CONTAINE TECHNOLOGIES LIMITED

18TH

ANNUAL REPORT

2025-26

CONTENTS

CONTENTS	Page Number(s)
Chairman's Speech	3-4
Corporate Information	5-6
Notice of the Annual General Meeting	7-19
Director's Report	20-35
Secretarial Audit Report	36-39
Management Discussion Analysis Report	40-47
Independent Auditors' Report	48-60
Balance Sheet	61
Statement of Profit and Loss account	62
Cash Flow Statement	63
Notes to Financial Statements	64-96
Attendance Sheet	97
Proxy Form	98-99
Ballot Paper	100
Route Map	101

CHAIRMAN'S SPEECH

On behalf of the Board, I am pleased to welcome all the shareholders and distinguished guests to the 18th Annual General Meeting (AGM) of our Company. In the 2025-26 fiscal year, we achieved an increase of 1.56x in our sales turnover. As we celebrate 18 years since our inception, we are deeply grateful for your unwavering trust and support throughout our journey.

The company is focused on leveraging cloud-native architectures to build a highly scalable and resilient Intelligent Traffic Management System (ITMS) platform. This allows us to handle exponential growth in data from connected vehicles and smart city sensors, ensuring seamless performance and reliability as we expand our operations.

Further, to enhance operational efficiency, we are implementing end-to-end workflow automation. Our focus is on developing and integrating user-friendly, self-service software with intuitive dashboards. This will enable our clients to easily manage their transport systems, access real-time insights, and customize their services without extensive technical support, embodying our commitment to seamless user experience.

The company is focused on accessing the latest advancements and innovations in the Intelligent Transport Management System (ITMS) industry. Our strategies include meeting rising demand, driving revenue growth, enhancing employee skills to align with industry developments, and advancing workflow automation and user-friendly self-service software.

We've significantly upgraded our manufacturing capabilities this year by installing a state-of-the-art Surface-Mount Technology (SMT) Line. This brings our electronics mounting on Printed Circuit Boards (PCBs) in-house, which is a major leap forward for us.

This strategic investment directly reflects our core values of Innovation and Efficiency. By bringing this process in-house, we've not only accelerated our production timelines but also gained unprecedented control over our product quality. The result is a substantial reduction in manufacturing costs, which allows us to offer more competitive pricing and strengthen our position in the market.

Furthermore, we are actively developing Production Automation testing tools. This initiative embodies our commitment to Quality Assurance and Continuous Improvement. These automated tools will enhance the precision and speed of our quality checks, ensuring that every product leaving our facility meets the highest standards of reliability and performance. This focus on automation will also significantly boost our production capacity, enabling us to meet the growing demand for our products without compromising on excellence.

A key highlight for the Company was our successful empanelment with industry-leading OEMs, including Volvo, Olectra, and Hyundai, for our Vehicle Location Tracking Devices (VLT). Our devices, which are fully AIS 140-compliant, have been rigorously tested and certified to meet the stringent performance and reliability standards required by these global manufacturers.

We're not just providing a tracking device; we're providing an integrated telematics solution. Our VLT devices are designed for seamless integration with the complex electronic control units (ECUs) and on-board diagnostics (OBD) systems of these advanced vehicles. This enables us to offer:

- Real-time data transmission of vehicle health parameters, driver behaviour analytics, and engine diagnostics.
- High-precision location tracking using both GNSS and the Indian Regional Navigation Satellite System (NavIC) for enhanced accuracy and reliability.
- Secure, encrypted data communication to ensure the integrity and privacy of fleet data.
- OTA (Over-The-Air) firmware update capabilities, allowing us to deploy software enhancements and security patches remotely without physical intervention.

During the financial year, the Company achieved a turnover of Rs. 23.9 crore, reflecting an increase of 56.14% over the previous year's performance. We believe that we have built a strong foundation in the Indian Vehicle Telematics Industry for the future, with sustainable and profitable subscribers' growth for the long term. Our deep-rooted legacy, brand power, visionary approach, innovation, capabilities, and commitment to sustainability boost our leadership position in the industry.

I also extend my gratitude to the Independent Directors of the Company for their extensive knowledge and experience brought in by them during the Board Meeting deliberations and their constant guidance & mentorship to the Company for its growth and development.

I thank all our employees for their dedication and commitment. I express my heartfelt gratitude to all the stakeholders for their trust and support and hope you will continue to do so as we move ahead. Last but not the least, I appreciate and thank the various Government and Regulatory authorities, the valued customers of this Company, suppliers, vendors, and investors for their consistent co-operation and trust.

CORPORATE INFORMATION

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Mr. Anand Kumar Seethala	-	Managing Director (DIN: 01575973)
Mrs. Botcha Bhavani	-	Whole-time Director (DIN: 02299110)
Mrs. Vijayakumari Botcha	-	Non-Executive Director (DIN: 09475695)
Mr. Sunmeet Singh	-	Non-Executive Independent Director (DIN: 09475107)
Mr. Madhi Doraiswamy	-	Non-Executive Independent Director (DIN: 09475483)
Mrs. Nikitha Sarda	-	Company Secretary and Compliance Officer
Mr. Janardhan Mandala	-	Chief Financial Officer

REGISTERED OFFICE

H. No. 3-13-142/ 341P, 342,
Gokul Nagar Marriguda, Mallapur,
Secunderabad, Hyderabad-500076,
Telangana, India.

STATUTORY AUDITORS

M/s. Dhanunjaya & Haranath
Chartered Accountants
Add: #302, Wings, 8-3-960/6/2,
Srinagar Colony Hyderabad – 500073,
Telangana, India.

SECRETARIAL AUDITORS

M/s. R&A Associates
Company Secretaries
Add: Office No. T 202, Technopolis,
1-10-74/B, Above Ratnadeep Super Market,
Chikoti Gardens, Begumpet, Hyderabad-500016,
Telangana, India.

INTERNAL AUDITORS

Mr. Mahesh Babu Neerukattu,
Partner at M/s. SPMB and Company LLP,
Chartered Accountants
Add: New No.19, Old No.9, Burkit Rd,
CIT Nagar East, T. Nagar, Chennai – 600017,
Tamil Nadu, India

AUDIT COMMITTEE

Mr. Sunmeet Singh	-	Chairperson
Mr. Madhi Doraiswamy	-	Member
Mrs. Vijaykumari Botcha	-	Member

NOMINATION & REMUNERATION COMMITTEE

Mr. Madhi Doraiswamy	-	Chairperson
Mr. Sunmeet Singh	-	Member
Mrs. Vijaykumari Botcha	-	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. Sunmeet Singh	-	Chairperson
Mr. Madhi Doraiswamy	-	Member
Mr. Anand Kumar Seethala	-	Member

BANKERS

INDUSIND Bank
State Bank of India
ICICI Bank
HDFC Bank

REGISTRAR AND SHARE TRANSFER AGENT

Cameo Corporate Services Limited
Add: Subramanian Building, No. 1,
Club House Road Chennai - 600 002,
Tamil Nadu, India
Telephone: 044 4002 0700, 2846 0390
Email: investor@cameoindia.com
Online Investor Portal: https://wisdom.cameoindia.com

LISTING	:	BSE SME Platforms
WEBSITE	:	www.containe.in
CIN	:	L72200TG2008PLC061063

"Book Closure dates:
24th September 2026 to 30th September 2026 (Both days Inclusive)"

NOTICE OF 18TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CONTAINE TECHNOLOGIES LIMITED WILL BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H. NO. 3-13-142/ 341P, 342, GOKUL NAGAR MARRIGUDA, MALLAPUR, SECUNDERABAD, HYDERABAD - 500076, TELANGANA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1 - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon along with the annexures.

To consider and adopt the audited financial statements for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, in this regard, to consider and if thought fit, to pass the following resolutions as an Ordinary Resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

Item No. 2 - To appoint a Director in place of Mrs. Botcha Bhavani (DIN: 02299110), Whole-time Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

The members are requested to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Botcha Bhavani (DIN: 02299110) who retires by rotation, at this Annual General Meeting and being eligible, offered herself for re-appointment be and is hereby reappointed as a Director liable to retire by rotation."

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973
Add: Flat No. 966 -968, Defence Colony
Near Sainikpuri Park, Sainikpuri, Tirumalgiri,
Hyderabad-500094, Telangana, India

Place: Secunderabad
Date: 7th September 2026

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND POLL TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

4. Pursuant to Section 113 of the Companies Act, 2013 (‘the Act’), corporate members intending to appoint authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive).**

6. As per Regulation 40 of SEBI Listing Regulation, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April 2019, except in case of request received for transmission or transposition of Securities. In view of this and to eliminate all risk associated with physical form shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company’s Registrars and Transfer Agents, Cameo Corporate Services Limited ‘Subramanian Building’, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India for assistance in this regard.

7. The Notice of 18th AGM along with the Annual Report for the FY 2025-26, is available on the website of the Company at https://containe.in/results-reports/, on the website of Stock Exchanges i.e., BSE Limited and on the website of Central Depositories Securities Limited (CDSL) at www.cdslindia.com.

8. As per the provision of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company’s website https://containe.in. Members are requested to submit the said form to their DP in case the shares are held in electronic form.

9. Members desiring inspection of statutory registers during the AGM may send their request in writing in advance to the Company at cs@containe.in.

10. Members who wish to inspect the relevant documents referred to in the Notice can send an e-mail to cs@containe.in .

11. The Company's Equity shares are listed on the SME platform of the BSE Limited, located at 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India and the Company has paid the Listing Fees to the said Stock Exchange.

12. Pursuant to the requirements prescribed by the Securities and Exchange Board of India ("SEBI"), submission of a copy of the Permanent Account Number (PAN) card is mandatory in respect of transactions relating to Transfer, Deletion of Name, Transmission and Transposition of Shares. Accordingly, shareholders are requested to furnish a self-attested copy of their PAN card to the Company or its Registrar and Share Transfer Agent (RTA), as applicable, while making any request in relation to the aforesaid transactions.

13. A Statement giving the details of the Director(s) seeking appointment/re-appointment in the accompanying notice, as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard – 2, is annexed thereto.

14. In compliance with the General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19.09.2024 and General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA) and Circulars /HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI, Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at https://containe.in/results-reports/.

15. The Board of Directors of the Company has appointed Mrs. Rashida Adenwala, Practicing Company Secretary (M No. 4020), Founder Partner of R&A Associates, Company Secretaries, Hyderabad as Scrutinizer to voting process (e-voting, ballot and poll) in a fair and transparent manner and Mrs. Rashida Adenwala has communicated her willingness to be appointed and will be available for same purpose.

16. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than Two (2) working days from the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

17. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company https://containe.in/ and on the website of CDSL. The results shall simultaneously be communicated to BSE Limited.

18. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rashida@rna-cs.com with a copy marked to helpdesk.evoting@cdslindia.com

E-VOTING:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

2. Notice calling the AGM has been uploaded on the website of the Company at https://containe.in/results-reports/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

3. In order to enable its members who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of Annual General Meeting; the Company has also enclosed a ballot form with the Annual Report for the financial year 2025-26.

4. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting/ ballot form shall be able to vote at the Meeting through polling paper.

5. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

6. The Voting rights of the members shall be in proportion to the paid-up value of their shares in the Equity Capital of the Company as on cut-off date or Record date i.e., **Wednesday, 23rd September 2026.**

7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Wednesday, 23rd September 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form and voting at AGM through polling paper.

8. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., Wednesday, 23rd September, 2026 may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdslindia.com or contact 040-30722562/022-23023333 or Toll-Free

No.1800-200-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

9. Members are requested to notify immediately any change in their addresses to the Company.

10. The e-voting facility will be available at the link www.evotingindia.com during the following period:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

1. The e-voting period begins from **9:00 A.M. on Sunday, 27th September 2026 and ends at 5:00 P.M. on Tuesday, 29th September 2026.** During this period shareholders of the Company, holding shares as on the cut-off date (record date) i.e., Wednesday, 23rd September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3. Pursuant to General Circular No. 14/2020 dated 08.04.2020 issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

   STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE.

   In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforementioned SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl. com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

STEP 2: ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.

1. Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

i) The shareholders should log on to the e-voting website www.evotingindia.com.

ii) Click on “Shareholders” module.

iii) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

iv) Next enter the Image Verification as displayed and Click on Login.

v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

vi) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	• Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

vii) After entering these details appropriately, click on "SUBMIT" tab.

viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x) Click on the EVSN for the relevant CONTAINE TECHNOLOGIES LIMITED on which you choose to vote.

xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xiii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

2. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@containe.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

INSTRUCTIONS AND OTHER INFORMATION RELATING TO BALLOT FORM:

(i) A member desiring to exercise voting by using Ballot Form shall complete the enclosed Ballot Form with assent (FOR) or dissent (AGAINST) and send it to the Scrutinizer, Ms. Rashida Adenwala, Practising Company Secretary, Founder Partner at R&A Associates, Hyderabad, duly appointed by the Board of Directors of the Company, to the given address: Office No. T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad-500016, Telangana, India.

Ballot Forms deposited in person or sent by post or courier at the expense of the member will also be accepted at the Registered Office of the Company.

(ii) Please convey your assent in Column “FOR” or dissent in the column “AGAINST” by placing a tick ($\surd$)mark in the appropriate column in the Ballot Form only. The assent / dissent received in any other form / manner will not be considered.

(iii) Duly completed and signed Ballot Forms shall reach the Scrutinizer on or before 29th September 2026 (5:00 P.M. IST). The Ballot Forms received after the said date / time shall be strictly treated as if the reply from the Member has not been received.

(iv) Unsigned/ incomplete Ballot Forms will be rejected. Scrutinizer’s decision on validity of the Ballot Form shall be final.

(v) A member may request duplicate Ballot Form, if so required, by writing to the Company at its Registered Office or by sending an email on cs@containe.in by mentioning their Folio No. / DP ID and Client ID. However, the duly filled in duplicate Ballot Form should reach the scrutinizer not later than 29th September 2026 (5:00 P.M. IST).

Annexure-A

Details of Directors seeking re-appointment at the 18th Annual General Meeting to be held on 30th September 2026

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2]

S. No	Particulars	Details
1.	Name of the Director	Botcha Bhavani
2.	DIN	02299110
3.	Date of Birth and Age	10th August 1974 52 Years
4.	Date of first appointment	16th September 2008
5.	Nature of appointment (appointment / reappointment)	Appointment pursuant to retirement by rotation and being eligible, offers herself for reappointment.
6.	Qualifications	Master of Arts in Telugu from Andhra University Telugu Pandit from Institute of Advanced Study
7.	Experience and Expertise in specific functional areas	Grade - I Telugu Pandit in Srikakulam, Government of Andhra Pradesh
8.	Directorships in other Listed Companies	Nil
9.	Relationship with other Directors, Manager and Other Key Managerial Personnel of the company	Wife of Managing Director, Shri Anand Kumar Seethala Sister of Director, Smt. Vijayakumari Botcha
10.	Shareholding in the Company	Holds 20,40,000 Equity Shares
11.	Remuneration last drawn by such person	Rs. 12,00,000/- drawn for Financial Year 2024-25
12.	Remuneration sought to be paid	-
13.	The number of Meetings of the Board attended during the year	5
14.	Membership / Chairmanship of Committees of other Boards	Nil

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT

- **Mrs. Botcha Bhavani, Whole Time Director**

Mrs. Botcha Bhavani, aged about 52 years, is the Whole Time Director of our Company. She has been on the Board of Directors of our Company since its inception. She holds a Masters of Arts in Telugu from Andhra University and has qualified as a Telugu Pandit from the Institute of Advanced Study. She has over 30 years of experience in the field and has contributed heavily towards the development of our Company. She is the promoter of CTL and through her inputs, has worked relentlessly towards the growth of CTL.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973
Add: Flat No. 966 -968, Defence Colony
Near Sainikpuri Park, Sainikpuri, Tirumalgiri,
Hyderabad-500094, Telangana, India

Place: Secunderabad
Date: 7th September 2026

DIRECTORS REPORT

To
The Members
Containe Technologies Limited

Your Directors take pleasure in presenting the Eighteenth (18th) Annual Report together with the Audited Balance Sheet and the Statement of Profit or Loss for the period ended 31st March 2026 along with the Report of the Board & Statutory Auditors of your Company.

1. FINANCIAL HIGHLIGHTS:

The Company's financial performance, for the year ended 31st March 2026 is summarized below

(Rupees in Thousands)

Particulars	2025-26	2024-25
Revenue from Operations	2,39,631.35	1,53,473.60
Other Income	629.34	604.52
Total Income	**2,40,260.69**	**1,54,078.12**
Total Expenses	**2,26,560.14**	**1,42,030.72**
Profit Before Finance cost	**21,033.09**	**19,179.99**
Finance Cost	7,332.54	7,132.59
Profit Before Tax	**13,700.55**	**12,047.40**
Less: Current tax	5,728.87	3,956.29
Deferred Tax Liability	(2259.51)	(871.42)
Profit After Tax	**10,231.19**	**8,962.56**

2. FINANCIAL PERFORMANCE AND STATE OF COMPANY'S AFFAIRS:

During the Financial Year 2025–26, the Company continued to demonstrate a positive growth trend and achieved a notable improvement in its revenue performance. The revenue from operations stood at Rs. 23,96,31,350/- registering a significant growth of 56.14% as compared to the previous year. The increase in revenue reflects the Company's sustained business efforts, enhanced operational efficiencies and effective implementation of its strategic initiatives.

We are also pleased to inform you that the Company has secured requisite approvals from multiple state governments to operate its business, further strengthening our foundation for future expansion.

3. CHANGE IN NATURE OF BUSINESS, IF ANY:

During the financial year 2025-26, there was no change in the nature of business of the Company.

4. MATERIAL EVENTS DURING THE FINANCIAL YEAR:

During the Financial Year, there were no material events in the Company.

5. DIVIDEND:

After deliberate consideration regarding the financial position, future plans, and working capital requirements, the Board of Directors have decided to retain the profits for the financial year 2025-26. This decision is to align with the strategic objectives of the Company and the intent to optimize the resources for investing in growth opportunities.

The Board believes that reinvesting the profits into the Company will aid in long-term value creation for the shareholders by facilitating sustained growth, technological investment and operational efficiency.

6. CORPORATE GOVERNANCE REPORT:

As per the provisions of the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, compliances with respect to Corporate Governance disclosures are not applicable to your Company. However, your Company strives to incorporate the appropriate standards for Corporate Governance in the interest of the stakeholders of the Company

7. TRANSFER TO RESERVES:

The Board would like to bring to the attention of the Members that during the financial year 2025-26, the Company has not transferred any sum to reserves pursuant to the provisions of Section 123 of Companies Act, 2013 ('the Act').

However, during the financial year 2025-26, profit of Rs. 1,02,31,19,000/- was transferred to Reserves & Surplus in the Statement of Profit & Loss account.

8. DEPOSITS:

During the financial year 2025-26, the Company has not accepted any deposits in pursuance of Chapter V Companies (Acceptance of Deposits) Rules, 2014.

9. SHARE CAPITAL DETAILS:

a) For the Financial Year 2025-26, the Authorized Share Capital of the Company is Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of Rs. 10/- each.

b) For the Financial Year 2025-26, the Issued Share Capital of the Company is Rs. 6,24,40,000/- divided into 62,44,000 Equity Shares of Rs. 10/- each.

c) For the Financial Year 2025-26, the Paid-up Share Capital of the Company is Rs. 6,24,40,000/- divided into 62,44,000 Equity Shares of Rs. 10/- each.

The capital structure of the company has not changed during the financial year under review.

- **Increase in Authorised Share Capital:** During the financial year 2025-26, the Company has not made an increase in its Authorised Share Capital.
- **Buy Back of Securities:** The Company has not bought back any of its securities during the year under review.
- **Sweat Equity:** The Company has not issued any sweat equity shares during the year under review.
- **Bonus Shares:** No bonus shares were issued during the year under review.
- **Employees Stock Option Plan:** The Company has not provided any Stock Option Scheme to the employees.
- **Change in the capital structure resulting from restructuring:** There was no restructuring exercise undertaken during the year.
- **Change in voting rights:** There were no such changes.

10. TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND:

Since the Company has not declared any dividends in the past seven (7) years, the provisions of Section 125(2) of the Act does not apply.

11. STATEMENT OF DEVIATION(S) OR VARIATION(S):

During the financial year 2025-26, the Company did not undertake any fund raising through preferential issue, rights issue, or any other mode requiring monitoring of utilization of proceeds. Accordingly, there are no deviations or variations to report.

12. EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENT:

No material events occurred in your Company subsequent to the date of Financial Statement.

13. DIRECTORS AND KEY MANEGERIAL PERSONNEL OF THE COMPANY:

The following are the Directors and Key Managerial Personnel of the Company:

1. Mr. Anand Kumar Seethala - Managing Director (DIN: 01575973)
2. Mrs. Botcha Bhavani - Whole-Time Director (DIN: 02299110)
3. Mrs. Vijayakumari Botcha - Non-Executive Director (DIN: 09475695)
4. Mr. Madhi Doraiswamy - Non-Executive-Independent Director (DIN: 09475483)
5. Mr. Sunmeet Singh - Non-Executive-Independent Director (DIN: 09475107)
6. Mr. Janardhan Mandala - Chief Financial Officer
7. Mrs. Nikitha Sarda - Company Secretary and Compliance Officer

14. RETIREMENT BY ROTATION:

Pursuant to the provisions of Section 152 of the Act, Mrs. Botcha Bhavani (DIN: 02299110), Director, will retire at the conclusion of the ensuing Annual General Meeting (‘AGM’) and being eligible, offers herself for re-appointment.

In light of the same, the Board recommends her re-appointment for the approval of the Members at the ensuing AGM. The relevant details of the appointee, including a brief profile of Mrs. Botcha Bhavani is included separately in the Notice of the AGM forming part of this report.

15. DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL APPOINTED OR RESIGNED DURING THE YEAR:

During the financial year 2025-26, there was no change in the composition of the Board of Directors and Key Managerial Personnel (“KMP”) of the Company. Accordingly, no appointment or resignation of any Director or KMP was made during the year.

16. COMMITTEES OF THE BOARD:

The Company constituted Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee to comply with the provisions of the Act and SEBI Listing Regulations.

1. AUDIT COMMITTEE:

The Audit Committee consists of:

S.No.	Name of Director	Category of Directorship	Designation
i)	Mr. Sunmeet Singh	Non-Executive, Independent Director	Chairperson
ii)	Mr. Madhi Doraiswamy	Non-Executive, Independent Director	Member
iii)	Mrs. Vijayakumari Botcha	Non-Executive Director	Member

All the recommendations made by the members of the Audit Committee were accepted by the Board.

2. NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee consists of:

S.No.	Name of Director	Category of Directorship	Designation
i)	Mr. Madhi Doraiswamy	Non-Executive, Independent Director	Chairperson
ii)	Mr. Sunmeet Singh	Non-Executive, Independent Director	Member
iii)	Mrs. Vijayakumari Botcha	Non-Executive Director	Member

All the recommendations made by the members of the Audit Committee were accepted by the Board.

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

The Stakeholder Relationship Committee consists of:

S.No.	Name of Director	Category of Directorship	Designation
i)	Mr. Sunmeet Singh	Non-Executive, Independent Director	Chairperson
ii)	Mr. Madhi Doraiswamy	Non-Executive, Independent Director	Member
iii)	Mr. Anand Kumar Seethala	Managing Director	Member

17. NUMBER OF BOARD MEETINGS/ COMMITTEE/ SHAREHOLDERS MEETINGS CONDUCTED DURING THE YEAR:

a. Board Meeting:

During the financial year 2025-26, the Board met 5 (five) times. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013 (the “Act”). The required quorum as per the Act was present in each meeting, the details of Board meetings are given below:

S.No.	Date of Board Meeting	No of Directors Attended	Place of Board Meeting
1.	13/05/2025	5	Registered Office
2.	23/07/2025	5	Registered Office
3.	05/09/2025	5	Registered Office
4.	12/12/2025	5	Registered Office
5.	13/03/2026	5	Registered Office

Number of Board Meetings attended by each Director during the financial year 2025-26:

S.No.	Name of Director	Designation	No. of Board Meetings attended
1.	Mr. Anand Kumar Seethala	Managing Director	5
2.	Mrs. Botcha Bhavani	Whole-Time Director	5
3.	Mrs. Vijaya Kumari Botcha	Non-Executive Director	5
4.	Mr. Madhi Doraiswamy	Independent Director	5
5.	Mr. Sunmeet Singh	Independent Director	5

The Meetings of the following Committees held on the respective dates as mentioned below:

b. Audit Committee:

The Audit Committee met 4 (four) times during the financial year 2025-26 on 13th May 2025, 23rd July 2025, 5th September 2025 and 12th December 2025.

S.No.	Name of Director	Designation	No. of Meetings entitled to attend	No. of Meetings attended
1.	Mr. Sunmeet Singh	Chairperson	4	4
2.	Mr. Madhi Doraiswamy	Member	4	4
3.	Mrs. Vijaya kumari Botcha	Member	4	4

c. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee met Once (1) during the financial year on 13th May 2025.

S.No.	Name of Director	Designation	No. of Meetings entitled to attend	No. of Meetings attended
1.	Mr. Madhi Doraiswamy	Chairperson	1	1
2.	Mrs. Vijaya kumari Botcha	Member	1	1
3.	Mr. Sunmeet Singh	Member	1	1

d. Stakeholders Relationship Committee:

The Stakeholders Relationship Committee met Once (1) during the financial year on 13th May 2025.

S.No.	Name of Director	Designation	No. of Meetings entitled to attend	No. of Meetings attended
1.	Mr. Sunmeet Singh	Chairperson	1	1
2.	Mr. Madhi Doraiswamy	Member	1	1
3.	Mr. Anand Kumar Seethala	Member	1	1

e. Independent Directors Meeting:

The Independent directors of the Company met Once (1) during the financial year on 5th September 2025.

18. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to Section 134 (5) of the Companies Act, 2013, the Directors hereby confirm:

(i) That in the preparation of the annual accounts for the year ended 31st March 2026, the applicable accounting standards had been followed along with proper explanation relating to any material departures;

(ii) That the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company for the financial year ended 31st March 2026 and of the profit or loss of the Company for that period;

(iii) That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

(iv) That the Directors had prepared the annual accounts for the period ended 31st March 2026 on a going concern basis.

(v) That the Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.

(vi) That the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

19. STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SUB-SECTION (7) OF SECTION 149 OF THE COMPANIES ACT, 2013:

The Independent Directors have submitted the Declaration of Independence, as required pursuant to sub-section (7) of Section 149 of the Act stating that they meet the criteria of independence as provided in Sub-section (6) of Section 149 of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

20. COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION INCLUDING CRITERIA FOR DETERMINING QUALIFICATIONS, POSITIVE ATTRIBUTES, INDEPENDENCE OF A DIRECTOR AND OTHER MATTERS PROVIDED UNDER SUB-SECTION (3) OF SECTION 178:

The Company has in place a comprehensive policy on remuneration of Directors and Senior Management Personnel. The said Policy is formulated and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

21. RELATED PARTY TRANSACTIONS:

All the related party transactions are entered in the ordinary course of business and on arm's length basis. The transactions are in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. For a detailed overview of Related Party Transactions in the Company, the Board requests the members to refer to Additional Disclosure Note No. 50 to the Financial Statements.

The Company has adopted a related party transactions policy and the said policy as approved by the board is uploaded on the Company's website https://containe.in/wp-content/uploads/2026/03/07-POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf.

22. NAMES OF THE SUBSIDIARIES/ASSOCIATES/JOINT VENTURES:

Your Company has no Subsidiaries, Associates and Joint Ventures during the financial year 2025-26.

23. MECHANISM FOR BOARD EVALUATION:

Pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Board of Directors of your Company have carried out an annual performance evaluation of the Board as a whole, its Committees and the Individual Directors. The evaluation was based on various parameters, including the understanding of the Company's vision, objectives and business, skills, knowledge and experience, participation and attendance at Board and Committee meetings, contribution to strategy and governance, fulfilment of duties and responsibilities, quality of deliberations and overall effectiveness.

A structured questionnaire covering various aspects of the Board's functioning was used for the evaluation, including the adequacy of the composition of the Board and its Committees, Board culture, effectiveness in discharging specific duties and obligations, governance standards and overall performance. The performance evaluation of the Independent Directors was carried out by the entire Board, excluding the Independent Director being evaluated.

The Independent Directors, at their separate meeting, reviewed the performance of the Non-Independent Directors, the Board as a whole and the Chairman, taking into account the views of the Executive and Non-Executive Directors. The Independent Directors also assessed the quality, quantity and timeliness of the flow of information between the management and the Board, which is necessary for the Board to effectively and reasonably perform its duties.

24. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

As required by the provisions of Companies Act, 2013, the relevant information pertaining to conservation of energy, technology absorption and foreign exchange earnings and outgo are provided in **Annexure – I.**

25. SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

There were no significant and material orders that were passed by the regulators or courts or tribunals against your company.

26. ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

The Company has effective 'internal financial controls' that ensure an orderly and efficient conduct of its business, including adherence to company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records, and timely preparation of reliable financial information.

There are adequate controls relating to strategic, operational, environmental and quality related aspects too. While these controls have been effective through-out the year, these are reviewed on a periodic basis for any changes/ modifications to align to business needs.

27. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

Your Company has not given any loan or guarantee to any person or body corporate, neither has it given any guarantee or provided security in connection with a loan to any other body corporate or person, nor acquired by way of subscription, purchase or otherwise, the securities of any other body corporate during the Financial Year 2025-26 pursuant to Section 186 of Companies Act, 2013.

28. UNSECURED LOANS FROM DIRECTORS/RELATIVES OF THE COMPANY:

During the year under review, the Company has taken Unsecured Loans from the Managing Director and Whole Time Director of the Company, the details of which are provided in Additional Disclosure Note No. 50 of the Financial Statements.

29. RISK MANAGEMENT:

The Board of Directors of the Company is responsible for formulating, implementing and monitoring the risk management framework of the Company. The Board periodically reviews the risk management systems and internal financial controls to ensure that key risks are appropriately identified, assessed and managed.

The Board also reviews the findings and observations arising from internal audits, provides necessary guidance on strengthening internal controls and monitors the implementation of recommendations made by the Internal Auditors.

30. PARTICULARS OF EMPLOYEES:

Pursuant to Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014, there are no employees who are in receipt of remuneration of Rs. 1,02,00,000/- or more per annum or Rs. 8,50,000/- or more per month or were employed for a part of the year as furnished in Annexure-II.

31. AUDITORS AND AUDITORS REPORT:

Your Company's Auditors M/s. Dhanunjaya & Haranath, Chartered Accountants, bearing Firm Registration No: 014288S were appointed as Statutory Auditors of the Company in the 14th Annual General Meeting held on 21st September 2022 to hold the office from the conclusion of the 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting in accordance with Section 139 of the Companies Act, 2013.

The Auditors' Report for financial year 2025-26 does not contain any qualification, reservation or adverse remark. The Auditors' Report is enclosed with the financial statements in this Annual Report.

32. SECRETARIAL AUDITOR AND THEIR REPORT:

The Board has appointed M/s. R&A Associates, Company Secretaries, a firm of Practicing Company Secretaries, Hyderabad as the Secretarial Auditors to conduct Secretarial Audit of the Company for the Financial Year ended 31st March 2026 in compliance with the provisions of Section 204 of the Companies Act, 2013. The Secretarial Auditors' Report for financial year 2025-26 does not contain any qualification, reservation or adverse remark.

The Secretarial Audit Report issued by R & A Associates, Company Secretaries, in Form MR-3 is enclosed as **Annexure-III.**

33. INTERNAL AUDIT:

Pursuant to provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rule, 2014 as amended from time to time, the Board of Directors had appointed M/s. SPMB & Co. LLP., Chartered Accountants, Hyderabad as an Internal Auditor of the Company to conduct internal audit of the Company.

34. EXTRACT OF THE ANNUAL RETURN

Pursuant to Section 92 of the Act and Rule 12 of the Companies (Management and Administration) Rules, 2014, the Annual Return is available on the website of the Company at www.containe.in.

35. MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

The Management Discussion and Analysis report has been separately furnished as **Annexure-IV** in the Annual Report and forms a part of the Annual Report.

36. POLICIES AND DISCLOSURE REQUIREMENTS:

In terms of provisions of the Companies Act, 2013 the Company has adopted following policies which are available on its website https://containe.in/Corporate%20Information/:

- Archival Policy
- Code of Conduct for Directors - Senior Management Personnel
- Code of Practices and Fair Disclosure of UPSI
- Familiarization Programme for Independent Directors
- Materiality of Events Policy
- Nomination And Remuneration Policy
- Policy on Related Party Transactions
- Policy For Determining Material Subsidiary
- Policy For Inquiry in case of leak of UPSI
- Terms And Conditions – For the Appointment of an independent Director
- Whistle Blower Policy – Vigil Mechanism

37. COMPLIANCE WITH SECRETARIAL STANDARDS:

The Company has complied with Secretarial Standards issued by the Institute of Company Secretaries of India while organizing the Board and Annual General Meetings.

38. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

The provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company as on 31st March, 2026. Hence, your Company is not required to adopt the CSR Policy or constitute the CSR Committee during the year under review.

39. DISCLOSURE PERTAINING TO SEXUAL HARRASMENT OF WOMEN AT WORKPLACE:

The Company is committed to provide a safe and conducive work environment to its employees and has also constituted the Internal Complaints Committee (ICC) under the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013.

Under Section 22 of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, it is mandatory for every organization to include in their Annual Report the number of cases filed and their disposal under the Act.

Your Company has always believed in providing a safe and harassment free workplace for every individual working in premises through various interventions and practices. The Company always endeavours to create and provide an environment that is free from discrimination and harassment including sexual harassment.

1.	Number of Sexual Harassment complaints received during the year	NIL
2.	Number of Cases disposed of during the year	NIL
3.	Number of cases pending for more than 90 days	NIL

40. COST AUDIT AND DISCLOSURE RELATING TO MAINTENANCE OF COST RECORDS:

In terms of the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, the cost audit is not applicable to this company.

41. DETAILS IN RESPECT OF FRAUDS REPORTED BY THE AUDITOR OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

During the year under review, the Statutory Auditors of the Company have not reported any frauds to the Board of Directors as prescribed under Section 143(12) of the Companies Act, 2013 and rules made thereunder.

42. DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016:

There is no application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 during the year under review.

43. DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE-TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF:

During the year under review, there was no one-time settlement done by the Company, accordingly disclosure with respect to difference in valuation and reasons thereof is not applicable.

44. VIGIL MECHANISM:

The Board at its meeting adopted a vigil mechanism policy that provides a formal mechanism for all Directors and employees to report their genuine concerns while ensuring that the activities of the Company are conducted in a fair and transparent manner and approach the Board of Directors of the Company about the unethical behaviour, actual or suspected fraud or violation of the Company's Code of conduct or ethics. During the year, there were no complaints received in this respect.

45. DECLARATION OF COMPLIANCE WITH THE CODE OF CONDUCT BY MEMBERS OF THE BOARD AND SENIOR MANAGEMENT PERSONNEL:

The Company has complied with the requirements about code of conduct for Board Members and Senior Management Personnel. The said code of conduct is available on the website of the Company at https://containe.in/wp-content/uploads/2026/03/02_CODE-OF-CONDUCT-FOR-DIRECTORS-_-SENIOR-MANAGEMENT-PERSONNEL.pdf.

46. MATERNITY BENEFIT COMPLIANCE:

The Company has complied with all the provisions of Maternity Benefit Act, 1961, including provisions relating to leave, maternity benefits and workplace support.

ACKNOWLEDGMENT:

Your Directors wish to place on record their appreciation to employees at all levels for their hard work, dedication and commitment. The Board also desires to place on record its sincere appreciation for the support and co-operation that the company received from the customers, strategic partners, bankers, auditors, consultants and all others stakeholders associated with the company. The company looks upon them as partners in its progress. It will be the company's endeavor to build and nurture strong links with trade based on mutuality, respect and co-operation.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973
Add: Flat No. 966 -968,
Defence Colony
Near Sainikpuri Park,
Sainikpuri, Tirumalgiri,
Hyderabad-500094,
Telangana, India

Sd/-
BOTCHA BHAVANI
Whole time Director
DIN: 02299110
Add:37-18/966,968, Flat No.102,
Gks Park Veiw Apts,
Defence Colony,
Near Water Reservioor,
Sainikpuri, Hyderabad-500094,
Telangana, India

Place: Secunderabad
Date: 7th September 2026

Annexure-I

Information as required under section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 forming part of Directors Report for the year ended 31st March 2026.

The information as per Section 134 of the Companies Act, 2013 has to be presented:

A. Conservation of energy

1. Company ensures that the manufacturing operations are conducted in the manner whereby optimum utilization and maximum possible savings of energy is achieved.

2. No specific investment has been made on reduction in energy consumption.

3. As the impact of measures taken for conservation and optimum utilization of energy are not quantitative, its impact on cost cannot be stated accurately.

B. Technology absorption:

The Company is continuously making efforts for adaptation of latest technology at its unit to improve the performance, quality and cost effectiveness of its products, upgrading its Plant and Machinery. The Company focuses on pioneering the launch of new products that have been successful in the market.

The Company has been continuously improving the quality of its existing products and also to reduce the cost of production and optimum energy utilization.

The Company has not imported any technology from the beginning of the financial year 2025-26. Therefore, no such disclosure on details of technology imported, year of import and absorption of technology are applicable.

During the year the company has not made any expenditure on research & development.

C. Foreign exchange earnings and outgo:

Particulars	Rs. in Thousands	
	2025-26	2024-25
Earnings:		
Export of goods calculated on FOB Basis	2,782.87	15.00
Outgo:		
Value of Imports Calculated on CIF basis		
Raw Materials (inclusive of taxes)	-	-

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973
Add: Flat No. 966 -968,
Defence Colony
Near Sainikpuri Park,
Sainikpuri, Tirumalgiri,
Hyderabad-500094,
Telangana, India

Sd/-
BOTCHA BHAVANI
Whole time Director
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Add:37-18/966,968, Flat No.102,
Gks Park Veiw Apts,
Defence Colony,
Near Water Reservioor,
Sainikpuri, Hyderabad-500094,
Telangana, India

Place: Secunderabad
Date: 7th September 2026

Annexure-II

PARTICULARS OF EMPLOYEES

Information as per Rule 5(1) of Chapter XIII, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

Name of Director	Designation	Remuneration in FY 25-26	Remuneration in FY 24-25	% of increase in remuneration	Ratio of remuneration to MRE
Executive Directors					
Anand Kumar Seethala	Managing Director	-	12,00,000	-	
Botcha Bhavani	Whole-Time Director	-	12,00,000	-	
Key Managerial Personnel					
Janardhan mandala	Chief Financial Officer	5,65,475	5,40,000	4.72%	
Nikitha Sarda	Company Secretary	4,20,000	4,20,000	-	

1. The Median Remuneration of the employees of the Company during the financial year was Rs. 2,14,839/- (Previous Year Rs. 2,10,098/-).
2. There are 12 permanent Employees on the rolls the Company of as on 31st March, 2026.
3. There was a 21.82% decrease in the salaries of employees other than the managerial personnel in the current financial year as against 21.17% increase in the salaries as against the previous financial year 2024-25.
4. The key parameters for the variable component of remuneration availed by the directors are considered by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee.
5. It is hereby confirmed that the remuneration is as per the remuneration policy of the Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973
Add: Flat No. 966 -968,
Defence Colony
Near Sainikpuri Park,
Sainikpuri, Tirumalgiri,
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Sd/-
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Whole time Director
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Gks Park Veiw Apts,
Defence Colony,
Near Water Reservioor,
Sainikpuri, Hyderabad-500094,
Telangana, India

Place: Secunderabad
Date: 7th September 2026

Annexure- III

FORM MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Members
CONTAINE TECHNOLOGIES LIMITED
H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda
Mallapur, Secunderabad, Hyderabad-500076
Telangana, India.

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and adherence to the good corporate practices by **CONTAINE TECHNOLOGIES LIMITED (CIN: L72200TG2008PLC061063)** (hereinafter referred to as “the Company”). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March 2026, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the Financial Year ended on 31st March 2026, according to the provisions of:

i. The Companies Act, 2013 (the Act) (to the extent applicable) and the Rules made thereunder;

ii. The Securities Contracts (Regulation) Act, 1956 (‘SCRA’) and the rules made thereunder;

iii. The Depositories Act, 1996 and the regulations and bye-laws framed thereunder;

iv. Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (Not applicable to the Company during the audit period);

v. The following Regulations and Guidelines prescribed under the Securities Exchange Board of India Act, 1992 (‘SEBI Act’): -

a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **(Not applicable to the Company during the audit period);**

b. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

c. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

d. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with clients;

e. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable to the Company during the audit period);**

f. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable to the Company during the audit period);**

g. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable to the Company during the audit period);**

h. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (Not applicable to the Company during the audit period) &

i. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the Company during the audit period).**

vi. We further report that, based on the information provided by the Company, its officers and authorized representatives during the conduct of Audit, and on examination of the relevant documents, licenses and records in pursuance thereof, on test check basis in our opinion, the Company has complied with applicable general laws and rules made thereof and in particular the following:

(a) Motor Vehicles Act, 1988;

(b) Central Motor Vehicle Rules, 1989; &

(c) The Information Technology Act, 2000.

We have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards issued by the Institute of Company Secretaries of India.

(ii) The Listing Agreements entered by the Company with Stock Exchange- **"BSE SME".**

We report that, during the year under review, the Company has complied with the provisions of the Acts, Rules, Regulations, Guidelines and Standards, etc. mentioned above except that the Company has filed few of the e-forms as required under the Companies Act, 2013 beyond the prescribed timelines.

We further report that:

1. We have not examined the Financial Statements, Financial books, related financial Acts and Related Party Transactions etc., For these matters, we rely on the report of Statutory Auditors for Financial Statement for the financial year ended 31st March 2026.

2. The Board of Directors of the Company is duly constituted with a proper balance of Executive Directors, Non-Executive Directors and Independent Directors.

3. Proper notice, agenda and detailed notes on agenda were given to all directors for the Meetings of Board of Director and Committees and were sent in compliance with Companies Act, 2013 and Secretarial Standards. The necessary system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

4. The decisions of the Board and Committees were carried out with requisite majority as recorded in the minutes of the meetings and the views of the dissenting members are captured and recorded as part of the minutes.

5. The management is responsible for compliance with all business laws. This responsibility includes maintenance of statutory registers / files required by the concerned authorities and internal control of the concerned department.

   We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

   We further report that during the audit period, the Company has not undertaken any of the following activities:

   i) Public/Right/Preferential issue of shares / debentures/sweat equity, etc

   ii) Redemption / buy-back of securities

   iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013

   iv) Merger / amalgamation / reconstruction, etc.

   v) Foreign Technical Collaboration

For R & A Associates
Company Secretaries

Sd/-
Rashida Hatim Adenwala
M. No.: F4020
C. P. No.: 2224
UDIN: F004020H001395080

Place: Secunderabad
Date: 7th September 2026

Note: This report is to be read with my letter of even date which is annexed as Annexure-A and forms an integral part of this report.

ANNEXURE-A TO THE SECRETARIAL AUDIT REPORT

To
The Members
CONTAINE TECHNOLOGIES LIMITED
H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda
Mallapur, Secunderabad, Hyderabad-500076
Telangana, India.

My Report of even date is to be read along with this letter:

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for my opinion.

3. We have not verified the correctness and appropriateness of the financial records and Books of Accounts of the Company.

4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on a test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

7. We have relied up on the information provided by the Management with respect to related party transactions for its compliance.

For R & A Associates
Company Secretaries

Sd/-
Rashida Hatim Adenwala
M. No.: F4020
C. P. No.: 2224
UDIN: F004020H001395080

Place: Secunderabad
Date: 7th September 2026

Annexure - IV

MANAGEMENT DISCUSSION & ANALYSIS REPORT

- **Overview:**

  Containe Technologies Limited (BSE: 543606) (Company) is a public company listed on BSE SME, incorporated on 16th September 2008 as a private company. The registered office of the Company is situated at H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Secunderabad, Hyderabad - 500076, Telangana, India.

  The Company is an ISO 9001:2015 Certified company which indicates that its products and services meet expectations of Stakeholders. The Company is primarily engaged in the business of Manufacturing of Speed Limiting Devices, Vehicle Location Tracking Devices, Embedded SIM Cards & M2M Services.

  The Speed Limiting Device is a Safety Product which is mandatory fitment for New Registration, fitness of all commercial vehicles of goods carriers, hazardous petroleum/chemical tankers, public transport, and school buses, as per GSR 290E of 15.04.2015. It is designed, developed, and manufactured according to the Automotive Industry Standard (AIS 018) “MOTOREYE & LIMITS” approved by ARAI and AIS 037 Standard, ensuring conformity of production audits for its excellent quality and proven durability. ek mota haathi

  Vehicle Location Tracking Devices Product has been tested as per Automotive Industry Standard AIS-140 & BIS 16833 Standard. This product is approved by ICAT TAC Certificate No: CK8073. This IRNSS VLTD (Vehicle Location Tracking Device) is designed with Quad band GSM / GPRS Module, equipped with GPS/IRNSS receiver to provide accurate navigation data, this can be remotely configured (OTA Configuration).

  The Company has registered APN for PAN India “ctplm2m.in” and manufactures its owned Dual Profile e-SIMS in collaboration GSMA Approved Manufacturing facility and has MOU with service providers Like BSNL, Vodafone Idea and Airtel for e-SIM Profiles and has M2M service providers License from Department of Telecommunications.

- **Global Economy:**

  In the face of high trade barriers and elevated uncertainty, global activity is now facing a major test from the outbreak of war in the Middle East. Hypothetically, if the conflict was to remain limited in its scope and duration, it is projected that global growth would slow to 3.1% in 2026 and 3.2% in 2027, slower than its recent pace of about 3.4% in 2024-25. Global headline inflation is projected to increase to 4.4% in 2026 before declining to 3.7% in 2027. This slowdown in growth and increase in inflation is expected to be largely predominant in emerging and developing economies. This stagnation in growth is also an indication of disruptions brought about by the conflict and partly offset by carryover from recent strong data and tariff rates.

The effect of ongoing conflicts and rising geopolitical tensions are expected to worsen even more than they already have, turning the situation into the largest energy crisis in modern times. Fostering adaptability, maintaining credible policy frameworks and reinforcing international cooperation have become essential to navigate the current shock while preparing for future disruptions in an increasingly uncertain global environment.

(Source: IMF WEO, Apr 2026)

- **Global Auto Components Industry:**

  The global auto components industry witnessed steady growth during FY 2025-26, supported by improving vehicle production, normalization of supply chains, and easing semiconductor availability. The industry continued to undergo a significant transformation, driven by increasing electrification of vehicles, greater adoption of advanced driver assistance systems (ADAS), connected mobility solutions, and software-defined vehicles, resulting in higher demand for electronic components, sensors, telematics, and lightweight materials. While global vehicle production improved, growth remained uneven across regions due to evolving trade policies, geopolitical uncertainties, and varying consumer demand for electric vehicles. Automakers increasingly diversified their sourcing strategies under the "China+1" approach, creating new opportunities for component manufacturers in emerging markets, including India. The aftermarket segment remained resilient, supported by an ageing vehicle parc and rising demand for replacement parts, while the growing emphasis on sustainability encouraged the adoption of low-carbon manufacturing practices and recyclable materials across the automotive value chain. Additionally, the rapid expansion of connected mobility, fleet management, and logistics digitization continued to drive demand for GPS tracking devices, telematics solutions, and other intelligent automotive technologies, reinforcing the long-term growth prospects of the global auto components industry.

- **Indian Economy:**

  The Indian economy demonstrated resilience during FY 2025-26, supported by robust domestic demand, sustained public capital expenditure, easing inflationary pressures, and a stable financial system. India continued to remain one of the fastest-growing major economies in the world, with real Gross Domestic Product (GDP) estimated to grow by approximately 6.5% during the year. Private consumption strengthened on the back of improving rural demand, healthy urban spending, and favorable labor market conditions, while government-led infrastructure development continued to stimulate investment activity across key sectors. Inflation moderated and largely remained within the Reserve Bank of India's target range, enabling the RBI to adopt a more accommodative monetary stance through successive policy rate reductions during the year. Merchandise and services exports remained resilient despite global economic uncertainties, while strong foreign exchange reserves and a stable banking sector enhanced the economy's resilience. Continued policy initiatives such as higher capital expenditure, tax relief measures, ease of doing business reforms, digitalisation, and the Production Linked Incentive (PLI) schemes further strengthened India's manufacturing ecosystem and reinforced its position as a preferred global investment destination.

- **Indian Auto Components Industry:**

  India has been the hub for rapid development and is one of the fastest growing economies in the World. Backed by rising incomes, higher infrastructure spending and supporting manufacturing incentives, India's growth story has been nothing short of remarkable. The two-wheeler segment which is largely driven by the middle class has shown continued dominance, with sales reaching 19.6 million units in FY 2025. The auto component industry has become a vital segment of the economy, spanning large corporations to micro enterprises across manufacturing clusters nationwide. It accounted for 2.3% of India's GDP in FY 2025 and provided direct employment to over 1.5 million people.

  The Indian Auto component industry recorded a turnover of Rs. 6,73,557 crore (US$ 88.20 billion) in FY 2025, registering a CAGR of 10.22% between FY 2020 and FY 2025. The auto components industry is showing no signs of slowing down as it is projected that the sector's contribution to the country's GDP will reach 5-7% by 2026.

- **Government Initiatives for Automobile Industry:**

  The Government continued to strengthen India's position as a global automotive manufacturing hub through the **Production Linked Incentive (PLI) Scheme for Automobile and Auto Components,** which remained a key driver of investment during FY 2025-26. The scheme incentivized the manufacture of Advanced Automotive Technology (AAT) products, including electric vehicle (EV) components, hydrogen fuel cell technologies, safety systems, and high-value automotive electronics. By encouraging localisation, technological innovation, and enhanced manufacturing capabilities, the scheme supported the development of a globally competitive automotive supply chain while reducing dependence on imports. Coupled with the PLI Scheme for Advanced Chemistry Cell (ACC) Battery Storage, it also accelerated the creation of a domestic EV ecosystem by promoting indigenous battery manufacturing and strengthening India's long-term energy security.

  The Government further accelerated the transition towards sustainable mobility through the continued implementation of the **PM Electric Drive Revolution in Innovative Vehicle Enhancement (PM E-DRIVE) Scheme,** which provided demand incentives for electric two-wheelers, three-wheelers, e-buses, e-trucks, and ambulances, while also supporting the expansion of public EV charging infrastructure. The scheme complemented the Government's broader objective of reducing vehicular emissions, improving energy efficiency, and enhancing EV penetration across both urban and rural markets. Simultaneously, continued implementation of the **Vehicle Scrappage Policy** encouraged the replacement of older, polluting vehicles with newer, safer, and fuel-efficient models, thereby stimulating fresh vehicle demand and increasing opportunities for automobile and component manufacturers.

  The Government's continued emphasis on infrastructure development through the **PM Gati Shakti National Master Plan** and the **National Logistics Policy** significantly improved multimodal connectivity and logistics efficiency during the year. Large-scale investments in highways, freight corridors, ports, railways, and logistics parks facilitated faster movement of raw materials and finished goods, reduced logistics costs, and enhanced supply chain resilience for the automotive industry. These initiatives were particularly beneficial for auto component manufacturers with geographically diversified operations and export-oriented businesses, while also supporting the growth of commercial vehicles and the broader logistics ecosystem.

In addition to manufacturing and infrastructure initiatives, the Government continued to strengthen the regulatory and business environment through measures aimed at enhancing vehicle safety, promoting domestic manufacturing, and encouraging consumer demand. The implementation of **Bharat NCAP** reinforced the focus on vehicle safety and quality standards, driving increased adoption of advanced safety technologies such as airbags, sensors, electronic control systems, and driver assistance features. Continued emphasis on the "Make in India" initiative, together with measures announced in the Union Budget to support consumption and manufacturing, further encouraged localisation, technological advancement, and capacity expansion. Collectively, these policy initiatives provided a conducive environment for sustainable growth, innovation, and enhanced global competitiveness of India's automobile and auto components industry.

PLI-Auto Scheme- Ministry of Heavy Industries

PM E-DRIVE & PSM Schemes

- **Performance of the Company**

During the financial year 2025-26, the Company recorded a strong improvement in its overall financial performance as compared to the previous financial year 2024-25, as summarized below:

Particulars	FY 2025-26 (Rs. in Thousands)	FY 2024-25 (Rs. in Thousands)	% Change
Revenue from Operations	2,39,631.35	1,53,473.60	56.14%
Other Income	629.34	604.52	4.10%
Total Income	**2,40,260.69**	**1,54,078.12**	**55.94%**
Total Expenses	2,26,560.14	1,42,030.72	59.51%
Profit Before Finance Cost	**21,033.09**	**19,179.99**	**9.66%**
Finance Cost	7,332.54	7,132.59	2.80%
Profit Before Tax	13,700.55	12,047.40	13.72%
Less: Current Tax	5,728.87	3,956.29	44.81%
Deferred Tax Liability	(2,259.51)	(871.42)	159.31%
Profit After Tax	**10,231.19**	**8,962.53**	**14.15%**

The growth in Revenue from Operations was primarily driven by increased demand for the Company's Vehicle Location Tracking Devices, embedded SIM solutions, and related telematics offerings, along with expanding empanelment with OEMs and continued enlistment of VLTD across Indian states.

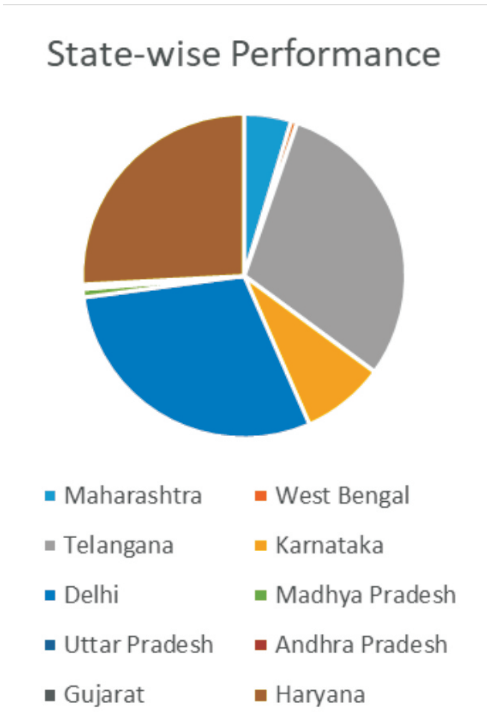
While topline growth of 56.14% significantly outpaced growth in profitability, this was on account of a corresponding increase in Total Expenses, in line with the scale-up of operations, higher input and manufacturing costs, and continued investment in manufacturing capability (including the newly installed SMT line) and technology upgradation. Finance costs remained relatively stable, indicating disciplined management of the Company's debt levels despite the scale of operations.

Overall, the financial year under review reflects a period of robust revenue growth, supported by steady, though comparatively moderate, improvement in profitability, as the Company continued to invest in capacity building and operational infrastructure to support its long-term growth strategy.

Further, the Company also made significant earnings in foreign exchange to the tune of Rs. 27.82 Lakhs, pursuant to an export order received from Rontom Automotive Limited, a company based in the United Kingdom. This reflects the Company's growing capability to cater to international clientele and marks a significant step in the Company's efforts towards expanding its global footprint in the vehicle telematics and tracking device industry.

State-Wise Performance:

Maharashtra	-	Rs. 99,65,000/-
West Bengal	-	Rs. 13,05,000/-
Telangana	-	Rs. 6,29,88,000/-
Karnataka	-	Rs. 1,75,56,000/-
Delhi	-	Rs. 6,23,66,000/-
Madhya Pradesh	-	Rs. 17,75,000/-
Uttar Pradesh	-	Rs. 1,26,000/-
Andhra Pradesh	-	Rs. 3,06,000/-
Gujarat	-	Rs. 4,89,000/-
Haryana	-	Rs. 5,46,98,000/-
Jammu & Kashmir	-	Rs. 53,000/-
Kerala	-	Rs. 1,75,27,000/-
Ladakh	-	Rs. 11,40,000/-
Tamil Nadu	-	Rs. 89,51,000/-



- **Opportunities:**

1. Expanding the business in different states thereby leading to creation of new customer base;
2. Growing demand for vehicle telematics and ITS Products;
3. Approval from the State Government of Karnataka, Maharashtra, West Bengal, Madhya Pradesh and NCT of Delhi to register Vehicle Location Tracker (VLT) Device for usage in the respective jurisdiction.
4. Approval from State Government of Nagaland and APSAC to supply and fitment of Vehicle Location Tracker (VLT) Device;
5. Approval from the Automotive Research Association of India (ARAI) for compliance with Automotive Industry Standard 140:2016, to commence the commercial production and sale of Vehicle Tracking Devices with Emergency Buttons under the Tranogo Trano Go 4G Model, in compliance with regulatory requirements.

- **Threats:**

1. Initial delays in implementation by State Governments, leading to demand and supply imbalance and price competition;
2. Rapid changes in technology may render existing systems or software outdated, requiring continuous investments;
3. Overhead expenses for providing performance Bank Guarantees may impact the Working Capital;
4. Extended payment cycles from clients or State Governments could strain liquidity and operational sustainability;
5. Initial overhead costs for software development and manpower resource maintenance;
6. Non-adherence or delays in meeting statutory quality and performance benchmarks may lead to penalties or reputational loss;
7. Ongoing expenses for product R&D, improvements/updates, and testing agencies.

- **Outlook:**

The rapidly globalizing world is creating newer opportunities for the transportation industry, especially while shifting towards electric, electronic and hybrid cars, which are deemed more efficient, safe and reliable modes of transportation.

Over the next decade, this will lead to newer verticals and opportunities for auto component manufacturers. To help them adjust to the shifting dynamics of the sector, the Indian government has already offered various production incentives.

Advancement in AIS140 Standard (Amendment -3 Draft Released) will be a new On Board Unit (OBU) Technology Development of GNSS Tolling for Electronic Toll Collection. It has been the next trend in Vehicle Telematics, where all the Commercial and private NHAI road users have to fit this device for free traffic flow in National Highways and pay by use of kilometers through NPCI, Fastag KYC and class of Vehicle. Company has the experience and capability to enter in this business and have a good market share.

Our existing product, AIS 140/BIS 16833 IRNSS VLTD (Vehicle Location Tracking Device), is part of the ITS standards set by the Ministry of Road Transport and Highways (MORTH). It is mandatory for all newly registered commercial vehicles, and existing vehicles on the road (in Use Vehicles) will require to pass their annual fitness checks. The market potential for VLTDs is approximately 25 million devices over the next five years.

- **Risks And Concerns:**

Risks are inevitable in every business and Company strongly believes that its success depends upon identification of potential risks in advance and the creation of appropriate mitigation strategies to bypass or minimize impact, to the extent possible.

With unprecedented changes in business environment, other Companies are operating in an environment of volatility and uncertainty, but our strong Governance and business structure, with stakeholder interest at the core, makes us cognizant of these risks and uncertainties that our business faces. The Company on a periodic basis identifies these uncertainties and after assessing them, formulates short-term and long-term action plans to mitigate any risk which could materially impact the Company’s long-term goals and Vision.

- **Internal Control Systems and Safeguards:**

All internal controls are well aligned with the evolving business needs, objectives, and overall strategic direction. The Company ensures integrity in conducting its business, safeguarding of its assets, timely preparation of reliable financial information, accuracy and completeness in maintaining accounting records.

- **Human Resource Developments / Industrial Relations:**

Human resources are the principal drivers of change and have always been one of the most valued stakeholders of the Company. The Company aims to develop the potential of every individual associated with the Company as a part of its business goal.

During the period under review, the total number of people employed by the Company are 6 (Six).

- **Key Financial Ratios:**

Particulars	Current Year	Previous Year
Debtors / Turnover	1.40	1.39
Inventory/ Turnover	2.25	1.54
Interest Coverage Ratio	2.87	2.69
Debt / Equity Ratio	0.34	0.41
Operating Profit Margin (PBT)	0.16	0.14
Net Profit Margin (PAT)	0.04	0.06
Return on Net Worth	0.10	0.09

Cautionary Statement: The statement and views expressed by the management in the above said report are on the basis of best judgment but the actual results might differ from whatever stated in the report. The Company takes no responsibility for any consequence of decisions made based on such statements and holds no obligation to update these in future. Readers are cautioned not to place undue reliance on these forward-looking statements.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973
Add: Flat No. 966 -968,
Defence Colony
Near Sainikpuri Park,
Sainikpuri, Tirumalgiri,
Hyderabad-500094,
Telangana, India

Sd/-
BOTCHA BHAVANI
Whole time Director
DIN: 02299110
Add:37-18/966,968, Flat No.102,
Gks Park Veiw Apts,
Defence Colony,
Near Water Reservioor,
Sainikpuri, Hyderabad-500094,
Telangana, India

Place: Secunderabad
Date: 7th September 2026

INDEPENDENT AUDITOR'S REPORT

To the Members of

M/s. CONTAINE TECHNOLOGIES LIMITED

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of **M/s. CONTAINE TECHNOLOGIES LIMITED ("the Company"),** which comprise the Balance Sheet as at 31st March 2026, and the Statement of Profit and Loss, statement of Cash Flows for the year then ended and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, and its profit and its cash flows for the year ended on that date.

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 SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules 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 opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Key Audit Matter - TRADE RECEIVABLES

Trade receivables represent a significant component of the Company's assets. The management has categorized trade receivables based on their age for the purpose of provisioning. After careful estimation, management has determined that no provision for Bad debts is necessary excepting to the extent of Rs. 8,90,736/- as non-recoverable. Since these receivables are expected to be recovered in the future considering to its inherent limitation of slow recovery in receivables for this specific industry. Considering the inherent limitation of slow recoverability the trade receivables are considering as a key Audit matter.

Auditor Response to Key Audit Matter:

Principal Audit Procedures:

- Understanding of Company's trade receivables process, including credit policies, billing, and collection procedures.
- Selecting a sample of trade receivables transactions and verified them with supporting documentation, such as invoices and customer correspondence.
- Obtaining external confirmation with the selected customers.
- Evaluating and assessing the appropriateness of the Management judgments made for not making any bad debts provision based on the information of the client and the industry.

Key Audit Matter – INVENTORIES

Inventory is a significant component of the Company's assets. The Company purchased raw materials and produced Finished goods based on sales forecasts. Although, actual sales during the year were higher than expected, there is still higher inventory at the year-end. The management does not expect any inventory to be obsolete or sold below cost or net realizable value (NRV). Hence company has not made any provision for reduction in the value of the inventories. The inherent limitation in not meeting the expected sales, which resulted in higher inventory levels and significantly impacted the company's current assets, has led to its consideration as a key audit matter.

Auditor Response to Key Audit Matter:

Principal Audit Procedures:

- Conducting Analytical procedures on the movement of the inventory over the year for determining slow moving, non-moving item.
- Testing whether cut off procedure relating to recording of the procurement, production and sales are appropriately applied.
- Reconciliation of the balances on physical verification and books stock.
- Checking the appropriateness and consistency of valuation of the Inventory.
- Evaluating and assessing the appropriateness of the management judgement for not making any provision reduction in value of inventories.

Emphasis of Matter

We draw attention to Note No. 20 to the accompanying financial statements regarding unbilled receivables aggregating to Rs. 210.15 Lakhs as at March 31, 2026 (Previous Year: Rs. 44.23 Lakhs), comprising of subscription and SIM connectivity charges incurred on behalf of customers and technical service charges relating to installation support services for speed limiting and tracking devices, pending billing as at the reporting date. Recognition and recoverability of these amounts involve management judgment and estimates relating to customer arrangements, completion of underlying services, subsequent billing and expected collections. Based on Management estimates the said balances are fully recoverable in the normal course of business.

Our opinion is not modified in respect of this matter.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Company's annual report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. 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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is 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 Statements

Our objectives are to obtain reasonable assurance about whether the financial statements 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 financial statements.

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

- Identify and assess the risks of material misstatement of the financial statements, 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls

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

- Conclude on the appropriateness of management's 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 financial statements 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 financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164(2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company with reference to these financial statements and the operating effectiveness of such controls, refer to our separate Report in "Annexure B" to this report.

g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivates contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. (i)The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall,

a) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or

b) provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(ii) The management has represented, that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("whether recorded in writing or otherwise, that the company shall,

a) directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or

b) provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(iii) Based on audit procedures adopted in the course of our audit, that are considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) contain any material misstatement.

v. The Company has not declared/paid any dividend during the year.

vi. Based on our examination, which included test checks, the company has used accounting software's for maintaining its books of accounts for the financial year ended 31st March 2026 which has a feature of recording under Rule 11(g) of the companies (Audit and Auditors) Rules 2014 on preservation of audit trail as per the statutory requirements except for the matter stated below.

a) The feature of recording audit trail (edit log) facility is not available relating to Inventory and payroll.

For DHANUNJAYA AND HARANATH
Chartered Accountants
(Firm's Registration No.014288S)

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
(Membership No.206446)
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25-05-2026

Annexure A' referred to in para "Report on Other Legal and Regulatory Requirements" of our report of even date:

With reference to the Annexure A referred to in the Independent Auditor's Report to the members of the Company on the Financial statements for the year ended 31st March, 2026, we report the following:

(i)

(a)(A) The Company has maintained proper records showing full particulars, Including quantitative details and situation of Property, Plant and Equipment;

(B) The Company has no Intangible assets during the year; hence, this clause is not applicable.

(b) The Company has a regular programme of physical verification of its Property, Plant and Equipment. In our opinion, the periodicity of physical verification is reasonable having regard to the size of the Company and nature of its Property, Plant and Equipment. According to the information and explanations given to us, no material discrepancies were noticed on such verification.

(c) The title deeds of immovable properties are held in the name of the company.

(d) The Company has not revalued its Property, Plant and Equipment during the year.

(e) No proceeding has been initiated or are pending against the company as at March 31, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made there under.

(ii)

(a) According to the information and explanations given to us, the inventory has been physically verified by the management during the year. In our opinion, the coverage and procedure of such verification by the management is reasonable. There are no discrepancies of 10% or more in the aggregate were noticed on such verification.

(b) The company has not availed any credit facilities against the Current Assets and hence the clause 3 (ii)(b) and3(ii)(c) of the Order are not applicable.

(iii)

(a) The Company has not made any investment or not provided any loans or advances in the nature of loans or stood guarantee, or provided security to any parties during the year. Hence reporting under clause 3(iii)(a), (iii)(b), (iii)(c), (iii)(d), (iii)(e), (iii)(f), of the Order is not applicable.

(iv) According to the information and explanations given to us and based on our examination of the records, the Company has not granted any loans, made any investments, or provided any guarantees or securities to any parties covered under section 185 and 186. Hence, reporting under clause 3(iv) of the Order is not applicable.

(v) The Company has not accepted any deposit or amounts which are deemed to be deposits. Hence, reporting under clause 3(v) of the Order is not applicable.

(vi) According to the information and explanations given to us, the Company is not covered under the rules made by the central Government for the maintenance of cost records under sub-section (1) of section 148 of the Companies Act, 2013. Hence, this clause is not applicable.

(vii)

(a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has not been regular in depositing applicable undisputed statutory dues including, Income-Tax, Goods & Service Tax, Duty of Customs, Cess and any other statutory dues with the appropriate authorities and no statutory dues were outstanding as at 31st March, 2026 for a period of more than six months from the date they became payable except for the following

Nature of Statute	Nature of the Dues	Amount (Rs.)	Period to which the amount relates	Remarks
The Income tax Act 1961	Income Tax	61,870	Assessment year 2017-18	Outstanding demand not deposited with respective authorities
The Income tax Act 1961	Income Tax	93,510	Assessment year 2018-19	Outstanding demand not deposited with respective authorities
The Income tax Act 1961	TDS	1,88,489	Financial year 2024-25	TDS has not deposited with the respective authorities
The Income tax Act 1961	TDS	7,24,520	Financial year 2025-26	TDS has not deposited with the respective authorities

(b) According to the information and explanation given to us, there are no dues of income tax, Goods & service tax & duty of customs outstanding on account of any dispute.

(viii) According to the information and explanations given to us, the company has no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.

(ix)

(a) According to the information and explanation given to us, the records of the Company examined by us, the Company has not defaulted in repayment of loans or other borrowings or in the payment of interest to any lender during the year.

(b) According to the information and explanation given to us, the company has not been declared as wilful defaulter by any bank or financial institution or other lender;

(c) According to the information and explanation given to us, the Term loan obtained by the company was applied for the purpose for which the loan was obtained;

(d) On an overall examination of the financial statements of the Company, funds raised on short-term basis have, prima facie, not been used during the year for long-term purposes by the Company

(e) According to the information and explanation given to us, the company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures;

(f) The company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies.

(x)

(a) According to the information and explanations given to us, the company has not raised money by way of initial public offer or further public offer (including debt instruments) during the year. Hence, this clause is not applicable to the Company

(b) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has not raised the funds through the issue of share warrants on preferential basis.

(xi)

(a) To the best of our knowledge and according to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

(b) There is no report required to be filed by us under sub section (12) of section 143 of the Companies act in form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government;

(c) According to the information and explanations given to us, the company has not received any Whistle- blower complaints during the year.

(xii) According to the information and explanations given to us the Company is not a Nidhi Company as prescribed under 406 of the Act. Hence, the clause is not applicable to the company.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company all transactions with the related parties are in compliance with Sections 177 and 188 of Companies Act, 2013 and the details of such transactions have been disclosed in the Financial Statements, etc. as required by the applicable accounting standards.

(xiv)

(a) Internal Audit as per the provisions of the Section 138 of the companies act 2013, is applicable to the company for the year. However, the company does not have internal Audit system for the year.

(b) Since the company does not have internal Audit system we are not commenting on the clause xiv(b) of the order.

(xv) According to the information and explanations given to us, and based on our examination of the records of the Company, the company has not entered into any non-cash transactions with the directors of the company during the year.

(xvi)

(a) According to the Information and explanations given to us, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

(b) The company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934;

(c) The company is a not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India.

(xvii) The company has no cash losses during the financial year and in the immediately preceding financial year.

(xviii) There is no resignation of the statutory auditors of the Company during the year.

(xix) According to the Information and explanations given to us, and on the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due;

(xx) According to the information and explanations given to us, the company is not required to comply with second proviso to sub-section (5) of section 135 of the Act. Hence, reporting under this clause in not applicable.

(xxi) The Company has no Subsidiary companies, hence the reporting under clause 3(xxi) is not applicable.

For DHANUNJAYA AND HARANATH
Chartered Accountants
(Firm's Registration No.014288S)

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
(Membership No.206446)
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25-05-2026

"ANNEXURE B" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 2(f) under the heading 'Report on Other Legal and RegulatoryRequirements of our report of even date)

Report on the Internal Financial Controls under Clause (i) of Subsection 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of M/s. CONTAINE TECHNOLOGIES LIMITED ("the Company") as of March 31, 2026 in conjunction with our audit of financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's Management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing as specified under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, adequate internal financial controls over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For DHANUNJAYA AND HARANATH
Chartered Accountants
(Firm's Registration No.014288S)

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
(Membership No.206446)
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25-05-2026

Balance Sheet as at 31st March 2026

(Rupees in 000's)

Particulars	Note No	Figures as at the End of the Current Reporting Period 31st March 2026	Figures as at the End of the Current Reporting Period 31st March 2025
I. EQUITY AND LIABILITIES			
(1) Shareholders' funds			
(a) Share capital	3	62,440.00	62,440.00
(b) Reserves and surplus	4	51,996.51	41,765.27
(c) Money received against share warrants	5	52,675.00	52,675.00
(2) Share application money pending allotment		-	-
(3) Non-current liabilities			
(a) Long-term borrowings	6	38,400.95	42,971.57
(b) Deferred tax liabilities (Net)	7	-	-
(4) Current liabilities			
(a) Short-term borrowings	8	53,506.19	51,339.29
(b) Trade Payables:-	9		
(A) total outstanding dues of micro enterprises and small enterprises;		15,157.74	7,613.59
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.		83,236.34	58,080.87
(c) Other current liabilities	10	3,697.04	9,799.13
(d) Short-term provisions	11	9,685.17	3,956.29
TOTAL		**3,70,794.94**	**3,30,641.01**
II. ASSETS			
Non-current assets			
(1) (a) Property, Plant and Equipment and Intangible assets			
(i) Property, Plant and Equipment	12	28,314.56	29,417.26
(b) Deferred tax assets (net)	13	3,086.38	826.86
(c) Long-term loans and advances	14	2,767.31	2,749.38
(d) Other non-current assets	15	595.78	615.78
(2) Current assets			
(a) Current investments		-	-
(a) Inventories	16	1,07,385.10	1,05,448.42
(b) Trade receivables	17	1,84,240.03	1,59,040.94
(c) Cash and cash equivalents	18	10,737.30	8,809.08
(d) Short-term loans and advances	19	2,602.69	7,533.70
(e) Other current assets	20	31,065.79	16,199.59
TOTAL		**3,70,794.94**	**3,30,641.01**

The Accompanying Notes are integral part of the Financial Statements

As per our report of even date
For DHANUNJAYA & HARANATH
Chartered Accountants
ICAI Firm Reg., No: 014288S

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
Membership No. 206446
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25/05/2026

For and on Behalf of the Board of Directors of
M/s CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973

Sd/-
BOTCHA BHAVANI
Wholetime Director
DIN:02299110

Sd/-
JANARDHAN MANDALA
CFO (KMP)
PAN: AVEPM6756C

Sd/-
NIKITHA SARDA
Company Secretary (KMP)
PAN: FVXPS6737M

Profit and Loss Statement for the Period 31st March 2026

(Rupees in 000's)

Particulars	Note No	Figures as at the End of the Current Reporting Period 31st March 2026	Figures as at the End of the Current Reporting Period 31st March 2025
I. Revenue from operations	21	2,39,631.35	1,53,473.60
II. Other income	22	629.34	604.52
III. Total Income (I + II)		**2,40,260.69**	**1,54,078.12**
IV. Expenses:			
Cost of materials consumed	23	2,04,040.34	1,25,087.96
Changes in inventories of finished goods	24	7,257.46	(325.96)
Employee benefits expense	25	2,908.78	6,149.79
Finance costs	26	7,332.54	7,132.59
Depreciation and amortisation expense	27	1,157.63	1,417.58
Other expenses	28	3,863.39	2,568.76
Total Expenses		**2,26,560.14**	**1,42,030.72**
V. Profit before exceptional and extraordinary items and tax (III - IV)		**13,700.55**	**12,047.40**
VI. Exceptional items		-	-
VII. Profit before extraordinary items and tax (V - VI)		**13,700.55**	**12,047.40**
VIII. Extraordinary items		-	-
IX. Profit before tax (VII- VIII)		**13,700.55**	**12,047.40**
X. Tax expense:			
(1) Current tax		5,728.87	3,956.29
(2) Deferred tax	29	(2,259.51)	-871.42
XI. Profit (Loss) for the period from continuing operations (IX-X)		**10,231.19**	**8,962.56**
XII. Profit/(loss) from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations		-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV. Profit (Loss) for the period (XI + XIV)		**10,231.19**	**8,962.56**
XVI. Earnings per equity share:**(in Rs.)**			
(1) Basic		**1.64**	**1.44**
(2) Diluted		**1.49**	**1.37**

The Accompanying Notes are integral part of the Financial Statements

As per our report of even date
For DHANUNJAYA & HARANATH
Chartered Accountants
ICAI Firm Reg., No: 014288S

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
Membership No. 206446
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25/05/2026

For and on Behalf of the Board of Directors of
M/s CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973

Sd/-
BOTCHA BHAVANI
Wholetime Director
DIN:02299110

Sd/-
JANARDHAN MANDALA
CFO (KMP)
PAN: AVEPM6756C

Sd/-
NIKITHA SARDA
Company Secretary (KMP)
PAN: FVXPS6737M

Cash Flow Statement for the Period 31st March 2026

(Rupees in 000's)

Particulars	Note No	For the Year 2025-26	For the Year 2024-25
Cash flows from operating activities			
Net profit before taxation, and extraordinary item		13,700.55	12,047.40
Adjustments to reconcile Profit for the year to net cash flows			
Depreciation		1,157.63	1,417.58
Profit on sale of fixed assets		-	(222.32)
Interest income		(189.55)	(309.97)
Interest expense		6,161.33	6,614.36
Operating profit before changes in Operating assets and liabilities		**20,829.96**	**19,547.05**
Movement in Operating assets and liabilities			
(Increase)/ Decrease in Trade Receivables		(25,199.09)	(97,602.24)
(Increase)/ Decrease in Inventories		(1,936.68)	(11,293.50)
(Increase)/ Decrease in Other Current Assets		(14,866.20)	(10,826.40)
(Increase)/ Decrease in Short term Loans & Advances		4,931.01	(2,730.34)
Increase/ (Decrease) in Trade payables		32,699.71	28,797.04
Increase/ (Decrease) in Short Term Borrowings		2,166.90	29,271.48
Increase/ (Decrease) in Other Current Liabilities		(6,102.09)	7,220.93
Increase/ (Decrease) in Provisions		5,728.88	317.78
Cash generated from operations		**18,252.40**	**(37,298.20)**
Income taxes paid		(5,728.87)	(3,956.29)
Net cash flow from operating activities		**12,523.52**	**(41,254.49)**
Cash flows from investing activities			
Sale of fixed assets		-	725.00
Purchase of fixed assets		(54.97)	(6,533.06)
Interest received		189.55	309.97
Increase in Security Deposits		20.00	(99.35)
Net cash flow from investing activities		**154.58**	**(5,597.44)**
Cash flows from financing activities			
Proceeds from issuance of share capital		-	-
Proceeds from issuance of share warrants		-	52,675.00
Net Proceeds from long-term borrowings		(4,570.62)	(3,856.41)
(Increase)/ Decrease in Long term Loans & Advances		(17.93)	(0.01)
Interest paid		(6,161.33)	(6,614.36)
Net cash flow used in financing activities		**(10,749.88)**	**42,204.22**
Net Increase/(Decrease) in cash and cash equivalents		**1,928.22**	**(4,647.71)**
Effect of Exchange Difference on cash and cash Equivalents held in foreign Currency		**-**	**-**
Cash and cash equivalents at beginning of year		8,809.08	13,456.80
Cash and cash equivalents at end of year		**10,737.30**	**8,809.08**
Reconciliation of cash and cash equivalents aas per statement of cash flow			
Cash and Cash equivalents	18		
Balances With Banks		1,630.50	1,516.24
Cash on Hand		906.91	105.97
Deposits with banks (Margin Money / Security)		8,199.89	7,186.87
		10,737.30	**8,809.08**
Summary of Significant Accounting Policies	1&2		

Statement of Cash flow has been prepared under the indirect method as set out in the AS-3 "Cash Flow Statement"
The Accompanying Notes are integral part of the Financial Statements

As per our report of even date
For DHANUNJAYA & HARANATH
Chartered Accountants
ICAI Firm Reg., No: 014288S

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
Membership No. 206446
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25/05/2026

For and on Behalf of the Board of Directors of
M/s CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973

Sd/-
BOTCHA BHAVANI
Wholetime Director
DIN:02299110

Sd/-
JANARDHAN MANDALA
CFO (KMP)
PAN: AVEPM6756C

Sd/-
NIKITHA SARDA
Company Secretary (KMP)
PAN: FVXPS6737M

1. Company Overview

1.1 Reporting Entity

CONTAINE TECHNOLOGIES LIMITED (formerly known as Containe Technologies Private Limited) (herein referred as "the Company"/"CTPL") is a company domiciled in India with its registered office situated at H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad, Telangana - 500076, India. The Company was incorporated as a private limited company under the provisions of Companies Act, 1956 as on 16th September, 2008. Later on, the company is converted into Public Limited Company on 21st March 2022 vide new certificate of incorporation issued on 21st March'22.

The Company is primarily involved in business of design, development, manufacturing and service of Vehicle Speed Limiting Devices (VLD), Vehicle Location Tracking Devises (VLTD).

1.2 Basis of preparation of financial statements

a) Statement of Compliance

These financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Accounts) Rules 2014 as amended from time to time.

The Equity of the company are listed on the BSE SME Stock Exchange on 30th September'2022

As per proviso to Rule 4(1)(iii) of the Companies (Indian Accounting Standards) Rules, 2015, applicability of IND AS is exempted to companies whose securities are listed or are in the process of being listed on SME exchange. Further SEBI LODR also refers to the Companies Act, 2013 only, for applicability of IND AS.

These financial statements have been prepared for the Company as a going concern on the basis of relevant Accounting Standards that are effective at the Company's annual Reporting date, March 31, 2026. These financial statements have been prepared on accrual basis under the historical cost convention. Historical cost is generally based on the fair value of the consideration given in exchange of goods and services. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year. These Financial Statements were authorized for Issuance by the Company's Board of Directors.

Details of the company's significant accounting policies are included in Note 2.

b) Current versus Non-Current Classification

The company presents assets and liabilities in the balance sheet based on current / non-current classification.

An asset is treated as current when it is:

- Expected to be realized or intended to be sold or consumed in normal operating cycle.
- Held primarily for the purpose of trading.
- Expected to be realized within twelve months after the reporting period or
- Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

All other assets are classified as non-current.

A liability is current when:

- It is expected to be settled in normal operating cycle.
- It is due to be settled within twelve months after the reporting period or
- There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period.

The Company classifies all other liabilities as non-current.

Deferred tax assets and liabilities are classified as non-current assets and liabilities.

The operating cycle is the time between the acquisition of assets for processing and their realization in cash and cash equivalents. The company has identified 12 months as its operating cycle.

c) Use of Estimates and Judgments

The preparation of the financial statements in conformity with Accounting Standards requires management to make estimates, judgments and assumptions. These estimates, judgments and assumptions affect the application of accounting policies and the reported amounts of assets and liabilities, the disclosures of contingent assets and liabilities at the date of the financial statements and reported amounts of revenues and expenses during the period. Accounting estimates could change from period to period. Actual results could differ from those estimates. Appropriate changes in estimates are made as management becomes aware of changes in circumstances surrounding the estimates. Changes in estimates are reflected in the financial statements in the period in which changes are made and if material their effects are disclosed in the notes to the standalone financial statements.

2. Significant Accounting Policies

a. Property, Plant and Equipment

i. Recognition and Measurement

Items of property, plant and equipment are measured at cost less accumulated depreciation and accumulated impairment losses, any.

Cost of an item or property, plant and equipment comprises its purchase price, import duties and non-refundable purchases taxes, after deducting trade discounts and rebates, any directly attributable cost of bringing the item to its working condition for its intended use and estimated costs of dismantling and removing the item and restoring the site on which it is located

The cost of a self-constructed item of property, plant and equipment comprises the cost of materials and direct labour, any other costs directly attributable to bringing the item to its working condition for its intended use, and estimated costs of dismantling and removing the item and restoring the on which it is located.

If significant parts of an item of property, plant and equipment have different useful lives, then they are accounted for as separate items (major components) of property, plant and equipment.

Cost of assets not ready for intended use, as on the balance sheet date, is shown as capital work-in-progress.

ii. Subsequent Expenditure

Subsequent expenditure related to an item of tangible fixed asset is capitalized only if it Increases the future benefits from the existing assets beyond its previously assessed standards of performance.

iii. Depreciation

Depreciation is calculated on cost of items of property, plant and equipment less their estimated residual values over their estimated useful lives using the straight-line method.

Depreciation is provided based on useful life of the assets as prescribed in Schedule II of companies Act, 2013.

Depreciation Method, Useful lives and residual values are reviewed at each financial year-end and adjusted if appropriate.

Depreciation on additions (disposals) is provided on pro-rata basis i.e., from (upto) the date on which asset is ready to use (disposed off).

iv. Capital Work in Progress

Projects under which assets are not ready for their intended use and other capital work-in-progress are carried at cost, comprising direct cost, related incidental expenses and attributable interest.

b. Foreign Currency

The functional currency of the company is in Indian rupee. Transactions in foreign currency are translated at the exchange rates prevailing on the date of the transactions. Monetary assets and liabilities denominated in foreign currency are restated at the prevailing year end rates. The resultant gain/loss upon such restatement along with the gain/ loss on account of foreign currency transactions are accounted in the statement of profit and loss.

c. Intangible Assets

Internally generated: Research and development

Expenditure on research activities is recognized in statement of profit and loss as incurred.

Development expenditure is capitalized as part of the cost of the resulting intangible asset only if the expenditure can be measured reliably, the product or process is technically and commercially feasible, future economic benefits are probable, and the company intends to and has sufficient resources to complete development and to use or sell the asset. Otherwise, it is recognized in statement of profit and loss as incurred. Subsequent to initial recognition, the asset is measured at cost less accumulated amortization and any accumulated impairment losses.

Others

Other Intangible assets are initially measured at cost. Subsequently, such intangible assets are measured at cost less accumulated amortization and any accumulated impairment losses.

i. Subsequent Expenditure

Subsequent expenditure is capitalized only when it increases the future economic benefits embodied in the specific asset to which it relates.

ii. Amortization

Other intangible assets are amortized on a straight-line basis over the estimated useful life as follows:

Computer software	3-10 years
Technical knowhow	10 years
Product related intangibles	10 years
Others	10 years

Amortization method, useful lives and residual values are reviewed at the end of each financial year and adjusted if appropriate.

d. Impairment

Property, Plant and Equipment

Property, plant and equipment and intangible assets with finite life are evaluated for recoverability whenever there is any indication that their carrying amounts may not be recoverable, if any such indication that their carrying amounts may not be recoverable. If any such indication exists, the recoverable amount (i.e, higher of the fair value less cost to sell and the value in use) is determined on an individual asset basis unless the asset does not generate cash flows that are largely independent of those from other assets. In such cases, the recoverable amount is determined for the Cash Generating unit (CGU) to which the asset belongs.

If the recoverable amount of an asset (or CGU) is estimated to be less than its carrying amount, the carrying amount of the asset (or CGU) is reduced to its recoverable amount. An impairment loss is recognized in the statement of profit and loss.

e. Provisions & Contingent Liabilities and Contingent Assets

A provision is recognized when the Company has a present obligation as a result of past events and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation. Provisions are measured at the best estimate of the expenditure required to settle the present obligation at the balance sheet date.

A disclosure for a contingent liability is made when there is possible obligation or a present obligation that may, but probably will not, require an outflow of resources. Where there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made.

Contingent assets are not recognized in the financial statements. A contingent asset is disclosed where an inflow of economic benefits is probable. Contingent assets are assessed continually and, if it is virtually certain that an inflow of economic benefits will arise, the assets and related income are recognized in the period in which the change occurs.

Onerous Contracts

A contract is considered to be onerous when the expected economic benefits to be derived by the company from the contract are lower than the unavoidable cost of meeting its obligations under the contract. The provision for an onerous contract is measured at the present value of the lower of the expected cost of terminating the contract and the expected net cost of continuing with the contract. Before such a provision is made, the company recognizes any impairment loss on the assets associated with that contract.

f. Revenue

i. Sale of Products

Revenue is recognized when the significant risks and rewards of ownership have been transferred to the buyer, recovery of the consideration is reasonably certain, the associated costs and possible return of goods can be estimated reliably, there is no continuing management involvement with the goods and the amount of revenue can be measured reliably and stated net of all Indirect taxes.

ii. Income From Service:

Recognizes revenue in the statement of profit & loss proportionately with the degree of completion of service as per the contract with the customer.

iii. Income From Subscriptions:

Subscription income is recognized using the time proportion method for the charges agreed with the customer.

iv. Interest Income or Expense

Interest income or expense is recognized using the effective interest method on time proportion method.

v. Dividend Income

Dividend income is recognized when the company's right to receive dividend is established, which is generally when shareholders approve the dividend.

g. Cost Recognition

Cost and expenses are recognized when incurred and have been classified according to their nature. The costs of the company broadly categorized in Raw material costs, Processing costs, storage costs, employee benefit expenses, selling and administrative and other expenses and depreciation and other amortization cost. Employee benefit expenses include employee compensation, allowances paid, contribution to provident fund and staff welfare and employee event expenses. Administrative and other expenses include fees to external consultants, facility expenses, travel expenses, communication expenses, repairs and maintenance, insurance, foreign exchange loss and other expenses.

h. Inventory

Inventories are valued at lower of cost or net realizable value.

Inventories of raw material, consumables and stores and spares are valued at cost as per FIFO method. Cost does not include duties and taxes that are subsequently recoverable.

Cost for the purpose of finished goods and material in process is computed on the basis of cost of material, labour and other related overheads or Net realizable whichever is lower.

i. Income Tax

Income tax comprises current and deferred income tax. Income tax expense is recognized in the statement of profit and loss.

i. Current Tax

Current tax comprises the expected tax payable or receivable on the taxable income or loss for the year and any adjustment to the tax payable or receivable in respect of previous years. Current tax for current year and prior periods is recognized at the amount expected to be paid or recovered from the tax authorities, using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Current tax assets and current tax liabilities are offset only if there is a legally enforceable right to set off the recognized amounts and it is intended to realize the asset and settle the liability on a net basis or simultaneously.

ii. Deferred Tax & MAT

Deferred tax liability is recognized, subject to the consideration of prudence on timing differences, being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

Deferred tax assets are recognized only to the extent there is reasonable certainty that the assets can be realized in future. Where there is unabsorbed depreciation or carry forward of losses, MAT Credit, deferred tax assets are recognized only if there is a virtual certainty of realization of such assets.

Minimum Alternate Tax credit is recognized as an asset only when and to the extent there is convincing evidence that the Company will pay normal income tax during the specified period. The Company reviews the same at each balance sheet date and writes down the carrying amount of MAT Credit Entitlement to the extent there is no longer convincing evidence to the effect that the Company will pay normal Income Tax during the specified period.

j. Borrowing Cost

Borrowing costs are interest and other costs (including exchange differences relating to foreign currency borrowings to the extent that they are regarded as an adjustment to interest costs) incurred in connection with the borrowing of funds. Borrowing costs directly attributable to acquisition or construction of an asset which necessarily take a substantial period of time to get ready for their intended use are capitalized as part of the cost of that asset. Other borrowing costs are recognized as an expense in the period in which they are incurred.

k. Cash & Cash Equivalents

Cash and cash equivalent in the balance sheet comprise cash at banks and on hand and short-term or fixed deposits, which are subject to an insignificant risk of changes in value.

l. Earnings per share

Basic Earnings per share is calculated by dividing net profit or loss for the period attributable to the equity shareholders by the weighted average number of equity shares outstanding during the period.

For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to the equity shareholders by the weighted average number of equity shares outstanding during the period adjusted for the effects of all dilutive potential equity shares.

m. Prior Period Expenditure:

The change in estimate due to error or omission in earlier period is treated as prior period items. The items in respect of which liability has arisen/crystallized in the current year, though pertaining to earlier year is not treated as prior period expenditure.

n. Extra-Ordinary Items:

The income or expenses that arise from event or transactions which are clearly distinct from the ordinary activities of the Company and are not recurring in nature are treated as extra ordinary items. The extra ordinary items are disclosed in the statement of profit and loss as a part of net profit or loss for the period in a manner so as the impact of the same on current profit can be perceived.

o. Details of dues to Micro and Small Enterprises as defined under the MSMED Act, 2006

Under the Micro, Small and Medium Enterprises Development Act, 2006 which came into force from 2nd October 2006, certain disclosures are required to be made relating to Micro and Small Enterprises.

The Company has not received any memorandum (as required to be filed by the suppliers with the notified authority under the Micro, Small and Medium Enterprises Development Act, 2006) claiming their status as on 31st March, 2026 as Micro, Small or Medium enterprises.

There are micro and small enterprises, as defined in the micro and small enterprises development act, 2006, to whom the company owes dues on account of principal amount together with the interest for an amount of Rs. 1,51,57,739/- The above information regarding micro and small enterprises has been determined to the extent such parties have been identified on the basis of information available with the company. This has been relied upon by the auditors.

p. Employee Benefits:

The company at present does not have any defined benefit plan or defined contribution plan including the gratuity liability as the company has not reached the threshold limit for applicability basing on the number of employees.

Note No. 3 Share Capital (Rupees in 000's)

Particulars	As on 31-03-2026	As on 31-03-2025
Authorised Share Capital		
1,00,00,000 Equity Shares of Rs.10/- Each	1,00,000.00	1,00,000.00
	1,00,000.00	1,00,000.00
Issued, Subscribed & Paid up Share Capital		
62,44,000 Equity shares of Rs.10/- Each Fully paid up	62,440.00	62,440.00
	62,440.00	62,440.00

a) Reconciliation of the Equity shares outstanding at the beginning and at the end of the reporting year

	As at 31-Mar-2026		As at 31-Mar-2025	
	No. of Shares	Amount in Rs.	No. of Shares	Amount in Rs.
Equity shares of Rs.10/- each fully paid up				
At the beginning of the year	62,44,000	62,440.00	62,44,000	62,440.00
Issued during the year	-	-	-	-
Outstanding at the end of the year	**62,44,000**	**62,440.00**	**62,44,000**	**62,440.00**

b) Terms/right attached to equity shares

The Company has only one class of equity shares having par value of Rs.10/- per share. All equity shares rank pari passu in terms of the voting rights and dividend. The dividend proposed, if any, by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

c) Details of Equity Shareholders holding more than 5% shares in the Company

Name of the shareholder	As at 31-Mar-2026		As at 31-Mar-2025	
	% of Holding	No. of Shares	% of Holding	No. of Shares
S. Anand Kumar	26.22%	16,36,950	27.23%	16,99,950
B. Bhaavani	32.67%	20,40,000	32.67%	20,40,000

As per the records of the Company including its register of shareholders and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial interest.

Additional Disclosures With Respect to Share Holding

A. Shares held by promoters at the end of the year

Equity Share Holding

	As at 31-Mar-2026		As at 31-Mar-2025		% Change during the year
	No. of Shares	% of total shares	No. of Shares	% of total shares	
S. Anand Kumar	16,36,950	26.22%	16,99,950	27.23%	-1.009%
B. Bhavani	20,40,000	32.67%	20,40,000	32.67%	0.000%
Total	**36,76,950**	**58.89%**	**37,39,950**	**59.90%**	**-1.009%**

B. Details of Shares Alloted for Other Than Cash or by way of Bonus Shares & Shares Bought Back During the Immediately preceeding Five years

S.No	Particulars	Year	Class of Shares	Aggregate No. of Shares
(i)	Shares allotted as fully paid-up pursuant to contract(s) without payment being received in cash.			
	Conversion of Loan to Share Capital			
	S.Anand Kumar	2021-22	Equity Shares	10,50,000 shares @ 11 Rs./- per share
	B.Bhavani	2021-22	Equity Shares	22,00,000 shares @ 11 Rs./- per share
	B.Bhavani	2022-23	Equity Shares	1,00,000 shares @ 30 Rs./- per share
(ii)	Shares allotted as fully paid-up by way of bonus shares			
(iii)	Shares bought back.			

Notes to Financial Statements as at 31st March 2026

Note No.4 Reserves and Surplus

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Profit & Loss Account		
At the Beginning of the Reporting Period	24,795.27	15,832.74
Prior period Adjustments(Restatement Adjustments)	-	-
Additions/(Deductions)	10,231.19	8,962.53
At the End of the Reporting Period	**35,026.46**	**24,795.27**
Securities Premium		
At the Beginning of the Reporting Period	16,970.00	16,970.00
Additions/(Deductions)	-	-
At the End of the Reporting Period	16,970.00	16,970.00
Total	**51,996.51**	**41,765.27**

Note No. 5 Money received against share warrants

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
5. At the Beginning of the Reporting Period	52,675.00	-
Additions/(Deductions)	-	52,675.00
At the End of the Reporting Period	**52,675.00**	**52,675.00**

During the financial year 2024-25, the company issued a total of 24,50,000 equity share warrants on a preferential basis. Each warrant was issued at an issue price of Rs. 86 per warrant, with a face value of Rs. 10 per share and premium of Rs. 76.The key terms of the issue are as follows:a. Each warrant is convertible into 1 (one) fully paid-up equity share of Rs. 10 each at an issue price of Rs. 86 per warrant (including a premium of Rs. 76 per share).b. The warrants are allotted to the warrant holders on 10th October 2024.c. An amount equivalent to 25% of the issue price was received at the time of allotment of warrants.d. The remaining 75% shall be payable at the time of exercising the option to convert the warrants into equity shares.e. Warrant holders have the option to convert the warrants into equity shares, in one or more tranches, within a period of 18 months from the date of allotment, i.e., by 10th April 2026. If the warrant holder fails to exercise the warrant within 18 months from the allotment date, the warrant shall lapse and the amount paid shall be forfeited by the Company.As of 31st March 2026, no warrant holder has exercised the option to convert the warrants into equity shares.

Notes to Financial Statements as at 31st March 2026

Note No. 6 Long Term Borrowings (Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Secured		
Term Loans		
From Banks (Vehicle Hypothecation)	1,329.30	160.59
From NBFC	35,818.75	37,263.29
Unsecured Loans	-	-
From Banks	-	685.31
From NBFCs	1,252.90	4,862.38
Other loans and advances	-	-
Total	**38,400.95**	**42,971.57**

(i) Secured Loan from the Bank is secured against the Motor Vehcile and further secured by the Personal Guarantee of the Managing Director & Whole Time Director

(ii) Secured Loan from the NBFC (Hero Fin Crop) is secured against the Land and Building of the company and further secured by the Personal Guarantee of the Managing Director & Whole Time Director

(Refer Additional Disclosure No. 4 for schedule of repayments)

Notes to Financial Statements as at 31st March 2026

Note No. 7 Deferred Tax Liabilities(Net) (Rupees in 000's)

Particulars	31st March 2026	31st March 2025
At the Beginning of the Reporting Period	-	-
Additions/(Deductions)	-	-
At the End of the Reporting Period	-	-
Total	-	-

Note No. 8 Short Term Borrowings (Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Current Maturities of Long term Borrowings		
Secured		
Term Loans		
From Banks	425.67	590.02
From NBFCs	1,444.55	1,297.94
Unsecured Loans		
From Banks	685.31	2,709.15
From NBFCs	3,609.48	5,323.36
Loans and advances from related parties	45,337.92	39,718.79
Bank Overdraft	2,003.26	1,700.03
Total	**53,506.19**	**51,339.29**

(Refer Additional Disclosure No. 4)

Notes to Financial Statements as at 31st March 2026

Note No. 9 Trade Payables (Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Dues to MSME		
Undisputed Dues	15,157.74	7,613.59
Disputed Dues	-	-
	15,157.74	**7,613.59**
Dues to Creditors other than MSME		
Undisputed Dues	83,236.34	58,080.87
Disputed Dues	-	-
	83,236.34	58,080.87
Total	**98,394.08**	**65,694.46**

(*Agewise in Additional Disclosures-1)

9a The dues to Micro and Small Enterprises as defined in the Micro, Small and Medium Enterprises Development Act, 2006 (the Act) have been determined to the extent such parties have been identified on the basis of information collected by the management. In the opinion of the management, the Company do not have any interest to be paid or payable as required under the said Act.

9b The disclosures pursuant to the MSMED Act, 2006 are as follows:

i) The principal amount and the interest due thereon remaining unpaid to any supplier as at the end of accounting year:

Principal	14,334.63	7,613.59
Interest	823.11	-

ii) The amount of interest paid by the buyer under the Act along with the amounts of the payment made to the supplier beyond the appointed day during each accounting year;

iii) The amount of interest due and payable for the year (where the principal has been paid but interest under the Act not paid);

iv) The amount of interest accrued and remaining unpaid at the end of accounting year; and

v) The amount of further interest due and payable even in the succeeding year, until such date when the interest dues as above are actually paid to the small enterprise, for the purpose of disallowance as a deductible expenditure under section 23.

Notes to Financial Statements as at 31st March 2026

Note No. 10 Other Current Liabilities

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Other payables		
Audit Fees Payable	117.00	-
Advances from Customers	1,063.55	963.55
Expenses Payable	534.32	639.66
GST Payable	1,009.47	7,209.56
TDS Payable	913.01	926.56
TCS Payable	59.69	59.80
Total	**3,697.04**	**9,799.13**

Note No. 11 Short Term Provisions

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Others		
Provision for income tax	9,685.17	3,956.29
Total	**9,685.17**	**3,956.29**

Note No.12 Property Plant and Equipment

(Rupees in 000's)

	Land	Buildings	Plant & Equipment	Furniture & Fixtures	Vehicles	Computers & Other Accessories	Office Equipment	Total Property, Plant and Equipment
ORIGINAL COST								
As on 31st March 2021	6,187.50	-	1,822.18	1,711.38	5,855.53	867.72	1,443.26	17,887.57
Additions	-	15,309.59	-	128.69	-	31.86	162.22	15,632.36
Deletions	-	-	-	-	-	-	-	-
As on 31st March 2022	6,187.50	15,309.59	1,822.18	1,840.07	5,855.53	899.58	1,605.48	33,519.93
Additions	-	129.51	-	487.10	-	104.69	275.09	996.39
Deletions	-	-	-	-	-	-	-	-
As on 31st March 2023	6,187.50	15,439.10	1,822.18	2,327.17	5,855.53	1,004.27	1,880.57	34,516.32
Additions	-	356.57	-	335.60	-	-	452.69	1,144.86
Deletions	-	-	-	-	-	-	-	-
As on 31st March 2024	6,187.50	15,795.67	1,822.18	2,662.77	5,855.53	1,004.27	2,333.26	35,661.18
Additions	-	108.97	5,162.61	1,261.47	-	-	-	6,533.05
Deletions	-	-	-	-	2,755.53	-	-	2,755.53
As on 31st March 2025	6,187.50	15,904.64	6,984.79	3,924.24	3,100.00	1,004.27	2,333.26	39,438.70
Additions	-	-	-	54.97	-	-	-	54.97
Deletions	-	-	-	-	-	-	-	-
As on 31st March 2026	6,187.50	15,904.64	6,984.79	3,979.21	3,100.00	1,004.27	2,333.26	39,493.67
DEPRECIATION								
As on 31st March 2021	-	-	1,457.77	1,571.31	2,886.26	648.84	536.86	7,101.04
Restatement Adjustment	-	-	0.29	-69.32	255.95	94.43	1.41	282.76
Charge For the Year	-	-	115.41	22.02	498.15	60.52	206.71	902.81
Disposals	-	-	-	-	-	-	-	-
As on 31st March 2022	-	-	1,573.46	1,524.01	3,640.36	803.79	744.98	8,286.61
Charge For the Year	-	243.25	115.40	54.32	498.15	65.31	250.93	1,227.36
Disposals	-	-	-	-	-	-	-	-
As on 31st March 2023	-	243.25	1,688.87	1,578.34	4,138.51	869.10	995.92	9,513.97
Charge For the Year	-	245.06	115.40	97.04	498.15	93.17	293.94	1,342.76
Disposals	-	-	-	-	-	-	-	-
As on 31st March 2024	-	488.31	1,804.27	1,675.38	4,636.66	962.27	1,289.86	10,856.73
Charge For the Year	-	250.75	251.46	154.97	368.00	40.09	352.31	1,417.58
Disposals	-	-	-	-	2,252.85	-	-	2,252.85
As on 31st March 2025	-	739.06	2,055.74	1,830.34	2,751.81	1,002.36	1,642.17	10,021.48
Charge For the Year	-	251.82	317.47	228.51	140.14	-	219.69	1,157.63
Disposals	-	-	-	-	-	-	-	-
As on 31st March 2026	-	990.88	2,373.21	2,058.85	2,891.95	1,002.36	1,861.86	11,179.11
NET BLOCK								
As on 31st March 2021	6,187.50	-	364.41	140.07	2,969.27	218.88	906.40	10,786.53
As on 31st March 2022	6,187.50	15,309.59	248.72	316.06	2,215.17	95.79	860.50	25,233.32
As on 31st March 2023	6,187.50	15,195.85	133.31	748.83	1,717.02	135.17	884.65	25,002.35
As on 31st March 2024	6,187.50	15,307.36	17.91	987.39	1,218.87	42.00	1,043.40	24,804.45
As on 31st March 2025	6,187.50	15,165.58	4,929.05	2,093.90	348.19	1.91	691.09	29,417.22
As on 31st March 2026	6,187.50	14,913.76	4,611.58	1,920.36	208.05	1.91	471.40	28,314.56

Note No. 13 Deferred Tax Assets(Net)

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
At the Beginning of the Reporting Period	826.87	-44.56
Additions/(Deductions)	2,259.51	871.43
Restatement Adjustment (Deferred Tax Expense)	-	-
At the End of the Reporting Period	3,086.38	826.87
Total	**3,086.38**	**826.87**

Notes to Financial Statements as at 31st March 2026

Note No. 14 Long Term Loans and Advances

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Capital Advances		
Secured, Considered Good	-	-
Un Secured, Considered Good	1,328.92	1,328.91
Doubtful	-	-
	1,328.92	**1,328.91**
Other Loans and Advances		
Secured, Considered Good	-	-
Un Secured, Considered Good	1,438.39	1,420.46
Doubtful	-	-
	1,438.39	1,420.46
Total	**2,767.31**	**2,749.37**

Note No. 15 Other Non Current Assets

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Security Deposits	438.98	458.98
EMD Deposit	156.80	156.80
Total	**595.78**	**615.78**

Notes to Financial Statements as at 31st March 2026

Note No. 16 Inventories

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Raw materials	53,926.58	44,732.44
Work-in-progress	22,912.37	16,999.55
Finished goods	30,546.15	43,716.43
Total	**1,07,385.10**	**1,05,448.42**

Note No. 17 Trade Receivables

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Un Disputed Trade Receivables		
Secured, Considered Good	-	-
Un Secured, Considered Good	1,84,240.03	1,59,040.94
Doubtful	-	-
	1,84,240.03	1,59,040.94
Total	**1,84,240.03**	**1,59,040.94**

(*Agewise in Additional Disclosures-2)

Notes to Financial Statements as at 31st March 2026

Note No. 18 Cash and Cash Equivalents

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Balances With Banks	1,630.50	1,516.24
Cash in Hand	906.91	105.97
	2,537.41	1,622.21
Deposits with banks (Margin Money / Security)	-	-
Deposits with banks (Margin Money / Security) morethan one year*	8,199.89	7,186.87
	8,199.89	7,186.87
Total	**10,737.30**	**8,809.08**

*Deposits with banks are under lien with the banks as security against bank gurantees issued on behalf of the company

Note No. 19 Short Term Loans and Advances

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Loans and Advances to Related parties		
Secured, Considered Good	-	-
Un Secured, Considered Good	1,348.13	6,347.01
Doubtful	-	-
Less: Allowance for Bad and Doubtful	-	-
	1,348.13	6,347.01
Other Loans and Advances		
Secured, Considered Good	-	-
Un Secured, Considered Good	1,254.56	1,186.69
Doubtful	-	-
	1,254.56	1,186.69
Total	**2,602.69**	**7,533.70**

Notes to Financial Statements as at 31st March 2026

Note No. 20 Other Current Assets

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Balances with Governent Authorities		
Duties & Taxes	2,541.63	9,009.87
TDS Receivable/Advance Taxes	1,859.22	1,090.73
TDS Collectable from NBFC's	-	-
IPO Expenses to the extent not written off	530.55	1,061.09
Interest Accured	34.29	34.29
Unbilled Revenue	25,438.00	4,423.20
Prepaid Expenses	662.10	580.41
Total	**31,065.79**	**16,199.59**

Note No. 21 Revenue from Operations

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
In case of Other than finance companies		
Sale of Products		
Sales - Domestic	2,36,475.60	1,43,769.90
Sales - Export	2,782.87	15.00
Sale of Services	372.88	9,688.70
Total	**2,39,631.35**	**1,53,473.60**

*Please refer note 37 to the additional disclosures

Notes to Financial Statements as at 31st March 2026

Note No. 22 Other Income

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Interest Income-From Banks	189.55	309.97
Discount Received	367.15	-
Profit on sale od fixed assets	-	222.32
Other Non Operating Income	72.64	72.23
Total	**629.34**	**604.52**

Note No. 23 Cost of Material Consumed

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Opening Stock of Raw Materials	44,732.44	33,764.90
Add: Purchases (Net off Discounts)	1,84,052.62	1,09,402.74
Add: Other Direct Expenses		
E sim Expenses	25,313.89	16,387.04
Professional & Testing Charges	2,675.25	4,440.77
Less: Closing Stock of Raw Materials	53,926.58	44,732.44
	2,02,847.62	**1,19,263.01**
Direct Expenses relating to services rendered	1,192.72	5,824.95
	2,04,040.34	**1,25,087.96**

Notes to Financial Statements as at 31st March 2026

Note No. 24 Changes in Inventories

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Closing Stock		
Finished Goods	30,546.15	43,716.43
Work in Progress	22,912.37	16,999.55
A	**53,458.52**	**60,715.98**
Opening Stock		
Finished Goods	43,716.43	34,902.16
Work in Progress	16,999.55	25,487.86
B	**60,715.98**	**60,390.02**
(Increase)/ Decrease in Stock(B-A)	**7,257.46**	**(325.96)**

Note No. 25 Employee Benefit Expenses

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Salaries and Wages	2,848.29	3,643.46
Directors Reuneration	-	2,400.00
Staff Welfare Expenses	60.49	106.33
Total	**2,908.78**	**6,149.79**

Notes to Financial Statements as at 31st March 2026

Note No. 26 Finance Costs

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Interest Expense	6,161.33	6,614.36
Interest on Due to Micro, Small and Medium enterorises	823.11	108.34
Bank charges	161.29	129.41
Bank Guarantee Commission	157.83	59.91
Other Borrowing Costs	28.98	220.57
Total	**7,332.54**	**7,132.59**

Note No. 27 Depreciation and Amortization Expense

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
For Property Plant and Equipment	1,157.63	1,417.57
For Intangible Asseets	-	-
	1,157.63	**1,417.57**

Notes to Financial Statements as at 31st March 2026

Note No. 28 Other Expenses

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Power and fuel	255.33	336.32
Telephone Expenses & Internet Expenses	250.87	84.47
Travelling & Conveyance Expenditure	137.74	165.16
General Expenses	135.00	135.00
Professional & Consultancy Charges	26.00	98.50
Business promotion	113.73	113.44
Freight Charges	50.63	77.66
General Admin & Other Misc. Expenses	49.00	52.48
Postage expenses & Courier Charges	46.21	87.55
Repairs & Maintenance	10.10	96.07
Interest on Income Tax	-	165.48
Interest on TDS	82.45	22.73
Insurance	132.68	131.64
Rates and taxes, excluding, taxes on income	832.87	212.22
Advances Written off	169.49	169.49
IPO Expenses to the extent written off	530.55	530.55
Audit Fees:		
For Statutory Audit	100.00	60.00
For Taxation Matters	50.00	30.00
Bad Debts Expenses Write Off	890.74	-
Total	**3,863.39**	**2,568.76**

Notes to Financial Statements as at 31st March 2026

Note No. 29 Deferred Tax for the Year

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
Depreciation as per Income Tax Act	1,129.34	1,707.31
Depreciation as per Companies Act	1,157.63	1,417.57
Expenditure charged to the statement of profit & loss that is allowed for tax purpose on payment basis	8,949.43	3,752.17
	(8,977.72)	(3,462.43)
Rate of Income Tax	25.17%	25.17%
Deferred tax on Timing Difference for the year	(2,259.51)	(871.49)
Total	(2,259.51)	(871.49)

Notes to Financial Statements as at 31st March 2026

Note No. 30 Foreign Exchange Earnings & Outgo

(Rupees in 000's)

Particulars	31st March 2026	31st March 2025
A.Value of Imports Caluculated on CIF basis		
Raw Materials(inclusive of taxes)	-	-
B.Other Expenditure		
Other Matters	-	-
C.Earnings in Foreign Exchange		
Export of goods calculated on FOB Basis	2,782.87	15.00
Other Disclosures		
D.Details of Material Consumption Ratio		
Total Value of all imported materials Consumed	-	-
Total value of all Indigenous materials Consumed	2,04,040.34	1,25,087.96
Total Consumption	**2,04,040.34**	**1,25,087.96**
Percentage of Imports to Total Consumption	0%	0%
Percentage of Indigenous to Total Consumption	100%	100%

31 Previous Year Figures

Previous year figures have been regrouped/reclassified, where necessary, to conform to this year's classification.

32 Rounding Off

Depending upon the Total Income of the company, the figures appearing in the Financial Statements have been rounded off to the nearest Thousands or decimals thereof.

33 Trade Payables ageing schedule

Particulars	Outstanding for following periods from due date of payment				
	< 1 year	1-2 years	2-3 years	> 3 years	Total
(i) MSME	1,48,19,200	3,38,539	-	-	1,51,57,739
(ii) Others	5,93,20,378	2,48,78,940	4,88,559	-14,51,538	8,32,36,340
(iii) Disputed dues –MSME	-	-	-	-	-
(iv) Disputed dues -Others	-	-	-	-	-

Disclosure in respect of amount due to Micro, Small & Medium Enterprises: The management has initiated the process of identifying enterprises which have provided goods and services to the Company and which qualify under the definition of micro and small enterprises, as defined under Micro, Small and Medium Enterprises Development Act, 2006. Accordingly, the disclosure in respect of the amounts payable to such enterprises as at period 31st March 2026 has been made in the financials statements based on information received and available with the Company as on date of financials. The Company has not received any claim for interest from any supplier under the said Act.

34 Trade Receivables ageing schedule

Particulars	Outstanding for following periods from due date of payment					
	< 6 months	6 months- 1 year	1-2 years	2-3 Years	> 3 years	TOTAL
(i) Undisputed Trade receivables – considered good	5,81,40,291	3,19,51,561	6,66,86,078	2,63,20,230	11,41,867	18,42,40,027
(ii) Undisputed Trade Receivables – considered doubtful	-	-	-	-	-	-
(iii) Disputed Trade Receivables considered good	-	-	-	-	-	-
(iv)Disputed Trade Receivables considered doubtful	-	-	-	-	-	-

35 Loans and Advances to Related Parties

No such transactions exists in the company's books of accounts for the current reporting period.

36 Details of Borrowings from Banks or Financial Institutions or Other Lenders

Sl.No	Name of the Bank or Financial Institution or Other Lender	Type of Loan Availed	Amount of Loan	Tenure of Loan (Pending Period)	Repayment Terms	Security Offered	Other Details
Secured							
(i)	Hero Fincorp Limited Term Loan	Term Loan against Property	Rs. 4,00,00,000/-	180 Months (153 Months)	EMI of Rs. 4,48,380/-	Mortgage of Property	Rate of Interest: - 10.75%
(ii)	AU Small Finance Bank Limited	Vehicle Mortgage Loan	Rs. 20,00,000/-	48 Months (43 Months)	EMI of Rs. 57,917/-	Vehicle	Rate of Interest: - 10.75%
Unsecured							
(i)	Aditya Birla Finance Limited	Term Loan (Business Loan)	Rs. 15,00,000/-	36 Months (5 Months)	EMI of Rs. 54,229/-	Not Applicable	Rate of Interest: - 18%
(ii)	Fed Bank Financial Services ltd	Term Loan (Business Loan)	Rs. 30,45,000/-	36 Months (6 Months)	EMI of Rs. 1,10,085/-	Not Applicable	Rate of Interest: - 18%
(ii)	ICICI Bank Limited	Term Loan (Personal Loan)	Rs. 40,00,000/-	36 Months (5 Months)	EMI of Rs. 1,42,943/-	Not Applicable	Rate of Interest: - 17%
(iv)	Cholamandalam Investment and Finance Co. Ltd	Term Loan (Business Loan)	Rs. 25,31,000/-	36 Months (24 Months)	EMI of Rs. 92,138/-	Not Applicable	Rate of Interest: - 18.50%
(v)	Clix Capital Services Private Limited	Term Loan (Business Loan)	Rs. 35,34,334/-	24 Months (12 Months)	EMI of Rs. 1,77,732/-	Not Applicable	Rate of Interest: - 18.75%

37 Unbilled Revenue

The Unbilled Revenue comprising of subscription and SIM connectivity charges incurred on behalf of customers and technical service charges relating to installation support services for speed limiting and tracking devices, pending billing as at the reporting date.

a. Subscription Charges: The company as part of providing service to its customers pays E-Sim connectivity charges to the third party telecom service providers. Further, the company bills such charges paid on the ultimate user/customer based on the service delivery. The amount of E-Sim subscription charges paid by the company but not billed to the customer as at 31-03-2026 are recognised as part of Unbilled Revenue.

b. Technical Service Charges: The company as part of providing service to its customers pays Techincal Service charges to the third party service providers. Further, the company bills such charges paid on the ultimate user/customer based on the service delivery. The amount of technical service charges paid by the company but not billed to the customer as at 31-03-2026 are recognised as part of Unbilled Revenue.

38 Capital Work in Progress

There is no capital work in progress outstanding as at 31-03-2026 (PY: Nil)

39 Intangible Assets under Development

There are no Intangible assets exist in the company's books of accounts as at the reporting date.

40 Benami property

The company does not have any proceedings that have been initiated or pending against the company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and the rules made thereunder

41 Borrowings from Banks or Financial Institutions on the Basis of Security of Current Assets

The company does not have any borrowing from banks or financial institutions on the basis of security of current assets.

42 Ratios as per the Financial Statements

S.No	Ratio	Formula	Current Year	Previous Year	%Change	Explanation if >25% change
(a)	Current Ratio	Current Assets/ Current Liabilities	2.03	2.27	-10%	Not applicable
(b)	Debt-Equity Ratio	Total Debt/ Shareholder's Equity	0.34	0.41	-19%	Not applicable
(c)	Debt Service Coverage Ratio	Earnings Available for Debt Service/ Debt Service	1.53	1.31	17%	Not applicable
(d)	Return on Equity Ratio	(Net profit after taxes-Preference dividend)/Average Shareholder's Equity	0.164	0.144	14%	Not applicable
(e)	Inventory turnover ratio	(Cost of Goods Sold or Sales)/ Average inventory	2.25	1.54	46%	Due to increase in Average Inventory
(f)	Trade Receivables turnover ratio	Net credit Sales/Average Accounts Receivable	1.40	1.39	0.3%	Not applicable
(g)	Trade payables turnover ratio	Net credit Purchases/Average Trade payables	2.60	2.65	-2%	Not applicable
(h)	Net capital turnover ratio	Net Sales/Average Working Capital	1.42	1.10	30%	Due to increase in Average Working Capital and Net Sale
(i)	Net profit ratio	Net profit/Net Sales	0.04	0.06	-27%	Due to decrease in Net profit and increase in sales
(j)	Return on Capital employed	Earnings before interest and taxes/ Capital Employed	0.10	0.09	3%	Not applicable

43 Title deeds of Immovable Property not held in name of the Company

The Title deeds of Immovable property in the books of accounts, are in the name of company.

44 Wilful Defaulter

The company is not declared as wilful defaulter by any bank or financial Institution or other lender from whom the company has availed credit facilities.

45 Charges or Satisfaction yet to be registered with Registrar of Companies beyond the statutory period

S.No	Name of the Bank or Financial Institution or Other Lender	Charge or Satisfaction or Modification	Date	Assets under Charge	Charge Amount	Remarks
(i)	Andhra Bank/Union Bank of India	Satisfaction	Repayment done on 02/07/2021	Immovable property or any interest therein; Book debts; Movable property (not being pledge)	Rs.50,00,000/-	Pending for Closure from Bank

46 Relationship with Struck off Companies

Company has no transactions outstanding with the Struck off Companies.

47 Layers of Companies

The Company does not have any Holding/ Subsidary Companies

48 Corporate Social Responsibilty related Disclosures

CSR is not applicable to the company , as neither of companies turnover exceeded 1000 crores nor Networth exceeded 500 crores nor Net profit Exceeded 5 Crores During the Preceeding financial year.

49 Details of Crypto or Virtual Currency

The Company does not hold any investments in the form of Crypto or Virtual Currency

50 Details of Related Party Transactions

Related Party Disclosures required as per Accounting Standard (AS-18) on “Related party disclosures” issued by the Institute of Chartered Accountants of India, are as below:

There were no contracts / arrangements / transactions entered as at 31-03-2025 which were not Arm's Length Basis.

List of Related Paties:

S.No.	Name of the Party	Nature of Relationship	Since	Upto
1	Anand Kumar Seethala	Promoter & Managing Director	16-09-2008	
2	Botcha Bhavani	Promoter & Whole Time Director	16-09-2008	
3	Vijayakumari Botcha	Director	23-02-2022	
4	Most Marketing	Director is Sole Proprietor		
5	Esenteco Solar Power Solutions India Private Limited	Entity in which Director Exercise significant influence	24-09-2013	
6	Sunmeet Singh	Independent Director	07-05-2022	
7	Madhi Doraiswamy	Independent Director	07-05-2022	
9	Janardhan Mandala	Chief Financial Officer (KMP)	05-04-2024	

Details of material contracts or arrangement or transactions at arm's length basis:

Transactions During the Reporting Period				Amount in Rs.	
S.No.	Name of the Party	Nature of Relationship	Nature of Transaction	During the Year 2025-26	During the Year 2024-25
1	S.Anand Kumar	Promoter & Managing Director	Unsecured Loan Taken	2,84,32,104	2,79,86,138
			Unsecured Loan Repaid	3,20,45,077	2,68,11,728
			Advances Given Received		
			Interest on Advances Made		
			Director's Remuneration	-	12,00,000
			Company Expenses Reimbursement	-	18,57,299
2	Botcha Bhavani	Promoter & Whole Time Director	Unsecured Loan Taken	83,76,000	3,17,02,500
			Unsecured Loan Repaid	-	60,00,000
			Advances Given Received		
			Interest on Advances Made		
			Director's Remuneration	-	12,00,000
3	Esenteco Solar Power Solutions India Private Limited	Entity in which Director Exercise significant influence	Purchases	49,98,876	26,52,994
			Trade Advance Given	13,48,130	63,47,006

Balance Amount (Payable)/ Receivable as at reporting date				Amount in Rs.	
S.No.	Name of the Party	Nature of Relationship	Nature of Transaction	As on 31st March 2026	As on 31st March 2025
1	S.Anand Kumar	Promoter & Managing Director	Unsecured Loan	1,00,62,216	1,36,75,190
			Remuneration Payable	-	-
			Expenses Reimbursement(Payable)	-	-
2	B.Bhavani	Promoter & Managing Director	Unsecured Loan	3,44,19,604	2,60,43,604
			Remuneration Payable	-	-
3	Esenteco Solar Power Solutions India Private Limited	Entity in which Director Exercise significant influence	Trade Advance Given	13,48,130	63,47,006

51 Employee Benefits

The company at present does not have any defined benefit plan or defined contribution plan including the gratuity liability as the company has not reached the threshold limit for applicability basing on the number of employees.

52 Earnings Per share

Sl.No	Particulars	FY 2025-26	FY 2025-24
1	Nominal value of shares (Rs.)	10	10
2	Net Profit/(Loss) for the year (Rs.)	1,02,31,189	89,62,531
3	Basic:		
3a	Weighted Average Number of shares outstanding during the year	62,44,000	62,44,000
3b	Basic earnings per share (Rs.)	1.64	1.44
4	Diluted:		
4a	Weighted average number of shares outstanding during the year(diluted)	68,56,500	65,31,842
4b	Diluted earnings per share (Rs.)	1.49	1.37

53 Contingent Liabilities and Capital Commitments

a) Claims against the company not acknowledged as debt - Nil (Previous year - Nil)

b) Details of Bank Guarantee furnished for which company is Contingently Liable

Sl.No	Particulars	FY 2025-26	FY 2025-24
	Bank Guarantees furnished to Govt. Authorities		
1	BG No.021GT02233630018 Dt.29/12/2023 in favour of Transport Commissioner, Maharastra (Valid till 28/12/2029) against fixed deposit of Rs. 2,00,000	20,00,000.00	20,00,000.00
2	BG No.021GT02242060010 Dt.27/04/2024 in favour of Transport Commissioner, Maharastra (Valid till 23/01/2031) against fixed deposit of Rs. 4,50,000	45,00,000.00	45,00,000.00
3	BG No.021GT02242350003 Dt.22/08/2024 in favour of State Transport Commissioner, Punjab (Valid till 21/08/2030) against fixed deposit of Rs. 2,00,000	20,00,000.00	20,00,000.00
4	BG No.021GT02242710011 Dt.27/09/2024 in favour of Andhra Pradesh State Appliances Centre, Andhra Pradesh (Valid till 26/03/2028) against fixed deposit of Rs. 80,000	8,00,000.00	8,00,000.00
5	BG No.021GT02243550002 Dt.20/12/2024 in favour of Director Transport, Kolkata (Valid till 19/12/2027) against fixed deposit of Rs. 2,00,000	20,00,000.00	20,00,000.00
6	BG No.021GT02250320001 Dt.01/02/2025 in favour of Director Transport, Govt. of West Bengal (Valid till 31/07/2028) against fixed deposit of Rs. 50,000	5,00,000.00	5,00,000.00
7	Performance BG No. 021GT02260500001 Dt. 19/02/2026 in favour of Transport commisioner office, Govt. of Kerala (Valid till 18/02/2030) against fixed deposit of Rs. 2,50,000	25,00,000.00	-
8	Performance BG No. 021GT02253150003 Dt. 11/11/2025 in favour of Transport commisioner office, Govt. of Uttar Pradesh (Valid till 07/11/2030) against fixed deposit of Rs. 4,75,000	47,50,000.00	
9	Performance BG No. 021GT02251280002 Dt. 08/05/2025 in favour of Ladakh Transport Department (Valid till 07/11/2030) against fixed deposit of Rs. 29,997	2,99,970.00	
10	Performance BG No. 021GT02252650002 Dt. 22/09/2025 in favour of Commissioner of Transport & Guindy, Govt. of Tamilnadu (Valid till 20/09/2028) against fixed deposit of Rs. 2,50,000	25,00,000.00	
11	Performance BG No. 021GT02250930009 Dt. 03/04/2025 in favour of Transport Commissioner, Govt. of Tripura (Valid till 02/04/2031) against fixed deposit of Rs. 50,000	5,00,000.00	
12	Performance BG in favour of Secretary, Transport Department, Govt. of Tripura (Valid till 28-04-2031)	1,00,000.00	
13	BG No.021GT02260400009 Dt.09/02/2026 in favour of Director Transport, Govt. of West Bengal (Valid till 08/05/2027) against fixed deposit of Rs.	1,00,000.00	

14	Performance BG No. OGT0740220074522 Dt. 21/12/2022 in favour of AP Space Applications Centre (APSAC), ITE&C Deparment, Andhra Pradesh State (Valid till 20/06/2026) against fixed deposit of Rs. 4,50,000	4,50,000.00	4,50,000.00
15	Performance BG No. OGT0740220070394 Dt. 31/08/2022 in favour of Transport Department, Govt. of Madhya Pradesh (Valid till 30/08/2027) against against fixed deposit of Rs. 10,00,000	10,00,000.00	10,00,000.00
16	Performance BG in favour of Transport Department, Govt. of Karnataka against Term Deposit No. 42652407397 with the Bank against fixed deposit of Rs. 25,00,000 (Valid till 30/01/2029)	25,00,000.00	25,00,000.00
17	Performance BG No. 0505523BG0002909 Dt. 22/09/2023 in favour of Office of Transport commisioner, Govt. of Odisha (Valid till 20/09/2026) against fixed deposit of Rs. 13,99,900	13,99,900.00	13,99,900.00
18	BG No.021GT02243130013 Dt.08/11/2024 in favour of Telangana State Mineral Development Corporation Ltd (TGMDCL) (Valid till 07/01/2028) against fixed deposit of Rs. 5,00,000	5,00,000.00	5,00,000.00

* The Bank Guarantee's 1 to 11 are secured by fixed deposits equivalent to 10% of their respective values and 14 to 18 are fully secured by fixed deposits equal to 100% of their values.

c) Estimated amount of contracts remaining to be executed and not provided for on capital commitments - Nil. (Previous year - Nil)

54 Derivative Instruments and Other Un-Hedged Foreign Currency Exposure

There are no derivative contracts oustanding at the close of the year.

55 Segment Reporting

The Company has only one business segment which is the Business of dealing in Vehicle Speed Limiting Devises and Vehicle Location Tracking Devices. Hence Segment Report is not applicable.

As per our report of even date
For DHANUNJAYA & HARANATH
Chartered Accountants
ICAI Firm Reg., No: 014288S

Sd/-
DHANUNJAYA KUMAR ALLA
Partner
Membership No. 206446
UDIN: 26206446KRZTMW1610

Place: Hyderabad
Date: 25/05/2026

For and on Behalf of the Board of Directors of
M/s CONTAINE TECHNOLOGIES LIMITED

Sd/-
ANAND KUMAR SEETHALA
Managing Director
DIN:01575973

Sd/-
BOTCHA BHAVANI
Wholetime Director
DIN:02299110

Sd/-
JANARDHAN MANDALA
CFO (KMP)
PAN: AVEPM6756C

Sd/-
NIKITHA SARDA
Company Secretary (KMP)
PAN: FVXPS6737M

CONTAINE TECHNOLOGIES LIMITED
CIN: L72200TG2008PLC061063
Regd office: H. No. 3-13-142/ 341P, 342, Gokul Nagar,
Marriguda, Mallapur, Secunderabad,
Hyderabad-500076, Telangana, India.
Website: www.containe.in; Email:cs@containe.in

ATTENDANCE SLIP

I/We hereby record my / our presence at the 18th Annual General Meeting of Containe Technologies Limited held on Wednesday, the 30th day of September 2026 at 11:00 A.M. at the registered office of the Company situated at H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad-500076, Telangana, India.

<table>
<tr><th colspan="2">For Electronic Form (Demat) / CDSL</th><th>No. of shares</th></tr>
<tr><td>DP ID</td><td>CLIENT ID</td><td rowspan="2"></td></tr>
<tr><td></td><td></td></tr>
<tr><td colspan="3">NAME OF THE MEMBER / JOINT MEMBER(S) (IN BLOCK CAPITALS):</td></tr>
<tr><td colspan="3"></td></tr>
</table>

Signature of the member/
Joint member(s) / proxy

Note: Please complete the Attendance Slip and hand over at the entrance of the meeting hall.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L72200TG2008PLC061063

Name of the company: Containe Technologies Limited

Registered office: H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Secunderabad, Hyderabad-500076, Telangana, India

Name of the member(s)	
Registered Address	
Email ID	
Folio No./ Client ID	
DP ID	

I/We, being the member (s) of ………… shares of the above-named company, hereby appoint

1. Name: ……………………………
   Address:
   E-mail Id:
   Signature: ………………………… , or failing him

2. Name: ……………………………
   Address:
   E-mail Id:
   Signature: ………………………… , or failing him

3. Name: ……………………………
   Address:
   E-mail Id:
   Signature: …………………………

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 18th Annual General Meeting of the company, to be held on Wednesday, the 30th day of September 2026 at 11:00 A.M. at the registered office of the Company at H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Secunderabad, Hyderabad-500076, Telangana, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars	FOR	AGAINST
ORDINARY BUSINESSES			
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a director in place of Mrs. Botcha Bhavani (DIN: 02299110) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.		
SPECIAL BUSINESSES			
3.	Issuance of Equity Share Warrants on Preferential Basis		

Signed this …............ day of ………….2026

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

CONTAINE TECHNOLOGIES LIMITED
CIN: L72200TG2008PLC061063
Registered Office: H. No. 3-13-142/ 341P, 342, Gokul Nagar,
Marriguda, Mallapur, Secunderabad,
Hyderabad-500076, Telangana, India.
Website: www.containe.in ; Email: cs@containe.in

BALLOT FORM
(Pursuant to Section 109 of the Companies Act, 2013 and 21(1)(c) of the Companies (Management and Administration) Rules, 2014

Name of the first named shareholder (in Block letters)	
Postal Address	
Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
Class of shares	**Equity**

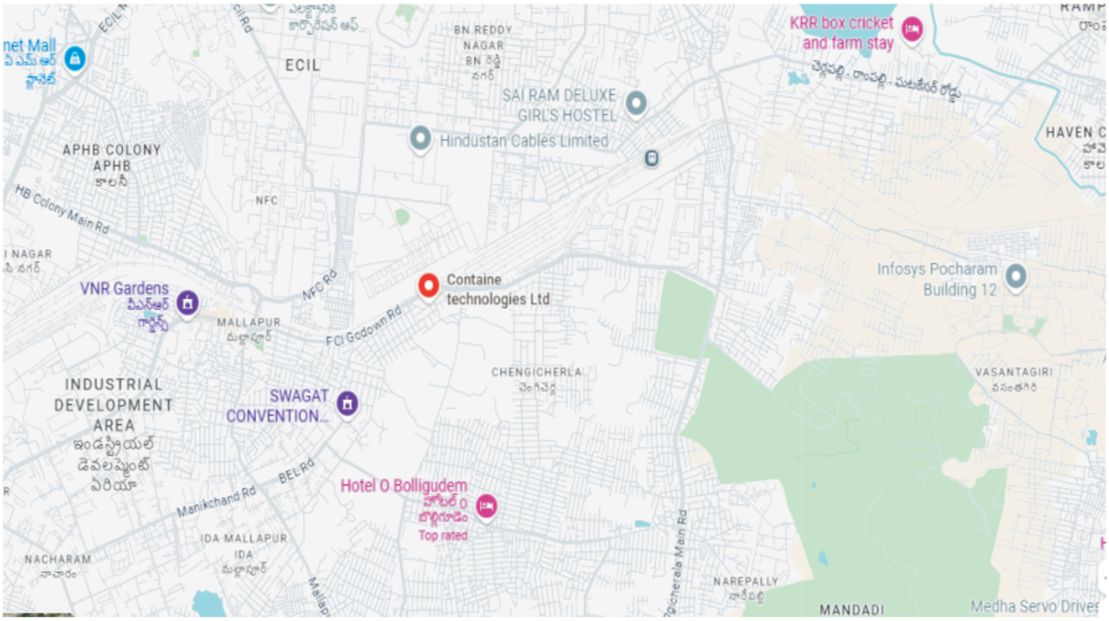
I hereby exercise my vote in respect of the ordinary resolutions for the business enumerated below and as stated in the Notice of 16th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024 at 1:00 PM at H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad-500076, Telangana, India by recording my/ assent or dissent to the said resolution by placing tick (√) **at the appropriate box below:**

S. No.	Item No.	No. of shares	I/we assent (FOR)	I/we dissent (AGAINST)
ORDINARY BUSINESSES				
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.			
2.	To appoint a director in place of Mrs. Botcha Bhavani (DIN: 02299110) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.			
SPECIAL BUSINESSES				
3.	Issuance of Equity Share Warrants on Preferential Basis			

Place:
Date:

Signature of the member

IN TERMS OF THE REQUIREMENTS OF THE SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF THE COMPANY SECRETARIES OF INDIA, ROUTE MAP FOR THE LOCATION OF THE VENUE OF THE ANNUAL GENERAL MEETING AS UNDER:



If undelivered please return to :

CONTAINE TECHNOLOGIES LIMITED

H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur,
Secunderabad, Hyderabad-500076,
Telangana, India.