



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

To

August 13, 2026

The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of the Board Meeting held on August 13, 2026

Security Code: 526977

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 13, 2026, have approved and taken on record the following items:

- 1) Approved and taken on record the Unaudited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2026, attached as "**Annexure-A**".
- 2) The Re-Appointment of Ms. Uma Rajaram, director, retiring by rotation and being eligible, offered herself for re-appointment, subject to the approval of the members of the Company at the ensuing 42nd AGM. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - B** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Ms. Uma Rajaram has not been debarred from holding the office of director by virtue of any order issued by SEBI or any other authority.

- 3) Upon the recommendation of the Audit Committee, Re-Appointment of M/s OP Bagla & Co. LLP (FRN:000018N/N500091), Chartered Accountant, as a Statutory Auditor of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 42nd AGM till the conclusion of the 46th AGM to be held in the calendar year 2031. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - C** to this letter.

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.

Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

- 4) Approved the Notice of the 42nd Annual General Meeting along with the Board's Report, Secretarial Audit Report, Internal Audit Report etc., for the Year ended March 31, 2026.
- 5) To convene the 42nd Annual General Meeting of the Members of the Company on Friday, September 25, 2026 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice of the AGM will be sent in due course of time and will be intimated separately.
- 6) M/s. APAC & Associates LLP, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM.
- 7) The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. September 18, 2026 may cast their vote electronically.

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Crimson Metal Engineering Company Limited**



Divya Arora
Company Secretary & Compliance Officer
M. No. A71348



OP BAGLA & CO LLP

CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011851, 52, 53
E-mail : admin@opbco.in
Website : www.opbco.in

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To
Board of Directors
CRIMSON METAL ENGINEERING COMPANY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CRIMSON METAL ENGINEERING COMPANY LIMITED** for the quarter ended 30th June, 2026 and year to date result for 01st April 2026 to 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OP BAGLA & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn No. 000018N/N500091



PLACE : NEW DELHI
DATED :

13/8/2026

(ATUL AGGARWAL)
PARTNER

M No. 092656

UDIN 26092656VJAW0Z7650



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

(Rs. in lakhs)

Sno	Particulars	Quarter Ended			Year ended
		For the Quarter ended 30-06-2026	Previous 3 Months ended 31-03-2026	Corresponding 3 Months ended in the previous year 30-06-2025	Previous Accounting Year ended as on 31-03-2026
		Unaudited	Audited	Unaudited	Audited
				30.06.2025	31.03.2026
I	Revenue From operations	198.88	187.90	202.65	792.13
II	Other Income	18.52	16.64	-	17.60
III	Total Income (I+II)	217.40	204.54	202.65	809.74
IV	EXPENSES				
	Cost of materials consumed	36.32	30.75	41.51	158.24
	Purchases of Stock-in-Trade	-	-	-	-
	Employee benefits expense	6.15	4.36	3.84	16.29
	Finance costs	55.56	62.76	64.31	222.26
	Depreciation and amortization expenses	55.88	74.19	48.95	221.06
	Other expenses(Re-grouped)	59.34	28.79	41.05	173.41
	Total expenses (IV)	213.25	200.85	199.66	791.26
V	Profit/(loss) before exceptional items and tax (I-IV)	4.15	3.68	2.99	18.48
VI	Exceptional Items				
VII	Profit/ (loss) after exceptions items and tax(V-VI)	4.15	3.68	2.99	18.48
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	1.04	0.94	0.75	4.71
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	3.10	2.74	2.24	13.76
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	3.10	2.74	2.24	13.76
XIV	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	-	0.08	-	0.08
	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	-	0.02	-	0.02
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period)	3.10	2.80	2.24	13.82
XVI	Paid-up equity share capital (face value of 10/- each)	442.82	442.82	442.82	442.82
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.07	0.06	0.05	0.31
	(2) Diluted	0.07	0.06	0.05	0.31
XVI	Earnings per equity share (for discontinued operation):				
	(1) Basic				
	(2) Diluted				
XIX	Earning per equity share (for discontinued & continuing operation)				
	(1)Basic	0.07	0.06	0.05	0.31
	(2) Diluted	0.07	0.06	0.05	0.31



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Notes

- 1 The un-audited financial results of the company for the quarter ended 30 June 2026, have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 13th August 2026. The results have been subject to a limited review by the auditors.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 As the company's business activity falls within a single primary business segment viz. Trading, leasing and others, the disclosure requirement of Accounting Standard (Ind AS 108) on "Operating Segment" is not applicable.
- 4 Previous period/ year figures have been regrouped/ reclassified/recast, wherever necessary, to make them comparable.

For Crimson Metal Engineering Company Limited

Date : 13/08/2026


Velu Panerselvam
Director
DIN: 03021605



The aforesaid financial results will be made available on the Company's website (www.crmetal.in)



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ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Ms. Uma Rajaram
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-Appointment of Ms. Uma Rajaram, Director, retiring by rotation and being eligible, offered herself for re-appointment, subject to the approval of the members of the Company at the ensuing 42 nd AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Her office shall be liable to retire by rotation.
3	Brief Profile	Ms. Uma Rajaram is 61 years old and holds a Bachelor's degree in Commerce. She has more than 21 years of experience in the technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Uma Rajaram is not related inter-se to any other director of the Company

ANNEXURE C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Description
1	Reason for Change	Re-appointment
2	Date of Re-Appointment & Terms of Re-Appointment	Appointed in Board Meeting held on August 13, 2026, for the second term of five consecutive years, who shall hold office from the conclusion of this 42 nd AGM till the conclusion of the 46 th AGM to be held in the calendar year 2031.
Brief Profile		
3.	Name of the Statutory Auditor	M/s OP Bagla & Co. LLP
4.	Brief Profile	The firm has vast experience of more than 55+ years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, International Taxation, Indirect Taxation, Transfer pricing and corporate law.
5.	Disclosure of relationships between directors	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348