



RTSPCL/BSE/26-27

BSE Limited

Floor 25,

P.J. Towers

Dalal Street,

Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on May 28, 2026

Further to our Letter dated 8th May ,2026 on the above subject, we would like to appraise you that the Board of Directors of the Company has approved in its meeting the Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 and Audited Standalone and Consolidated Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2026 all of which has been reviewed by the Audit Committee of the Board of Directors of the Company in its meeting held this morning for submission to the Stock Exchange.

Accordingly, we are sending herewith for your kind perusal and record Statement of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2026 in the prescribed format pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 which have been reviewed by the Audit Committee of the Board of Directors of the Company in its Meeting held in the morning on 28th May,2026 and subsequently taken on record by the Board of Directors of the Company in its meeting held on the same day i.e. 28th May,2026.

The Board has proposed to retain entire Profit in Reserves as Credit Balance in the Statement of Profit and Loss for expansion and further growth of the Company and therefore, has passed off Dividend i.e. has not recommended payment of any Dividend for the Financial Year ended 31st March,2026 in spite of Profit.

We are also sending herewith Audit Report of our Statutory Auditors, M/s Jain Shrimal & Co, Chartered Accountants (FRN 001704C) in respect of the abovesaid Results which has been placed before the Audit Committee and the Board in their abovesaid respective meetings along with the Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the Listing Regulations and as per SEBI Circular No SEBI/ LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016.

The abovesaid 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.



Registered office : Bhutoria House, 2nd Floor,
56, Netaji Subhas Road, Kolkata-700001

Works : Jala Dhulagori, Sankrail, Begri Road,
Howrah - 711302



+91 9831039925



headoffice@rtspower.com
kolkata@rtspower.com



www.rtspower.com



GST No: 19AABCR2618B1ZR



CIN: L17232WB1947PLC016105

An extract of the abovesaid Results in the format prescribed under the Listings 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 abovesaid Newspapers will be sent to you after the abovesaid publications.

The Meeting of the Board of Directors commenced at 2 P.M and concluded at 4.30 P.M.

Thanking you,

Yours Faithfully

For RTS POWER CORPORATION Ltd



(Sandip Gupta)

Company Secretary & Compliance Officer

ACS 5447

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 and the Cash Flow Statement of RTS Power Corporation Limited for the Quarter and Financial Year ended on 31st March 2026 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:

56, Netaji Subhas Road, 2nd Floor
Bhutoria House, Kolkata -700001

Works:

• 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

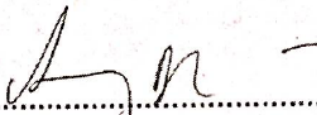
• 14KM , Mile Stone, Artani, Agra-282007
• Wind Mills, Dhule (Maharashtra),
Barmer (Rajasthan)

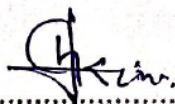


RTS POWER CORPORATION LTD.

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

- 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: 28.05.2026

Regd. Office:
56, Netaji Subash Road, 2nd Floor
Bhutoria House, Kolkata -700001

Works:

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

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

RTSPCL/BSE/26-27

28th May, 2026

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

Dear Sir,

Sub: Declaration as per SEBI Circular & Listing Regulations

As per SEBI Circular No SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016 and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby confirm that the **Audit Report issued by M/s Jain Shrimal & Co, Chartered Accountants (FRN 001704C)** on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2026 is with unmodified opinion.

Kindly take this on record.

Thanking you,

Yours faithfully

For **RTS POWER CORPORATION LTD.**

(Sandip Gupta)
Company Secretary & Compliance Officer
ACS 5547





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 Report (Unmodified Opinion) on Audited standalone 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

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of RTS Power Corporation Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of RTS Power Corporation Limited (the company) for the quarter ended 31st March, 2026 and the year to date results for the period 1st April, 2025 to 31st March, 2026, 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 ("Listing Regulations").

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

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 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 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone 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

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, 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 standalone financial results as a whole are 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 these standalone financial results.

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 standalone financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- 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 standalone financial results, including the disclosures, and whether the financial results represent 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.

**For Jain Shrimal & Co.
Chartered Accountants
(Firm Registration No. 001704C)**

Anshul Chittora Digitally signed by
Anshul Chittora
Date: 2026.05.28
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**Anshul Chittora
Partner**

Membership No. 414627

Place: Jaipur

Date: 28 May, 2026

UDIN: 26414627KHCBQL4975



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 Report (Unmodified Opinion) on Audited Consolidated 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

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of RTS Power Corporation Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Consolidated quarterly financial results of RTS Power Corporation Limited (the company) for the quarter ended 31st March, 2026 and the year-to-date results for the period 1st April, 2025 to 31st March, 2026, 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 ("Listing Regulations").

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

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 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 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated 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 Consolidated Financial Results

These quarterly financial results as well as the year to date Consolidated financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 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 Consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated financial results, 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 Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated financial results as a whole are 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 these Consolidated financial results.

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 Consolidated financial results, 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- 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 Consolidated financial results, including the disclosures, and whether the financial results represent 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.

**For Jain Shrimal & Co.
Chartered Accountants
(Firm Registration No. 001704C)**

Anshul Chittora Digitally signed by Anshul
Chittora
Date: 2026.05.28 15:32:57
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**Anshul Chittora
Partner**

Membership No. 414627

Place: Jaipur

Date: 28 May, 2026

UDIN: 26414627PGHDNP5222

RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001

Phone: 9831039925 E Mail Id : headoffice@rtspower.com

Website – www.rtspower.com

Statement Of Standalone Audited Assets And Liabilities for Year Ended 31.03.2026

(Rupees in Lakhs)

Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	7574.84	7757.26
(b) Right of Use Asset	281.74	286.33
(c) Capital Work in Progress	8.85	11.79
(d) Investment Property	0.60	0.62
(e) Intangible Assets	0.48	0.81
(f) Intangible Assets Under Development	-	-
(g) Financial Assets	-	-
(i) Investments	5265.34	4997.37
(ii) Loans	113.03	104.93
(iii) Other Financial Assets	1407.16	717.27
(h) Non Current Tax Assets(Net)	240.29	213.28
(i) Other non-current assets	5.00	0.00
Total Non Current Assets	14897.34	14089.66
(2) Current Assets		
(a) Inventories	2994.35	2646.43
(b) Financial Assets		
(i) Investments	1497.92	1415.64
(ii) Trade receivables	1938.42	3289.26
(iii) Cash and cash Equivalents	219.81	15.34
(iv) Other Bank balances	11.35	1.27
(v) Loans	0.00	0.00
(vi) Other Financial Assets	2.69	3.21
(c) Current Tax Assets (net)	0.40	12.25
(d) Other Current Assets	352.76	256.32
Total Current Assets	7017.72	7639.74
Total Assets	21915.06	21729.41
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	916.85	916.85
(b) Other Equity	14750.33	14380.08
Total Equity	15667.18	15296.93
Liabilities		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	37.68	99.94
(ii) Lease Liabilities	535.55	495.50
(iii) Other Financial liabilities	10.41	10.41
(b) Provisions	29.26	25.23
(c) Deferred Tax Liabilities (Net)	1780.72	1793.52
Total Non-current liabilities	2393.62	2424.60
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1963.58	1302.08
(ii) Lease Liabilities	9.07	8.25
(iii) Trade payables		
Total outstanding dues to micro enterprises and small enterprises and;	16.76	1.63
Total outstanding dues of creditors other than micro enterprises and small enterprises	1414.40	2139.11
(iv) Other financial liabilities	21.08	16.04
(b) Other current liabilities	354.67	429.53
(c) Provisions	74.69	111.23
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Current Liabilities	3854.26	4007.87
Total Liabilities	6247.88	6432.48
Total Equity and Liabilities	21915.06	21729.41

Place: Kolkata

Date : 28th May, 2026

Anshul
Chittora

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Anshul Chittora
Date: 2026.05.28
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SIDDHARTH BHUTORIA

Digitally signed by SIDDHARTH
BHUTORIA
Date: 2026.05.28 14:36:26 +05'30'

Siddharth Bhutoria
Whole Time Director
DIN: 00609233

RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105
Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: 9831039925 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2026

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	2537.38	1915.95	3889.97	7169.47	11393.46
II	Other Income	1.14	196.39	2.73	534.83	454.16
III	Total Income (I+II)	2538.53	2112.34	3892.70	7704.30	11847.62
IV	Expenses					
	Cost of Materials Consumed	2078.04	1339.18	2502.10	5765.79	8760.25
	Purchase of Stock in Trade	4.47	0.00	0.00	4.47	0.00
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	(37.67)	140.17	934.13	(337.53)	559.99
	Employee Benefits Expense	79.86	77.97	46.98	328.17	334.40
	Finance Costs	72.61	39.43	70.60	242.25	260.98
	Depreciation and Amortization Expense	51.98	51.22	53.43	204.99	214.92
	Other Expenses	374.32	270.71	370.33	1089.91	1305.04
	Total Expenses (IV)	2623.60	1918.68	3977.58	7298.06	11435.57
V	Profit/ (Loss) before tax (III-IV)	(85.07)	193.66	(84.87)	406.23	412.04
VI	Tax Expense:					
	(1) Current Tax	13.70	25.40	1.18	65.10	71.82
	(2) Deferred Tax charge/(Credit)	(22.51)	4.76	(16.35)	(17.05)	(124.42)
	(3) Earlier Year Tax	0.00	0.00	0.00	0.57	17.93
VII	Profit/(Loss) for the period(V-VI)	(76.26)	163.50	(69.70)	357.62	446.72
VIII	Other Comprehensive Income					
	(i) Fair valuation of Investment	24.69	-	21.45	24.69	21.45
	(ii) Employee benefit (Defined benefit obligation)	(7.81)	-	(8.35)	(7.81)	(8.35)
	(iii) Income tax relating to items that will not be reclassified to Profit or loss	(4.25)	-	(3.30)	(4.25)	(3.30)
	Other Comprehensive Income For the Period, net of tax	12.64	0.00	9.80	12.64	9.80
	Total Comprehensive Income for the Period comprising profit/(Loss) and other comprehensive income for the period (VII+VIII)	(63.63)	163.50	(59.90)	370.26	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
XI	Other Equity				14750.33	14380.08
XII	Earnings Per share (EPS) of Rs 10 each (not annualised)					
	(1) Basic & Diluted (Rs.)	(0.83)	1.78	(0.76)	3.90	4.87

Anshul Chittora Digitally signed by Anshul Chittora
Date: 2026.05.28
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SIDDHARTH BHUTORIA Digitally signed by SIDDHARTH BHUTORIA
Date: 2026.05.28
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Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
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Website – www.rtspower.com

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

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
A.	Segment Revenue					
	(A) Electrical Goods	2532.01	1905.44	3877.94	7092.16	11313.79
	(B) Wind Energy	5.37	10.51	12.03	77.31	79.66
	Revenue from operations	2537.38	1915.95	3889.97	7169.47	11393.46
B.	Segments Results					
	(A) Electrical Goods	72.47	305.81	210.93	925.43	1140.32
	(B) Wind Energy	2.57	0.76	(.81)	38.54	30.07
	Sub Total	75.04	306.57	210.12	963.97	1170.38
	Less:					
	Finance Cost	72.61	39.43	70.60	242.25	260.98
	Other Unallocable Expenditure, net of unallocable Income	87.51	73.48	224.39	315.48	497.36
	Total Profit/(Loss) Before Tax	(85.07)	193.66	(84.87)	406.23	412.04
C.	Segment Assets					
	(A) Electrical Goods	13133.95	12044.89	13434.11	13133.95	13434.11
	(B) Wind Energy	314.47	518.18	137.99	314.47	137.99
	(C) Unallocated	8466.64	8481.90	8157.31	8466.64	8157.31
	Total Segment Assets	21915.06	21044.97	21729.41	21915.06	21729.41
D.	Segment Liabilities					
	(A) Electrical Goods	4061.72	3120.39	4263.04	4061.72	4263.04
	(B) Wind Energy	0.54	0.43	0.00	0.54	0.00
	(C) Unallocated	2185.62	2193.33	2169.44	2185.62	2169.44
	Total Segment Liabilities	6247.88	5314.15	6432.48	6247.88	6432.48

Notes:

- 1 Previous quarter's / year's figures have been regrouped and rearranged wherever necessary to correspond with the current quarter's /years's classification / disclosure.
- 2 The above audited standalone financial results for the quarter ended March 31, 2026 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 May 28, 2026. The figures for the quarter ended March 31, 2026 and March 31, 2025 are arrived at as difference between audited figures for the year ended and the reviewed figures for the nine months ended for the relevant financial years.

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Place: Kolkata
Date : 28th May, 2026

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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

Statement of Standalone Cash Flow Statement for the year ended March 31, 2026

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX	406.23	412.04
OCI Adjustment	12.64	9.80
ADJUSTMENTS FOR -		
Depreciation	204.99	214.92
Finance Costs	242.25	260.98
Liabilities no longer required Written Back	(3.84)	(27.11)
Interest Income	(312.57)	(278.55)
Dividend income	(9.43)	(8.84)
Loss/ (Profit) on sale of investment	4.59	(22.36)
Other irrecoverable balances written off	0.15	6.80
Rent Income	(69.66)	(48.13)
Bad debts written off	0.00	0.00
Loss / (Gain) on Sale of PPE	(50.61)	0.00
(Profit)/Loss on Fair Valuation of Financial Instruments	(55.89)	(51.63)
	(50.02)	46.08
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	368.85	467.93
ADJUSTMENTS FOR -		
Trade Receivables	1254.77	(712.47)
Inventories	(347.91)	613.91
Other Assets	20.29	(1.81)
Other Non -Current Assets	(5.00)	1.50
Other Non-Current Financial Assets	0.00	5.31
Trade Payable	(805.02)	236.68
	117.14	143.12
CASH GENERATED FROM OPERATIONS	485.99	611.05
Direct Taxes Paid	(76.57)	(84.38)
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	409.41	526.67
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant and Equipment, Capital Work in progress and Intangible Assets	(49.51)	(172.79)
Sale of Property, Plant and Equipment, Capital Work in progress and Intangible Assets	85.42	
Refund from/(Investment in) Bank deposits	(720.27)	(10.99)
Interest Received	68.93	49.52
(Purchase)/Sale of Investments	(55.68)	191.97
Interest on Debenture	0.37	0.37
Dividend Received	9.43	8.84
Payment Of lease Liability	(2.79)	(7.50)
Rent Income	69.66	48.13
	(594.44)	107.56
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES		
C. CASH FLOW FROM FINANCING ACTIVITIES		
Finance Cost	(201.65)	0.00
Proceeds /(Repayment) of Borrowings	599.24	(542.40)
Change in Lease Liability	0.00	0.00
Changes in Loan Liability from Related Party	(8.10)	(99.45)
	389.49	(641.85)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	204.47	(7.62)
Cash and Cash Equivalents as at the beginning of the Year	15.34	22.96
Cash and Cash Equivalents as at the end of the Year	219.81	15.34

Place: Kolkata
Date : 28th May, 2026

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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

Statement Of Consolidated Audited Assets And Liabilities for Year Ended 31.03.2026

(Rupees in Lakhs)

Particulars	As at March 31, 2026	As at March 31, 2025
	(Audited)	(Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	8164.88	8503.17
(b) Right of Use Asset	281.74	286.33
(c) Capital Work in Progress	196.12	156.25
(d) Investment Property	0.60	0.62
(e) Intangible Assets	0.48	0.81
(f) Intangible Assets Under Development	-	-
(g) Financial Assets		
(i) Investments	324.60	299.90
(ii) Loans	113.00	-
(iii) Other Financial Assets	1485.39	795.06
(h) Non Current Tax Assets(Net)	240.29	213.28
(i) Other non-current assets	25.50	13.27
Total Non Current Assets	10832.62	10268.71
(2) Current Assets		
(a) Inventories	4177.81	3701.42
(b) Financial Assets		
(i) Investments	1497.92	1415.64
(ii) Trade receivables	4037.96	5495.29
(iii) Cash and cash Equivalents	223.20	18.90
(iv) Other Bank balances	11.35	1.27
(v) Loans	0.00	104.90
(vi) Other Financial Assets	2.69	5.45
(c) Current Tax Assets (net)	0.00	25.87
(d) Other current assets	548.46	446.82
Total Current Assets	10499.40	11215.56
Total Assets	21332.02	21484.27
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	916.85	916.85
(b) Other Equity	13855.78	13623.58
Total Equity	14772.63	14540.43
Liabilities		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	48.48	148.62
(ii) Lease Liabilities	551.30	507.26
(iii) Other Financial liabilities	10.41	10.41
(b) Provisions	34.00	27.22
(c) Deferred Tax Liabilities (Net)	1768.37	1765.61
(d) Other Non Current Liabilities	-	-
Total Non-current liabilities	2412.55	2459.12
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	2482.45	1646.67
(ii) Lease Liabilities	25.41	24.00
(iii) Trade payables		
Total outstanding dues to micro enterprises and small enterprises and	16.76	1.63
Total outstanding dues of creditors other than micro enterprises and small enterprises	1109.85	2221.83
(iv) Other financial liabilities	57.17	43.28
(b) Other current liabilities	358.60	436.10
(c) Provisions	74.69	111.23
(d) Current Tax Liabilities (Net)	21.91	-
Total Current Liabilities	4146.83	4484.73
Total Liabilities	6559.39	6943.84
Total Equity and Liabilities	21332.02	21484.27

Place: Kolkata
Date : 28th May, 2026

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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001

Phone: 9831039925 E Mail Id : headoffice@rtspower.com

Website – www.rtspower.com

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2026

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	4868.07	3603.64	5952.68	16066.08	20114.87
II	Other Income	(120.95)	188.42	(43.66)	283.55	357.34
III	Total Income (I+II)	4747.12	3792.06	5909.02	16349.63	20472.21
IV	Expenses					
	Cost of Materials Consumed	3705.41	2288.82	4097.21	12050.36	15036.04
	Purchase of Stock in Trade	245.29	373.44	189.80	943.05	1156.45
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	(22.03)	178.26	945.11	(314.36)	570.34
	Employee Benefits Expense	99.43	99.99	66.48	405.03	404.08
	Finance Costs	96.28	68.51	111.68	334.88	428.64
	Depreciation and Amortization Expense	86.88	87.96	72.45	350.25	348.80
	Other Expenses	740.07	487.13	635.58	2257.62	2195.25
	Total Expenses (IV)	4951.33	3584.10	6118.32	16026.83	20139.60
V	Profit/ (Loss) before tax (III-IV)	(204.22)	207.95	(209.30)	322.80	332.61
VI	Tax Expense:					
	(1) Current Tax	7.10	50.70	4.68	101.10	80.82
	(2) Deferred Tax charge/(Credit)	(24.71)	(6.74)	(75.73)	(1.04)	(117.55)
	(3) Earlier Year Tax	0.44	-	0.00	1.01	17.93
VII	Profit/(Loss) for the period(V-VI)	(187.05)	163.99	(138.25)	221.74	351.41
VIII	Other Comprehensive Income					
	(i) Items that will not be reclassified to Profit or loss	24.69	-	21.45	24.69	21.45
	(ii) Employee benefit (Defined benefit obligation)	(10.42)	-	(8.35)	(10.42)	(8.35)
	(ii) Income tax relating to items that will not be reclassified to Profit or loss	(3.80)	-	(3.30)	(3.80)	(3.30)
	Other Comprehensive Income For the Period, net of tax	10.47	0.00	9.80	10.47	9.80
	Total Comprehensive Income for the Period comprising profit/(loss) and other comprehensive income for the period (VII+VIII)	(176.58)	163.99	(128.45)	232.21	361.21
IX	Paid -up equity share capital (Face Value of Rs. 10 per share)	916.85	916.85	916.85	916.85	916.85
XI	Other Equity				13855.78	13623.58
XII	Earnings Per share (EPS) of Rs. 10 each (not annualised)					
	Basic & Diluted (Rs.)	(2.04)	1.79	(1.51)	2.42	3.83

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RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105
Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: 9831039925 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

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

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
A.	Segment Revenue					
	(A) Electrical Goods	2532.02	1905.44	3877.94	7092.16	11313.79
	(B) Galvanised Iron Wire and Strips	2330.68	1687.69	2062.71	8896.61	8721.41
	(C) Wind Energy	5.37	10.51	12.03	77.31	79.66
	Revenue from operations	4868.07	3603.64	5952.68	16066.08	20114.87
B.	Segments Results					
	(A) Electrical Goods	72.47	305.81	210.93	925.43	1140.32
	(B) Galvanised Iron Wire and Strips	(98.47)	10.31	(29.79)	87.07	228.92
	(C) Wind Energy	2.57	0.76	(.81)	38.54	30.07
	Sub Total	(23.43)	316.88	180.32	1051.04	1399.31
	Less:					
	Finance Cost	96.28	68.51	111.68	334.88	428.64
	Other Unallocable Expenditure, net of unallocable Income	84.51	40.41	277.94	393.36	638.06
	Total Profit/(Loss) Before Tax	(204.22)	207.95	(209.30)	322.80	332.61
C.	Segment Assets					
	(A) Electrical Goods	13133.95	12044.89	13434.11	13133.95	13434.11
	(B) Galvanised Iron Wire and Strips	5047.25	5298.60	(245.14)	5047.25	(245.14)
	(B) Wind Energy	314.47	518.18	137.99	314.47	137.99
	(C) Unallocated	2836.35	3000.95	8157.31	2836.35	8157.31
	Total Segment Assets	21332.02	20862.62	21484.27	21332.02	21484.27
D.	Segment Liabilities					
	(A) Electrical Goods	4061.72	3120.39	4263.04	4061.72	4263.04
	(B) Galvanised Iron Wire and Strips	311.51	599.25	511.36	311.51	511.36
	(B) Wind Energy	0.54	0.43	0.00	0.54	0.00
	(C) Unallocated	2185.62	2193.33	2169.44	2185.62	2169.44
	Total Segment Liabilities	6559.39	5913.40	6943.84	6559.39	6943.84

Notes:

- 1 Previous quarter's / year's figures have been regrouped and rearranged wherever necessary to correspond with the current quarter's /years's classification / disclosure.
- 2 The above audited consolidated financial results for the quarter ended March 31, 2026 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 May 28, 2026. The figures for the quarter ended March 31, 2026 and March 31, 2025 are arrived at as difference between audited figures for the year ended and the reviewed figures for the nine months ended for the relevant financial years.

Place: Kolkata
Date : 28th May, 2026

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Whole Time Director
DIN: 00609233

Statement of Consolidated Cash Flow Statement for the year ended March 31, 2026

Particulars	Rupees in Lakhs	
	For the year ended March 31, 2026 (Audited)	For the year ended March 31, 2025 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX	322.80	332.61
OCI Adjustment	10.47	9.80
ADJUSTMENTS FOR -		
Depreciation	350.25	348.80
Finance Costs	334.88	428.64
Liabilities no longer required Written Back	(3.84)	(27.29)
Interest Income	(76.87)	(63.77)
Dividend income	(9.43)	(8.84)
Loss/ (Profit) on sale of investment	4.59	(22.36)
Other irrecoverable balances written off	0.15	6.80
Loss / (Profit) on Sale of Asset	(50.61)	0.00
Rent Income	(53.31)	(47.53)
Bad debts written off	118.25	0.00
(Gain)/Loss on Fair Valuation of Financial Instruments	(55.89)	(51.63)
	558.15	562.82
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	891.43	905.23
Movement in Working Capital		
(Increase)/Decrease in Trade Receivables and Other Financial Asset	1240.05	(166.88)
(Increase)/Decrease in Inventories	(476.39)	511.48
Decrease/ (Increase) Other Assets	20.29	(5.36)
Decrease/ (Increase) Other Non -Current Assets	(12.23)	118.92
Decrease/ (Increase) Other Non-Current Financial Assets	0.00	0.00
Decrease/ (Increase) Other Financial Liabilities	0.00	5.31
Increase/(Decrease) in Trade Payable and Other Liabilities	(1186.37)	274.69
	(414.65)	738.16
CASH GENERATED FROM OPERATIONS	476.78	1643.40
Direct Taxes (Paid)/ Refund	(77.54)	(107.00)
NET CASH GENERATED FROM / (USED IN) OPERATING ACTIVITIES	399.24	1536.40
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant and Equipment, Capital Work in progress and Intangible Assets	(81.69)	(270.63)
Sale of Property, Plant and Equipment, Capital Work in progress and Intangible Assets	85.42	0.00
Increase in Bank deposits	(720.70)	(60.99)
Interest Income	76.87	
Purchase Of Investment	(55.68)	191.97
Dividend Received	9.43	8.84
Payment Of lease Liability	(6.52)	(14.84)
Rent income	53.31	47.53
Change in Lons & Advances	(8.10)	0.00
NET CASH GENERATED FROM / (USED IN) INVESTING ACTIVITIES	(647.67)	(98.11)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Finance Cost	(282.91)	0.00
Proceeds/ (repayment) of Borrowings from Bank (net)	735.63	(1558.60)
Change in Lease Liability	0.00	0.00
Interest Received on loan	0.00	63.77
NET CASH GENERATED FROM / (USED IN) FINANCING ACTIVITIES	452.73	(1494.83)
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	204.30	(56.55)
Cash and Cash Equivalents as at the beginning of the period	18.90	75.44
Cash and Cash Equivalents as at the end of the period	223.20	18.90

Place: Kolkata
Date : 28th May, 2026

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Siddharth Bhutoria
Whole Time Director
DIN: 00609233