



Date: 31st October, 2025

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai - 400051**

NSE Symbol: PARTH

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

Subject: Outcome of the Board Meeting held on 31st October, 2025

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, October 31st, 2025 at 301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura, Vadodara, Gujarat, India, 390023 inter alia, considered and approved the following resolutions/decisions:

1. The unaudited Standalone Financial Results of the Company for the half year ended along with Auditor's Limited Review Report on Standalone Financial Results as reviewed and recommended by the Audit Committee.

The Financial Results will also be available on the Company's website at www.parthelectricals.in

2. Took a note of the resignation of Mr. Vineet Shaw as a Company Secretary of the Company w.e.f. closure of business hours of 31-10-2025 (Annexure-I).
3. Appointment of Ms. Vaishali Patel as a Company Secretary & Compliance Officer of the Company with effect from 01-11-2025 (Annexure-II).
4. Took a note of the resignation of Mr. Maulesh Trivedi and Mr. Kuldeep Bhatia as a Senior Management Personnel (SMP) of the Company w.e.f. closure of business hours of 31-10-2025 (Annexure - III).
5. Appointment of Mrs. Neha Shah and Mr. Akash Sali as a Senior Management Personnel (SMP) of the Company with effect from 01-11-2025 (Annexure - IV).
6. Appointment of Mr. Darshan Shukla as a Technical Director under the Senior Management Personnel of the Company with effect from 01-11-2025 (Annexure-V).



7. Appointment of M/s. Dushyant J Dalal & Co., Chartered Accountants as Internal Auditor of the Company for the Financial year 2025-2026 (Annexure-VI).
8. Appointment of Mr. Ranjit Singh, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial year 2025-2026(Annexure-VII).

The Board Meeting was commenced at 4.00 PM and concluded at 4:38 PM.

Kindly take the aforesaid submissions on record.

Yours faithfully,
For PARTH ELECTRICALS & ENGINEERING LIMITED

BHAVIN CHAVDA
CHIEF FINANCIAL OFFICER



Annexure - I

Resignation of Mr. Vineet Shaw, Company Secretary of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Due to personal reasons, Mr. Vineet Shaw resigned as CS of the Company with effect from the closing hours of 31 ST October, 2025 as per resignation letter attached.
2	Date of Appointment / Cessation and term of Appointment	31 ST October, 2025
3	Brief Profile	Not Applicable since it is an intimation of Resignation of CS.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable since it is an intimation of Resignation of CS.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Not Applicable since it is an intimation of Resignation of CS.



Annexure – II

Appointment of Ms. Vaishali Patel, Company Secretary of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Vaishali Patel, Company Secretary of the Company of the Company with effect from 1 ST November,2025
2	Date of Appointment / Cessation and term of Appointment	1 ST November,2025
3	Brief Profile	Ms. Vaishali Patel is a CS having membership no. A77560 of ICSI and a commerce graduate.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Ms. Vaishali Patel is not related to any Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Ms. Vaishali Patel is not debarred from the office by order of SEBI or other such authorities.



Annexure – III

Resignation of Mr. Maulesh Trivedi and Mr. Kuldeep Bhatia, Senior Management Personnel (SMP) of the Company

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Maulesh Trivedi and Mr. Kuldeep Bhatia, Senior Management Personnel (SMP) of the Company with effect from the closing hours of 31 ST October, 2025
2	Date of Appointment / Cessation and term of Appointment	31 ST October, 2025
3	Brief Profile	Not Applicable since it is an intimation of Resignation of SMP.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable since it is an intimation of Resignation of SMP.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Not Applicable since it is an intimation of Resignation of SMP.



Annexure – IV

Appointment of Mrs. Neha Shah and Mr. Akash Sali, Senior Management Personnel (SMP) of the Company

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mrs. Neha Shah and Mr. Akash Sali, Senior Management Personnel (SMP) of the Company of the Company with effect from 1 ST November,2025
2	Date of Appointment / Cessation and term of Appointment	1 ST November,2025
3	Brief Profile	Mrs. Neha Shah had done Diploma in Electrical Engineering and BE in Electrical Engineering. Mr. Akash Sali had done graduation in Bachelor of Engineering-Mechanical Engineering.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Mrs. Neha Shah and Mr. Akash Sali are not related to any Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mrs. Neha Shah and Mr. Akash Sali are not debarred from the office by order of SEBI or other such authorities.



Annexure – V

Appointment of Mr. Darshan Shukla as a Technical Director under the Senior Management Personnel, of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Darshan Shukla as a Technical Director under the Senior Management Personnel of the Company of the Company with effect from 1 ST November,2025
2	Date of Appointment / Cessation and term of Appointment	1 ST November,2025
3	Brief Profile	Mr. Darshan Shukla having graduation degree in B.E (Electrical).
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Mr. Darshan Shukla is not related to any Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Darshan Shukla is not debarred from the office by order of SEBI or other such authorities.



Annexure – VI

Appointment of M/s. Dushyant J. Dalal & Co., Chartered Accountants as Internal Auditor of the Company

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Dushyant J. Dalal & Co., Chartered Accountants, Vadodara as Internal Auditor of the Company for the financial year 2025-2026.
2	Date of Appointment / Cessation and term of Appointment	31.10.2025
3	Brief Profile	M/s. Dushyant J. Dalal & Co., Chartered Accountants, Vadodara having ICAI Firm Registration No. 102799W.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	M/s. Dushyant J. Dalal & Co., Chartered Accountants is not related to any Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	M/s. Dushyant J. Dalal & Co., Chartered Accountants is not debarred from the office by order of SEBI or other such authorities.



Annexure – VII

Appointment of Mr. Ranjit Singh, Practicing Company Secretary as Secretarial Auditor of the Company

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Ranjit Singh, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2025-2026.
2	Date of Appointment / Cessation and term of Appointment	31.10.2025
3	Brief Profile	Mr. Ranjit Singh is a PCS having membership no. F12564 of ICSI and having COP No. 23646.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Mr. Ranjit Singh is not related to any Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Ranjit Singh is not debarred from the office by order of SEBI or other such authorities.

LIMITED REVIEW REPORT

To,
The Board of Directors,
Parth Electricals & Engineering Limited
(formerly known as Parth Electricals & Engineering Private Limited)
301, Riddhi-Siddhi Elanza, Near Dominos, Subhanpura,
Vadodara, Gujarat - 390023

We have reviewed the accompanying statement of Unaudited Financial Results of **Parth Electricals & Engineering Limited** (formerly known as Parth Electricals & Engineering Private Limited) for the Half Year Ended September 30, 2025. 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.

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 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.

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 applicable Accounting Standard (AS), as prescribed under section 133 of the Companies Act, 2013 read with relevant Rules 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, as modified by Circular No. CIR/CFD/FAC/62/2016/ dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed the financial results and other information for the half year ended 30th September 2025, which have been presented solely based on the financial information compiled by the management.

For, Mukund & Rohit
Chartered Accountants
Registration No. 113375W



Swati Intodia
Partner

M. No. 407106

UDIN: 25407106BMGQEZ1996



Place: Vadodara
Date: 31.10.2025

PARTH ELECTRICALS & ENGINEERING LIMITED
(formerly known as PARTH ELECTRICALS & ENGINEERING PRIVATE LIMITED)

Unaudited Statement of Cash Flows for the half year ended 30th September 2025

All amount in ₹ lakhs,
unless otherwise stated

Particulars	Half Year Ended		Year Ended
	30th September 2025 Unaudited	30th September 2024 Unaudited	31st March 2025 Audited
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit / Loss Before Tax	823.21	552.30	1,356.31
Adjustments For			
Depreciation / Amortisation / Impairment	107.79	86.06	178.08
(Profit)/Loss on Sale of Property, Plant & Equipments	-	-2.41	-2.41
(Profit)/Loss on Investment	-	-	-5.93
Interest Income	-71.48	-40.74	-144.62
Cash Discount	-	-0.09	-
Sundry balances written off	-	-	0.30
Interest Expenses	93.63	141.90	371.83
Operating Profit Before Working Capital Changes	953.15	737.02	1,753.57
Adjustments for increase / (decrease) in working capital			
Inventories	-768.76	-873.46	-436.62
Trade Receivables	459.68	479.50	-176.86
Short Tem Loans and Advances	220.09	-430.63	-310.07
Other Current Assets	-1,022.01	-22.35	-116.37
Trade Payables	82.88	-1,209.32	-1,278.18
Provisions	-95.76	-	188.93
Non - Current Liability	156.96	-	-
Other Liabilities	602.00	45.26	753.77
Cash generated from Operating Activities	588.23	-1,273.97	378.16
Taxes (Paid) / Refunded	-252.44	-8.14	-347.97
Net Cash flows from/(used in) Operating Activities (A)	335.79	-1,282.11	30.19
CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant & Equipments including Capital Advances & CWIP	-744.12	-298.68	-1,166.64
Sale of Property, Plant & Equipments	-	2.72	2.72
Other Non-Current Assets	548.75	-279.00	-
Long Term Loans and Advances	10.47	38.82	-
Sale / (Purchase) of Investment	-4.25	-4.25	-32.01
Profit on Sale of Investment	-	-	5.93
Interest Received	71.48	40.74	144.62
Net Cash flows from/(used in) Investing Activities (B)	-117.67	-499.65	-1,045.38
CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from Issue of Shares/Share Application Money (including Share Premium)/ (Buy Back of Shares)	6,199.35	1,597.88	1,597.88
Other Current Assets	-	-51.63	-
Increase / (Decrease) in Long term Borrowings	-	97.24	-641.31
Increase / (Decrease) in Short-term Borrowings	-1,908.06	1,332.85	2,390.19
Interest Paid	-93.63	-141.90	-371.83
Net Cash flows from/(used in) Financing Activities (C)	4,197.66	2,834.43	2,974.93
Net Increase/Decrease in Cash & Cash Equivalents	4,415.77	1,052.67	1,959.74
02. During the half year ended 30th September 2025, the Company ha	2,737.30	777.55	777.55
Cash and Cash Equivalents at the End of the Year (A+B+C)	7,153.07	1,830.23	2,737.30

Notes:

01. The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors of
Parth Electricals & Engineering Limited
(formerly known as Parth Electricals & Engineering Private Limited)



Jignesh Patel
Director
DIN : 02467519
Place : Vadodara
Date : 31/10/2025

Bhavin

Bhavin Chavda
Chief Financial Officer
Place : Vadodara
Date : 31/10/2025

PARTH ELECTRICALS & ENGINEERING LIMITED
(formerly known as PARTH ELECTRICALS & ENGINEERING PRIVATE LIMITED)

Unaudited Statement of Financial Results for the half year ended 30th September 2025

All amount in ₹ lakhs,
unless otherwise stated

Particulars	Half Year Ended		Year Ended
	30th September 2025 Unaudited	30th September 2024 Unaudited	31st March 2025 Audited
INCOME			
Revenue from Operations	8,039.93	6,990.00	17,467.17
Other Income	71.48	45.27	304.64
TOTAL INCOME	8,111.41	7,035.26	17,771.80
EXPENSES			
Cost of materials consumed	6,543.06	5,624.73	14,311.38
Changes in inventories of finished goods, work-in-process and Stock-in-Trade	-768.76	-216.66	-384.75
Employee benefits expense	712.92	430.49	968.61
Finance costs	113.75	141.90	371.83
Depreciation and amortization expenses	107.79	86.06	178.08
Other expenses	579.43	416.44	970.33
TOTAL EXPENSES	7,288.20	6,482.96	16,415.49
Profit before exceptional and extraordinary items and tax	823.21	552.30	1,356.31
Exceptional Items	-	-	-
Profit before extraordinary items and tax	823.21	552.30	1,356.31
Extraordinary Items	-	-	-
Profit before tax	823.21	552.30	1,356.31
Tax expense:			
Current tax	252.44	142.44	348.20
Deferred tax	-39.56	-2.40	-3.34
Taxation adjustments for earlier years	-	-0.21	-0.24
PROFIT (LOSS) FOR THE PERIOD	610.33	412.48	1,011.68
Earnings per equity share:			
Basic (in ₹ per share)	5.39	4.25	10.27

Notes:

01. The above Financial Results are reviewed by the audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31/10/2025. The Statutory Auditors of the Company carried out limited review of the above financial Results pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

02. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the AS 25 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.

03. As per MCA notification dated 16th February 2015, the companies whose shares are listed on SME exchange are exempted from the compulsory requirement of adoption of IND AS. As the company is covered under exempted from the compulsory requirement of adoption of IND AS, the company has not adopted IND AS.

04. The Company operates in only one segment namely 'Doing business of manufacturing of electric switch gear equipments, distributions of such products, providing services and undertaking the project work.'. The Company is operating in India, which is considered as single geographical segment. Accordingly, no disclosure is required under AS-17.

05. Previous year / period figures have been regrouped / rearranged whenever necessary to make the comparable with current period figures.

For and on behalf of the Board of Directors of
Parth Electricals & Engineering Limited
(formerly known as Parth Electricals & Engineering Private Limited)




Jignesh Patel
Director
DIN : 02467519
Place : Vadodara
Date : 31/10/2025



Bhavin Chavda
Chief Financial Officer
Place : Vadodara
Date : 31/10/2025

PARTH ELECTRICALS & ENGINEERING LIMITED
(formerly known as PARTH ELECTRICALS & ENGINEERING PRIVATE LIMITED)

Unaudited Statement of Assets and Liabilities as at 30th September 2025

All amount in ₹ lakhs,
unless otherwise stated

Particulars	As at 30th September 2025 Unaudited	As at 30th September 2024 Unaudited	As at 31st March 2025 Audited
EQUITY AND LIABILITIES			
Shareholder's Funds			
Share Capital	1,366.80	1,001.82	1,001.82
Reserves & Surplus	9,501.96	2,458.06	3,057.26
	10,868.75	3,459.87	4,059.08
Non-Current liabilities			
Long Term Borrowings	-	738.55	-
Long Term Provisions	156.96	-	-
	156.96	738.55	-
Current Liabilities			
Short Term Borrowings	1,424.59	2,275.32	3,332.66
Trade Payables	-	-	-
Total outstanding dues of micro enterprises and small enterprises	46.92	-	44.83
Total outstanding dues of creditors other than micro enterprises and small enterprises	1,838.74	1,871.54	1,757.94
Other Current Liabilities	1,735.18	424.67	1,133.18
Short Term Provisions	252.44	142.44	348.20
	5,297.87	4,713.97	6,616.81
Total	16,323.58	8,912.38	10,675.89
ASSETS			
Non-current Assets			
Property, Plant & Equipment & Intangible Assets			
Property, Plant & Equipment	2,086.57	1,174.11	1,574.63
Intangible Assets	16.51	22.11	18.83
Capital Work in Progress	768.64	263.23	641.92
	2,871.72	1,459.45	2,235.39
Non-current Investments	122.43	90.42	118.18
Deferred Tax Assets (Net)	48.34	7.85	8.79
Long Term Loans and Advances	249.66	231.28	260.13
Other Non-current Assets	10.12	804.24	558.86
	430.55	1,133.79	945.96
Current Assets			
Inventories	2,241.69	1,909.78	1,472.94
Trade Receivables	2,077.33	1,926.77	2,537.01
Cash and Cash Equivalents	7,153.07	1,830.23	2,737.30
Short Term Loans and Advances	410.84	578.38	630.93
Other Current Assets	1,138.38	73.98	116.37
	13,021.31	6,319.14	7,494.54
Total	16,323.58	8,912.38	10,675.89

Notes:

01. During the half year ended 30th September 2025, the Company issued 29,24,800 Equity Shares through IPO. Listing and trading approval for these shares has been obtained from the National Stock Exchange.
02. During the half year ended 30th September 2025, the Company has raised Rs. 5,579.24 Lakhs through IPO, out of which Rs. 1,500.00 Lakhs have been utilised for the object specified in the prospectus where as Rs. 4,079.24 Lakhs remain unutilised. Out of the total unutilised money Rs 3,960.00 Lakhs have been invested in Fixed Deposits which has been shown under the head Cash & Cash Equivalents.

For and on behalf of the Board of Directors of
Parth Electricals & Engineering Limited
(formerly known as Parth Electricals & Engineering Private Limited)



Jignesh Patel
Director
DIN : 02467519
Place : Vadodra
Date : 31/10/2025

Bhavin

Bhavin Chavda
Chief Financial Officer
Place : Vadodra
Date : 31/10/2025