

To, Date: 09-08-2025

The Listing Manager,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Outcome of board meeting held on August 09, 2025.

Ref: ISIN - INE648E01010, Scrip Code - 517397 (PAN ELECTRONICS INDIA LTD)

We hereby inform you that, the Board of Directors of the company, at its meeting held on August 9, 2025 considered and approved unaudited Financial Results for the Quarter ended on 30th June, 2025.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith the following documents: -

- 1. Unaudited financial results for the quarter ended June 30, 2025;
- 2. Limited audit report on the financial results of the company for the quarter ended June 30, 2025; and

Kindly take the above information on records. The Board Meeting commenced at 02.00 p.m and ended at 02.30 p.m.

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director DIN: 01740145

Regd. Office: PAN ELECTRONICS (INDIA) LIMITED

#16B, Peenya industrial Area Phase -1 Pipeline Road, Bengaluru, Karnataka 560058 +9180 28396227 | accounts@panelectronicsindia.com CIN: L00309KA1982PLC004960 Factory:

#1E, Peenya industrial Estate 1st Main Road, Peenya 2nd Phase, Bengaluru, Karnataka 560058 +9180 41170074 info@panelectonicsindia.com

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weassist@sksvm.com

CA VINOD M. BAGADE, FCA | CA SHIVAKUMARA G.V. FCA

#116/1 (43), Kumar Square, 3rd Floor, Opp. C. Krishniah Chetty & Sons, 7th Main, 5th Block, Jayanagar, Bengaluru - 560 041 2 080 4374 9071

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REPORT ON REVIEW OF INTERIM FINANCIAL INFORMATION TO THE BOARD OF DIRECTORS OF PAN ELECTRONICS (INDIA) LIMITED

We have reviewed the accompanying unaudited balance sheet of PAN ELECTRONICS (INDIA) LIMITED (the "company"), having its Registered office at No. 16B, 1st Phase, Peenya Industrial Area, Peenya, Bangalore, Karnataka, India, 560058, as of June 30, 2025 and the related statements of profit & loss for the three month period then ended (the statement"), and a summary of significant accounting policies and other explanatory notes, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". 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. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with and Disclosure and measurement principles 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SKSVM & Co

Charted Accountants

Firm Registration No. 002045S

CA Shivakumara GV

Partner

Membership No: 232286

UDIN: 25232286BMJOYB6276

Date: 09/08/2025 Place: Bangalore

PANELECTRONICS (INDIA) LIMITED CIN - L00309KA1982PLC004960

No.16B, 1st Phase, Peenya Industrial Estate, Peenya, Bengaluru-560 058

BALANCE SHEET AS AT JUNE 30, 2025 (Rs. In Lakhs) Year To date Ouarter ended Note Particulars 30-Jun-25 30-Jun-24 31-Mar-25 31-Mar-25 31-Mar-24 (Unaudited) (Audited) (Unaudited) (Audited) (Audited) ASSETS 1. Non-current assets a. Property, Plant and Equipment 558.67 582.64 578.81 582.64 596.11 b. Capital work-in-progress 6.04 6.04 6.04 6.04 6.04 c. Investment Property d. Goodwill e. Other Intangible assets f. Intangible assets under development g. Biological Assets other than bearer plants h. Financial Assets i. Investments 4.80 4.80 4.80 4.80 4.80 ii. Trade receivables iii. Loans lv. Others 32.05 32.05 32.05 32.05 i. Deferred tax assets (Net) j. Other non-current assets 2. Current assets 105.07 158.05 a. Inventories 131.27 0.01 131.27 b. Financial Assets i. Investments ii. Trade receivables 173.58 183.96 158.37 183.96 139.33 iii. Cash and Cash equivalents 5.40 20.82 11.67 20.82 12.17 iv. Bank balances other than iii. above 32.98 6.43 1139 6.43 11.18 w Loans vi. Others Profit and Loss (Dr balance) c. Current Tax Assets (Net) 331.90 d. Other current assets 212.49 267.80 267.80 344.42 Total 1,152.02 1,235.81 1,147.34 1,235.81 1,238.87 EQUITY AND LIABILITIES Equity a. Equity Share Capital 400.00 400.00 400.00 400.00 400.00 b. Other Equity (3046.27) (3040.68) (2850.49) (3040.68) (2666.41) Liabilities 1. Non-current Liabilities a. Financial Liabilities i. Borrowings 3,601.97 3,544.35 3,289.39 3,544.35 3,251.70 ii. Trade payables iii. Other financial Liabilities b. Provisions B.14 1630 8.14 16.30 c. Deferred tax Liabilties (Net) d. Other non-current liabilities 2. Current Liabilities a. Financial Liabilities 100.72 100.00 101.11 100.00 100.55 i. Borrowings ii. Trade payables 68.65 199.50 111.35 a)total outstanding dues of creditors other 199.49 69.65 than micro enterprises and small enterprises. iii. Other financial Liabilities b. Other current Liabilities 26.95 24.20 79.53 24.20 66.94 0.31 0.15 c. Provisions 0.15 0.31 d. Current Tax Liabilities (Net)

1,152.02

1,235.81

For PAN Electronics (India) Limited

1,147.34

1,235.81

Gulu Gellaram Talreja Managing Director

DIN: 01740145

1.238.87

Date: 09-08-2025

Place: Bangalore

Total

PAN ELECTRONICS (INDIA) LIMITED CIN - L00309KA1982PLC004960

No.16B, 1st Phase, Peenya Industrial Estate, Peenya, Bengaluru-560 058

STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs)

Particulars	competition.	Quarter ended Year To date				
	Note No.	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	31-Mar-24
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1. Revenue						
a. Revenue from Operations		196.16	247.11	66.40	482.64	203.38
b. Other income		0.13	0.03		0.61	0.32
Total		196.29	247.15	66.40	483.26	203.70
2. Expenses						
a. Cost of materials consumed		111.90	117.91	61.76	434.36	145.65
b. Changes in inventory of work-in-progress & Finished Goods		(26.79)	30	(0.01)	6	(5.14)
c. Employee Benefit expense		32.73	30.23	27.58	113.90	148.20
d. Finance costs		5.33	10.31	15.50	53.89	70.16
e. Depreciation and amortisation expense		26.41	25.94	22.38	101.51	98.43
g. Other expenses		52.29	55.70	23.33	147.98	109.42
		201.88	269.98	150.53	857.53	566.71
Total		201.88	269.98	150.53	857.55	566.71
3. Profit/(Loss) before exceptional & extraordinary items & tax		(5.59)	(22.83)	(84.13)	(374.27)	(363.01
4. Exceptional items		19	6.50			-
5. Profit/(Loss) before extraordinary items & tax		(5.59)	(22.83)	(84.13)	(374.27)	(363.01
6. Extraordinary items		12		3	8	- 2
7. Profit/(Loss) before tax		(5.59)	(22.83)	(84.13)	(374.27)	(363.01
8. Tax expense						
Current tax			120		8	- 23
Deferred tax		12	121	3	8	- 22
9. Net Profit/(Loss) after tax		(5.59)	(22.83)	(84.13)	(374.27)	(363.01
10. Other Comprehensive Income, Net of income tax		(4.4.)	(==:=)	(-3.2.)	(
A. Items that will not be reclassified to Profit & Loss				ğ	2	1.66
B. Items that will be reclassified to Profit & Loss				8		
11. Total Other Comprehensive Income for the period, Net of Income Tax		1	-	2	ž	1.66
12. Total Comprehensive Income for the period		(5.59)	(22.83)	(84.13)	(374.27)	(362.35
13. Paid-up equity share capital (Face value ₹ 10/-)		400.00	400.00	400.00	400.00	400.00
14. Reserves excluding revaluation reserves as per the balance sheet of previous accounting			10.0	5		
year						
15. Earnings per share (EPS)		(0.04)	(0.57)	(2.10)	(0.2()	(0.10
Basic		(0.01)	(0.57)	(2.10)	(9.36)	(9.10
Diluted		(0.01)	(0.57)	(2.10)	(9.36)	(9.10

Note: 1.The company does not have more than one reportable business segmentin line with the Indian Accounting Standard 108 -

Date: 09-08-2025 Place: Bangalore

For PAN Electronics (India) Limited

Gulu Gellaram Talreja Managing Director DIN: 01740145

[&]quot;Operating Segments" is sued by Institute of 2 Chartered Accountants of India and hence segmental reporting is not required to be given.

2. The statement hasbeen prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of Companies 4ct, 2013 read with rule 3 of the Companies [Indian Accounting Standards] Rules, 2015 and Comparies (Indian Accounting Standard) Amendment Rules, 2016.

3. Previous year figures have been regrouped asnecessary.

4 The above results for the guarter and year to date as on 30th June, 2025 have been reviewed by the audit committee and approved by

the Board of Directors at their meeting held on 9th August, 2025.