



Mystic Electronics Limited

CIN: L72300.MH2011PLC221448

Date: 14th May, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting

Ref: Scrip Id: MYSTICELE
Scrip Code: 535205

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 9th May, 2026, we would like to inform that the Board of Directors of Mystic Electronics Limited ("the Company") at its meeting held today i.e. Thursday, 14th May, 2026, inter alia, considered and approved the following matters:

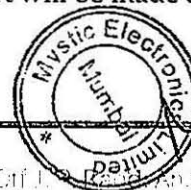
1. Audited Financial Results of the Company for the quarter & financial year ended 31st March, 2026;
2. Re-appointment of M/s. Sanjonaa & Associates, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2026-27.

Further, kindly note that the trading window for dealing in securities of the Company, which was closed with effect from 1st April, 2026, shall re-open after 48 hours of declaration of the aforesaid Audited Financial Results.

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2026 along with the statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2026 and;
2. Independent Auditors' Report on Audited Financial Results for the quarter and financial year ended 31st March, 2026; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended 31st March, 2026.

A copy of the aforesaid Results along with the Auditors' Report will be made available on the website of the Company i.e. www.mystic-electronics.com.



The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time) are enclosed herewith as Annexure-A.

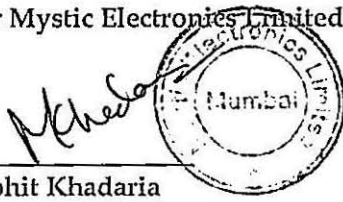
The meeting of the Board of Directors commenced at: 12:00 PM and concluded at: 01:55 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

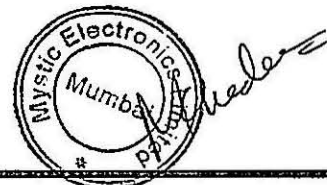
For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395

Encl: as above


PART I : STATEMENT OF AUDITED FINANCIAL RESULTS OF MYSTIC ELECTRONICS LIMITED FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2026						
(Rupees in Lakhs except Shares & EPS)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Revenue from Operations	-	-	-	-	-
2	Other Income	35.415	6.206	95.037	48.528	131.984
3	Total Income (1+2)	35.415	6.206	95.037	48.528	131.984
4	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	3.549	4.312	2.38	14.632	14.345
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-
	(g) Other Expenses	1.323	1.352	1.10	8.885	8.099
	Total Expenses (4)	4.873	5.664	3.486	23.518	22.444
5	Profit/(Loss) before exceptional items and tax (3-4)	30.542	0.542	91.551	25.010	109.540
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax and after exceptional items (5-6)	30.542	0.542	91.551	25.010	109.540
8	Tax Expense					
	- Current Tax	-	-	2.50	1.200	2.500
	- Deferred Tax	-	-	-	-	-
	- Tax adjustment for earlier years	-	-	3.546	(4.014)	4.127
	Total Tax Expenses	-	-	6.046	(2.814)	6.627
9	Net Profit/(Loss) after tax (7-8) for the period	30.542	0.542	85.505	27.824	102.912
10	Other Comprehensive Income (Net of Tax)					
A.	(i) Items that will not be reclassified to profit or loss			(0.367)	0.040	2.172
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B.	(i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income for the period (After Tax) (9+10)	30.542	0.542	85.138	27.864	105.084
12	Paid-up equity share capital	1,976.625	1,976.625	1,976.625	1,976.625	1,976.625
	Face value per share of Rs. 10/ each					
13	Other Equity				-	385.453
14	Earnings Per Share					
	(Face Value of Rs. 10/- each) (not annualised):					
	(a) Basic	0.155	0.003	0.433	0.141	0.521
	(b) Diluted	0.155	0.003	0.433	0.141	0.521



Notes:

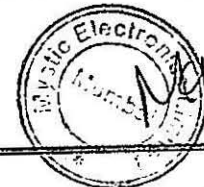
1	The above Audited financial results for the quarter and year ended on 31st March, 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.05.2026.
2	The above results have been audited by the statutory auditors of the Company, who have expressed an unmodified opinion on the same.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
4	The figures for the quarter ended 31st March 2026 and 31st March 2025 are balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the relevant financial year which were subject to limited review by the statutory auditor.
5	Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
6	The above financial results are hosted on website of the Company i.e. www.mystic-electronics.com and also available on the website of stock exchange www.bseindia.com.

For and on behalf of the Board of Directors of
MYSTIC ELECTRONICS LIMITED


Monit Khadaria
Managing Director
DIN: 05142395

Place: Mumbai
Date : 14/05/2026

Statement of Assets & Liabilities of Mystic Electronics Limited for the Quarter & Year ended 31st March, 2026			
(Rupees in Lakhs)			
Sr. No.	Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
A	ASSETS :		
1	NON-CURRENT ASSETS		
	(a) Property, Plant & Equipment	-	-
	(b) Capital Work In Progress	-	-
	(c) Investments in Property	-	-
	(d) Intangible assets	-	-
	(e) Financial Assets :		
	(i) Investments	1221.344	1998.576
	(ii) Loans	-	-
	(iii) Other financial assets	1.041	32.642
	(f) Deferred tax assets (net)	-	-
	(g) Other non-Current assets	-	-
	Total Non Current Assets	1222.385	2031.217
2	CURRENT ASSETS		
	(a) Inventories	-	-
	(b) Financial assets :		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash & cash equivalent	2.590	111.256
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	1616.400	673.355
	(vi) Other financial assets	50.000	50.011
	(c) Other current assets	-	-
	Total Current Assets	1668.989	834.622
	TOTAL ASSETS	2891.374	2865.839
B	EQUITY AND LIABILITIES :		
1	Equity		
	(a) Equity Share Capital	1976.625	1976.625
	(b) Other Equity	913.316	885.453
	Total Equity	2889.941	2862.077
2	LIABILITIES:		
	Non- Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payable	-	-
	- total outstanding dues of micro enterprises and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises.	-	-
	(iii) Other Financial Liabilities	-	-
	(b) Deferred Tax Liabilities	-	-
	(c) Other Non- Current Liabilities	-	-
	Total Non- Current Liabilities	-	-
	CURRENT LIABILITIES :		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	- total outstanding dues of micro enterprises and small enterprises; and	-	0.250
	- total outstanding dues of creditors other than micro enterprises and small enterprises.	-	-
	(iii) Other financial Liabilities	-	-
	(b) Provisions	-	2.500
	(c) Other Current Liabilities	1.433	1.012
	Total Current Liabilities	1.433	3.762
	TOTAL LIABILITIES	1.433	3.762
	TOTAL - EQUITY AND LIABILITIES	2891.374	2865.839



CASH FLOW STATEMENT OF MYSTIC ELECTRONICS LIMITED FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2026

Amount in Lakhs, except shares and per share data, unless otherwise stated

Sr. No.	Particulars	For the year ended	
		31.03.2026	31.03.2025
		Audited	Audited
A.	<u>Cash Flow from Operating Activities:</u>		
	Net profit after tax & extra ordinary items	27.864	105.084
	<u>Adjustment for:</u>		
	- Depreciation and amortisation of Fixed Assets	0.000	0.000
	- Investments W/off	0.000	0.000
	- Re-Measurement gain/(loss)of fair value of Equity Instrument	(0.040)	(2.172)
	- Share of Loss from Partnership Firm	(20.274)	(45.016)
	- Profit/Loss on Sale of Investment	0.000	0.504
	- Interest Received	(22.413)	0.000
	- Deferred Tax	0.000	0.000
	- Provision for Tax	1.200	2.500
	Operating profit/(loss) before working capital changes	(13.663)	60.900
	<u>Changes in Operating Assets and Liabilities</u>		
	(Increase)/Decrease in Loans & Advances	(943.044)	80.025
	(Increase)/Decrease in Other Financial Assets	31.611	77.124
	(Increase)/ Decrease in Trade Receivables	0.000	0.000
	(Increase)/ Decrease in Inventories	0.000	0.000
	(Increase)/ Decrease in Other Current Assets	0.000	0.000
	Increase / (Decrease) in Borrowings	0.000	(119.678)
	Increase /(Decrease)in Current Liabilities	0.171	(0.064)
		(911.262)	37.408
	Cash Generated from Operations	(924.926)	98.308
	Less: Income Taxes Paid	3.700	-
	Net Cash from Operating activities	(928.626)	98.308
B.	<u>Cash Flow From Investing Activities:</u>		
	(Acquisition)/Sale of PPE and Intangible Assests	0.000	0.000
	(Acquisition)/Sale of Investments	0.000	(202.740)
	- Changes in Partnership Capital Account	777.272	166.984
	- Interest Received	22.413	0.000
	- Share of Loss from Partnership Firm	20.274	45.016
	Net Cash from Investing activities	819.959	9.260
C.	<u>Cash Flow From Financing Activities:</u>		
	Net Cash from Financing activities	-	-
	Net increase in Cash and Cash Equivalents	(108.667)	107.567
	Cash & Cash Equivalents (Opening)	111.256	3.689
	Cash & Cash Equivalents (Closing)	2.590	111.256



Note :

- 1 Cash & Cash Equivalents at the end of the year consist of Cash in Hand and Balances with Banks and are net of Short Term Loans and Advances from banks as follows :

Particulars	As at 31.03.2026	As at 31.03.2025
Cash in Hand	1.103	2.797
Balances with Banks	1.486	108.459
Total	2.590	111.256

- 2 Previous year's figures have been regrouped, rearranged wherever necessary in order to conform to current year's presentation.



Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

Place : Mumbai

Date : 14/05/2026



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

To:

The Board of Directors of
Mystic Electronics Limited.

We have audited the accompanying quarterly financial results of **M/s. Mystic Electronics Limited** (the 'Company') for the quarter ended March 31, 2026 and year to date results from April 1, 2025 to 31 March, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulations 33 of the LODR Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principal generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion:

We have conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (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 results 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.

Management's Responsibilities for the Standalone 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 give a true and fair view of the net profit 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 and 52 of the LORD 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free 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 Standalone 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 scepticism 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 Director'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 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 discourse, and whether the financial results represent the underlying transactions and events in 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 financial results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of full financial year ended 31st March, 2026 and the published unaudited year to date figure up to the third quarter of the current financial year, which were subjected to a Limited Review by us as required under LODR Regulations. Our opinion is not modified in this respect.

For Ashok Shetty & CO
Chartered Accountants
FRN: 117134W

Ashok Shetty
CA Ashok R. Shetty

Partner

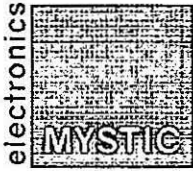
M. No.: 102524

Place: Mumbai

Date: 14/05/2026

UDIN: 26102524MMYNHA9786





Mystic Electronics Limited

CIN: L72300MH2011PLC221448

Date: 14th May, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of unmodified opinion on Audited Financial Results for the Financial Year ended on 31st March, 2026

Ref: Scrip Id: MYSTICELE
Scrip Code: 535205

"DECLARATION"

We, Mystic Electronics Limited having its registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, do hereby declare and confirm that the Audit report issued by M/s. Ashok Shetty & Co. Chartered Accountants (Firm Registration No. 117134W), Statutory Auditors of the Company on the Annual Audited Financial Results for the financial year ended 31st March 2026 is with unmodified opinion.


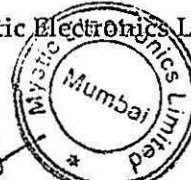
This declaration is being made pursuant to the regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on record.

Thanking you,

Yours faithfully,

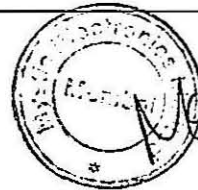
For Mystic Electronics Limited



Nitin Pawaskar
Chief Financial Officer

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Brief Particulars
2.	Reason for Change Viz., Re-appointment, Resignation, removal, death or otherwise;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the re-appointment of M/s. Sanjonaa & Associates, Chartered Accountants (Firm Registration No. 157896W) as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 read with applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of Re-appointment/ Cessation (as applicable) & terms of re-appointment	14 th May, 2026 M/s. Sanjonaa & Associates, Chartered Accountants has been re-appointed as Internal Auditor of the Company for Financial Year 2026-27.
4.	Brief profile (in case of appointment)	Name of Auditor: M/s. Sanjonaa & Associates, Chartered Accountants Office Address: B/602, Eversun CHS, Sahakar Nagar, J.P Road, Andheri West, Mumbai-400053 About the Auditor: M/s. Sanjonaa Shetty, Chartered Accountants, is a member of the Institute of Chartered Accountants of India (ICAI) and possesses professional experience in the fields of audit, taxation, certification and regulatory compliances. The firm has expertise in providing services relating to Statutory Audit, Internal Audit, Tax Audit, GST Audit, Trust Audit, Audit of Co-operative Societies and allied advisory and compliance services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable


[Signature]