



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com Tel.: 0172-4020228

Date: May 27, 2026

Ref: Quadrant/SE/2026-27/10

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| To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE | To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336 |
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Subject: Outcome of the Board Meeting dated May 27, 2026.

Ref.: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, May 27, 2026 has inter-alia, considered and approved the following businesses: -

1. Audited Financial Results for the Quarter and Financial Year ended March 31, 2026: -

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith (i) the Auditor's Report by the Statutory Auditors, M/s. Sanmarks & Associates, Chartered Accountants (ii) Audited Financial Results for the Quarter and Financial Year ended March 31, 2026, (iii) Audited Statement of Assets and Liabilities as at March 31, 2026, (iv) Statement of Audited Cash Flows for the year ended March 31, 2026, (v) Declaration with respect to the Audit Report with unmodified opinion. (**‘Annexure-I’**)

The above results have been duly reviewed and recommended by the Audit Committee to the Board and subsequently approved by the Board.

2. Re-Appointment of M/s. Anand Narang & Associates, Chartered Accountants as Internal Auditors: -

Approved the Re-appointment of M/s. Anand Narang & Associates, Chartered Accountants (FRN: 0032338N), as Internal Auditors of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee.

The details w.r.t said appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026, is enclosed (**‘Annexure-II’**).



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The above information will also be available on the website of the Company at www.quadrantfuturetek.com.

The Board Meeting commenced at 04.00 P.M (IST) and concluded at 07.30 P.M (IST).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

PUNEET

KHURANA

Digitally signed by
PUNEET KHURANA
Date: 2026.05.27
21:44:59 +05'30'

Puneet Khurana

Company Secretary & Compliance Officer

M. No. A43395

Encl.: As above



Annexure I

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of **QUADRANT FUTURE TEK LIMITED**

Report on the audit of the Financial Results

We have audited the accompanying statement of quarterly and year to date financial results of QUADRANT FUTURE TEK LIMITED (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income as applicable for the quarter and year ended March 31, 2026 and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

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, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" 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 Act 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw the attention of the members and other users of the financial statements to the following observations arising from Note (g):

In the current financial year, the Company has incurred a cash loss, which indicates that the Company's operational revenues and receipts have been insufficient to meet its operational cash expenditures during the year. This represents an aggravation of the financial position as compared to

the immediately preceding year, wherein the financial loss was entirely absorbed by non-cash charges and no actual cash erosion had occurred.

Our opinion is not modified in respect of above matters.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income, of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are 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 Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 the Statement.

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

Identify and assess the risks of material misstatement of the Statement, 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 Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements 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 the Board of Directors.

Conclude on the appropriateness of the Board of Directors' 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 results 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 Statement, including the disclosures, and whether the Statement represents 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.

Other Matter

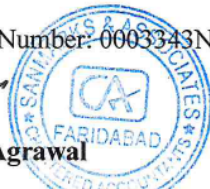
The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **SANMARKS & ASSOCIATES**

Chartered Accountants

Firm Registration Number: 0003343N

 **Santosh Kumar Agrawal**



Partner Membership No.: 091127

Date: 27.05.2026.

Place: Mohali

UDIN: 26091127 KEFR AB3062





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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(All amounts in INR Millions, unless otherwise stated)

| | Quarter Ended 31-03-2026 | Quarter Ended 31-12-2025 | Quarter Ended 31-03-2025 | Year ended March 31, 2026 | Year ended March 31, 2025 |
|--|--------------------------|--------------------------|--------------------------|---------------------------|---------------------------|
| | Audited | Unaudited | Audited | Audited | Audited |
| Income | | | | | |
| Revenue from operations | 565.57 | 332.79 | 584.70 | 1,529.67 | 1,506.12 |
| Other income | -1.27 | 5.06 | 23.06 | 53.77 | 23.30 |
| Total Income | 564.30 | 337.85 | 607.75 | 1,583.44 | 1,529.42 |
| Expenses | | | | | |
| Cost of Raw Material Consumed | 421.85 | 292.77 | 364.19 | 1,893.74 | 1,071.91 |
| Changes in inventories of Finished goods, work-in-progress and stock-in-trade | 23.85 | -38.25 | 64.04 | -687.59 | -85.23 |
| Employee Benefit expense | 67.42 | 73.62 | 61.94 | 285.20 | 245.50 |
| Finance Cost | 4.91 | 6.99 | 24.38 | 30.29 | 76.75 |
| Depreciation and Amortisation expenses | 49.61 | 47.82 | 55.59 | 187.26 | 211.54 |
| Other Expenses | 110.48 | 110.36 | 82.18 | 431.88 | 271.01 |
| Total Expenses | 678.12 | 493.32 | 652.31 | 2,140.78 | 1,791.48 |
| Profit before exceptional items and tax | -113.82 | -155.47 | -44.56 | -557.33 | -262.06 |
| Exceptional items | - | - | - | - | - |
| Profit/(loss) before tax | -113.82 | -155.47 | -44.56 | -557.33 | -262.06 |
| Income Tax expense | | | | | |
| -Current Tax | - | - | - | - | - |
| -Deferred Tax | -125.23 | -8.49 | -60.36 | -127.92 | -65.31 |
| Total Tax Expense | -125.23 | -8.49 | -60.36 | -127.92 | -65.31 |
| Profit for the year | 11.41 | -146.98 | 15.80 | -429.42 | -196.75 |
| Other comprehensive income/(loss) for the year, net of tax | | | | | |
| (i) Item that will not be reclassified to profit or loss | 1.31 | -0.21 | -0.21 | 1.15 | -0.58 |
| (ii) Income tax relating to item that will not be reclassified to profit or loss | -0.34 | -0.05 | 0.04 | -0.30 | 0.15 |
| Total comprehensive income for the year | 12.38 | -147.23 | 15.64 | -428.57 | -197.18 |
| Basic earnings per share of par value INR 10/- each (INR per share) | 0.31 | -3.68 | 0.49 | -10.71 | -6.12 |
| Diluted earnings per share of par value INR 10/- each (INR per share) | 0.31 | -3.65 | 0.48 | -10.61 | -6.05 |

For and on behalf of the Board of Directors of
 QUADRANT FUTURE TEK LIMITED



(Mohit Vohra)
 Managing Director
 (DIN 02534402)

Place : Mohali
 Date : 27/05/2026



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SENGMENT REPORTING FOR THE QUARTER AND YEAR END 31ST MARCH 2026

(All amounts in INR Millions, unless otherwise stated)

Segment reporting

"The Company is engaged in the business of manufacture and distribution of Specialized Cables and Train Collision Avoidance System. In accordance with Ind AS 108 "Operating Segments" the Company has presented segment information on the basis of its financial statements which forms a part of the report.

The Group's reportable segments and segment information is presented below:

| | Quarter Ended 31-03-2026 | Quarter Ended 31- 12-2025 | Quarter Ended 31-03-2025 | Year ended March 31, 2026 | Year ended March 31, 2025 |
|---|-----------------------------|------------------------------|-----------------------------|------------------------------|------------------------------|
| Segment Revenue | | | | | |
| -Cable Division | 565.53 | 333.46 | 567.12 | 1,529.64 | 1,461.60 |
| -TCS Division | 0.03 | -0.67 | 17.58 | 0.03 | 44.52 |
| Segment results before exceptional items, Interest, Tax and depreciation | | | | | |
| -Cable Division | 51.80 | 26.71 | 93.19 | 123.69 | 233.79 |
| -TCS Division | -111.11 | -127.37 | -57.77 | -463.47 | -207.56 |
| Less: Interest | | | | | |
| -Cable Division | 2.04 | 2.27 | 21.58 | 21.41 | 55.96 |
| -TCS Division | 2.87 | 4.72 | 2.80 | 8.88 | 20.79 |
| Less depreciation and Amortisation | | | | | |
| -Cable Division | 14.34 | 14.40 | 16.21 | 57.34 | 69.23 |
| -TCS Division | 35.26 | 33.42 | 39.38 | 129.91 | 142.32 |
| Profit /Loss before exceptional items | | | | | |
| -Cable Division | 35.42 | 10.04 | 55.39 | 44.94 | 108.60 |
| -TCS Division | -149.24 | -165.51 | -99.95 | -602.27 | -370.66 |
| Segment Assets (Non Current) | | | | | |
| -Cable Division | 210.80 | 219.27 | 258.76 | 210.80 | 258.76 |
| -TCS Division | 411.25 | 421.41 | 431.22 | 411.25 | 431.22 |
| Segment liabilities (Non Current) | | | | | |
| -Cable Division | 194.40 | 201.87 | 223.35 | 194.40 | 223.35 |
| -TCS Division | - | - | - | - | - |

For and on behalf of the Board of Directors of
 QUADRANT FUTURE TEK LIMITED



(Mohit Vohra)
 Managing Director
 (DIN 02534402)

Place : Mohali
 Date : 27/05/2026



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Notes

| | | | | | | |
|----|--|---|---|---|-------------------------------|--------------------------|
| a) | In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the above financials results of Quadrant Future Tek Limited (The Company) has been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their respective meetings held on May 27, 2026. These results have been subjected to Audit by the Statutory Auditors of the Company and they have issued an Unmodified Report on such Financial Results. | | | | | |
| b) | The unmodified review report of the Statutory Auditors along with Financial Results, as approved by the Board of Directors of the Company, are being filed with the BSE and National Stock Exchange Limited. For more details on the audited financial results, visit 'Investor' section of our website www.quadrantfuturetek.com and Financial Results' in 'Corporates' section of www.nseindia.com and www.bseindia.com | | | | | |
| c) | The figures for the quarter ended March 31, 2026 and 2025 represent the difference between the audited figures in respect of full financial years and the published figures for the nine months ended December 31, 2025 and December 31, 2024, respectively.. | | | | | |
| d) | The Company has completed its Initial Public Offer (IPO) comprised of fresh issue of 1,00,00,000 equity shares of face value Rs. 10 each at an issue price of Rs. 290 per share (including a share premium of Rs. 280 per share) and as a result the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14 th January 2025. The utilisation of the Net proceeds is summarised as below: | | | | | |
| | S. No. | Object as disclosed in the Offer Documents | Amount disclosed in the Offer Document | Amount reallocated post BR dated. 25.02.2026 | Actual Utilized Amount | Unutilized Amount |
| | 1 | Funding long-term working capital requirements of our Company (Specialty Cable Division) | 1,497.22 | 1,497.22 | 1,495.68 | 1.54 |
| | 2 | Capital expenditure for development for Electronic Interlocking System | 243.75 | 243.75 | 16.54 | 227.21 |
| | 3 | Prepayment or repayment of all or a portion of outstanding working capital term loan availed by our Company | 236.19 | 236.06 | 236.06 | - |
| | 4 | General Corporate Purpose | 630.60 | 650.65 | 650.65 | - |
| | 5 | Issue Related Expenses paid out of IPO Proceeds | 292.24 | 272.32 | 272.32 | - |
| | | Total | 2,900.00 | 2,900.00 | 2,671.25 | 228.75 |
| d) | Company operates in two segments, i.e., (a) manufacturing of speciality cable and (b) manufacturing of Train control systems. | | | | | |
| e) | Previous years figures have been regrouped, re-arranged and re-classified wherever necessary to confirm to current period's classification. | | | | | |
| f) | EPS and DEPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods. On 31.03.2026 Mr. Suresh Bopparaju an employee covered under the Company's ESOP scheme resigned prior to vesting of the stock options. Consequently, the unvested stock options attributable to such employee have been forfeited/reversed in accordance with the requirements of IND AS 102. Accordingly, the number of potential equity shares considered for computation of Diluted Earnings Per Share ("DEPS") for the previous year has been revised/restated to reflect the reduced number of dilutive potential equity shares arising from ESOPs. Comparative earnings per share figures have been restated wherever applicable. | | | | | |
| g) | During the year ended 31 March 2026, the Company incurred a cash loss of ₹ 310.22 Million (Previous year: ₹ NIL). Management has evaluated the Company's operational and financial position and believes that the Company will be able to realize its assets and discharge its liabilities in the normal course of business. Accordingly, the financial statements have been prepared on a going concern basis. | | | | | |

Place : Mohali
 Date : 27/05/2026

For and on behalf of the Board of Directors of
 QUADRANT FUTURE TEK LIMITED



(Mohit Vohra)
 Managing Director
 (DIN 02534402)





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STATEMENT OF ASSETS AND LIABILITES AS AT 31ST MARCH, 2026

(All amounts in INR Millions, unless otherwise stated)

| | As at March 31, 2026 | As at March 31, 2025 |
|---|----------------------|----------------------|
| ASSETS | | |
| Non-Current Assets | | |
| Property, plant and equipments | 242.03 | 267.12 |
| Intangible Assets | 336.76 | 422.86 |
| Intangible Assets under Development | 15.97 | - |
| Right of Use Assets | 27.29 | 34.42 |
| Deferred Tax Assets | 187.36 | 59.74 |
| Financial assets | | |
| ii) Trade Receivables | 32.22 | 34.64 |
| i) Other Financial Assets | 3.36 | 3.36 |
| Total Non-Current Assets | 844.99 | 822.14 |
| Current Assets | | |
| Inventories | 1,053.61 | 444.57 |
| Financial assets | | |
| i) Trade receivables | 670.20 | 551.26 |
| ii) Cash and cash equivalents | 1.80 | 98.37 |
| iii) Bank balances other than cash and cash equivalents | 322.72 | 1,770.04 |
| iv) Other Financial assets | 6.17 | 10.01 |
| Current tax Assets | - | 17.50 |
| Other current assets | 307.51 | 303.92 |
| Total Current Assets | 2,362.01 | 3,195.66 |
| Total Assets | 3,207.00 | 4,017.80 |
| EQUITY AND LIABILITIES | | |
| EQUITY | | |
| Share capital | 400.00 | 400.00 |
| Other equity | 2,179.29 | 2,579.08 |
| Total equity | 2,579.29 | 2,979.08 |
| LIABILITIES | | |
| Non Current Liabilities | | |
| Financial Liabilities | | |
| i) Borrowings | 194.40 | 223.35 |
| ii) Other | 23.71 | 29.83 |
| Provisions | 13.23 | 11.54 |
| Deferred tax liabilities (net) | - | - |
| Total Non-Current Liabilities | 231.33 | 264.72 |
| Current Liabilities | | |
| Financial liabilities | | |
| i) Borrowings | 45.84 | 630.81 |
| ii) Trade payables | | |
| -Total outstanding dues of micro and small enterprises | 60.71 | 39.48 |
| -Total outstanding dues of creditors other than micro and small enterprises | 243.60 | 65.37 |
| iii) Other Financial Liabilities | 27.24 | 27.83 |
| Current tax liabilities | - | - |
| Provisions | 3.36 | 2.12 |
| Other current liabilities | 15.63 | 8.38 |
| Total Current Liabilities | 396.38 | 773.99 |
| Total Liabilities | 627.71 | 1,038.72 |
| Total Equity and Liabilities | 3,207.00 | 4,017.80 |

For and on behalf of the Board of Directors of
 QUADRANT FUTURE TEK LIMITED



(Mohit Vohra)
 Managing Director
 (DIN 02534402)

Place : Mohali
 Date : 27/05/2026



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STATEMENT OF AUDITED CASH FLOW FOR THE YEAR ENDED ON 31ST MARCH, 2026

(All amounts in INR Millions, unless otherwise stated)

| Particulars | For the period from 01-04-2025 to | |
|--|-----------------------------------|-----------------|
| | 31-03-2026 | 31-03-2025 |
| CASH FLOWS FROM OPERATING ACTIVITIES | | |
| Profit before Tax | (557.33) | -262.06 |
| Adjustments for: | | |
| Depreciation and amortisation expense | 187.26 | 211.54 |
| Finance Costs | 30.29 | 76.75 |
| Provision | 6.39 | 4.01 |
| Interest Received | (53.69) | -23.27 |
| Share Based Payment | 38.12 | 43.84 |
| Rent paid | (8.35) | -1.49 |
| Gratuity and Leave Encashment Actually paid | (2.32) | -1.33 |
| Operating Profit before working capital change | (359.63) | 47.99 |
| Adjustments for Working Capital Changes: Increase/ (Decrease) | | |
| Inventories | 609.05 | 240.40 |
| Financial-Non-current assets | (2.42) | 8.82 |
| Financial-current assets | 115.11 | 235.36 |
| Other current assets | 3.59 | 242.45 |
| Trade payables | 199.47 | 37.80 |
| Other-current Liabilities | 5.68 | (15.82) |
| Cash generated from Operations | (879.82) | (657.07) |
| Direct Taxes paid/Refund Received | 17.51 | (62.57) |
| Extraordinary Items/Opg. Bal Adjustments | - | 0.00 |
| Net Cash flow from Operating activities (A) | -862.31 | -719.64 |
| CASH FLOWS FROM INVESTING ACTIVITIES | | |
| Purchase of Fixed Assets including Intangible assets & CWIP | (84.91) | (71.64) |
| Interest received | 53.69 | 23.27 |
| Proceeds from sale of property, plant and equipment | - | - |
| Net cash used in Investing activities (B) | (31.22) | (48.36) |
| CASH FLOWS FROM FINANCING ACTIVITIES | | |
| Proceeds from Increase in Share Capital | (9.35) | 2,667.31 |
| Proceeds / (repayment) of Borrowings | (613.93) | 38.03 |
| Finance Costs | (27.09) | (76.06) |
| Net cash (outflow)/inflow from financing activities (C) | (650.37) | 2,629.28 |
| Net (decrease)/increase in cash and cash equivalents (A+B+C) | (1543.89) | 1,861.28 |
| Cash and cash equivalents at the beginning of the financial year | 1,868.41 | 7.14 |
| Cash and cash equivalents at the end of the year | 324.52 | 1,868.41 |

For and on behalf of the Board of Directors of
 QUADRANT FUTURE TEK LIMITED



(Signature)
 (Mohit Vohra)
 Managing Director
 (DIN 02534402)

Place : Mohali
 Date : 27/05/2026



QUADRANT FUTURE TEK LIMITED

Amehra - I

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Date: May 27, 2026

| | |
|---|---|
| To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE | To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336 |
|---|---|

Subject: Declaration with respect to Audit Report with unmodified opinion(s) on the Audited Financial Results for the Financial Year ended March 31, 2026.

Respected Sir/ Madam,

We hereby declare that the M/s. Sanmarks & Associates, Statutory Auditors have not expressed any modified opinion(s) in their Audit Report with respect to the Audited Financial Results for the Financial Year ended March 31, 2026, which have been approved by the Board of Directors of the Company at their meeting held today, i.e., Wednesday, May 27, 2026.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Mohit Vohra
Managing Director



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com Tel.: 0172-4020228

“Annexure-II”

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Re-Appointment of M/s. Anand Narang & Associates, Chartered Accountants (FRN 0032338N) as Internal Auditors under the provisions of Section 138 of the Companies Act, 2013 |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ; | On the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on May 27, 2026 have appointed M/s. Anand Narang & Associates, Chartered Accountants (FRN 0032338N) as the Internal Auditors of the Company for the Financial Year 2026-27. |
| 3. | Brief profile (in case of appointment); | M/s Anand Narang & Associates, Chartered Accountants registered with The Institute of Chartered Accountants of India (Firm Registration No. 0032338N). It provides an integrated range of services in Internal Audit, Advisory, Direct & Indirect Taxation, Statutory Audit and Forensics. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NA |