TANKUP

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

November 14, 2026

Symbol: TANKUP; ISIN: INE0Z7N01017

Subject: Outcome of Board Meeting held on Saturday, 14th November, 2026.
Ref: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Tankup Engineers Limited ("Company") at its meeting held today, i.e., on Saturday, 14th November 2026, has, inter alia, considered and approved the following:

1. **Financial Results (Standalone & Consolidated) (unaudited) for the half year ended September 30, 2026 along with the Limited Review Report thereon, as reviewed and recommended by the Audit Committee.**

Accordingly, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing the following:

i. Statements showing the Financial Results – Standalone for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-1'.
ii. Statements showing the Financial Results – Consolidated for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-2'.
iii. Limited Review Report on the Financial Results – Standalone for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-3'.
iv. Limited Review Report on the Financial Results – Consolidated for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-4'.

2. **Resignation of Mr. Lalit Gupta as an Internal Auditor of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Lalit Gupta has resigned from the position of Internal Auditor of the Company from the close of business hours on November 14, 2026, owing to his increased professional commitments and responsibilities. The Board of Directors has taken note of the said resignation at its meeting held today.

The Information regarding the above change in the company, in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed at Annexure-B.

The letter of resignation dated November 14, 2026, received from Mr. Lalit Gupta is enclosed herewith as Annexure – C.

3. **Appointment of Mrs. Avisha Sinha as an Internal Auditor of the Company**.

Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to

the applicable provisions of Listing Regulations, the Board of Directors of the Company, on the recommendation of the Audit Committee, has approved the appointment of Mrs. Avisha Sinha, Chartered Accountant, as the Internal Auditor of the Company with effect from November 15, 2026 till March 31, 2027 (i.e., for the Financial Year 2026-27), in place of Mr. Lalit Gupta.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **'Annexure-D'**.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:15 P.M.

The above information is also made available on the Company's website at www.tankup.co.in.

We request you to kindly take the above on record.

Thanking you,
Yours sincerely,

For Tankup Engineers Limited

RAJAT SRIVASTAVA

Digitally signed by RAJAT SRIVASTAVA
DN: c=IN, postalCode=226004, st=UTTAR PRADESH, street=LUCKNOW, l=LUCKNOW, o=Personal, serialNumber=78b0554d3c60f2fe5bd54a98e5d578a0a5b04b8be82e227e0983f8a3c1329ab1, pseudonym=4e4f7e1a77a2402211e4d3b67a6e8e32, 2.5.4.20=fb47e5d5c92fd066dbf8314e7bee7189b762add5770ae7fbb1a321842fe23d41, email=CSRAJATSRIVASTAVA@GMAIL.COM, cn=RAJAT SRIVASTAVA
Date: 2026.11.14 16:59:23 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer

Encl.: as above

TANKUP ENGINEERS LIMITED

Rupees in Lacs unless otherwise stated

UNAUDITED STANDALONE STATEMENT OF ASSETS & LIABILITIES AS AT 30-SEP-2026

	Particulars		Figures as at the end of current reporting period (In Rs.) 30-Sep-2026		of the previous reporting period (In Rs.) 31-Mar-2026
	1		3		4
I.	**EQUITY AND LIABILITIES**				
(1)	**SHAREHOLDER'S FUND**				
	(a) Share Capital	529.50		529.50	
	(b) Reserves & Surplus	2,681.35		2,439.06	
	(c) Money received against share warrants	0.00	3,210.85	0.00	2,968.56
(2)	**Share application money pending allotment**		0.00		0.00
(3)	**Non-Current Liabilities**				
	(a) Long-term borrowings	1,374.24		24.62	
	(b) Deferred tax liabilities (Net)	0.00		0.00	
	(c) Other Long term liabilities	0.00		0.00	
	(d) Long-term provisions	16.50		16.50	
			1,390.74		41.12
(4)	**Current Liabilities**				
	(a) Short-term borrowings	3,744.82		3,580.62	
	(b) Trade payables				
	(A) Total Outstanding dues of Micro Enterprises and small Enterprises	90.08		26.99	
	(B) Total Outstanding dues of creditors other than Micro Enterprises and small Enterprises	656.93		375.42	
	(c) Other current liabilities	584.30		227.15	
	(d) Short-term provisions	0.00		34.22	
			5,076.13		4,244.40
	TOTAL		9,677.72		7,254.08
II.	**ASSETS**				
(1)	**Non-Current Assets**				
	(a) Property, Plant & Equipment and Intangible assets)				
	(i) Property Plant and Equipment	261.24		270.43	
	(ii) Intangible Assets	0.00		0.00	
	(iii) Capital Work-in-Progress	0.00		0.00	
	(iv) Intangible assets under development -	24.30		24.30	
	(b) Non-current investments	1,709.00		0.00	
	(c) Deferred Tax Assets (net)	3.88		4.88	
	(d) Long term loans and advances	0.00		8.11	
	(e) Other Non-current assets	6.14	2,004.56	24.99	332.71
(2)	**Current Assets**				
	(a) Current investments	0.00		0.00	
	(b) Inventories	1,293.96		1,655.56	
	(c) Trade Receivables	4,828.12		3,855.60	
	(d) Cash and Bank Balances	265.95		737.93	
	(e) Short term loans and advances	1,285.13		642.39	
	(f) Other current assets	0.00	7,673.16	29.89	6,921.37
	TOTAL		9,677.72		7,254.08

Tankup Engineers Limited Lucknow

Gaurav Lath
Managing Director
DIN:00581405

Place: Lucknow
Date: 14-Nov-2026

TANKUP ENGINEERS LIMITED

Rupees in Lacs unless otherwise stated

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD 30-SEP-2026

	Particulars	Half Year Ended on			Full Year Ended on
		30-Sep-2026	31-Mar-2026	30-Sep-2025	31-Mar-2026
I.	Revenue from Operations	3,302.56	3,559.88	2,165.50	5,725.38
II.	Other Income	24.51	24.31	51.51	75.82
III.	Total Income (I+II)	3,327.07	3,584.19	2,217.01	5,801.20
IV.	**EXPENSES**				
	Cost of materials consumed	1,791.66	2,490.92	989.43	3,480.35
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	476.91	(221.18)	422.65	201.47
	Other Direct Manufacturing Expenses	214.41	436.28	135.14	571.42
	Employee benefit expenses	220.09	218.67	222.32	440.99
	Finance Cost	178.42	132.39	55.52	187.91
	Depreciation and amortization expense	10.45	12.08	9.76	21.84
	Other expenses	111.63	174.50	134.48	308.98
	Total expenses	3,003.57	3,243.66	1,969.30	5,212.96
V.	Profit before exceptional and extraordinary items and tax (III-IV)	323.50	340.53	247.71	588.24
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	Profit before extraordinary items and tax (V - VI)	323.50	340.53	247.71	588.24
VIII.	Extraordinary items	0.00	0.00	0.00	0.00
IX.	Profit before tax (VII- VIII)	323.50	340.53	247.71	588.24
X.	Tax expense				
	(1) Current Tax				
	for the Period	80.24	66.13	44.66	110.79
	Tax relating to earlier years	0.00	2.18	0.00	2.18
	Less MAT Credit entitlement	0.00	0.00	0.00	0.00
	(2) Deferred Tax	1.00	(1.75)	(0.74)	(2.49)
		81.24	**66.56**	**43.92**	**110.48**
XI.	Profit (Loss) for the period from continuing operations (IX-X)	242.26	273.97	203.79	477.76
XII.	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII.	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV.	Profit (Loss) for the period (XI + XIV)	242.26	273.97	203.79	477.76
XVI.	Earnings per equity share: (not annualised)				
	(1) Basic	4.58	5.20	4.02	9.22
	(2) Diluted	4.58	5.20	4.02	9.22

Gaurav Lath
Managing Directo
DIN:00581405

Tankup Engineers Limited Lucknow

Place: Lucknow
Date: 14-Nov-2026

Tankup Engineers Limited

Unaudited Statetment of Standalone Cash Flows for the period ended		**30-Sep-2026**		**31-Mar-2026**
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit\(Loss) before tax as per Profit & Loss Account		323.50		588.24
Adjusted for:-				
Add:- non cash Debits				
Depreciation \ Amortisation \Impairment	10.45		21.84	
Liabilities / provisions no longer required written back	0.00		(8.92)	
Unrealised exchange loss / (gain) (net)	0.00		0.00	
Provision for Gratuity	0.00		10.68	
Provision for Bad & Doubtful Receivables	0.00		0.00	
Loss\(Profit) on Sale of Assets	0.00		0.00	
Dividend Income	0.00		0.00	
Interest Income	(20.90)		(42.33)	
Net gain /(loss) on sale of investments	0.00		0.00	
Interest and Finance Charge	178.42		187.91	
		167.97		169.18
Operating Profit before Working Capital Changes		491.47		757.42
Adjusted for:-				
(Increase)\Decrease in Trade receivables	(972.52)		(3,243.54)	
(Increase)\Decrease in Inventories	361.60		(620.71)	
(Increase)\Decrease in Loans and advances and other assets	(594.00)		(354.19)	
Increase\(Decrease) in Trade Payable & other payable	587.29		113.96	
		(617.63)		(4,104.48)
Cash Generated from Operations		(126.16)		(3,347.06)
Taxes (Paid) \ Refund		0.00		(89.16)
Net Cash from Operating Activities		(126.16)		(3,436.22)
B. CASH FLOW FROM INVESTING ACTIVITIES				
Increase in Fixed Assets\CWIP		(1.26)		(208.08)
Increase in Intangible Assets under development		0.00		(24.30)
Sale of Fixed Assets		0.00		0.00
Sale\(Purchase) of Investments (net)		(1,709.00)		0.00
Long Term Loans and advances		8.11		51.40
Dividend Income		0.00		0.00
Interest Income		20.90		42.33
Net Cash from\(used in) Investing Activities		(1,681.25)		(138.65)
C. CASH FLOW FROM FINANCING ACTIVITIES				
Net Increase in Share Capital and Security Premium		0.00		1,825.21
Increase\(Decrease) in Long Term Borrowings		1,349.65		(24.71)
Increase\(Decrease) in Short Term Borrowings		164.20		2,683.05
(Increase)\Decrease in Other Bank Balances		392.95		(649.61)
Interest and Finance Charge		(178.42)		(187.91)
Dividend Paid		0.00		0.00
Net Cash from\(used in) Financing Activities		1,728.38		3,646.03
Net Increase / (Decrease) in Cash and Cash Equivalents		(79.03)		71.16
Opening Balance of Cash & Cash Equivalents		83.20		12.04
Closing Balance of Cash & Cash Equivalents		4.17		83.20

Note: -

1. the above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard-3 on cash flow statement
2. Figures in bracket indicate cash outflow and without brackets indicate cash inflow.
3. Fixed Deposit (excluding held as margin) having original maturities of three months or less from the date of purchase, were considered as cash equivalents.

Annexure-A2

TANKUP ENGINEERS LIMITED Rupees in Lacs unless otherwise stated

UNAUDITED CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES AS AT 30-SEP-2026

	Particulars		Figures as at the end of current reporting period (In Rs.) 30-Sep-2026
	1		3
I.	**EQUITY AND LIABILITIES**		
(1)	**SHAREHOLDER'S FUND**		
	(a) Share Capital	529.50	
	(b) Reserves & Surplus	2,748.97	
	(c) Money received against share warrants	0.00	3,278.47
(2)	**Share application money pending allotment**		0.00
(3)	**Non-Current Liabilities**		
	(a) Long-term borrowings	1,543.27	
	(b) Deferred tax liabilities (Net)	0.00	
	(c) Other Long term liabilities	0.00	
	(d) Long-term provisions	44.82	
			1,588.09
(4)	**Current Liabilities**		
	(a) Short-term borrowings	5,406.58	
	(b) Trade payables		
	(A) Total Outstanding dues of Micro Enterprises and small Enterprises	90.08	
	(B) Total Outstanding dues of creditors other than Micro Enterprises and small Enterprises	1,082.91	
	(c) Other current liabilities	1,532.63	
	(d) Short-term provisions	26.07	
			8,138.27
	TOTAL		13,004.83
II.	**ASSETS**		
(1)	**Non-Current Assets**		
	(a) Property, Plant & Equipment and Intangible assets)		
	(i) Property Plant and Equipment	1,166.15	
	(ii) Intangible Assets	363.71	
	(iii) Capital Work-in-Progress	0.00	
	(iv) Intangible assets under development (R&D)	24.30	
	(b) Non-current investments	2,001.16	
	(c) Deferred Tax Assets (net)	36.21	
	(d) Long term loans and advances	0.00	
	(e) Other Non-current assets	14.13	3,605.66
(2)	**Current Assets**		
	(a) Current investments	0.00	
	(b) Inventories	3,245.37	
	(c) Trade Receivables	4,348.53	
	(d) Cash and Bank Balances	390.70	
	(e) Short term loans and advances	1,414.57	
	(f) Other current assets	0.00	9,399.17
	TOTAL		13,004.83

This being the first year of consolidation, the previous year's figures have not been mentioned

Place: Lucknow
Date: 14-Nov-2026

Gaurav Lath
Managing Director
DIN:00581405

Tankup Engineers Limited Lucknow

TANKUP ENGINEERS LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED 30-SEP-2026

Rupees in Lacs unless otherwise stated

	Particulars	For the Half year ended 30-Sep-2026 (Unaudited)
I.	Revenue from Operations	4,907.48
II.	Other Income	16.63
III.	Total Income (I+II)	4,924.11
IV.	**EXPENSES**	
	Cost of materials consumed	2,293.69
	Purchase of Stock in Trade	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	875.72
	Other Direct Manufacturing Expenses	269.30
	Employee benefit expenses	470.16
	Finance Cost	403.61
	Depreciation and amortization expense	51.76
	Other expenses	158.15
	Total expenses	4,522.39
V.	Share of Profit/(Loss) from Associate Enterprises as per equity method	(6.34)
VI.	Profit before exceptional and extraordinary items and tax (IV-V)	395.38
VII.	Exceptional items	0.00
VIII.	Profit before extraordinary items and tax (VI - VII)	395.38
IX.	Extraordinary items	0.00
X.	Profit before tax (VIII- IX)	395.38
XI.	Tax expense	
	(1) Current Tax	
	for the Period	80.24
	Tax relating to earlier years	
	Less MAT Credit entitlement	
	(2) Deferred Tax	(27.34)
XII.	Profit (Loss) for the period from continuing operations (X-XI)	342.48
XIII.	Profit/(loss) from discontinuing operations	-
XIV.	Tax expense of discontinuing operations	-
XV.	Profit/(loss) from Discontinuing operations (after tax) (XIII-XV)	-
XVI.	Less: Profit (Loss) transferred to Minority Interest	0.00
XVII.	Less: Pre-Acquisition Profits attributable to Parent transferred to Cost of Control	32.61
XVIII.	Profit (Loss) for the period (XII + XVII)	309.87
XIX.	Earnings per equity share:	
	(1) Basic (Amount in Rs.)- Not Annualized	5.85
	(2) Diluted (Amount in Rs.)- Not Annualized	5.85

This being the first year of consolidation, the previous year's figures have not been mentioned

Place: Lucknow
Date: 14-Nov-2026

Gaurav Lath
Managing Director
DIN:00581405

Tankup Engineers Limited Lucknow

Tankup Engineers Limited
STATETMENT OF CONSOLIDATED CASH FLOWS FOR THE PERIOD ENDED

			Half year ended at 30-Sep-2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit\(Loss) before tax as per Profit & Loss Account		395.38
	Adjusted for:-		
	Add:- non cash Debits		
	Depreciation \ Amortisation \Impairment	51.76	
	Liabilities / provisions no longer required written back	(1.76)	
	Unrealised exchange loss / (gain) (net)	0.00	
	Bad Debts and other receivables Written Off	0.00	
	Provision for Bad & Doubtful Receivables	0.00	
	Loss\(Profit) on Sale of Assets	0.00	
	Dividend Income	0.00	
	Interest Income	(11.49)	
	Net gain /(loss) on sale of investments	0.00	
	Interest and Finance Charge	403.61	
			442.12
	Operating Profit before Working Capital Changes		837.50
	Adjusted for:-		
	(Increase)\Decrease in Trade receivables	(97.97)	
	(Increase)\Decrease in Inventories	911.32	
	(Increase)\Decrease in Loans and advances and other assets	103.30	
	Increase\(Decrease) in Trade Payable & other payable	(1,847.86)	
			(931.21)
	Cash Generated from Operations		(93.71)
	Taxes (Paid) \ Refund		0.00
	Net Cash from Operating Activities		(93.71)
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Increase in Fixed Assets\CWIP		(4.59)
	Acquisition of subsidary , net of Cash Acquired		(511.50)
	Sale of Fixed Assets		0.00
	Sale\(Purchase) of Investments (net)		(2,001.14)
	Long Term Loans and advances		8.11
	Dividend Income		0.00
	Interest Income		11.49
	Net Cash from\(used in) Investing Activities		(2,497.63)
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Increase in Share Capital		0.00
	Increase in Share Application Money Pending Allotment		0.00
	Increase\(Decrease) in Long Term Borrowings		1,518.65
	Increase\(Decrease) in Short Term Borrowings		983.28
	(Increase)\Decrease in Other Bank Balances		392.95
	Interest and Finance Charge		(403.63)
	Dividend Paid		0.00
	Net Cash from\(used in) Financing Activities		2,491.25
	Net Increase / (Decrease) in Cash and Cash Equivalents		(100.09)
	Opening Balance of Cash & Cash Equivalents		229.01
	Closing Balance of Cash & Cash Equivalents		128.92

Note: -
1. the above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard-3 on cash flow statement
2. Figures in bracket indicate cash outflow and without brackets indicate cash inflow.
3. Fixed Deposit (excluding held as margin) having original maturities of three months or less from the date of purchase, were considered as cash equivalents.
4. This being the first year of consolidation, the previous year's figures have not been mentioned

Place: Lucknow
Date: 14-Nov-2026

Gaurav Lath
Managing Director
DIN:00581405

Tankup Engineers Limited Lucknow

SETH & ASSOCIATES

Chartered Accountants

Office - 11B - Tilak Marg, Dalibagh, Lucknow 226 001 Telephone:- (+91) (522) 4073356, 4002161 (O)

E- Mail- dhruv@sethspro.com Website - www.sethspro.com

Independent Auditor's Review Report on standalone condensed unaudited for the half year ended 30th Sept, 2026 of the company pursuant to the regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
TANKUP ENGINEERS LIMITED

1 We have reviewed the accompanying statement of standalone condensed unaudited financial results of Tankup Engineers Limited for the half year ended 30-Sep-2026 attached herewith. This statement is the responsibility of company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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

3 Based on our review conducted as 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.

SETH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN No 001167C

SETH & ASSOCIATES Chartered Accountant LUCKNOW

Dhruv Seth (M. No 404028)
Partner

Place: Lucknow
Date: 14-Nov-2026
UDIN: 26404028YQFZMO1454

TANKUP ENGINEERS LIMITED

Notes forming part of the Standalone Unaudited Financial Results as on 30-09-2026
1. The Unaudited financial results for half year ended 30-09-2026 of Tankup Engineers Limited ("The Company") have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 14-11-2026
2. The company is mainly engaged in the business of designing and manufacturing of mobility and storage solutions for special-purpose applications and there is no other reportable business segment of the company as per accounting standard 17.
3. In accordance with regulation 33 of the SEBI (LODR) Regulations 2015, the above standalone financial results have been reviewed by the Statutory Auditors of the Company for the half year ended September 30, 2026.
4. The equity shares of the company are listed on SME Stock Exchange as referred in chapter XB of the SEBI (Issue of Capital and Disclosure requirements) Regulations, 2009 and hence exempted from compulsory adoption of Ind AS for preparation of audited financial results vide notification dated 16th February, 2015 issued by the Ministry of Corporate Affairs.
5. The figures of the corresponding periods have been reclassified / regrouped wherever necessary.
6.The Unaudited financial results have been prepared to comply in all material respects with the mandatory Accounting Standards applicable under Rule 2 of Companies (Accounting Standards) Rules, 2021 to the extent applicable and the relevant provisions of the Companies Act, 2013. The Ind AS are not applicable to the company in terms of SEBI guidelines. The Unaudited financial results have been prepared under the historical cost convention on an accrual basis. The accounting policies have been consistently applied by the Company.
7.EPS has been calculated on weighted average basis for the shares outstanding and the EPS mentioned for half year have not been annualised.

SETH & ASSOCIATES

Chartered Accountants

Office - 11B - Tilak Marg, Dalibagh, Lucknow 226 001 Telephone:- (+91) (522) 4073356, 4002161 (O)

E- Mail- dhruv@sethspro.com Website - www.sethspro.com

Independent Auditor's Review Report on Consolidated condensed unaudited for the half year ended 30th Sept, 2026 of the company pursuant to the regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
Tankup Engineers Limited

1 We have reviewed the accompanying statement of Consolidated condensed unaudited financial results of Tankup Engineers Limited (the company) for the half year ended 30-Sep-2026 attached herewith. This statement is the responsibility of company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

2 The accompanying statement of Consolidated condensed unaudited financial results of the following entities:

S. No.	Name of the Entity	Relationship	Consolidation Method
1	Titan Asia Private Limited	Company in which the company holds 100 % Equity Shares	As per Accounting Standard-21
2	Hitech Hydraulics	Partnership firm in which the company holds 30% share	As per Accounting Standard-23 following Equity Method

3 We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company 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.

4 Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated 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.

SETH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 001167C

SETH & ASSOCIATES * LUCKNOW * Chartered Accountant

Dhruv Seth (M. No 404028)
Partner

Place: Lucknow
Date: 14-Nov-2026
UDIN : 26404028KSBJHM7619

TANKUP ENGINEERS LIMITED (CONSOLIDATED)

Notes forming part of the Unaudited Consolidated Financial Results as on 30-09-2026
1. The Unaudited Consolidated financial results for half year ended 30-09-2026 of Tankup Engineers Limited ("Parent Company") have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 14-11-2026
2. The group is mainly engaged in the business of designing and manufacturing of mobility and storage solutions for special-purpose applications and there is no other reportable business segment of the company as per accounting standard 17.
3. In accordance with regulation 33 of the SEBI (LODR) Regulations 2015, the above Consolidation financial results have been reviewed by the Statutory Auditors of the group for the half year ended September 30, 2026.
4. The equity shares of the parent company are listed on SME Stock Exchange as referred in chapter XB of the SEBI (Issue of Capital and Disclosure requirements) Regulations, 2009 and hence exempted from compulsory adoption of Ind AS for preparation of financial results vide notification dated 16th February, 2015 issued by the Ministry of Corporate Affairs.
5. The figures of the corresponding periods have been reclassified / regrouped wherever necessary.
6.The Unaudited Consolidated financial results have been prepared to comply in all material respects with the mandatory Accounting Standards applicable under Rule 2 of Companies (Accounting Standards) Rules, 2021 to the extent applicable and the relevant provisions of the Companies Act, 2013. The Ind AS are not applicable to the company in terms of SEBI guidelines. The Unaudited Consolidated financial Results have been prepared under the historical cost convention on an accrual basis. The accounting policies have been consistently applied by the Company.
7.EPS has been calculated on weighted average basis for the shares outstanding and the EPS mentioned for half year have not been annualised.
8. As of Sept. 30, 2026, the parent company has one subsidiary, namely "Titan Asia Private Limited" and one Associate partnership firm, namely "Hitech Hydraulics", whose Unaudited financial results have been consolidated as of the reporting date using the equity method. Since this is the first year of consolidation, the previous year's figures are not included.

ANNEXURE B

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details	**Description**
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Lalit Gupta has resigned from the position of Internal Auditor of the Company owing to his increased professional commitments which require his full time and attention. Mr. Lalit Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of ~~appointment/~~ cessation ~~(as applicable) & term of appointment~~	Cessation: Close of business hours on November 14, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

TANKUP

ANNEXURE C

November 14, 2026

To,

The Board of Directors
Tankup Engineers Limited

Subject: Resignation from the position of Internal Auditor

Dear Sir/Madam,

I, Lalit Gupta, hereby tender my resignation from the position of Internal Auditor of Tankup Engineers Limited with effect from the close of business hours on November 14, 2026.

Owing to my increased professional commitments and responsibilities, I am unable to devote the required time and attention to the role of Internal Auditor. Accordingly, I consider it appropriate to resign from the position of Internal Auditor.

I confirm that there are no material reasons for my resignation other than those mentioned above. I kindly request the Board of Directors to take note of and accept my resignation.

Thanking you,

Yours faithfully,



Lalit Gupta

ANNEXURE D

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	**Details**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Internal Auditor in place of Mr. Lalit Gupta, who resigned w.e.f. close of business hours on November 14, 2026
Date of appointment and term of appointment	Appointed w.e.f. November 15, 2026 till March 31, 2027 (i.e., for the Financial Year 2026-27)
Brief profile (in case of appointment)	Mrs. Avisha Sinha is a Chartered Accountant (ICAI Membership No. 447458) with 6 years of experience and has vast knowledge in the fields of Accounts, Taxation and Internal Audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mrs. Avisha Sinha is not related to any Director of the Company.