

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 10.02.2026

Sub: Outcome of board meeting held on February 10, 2026.

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 February 10, 2026 considered and approved unaudited Financial Results for the Quarter ended on 31st December, 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 31st December, 2025;
2. Limited audit report on the financial results of the company for the quarter ended 31st December, 2025; and

Kindly take the above information on records. The Board Meeting commenced at 02.30 p.m and ended at 03.30 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
+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya industrial Estate 1st Main Road,
Peenya 2nd Phase, Bengaluru, Karnataka 560058
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SKSVM & Co.

CHARTERED ACCOUNTANTS



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CA SHARAD K.J. FCA | CA KUSHAL M.V. FCA

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Bengaluru - 560 041 ☎ 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 December 31, 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 the recognition 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**

Chartered Accountants

Firm Registration No. 002045S


CA Shivakumara G V

Partner

Membership No: 232286



UDIN: 26232286UKNWYP5840

Date: 10/02/2026

Place: Bangalore

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

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

(Rs. In Lakhs)

1. The company does not have more than one reportable business segment in line with the Indian Accounting Standard 108 - "Operating Segments" issued by Institute of Chartered Accountants of India and hence segmental reporting is not required to be given.

2. The statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016.

3. Previous year figures have been regrouped as necessary.

4. The above results for the quarter as on 31st December 2025 have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 10th February 2026.

For PAN Electronics (India) Limited



Gulu Gellaram Talreja
Managing Director
DIN: 01740145

Date: 10.02.2026
Place: Bangalore

PAN ELECTRONICS (INDIA) LIMITED
CIN - L00309KA1982PLC004960
No.16B, 1st Phase, Peenya Industrial Estate, Peenya, Bengaluru-560 058

BALANCE SHEET AS AT DEC 31, 2025

(Rs. In Lakhs)

Particulars	Note No.	Quarter ended			Year To date		
		31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
ASSETS							
1. Non-current assets							
a. Property, Plant and Equipment		519.85	520.68	696.85	519.85	696.85	582.64
b. Capital work-in-progress		6.04	6.04	6.04	6.04	6.04	6.04
i. Investments		4.80	4.80	4.80	4.80	4.80	4.80
iv. Others		-	-	32.05	-	32.05	32.05
2. Current assets							
a. Inventories		155.67	168.88	329.66	155.67	329.66	131.27
b. Financial Assets							
i. Investments		-	-	-	-	-	-
ii. Trade receivables		139.60	125.97	201.63	139.60	201.63	183.96
iii. Cash and Cash equivalents		9.64	6.35	17.76	9.64	17.76	20.82
iv. Bank balances other than iii. above		32.98	32.98	3.94	32.98	3.94	6.43
d. Other current assets		203.53	207.42	327.44	203.53	327.44	267.80
Total		1,072.12	1,073.12	1,620.17	1,072.12	1,620.17	1,235.81
EQUITY AND LIABILITIES							
Equity							
a. Equity Share Capital		400.00	400.00	400.00	400.00	400.00	400.00
b. Other Equity		(3171.17)	(3127.46)	(2766.66)	(3171.17)	(2766.66)	(3040.68)
Liabilities							
1. Non-current Liabilities							
a. Financial Liabilities							
i. Borrowings		3,679.21	3,647.05	3,648.41	3,679.21	3,648.41	3,544.35
b. Provisions		-	-	-	-	-	8.14
2. Current Liabilities							
a. Financial Liabilities							
i. Borrowings		100.00	101.12	100.00	100.00	100.00	100.00
ii. Trade payables		46.05	38.81	175.86	46.05	175.86	-
a)total outstanding dues of creditors other than micro enterprises and small enterprises.					-	-	199.49
b. Other current Liabilities		18.03	13.61	62.56	18.03	62.56	24.20
c. Provisions		-	-	-	-	-	0.31
Total		1,072.12	1,073.12	1,620.17	1,072.12	1,620.17	1,235.81

For PAN Electronics (India) Limited



Gulu Gellaram Talreja
Managing Director
DIN: 01740145

Date: 10.02.2026
Place: Bangalore