

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road, Shigan Quantum Technologies Limited

IMT Manesar, Manesar, Gurugram, Haryana-122052 (India) E-mail: contact@shigan.com, website: www.shiganquantum.com

GST No: 06AAMCS5292H1ZY CIN No.: L72200DL2008PLC184341

To
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400051
Symbol : SHIGAN

13th November, 2025

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

In continuation to our communication dated 13th November, 2025, regarding the change in the Company Secretary and Compliance Officer, we wish to inform you that the said cessation is pursuant to a transition to another role within the Group, as stated in our aforesaid communication. Accordingly, the filing of a letter of resignation is not applicable in this case as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said communication is enclosed herewith as *Annexure*.

Kindly take the same on record.

Thanking You,

Yours faithfully

Aman Bisht Company Secretary & Compliance Officer



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road, IMT Manesar, Manesar, Gurugram, Haryana-122052 (India) Shigan Quantum Technologies Limited

E-mail: contact@shigan.com, website: www.shiganquantum.com

GST No: 06AAMCS5292H1ZY CIN No: L72200DL2008PLC184341

To

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

Symbol: SHIGAN

13th November, 2025

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at the meeting held today i.e., 13th November, 2025, has, *inter-alia*, approved the following:

(a) Unaudited Financial Results

Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025, along with the Statement of Assets and Liabilities and the Statement of Cash Flows.

(b) Change in Company Secretary and Compliance Officer

- (i) Transition of Mr. Aman Bisht, Company Secretary and Compliance Officer, to another role within the group, with effect from the close of work on 13th November, 2025.
- (ii) Appointment of Mr. Sachin Dagar as the Company Secretary and Compliance Officer of the Company, with effect from 14th November, 2025.

The details, as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are provided in the Annexure.

The Board Meeting commenced at 01:00 P.M. and concluded at 02:30 P.M.

Yours faithfully

For Shigan Quantum Technologies Limited

Aman Bisht Date 14:3

Digitally signed by Aman Bisht Date: 2025.11.13 14:38:57 +05'30'

Aman Bisht

Company Secretary & Compliance Officer



Corporate Office: Shyam Udyog Parisar, Alier Bhangrola Road, Shigan Quantum Technologies Limited

IMT Manesar, Manesar, Gurugram, Haryana-122052 (India) E-mail: contact@shigan.com, website: www.shiganquantum.com

GST No: 06AAMCS5292H1ZY CIN No:: L72200DL2008PLC184341

Annexure

Sr.	Particulars	Disclosures			
No.		Mr. Aman Bisht	Mr. Sachin Dagar		
1.	Reason for	Transitioned to	Appointment		
	change	another group			
		company			
2.	Date of		14 th November, 2025		
	appointment /				
	cessation and	· ·			
	term of	2025			
	appointment				
3.	Brief Profile (in	Not Applicable	Mr. Sachin Dagar is a member of the		
	case of		Institute of Company Secretaries of India		
	appointment)		and holds Bachelor's Degrees in		
			Commerce and Law. He has served with		
			leading conglomerates and possesses		
			extensive experience in corporate legal,		
			secretarial, and compliance functions,		
			including corporate restructuring, listing		
			compliances, and ESG & sustainability		
			reporting.		
4.	Disclosure of	Not Applicable			
	relationships				
	between				
	Directors				

ARUN NARESH & CO.

Chartered Accountants

KP-1, PITAMPURA New Delhi-110034 Tel/Fax: 011-49879800, 45138005 Email: ca.arunnaresh@gmail.com M. No. 9810235005, 9810265005

Independent Auditors' Limited Review Report on Unaudited Standalone Half-yearly Financial Results of Shigan Quantum Technologies Limited (Formerly Known as Shigan Quantum Technologies Private Limited) pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report
To the Board of Directors of
Shigan Quantum Technologies Limited
(Formerly Known as Shigan Quantum Technologies Private Limited)

- We have reviewed the accompanying statement of unaudited standalone financial results of Shigan Quantum Technologies Limited (Formerly Known as "Shigan Quantum Technologies Private Limited") (the "Company") for the half-year ended 30th September 2025, ("the Statement ") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This statement 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 Accounting Standard 25 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 and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review 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. 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. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun Naresh & Co. Chartered Accountants FRN 007127N

Vaibhav Aggrawal

Partner M.No.561819 Place: Gurgaon

Date: 13th November, 2025

UDIN: 25561819BTHNJM4618

SHIGAN QUANTUM TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS SHIGAN QUANTUM TECHNOLOGIES PRIVATE LIMITED)
(CIN: L72200DL2008PLC184341)

Statement of Standalone Unaudited Financial Results for the Half Year ended 30th September, 2025

_					(₹ in lakhs)
	Particulars		For the Half Year Ended		
	raniculars	September 30, 2025	March 31, 2025	September 30, 2024	March 31, 2025
-		Unaudited	Unaudited	Unaudited	Audited
11	Revenue from operations Other Income Total Revenue (I+II)	10,856.49 17.73 10,874.22	10,500.68 110.75	10,560.23 10.84	21,060.91
		10,074.22	10,611.43	10,571.07	21,182.50
IV	(a) Cost of raw material consumed (b) Manufacturing and Other Direct Expenses (c) Changes in inventories of stock-in-trade, work-in-progress and finished goods (a) Employee benefits expense (b) Finance costs	7,287.54 1,300.95 465.68 532.61 345.59	6,493.19 1,877.55 60.29 634.61 332.20	7,280.21 1,064.08 157.36 521.67 309.80	13,773.40 2,941.63 217.65 1,156.28 642.00
	(c) Depreciation and amortization expense	149.60	163.11	174.71	337.82
	(d) Other expenses Total Expenses	444.50	472.37	497.49	969.86
	Total Expenses	10,526.47	10,033.32	10,005.32	20,038.64
V	Profit/(Loss) Before Prior Period Items and Tax (III - IV)	347.75	578.11	565.75	1,143.86
VI	Tax expense: (a) Current tax expense (b) Deferred tax expense/(credit) (c) Short/(excess) provision of tax for earlier years	86.94 2.76	167.39 (12.15)	139.96 0.37	307.35 (12.52)
	Total Tax Expense	89.70	155.24	140.33	294.83
VII	Profit/(Loss) for the period/year (V-VI)	258.05	422.87	425.42	849.03
	Paid-up equity share capital (Face Value of ₹ 10/- each)		722.07	720.42	2,032.74
IX X	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share:-				7,253.74
	Face Value of ₹ 10/- each (not annualised): a) Basic b) Diluted Weighted Average No. of Shares considered for	1.27 1.27	2.27 2.27	2.35 2.35	4.57 4.57
XI	calculating earning per share (Including impact of Bonus shares as per AS 201(In Nos.)	2,03,27,400	1,85,94,588	1,81,29,900	1,85,94,588

For and on behalf of the Board of Directors

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Shishir Agrawar Managing Direct

(DIN: 00054871)

SHIGAN QUANTUM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SHIGAN QUANTUM TECHNOLOGIES PRIVATE LIMITED) (CIN: L72200DL2008PLC184341)

Statement of Standalone Unaudited Assets & Liabilities as at September 30, 2025

	Particulars	As at September 30, 2025	(₹ in Lakhs) As at March 31, 2025
	PAUL AND ALL STREET	Unaudited	Audited
A	EQUITY AND LIABILITIES		
(1)	Shareholders' funds (a) Share capital (b) Reserves and surplus (c) Money Received against Share Warrants	2,032.74 7,475.03	2,032.74 7,253.74
(2)	Non-Current Liabilities (a) Long-term borrowings	686.67	760.55
	(b) Long-term provisions	186.65	157.84
(3)	Current liabilities (a) Short-term Borrowings (b) Trade payables	5,102.05	4,588.92
	(i) Total outstanding dues of micro enterprises and small enterprises;	270.64	169.70
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,500.96	2,305.20
	(c) Other Current Liabilites (d) Short-term Provisions	294.58 168.03	299.65 121.47
	TOTAL EQUITY AND LIABILITIES	17,717.35	17,689.81
В	ASSETS		
(1)	Non-Current assets (a) Property, Plant & Equipment and Intangible Assets (i) Property, Plant & Equipment (ii) Intangible Assets (iii) Capital Work-in-Progress (b) Non-Current Investments	1,605,72 91.67 - 641.85	1,511.44 102.86 - 641.85
	(c) Deferred tax assets (net) (d) Other non-current assets	62.01 59.33	64.78 59.33
(2)	Current assets (a) Inventories (b) Trade receivables (c) Cash and bank balances (d) Short-term loans and advances (e) Other current assets	4,472.00 3,867.38 1,936.85 4,907.00 73.51	4,923.85 3,908.77 2,141.12 4,291.56 44.23
	TOTAL ASSETS	17,717.35	17,689.81

For and on behalf of the Board of Directors

Shishir Agrawa Managing Directors (DIN: 00054871)

SHIGAN QUANTUM TECHNOLOGIES LIMITED

(Formerly known as Shigan Quantum Technologies Private Limited)
(CIN - L72200DL2008PLC184341)

Statement of Standalone Unaudited Cash Flows for the Half Year ended September 30, 2025

(₹ in Lakhs)

Particulars	For the Half Year ended 30th September 2025		For the Year ended 31st March 2025	
	Unaudit	ed	Au	dited
A. CASH FLOW FROM OPERATING ACTIVITIES Net profit /(loss) before taxation Adjustments for:-	347.75		1,143.86	
Depreciation and amortisation expense Interest expense Profit on sale of assets	149.60 345.59		337.82 642.00	
Gratuity Leave Encashment	30.14		24.53	
Unrealised Foreign Exchange Loss/(Gain) Interest income	(3.63)		57.47 (57.24)	
Operating profit before working capital changes Movement in working capital :-	868.50		2,148.44	
Decrease/(increase) in trade receivables Decrease/(increase) in loans and advances - LT Decrease/(increase) in loans and advances - ST	41.39		(1,804.72)	
Decrease/(increase) in other current assets Decrease/(increase) in Stocks	(615.44) 150.89 451.85		208.50 (1,104.43)	
(Decrease)/increase in frade payables (Decrease)/increase in Provisions	(699.67) (1.55)		258.04 (458.33) 1.37	
(Decrease)/increase in other current liabilities Cash from/(used in) operating activities	(5.09) 190.91		(165.04) (916.17)	
Less: taxes paid Net Cash from/(used in) operating activities	(40.16)	150.74 150.74	(320.95)	(1,237.12) (1,237.12)
B. CASH FLOW FROM INVESTING ACTIVITIES Purchase of fixed assets	(020 (7)		/001 701	
Sale of fixed assets Sale/ (purchase) of investments	(232.67)		(221,79)	
nterest received Net cash from/(used in) investing activities	0.95	(231.72) (231.72)	57.24	(264.55) (264.55)
C. CASH FLOW FROM FINANCING ACTIVITIES Proceeds from Issue of Equity Shares				
Proceeds from issue of Equity shares Proceeds for Dividend Payment Proceeds of Borrowings	(36.76) 439.25		1,338.61	
nterest paid Net cash from/(used in) financing activities	(345.59)	56.90 56.90	(642.00)	1,578.11 1,578.11
D. Net Increase/(decrease) in cash and cash equivalents (A+B+C)		(24.09)		76.43
Cash and cash equivalents as at the beginning of the year		84.27		7.84
G. Cash and cash equivalents as at the end of the year Refer Note Below) Note:		60.18		84.27
Cash and cash equivalents include:		9.11		12.82
Balance with scheduled banks : in Current accounts (net)		51.08		71.45
Cash and Cash equivalents		60.18		84.27

For and on behalf of the Board of Directors

Shishir Agray Managing D

SHIGAN QUANTUM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SHIGAN QUANTUM TECHNOLOGIES PRIVATE LIMITED) (CIN: L72200DL2008PLC184341)

Notes to Standalone Financial Results

- 1 The above Standalone Financial Results, Statement of Assets and Liabilities and Cash Flow Statement were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 13, 2025.
- 2 The Results for the half-year ended September 30, 2025 are reviewed by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 These Standalone Financial Results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.
- 5 The Company does not have more than one reportable segment in terms of AS 17, hence, segment wise reporting is not applicable.
- 6 The comparative results and other information for the six months are reviewed by statutory auditors and vear ended March 31, 2025 are audited by the statutory auditors of the Company.
- 7 The comparative results and other information for the six months ended September 30, 2025 are reviewed by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 8 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For and on behalf of the Board of Directors

Shishir Agrawal

Managing Director (DIN: 00054871)

ARUN NARESH & CO.

Chartered Accountants

KP-1, PITAMPURA New Delhi-110034 Tel/Fax: 011-49879800, 45138005

Tel/Fax: 011-49879800, 45138005 Email: ca.arunnaresh@gmail.com M.No. 9810235005, 9810265005

Independent Auditors' Limited Review Report on Unaudited Consolidated Half-yearly Financial Results of Shigan Quantum Technologies Limited (Formerly Known as Shigan Quantum Technologies Private Limited) pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report
To the Board of Directors of
Shigan Quantum Technologies Limited

(Formerly Known as Shigan Quantum Technologies Private Limited)

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Shigan Quantum Technologies Limited (Formerly Known as "Shigan Quantum Technologies Private Limited") (the "Company") (the "Parent") and its subsidiary (the parent and its subsidiaries together referred to as "the Group") for the half-year ended 30th September 2025, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This statement 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 Accounting Standard 25 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 and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review 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. 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. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the circulars issued by the SEBI under Regulation 33(8) of the listing regulations, as amended, to the extent applicable.
- 5. The Statement includes the results of the following entities:

S. No.	Name of the Entity	Relationship
1.	Shigan Quantum Technologies Limited	Parent
2.	E Mobility Exim Pte Ltd	Subsidiary
3.	Shigan Electronics Private Limited	Wholly Owned Subsidiary

6. 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 of unaudited consolidated financial results 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

- 7. We did not review the financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total assets of ₹ 497.02 lakhs as at September 30, 2025, total revenues of ₹ 16.35 for the six months ended September 30, 2025 and total net Loss of ₹ 15.40 lakhs for the six months ended September 30, 2025 and net cash flows Inflow of ₹ 4.32 lakhs for the six months ended September 30, 2025, as considered in the Statement. These interim financial results are unaudited and have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.
- 8. We did not review the financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total assets of ₹ 1654.72 lakhs as at September 30, 2025, total revenues of ₹ 1504.84 for the six months ended September 30, 2025, total net Profit of ₹ 3.36 lakhs for the six months ended September 30, 2025 and net cash flows Outflow of ₹ 0.08 lakhs for the six months ended September 30, 2025, as considered in the Statement. These interim financial results are unaudited and have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.
- Our conclusion on the statement is not modified in respect of our reliance on the interim results certified by the Management.

For Arun Naresh & Co.

Chartered Accountants

FRN 007127N

Vaibhav Aggrawal

Partner

M.No.561819 Place: Gurgaon

Date: 13th November, 2025

UDIN: 25561819BTHNJN 6819

FRN: 0071271

SHIGAN QUANTUM TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS SHIGAN QUANTUM TECHNOLOGIES PRIVATE LIMITED)

(CIN: L72200DL2008PLC184341)

Statement of Consolidated Unaudited Financial Results for the Half Year ended September 30, 2025

		Fort	(₹ in lakhs) For the Year		
	Particulars	September 30, 2025	March 31,	September	Ended March 31,
		Unaudited	2025 Unaudited	30, 2024	2025
		ondodired	unavairea	Unaudited	Audited
1	Revenue from operations	10,962.07	10 520 55	10.5//.10	01.004.45
11	Other Income	27.16	10,530.55		21,096.65
Ш	Total Revenue (I+II)	10,989.23	117.80	10.84	128.64
	(,	10,707.23	10,648.35	10,576.94	21,225.29
IV	Expenses:				
	(a) Cost of raw material consumed	6,880.96	6,447.56	7 100 00	12 (20 (0
	(b) Manufacturing and Other Direct Expenses	1,486.31	1,881.70	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	13,638.48
	(c) Changes in inventories of stock-in-trade, work-in-		1,001./0	1,064.95	2,946.65
	progress and finished goods	465.68	60.29	157.36	217.65
	(a) Employee benefits expense	665.05	667.43		
	(b) Finance costs			530.64	1,198.07
	(c) Depreciation and amortization expense	378.18	340.30	314.55	654.85
	(d) Other expenses	187.93	194.27	206.96	401.23
	Total Expenses	591.54	455.63	532.36	987.99
	1000	10,655.64	10,047.17	9,997.74	20,044.92
V	Profit/(Loss) Before Tax (III - IV)	333.59	601.17	570.00	
	The state of the s	333.37	601.17	579.20	1,180.37
VI	Tax expense:				
	(a) Current tax expense	07.04	170 74	1.701	
	(b) Deferred tax expense/(credit)	86.94	173.74	147.21	320.95
	(c) Short/(excess) provision of tax for earlier years	2.76	(29.04)	15.37	(13.67)
	Total Tax Expense	89.70	2 4 4 19 0		_
		67.70	144.70	162.58	307.28
VII	Profit/(Loss) for the period/year(V-VI)	243.88	AEI AT	431.13	
	(and a second s	243.00	456.47	416.61	873.09
VIII	Minority Interest	(0.10)	10.041	(0.10)	(0.0.1)
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(0.10)	(0.06)	(0.18)	(0.24)
IX	Profit/(Loss) for the period/year attributable to equity				
IX	shareholders of the company(VII-VIII)	243.98	456.53	416.79	873.33
	7,				
Х	Detal and an in the state of th				
^	Paid-up equity share capital (Face Value of ₹ 10/- each)				2,032.74
ΧI	Reserve excluding Revaluation Reserves as per balance				
12	sheet of previous accounting year			-	7,262.76
XII	Earnings per share (before extraordinary income):-				
AII	Face Value of ₹ 10/- each (not annualised):				
	a) Basic	1.20	2.46	2.30	4 70
	b) Diluted	1.20	2.46	2.30	4.70
	Weighted Average No. of Shares considered for	1.20	2.40	2.30	4.70
(III)	calculating earning per share (Including impact of Bonus	2,03,27,400	1,85,94,588	1 91 20 000	1 05 04 500
	shares as per AS 201(In Nos.)	2,00,21,400	1,00,74,000	1,81,29,900	1,85,94,588

For and on behalf of the Board of Directors

Shishir Agrawa Managing Director

(DIN: 00054871)

SHIGAN QUANTUM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SHIGAN QUANTUM TECHNOLOGIES PRIVATE LIMITED) (CIN: L72200DL2008PLC184341)

Statement of Consolidated Unaudited Assets & Liabilities as at September 30, 2025

(₹ in Lakhs) As at As at **Particulars** September 30, 2025 March 31, 2025 Unaudited Audited **EQUITY AND LIABILITIES** (1) Shareholders' funds Share capital (a) 2,032.74 2.032.74 (b) Reserves and surplus 7,509.00 7,262.76 Money Received against Share Warrants (c) (2) Minority Interest 3.11 2.96 Non-Current Liabilities (3) (a) Long-term borrowings 1,382.27 760.55 (b) Long-term provisions 194.77 158.96 (4)Current liabilities (a) ShorG 5,387.73 4,790.39 Trade payables (b) (i) Total outstanding dues of micro enterprises and small 270.64 169.70 enterprises; (ii) Total outstanding dues of creditors other than micro 1,893.19 2,346.70 enterprises and small enterprises Other Current Liabilites (c) 378.38 1,144.69 (d) Short-term Provisions 185.14 135.10 TOTAL EQUITY AND LIABILITIES 19,236.97 18,804.55 R Assets (1) Non-Current assets Property, Plant & Equipment and Intangible Assets (i) Property, Plant & Equipment 2.669.07 2,490,13 (ii) Intangible Assets 539.64 543.86 (iii) Goodwill on Consolidation 9.70 9.70 (b) Non-Current Investments (c) Deferred tax assets (net) 65.67 64.78 (d) Other non-current assets 59.33 59.33 (2) Current assets (a) Inventories 4,731.53 4.929.62 (b) Trade receivables 3,888.54 3.927.25 (c) Cash and bank balances 1,968.72 2.168.75 (d) Short-term loans and advances 4,907.00 4,316.25 (e) Other current assets 397.72 294.84 TOTAL ASSETS 19,236.97 18.804.55

For and on behalf of the Board of Directors

Tech

Shishir Agrawal Managing Director

(DIN: 00054874)s *
Place: Gurgaon

Date: Nov 13, 2025

SHIGAN QUANTUM TECHNOLOGIES LIMITED (Formerly known as Shigan Quantum Technologies Private Limited) (CIN - L72200DL2008PLC184341)

Statement of Consolidated Unaudited Cash Flows for the Half Year ended September 30, 2025

(₹ in Lakhs)

Particulars	For the Half Year ended 30th September 2025		For the Year ended 31st March 2025	
A CARLETOWERS AND ASSESSMENT OF THE PROPERTY O	Unaud	dited	Audited	
A. CASH FLOW FROM OPERATING ACTIVITIES Net profit /(loss) before taxation Adjustments for :-	333.59		1,180.37	
Depreciation and amortisation expense	107.00		401.00	
Interest expense	187.93 378.18		401.23	
Sundry Balance Written Off	3/0.10		654.85	
Gratuity	36.06		25.18	
Leave Éncashment	1.26		7.65	
Unrealised Foreign Exchange Loss/(Gain)	53.85		57.47	
nterest income	(0.95)		(57.24)	
Operating profit before working capital changes	989.90		2,269.52	
Movement in working capital :-			_,,	
Decrease/(increase) in trade receivables Decrease/(increase) in loans and advances - LT	(15.14)		(1,879.75)	
Decrease/(increase) in loans and advances - ST	(590.75)		196.33	
Decrease/(increase) in other current assets	76.41		(1,372.02)	
Decrease/(increase) in Stocks	198.09		252.27	
(Decrease)/increase in trade payables	(352.57)		(377.49)	
(Decrease)/increase in Provisions	48.53		(6.34)	
(Decrease)/increase in other current liabilities	(766.31)		675.23	
Cash from/(used in) operating activities	(411.83)		(242.25)	
Less: taxes paid Net Cash from/(used in) operating activities	(86.94)	(498.77)	(320.95)	(563.20
		(498.77)	-	(563.20
B. CASH FLOW FROM INVESTING ACTIVITIES Purchase of fixed assets		1		
Sale of fixed assets	(362.64)		(1,203.47)	
Goodwill on Consolidation	-		-	
nterest received	0.95	(2/3/0)	57.04	(1.14/.00
Net cash from/(used in) investing activities	0.73	(361.69)	57.24	(1,146.23
C. CASH FLOW FROM FINANCING ACTIVITIES		(2227)		(17.10120
Proceeds from Issue of Equity Shares				
Proceeds from issue of Equity strates Proceeds for Dividend Payment	101.71		1,356.71	
Minority Interest	(36.76)	1	-	
Proceeds of Borrowings	1,219.06		-0.83 1,082.97	
nterest paid	(378.18)	805.26	(654.85)	1,785.66
Net cash from/(used in) financing activities	10,0.10/	805.26	(034.03)	1,785.66
D. Net Increase/(decrease) in cash and cash equivalents				1,700.00
A+B+C)	-	(54.36)		76.23
Cash and cash equivalents as at the beginning of the year		92.40		16.18
Effect of exchange rates on translation of foreign currency		34.51		
G. Cash and cash equivalents as at the end of the year			-	
Refer Note Below) Note:		72.56		92.40
Cash and cash equivalents include:				
Cash		9.11		12.82
Balance with scheduled banks :		7.11		12.02
in Current accounts (net)		63.45		79.58
Cash and Cash equivalents		72.56	-	92.40

For and on behalf of the Board of Directors

Shishir Aarawale Manaaina Directors * 0°

(DIN: 00054871) Place: Guraaon Date: Nov 13, 2025

SHIGAN QUANTUM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SHIGAN QUANTUM TECHNOLOGIES PRIVATE LIMITED) (CIN: L72200DL2008PLC184341)

Notes to Consolidated Financial Results

- 1 The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 13, 2025.
- 2 The Results for the half-year ended September 30, 2025 are reviewed by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 The financial results include the unaudited financial results of subsidiary E Mobility Exim Pte Ltd. and unaudited financial results of wholly-owned subsidiary Shigan Electronics Private Limited.
- 5 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.
- 6 The Company does not have more than one reportable segment in terms of AS 17, hence, segment wise reporting is not applicable.
- 7 The comparative results and other information for the six months are reviewed by statutory auditors and year ended March 31, 2025 are audited by the statutory auditors of the Company.
- 8 The comparative results and other information for the six months ended September 30, 2025 are reviewed by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 9 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For and on behalf of the Board of Directors

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Shishir Agrawal Managing Director (DIN: 00054821)