PHOENIX®
True way to weigh

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

NITIRAJ ENGINEERS LTD.
CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001: 2015 COMPANY
CORPORATE OFFICE & WORKS :
Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date – 13/08/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

(Company ID: NITIRAJ ISIN: INE439T01012)

Subject: Outcome of Board Meeting held on Thursday, August 13, 2026

Ref: Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended we hereby inform you that the meeting of the Board of Directors of the Company was duly held today i.e. Thursday, August 13, 2026 at the Corporate Office of the Company. The Board, inter alia, considered and approved the following matters:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Appointment of M/s Agrawal Kucheriya & Co, Chartered Accountant, as Internal Auditor of the company for FY 2026-27.
3. Appointment of M/s Cheena & Associates, Cost Accountant, as Cost Auditor of the company for FY 2026-27.

The Financial Results are also available on the website of the company at https://nitiraj.net/ and website of National Stock Exchanges of India

Kindly note that the Trading Window will open 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2026 in accordance with the Code of Conduct for Regulating Monitoring and Reporting of Trades by designated persons of the company as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

The meeting of the Board of Directors commenced at 01.40 P.M. and concluded at 02.10 P.M.

Kindly take the same on record and oblige.

Thanking You,

FOR NITIRAJ ENGINEERS LIMITED

RAJESH RAGHUNATH BHATWAL

Digitally signed by RAJESH RAGHUNATH BHATWAL
Date: 2026.08.13 14:15:39 +05'30'

Rajesh Bhatwal
Managing Director
DIN: 00547575

Encl: as above

Limited Review Report on unaudited Financial Results of Nitiraj Engineers Limited for the quarter ended 30 June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Nitiraj Engineers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Nitiraj Engineers Ltd ("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. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared 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. 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 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.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

HO: 2nd Floor, Deep Plaza, Above Aakash Plywood, Opp New B J Market, Jalgaon, Maharashtra -425001. Branches: Nashik, Pune, Mumbai
harshaljethale@yahoo.com
+91-9422211962,
+91-8275489891
www.sharpaarth.com

5. 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 and on behalf of
For SHARP AARTH & Co. LLP
Chartered Accountants
Firm Registration No. 132748W/W100823

HARSHAL GOVIND JETHALE
Digitally signed by HARSHAL GOVIND JETHALE
Date: 2026.08.13 13:46:50 +05'30'

Harshal Jethale
Partner
Membership No.141162
UDIN: 26141162PRCPNT7598

Jalgaon
13th August, 2026

Nitiraj Engineers Limited

CIN No : L31909MH1999PLC119231
Reg office : 306 A, Bhabha Bldg., N.M.Joshi Marg, Delisle Road, Mumbai-400 011
Corp Office : Plot No. J-25, J26 MIDC Awadhan DHULE - 424006,
Email ID : **Investor@nitiraj.net**, Website **www.nitiraj.net**; Tel : 02562, 239080

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

(Amount Rs.Lacs, except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
1	**INCOME**				
(a)	Revenue from operations	1,884.26	817.76	1,053.72	4,641.07
(b)	Other income	26.02	37.31	36.34	148.25
	Total Income (I)	1,910.28	855.08	1,090.06	4,789.32
2	**EXPENSES**				
(a)	Cost of materials consumed	1,124.72	186.06	640.53	2,005.94
(b)	Changes in inventories of finished goods and work-in-process	(110.15)	113.50	(144.33)	(70.57)
(c)	Employee benefits expense	157.08	202.42	164.53	728.79
(d)	Finance costs	0.94	1.96	0.35	6.20
(e)	Depreciation and amortization expense	81.53	90.26	81.11	354.43
(f)	Other expenses	516.66	346.22	390.96	1,623.30
	Total Expenses (II)	1,770.77	940.43	1,133.14	4,648.09
3	**Profit/(loss) before tax (I-II)**	139.51	(85.35)	(43.08)	141.23
4	**Tax expense:**				
(a)	Current tax	41.76	(25.56)	-	15.82
(b)	Deferred tax	(4.56)	3.94	(10.68)	19.36
	Total Tax Expenses	37.20	(21.61)	(10.68)	35.18
5	**Profit/(loss) for the quarter/year**	102.30	(63.74)	(32.40)	106.06
6	**Other Comprehensive Income**				
(a)	Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:				
	i. Remeasurement of gains (losses) on defined benefit plans	1.35	3.91	0.49	5.39
	Income tax effect	(0.34)	(0.98)	(0.12)	(1.36)
	(ii) Fair Value of Equity Instruments		(5.18)		(5.18)
	Income tax effect		1.30		1.30
(b)	Other Comprehensive income to be reclassified to profit and loss in subsequent periods:	-	-		-
7	Other comprehensive income/(loss) for the quarter/year, net of tax	1.01	(0.95)	0.37	0.15
8	**Total comprehensive income for the quarter/year, net of tax**	**103.31**	**(64.69)**	**(32.03)**	**106.21**

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
9	Paid up Equity Share Capital (Face value Rs 10/- each.)	1,025.10	1,025.10	1,025.10	1,025.10
10	**Basic and Diluted earnings per share (INR)**	**1.00**	**(0.62)**	**(0.32)**	**1.03**

Notes to financial results:

1) The statements have been reviewed by the Audit Committee and approved by the Board at their respective meeting held on 13th August,2026. The Auditors of the Company have carried out a Limited Review of the above financials results for the quarter ended 30th June,2026 in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requierments) Regulations,2015.

2) This statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) The company is engaged in the manufacturing of industrial electrical equipment and RPTO (Remote Pilot Training Organision).

   During the quarter, on 9th June, 2026, the Company received the Type Certificate from the Directorate General of Civil Aviation (DGCA) for its Unmanned Aircraft System “NADR10”, an agricultural drone, thereby obtaining the regulatory approval for manufacturing the said drone in accordance with the applicable DGCA requirements.

   During the quarter, no substantial income or expenditure was attributable to the Company's RPTO and Unmanned Aircraft System (Drone) activities. In accordance with IND AS 108 "Operating Segments," the company has assessed and determined that it has only one reportable segment.

4) The figures of the last quarter are the balancing figures between audited figures in respect of previous full financial year and the published year to date figures upto the end of the third quarter of the previous financial year.

5) The figures for the corresponding previous years/periods have been regrouped/reclassified wherever necessary, to make them comparable.

For Nitiraj Engineers Limited

RAJESH RAGHUNATH BHATWAL

Digitally signed by RAJESH RAGHUNATH BHATWAL
Date: 2026.08.13 13:44:36 +05'30'

(Rajesh R. Bhatwal)

Managing Director

Din No.00547575

Dhule

13th August, 2026