



RTSPCL/BSE/26-27

13th February, 2026

BSE Limited
Floor 25,
P.J. Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 13th February , 2026

**Statement of Unaudited Standalone and consolidated Results
for the Quarter ended on December , 2025
and Limited Review Report for the said period.**

Further to our letter dated November 14, 2025 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today has approved the following:

1. Consolidated and Standalone Unaudited Financial Results of the Company, for the Quarter and Half year ended 30th December, 2025.

We are sending herewith for your kind perusal and record Statement of Unaudited Standalone and Consolidated Results of the Company for the Quarter ended on December 30, 2025 in the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been reviewed by the Audit Committee of the Board of Directors of the Company in its Meeting held on 13.02.2026 and subsequently taken on record by the Board of Directors of the Company in its Meeting held on the same day i.e. 13th February, 2026.

We are also sending herewith Limited Review Report in respect of the above said Unaudited Results of our statutory Auditors, M/s Jain Shrimal & Co. Chartered Accountants which has been placed before the Board in its above said Meeting.

The above said Results will be available at the Company's Website www.rtspower.com and BSE Website www.bseindia.com following our transmission of the same to BSE.

An extract of the above said Results in the format prescribed under the Listing Regulations are being published in English in the Business Standard in its Kolkata Edition and in Bengali in Arthik Lipi, Kolkata. The Certified True Copies of the clippings of the above said Newspapers will be sent to you after the above said publications.

2. Reconstitution of the Audit Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 177 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Audit Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN: 00995457), Chairman
2. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rajendra Bhutoria (DIN: 00013637), Member.

3. Reconstitution of the Nomination and Remuneration Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Nomination and Remuneration Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN : 00995457), Chairman
2. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rachna Bhutoria (DIN: 00977628), Member."

4. Reconstitution of the Stakeholder Relationship Committee of the Board of Directors


"RESOLVED that pursuant to the provisions of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Stakeholder Relationship Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN : 00995457), Chairman
2. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rachna Bhutoria (DIN: 00977628), Member."

5. Reconstitution of the Corporate Social Responsibility Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 135 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Stakeholder Relationship Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. RAJENDRA BHUTORIA (DIN : 00013637), Chairman

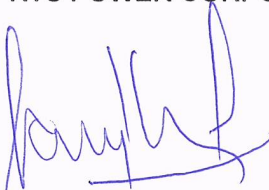


2. Mr. ARUN LODHA (DIN: 00995457), Member
3. Mr. ABHAY BHUTORIA (DIN: 00013712), Member."

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 3.30 P.M.

Thanking you,
Yours faithfully

For **RTS POWER CORPORATION LTD.**



(Sandip Gupta)
Company Secretary &
Compliance officer



Enclosure: As said above



RTS POWER CORPORATION LTD.

Corporate Office : C-174, Road No. 9 (J), V.K.I. Area, Jaipur-302 013 (Raj.)

E-mail : jaipurrts@rtspower.com, jaipurrts@gmail.com, **website :** www.rtspower.com

CIN : L17232WB1947PLC016105, **Phone :** 9549535121

Managing Director's and Chief Financial Officer's Certificate on Corporate Governance

To
The Board of Directors
RTS Power Corporation Limited
56, Netaji Subhas Road
2nd Floor
Kolkata-700001

COMPLIANCE CERTIFICATE

We hereby certify that –

- a) We have reviewed Financial Statements of RTS Power Corporation Limited for the **Quarter and Half year ended on 31st December, 2025** and these Statements together to the best of our knowledge and belief:
 - I) do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - II) present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) There is, to the best of our knowledge and belief, no transaction entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's Code of Conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies, in the design or operation of such internal controls, if any of which we are aware, and the steps we have taken or propose to take to rectify these deficiencies.

Regd. Office:

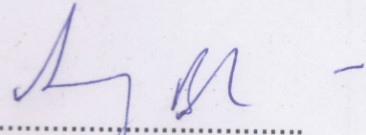
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Bhutoria House, **Kolkata** -700001

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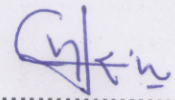
- E-346, Road No. 16, V.K.I. Area, Jaipur-302 013 (Raj.)
- C-174, Road No. 9 (J), V.K.I. Area, Jaipur-302 013 (Raj.)
- Dhulagori, sankrail, Howrah(W.B.) Pin-711302

- 14KM , Mile Stone, Artani, Agra-282007
- Wind Mills, Dhule (Maharashtra),
Barmer (Rajasthan)

- d) We have indicated to the Auditors and the Audit Committee:
- I) that there is no significant change in the internal controls over financial reporting during the year covered by this report;
 - II) that there is no significant change in the accounting policies during the year.
- e) To the best of our knowledge and belief, there are no instances of significant fraud involving either the Management or employees having a significant role in the Company's internal control systems over financial reporting.



.....
(ABHAY BHUTORIA)
Managing Director
DIN 00013712
D 253/1 Devi Marg
Bani Park
Jaipur
Rajasthan-302016



.....
(MUKESH JAIN)
Chief Financial Officer
G 66 Harsh Path
Shyam Nagar
Jaipur
Rajasthan-302019

Jaipur
Date: 13.02.2026



Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004
T-0141-2613966, E- legal@jainshrimal.com, W-www.jainshrimal.com

Independent Auditor's Review Report

The Board of Directors

RTS Power Corporation Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/S RTS POWER CORPORATION LIMITED** ("the Company") for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS – 34") notified under Section 133 of the Company Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 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 provide 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, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Shrimal & Co.
Chartered Accountants

FRN: 001704C

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(Anshul Chittora)

Partner

(M.No. 414627)

Place: Jaipur

Dated: 13.02.2026

UDIN: 26414627JNKSEL2746



Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004
T-0141-2613966, E- legal@jainshrimal.com, W-www.jainshrimal.com

Independent Auditor's Review Report

The Board of Directors

RTS Power Corporation Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **M/S RTS POWER CORPORATION LIMITED** ("the Parent Company") and its subsidiary company (the Parent Company and its subsidiary company together referred to as "the Group") for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Parent company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations 2015"), which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS- 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations 2015, to the extent applicable.
4. The Statement includes the results of the following entities:
 - a. Reengus Wires Private Limited (Wholly owned Subsidiary Company)

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of Indian (Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Jain Shrimal & Co.
Chartered Accountants**

FRN: 001704C

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(Anshul Chittora)

Partner

(M.No. 414627)

Place: Jaipur

Dated: 13.02.2026

UDIN: 26414627ZEJPKF7155

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31th December, 2025

		Rupees in Lakhs					
Sr. No.	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1915.95	917.57	2278.19	4632.09	7503.48	11393.46
II	Other Income	196.39	32.23	9.08	533.68	451.43	454.16
III	Total Income (I+II)	2112.34	949.80	2287.27	5165.77	7954.92	11847.62
IV	Expenses						
	Cost of Materials Consumed	1339.18	1045.50	1894.68	3687.76	6258.15	8760.25
	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	140.17	(527.29)	(144.83)	(299.86)	(374.15)	559.99
	Employee Benefits Expense	77.97	88.88	98.27	248.31	287.42	334.40
	Finance Costs	39.43	54.07	53.68	169.65	190.39	260.98
	Depreciation and Amortization Expense	51.22	50.99	60.61	153.01	161.48	214.92
	Other Expenses	270.71	214.20	329.31	715.59	934.71	1305.04
	Total Expenses (IV)	1918.68	926.35	2291.73	4674.46	7458.00	11435.57
V	Profit/ (Loss) before tax (III-IV)	193.66	23.45	(4.46)	491.31	496.92	412.04
VI	Tax Expense:						
	(1) Current Tax	25.40	20.00	17.64	51.40	70.64	71.82
	(2) Deferred Tax charge/(Credit)	4.76	(24.73)	(90.75)	5.46	(108.07)	(124.42)
	(3) Earlier Year Tax	0.00	0.08	0.00	0.57	17.93	17.93
VII	Profit/(Loss) for the period(V-VI)	163.50	28.11	68.65	433.88	516.42	446.72
VIII	Other Comprehensive Income						
	(i) Fair valuation of Investment	0.00	0.00	0.00	0.00	0.00	21.45
	(ii) Employee benefit (Defined benefit obligation)	0.00	0.00	0.00	0.00	0.00	(8.35)
	(iii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	(3.30)
	Other Comprehensive Income For the Period, net of tax	0.00	0.00	0.00	0.00	0.00	9.80
	Total Comprehensive Income for the Period comprising profit/(Loss) and other						
IX	comprehensive income for the period (VII+VIII)	163.50	28.11	68.65	433.88	516.42	456.52
X	Paid -up equity share capital (Face Value of Rs. 10 per share)	916.85	916.85	916.85	916.85	916.85	916.85
XI	Other Equity						14,380.08
XII	Earnings Per share (EPS) of Rs 10 each (not annualised)						
	(1) Basic & Diluted (Rs.)	1.78	0.31	0.75	4.73	5.63	4.87

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RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: (033) 2242-6025, 9831039925 Fax : (033) 2242-6732 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Unaudited Standalone Segment wise Revenue, Results , Assets and Liabilities are as follows:

Sr. No.	PARTICULARS	Rupees in Lakhs					
		Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
A.	Segment Revenue						
	(A) Electrical Goods	1905.44	882.88	2269.53	4560.15	7435.85	11313.79
	(B) Wind Energy	10.51	34.69	8.66	71.93	67.63	79.66
	Revenue from operations	1915.94	917.57	2278.19	4632.08	7503.48	11393.46
B.	Segments Results						
	(A) Electrical Goods	305.81	135.45	143.78	852.95	929.39	1140.32
	(B) Wind Energy	0.76	20.80	(2.94)	35.98	30.88	30.07
	Sub Total	306.57	156.25	140.83	888.93	960.27	1170.38
	Less:						
	Finance Cost	39.43	54.07	53.68	169.65	190.39	260.98
	Other Unallocable Expenditure, net of unallocable Income	73.48	78.73	91.61	227.98	272.96	497.36
	Total Profit/(Loss) Before Tax	193.66	23.45	(4.46)	491.31	496.92	412.04
C.	Segment Assets						
	(A) Electrical Goods	12044.89	12324.51	13543.85	12044.89	13543.85	13434.11
	(B) Wind Energy	518.18	119.34	143.13	518.18	143.13	137.99
	(C) Unallocated	8481.90	8365.67	8218.98	8481.90	8218.98	8157.31
	Total Segment Assets	21044.97	20809.53	21905.96	21044.97	21905.96	21729.41
D.	Segment Liabilities						
	(A) Electrical Goods	3120.39	3052.57	4275.88	3120.39	4275.88	4263.04
	(B) Wind Energy	0.43	3.66	2.25	0.43	2.25	0.00
	(C) Unallocated	2193.33	2185.99	2271.01	2193.33	2271.01	2169.44
	Total Segment Liabilities	5314.15	5242.22	6549.15	5314.15	6549.15	6432.48

Notes:

- 1 Previous period's figures have been regrouped by the company, wherever necessary.
- 2 The above unaudited standalone financial results for the quarter ended December 31, 2025 alongwith notes thereupon were reviewed by the audit committee and thereafter approved by the Board of Directors and were taken on record at their meetings held on February 13, 2026. The Statutory auditors have carried out a limited review on the above financial results for the quarter ended December 31, 2025.

Place: Kolkata

Date : 13th February, 2026

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Rajendra Bhutoria
Whole Time Director
DIN: 00013637

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RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105

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Phone: (033) 2242-6025, 9831039925 Fax : (033) 2242-6732 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025

Sr. No.	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	3603.64	4028.54	4464.57	11198.01	14162.19	20114.87
II	Other Income	188.42	(27.28)	1.33	404.50	401.00	357.34
III	Total Income (I+II)	3792.06	4001.26	4465.90	11602.51	14563.18	20472.21
IV	Expenses						
	Cost of Materials Consumed	2288.82	3242.21	3408.77	8344.95	10938.83	15036.04
	Purchase of Stock in Trade	373.44	234.31	345.45	697.76	966.65	1156.45
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	178.26	(428.43)	(170.82)	(292.34)	(374.77)	570.34
	Employee Benefits Expense	99.99	107.38	114.63	305.60	337.59	404.08
	Finance Costs	68.51	80.28	108.83	238.60	316.95	428.64
	Depreciation and Amortization Expense	87.96	87.82	113.34	263.36	276.35	348.80
	Other Expenses	487.13	564.89	562.52	1517.56	1559.67	2195.25
	Total Expenses (IV)	3584.10	3888.46	4482.72	11075.49	14021.28	20139.60
V	Profit/ (Loss) before tax (III-IV)	207.95	112.79	(16.82)	527.02	541.91	332.61
VI	Tax Expense:						
	(1) Current Tax	50.70	37.00	23.14	94.00	76.14	80.82
	(2) Deferred Tax charge/(Credit)	(6.74)	(15.60)	(61.16)	23.67	(41.82)	(117.55)
	(3) Earlier Year Tax	0.00	0.08	0.00	0.57	17.93	17.93
VII	Profit/(Loss) for the period(V-VI)	163.99	91.32	21.20	408.78	489.66	351.41
VIII	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	21.45
	(ii) Employee benefit (Defined benefit obligation)	0.00	0.00	0.00	0.00	0.00	(8.35)
	(ii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	(3.30)
	Other Comprehensive Income For the Period, net of tax	0.00	0.00	0.00	0.00	0.00	9.80
	Total Comprehensive Income for the Period comprising profit/(loss) and other	163.99	91.32	21.20	408.78	489.66	361.21
IX	comprehensive income for the period (VII+VIII)						
X	Paid -up equity share capital (Face Value of Rs. 10 per share)	916.85	916.85	916.85	916.85	916.85	916.85
XI	Other Equity						13623.58
XII	Earnings Per share (EPS) of Rs. 10 each (not annualised)						
	Basic & Diluted (Rs.)	1.79	1.00	0.23	4.46	5.34	3.83

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RTS POWER CORPORATION LIMITED
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Website – www.rtspower.com

Unaudited Consolidated Segment wise Revenue, Results , Assets and Liabilities are as follows:

Sr. No.	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A.	Segment Revenue						
	(A) Electrical Goods	1905.44	882.88	2269.53	4560.15	7435.85	11313.79
	(B) Galvanised Iron Wire and Strips	1687.69	3110.97	2186.38	6565.93	6658.70	8721.41
	(C) Wind Energy	10.51	34.69	8.66	71.93	67.63	79.66
	Revenue from operations	3603.64	4028.54	4464.57	11198.01	14162.19	20114.87
B.	Segments Results						
	(A) Electrical Goods	305.81	135.45	143.78	852.95	929.39	1140.32
	(B) Galvanised Iron Wire and Strips	10.31	187.80	58.25	185.54	258.71	228.92
	(C) Wind Energy	0.76	20.80	(2.94)	35.98	30.88	30.07
	Sub Total	316.88	344.05	199.08	1074.47	1218.98	1399.31
	Less:						
	Finance Cost	68.51	80.28	108.83	238.60	316.95	428.64
	Other Unallocable Expenditure, net of unallocable Income	40.41	150.97	107.07	308.85	360.12	638.06
	Total Profit/(Loss) Before Tax	207.95	112.79	(16.82)	527.02	541.91	332.61
C.	Segment Assets						
	(A) Electrical Goods	12044.89	12324.51	13543.85	12044.89	13543.85	13434.11
	(B) Galvanised Iron Wire and Strips	5298.60	6071.33	1480.64	5298.60	1480.64	(245.14)
	(C) Wind Energy	518.18	119.34	143.13	518.18	143.13	137.99
	(D) Unallocated	3000.95	2999.29	8218.98	3000.95	8218.98	8157.31
	Total Segment Assets	20862.62	21514.47	23386.60	20862.62	23386.60	21484.27
D.	Segment Liabilities						
	(A) Electrical Goods	3120.39	3052.57	4275.88	3120.39	4275.88	4263.04
	(B) Galvanised Iron Wire and Strips	599.25	1487.03	2168.60	599.25	2168.60	511.36
	(C) Wind Energy	0.43	3.66	2.25	0.43	2.25	0.00
	(D) Unallocated	2193.33	2185.99	2271.01	2193.33	2271.01	2169.44
	Total Segment Liabilities	5913.40	6729.25	8717.74	5913.40	8717.74	6943.84

Notes:

- 1 Previous period's figures have been regrouped by the company, wherever necessary.
- 2 The above unaudited standalone financial results for the quarter ended December 31, 2025 along with notes thereupon were reviewed by the audit committee and thereafter approved by the Board of Directors and were taken on record at their meetings held on February 13, 2026. The Statutory auditors have carried out a limited review on the above financial results for the quarter ended December 31, 2025.

Place: Kolkata

Date : 13th February, 2026

RAJENDRA BHUTORIA Digitally signed by RAJENDRA BHUTORIA
Date: 2026.02.13 15:06:15 +05'30'

Rajendra Bhutoria
Whole Time Director
DIN: 00013637

Anshul Digitally signed
by Anshul
Chittora
Chittora Date: 2026.02.13
15:49:08 +05'30'