SAHASRA ELECTRONIC SOLUTIONS LIMITED
68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

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

Date: 14th November'2026

NSE Symbol: **SAHASRA**

Subject: Outcome of Board Meeting held on Saturday, November 14, 2026

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company and the Audit Committee of Directors, at its meeting held today, i.e. Saturday, 14th November 2026, inter alia, considered and approved the following:

1. **Unaudited Standalone and Consolidated Financial Results along with Limited Review Report:**

   The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon.

   Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the following are enclosed:

   a) Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2026;
   b) Limited Review Report issued by the Statutory Auditors thereon.
   c) CFO certificate under SEBI (LODR) Regulations, 2015.

2. Reviewed and approved Statement of deviation(s) or variation(s) including report of Monitoring Agency issued by CARE Ratings Limited in respect of the utilisation of proceeds of the IPO for the quarter ended September 30, 2026, pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To review statement of Related Party Transactions during the half year and quarter ended 30th September, 2026.

The Board Meeting was commenced at 11:05 A.M. (IST) and concluded at 11:48 A.M. (IST)

The Trading window will be re-opened after 48 hours of the conclusion of the Board meeting.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Sahasra Electronic Solutions Limited

AMRIT LAL MANWANI
Digitally signed by AMRIT LAL MANWANI
Date: 2026.11.14 12:04:00 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206

P K M B & CO.
CHARTERED ACCOUNTANTS

F-591, Sarita Vihar,
New Delhi - 110076
Phone : 41401901
Email : jainpjco@gmail.com

Independent Auditor's Review Report on unaudited consolidated financial results of Sahasra Electronic Solutions Limited for the six months ended September 30th, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Sahasra Electronic Solutions Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **Sahasra Electronic Solutions Limited** ('the Parent Company') and its subsidiary, (collectively referred to as the 'Group') for the six month ended 30th September 2026 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 including relevant circular issued by the SEBI from time to time.

This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's 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 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review 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 specified under section 143(10) of the Act 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 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.

P K M B & Co. Chartered Accountants New Delhi

This Statement includes the results of the following entities:

1. **Parent Company:**
   Sahasra Electronic Solutions Limited

2. **Subsidiary Company:**
   Sahasra Semiconductors Private Limited

Based on our review conducted and procedures performed as stated 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P K M B & Co.
Chartered Accountants
(Firm Registration No. 005311 N)

Place: New Delhi
Date: 14th November 2026

(P K Jain)
Partner
Membership No. 010479
UDIN: 26010479LEIVUM8567

Sahasra Electronic Solutions Ltd.
CIN - L26202DL2023PLC410521
Unaudited Consolidated Statement of Assets and Liabilities as at 30th September, 2026

(₹ in Lakhs)

Particulars	As at 30th September 2026	As at 31 March 2026
	Unaudited	Audited
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	15,368.63	13,996.30
(i) Capital Work in Progress	-	227.33
(ii) Right of use Assets	555.76	559.03
(b) Goodwill	495.71	495.71
(c) Financial Assets		
(i) Investments	12.00	12.00
(ii) Other Financial Assets	874.06	1,096.85
(d) Deferred Tax Assets(Net)	856.53	963.48
(e) Other Non-Current Assets	1,181.56	213.43
	19,344.25	**17,564.13**
(2) Current assets		
(a) Inventories	5,443.00	4,942.10
(b) Financial assets		
i) Trade receivables	4,046.37	4,366.50
ii) Cash and cash equivalents	463.93	2,345.12
iii) Loans	660.00	660.00
iv) Other financial assets	5,568.97	4,686.01
(c) Current Tax Assets (Net)		-
(d) Other current assets	4,534.59	3,152.36
	20,716.86	**20,152.09**
Total Assets	40,061.11	**37,716.22**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	2,499.28	2,499.28
(b) Other equity	21,593.32	21,028.55
(c) Non Controlling Interest	1,790.41	1,778.09
	25,883.01	**25,305.92**
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
i) Borrowings	2,219.34	2,724.16
ii) Lease Liabilities	12.65	12.97
iii) Other financial liabilities	97.31	94.30
(b) Oth Other Non current liabilities	2,613.41	1,752.64
(c) Provisions	56.28	54.58
	4,998.99	**4,638.65**
(2) Current liabilities		
(a) Financial liabilities		
i) Borrowings	4,404.81	3,923.97
ii) Lease Liabilities	0.61	0.58
ii) Trade payables		
- Micro and small enterprises	114.99	157.99
Others	3,107.36	2,570.25
iii) - Other financial liabilities	167.81	144.95
(b) Current tax Liabilities (net)	311.11	342.80
(b) Other current liabilities	1,042.06	609.14
(c) Provisions	30.36	21.98
	9,179.11	**7,771.65**
Total Equity and Liabilities	40,061.11	**37,716.22**

On behalf of Board of Directors

(AMRIT LAL MANWANI)
Chairman & Managing Director
DIN 00920206

P K M B & Co. Chartered Accountants New Delhi

SAHASRA ELECTRONIC SOLUTIONS LIMITED 68 AA, NSEZ NOIDA 201305

Place: Noida
Date: 14th Nov 2026

Sahasra Electronic Solutions Ltd.
CIN - L26202DL2023PLC410521
Consolidated Statement of Unaudited Financial Result for six month ended 30th September 2026

(₹ in Lakhs except EPS)

	Particulars	For the six month ended 30 September 2026	For the six month ended 31 March 2026	For the six month ended 30 September 2025	For the year ended 31 March 2026	For the year ended 31 March 2025
		Un-audited	Un-audited	Un-audited	Audited	Audited
I	Revenue from operations	9142.06	7,812.03	6,064.74	13,876.77	9,584.75
II	Other income	647.12	666.05	298.80	964.85	473.05
III	**Total Income (I+II)**	**9789.18**	**8,478.08**	**6,363.54**	**14,841.62**	**10,057.80**
IV	**Expenses**					
	Cost of Materials Consumed	6,273.70	4,634.67	4,125.00	8,759.67	7,595.98
	Purchase of stock in trade	-	27.75	-	27.75	-
	Changes in Inventories of Finished Goods/ Semi Finished Goods	62.65	895.50	(204.24)	691.26	-923.25
	Empolyee Benefit Expense	799.66	702.96	667.52	1,370.48	1,323.82
	Finance Cost	210.63	251.50	261.08	512.58	631.54
	Depreciation and amortization	523.45	467.77	474.29	942.06	633.03
	Other Expenses	786.28	794.26	417.59	1,211.85	835.24
	Total Expenses	**8,656.37**	**7,774.41**	**5,741.24**	**13,515.65**	**10,096.36**
V	**Profit / (Loss) before tax (III-IV)**	**1,132.81**	**703.67**	**622.30**	**1,325.98**	**(38.56)**
VI	**Tax expense**					
	Current tax	266.15	215.37	195.39	410.76	196.81
	MAT Credit Entitlement	-	51.70	(102.02)	(50.32)	(61.31)
	Deferred tax	40.23	(194.76)	(52.59)	(247.35)	60.33
VII	**Profit/(Loss) for the year(V-VI)**	**826.43**	**631.36**	**581.52**	**1,212.89**	**(234.39)**
VIII	**Other comprehensive income**					
	Items that will not be subsequently reclassified to profit or loss					
	Remeasurements of defined benefit plan liability/assets	0.77	6.11	(4.56)	1.55	4.13
	Income tax relating to items that will not be reclassified to profit or loss	-0.11	(1.56)	1.35	-0.21	(1.08)
	Total other comprehensive income	0.66	4.55	(3.21)	1.34	3.05
IX	**Total comprehensive income for the year (VII+VIII)**	**827.09**	**635.91**	**578.31**	**1,214.23**	**(231.34)**
	Profit / (Loss) for the period attributable to:					
	Parent	814.32	996.09	422.76	1,418.85	280.16
	Non Controlling Interest	12.11	(364.72)	158.76	(205.96)	(514.55)
	Other Comprehensive Income for the year attributable to					
	Parent	0.42	3.20	(2.33)	0.87	2.79
	Non Controlling Interest	0.23	1.35	(0.88)	0.47	0.26
	Total Comprehensive Income for the year attributable to					
	Parent	814.75	999.29	420.43	1,419.72	282.95
	Non Controlling Interest	12.34	(363.37)	157.88	(205.49)	(514.29)
X	**Paid-up Equity Share Capital (Face value Rs. 10 per share)**	**2499.28**	**2,499.28**	**2,499.28**	**2,499.28**	**2,499.28**
XI	**Other Equity**				21,028.55	19,632.14
	Basic and diluted (Rs.) (not annualised)	**3.26**	4.00	**1.68**	**5.68**	**1.28**



Notes to Accounts for the six month ended 30.09.2026

1 The above consolidated unaudited results have been reviewed and approved by board of directors at their meeting held on 14.11.2026. The limited review of Unaudited financial results for half year ended 30th September 2026 pursuant to regulation 33(3) of the SEBI (Listing Obligation and Disclosures Requirments) Regulations 2015 have been carried out by the statutory auditors of the company

2 The company has only one reportable primary business segment,i.e., manufacturing of populated circuit board assembly. LED lighting products, IT Hardwares and USB flash and storage devise.

3 During the quarter ended 31st March, 2026, the Board of Directors of the Company ("Transferee Company" or "Company") vide its resolutions dated 13th March 2026, approved the Scheme of Amalgamation between Sahasra Electronics Private Limited (Transferor 1), Infopower Technologies Private Limited (Transferor 2), Sahasra Sambhav Skill Development Private Limited (Transferor 3) ("Transferor Companies") and have passed resolution for merger of their company with this Company pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder w.e.f. the appointed date of 1st April, 2026. National Stock Exchange of India Limited ("NSE") vide its letter dated 04th November'2026 issued No Objection Letter in relation to proposed scheme of amalgamation of Sahasra Electronics Private Limited ('Transferor Company 1'), Infopower Technologies Private Limited ('Transferor Company 2') and Sahasra Sambhav Skill Development Private Limited ('Transferor Company 3') with Sahasra Electronic Solutions Limited ('Transferee Company') and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme"). Appointed date is 01st April 2026. Further approval for merger is also required from NCLT and other authorities.

4 Accounts in respect of current and non-current liabilities, receivables, other current assets, loans and advances are subject to confirmations of respective parties.

5 In accordance with the provisions of Ind AS 20 "Accounting for Government Grants & Disclosure of Government Assistance" Subsidy related to fixed assets can be incorporated as Deferred income or deducted from respective fixed assets. The subsidiary company has opted to account for Government Subsidy of Rs. 11.96 crore, as deferred income since the subsidy was given for expanison in existing project, which will be recognised in profit and loss on a systematic basis over the useful life of the asset.

6 The parent company has opted for the concessional tax rate @ 22% as per the new regime under the provisions of the Income-tax Act, 2025 with effect from the financial year commencing from 1 April 2026. Accordingly, the Company will be no longer subject to the provisions relating to Minimum Alternate Tax (MAT). MAT credit accumulated up to 31 March 2026 shall continue to be available for utilisation in accordance with the applicable provisions of the Income Tax Act 2025; however, no additional MAT credit shall accrue thereafter.

7 Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever, necesarry.

On behalf of Board of Directors

SAHASRA ELECTRONIC SOLUTIONS LIMITED 68 AA, NSEZ NOIDA 201305

(AMRIT LAL MANWANI)
Chairman & Managing Director
DIN 00920206

P K M B & Co. Chartered Accountants New Delhi

Place: Noida
Date: 14th Nov 2026

Sahasra Electronic Solutions Limited
CIN-L26202DL2023PLC410521
Consolidated Cash Flow Statement for the six months ended 30th September'2026

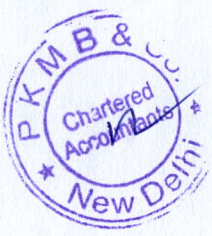
(₹ in Lakhs)

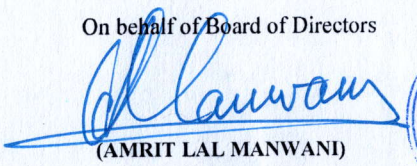
SL.N.	Particulars	For the Period ended 30.09.2026	For the Period ended 30.09.2025
		Un-audited	Un-audited
A]	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit before exceptional, extraordinary items and Tax	**1,132.81**	**622.30**
	Adjustment for:		
	Depreciation and amortization expenses	523.45	474.29
	Balances written off	(0.01)	(10.14)
	Finance cost	210.63	261.08
	Grant (Income)	(254.67)	-
	Fixed asset written off	-	0.67
	Interest Income (including interest on income tax)	(264.33)	(427.57)
	Operating profit before working capital changes	**1,347.88**	**920.63**
	(Increase)/Decrease in Trade Receivables	319.79	(395.24)
	(Increase)/Decrease in Inventory	(500.90)	(520.38)
	(Increase)/Decrease in Other Current Assets and Non Current Assets	(2,104.70)	(267.71)
	(Increase)/Decrease in Other Current and Non Current Financial Assets	(127.55)	(332.07)
	Increase/(Decrease) in Current and Non Current Financial Liabilities	146.35	112.75
	Increase/(Decrease) in Other Current and Non Current Liabilities	1,302.73	335.32
	Increase/(Decrease) in Trade payables	495.16	(1,299.58)
	Increase/(Decrease) in Provisions	10.06	17.13
	Cash generated from/(used in) Operations before Tax	**888.79**	**(1,429.15)**
	Less: Income Tax	(231.31)	(175.00)
	Net Cash flow/(used) from operating activities	**657.48**	**(1,604.15)**
B]	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Sale/(Purchase) of Property Plant and Equipment	(1892.43)	(618.36)
	Change in CWIP	227.33	0.00
	Interest Received	33.36	426.92
	Repayment of Lease Liability	(0.96)	(3.18)
	Investment in bank deposits with maturity more than 3 months	(535.96)	1,117.21
	Net Cash used in investing activities	**-2168.66**	**922.59**
C]	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Dividend paid	(219.93)	-
	Proceeds from Borrowings	(23.97)	474.82
	Finance cost paid	(96.11)	(192.12)
	Net Cash from/(used in) Financing Activities	**(370.01)**	**282.70**
	Net Cash from/(used in) Operating, Investing & Financing Activities (A+B+C)	**(1,881.19)**	**(398.86)**
	Add: Opening Balance of Cash & Cash Equivalent	2,345.12	562.34
	Cash and cash equivalent at end of the period	**463.93**	**163.48**

Notes

1. The above cash flow statement has been prepared under the indirect method set out in Ind AS 7 - Statement of Cash Flows

On behalf of Board of Directors







(AMRIT LAL MANWANI)
Chairman & Managing Director
DIN 00920206

Place: Noida
Date: 14th Nov 2026

P K M B & CO.
CHARTERED ACCOUNTANTS

F-591, Sarita Vihar,
New Delhi - 110076
Phone : 41401901
Email : jainpjco@gmail.com

Limited Review Report on six months ended Standalone Unaudited Financial Results of Sahasra Electronic Solutions Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
Sahasra Electronic Solutions Limited

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Sahasra Electronic Solutions Limited** ("the Company") for the six months ended 30 September 2026, 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 including relevant circular issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's management and 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides 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, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P K M B & Co.
Chartered Accountants
(Firm Registration No. 005311 N)

Place: New Delhi
Date: 14th November 2026

P K M B & Co. Chartered Accountants New Delhi

(P K Jain)
Partner
Membership No. 010479
UDIN: 26010479JIPYNV9082

Sahasra Electronic Solutions Limited
CIN - L26202DL2023PLC410521
Standalone Statement of Assets and Liability as at 30.09.2026

(₹ in Lakhs)

Particulars	As at 30th September 2026	As at 31st March 2026
	Un-Audited	Audited
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	4,613.55	3,099.04
(b) Right of use Assets	12.10	12.61
(d) Financial Assets		
(i) Investments	7,205.34	7,205.34
(ii) Other Financial Assets	133.83	133.83
(e) Deferred Tax Assets(Net)	374.08	468.93
(f) Other Non-Current Assets	63.68	213.43
	12,402.58	**11,133.18**
(2) Current assets		
(a) Inventories	4,714.40	4,025.03
(b) Financial assets		
i) Trade receivables	3,073.57	3,800.51
ii) Cash and cash equivalents	189.84	2,333.93
iii) Loans	3,715.00	3,715.00
iv) Other financial assets	5,100.44	4,390.42
(c) Current Tax Assets (Net)		
(d) Other current assets	2,773.47	1,126.92
	19,566.72	**19,391.81**
Total Assets	**31,969.30**	**30,524.99**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	2,499.28	2,499.28
(b) Other equity	22,682.08	22,150.13
	25,181.36	**24,649.41**
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
i) Lease Liabilities	12.65	12.97
ii) Other financial liabilities	34.19	31.18
(b) Deferred tax liabilities (Net)	-	-
(c) Provisions	38.48	40.70
	85.32	**84.85**
(2) Current liabilities		
(a) Financial liabilities		
i) Borrowings	2,911.91	2,974.34
ii) Lease Liabilities	0.61	0.58
iii) Trade payables		
- Micro and small enterprises	104.33	134.01
- Others	2,795.81	1,964.14
iv) - Other financial liabilities	151.61	125.43
(b) Current Tax Liability (Net)	311.11	342.80
(c) Other current liabilities	397.95	228.52
(d) Provisions	29.29	20.91
	6,702.62	**5,790.73**
Total Equity and Liabilities	**31,969.30**	**30,524.99**

(AMRIT LAL MANWANI)
Chairman & Managing Director
DIN 00920206

PKMB & Co. Chartered Accountants

SAHASRA ELECTRONIC SOLUTIONS LIMITED 68 AA, NSEZ NOIDA 201305

Place: Noida
Date: 14th Nov. 2026

SAHASRA ELECTRONIC SOLUTIONS LIMITED
CIN - L26202DL2023PLC410521
Registered office : 33, Pocket -1 , Jasola Vihar , New Delhi-110025

PART I — Rs. In Lacs Except EPS

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR SIX MONTH ENDED SEPTEMBER 30, 2026

Sl. No.	Particulars	For the six Month ended 30.09.2026	For the six Month ended 31.03.2026	For the six Month ended 30.09.2025	For the year ended 31 March 2026	For the year ended 31 March 2025
1	**Income**	Unaudited	Unaudited	Unaudited	Audited	Audited
	I) Revenue from operations	5,972.82	6,544.48	5,816.88	12,361.36	8,682.67
	II) Other income	403.84	447.97	326.63	774.60	407.46
	Total Income (I+II)	6,376.66	6,992.45	6,143.50	13,135.96	9,090.13
2	**Expenses**					
	I) Cost of Materials Consumed	3,882.42	3,607.66	3,915.71	7,523.37	6,857.46
	II) (Increase)/Decrease in Inventories of Finished Goods, Work-in-Progress etc.	-81.33	737.73	80.75	818.48	-942.73
	III) Employee Benefits Expense	676.57	590.15	553.33	1,143.48	1,141.76
	IV) Finance Costs	71.05	65.01	31.95	96.96	132.32
	V) Depreciation and Amortisation Expense	143.69	96.24	108.56	204.80	123.98
	VI) Other Expenses	607.72	666.29	331.07	997.36	654.41
	Total Expenses	5,300.12	5,763.08	5,021.37	10,784.45	7,967.20
3	**Profit before tax (1 - 2)**	1,076.54	1,229.37	1,122.14	2,351.51	1,122.93
4	**Tax expense**	-	-			
	Current tax	266.15	215.38	195.39	410.77	196.81
	Deferred Tax	28.31	(103.97)	127.75	23.78	157.75
	Mat Credit Entitlement	-	51.70	(102.02)	(50.32)	(61.31)
	Total Tax Expenses	294.46	163.11	221.12	384.23	293.25
5	**Profit for the period (3-4)**	782.08	1,066.26	901.02	1,967.28	829.68
6	**Other comprehensive income**					
	i)Remeasurements of defined benefit plan liability/assets	(0.27)	4.75	(5.28)	(0.53)	3.50
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.07	-1.32	1.47	0.15	(0.97)
7	**Total other comprehensive income**	(0.20)	3.43	(3.81)	(0.38)	2.53
8	**Total comprehensive income for the period (5+7)**	781.88	1,069.69	897.21	1,966.90	832.21
9	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	2,499.28	2,499.28	2,499.28	2,499.28	2,499.28
10	Other Equity				22,150.13	20,183.24
11	Basic and Diluted (Rs.) (not annualised)	3.13	4.28	3.59	7.87	3.78

PKMB Chartered Accountants New Delhi

Notes to Accounts for the six month ended 30.09.2026

1 The above unaudited results have been reviewed and approved by board of directors at their meeting held on 14.11.2026. The limited review of Unaudited financial results for half year ended 30th September 2026 pursuant to regulation 33(3) of the SEBI (Listing Obligation and Disclosures Requirments) Regulations 2015 have been carried out by the statutory auditors of the company

2 The company has only one reportable primary business segment,i.e., manufacturing of populated circuit board assembly. LED lighting products, IT Hardwares and USB flash and storage devise.

3 During the quarter ended 31st March, 2026, the Board of Directors of the Company ("Transferee Company" or "Company") vide its resolutions dated 13th March 2026, approved the Scheme of Amalgamation between Sahasra Electronics Private Limited (Transferor 1), Infopower Technologies Private Limited (Transferor 2), Sahasra Sambhav Skill Development Private Limited (Transferor 3) ("Transferor Companies") and have passed resolution for merger of their company with this Company pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder w.e.f. the appointed date of 1st April, 2026. National Stock Exchange of India Limited ("NSE") vide its letter dated 04th November'2026 issued No Objection Letter in relation to proposed scheme of amalgamation of Sahasra Electronics Private Limited ('Transferor Company 1'), Infopower Technologies Private Limited ('Transferor Company 2') and Sahasra Sambhav Skill Development Private Limited ('Transferor Company 3') with Sahasra Electronic Solutions Limited ('Transferee Company') and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Scheme"). Appointed date is 01st April 2026. Further approval for merger is also required from NCLT and other authorities.

4 Accounts in respect of current and non-current liabilities, receivables, other current assets, loans and advances are subject to confirmations of respective parties.

5 The Company has opted for the concessional tax rate @ 22% as per the new regime under the provisions of the Income-tax Act, 2025 with effect from the financial year commencing from 1 April 2026. Accordingly, the Company will be no longer subject to the provisions relating to Minimum Alternate Tax (MAT). MAT credit accumulated up to 31 March 2026 shall continue to be available for utilisation in accordance with the applicable provisions of the Income Tax Act 2025; however, no additional MAT credit shall accrue thereafter.

6 Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever, necesarry.

On behalf of Board of Directors

(AMRIT LAL MANWANI)
Chairman & Managing Director
DIN 00920206

Place: Noida
Date: 14th Nov 2026

P K M B & Co. Chartered Accountants

SAHASRA ELECTRONIC SOLUTIONS LIMITED 68 AA, NSEZ NOIDA 201305

Sahasra Electronic Solutions Limited
CIN-L26202DL2023PLC410521
Standalone Cash Flow Statement for the six month ended 30th September 2026

(₹ in Lakhs)

SL.N.	Particulars	For the Period ended 30.09.2026	For the period ended 30.9.2025
		Unaudited	Unaudited
A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit before exceptional, extraordinary items and Tax	1,076.54	1,122.14
	Adjustment for:		
	Depreciation and amortization expenses	143.69	108.56
	Balances written off	-	(10.14)
	Finance cost	71.05	31.95
	Fixed assets written off	-	0.67
	Interest Income (including interest on income tax)	(330.77)	(294.56)
	Operating profit before working capital changes	960.51	958.62
	(Increase)/Decrease in Trade Receivables	726.94	(362.06)
	(Increase)/Decrease in Inventory	(689.37)	(10.95)
	(Increase)/Decrease in Other Current Assets and Non Current Assets	(1,496.90)	(145.35)
	(Increase)/Decrease in Other Current and Non Current Financial Assets	(3.10)	(157.81)
	Increase/(Decrease) in Current and Non Current Financial Liabilities	29.13	14.07
	Increase/(Decrease) in Other Current and Non Current Liabilities	169.43	182.64
	Increase/(Decrease) in Trade payables	801.99	(967.14)
	Increase/(Decrease) in Provisions	5.96	15.88
	Cash generated from/(used in) Operations before Tax	**504.59**	(472.10)
	Less: Income Tax	(231.31)	(175.00)
	Net Cash flow/(used) from operating activities	273.28	(647.10)
B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Sale/(Purchase) of Property Plant and Equipment	(1657.52)	(268.65)
	Interest Received	146.67	294.56
	Repayment of Lease Liability	(0.96)	(3.18)
	Loan to Related parties	-	(1975.00)
	Investment in bank deposits with maturity more than 3 months	(522.81)	1093.00
	Net Cash used in investing activities	(2,034.62)	(859.27)
C)	CASH FLOW FROM FINANCING ACTIVITIES		
	Dividend paid	(249.93)	-
	Proceeds from Borrowings	(62.43)	1250.56
	Finance cost paid	(70.38)	(30.82)
	Net Cash from/(used in) Financing Activities	(382.74)	1,219.74
	Net Cash from/(used in) Operating, Investing & Financing Activities (A+B+C)	(2,144.09)	(286.64)
	Add: Opening Balance of Cash & Cash Equivalent	**2,333.93**	**420.14**
	Cash and cash equivalent at end of the period	189.84	133.50

Notes
1. The above cash flow statement has been prepared under the indirect method set out in Ind AS 7 - Statement of Cash Flows
2. Previous years figures have been regrouped/ rearranged wherever considered necessary.

P K M B & CO. Chartered Accountants

For and on behalf of the Board of Directors of
Sahasra Electronic Solutions Limited

(AMRIT LAL MANWANI)
Chairman & Managing Director
DIN 00920206

Place : Noida
Date: 14th Nov. 2026

SAHASRA ELECTRONIC SOLUTIONS LIMITED 68 AA, NSEZ NOIDA 201305

SAHASRA ELECTRONIC SOLUTIONS LIMITED
68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

To,
The Board of Directors
Sahasra Electronic Solutions Limited
33, Pocket-1, Jasola Vihar,
New Friends Colony,
New Delhi-110025

Date: 14.11.2026

Subject: Compliance Certificate as required under Regulation 17(8) read with Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Maneesh Tiwari, Chief Financial officer of the Company hereby certifies that:

A. We have reviewed financial statements and the cash flow statement for the half year ended September 30,2026 and that to the best of our knowledge and belief:

(1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
(2) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the half year ended September 30, 2026 which are fraudulent, illegal or violative of the Bank's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, that there were no deficiencies in the design or operation of such Internal controls of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

D. We have indicated to the auditors and the Audit Committee:
(1) that there were no significant changes in internal control over financial reporting during the half year ended September 30 ,2026;
(2) that there were no significant changes in accounting policies during the half year ended September 30 ,2026; and
(3) that there were no instances of significant fraud of which we have become aware and the involvement therein, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

E. We further declare that all members of Board of Directors and Senior Management Personnel have affirmed compliance with the code of conduct of the Company.

For Sahasra Electronic Solutions Limited
For Sahasra Electronic Solutions Limitec
(Maneesh Tiwari)
Chief Financial Officer

Maneesh Tiwari
Chief financial officer