SBEC SYSTEMS
(INDIA) LIMITED
Sugar Bio-Energy & Control Systems

14TH August, 2026

To,
The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517360

Dear Sir,

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. 14th August, 2026 ***inter-alia*** has approved/recommended/taken note of the following:-

1. Un-audited Financial Results (Standalone and Consolidated) for the Quarter Ended 30th June 2026 along with Limited Review Report of statutory auditor thereon;

2. Approved the Notice of 37th Annual General Meeting along with Directors Report, Corporate Governance Report, Management Discussion and Analysis Report and its Annexure thereof for the financial year ended 31st March, 2026;

The meeting commenced at 04:40 P.M. and concluded at 05:00 P.M.

You are requested to take on record the above for your reference and record.

Thanking You,

For SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2026.08.14 17:21:52 +05'30'

Himani Mittal
Company Secretary & Compliance Officer

Encl-As Above

CIN No. : L74210DL1987PLC029979
Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax : 26293822
E-mail : sbecsystems@rediffmail.com

SBEC SYSTEMS (INDIA) LIMITED

Corporate Identification Number (CIN) : L74210DL1987PLC029979

Registered Office : 1400, Modi Tower, 98, Nehru Place, New Delhi - 110019.

E-mail Id : sbecsystems@rediffmail.com Website: www.sbecsystems.com

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

(Rs.in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income From Operation**				
	Technical Services/Consultancy Services	46.19	76.41	57.23	263.27
	Interest income on finance lease rent	23.94	22.93	17.62	82.72
	(a) Revenue From Operations	70.13	99.34	74.85	345.99
	(b) Other Income	16.03	6.76	20.13	48.81
	Total Income	**86.16**	**106.10**	**94.98**	**394.80**
2	**Expenses**				
	(a) Employee benefits expenses	7.17	7.29	6.98	28.36
	(b) Finance Cost	47.14	45.88	45.22	217.79
	(c) Depreciation and Amortisation Expenses	0.75	0.08	0.43	0.66
	(d) Other Expenses	11.81	13.86	20.32	135.16
	Total Expenses	**66.87**	**67.11**	**72.95**	**381.97**
3	Profit / (Loss) before exceptional items and tax (1 - 2)	19.29	38.99	22.03	12.83
4	Exceptional Items-(Income)/Expenses	-	-	-	-
5	**Profit / (Loss) before tax (3 - 4)**	**19.29**	**38.99**	**22.03**	**12.83**
6	Tax Expenses				
	(a) Current Tax /MAT	-	2.00	3.68	2.00
	(b) MAT Credit for Earlier Year Written back	-	-	-	-
	(c) MAT Credit Available	-	(2.00)	(3.68)	(2.00)
	(c) Deffered Tax	-	(138.43)	-	(138.43)
	Total Tax	**-**	**(138.43)**	**-**	**(138.43)**
7	**Profit (Loss) for the period from continuing operations (5-6)**	**19.29**	**177.42**	**22.03**	**151.26**
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(II) Income Tax relating to items that will not be reclassified to P & L	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(II) Income Tax relating to items that will be reclassified to P & L	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	**Profit (Loss) for the period after Comprehesive Income (7+8)**	**19.29**	**177.42**	**22.03**	**151.26**
10	Paid up Equity Share Capital (Facs value of Rs.10/-each)	1,000	1,000	1,000	1,000
11	**Other Equity as at March 31, 2026**				**(646.72)**
12	Earning per Equity Share (of Rs. 10/- each) not annualised				
	a) Basic	0.19	1.77	0.22	1.51
	b) Diluted	0.19	1.77	0.22	1.51

SBEC SYSTEMS (INDIA) LTD. NEW DELHI

T.V.A. & CO. New Delhi Chartered Accountants

Segment Reporting

SEGMENT-WISE REVENUE, RESULTS , ASSETS & LIABLITIES

(Rs. In Lakhs)

Sr. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**SEGMENT REVENUE**				
	A Technical Services/Consultancy Services	46.19	76.41	57.23	263.27
	B Solar Power Generation Unit	39.97	29.45	37.63	129.61
	C Others Income	-	0.24	0.12	1.92
	TOTAL(A+B+C)	86.16	106.10	94.98	394.80
2	**SEGMENT RESULT-PROFIT/(LOSS) BEFORE TAX**				
	Technical Services/Consultancy Services	(3.56)	26.80	(1.78)	(52.02)
	Solar Power Generation unit	22.85	12.19	23.81	64.85
	SEGMENT RESULT-PROFIT/(LOSS) BEFORE TAX	19.29	38.99	22.03	12.83
	Less Tax (Net)	-	(138.43)	-	(138.43)
	SEGMENT RESULT-PROFIT/(LOSS) AFTER TAX	19.29	177.42	22.03	151.26
3	**SEGMENT ASSETS**				
	Technical Services/Consultancy Services	108.04	135.27	204.93	135.27
	Solar Power Generation unit	1,181.43	1084.19	907.59	1,084.19
	Investment	1,428.18	1,428.18	1,428.18	1,428.18
	Unallocated	344.98	345.38	794.36	345.38
	Total	3,062.63	2,993.02	3,335.06	2,993.02
4	**SEGMENT LIABILITES**				
	Technical Services/Consultancy Services	1,862.18	1842.35	1,754.90	1,842.35
	Solar Power Generation unit	827.90	797.39	706.11	797.39
	Unallocated	-	-	650.00	-
	Total	2,690.08	2639.74	3,111.01	2,639.74

Notes to the financial results

SBEC SYSTEMS (INDIA) LTD. NEW DELHI

T.V.A. & CO. New Delhi Chartered Accountants

Notes to the financial results

1.The above Unaudited financial results for the quarter ended 30th June,2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meetings held on 14th August,2026.

2.In accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed the Limited Review of the above Unaudited Financial Results for the quarter ended 30th June, 2026.

3. The Company is operating in business segements namely Engineering & Consultancy Services and Generation of Solar Energy and Leasing thereof within India only, accordingly Segment results have been disclosed pursuant to the requirements of the IND AS 108.

4. The Board of Directors at their Board Meeting held on 26th June, 2023, the Scheme of Selective Capital Reduction was approved and submitted to the BSE Limited.BSE on 24th July, 2024 has issued observation letter with 'no adverse observations. Also, the Scheme remains subject to various statutory and regulatory approvals inter alia including approvals from the National Company Law Tribunal and the respective shareholders (in ensuing Annual General Meeting) and creditors of the companies involved in the Scheme, as may be required.The Shareholders at the 35th Annual General Meeting held on September 28, 2024 have accorded their approval via Special Resolution for Reduction of Share Capital of the Company.

The Company has filed the Capital reduction Scheme with Hon'ble National Company Law Tribunal- New Delhi Bench and the matter is listed before the Hon'ble National Company Law Tribunal (NCLT) on 17th August, 2026.

5.These financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

6.Previous period/year figures have been regrouped/recast/rearranged wherever necessary.

For Board of Directors
SBEC Systems (India) Limited

SYSTEMS (INDIA) LTD. SBEC NEW DELHI

VIJAY KUMAR MODI
Chairman
DIN: 00004606

Date : 14.08.2026
Place : New Delhi

T.V.A. & CO. New Delhi Chartered Accountants

THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants
New Delhi, Mumbai, Kolkata, Chennai, Patna & Hyderabad

221-223, Deen Dayal Marg, New Delhi-110002
Phones : 91-11-23236958-60, Fax : 91-11-23230831
E-mail : tvandeca@gmail.com

Independent Auditor's Review Report on the Unaudited Standalone Quarterly Financial Results for the quarter ended June 30, 2026 of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To The Board of Directors of
SBEC Systems (India) Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of SBEC Systems (India) Limited ("the company"), for the quarter ended June 30, 2026, being prepared by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations").

2. This statement, which 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 Indian Accounting standard 34 - Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the Companies Act,2013 and rules thereunder, requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and other accounting principles accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

T.V.A. & CO.
New Delhi
Chartered Accountants

4. 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 the recognition and measurement principle laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, including the manner in which is to be disclosed, or that it contains any material misstatement.

For Thakur, Vaidyanath Aiyar & Co.
Chartered Accountants
FRN 000038N

M.P. Thakur
(Partner)
M. No. 052473

UDIN:26052473XXFKOA3038

T.V.A. & CO. New Delhi Chartered Accountants

Place: New Delhi
Date:14-08-2026

SBEC SYSTEMS (INDIA) LIMITED

Corporate Identification Number (CIN) : L74210DL1987PLC029979

Registered Office : 1400, Modi Tower, 98, Nehru Place, New Delhi - 110019.

E-mail Id : sbecsystems@rediffmail.com Website: www.sbecsystems.com

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

(Rs.in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income From Operation**				
	Technical Services/Consultancy Services	46.19	76.41	57.23	263.27
	Interest income on finance lease rent	23.94	22.93	17.62	82.72
	(a) Revenue From Operations	70.13	99.34	74.85	345.99
	(b) Other Income	16.03	6.76	20.13	48.81
	Total Income	**86.16**	**106.10**	**94.98**	**394.80**
2	**Expenses**				
	(a) Employee benefits expenses	7.17	7.29	6.98	28.36
	(b) Finance Cost	47.14	45.88	45.22	217.79
	(c) Depreciation and Amortisation Expenses	0.75	0.08	0.43	0.66
	(d) Other Expenses	11.81	13.86	20.32	135.16
	Total Expenses	**66.87**	**67.11**	**72.95**	**381.97**
3	Profit / (Loss) before exceptional items and tax (1 - 2)	19.29	38.99	22.03	12.83
4	Exceptional Items-(Income)/Expenses	-	-	-	-
5	**Profit / (Loss) before tax (3 - 4)**	**19.29**	**38.99**	**22.03**	**12.83**
6	**Share of Profit /(Loss) of Associates** (refer note no. 3)	-	-	-	-
7	Tax Expenses				
	(a) Current Tax /MAT	-	2.00	3.68	2.00
	(b) MAT Credit for Earlier Year Written back	-	-	-	-
	(c) MAT Credit Available	-	(2.00)	(3.68)	(2.00)
	(c) Deffered Tax	-	(138.43)	-	(138.43)
	Total Tax	-	**(138.43)**	-	**(138.43)**
8	**Profit (Loss) for the period from continuing operations (5-6-7)**	**19.29**	**177.42**	**22.03**	**151.26**
9	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(II) Income Tax relating to items that will not be reclassified to P & L	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(II) Income Tax relating to items that will be reclassified to P & L	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
10	**Profit (Loss) for the period after Comprehesive Income (8+9)**	**19.29**	**177.42**	**22.03**	**151.26**
11	Paid up Equity Share Capital (Facs value of Rs.10/-each)	1000.00	1000.00	1000.00	1000.00
12	**Other Equity as at March 31, 2026**				**(2069.82)**
13	Earning per Equity Share (of Rs. 10/- each) not annualised				
	a) Basic	0.19	1.77	0.22	1.51
	b) Diluted	0.19	1.77	0.22	1.51

SBEC SYSTEMS (INDIA) LTD. NEW DELHI

T.V.A. & CO. New Delhi Chartered Accountants

Segment Reporting

SEGMENT-WISE REVENUE, RESULTS , ASSETS & LIABLITIES

(Rs. In Lakhs)

Sr. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	SEGMENT REVENUE				
	A Technical Services/Consultancy Services	46.19	76.41	57.23	263.27
	B Interest on finance Lease Rent for Solar Power Unit and profit on finance lease (Discounting)	39.97	29.45	37.63	129.61
	C Others Income	-	0.24	0.12	1.92
	TOTAL(A+B+C)	86.16	106.10	94.98	394.80
2	SEGMENT RESULT-PROFIT/(LOSS) BEFORE				
	Technical Services/Consultancy Services	(3.56)	26.80	(1.78)	(52.02)
	Solar Power Generation unit	22.85	12.19	23.81	64.85
	Total	19.29	38.99	22.03	12.83
	Less Tax (Net)	-	(138.43)	-	(138.43)
	SEGMENT RESULT-PROFIT/LOSS) After TAX	19.29	177.42	22.03	151.26
3	SEGMENT ASSETS				
	Technical Services/Consultancy Services	108.04	135.27	204.93	135.27
	Solar Power Generation unit	1,181.43	1084.19	907.59	1,084.19
	Investments	5.09	5.09	5.09	5.09
	Unallocated	344.98	345.38	794.36	345.38
	Total	1,639.54	1,569.93	1,911.97	1,569.93
4	SEGMENT LIABILITES				
	Technical Services/Consultancy Services	1,862.18	1842.35	1,754.90	1,842.35
	Solar Power Generation unit	827.90	797.39	706.11	797.39
	Unallocated	-	-	650.00	-
	Total	2,690.08	2639.74	3,111.01	2,639.74

SBEC SYSTEMS (INDIA) LTD. NEW DELHI

T.V.A. & CO. New Delhi Chartered Accountants

Notes to the financial results

1.The above Unaudited Consolidated financial results for the quarter ended 30th June,2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meetings held on 14th August,2026.

2.In accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed the Limited Review of the above Unaudited Financial Results for the quarter ended 30th June, 2026.

3. The Net worth of the associate company SBEC Sugar Limited has been eroded completely in earlier years and accordingly investment shown in the parent Co. has been provided fully and no further share of loss has been considered in the Consolidated Financial Statement for the Quarter Ended 30-06-2026.

4. The Company is operating in business segements namely Engineering & Consultancy Services and Generation of Solar Energy and Leasing thereof within India only, accordingly Segment results have been disclosed pursuant to the requirements of the IND AS 108.

5. The Board of Directors at their Board Meeting held on 26th June, 2023, the Scheme of Selective Capital Reduction was approved and submitted to the BSE Limited.BSE on 24th July, 2024 has issued observation letter with 'no adverse observations. Also, the Scheme remains subject to various statutory and regulatory approvals inter alia including approvals from the National Company Law Tribunal and the respective shareholders (in ensuing Annual General Meeting) and creditors of the companies involved in the Scheme, as may be required.The Shareholders at the 35th Annual General Meeting held on September 28, 2024 have accorded their approval via Special Resolution for Reduction of Share Capital of the Company.
The Company has filed the Capital reduction Scheme with Hon'ble National Company Law Tribunal- New Delhi Bench and the matter is listed before the Hon'ble National Company Law Tribunal (NCLT) on 17th August, 2026.

6.These financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

7.Previous period/year figures have been regrouped/recast/rearranged wherever necessary .

For Board of Directors
SBEC Systems (India) Limited

SBEC SYSTEMS (INDIA) LTD. NEW DELHI

Vijay K. Modi
Chairman
DIN: 00004606

Date : 14-08-2026
Place : New Delhi

T.V.A. & CO. New Delhi Chartered Accountants

THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants
New Delhi, Mumbai, Kolkata, Chennai, Patna & Hyderabad

221-223, Deen Dayal Marg, New Delhi-110002
Phones : 91-11-23236958-60, Fax : 91-11-23230831
E-mail : tvandeca@gmail.com

Independent Auditor's Review Report on the Unaudited Consolidated Quarterly Financial Results for the Quarter Ended June 30, 2026 of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To The Board of Directors of
SBEC Systems (India) Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Quarterly Financial Results of SBEC Systems (India) Ltd ("the Parent company") and its an associate (SBEC Sugar Limited) and its share of loss after tax and total comprehensive income / (loss) of its associates for the quarter ended June 30, 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 ("The Listing Regulations")

2. This statement, which 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 Indian accounting standard 34 Interim financial reporting ("IND AS 34"), prescribed under section 133 of the Companies Act,2013 and rules thereunder, requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,and other accounting principles accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. 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 (ICAI). A review of interim financial information consists of making enquiries, 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. Accordingly, we do not express an audit opinion.

T.V.A. & CO. New Delhi Chartered Accountants

4. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

5. The statement includes the result of the associate SBEC Sugar Limited.

6. Based on our review conducted and based on the consideration of the review reports of other auditor, 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 the efforts of Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the regulation 33 read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7 We did not review the interim financial results of an associate, SBEC Sugar Limited, included in the consolidated unaudited financial results, whose interim financial results reflect share of net profit/(loss) after tax NIL and other comprehensive income of NIL for the quarter ended June 30, 2026, as considered in the consolidated financial results, since the investment value has been completely wiped out in earlier years. The interim financial results have been reviewed by other auditor whose reports are furnished to us by the management and our conclusion on the statement of unaudited Consolidated Financial Results, in so far as it relates to the amounts and disclosure included in respect of the associate is based solely on the report of the other auditor & the procedures performed by us as stated in para 3 above.

For Thakur, Vaidyanath Aiyar & Co.
Chartered Accountants
FRN 000038N

M.P. Thakur
(Partner)
M. No.: 052573

UDIN: 26052473BYWNZ01684

T.V.A. & CO. New Delhi Chartered Accountants

Place: New Delhi
Date:14-08-2026