Agni Green Power Limited
CIN NO.: L40106WB1995PLC073701
Regd Office: 114, Rajdanga Gold Park, piyali Apartment,
Kolkata, West Bengal 700107.
Phone: 033-4061 0038 Website: www.agnipower.com
Email: info@agnipower.com

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Date: November 12,2026

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

As per regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015 We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on 12th of November 2026 which was commenced at 03:30 P.M at the registered office of the Company situated at 114 Rajdanga Gold Park Piyali Apartment Kolkata 700107 has inter-alia;

1. Considered, approved & taken on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2026 along with Limited Review Report (As attached herewith).

2. Considered and approved the Appointment M A K D B & Associates Chartered Accountants 9/A, Sikdar Para Street,Kolkata-700007 as Internal Auditor of the Company for the financial year 2026-27 Brief profile is attached herewith as Anex-1

The Meeting was concluded at 7.15 PM.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited
AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2026.11.12 19:17:04 +05'30'
Avishek Kumar Sinha
Compliance Officer
Place: Kolkata

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

To,
The Board of Directors
Agni Green Power Limited

LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2026

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Agni Green Power Limited ("the Company') for the Half Year ended 30th September, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 issued by the ICAI on 'Interim Financial Reporting' prescribed under Section 133 of the Act read with Companies (Accounting Standard) Rules, 2006 issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. A review of financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under Section 143(10) of The Companies Act, 2013 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,

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards, Specified under section 133 of the Companies Act, 2013 as amended , read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 12.11.2026

For Bijan Ghosh & Associates
Chartered Accountants
FRN: 323214E



(Bijan Ghosh)
Membership No.-009491
UDIN:- 26009491GNHERI4667

AGNI GREEN POWER LIMITED

Regd. Office : 114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Parganas South, Kolkata, West Bengal, India, 700107

CIN-L40106WB1995PLC073701

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH 2026

(Rs. in lacs except Per share data)

Sr No	Particulars	Half Year ended September 30, 2026	Half Year ended September 30, 2025	For the year ended on March 31, 2026	For the year ended on March 31, 2025
		Un-Audited	Un-Audited	Audited	Audited
1	**Revenue From Operations**				
	(a) Revenue from Operations	656.77	1,700.50	3,860.55	4,108.89
	(b) Other Income	8.74	15.16	39.01	33.96
	Total Revenue (Net)	**665.51**	**1,715.66**	**3,899.56**	**4,142.85**
2	Other Income	-	-	-	-
3	**Total Revenue from Operations (1+2)**				
2	**Expenses**				
	a. Cost of Materials Consumed	355.93	979.26	2,142.91	2,439.19
	b. Purchases of Stock-in-trade	-	-	-	-
	c. Changes in inventory of Finished Goods, WIP and Stock-in-Trade	(456.41)	20.39	99.77	59.01
	d. Employee benefits expenses	205.39	223.73	445.14	424.63
	e. Finance Cost	95.94	94.55	215.22	195.79
	f. Depreciation and Amortization Expenses	11.91	11.03	21.95	25.93
	g. Other Expenses	431.83	363.38	785.49	913.61
	Total Expenses	**644.59**	**1,692.34**	**3,710.48**	**4,058.16**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	20.92	23.32	189.08	84.69
4	Exceptional Items/ Prior Period Adjustment	-	-	(74.96)	-
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	20.92	23.32	114.12	84.69
6	Extraordinary Items	-	-	-	-
7	**Profit Before Tax (5-6)**	20.92	23.32	114.12	84.69
8	**Tax Expenses**				
	(a) Current Tax	-		28.27	20.65
	(b) Deferred Tax	-		1.40	1.37
	Total Tax Expenses	-	-	29.67	22.02
9	**Net Profit/(Loss) for the period from continuing Operations (7-8)**	20.92	23.32	84.45	62.67
10	Profit (Loss) from Discontinuing operations before Tax			-	-
11	Tax Expenses of Discontinuing Operations			-	-
12	**Net Profit/(Loss) from Discontinuing operations after Tax (10-11)**	20.92	23.32	84.45	62.67
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method			-	-
14	**Net Profit (Loss) for the period (12+13)**	20.92	23.32	84.45	62.67
15	**Other comprehensive income, net of income tax**			-	-
	a) i) Amount of item that will not be reclassifed to profit or loss			-	-
	ii) Income tax relating to items that will not be reclassifed to profit or loss			-	-
	b) i) Item that will be reclassifed to profit or loss			-	-
	ii) income tax relating to items that will be reclassifed to profit or loss			-	-
	Total other comperhensive income,net of income tax			-	-
16	**Total Comprehensive income for the period**	20.92	23.32	84.45	62.67
17	**Details of equity share capital**				
	Paid-up Equity Share Capital	1,953.48	1,953.48	1,953.48	1,953.48
	Face Value of Equity Share Capital	1,953.48	1,953.48	1,953.48	1,953.48
18	**Details of debt securities**				
	Paid -Up Debt capital	1,735.36	1,083.77	1,647.14	980.19
	Face value of debt Securities	1,735.36	1,083.77	1,647.14	980.19
19	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	1,298.59	1,216.53	1,277.67	1,193.21
20	**Debenture Redemption reserve**	-	-	-	-
21	**Earning per Share**				
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	0.11	0.12	0.43	0.32
	Diluted Earning (Loss) per share from Continuing operations	0.11	0.12	0.43	0.32
ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.11	0.12	0.43	0.32
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.11	0.12	0.43	0.32

Date:12/11/2026

Place: Kolkata

AGNI GREEN POWER LTD. 114, Rajdanga Gold Park Kol-107

For Agni Green Power Limited

For AGNI GREEN POWER LTD.

Managing Director

Dr. Kanak Mukhopadhyay
(Managing Director)
DIN: 00254415

AGNI GREEN POWER LIMITED

Regd. Office : 114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Parganas South, Kolkata, West Bengal, India, 700107

CIN-L40106WB1995PLC073701

Un-Audited Statement of Assets & Liabilities

	Particulars	STANDALONE (Rs. In Lacs) Un-Audited AS AT 30.09.2026	Un-Audited AS AT 30.09.2025
2	**EQUITY AND LIABILITIES**		
A	**EQUITY**		
	(a) Equity Share capital	1,953.48	1,953.48
	(b) Instruments entirely equity in nature		
	(c) Other Equity	1,298.59	1,216.53
	Total (A)	**3,252.07**	**3,170.01**
B	**LIABILITIES**		
B1	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	588.10	890.21
	(ii) Trade payables		
	(iii) Other financial liabilities	3.77	8.72
	(b) Provisions		
	(c) Deferred tax liabilities (Net)		
	(d) Other non-current liabilities		
	Total (B1)	**591.87**	**898.93**
B2	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	1,147.26	193.57
	(ii) Trade payables	349.45	540.11
	(iii) Other financial liabilities	120.28	106.34
	(b) Other current liabilities	-	-
	(c) Provisions	176.60	-
	(d) Current Tax Liabilities (Net)		
	Total (B2)	**1,793.59**	**840.02**
	Total Equity and Liabilities (A+B1+B2)	**5,637.53**	**4,908.96**
1	**Assets**		
A	**Non-Current Assets**		
	(a) Property, Plant and Equipment	326.04	336.60
	(b) Capital work-in-progress		
	(c) Investment Property		
	(d) Goodwill		
	(e) Other Intangible assets	7.35	1.73
	(f) Intangible assets under development		
	(g) Biological Assets other than bearer plants		
	(h) Financial Assets		
	(i) Investments	0.13	0.13
	(ii) Trade receivables		
	(iii) Loans		
	(iv) Others (to be specified)		
	(i) Deferred tax assets (net)	1.15	2.55
	(j) Other non-current assets	1,330.21	1,219.21
	Total (A)	**1,664.88**	**1,560.22**
B	**Current assets**		
	(a) Inventories	1,033.53	481.97
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade receivables	2,480.72	2,562.79
	(iii) Cash and cash equivalents	40.48	8.57
	(iv) Bank balances other than (iii) above		
	(v) Loans		
	(vi) Others (to be specified)		
	(c) Current Tax Assets (Net)	95.67	90.03
	(d) Other current assets	322.25	205.38
	Total (B)	**3,972.65**	**3,348.74**
	Total Assets (A+B)	**5,637.53**	**4,908.96**

Date:12/11/2026

Place: Kolkata

AGNI GREEN POWER LTD. 114, Rajdanga Gold Park Kol-107

For Agni Green Power Limited

For AGNI GREEN POWER LTD.

Managing Director

Dr. Kanak Mukhopadhyay
(Managing Director)
DIN: 00254415

AGNI GREEN POWER LIMITED

Regd. Office : 114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Parganas South, Kolkata, West Bengal, India, 700107
CIN-L40106WB1995PLC073701

UNAUDITED CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMBER-2026

Particulars	Apr'26 - Sep'26	Apr'25 - Sep'25
		(In Lacs)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit/(Loss) Transferred to Reserve and Surplus Account	20.92	23.32
Adjustments for:		
Provision for Tax	-	(13.52)
Profit on Sale of Assets	11.91	11.03
Depreciation and amortization expense	95.94	94.55
Interest and finance expense		
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**128.77**	**115.38**
Changes in Working Capital		
Increase / (Decrease) in Trade Payables	(47.83)	(113.03)
Increase / (Decrease) in Other current liabilities	34.82	20.01
Increase / (Decrease) in Short Term Provision	113.92	(16.81)
Increase / (Decrease) in Short Term Borrwings	(400.49)	(616.66)
(Increase) / Decrease in Trade Receivable	564.48	(92.45)
(Increase) / Decrease in Short Term Loans & Advances including deposits	(111.49)	(41.29)
(Increase) / Decrease in Inventories	(651.24)	64.66
CASH GENERATED FROM / (USED IN) OPERATIONS	**(369.06)**	**(680.19)**
Direct taxes paid (net of refunds)		
NET CASH FLOW FROM/ (USED IN) OPERATING ACTIVITIES (A)	**(369.06)**	**(680.19)**
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Sale of Fixed Assets	-	14.45
Purchase of Fixed Assets	(8.67)	(1.33)
Long Term Investment		
NET CASH FLOW FROM/ (USED IN) INVESTING ACTIVITIES (B)	**(8.67)**	**13.12**
C. CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from Long Term Borrowings	488.71	720.26
Proceeds from issuing of Equity shares	-	-
Proceeds from Share Premium		
Interest and finance charges paid	(95.94)	(94.55)
NET CASH GENERATED FROM / (USED IN) FINANCING ACTIVITIES (C)	**392.77**	**625.71**
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	**15.04**	**(41.36)**
Cash and Cash Equivalents (Opening Balance)	25.43	49.93
Cash and Cash equivalents (Closing Balance)	**40.47**	**8.57**
Notes:		
Components of Cash and Cash Equivalents		
Cash on hand	0.67	0.07
Balances with Banks:		
On Current Accounts	39.77	8.46
In Liquid Mutual Fund	0.04	0.04
Total Cash and Cash Equivalents	**40.48**	**8.57**

Date:12/11/2026

Place: Kolkata

AGNI GREEN POWER LTD. 114, Rajdanga Gold Park Kol-107

For Agni Green Power Limited
For AGNI GREEN POWER LTD.

Managing Director

Dr. Kanak Mukhopadhyay
(Managing Director)
DIN: 00254415

AGNI GREEN POWER LIMITED
CIN- L40106WB1995PLC073701
Registered Office:-114, Rajdanga Gold Park, Piyali Apartment, 1st Floor, Kolkata Parganas South WB 700107 IN
email:-info@agnipower.com Phone:-03340610038

Notes: -

1. The above audited Financial statement for the Half Year ended September, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12/11/2026 and Statutory Auditors of the Company have carried out Limited review audit of the same.

2. This statement has been prepared in accordance with the Companies (Accounting Standards) Rule 2021 prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.

3. The previous periods figures have been regrouped wherever necessary.

4. The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Date: 12/11/2026

Place: Kolkata

For Agni Green Power Limited

For Agni Green Power Ltd

Managing Director

Dr. Kanak Mukhopadhyay
(Managing Director)
DIN: 00254415

AGNI GREEN POWER LTD. 114 Rajdanga Gold Park Kol-107

AGNI GREEN POWER LIMITED
CIN- L40106WB1995PLC073701
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South WB 700107 IN
email:-info@agnipower.com Phone:-03340610038

Annexure- I

Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.

Brief Profile of M A K D B & Associates Chartered Accountants (Internal auditor)

Particulars	**Details**
Name of Auditor	**M A K D B & Associates**
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor
Date of appointment	12/11/2026
Term of appointment	For the Fiancial Year 2026-2027
Brief profile	**M A K D B & Associates** Chartered Accountants Firm Registration No.: 328100E 9/A, Sikdar Para Street,Kolkata-700007 The Firm has an expertise in Tax Advisory, GST Matters, Accounting Support, Accounting Standard Implementation, Internal Audit, Statutory Compliance Audit etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable