



Date : 27-05-2026

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Script Code - 020045

Dear Sir/ Madam

Sub : Outcome of Board Meeting held on 27th May, 2026 (under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at their meeting held Wednesday, 27th May, 2026, inter alia, have:

- 1) Approved the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March, 2026, Statement of Cash Flow and Statement of Assets and Liabilities as at 31st March, 2026 alongwith Auditor's Report thereon and a declaration of unmodified opinion of Auditor under Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 2) Also considered and Approved the following :

Re-appointment of Secretarial Auditor of the Company

Provisions of Section 204 of the Companies Act, 2013 read with the Rules framed thereunder, mandates obtaining Secretarial Audit Report from Practicing Company Secretary. The Board has re-appointed M/s. Agarwal Priti & Associates (Membership No. 10877), Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years from FY 2025-26 to FY 2029-30.

Re-appointment of Cost Auditor of the Company

As per Section 148(1) of the Act read with Rule 3 of the Companies (Cost Records and Audit) Rules, 2014, the Company is mandatorily required to maintained cost records for such products or services in its books of account as may be required. Further, Section 148(3) read with Rule 14 of the Companies (Cost Records and Audit) Rules, 2014 the Board of directors of the Company on the recommendations of the Audit Committee has re-appointed M/s. A. S. Associates (Regn. No. 000523) as Cost Auditor of the Company for the financial year 2026-27. M/s. A.S. Associates have confirmed that their appointment is within the limits as prescribed in the Act and have also certified that they are free from any disqualification specified under sections 141(3) and 148(5) of the Act.

Re-appointment of Internal Auditor of the Company

The Board of Directors of the Company on the recommendations of the Audit Committee has re-appointed M/s. H. Kabra & Co., Chartered Accountants (Firm Regn. No. 314189E) as an Internal Auditor for the two financial years 2026-27 and 2027-28.

The Meeting commenced at 1:30 P.M and concluded at 02:00 P.M..

Kindly take the same on your record and acknowledge the receipt.

Yours Faithfully
For, Eri- Tech Limited

Archit Jhunjunwala
Executive Director

ERI-TECH LIMITED

Regd. & Corporate Office : 3rd Floor, 538, Mirza Ghalib Street, Kolkata 700 016, India

CIN : L28999WB1957PLC023503 Website : www.eritech.in

Phone : +91 33 2217-2567, Fax : +91 33 2217 2734

E-mail : sales@eritech.in

GSTIN : 19AAACE8832D1ZP



Date : 27-05-2026

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Script Code - 020045

Dear Sir/Madam,

Sub : Declaration with respect to Audit Report with unmodified opinion

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. H.P. Jhunjhunwala & Co, Chartered Accountants, Statutory Auditors of the Company have expressed un-modified opinion on the audited financial results for the financial year ended on 31st March, 2026.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For, Eri- Tech Limited

Archit Jhunjhunwala
Executive Director

Encl : as above

ERI-TECH LIMITED

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H. P. JHUNJHUNWALA & CO.

CHARTERED ACCOUNTANTS

907, MARSHALL HOUSE, 33/1, NETAJI SUBHAS ROAD, KOLKATA-700001

PHONE- (033) 2231-1057 / 9831426066, e-mail: hpiassociates@gmail.com

Independent Auditor's Report on Annual Financial Results of M/s. Eri-Tech Limited to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of M/s. Eri-Tech Limited.

Opinion

1. We have audited the accompanying annual financial results ('the Statement') of M/s. Eri-Tech Limited ('the Company') for the year ended 31st March 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) ('Listing Regulations') including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (a) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - (b) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the company for the year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in

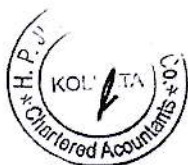


compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.



- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. Materiality is the magnitude of misstatement in the financial statement that, individually or in aggregate, makes it probable that the economic decision of a reasonably knowledgeable user of the financial statements may be influenced. We considered quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work ; and (ii) to evaluate the effect of any identified misstatements in the financial results.
10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

12. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.



Place: Kolkata
Date: 27-05-2026

For H.P. JHUNJHUNWALA & CO.
Chartered Accountants

RAJENDRA JHUNJHUNWALA
PARTNER

M. No. 58429
FRN: 302139E

UDIN- 260584291V6T0G7377

ERI-TECH LIMITED

CIN: L28999WB1957PLC023503
Registered Office : 53B, Mirza Ghalib Street, 3rd Floor, Kolkata-700016.
Email: sales@eritech.in Website: www.eritech.in

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

(* in lakhs)

Particulars	3 months ended on 31/03/2026	Precading 3 months ended on 31/12/2025	Corresponding 3 months ended in the previous year on 31/03/2025	Year to date for the current period ended on 31/03/2026	Previous Year ended on 31/03/2025
	Refer note-2	Unaudited	Refer note-2	Audited	Audited
I Revenue from Operations	2,517.99	1,338.74	1,130.79	6,702.28	2,322.90
II Other Income	76.27	0.09	467.83	91.49	510.41
III Total Revenue (I+II)	2,594.26	1,338.83	1,598.62	6,793.77	2,833.31
IV Expenses:					
(a) Cost of materials consumed	1,704.94	864.47	713.15	4,678.54	2,247.30
(b) Purchases of Stock-in-Trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	1.76	67.97	(25.56)	(73.42)	(500.95)
(d) Employee benefits expense	65.35	48.70	59.47	215.69	192.28
(e) Finance Costs	4.12	0.36	-	14.53	-
(f) Depreciation & Amortisation Expenses	6.47	6.33	7.91	25.01	26.33
(g) Loss on Sale of Mutual Fund	-	-	-	-	-
(h) Other Expenses	265.25	129.07	169.60	680.54	431.69
Total expenses	2,047.89	1,117.90	924.57	5,540.89	2,396.63
V Profit/ (Loss) before exceptional items and tax (III-IV)	546.37	220.93	674.05	1,252.87	436.68
VI Exceptional items	-	-	-	-	-
VII Profit/ (Loss) before tax (V+VI)	546.37	220.93	674.05	1,252.87	436.68
VIII Tax expenses					
(1) Current Tax	137.52	55.61	87.29	315.34	87.29
(2) Deferred Tax	(0.66)	-	(0.97)	(0.66)	(0.97)
IX Profit/(Loss) for the period (VII-VIII)	409.51	165.32	587.73	938.19	350.36
X Other Comprehensive Income					
A (I) Items that will not be reclassified to profit or loss					
i. Remeasurements of the defined benefit plans	-	-	-	-	-
ii. Equity Instruments through Other Comprehensive Income	(3,313.96)	769.72	(2,166.26)	(135.61)	1,852.73
(II) Income tax relating to items that will not be reclassified to profit or loss	0.19	-	(2.82)	(0.19)	(2.82)
B (I) Items that will be reclassified to profit or loss					
(II) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period) (IX+X)	(2,804.26)	935.04	(1,681.35)	802.39	2,200.27
XII Paid - up Equity Share Capital (Face value per share ` 10/-)	134.40	134.40	134.40	134.40	134.40
XIII Earnings per share (not annualised)					
(a) Basic	3.05	1.23	4.37	6.98	2.61
(b) Diluted	3.05	1.23	4.37	6.98	2.61

NOTES

- The aforesaid Audited Financial Results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 27th May 2026.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2026/March 31, 2025 and the unaudited published year-to-date figures upto december 31, 2025 respectively which were subject to limited review as required under the Listing Regulation.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The format for Unaudited Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
- The Company is engaged in Power sectors and Telecommunication Sector. The Company is making all efforts to achieve its core manufacturing activities in order to achieve its objectives. The Company has over a period of few years has added technical expertise/facilities involving structural, telecommunication and instrumentation work apart from Company's expertise in Electrical Conductors and Accessories. It has continuous initiative to procure further business in the area of supply and erection packages in telecommunication sector apart from contracting and manufacturing for power sector.
- The Auditors have carried out Limited Review on the aforesaid Financial Results for the Quarter and year ended on 31st March 2026 as required in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the report was placed before the Board and the same was noted. Management has exercised necessary due diligence to ensure that the financial results provide a true & fair view of its affairs.
- The Company Activities constitute a single business segment.
- The statutory Auditor have audited the result for the Quarter and year ended 31st March, 2026 and have issued an Unqualified Audit Report.
- Previous year/ period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

By order of the Board
For Eri-Tech Ltd.

Archit Jhunjhunwala
(Executive Director)
DIN 05178487

Place : Kolkata
Dated: 27-05-2026

For H. P. JHUNJHUNWALA & CO.
CHARTERED ACCOUNTANTS



RAJENDRA JHUNJHUNWALA, PARTNER
MEMBERSHIP NO. 58429, FRN : 302139E

ERI-TECH LIMITED

CIN: L28999WB1957PLC023503

Registered Office : 53B, Mirza Ghalib Street, 3rd Floor, Kolkata-700016.

Email: sales@eritech.in Website: www.eritech.in

Audited Statement of Assets and Liabilities as at 31st March, 2026

(in lakhs)

Particulars	As at 31/03/2026	As at 31/03/2025
	Audited	Audited
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	191.29	193
(b) Capital work-in-progress	-	-
(c) Intangible assets	-	-
(d) Financial Assets		
(i) Investments	25599.90	25712.66
(ii) Other financial Asset	81.42	81.42
(e) Non-current tax Assets	-	-
(f) Other non-current Assets	-	-
Total Non-current assets	25872.61	25987.08
(2) Current assets		
(a) Inventories	1745.20	1538.12
(b) Biological Assets other than bearer plants	-	-
(c) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	3525.60	956.46
(iii) Cash and cash equivalents	30.74	122.81
(iv) Loans	-	-
(v) Other financial Assets	1413.47	1347.55
(d) Current Tax Assets (Net)	(89.99)	2.71
(e) Other current Assets	181.05	1595.20
Total Current assets	6806.07	5562.85
Total Assets	32678.68	31549.93
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	1344.00	1344.00
(b) Other Equity	29342.04	28539.77
Total Equity	30686.04	29883.77
Liabilities		
(2) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	3525.60	956.46
(d) Other non-current liabilities	9.91	10.57
Total Non-current Liabilities	49.38	43.88
(3) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	280.76	151.02
(ii) Trade payables		
- Total outstanding dues of micro-enterprises and small enterprises	-	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises	1590.77	1442.02
(iii) Other financial liabilities	15.35	14.63
(b) Provisions	-	-
(c) Current Tax Liabilities (Net)	-	-
(d) Other current liabilities	56.38	14.61
Total Current Liabilities	1943.26	1622.28
Total Equity and Liabilities	32678.68	31549.93

0.00

0.00

For H. P. JHUNJHUNWALA & CO.
CHARTERED ACCOUNTANTS

Kala
RAJENDRA JHUNJHUNWALA, PARTNER
MEMBERSHIP NO. 58429, FRN : 302139E



ERI-TECH LIMITED

CIN: L28999WB1957PLC023503

Registered Office : 53B, Mirza Ghalib Street,3rd Floor, Kolkata-700016.

Cash Flow Statement for the year ended 31.03.26

Particulars	As at 31/03/2026		As at 31/03/2025	
	Rs	Rs	Rs	Rs
CASH FLOWS FROM OPERATING ACTIVITIES				
Profit for the year		1,252.87		436.56
Adjustments for :				
Depreciation	25.01		26.34	
Finance Cost	14.53		-	
Interest income	(91.49)		(103.40)	
Profit on sale of Fixed Assets	-		-	
Profit on sale of Mutual Funds	-	(51.95)	(406.89)	(483.95)
Operating profit before Working Capital Changes		1,200.92		(47.39)
Adjustments for :				
(Increase)/Decrease in Trade Receivables	(2,569.14)		(239.14)	
(Increase)/Decrease in Inventories	(207.07)		(335.58)	
(Increase)/Decrease in Other Financial Assets	-		-	
(Increase)/Decrease in Current Tax Assets(Net)	92.59		(73.19)	
(Increase)/Decrease in Other Current Assets	1,414.15		216.05	
(Increase)/Decrease in Other Non current Financial Assets	(65.92)		1,455.94	
Increase/(Decrease) in Trade Payables	148.75		126.05	
Increase/(Decrease) in Short Term Borrowing	129.74		151.02	
Increase/(Decrease) in Other non current Liabilities	-		-	
Increase/(Decrease) in other Current Liabilities	41.78		(0.07)	
Increase/(Decrease) in Other Financial Liabilities	0.72		1.86	
Increase/(Decrease) in Provisions	6.16		7.00	
Net Income tax paid	(315.53)	(1,323.77)	(90.10)	1,219.84
Net Cash from Operating Activities (A)		<u>(122.85)</u>		<u>1,172.44</u>
CASH FLOWS FROM INVESTING ACTIVITIES				
Interest Received	91.49		-	
Profit on sale of Fixed Assets	-		103.40	
Profit on sale of Mutual Funds	-		406.88	
Change in Investment in Shares & Others	(22.85)		(1,596.89)	
Fixed Assets Purchased	(23.31)		(10.04)	
Fixed Assets Disposal	-		-	
Net Cash from Investing Activities (B)		<u>45.33</u>		<u>(1,096.64)</u>
CASH FLOWS FROM FINANCING ACTIVITIES				
Finance Cost	(14.53)		-	
Net Cash used in Financing Activities (C)		<u>(14.53)</u>		<u>-</u>
Net Increase in Cash and Cash Equivalents (A+B+C)		(92.05)	-	75.80
Cash and Cash Equivalents at the beginning of the year		122.81		47.01
Cash and Cash Equivalents at the end of the year		<u>30.75</u>		<u>122.81</u>
Comprises of :				
a) Cash in hand	4.37		1.41	
b) Balances in Bank & Fixed deposit	26.37		121.40	
	-	<u>30.74</u>	-	<u>122.81</u>
Change in Investment in Shares & Others	(22.85)	0.0	(1,596.89)	(0.00)

(i) The above cash flow statement has been prepared under the Indirect Method as set out in the Indian Accounting Standards(Ind AS-7) "Cash Flow Statement".

(iii) Previous year's figures have been regrouped /rearranged ,wherever considered necessary .

