

August 10, 2026

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (“MSEI”),**

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400098

**Symbol: NEELEC**

Dear Sir(s),

**Subject: Outcome of the Board Meeting of N. E. Electronics Limited (“the Company”) held on August 10, 2026.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on August 10, 2026, has inter-alia, considered and approved the Unaudited Financial Results (Standalone) for the quarter ended on June 30, 2026.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended on June 30, 2026 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 04:00 P.M. and concluded at 04:20 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

**For N. E. ELECTRONICS LIMITED**

SANDIP

KUMAR

SINGH

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**

Digitally signed  
by SANDIP  
KUMAR SINGH  
Date: 2026.08.10  
16:26:21 +05'30'





Review report to N. E. Electronics Limited

We have reviewed the accompanying statement of unaudited financial results of N. E. Electronics Limited (Name of the Company) for the period ended 30<sup>th</sup> June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

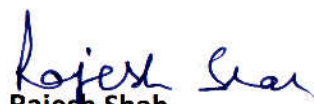
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform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

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

Our conclusion is not modified in respect of this matter.



For **Rajesh U Shah & Associates**  
Chartered Accountants

  
**Rajesh Shah**  
Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 26056550VMCTHU9938

Place: Kolkata

Date: August 10, 2026