial Results of the Company and limited review report for the quarter ended June 30, 2026:

Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the Unaudited Financial Results for the quarter ended June 30, 2026 along with the Limited Review Reports of the Auditors.

We attach herewith a copy of the approved Unaudited Financial Results along with the Limited Review Reports of the Auditors as Annexure-1.

We are arranging to publish these results in the newspapers as per Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 03:15 P.M. (IST) and concluded at 03:24 P.M. (IST).

Please take the above information on record.

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI VISHWAKARMA

Digitally signed by SARITA TUFANI VISHWAKARMA
Date: 2026.07.30 15:37:48 +05'30'

Sarita Vishwakarma
Company Secretary & Compliance Officer
Membership No. A59547

Independent Auditors Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 of GNG Electronics Limited (formerly known as GNG Electronics Private Limited) pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors GNG Electronics Limited (Formerly Known as GNG Electronics Private Limited)

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **GNG Electronics Limited (Formerly Known as GNG Electronics Private Limited)**, ("the Company"), for the quarter ended 30th June, 2026 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulation') as amended (the "Listing Regulation").

2. 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 there under and other accounting principles generally accepted in India, is the responsibility of the Company, management and has been approved by the Board of Directors of the Company. 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 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 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.

SHANKARLAL JAIN & ASSOCIATES LLP * MUMBAI 400002 * CHARTERED ACCOUNTANTS *

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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended on that date and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025 prepared in accordance with the recognition and measurement principles laid down in accordance with Ind AS 34 "Interim Financial Reporting".

Our conclusion on the Statement is not modified in respect of the above matter.

FOR SHANKARLAL JAIN & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS
FIRM REG NO: - 109901W/W100082

SHANKARLAL JAIN & ASSOCIATES LLP
12, ENGINEER BUILDING
265, PRINCESS STREET,
MUMBAI-400 002.
CHARTERED ACCOUNTANTS

KUNAL PADHYA
PARTNER
MEMBERSHIP NO.: 160291
UDIN: 26160291LKGGJV2167

Place : Mumbai
Date : July 30, 2026

GNG Electronics Limited (Formerly Known as GNG Electronics Private Limited)
Statement of standalone financial results for the quarter ended June 30 2026

(Rs. In Million)

	Particulars	Quarter ended			Year ended
		June 30 2026	Mar 31 2026	June 30 2025	Mar 31 2026
		Unaudited	Unaudited	Unaudited	Audited
I	**Income**				
	a) Revenue from operations	2,397.56	2,993.23	1,721.38	9,174.97
	b) Other income	35.10	15.61	26.79	49.55
	Total income	**2,432.66**	**3,008.84**	**1,748.18**	**9,224.52**
II	**Expenses**				
	Direct cost	2,643.58	2,135.31	2,303.68	9,123.24
	Changes in inventory	(754.05)	364.40	(921.21)	(1,460.32)
	Employee benefits expense	146.37	149.96	107.33	477.74
	Finance costs	85.16	89.38	70.44	263.96
	Depreciation and amortisation expense	21.19	22.32	16.67	74.14
	Other expenses	70.64	87.36	33.03	213.72
	Total expenses	**2,212.88**	**2,848.73**	**1,609.95**	**8,692.48**
III	**Profit before tax (I - II)**	**219.78**	**160.11**	**138.23**	**532.04**
IV	**Tax expenses**				
	(i) Current tax	56.00	41.00	36.00	136.00
	(ii) Deferred tax	4.40	(2.21)	0.42	(3.22)
	Total tax expenses	**60.40**	**38.79**	**36.42**	**132.78**
V	**Profit for the period/year (III-IV)**	**159.38**	**121.31**	**101.81**	**399.26**
VI	**Other comprehensive income (net of tax)**				
	Items that will not be reclassified to profit or loss				
	- Re-measurement gains/(losses) on defined benefit plans	(0.66)	(2.23)	0.08	(1.99)
	Total other comprehensive income (net of tax)	**(0.66)**	**(2.23)**	**0.08**	**(1.99)**
VII	**Total comprehensive income (V+VI)**	**158.72**	**119.08**	**101.89**	**397.27**
VIII	Paid-up equity share capital (Face value per share - Rs 2/- each) (Quarter ended March 31st 2026 2/- Per share)	**228.02**	**228.02**	**194.27**	**228.02**
IX	**Earnings per share ('EPS') (of Rs 2/- each) (not annualised except year end EPS)**				
	a) Basic (Rs)	**1.40**	**1.06**	**1.05**	**3.50**
	b) Diluted (Rs)	**1.40**	**1.12**	**1.05**	**3.68**

Notes

1 The Statement of unaudited financial results for the quarter ended June 30 2026 of GNG Electronics Limited (formerly known as GNG Electronics Private Limited) ("the Company") has been reviewed by the Audit Committee and recommended for approval to the Board of Directors of the Company and the Board of Directors approved the same at their meeting held on July 30 2026.

2 The Statement of unaudited financial results for the quarter ended June 30 2026 of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('Listing Regulations').

3 The Company operates in a single line of business which are Information and Communication Technologies Device (ICT Device), and accordingly there are no reportable business segments as defined under Ind AS 108 "Operating Segments". The Company, however, has revenue from both domestic sales and exports, which are considered geographical segments.

4 The Figures for the quarter ended 31st March,2026 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures upto 31st December,2025 respectively which were subjected to limited review.

5 Figures pertaining to previous quarters/ year have been reclassified wherever necessary to confirm to the classification adopted in the current period.

GNG ELECTRONICS LIMITED

For GNG Electronics Limited

Sharad Khandelwal
Managing Director
DIN: 03282602

Place : Dubai
Date : 30th July, 2026

Shankarlal Jain & Associates LLP
Chartered Accountants
12, Engineer Building, 265 Princess Street, Mumbai - 400 002. India
Tel : +91 22 2203 6623, 2206 5739 E-mail : info@sljainindia.com Website : www.sljainindia.com

Independent Auditor's Limited Review Report on Quarterly unaudited consolidated financial results for the quarter ended on June 30, 2026 of GNG Electronics Limited (formerly known as GNG Electronics Private Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors, GNG Electronics Limited (Formerly Known as GNG Electronics Private Limited).

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **GNG Electronics Limited (Formerly Known as GNG Electronics Private Limited),** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 Auditors of the Entity", issued by the Institute of Chartered Accountants of India, This standard requirements 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 accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards of Accounting and consequently does not enable us to obtain assurances that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

SHANKARLAL JAIN & ASSOCIATES LLP
MUMBAI 400002.
CHARTERED ACCOUNTANTS

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.

4. The Statement includes the unaudited standalone financial results of the following Subsidiaries;
   Electronics Bazaar FZC – Subsidiary
   Bright World Technologies Inc. – Stepdown subsidiary
   Kay Kay Overseas Corporation - Stepdown subsidiary
   Sun Electronics Corporation - Stepdown subsidiary
   Electronic Bazaar B.V. - Stepdown subsidiary
   Electronic Bazar Inc. - Stepdown subsidiary

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information require to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended/ including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The statement includes consolidated financial statement of subsidiary company Electronics Bazaar FZC incorporated in UAE which is limited reviewed by auditor NBN Auditing & Accounts of UAE along with financial statement of step down subsidiaries incorporated in USA where there is no law requiring audit of accounts for the entity, hence the figures are adopted by NBN Auditing of Accounts as provided by the management, as referred in his report dated July 29, 2026.

SHANKARLAL JAIN & ASSOCIATES LLP
MUMBAI 400 002.
CHARTERED ACCOUNTANTS

7. Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended on that date and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025 prepared in accordance with the recognition and measurement principles laid down in accordance with Ind AS 34 "Interim Financial Reporting".

Our conclusion on the Statement is not modified in respect of the above matter.

SHANKARLAL JAIN & ASSOCIATES LLP
12, ENGINEER BUILDING
265, PRINCESS STREET,
MUMBAI - 400 002
CHARTERED ACCOUNTANTS

FOR SHANKARLAL JAIN & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS
FIRM REG NO: - 109901W/W100082

KUNAL PADHYA
PARTNER
MEMBERSHIP NO.: 160291
UDIN: 26160291NKIWWG1206

Place : Mumbai
Date : July 30, 2026

GNG Electronics Limited (Formerly known as GNG Electronics Private Limited)
Statement of consolidated financial results for the quarter ended June 30 2026

(Rs. In Million)

	Particulars	Quarter ended			Year Ended
		June 30 2026	Mar 31 2026	June 30 2025	Mar 31 2026
		Unaudited	Unaudited	Unaudited	Audited
I	**Income**				
	a) Revenue from operations	4,124.61	6,516.55	3,122.79	18,910.75
	b) Other income	35.12	6.26	28.54	43.32
	Total income	**4,159.73**	**6,522.81**	**3,151.33**	**18,954.07**
II	**Expenses**				
	Direct cost	2,726.46	5,500.69	3,100.02	17,306.00
	Changes in inventory	381.61	(236.76)	(644.27)	(2,204.72)
	Employee benefits expense	318.60	330.24	222.92	1,046.22
	Finance costs	138.57	143.56	106.56	424.10
	Depreciation and amortisation expense	32.80	32.45	20.40	103.52
	Other expenses	204.26	288.84	121.00	801.52
	Total expenses	**3,802.32**	**6,059.02**	**2,926.63**	**17,476.65**
III	**Profit before tax (I - II)**	**357.41**	**463.78**	**224.70**	**1,477.42**
IV	**Tax expenses**				
	(i) Current tax	63.71	44.51	39.08	160.48
	(ii) Deferred tax	4.40	(2.21)	0.42	(3.22)
	Total tax expenses	**68.11**	**42.31**	**39.50**	**157.26**
V	**Profit for the period/year (III-IV)**	**289.30**	**421.48**	**185.20**	**1,320.16**
VI	**Other comprehensive income (net of tax)**				
	Items that will not be reclassified to profit or loss				
	- Re-measurement gains/(losses) on defined benefit plans	(11.49)	(43.83)	0.20	(43.23)
	Items that will be reclassified to profit or loss				
	- Foreign Exchange Difference on Translation of Foreign operations	6.02	299.06	11.96	295.33
	Total other comprehensive income (net of tax)	**(5.47)**	**255.23**	**12.16**	**252.10**
VII	**Total comprehensive income (V+VI)**	**283.83**	**676.71**	**197.36**	**1,572.26**
VIII	Paid-up equity share capital (Face value per share - Rs 2/- each) (Quarter ended March 31st 2026 2/- Per share)	**228.02**	**228.02**	**194.27**	**228.02**
IX	**Earnings per share ('EPS') (of Rs 2/- each) (not annualised except year end EPS)**				
	a) Basic (Rs)	**2.54**	**3.70**	**1.91**	**11.58**
	b) Diluted (Rs)	**2.54**	**3.89**	**1.91**	**12.17**

Notes

1 The Statement of unaudited consolidated financial results for the quarter ended June 30 2026 of GNG Electronics Limited (formerly known as GNG Electronics Private Limited)("the Company") has been reviewed by the Audit Committee and recommended for approval to the Board of Directors of the Company and the Board of Directors approved the same at their meeting held on July 30 2026.

2 The Statement of unaudited consolidated financial results for the quarter ended June 30 2026 of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

3 The Company operates in a single line of business which are Information and Communication Technologies Device (ICT Device), and accordingly there are no reportable business segments as defined under Ind AS 108 "Operating Segments". The Company, however, has revenue from both domestic sales and exports, which are considered geographical segments.

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5 Figures pertaining to previous quarters/ year have been reclassified wherever necessary to conform to the classification adopted in the current period.

For GNG Electronics Limited

Sharad Khandelwal
Managing Director
DIN: 03282602

GNG ELECTRONICS LIMITED

Place : Dubai
Date : 30th July, 2026