Date: August 11, 2026 **Ref: Quadrant/SE/2026-27/18**

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336

Subject: Outcome of the Board Meeting held on May 27, 2026.

Ref.: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, August 11, 2026 has inter-alia, considered and approved the following businesses: -

1. **Un-audited Financial Results for the Quarter ended June 30, 2026: -**

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith (i) the Limited Review Report by the Statutory Auditors, M/s. Sanmarks & Associates, Chartered Accountants (ii) Un-audited Financial Results for the Quarter ended June 30, 2026. **('Annexure-I')**

   The above results have been duly reviewed and recommended by the Audit Committee to the Board and subsequently approved by the Board.

2. **Re-Appointment of M/s SDM & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2026-27: -**

   On the Recommendation of Audit committee, Re - Appointment of M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-27.

   The said appointment is based on the recommendation of the Audit Committee of the Company.

   The Disclosure of information with respect to above stated item 2 pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed **('Annexure-II').**

3. **Convening of 11th Annual General Meeting: -**

Convening of the 11th Annual General Meeting (AGM) of the Company on Friday, September 25, 2026, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Cut-off date will be Thursday, 18th September, 2026 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate in ensuing 11th AGM. The Remote e voting will begin on 22nd September, 2026 and end on 24th September, 2026.

M/s. Girish Madan and Associates, Practicing Company Secretaries, is appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the 11th Annual General Meeting.

The notice of 11th AGM and Annual Report for FY 2025-26 shall be provided in due course.

The above information will also be available on the website of the Company at www.quadrantfuturetek.com.

The Board Meeting commenced at 3:30 P.M (IST) and concluded at 4:50 P.M (IST).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

PUNEET KHURANA

Digitally signed by PUNEET KHURANA
Date: 2026.08.11 18:12:08 +05'30'

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395

Encl.: As above

SANMARKS & ASSOCIATES
Chartered Accountants

C-908-909, 9th Floor, Block-C, Vipul Plaza
Sector-81, Greater Faridabad, (HR.) -121002
Ph. : 0129-4058899, Mob. : 9891071122
E-mail : skagrawalfbd@yahoo.co.in

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Quadrant Future Tek Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of QUADRANT FUTURE TEK LIMITED

Report on the Review of the Quarterly Financial Results

1. Introduction

1.1 We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Quadrant Future Tek Limited** (CIN: L74999PB2015PLC039758) (the "**Company**") for the quarter ended **30th June 2026** (the "**Statement**"), being submitted by the Company pursuant to the requirements of **Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended (the "**SEBI LODR Regulations**").

2. Management's Responsibility

2.1 This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard 34 – "Interim Financial Reporting"** ("**Ind AS 34**"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with the SEBI LODR Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. Auditor's Responsibility

3.1 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 ("**ICAI**"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are 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 the 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.

4. Conclusion

4.1 Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under Section

133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matter — Cash Loss Incurred During the Quarter

5.1 We draw attention to **Note (g)** of the accompanying Statement, which states that the Company has incurred a **cash loss of ₹ 25.71 Million (Two Crore Fifty-Seven Lakh Ten Thousand Rupees)** during the quarter ended 30th June 2026. We further draw attention to the fact that the Company had also incurred a cash loss during the **immediately preceding quarter ended 31st March 2026**, which was reported in our Limited Review Report for Q4 FY 2025-26 as well as in the Independent Auditor's Report on the Annual Standalone Financial Statements for the financial year ended 31st March 2026.

5.2 The incurrence of cash losses in **two consecutive quarters** is indicative of the financial stress being experienced by the Company. Management has represented to us that they are taking steps to address the operational factors contributing to these cash losses. The financial results and the said Note together describe the situation adequately. In view of the recurrence of cash losses, we have evaluated the going concern assumption adopted by the Management and noted that management has assessed that the going concern basis of preparation remains appropriate. We are satisfied with management's assessment.

5.3 Our conclusion is **not modified** in respect of this matter.

6. Other Matters

6.1 The Statement includes the results for the quarter ended 30th June 2026, being the first quarter of the financial year 2026-27. These results, together with the comparative period results, have been reviewed by us.

For SANMARKS & ASSOCIATES

Chartered Accountants

ICAI Firm Registration Number: 003343N

SANMARKS & ASSOCIATES FARIDABAD CHARTERED ACCOUNTANTS

Santosh Kumar Agrawal

Partner Membership Number: 091127

UDIN :**26091127KPONZS9257**

Place: Mohali

Date: 11/08/2026

QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com, **Tel.:** 0172-4020228

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(All amounts in INR Millions, unless otherwise stated)

Particulars	Quarter Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter Ended 30-06-2025	Year ended March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operations	405.88	565.57	287.33	1,529.67
Other income	4.47	-1.27	25.69	53.77
Total Income	**410.35**	**564.30**	**313.02**	**1,583.44**
Expenses				
Cost of Raw Material Consumed	361.75	421.85	394.99	1,893.74
Changes in inventories of Finished goods, work-in-progress and stock-in-trade	-47.70	23.85	-186.72	-687.59
Employee Benefit expense	67.56	67.42	67.74	285.20
Finance Cost	8.10	4.91	12.53	30.29
Depreciation and Amortisation expenses	35.99	49.61	44.38	187.26
Other Expenses	57.74	110.48	112.36	431.88
Total Expenses	**483.44**	**678.12**	**445.29**	**2,140.78**
Profit/(loss) before exceptional items and tax	**-73.09**	**-113.82**	**-132.27**	**-557.33**
Exceptional items	-	-	-	-
Profit/(loss) before tax	**-73.09**	**-113.82**	**-132.27**	**-557.33**
Income Tax expense				
-Current Tax	-	-	-	-
-Deferred Tax	18.23	-125.23	2.71	-127.92
Total Tax Expense	**18.23**	**-125.23**	**2.71**	**-127.92**
Profit/(loss)for the year	**-91.32**	**11.41**	**-134.97**	**-429.42**
Other comprehensive income/(loss) for the year, net of tax				
A (i) Item that will not be reclassified to profit or loss	-0.15	1.31	-0.72	1.15
(ii) Income tax relating to item that will not be reclassified to profit or loss	0.04	-0.34	0.19	-0.30
Total comprehensive income for the year	**-91.43**	**12.38**	**-135.50**	**-428.57**
Paid -up equity Share Capital	400.00	400.00	400.00	400.00
Other equity	-	-	-	2,179.29
*Basic earnings per share of par value INR 10/- each (INR per share)	-2.29	0.31	-3.39	-10.71
*Diluted earnings per share of par value INR 10/- each (INR per share)	-2.26	0.31	-3.36	-10.61

***EPS not annualised for the Quarter ended 30.06.2026 & 30.06.2025, respectively**

For and on behalf of the Board of Director's of
Quadrant Future Tek Limited

Quadrant Future Tek Limited

Mohit Vohra
Managing Director
DIN:02534402

Place:- Mohali
Date:- 11-08-2026

QUADRANT FUTURE TEK LIMITED

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CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com, **Tel.:** 0172-4020228

a) The above unaudited financial results were reviewed and recommended by the Audit Committee on 11th Aug 2026 and approved by the Board of Directors in their meeting held on 11th Aug 2026.

b) The unaudited financial results of the Company for the quarter ended 30th June,2026 have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act,2013. The Statutory Auditors of the Company have carried out limited review of these financial results. For more details on the Unaudited Financial Results, visit 'Investor Relations' section of our website at www.quadrantfuturetek.com and Financial Results in "Corporates" section of www.nseindia.com and www.bseindia.com.

c) The Company has completed its Initial Public Offer (IPO) comprised of fresh issue of 1,00,00,000 equity shares of face value Rs. 10 each at an issue price of Rs. 290 per share (including a share premium of Rs. 280 per share) and as a result the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14th January 2025.
The utilisation of the Net proceeds is summarised as below:

S. No.	Object as disclosed in the Offer Documents	Amount reallocated post BR dated. 25.02.2026	Actual Utilized Amount	Unutilized Amount
1	Funding long-term working capital requirements of our Company (Specialty Cable Division)	1,497.22	1,497.22	-
2	Capital expenditure for development for Electronic Interlocking System	243.75	16.54	227.21
3	Prepayment or repayment of all or a portion of outstanding working capital term loan availed by our Company	236.06	236.06	-
4	General Corporate Purpose	650.65	650.65	-
5	Issue Related Expenses paid out of IPO Proceeds	272.32	272.32	-
	Total	**2,900.00**	**2,672.79**	**227.21**

d) Company operates in two segments, i.e., (a) manufacturing of speciality cable and (b) manufacturing of Train control systems.

e) Previous years figures have been regrouped, re-arranged and re-classifed wherever necessary to confirm to current period's classification.

f) EPS and DEPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.
On 31.03.2026 Mr. Suresh Bopparaju an employee covered under the Company's ESOP scheme resigned prior to vesting of the stock options. Consequently, the unvested stock options attributable to such employee have been forfeited/reversed in accordance with the requirements of IND AS 102.
Accordingly, the number of potential equity shares considered for computation of Diluted Earnings Per Share ("DEPS") for the previous year has been revised/restated to reflect the reduced number of dilutive potential equity shares arising from ESOPs. Comparative earnings per share figures have been restated wherever applicable.

g) During the quater ended on 30th June, 2026, the Company incurred a cash loss of ₹ 25.71 Million (Previous year: ₹ 310.22 Million). Based on an assessment of the Company's operational and financial position, management is of the view that the Company has adequate resources to continue its operations and to realize its assets and discharge its liabilities in the ordinary course of business. Accordingly, these financial statements have been prepared on a going concern basis.

h) The Company has received a demand notice from Kutch Copper Ltd amounting to ₹5.52 Crore regarding MTM charges on purchase of Copper, which is currently under settlement.

For and on behalf of the Board of Director's of
Quadrant Future Tek Limited

Quadrant Future Tek Limited

Mohit Vohra
Managing Director
DIN:02534402

Place:- Mohali
Date:- 11-08-2026

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Notes to the unaudited financial results for the Quarter Ended June 30, 2026

(All amounts in INR Millions, unless otherwise stated)

Earnings per share

	Quarter Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter Ended 30-06-2025	Year ended March 31, 2026
	Unaudited	Audited	Unaudited	Audited
(a) Basic earnings per share	-2.29	0.31	-3.39	-10.71
Diluted earnings per share	-2.26	0.31	-3.36	-10.61

(b)Reconciliation of earnings used in calculating earnings per share

	Quarter Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter Ended 30-06-2025	Year ended March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Profit attributable to equity shareholders of the Company				
Net Profit after Tax as per statement of Profit and Loss attributable to Equity Shareholders	-91.43	12.38	-135.50	-428.57

(c)Weighted average number of shares used as denominator

	Quarter Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter Ended 30-06-2025	Year ended March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Weighted average number of shares used as denominator in calculating basic earnings per share	4,00,00,000	4,00,00,000	4,00,00,000	4,00,00,000
No. of shares outstanding at the end of year	4,00,00,000	4,00,00,000	4,00,00,000	5,00,00,000
Potential Dillutive Securities (ESOP)	3,80,000	3,80,000	3,80,000	3,80,000
Weighted average number of shares used as denominator in calculating diluted earnings per share	4,03,80,000	4,03,80,000	4,03,80,000	4,03,80,000

Segment reporting

The Company is engaged in the business of manufacture and distribution of Specialised Cables and Train Collision Avoidance System. In accordance with Ind AS 108 "Operating Segments", the Company has presented segment information on the basis of its financial statements which forms a part of this report.
The Group's reportable segments and segment information is presented below:

	Quarter Ended 30-06-2026	Quarter Ended 31-03-2026	Quarter Ended 30-06-2025	Year ended March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
-Cable Division	405.88	565.53	287.33	1,529.64
-TCS Division	-	0.03	-	0.03
Segment results before exceptional items, Interest, Tax and depreciation				
-Cable Division	40.57	51.80	25.54	123.69
-TCS Division	-69.57	-111.11	-100.89	-463.47
Less: Interest				
-Cable Division	1.76	2.04	11.87	21.41
-TCS Division	6.34	2.87	0.66	8.88
Less depreciation and Amortisation				
-Cable Division	10.13	14.34	14.25	57.34
-TCS Division	25.87	35.26	30.12	129.91
Profit /Loss before exceptional items				
-Cable Division	28.69	35.42	-0.59	44.94
-TCS Division	-101.78	-149.24	-131.68	-602.27
Segment Assets (Non Current)				
-Cable Division	245.61	210.80	245.61	210.80
-TCS Division	435.56	411.25	435.56	411.25
Segment liabilities (Non Current)				
-Cable Division	216.34	194.40	216.34	194.40
-TCS Division	-	-	-	-

For and on behalf of the Board of Director's of
Quadrant Future Tek Limited

Quadrant Future Tek Limited

Mohit Vohra
Managing Director
DIN:02534402

Place:- Mohali
Date:- 11-08-2026

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"Annexure-II"

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ reappointment~~, resignation, removal, death or otherwise;~~	Re-Appointment of M/s. SDM & Associates, Cost Accountants (FRN 000281) as Cost Auditors under the provisions of Section 148 of the Companies Act, 2013
2.	Date of ~~appointment~~/re-appointment~~/cessation~~ (as applicable) & term of ~~appointment~~/re-appointment;	On the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on August 11, 2026 have appointed M/s. SDM & Associates, Cost Accountants (FRN 000281) as the Cost Auditors of the Company for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	SDM & Associates (Cost Accountants) a partnership firm established in 2011, with its Head Office located in Mohali, Punjab. The firm is led by two experienced partners, CMA G.S. Saini and CMA Anil Sharma, who bring extensive expertise in accounting, auditing and costing across both corporate and public sector organizations. SDM & Associates specializes in Cost Audits, GST consultancy, and other related services. The firm provides professional support in areas such as costing and GST to a diverse range of industries, including textiles, engineering, automotive, steel, pharmaceuticals, defense, healthcare, CNG, telecommunications, power, and cable industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA