Mipco Seamless Rings (Gujarat) Limited

Date: 30th May 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code - **505797**

In furtherance to our letter dated 26th May, 2026 and pursuant to Regulation 30, 33 and other applicable provisions of the SEBI Listing Regulations, we wish to inform your esteemed organization that the Board of Directors of the Company at its meeting held today *i.e.*, Saturday, the 30th day of May 2026, has *inter-alia*, considered and approved the following:

1. **Audited Financial Results for the quarter and financial year ended 31st March 2026:**

   Pursuant to the provisions of Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Audited Financial Results of the Company along with the Statement of Assets and Liabilities and Cash Flow Statement for the quarter and financial year ended 31st March 2026 and took note of the Auditor's Report issued by M/s. Bijan Ghosh & Associates, Chartered Accountants, Statutory Auditor of the Company in respect of Financial Results of the Company for the financial year ended 31st March 2026.

   Pursuant to the provisions of Regulation 33 of SEBI Listing Regulations, we enclose the following:

   a) Statement showing Audited Financial Results for the quarter and financial year ended 31st March 2026;
   b) Statement of Assets & Liabilities as on 31st March 2026;
   c) Statement of Cash Flow for the financial year ended 31st March 2026;
   d) Auditor's Report issued by M/s. Bijan Ghosh & Associates, Chartered Accountants, in respect of Financial Results of the Company for the financial year ended 31st March 2026;
   e) Declaration pursuant to Regulation 33(3)(d) of SEBI Listing Regulations.

Please note that the Board Meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

Kindly take the same on your record and oblige us.

Yours faithfully,
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY
JAIN

Digitally signed by VIKKY JAIN
DN: c=IN, postalCode=712123, st=WEST BENGAL, street=HOOGHLY,712123, l=HOOGHLY, o=Personal, serialNumber=a6e9d5c1d67888c6595d1723a376990055a8249b0f31290527c0ebafb615b98d, pseudonym=77321e827f874707990062e749411c91, 2.5.4.20=bc10285fd2a30865df505e757f4ab4d1b41060684c7bf47d8a16f9bc086e449d, email=VIKKYJN7@GMAIL.COM, cn=VIKKY JAIN
Date: 2026.05.30 20:00:12 +05'30'

VIKKY JAIN
DIN: 11022293
Whole-Time Director

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Registered Office : 23-88/7-1 RK Nagar, Anandbagh, Malkajgiri, Hyderabad - 500047, Rangareddy,Telangana, India
CIN : L35105TS1980PLC186305

Statement of Financial Results for the Quarter and Year ended 31st March 2026

(Rs.in Lakhs)

S.No.		Particulars	Quarter ended			Year ended	
			31/03/2026 (Audited)	31/12/2025 (unaudited)	31/03/2025 (unaudited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1		Income					
	I	Revenue from operations	316.66	59.88	-	431.12	-
	II	Other income	-	-	5.96	-	5.97
		Total Revenue (I+II)	316.66	59.88	5.96	431.12	5.97
	II	**Expenses**					
		Cost of materials consumed	300.31	50.13	-	400.41	-
		Change of Inventory	0.38	3.16	-	(2.48)	-
		Employee benefits expense	3.60	0.60	1.50	4.20	2.15
		Finance costs	-	-	0.07	0.05	0.19
		Depreciation and amortization expense	-	-	-		-
		Other expenses	0.64	3.24	2.20	18.55	14.08
		Total expenses	304.93	57.13	3.78	420.73	16.43
	III	Profit before Exceptional items and tax	11.73	2.75	2.18	10.39	(10.46)
		Exceptional Items					
		Profit / (Loss) before tax	11.73	2.75	2.18	10.39	(10.46)
	IV	Tax expense:					
		Current tax	-	-	-	1.63	-
		Deferred tax	-	-	-	-	-
		Profit/(loss) for the period from continuing operations	-	-	-	-	-
		Profit/(loss) from discontinued operations					
		Tax expense of discontinued operations					
		Profit/(loss) from Discontinued operations (After tax)					
	V	**Profit/(loss) for the year**	11.73	2.75	2.18	8.76	(10.46)
		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 Profit or Loss					
		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					
		Total Comprehensive Incoe for the period (Comprising Profit / (Loss)) and Other Comprehensive Income for the period)					
	VI	Earnings per Equity Share - Basic and Diluted	0.33	0.08	0.06	0.24	(0.29)

Notes to Accounts :

1 The above Audited Financial Results of MIPCO SEAMLESS RINGS GUJARAT LIMITED for the Quarter and Year ended 31st March 2026 have been reviewed and recommended by the Audit Commitee and approved by the Board of Directors at their meeting held on 30th May 2026.

2 The above Audited Financial Results have been prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with (Indian Aaccounting Standard) Rules, 2015 (Ind AS), and other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India(SEBI).The Statutory Auditors of the Company have carried out of the audit of the above Audited Financial Results, and have issued an unmodified report on the results.

3 The Company operates in single segment. Accordingly, disclosures under Indian Accounting Standards (Ind AS) 108 on operating segments are not applicable to the Company.

4 Previous period figures have been reclassified and regrouped wherever considered necessary to confirm to the current period figures.

Date:30/05/2026
Place:Hyderabad

Bijan Ghosh & Associates ★ Chartered Accountants ★ Kolkata

For Mipco Seamless Rings (Gujarat) Limited

Vikky Jain

Vikky Jain
Whole Time Director
DIN: 11022293

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

Registered Office : 23-88/7-1 RK Nagar, Anandbagh, Malkajgiri, Hyderabad - 500047, Rangareddy,Telangana, India

CIN : L35105TS1980PLC186305

BALANCE SHEET AS AT 31st March 2026

(Rs. In Lakhs)

	PARTICULARS	As at 31st MARCH 2026	As at 31st MARCH 2025
		Audited	Audited
A	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property ,Plant and Equipment		
	(b) Capital work-in-Progress		
	(e) Financial assets		
	(i) Investments		
	(a)Other Investments		
	(f) Long term loans and advances		
	(h) Other non-current assets	22.24	8.06
	Total Non-Current Assets	-	8.06
2	**Current Assets**		
	(a) Inventories	2.48	-
	(b) Financial assets		
	(I) Trade receivables		
	(ii) Cash and cash equivalents	19.38	2.90
	(c) Other current assets	44.50	5.43
	Total Current Assets	66.36	8.33
	Total Assets	88.60	16.39
B	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share Capital	558.48	558.48
	(b) Reserves and Surplus	-678.19	-686.95
	(c) Other Equity		
	Total Equity	(119.71)	(128.47)
	LIABILITIES		
1	**NON-CURRENT LIABILITIES**		
	(a) Financial Liabilities		
	(i) Other Long term Borrowings	160.48	143.43
	(ii) Other financial liabilities	-	
	(b) Provisions		
	(c) Deferred tax liabilities (net)		
	Total Non-Current Liabilities	160.48	143.43
2	**CURRENT LIABILITIES**		
	(a) Financial Liabilities		
	(i) Short Term Borrowings		
	(ii) Trade Payables	2.58	0.56
	(iii) Other financial liabilities		
	(b) Other current liabilities	43.62	0.87
	(c) Provisions	1.63	
	(d) Current Tax Liabilities		
	Total Current Liabilities	47.83	1.43
	Total Equity And Liabilities	88.60	16.39

For Mipco Seamless Rings (Gujarat) Limited

Vikky Jain

Bijan Ghosh & Associates * Chartered Accountants * Kolkata

Date: 30/05/2026
Place: Hyderabad

Vikky Jain
Whole Time Director
(DIN: 11022293)

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Registered Office : 23-88/7-1 RK Nagar, Anandbagh, Malkajgiri, Hyderabad - 500047,
Rangareddy,Telangana, India
CIN : L35105TS1980PLC186305

Audited Statement of Cash Flows for the period ended 31st March 2026

(Rs. in Lakhs)

PARTICULARS	As at March 31, 2026 Audited	As at March 31, 2025 Audited
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit as per Profit & Loss A/c	10.39	-10.46
Adjustment for :		
Depreciation	-	-
Other comprehensive income	-	-
Net Operating Profit Before Working Capital	**10.39**	**-10.46**
Changes		
Adjustment for :		
Trade & Other Receivables		-
Other Current Assets	-41.55	-1.15
Other Non Current assets	-14.18	
Long Term loans and Advances		
Trade Payables	2.02	-59.73
Other current liabilties	44.38	-0.57
Net Cash from Operating Activities	1.06	-71.91
Direct taxes paid	1.63	0
Net Cash from Operating Activities	**-0.57**	**-71.91**
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	-	-
Net Cash from Investing Activites	-	-
C) CASH FLOW FROM FINANCING ACTIVITIES		
From Bank Borrowings		
Proceeds from long/short term borrowings	17.05	72.7
Repayment of borrowings	-	-
Net Cash from Financing Activites	**17.05**	**72.70**
Net Increase in Cash & Cash Equivalents	16.48	0.79
Add : Opening Cash & Cash Equivalents	2.90	2.11
Cash and Cash equivalents at the end of the year	**19.38**	**2.90**

Date: 30/05/2026
Place: Hyderabad

Bijan Ghosh & Associates * Kolkata * Chartered Accountants *

For Mipco Seamless Rings (Gujarat) Limited

Vikky Jain

Vikky Jain
Whole Time Director
(DIN: 11022293)

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

TO THE BOARD OF DIRECTORS OF MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

Opinion

We have audited the accompanying quarterly financial Results of **Mipco Seamless Rings (Gujarat) Limited** ("the company") for the quarter ended 31st March-2026 and the year -to-date results for the period from 1st April, 2025 to 31st March, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial Results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountant of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial Results under the provisions of the Companies Act, 2013 and the Rules made 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 we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the annual financial results.

Bijan Ghosh & Associates
Kolkata
Chartered Accountants

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
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E-mail : bijanghosh1967@gmail.com

Management's Responsibility for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are 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.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial Results as a whole are 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 SAs 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 these standalone financial Results.

Bijan Ghosh & Associates
Kolkata
Chartered Accountants

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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, 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 controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- 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 standalone financial results 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 standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Bijan Ghosh & Associates
Kolkata
Chartered Accountants

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

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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.

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.

The standalone annual financial result include the results for the quarter ended 31st March 2026 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2026 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
Dated: 30th day of May, 2026

For M/s. Bijan Ghosh & Associates
Chartered Accountants
Firm Registration No. : 323214E

Bijan Ghosh & Associates * Kolkata * Chartered Accountants *

(Mr. Bijan Ghosh)
Proprietor
Membership No. 009491
UDIN: 26009491MTHTBE4808

Mipco Seamless Rings (Gujarat) Limited

Date: 30th May 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code: **505797**

This is with reference to the Audited Financial Results of Mipco Seamless Rings (Gujarat) Limited for the Quarter and Financial Year ended 31st March 2026, which have been duly approved by the Board of Directors of the Company at their meeting held on 30th May 2026.

In this regard, we do hereby declare and confirm that the Audit Report issued by the Statutory Auditors of the Company, M/s. Bijan Ghosh & Associates, Chartered Accountants (Firm Registration No. 323214E) on the Financial Results for the financial year ended 31st March 2026 is with unmodified opinion.

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

Yours faithfully,
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN

Digitally signed by VIKKY JAIN
DN: c=IN, postalCode=712123, st=WEST BENGAL, street=HOOGHLY,712123, l=HOOGHLY, o=Personal, serialNumber=a6e9d5c1d67888c6595d1723a376990055a8249b0f31290527c0ebafb615b98d, pseudonym=77321e827f874707990062e749411c91, 2.5.4.20=bc10285fd2a30865df505e757f4ab4d1b41060684c7bf47d8a16f9bc086e449d, email=VIKKYJN7@GMAIL.COM, cn=VIKKY JAIN
Date: 2026.05.30 20:00:29 +05'30'

VIKKY JAIN
DIN: 11022293
Whole-Time Director