



## Precision Electronics Limited

PEL/BSE/47/2025-26

February 07, 2026

BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code- 517258

Dear Sir/ Ma'am,

**Sub: Outcome of the Meeting of the Board of Directors held on February 7, 2026**

**Ref: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

In accordance with Regulation 33 and Regulation 30 read with Schedule III of the SEBI LODR Regulations, the Board of Directors of the Company, in their meeting held today, i.e. Saturday, February 7, 2026, inter alia, has considered and approved Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2025, along with the limited review reports of Auditors thereon pursuant to Regulation 33 of SEBI LODR Regulations, as recommended by the Audit Committee. Copies of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2025, along with the limited review reports of Auditors thereon, are enclosed herewith as **Annexure - A**.

Further, we would like to inform that the Company has received orders from local and global customers in the Aerospace & Defence segment. Due to confidentiality clauses and commercial sensitivity, names cannot be disclosed. The order book as of 5<sup>th</sup> February, 2026, stands at about Rs. 36 Crore, of which about Rs. 25 Crore is for execution during the current financial year 2025-26.

The requisite details, as mandated under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - B**.

The Meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 02:00 p.m.



### Noida Office

D-10, Sector-3, Noida 201301,  
Gautam Buddh Nagar, Uttar Pradesh, India  
Tel.: +91-120-2551556 / 1557 / 5176 / 5177  
Fax: +91-120-2524337



Email : [contacts@pel-india.in](mailto:contacts@pel-india.in), Website : [www.pel-india.in](http://www.pel-india.in)  
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

### Registered Office

D-1081, New Friends Colony,  
New Delhi-110025



## Precision Electronics Limited

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The above information is also available on the website of the Company: [www.pel-india.in](http://www.pel-india.in)

Please display this notice on the website of the Exchange for the information of all concerned.

Thanking you,

Yours faithfully,  
For Precision Electronics Limited

**Ashok Kumar Kanodia**  
Executive Chairman  
DIN: 00002563



Encl: as above

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CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995



**NEMANI GARG AGARWAL & CO.**

**CHARTERED ACCOUNTANTS**

**1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.**

**Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010**

**Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104**

**Limited review report on Unaudited Quarterly and Nine Months Ended Standalone Financial Results of Precision Electronics Limited for the Quarter and Nine Months Ended December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors**

Precision Electronics Limited

D-1081, New Friends Colony

New Delhi - 110025

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Precision Electronics Limited**. ('the Company') for the quarter and Nine Months ended 31<sup>st</sup> December, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these standalone financial results based on our review.

2. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company's 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.
3. 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 principals laid down in the applicable Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



**Tel.-0120-4374727 Mob.-9811026144 (SKN), 9223230576 (SNR),  
9810842989 (JMK), 9810893480 (DCK)**

**Email ID: [nemani61@gmail.com](mailto:nemani61@gmail.com), [ngacodelhi@gmail.com](mailto:ngacodelhi@gmail.com)**

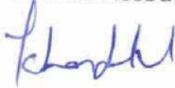
**WebSite : [sknemani.com](http://sknemani.com)**

(Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Nemani Garg Agarwal & Co.**

Firm Regn. No. 010192N

Chartered Accountants



**Jeetmal Khandelwal**

Partner

M.No.: 074267

UDIN:- 26074267RZITX64686

Place : Noida

Dated: 07.02.2026

**Tel.-0120-4374727 Mob.-9811026144 (SKN), 9223230576 (SNR),  
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**PRECISION ELECTRONICS LTD.**  
Regd. Office: D-1081, New Friends Colony,  
New Delhi-110 065

Statement of Un-audited Financial Result for the Quarter and Nine months ended December 31st, 2025  
CIN : L32104DL1979PLC009590

Amount Rs. In Lakhs

Particulars	3 months ended on 31.12.2025 Un-Audited	3 months ended on 30.09.2025 Un-Audited	3 months ended on 31.12.2024 Un-Audited	9 months ended on 31.12.2025 Un-Audited	9 months ended on 31.12.2024 Un-Audited	Year ended on 31.03.2025 Audited
I. Income from Operations	1,842.74	1,555.32	1,136.78	5,624.41	2,903.78	4,710.41
II. Other Income	15.47	11.68	8.70	39.09	18.70	37.96
III. Total Income (I+II)	1,858.22	1,567.00	1,145.48	5,663.51	2,922.48	4,748.37
IV. Expenses						
Cost of Material consumed	939.74	758.26	531.33	3,108.64	1,366.33	2,408.43
Purchase of stock in trade	-	-	-	-	-	-
Changes in inventory of finished goods, work in progress and stock in trade	(102.25)	29.64	22.20	86.87	90.20	(238.14)
Other Direct Costs	244.51	215.64	130.29	578.38	410.29	583.37
Employee benefit expenses	320.59	278.40	206.61	834.71	609.61	827.39
Finance costs	94.00	89.60	68.50	267.90	186.50	258.12
Depreciation and amortization expenses	35.75	39.36	26.36	119.13	56.38	87.59
Other expenses	291.37	297.05	148.51	812.91	558.51	802.80
Total Expenses	1,823.71	1,707.94	1,133.80	5,808.54	3,277.80	4,729.56
V. Profit/ ( Loss) before exceptional items and extraordinary items and tax (III-IV)	34.51	(140.94)	11.68	(145.03)	(355.32)	18.81
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/ ( Loss) before extraordinary items and tax (V-VI)	34.51	(140.94)	11.68	(145.03)	(355.32)	18.81
VIII. Extraordinary Items						
IX. Profit/ ( Loss) before tax (VII-VIII)	34.51	(140.94)	11.68	(145.03)	(355.32)	18.81
X. Tax expenses						
Current Tax expenses	-	-	-	-	-	-
Earlier Year Taxes	30.00	4.10	-	4.10	-	-
Deferred Tax expense/(Income)	7.78	(4.62)	3.06	(7.15)	(108.94)	(7.75)
Earlier years deferred tax expenses	-	-	21.05	-	63.05	84.20
XI Profit/(Loss) for the period (IX-X)	26.74	(140.42)	(12.43)	(141.97)	(309.43)	(57.64)
XII Other Comprehensive Income/(Loss) (net of taxes)	(5.67)	(2.11)	-	(9.89)	-	(8.55)
XIII Total Comprehensive Income (XI-XII)	21.07	(142.53)	(12.43)	(151.86)	(309.43)	(66.19)
XIV Paid up Equity Share Capital (Face Value Rs.10 per share)	1,384.85	1,384.85	1,384.85	1,384.85	1,384.85	1,384.85
XV Earning per share (EPS) (in Rs.)						
- Basic and Diluted before extraordinary items	0.19	(1.01)	(0.09)	(1.03)	(2.23)	(0.42)
- Basic and Diluted after extraordinary items	0.19	(1.01)	(0.09)	(1.03)	(2.23)	(0.42)

**Notes :**

- The above Unaudited Financial Result of the Company for the third quarter ended 31st December, 2025 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 7th February, 2026. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- Result for the quarter ended 31st December, 2025 are in compliance with the Indian Accounting Standard (Ind-AS) as prescribed under Companies (Indian Accounting Standards) Rules, 2015.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- Company operate in single segment as per IND AS-108 on segment reporting during the current financial year.

For Nemani Garg Agarwal & Co.  
Firm Regn. No. 010192N  
Chartered Accountants



J.M. Khandelwal  
Partner  
M.No.: 074267

Date : 07.02.2026  
Place : Noida

UDIN: 26074267RZ1TXG14686

For and on behalf of the Board  
For Precision Electronics Ltd

*Nikhil Kanodia*  
Nikhil Kanodia  
Managing Director  
DIN: 03058495



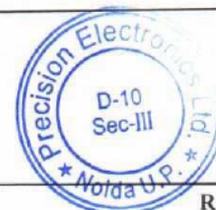


# Precision Electronics Limited

## Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Name of the entity awarding the order(s)/contract(s)	The Company has received orders from local and global customers in the Aerospace & Defence segment. Due to confidentiality clauses and commercial sensitivity, names cannot be disclosed.
Significant terms and conditions	Supply Order as per the customer specifications.
Whether order(s) / contract(s) have been awarded by or to domestic/ international entity	Contracts have been awarded by Domestic and International entities.
Nature of order(s) / contract(s)	Supply Order
Whether domestic or international	Domestic and international
Time period by which the order(s)/contract(s) is to be executed or is awarded	Within the current financial year
Broad consideration or size of the order(s)/contract(s)	Rs. 25 Crore for execution during the current financial year 2025-26 and Rs. 11 Crore in FY 2026-27
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s) or in the entity to which the order(s) / contract(s) is awarded? If yes, nature of interest and details thereof	No
Whether the order(s) / contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No



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