

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: May 27, 2026

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Outcome of Board Meeting

Dear Sir/Madam,

As per regulation 30 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 27th of May 2026 which was commenced at 03.00 P.M and Concluded at 6.30 PM 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 Audited Financial Results of the Company for the half and year ended on 31st March, 2026 along with Independent Auditor's Review Report (As attached herewith).

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Company Secretary & Compliance Officer
M No. A68136
Place: Kolkata

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthur, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204





INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Agni Green Power Limited.

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying Statement of Financial Results of AGNI GREEN POWER LIMITED (the "Company"), for the half and year ended March 31, 2026 and year to date results for the period from 1st April 2025 to March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement 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. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standard prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the Half and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act.

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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is 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. Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

- Our objectives are to obtain reasonable assurance about whether the Financial Results 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 this 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 financial statements, 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to event(s) or condition(s) 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 statements 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 financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.



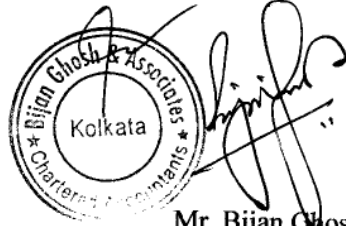
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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 Matters

The Financial results include the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the half year of the current financial year which were subject to limited review by us. Our opinion is not modified in respect of those matters.

For Bijan Ghosh & Associates
Chartered Accountants
FRN: 323214E



Date: 27/05/2026
Place: Kolkata

Mr. Bijan Ghosh
Proprietor
M No.009491

UDIN:- 26009491FP4JOU2480

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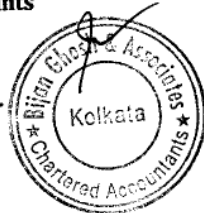
Statement of Standalone Audited Financial Results for the half year & year ended on 31.03.2026.

(All amounts INR in Lakhs except otherwise stated)

SL	Particulars	6 months ended			Year ended	
		31.03.2026 Audited	30.09.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	Income					
	a) Revenue from operations (gross)	2,160.05	1,700.50	2,492.83	3,860.55	4,108.89
	b) Other Income	23.85	15.16	33.78	39.01	33.96
	Total Income	2,183.90	1,715.66	2,526.61	3,899.56	4,142.85
2	Expenses					
	(a) Cost of materials consumed	1,163.65	979.26	1,398.33	2,142.91	2,439.19
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	79.38	20.39	145.17	99.77	59.01
	(d) Employee benefits expenses	221.41	223.73	216.24	445.14	424.63
	(e) Finance costs	120.67	94.55	122.26	215.22	195.79
	(f) Depreciation and amortisation expenses	10.92	11.03	13.21	21.95	25.93
	(g) Other expenses	422.11	363.38	562.11	785.49	913.61
	Total Expenses	2,018.14	1,692.34	2,457.32	3,710.48	4,058.16
3	Profit before Exceptional and Extraordinary items and Tax	165.76	23.32	69.29	189.08	84.69
4	Exceptional items	74.96	-	-	74.96	-
5	Profit before Extraordinary items and Tax	90.80	23.32	69.29	114.12	84.69
6	Extraordinary items	-	-	-	-	-
7	Profit before Tax	90.80	23.32	69.29	114.12	84.69
8	Tax Expenses					
	(a) Current tax expense	28.27	-	20.65	28.27	20.65
	(b) Deferred tax	1.40	-	1.37	1.40	1.37
	Total Tax Expenses	29.67	-	22.02	29.67	22.02
9	Profit after Tax for the period	61.13	23.32	47.27	84.45	62.67
10	Adjusted Earning Per Share(of Rs.10/-each)(not annualised) : (Amount in INR)					
	(a) Basic	0.31	0.12	0.24	0.43	0.32
	(b) Diluted	0.31	0.12	0.24	0.43	0.32

For Bijan Ghosh & Associates
Chartered Accountants
FRN: 323214E

Mr. Bijan Ghosh
(Proprietor)
M No.009491
Place: Kolkata
Date: 27/05/2026
UDIN:- 2609491FPHJ002480



For Agni Green Power Limited

Haha

Dr. Hiranmay Saha
(Chairman)
DIN: 00254489
Place: Kolkata
Date: 27/05/2026

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BALANCE SHEET AS ON 31ST MARCH, 2026

Particulars	Figures as at the end of current reporting period Rs. in Lakhs	Figures as at the end of previous reporting Period Rs. in Lakhs
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,953.48	1,953.48
(b) Reserves and surplus	1,277.67	1,193.21
(c) Money Received against share warrents	-	-
2 Share application money pending allotments	-	-
3 Non-current liabilities		
(a) Long-term borrowings	99.39	169.95
(b) Deferred tax liabilities (net)	-	-
(c) Other Long Term Liabilities	8.72	8.72
(d) Long term provision	-	-
4 Current liabilities		
(a) Short Term Borrowings	1,547.75	1,088.39
(b) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises		
(B) total outstanding dues of Creditors other than micro enterprises and small enterprises	397.29	374.98
(c) Other current liabilities	80.52	86.34
(d) Short-term provisions	62.67	16.81
TOTAL	5,427.49	4,891.88
B ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment and Intangible assets		
(i) Property, Plant and Equipment	335.22	346.89
(ii) Intangible assets	1.41	2.05
(iii) Capital Work in progress	-	-
(iv) Intangible Assets under Development	-	-
(b) Non-current investments	0.13	0.13
(c) Deferred Tax Assets	1.15	2.55
(d) Long term loans and Advances	940.90	850.26
(e) Other Non Current Assets	492.02	371.14
2 Current assets		
(a) Current Investments		
(b) Inventories	382.29	546.64
(c) Trade receivables	3,045.20	2,470.35
(d) Cash and cash equivalents	25.43	49.94
(e) Short-term loans and advances	203.74	251.93
(f) Other Current Assets	-	-
TOTAL	5,427.49	4,891.88

For Bijan Ghosh & Associates
Chartered Accountants
FRN: 323214E

Mr. Bijan Ghosh
(Proprietor)
M No.009491
Place: Kolkata
Date: 27/05/2026

UDIN:- 26009491FPHJ002480



For Agni Green Power Limited

Dr. Hiranmay Saha
(Chairman)
DIN: 00254489
Place: Kolkata
Date: 27/05/2026



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CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2026.

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
Cash flows from operating activities	114.13	84.69
Profit before taxation		
Adjustments for:	21.95	25.93
Depreciation & Amortisation	(13.99)	-
Profit on Sale of Assets	(20.04)	(22.57)
Investment income	215.22	195.79
Interest expense	317.26	283.84
(Increase)/Decrease in trade and other receivables	(738.18)	(236.95)
(Increase)/Decrease in inventories	164.35	113.88
Increase/(Decrease) in trade and other payables	34.08	(29.46)
Cash generated from operations	(222.49)	131.30
Income & Dividend Distribution taxes	-	-
Net cash from operating activities (A)	(222.49)	131.30
Cash flows from investing activities	(10.83)	(3.78)
Purchase of Tangible and Intangible Assets	-	-
Investment in Capital Work in Progress	15.19	-
Proceeds from sale of Assets	20.04	22.57
Investment Income	24.40	18.79
Net cash used in investing activities (B)	24.40	18.79
Cash flows from financing activities	(70.56)	78.17
Proceeds from long-term liabilities	459.36	16.99
Proceeds from short term liabilities	-	-
Proceeds from issue of equity shares	(215.22)	(195.79)
Interest paid	-	-
Dividends paid	173.58	(100.63)
Net cash used in financing activities (C)	173.58	(100.63)
Net increase in cash and cash equivalents (A+B+C)	(24.50)	49.46
Cash and cash equivalents at beginning of period	49.93	0.47
Cash and cash equivalents at end of period	25.43	49.93

For Bijan Ghosh & Associates
Chartered Accountants
FRN: 323214E

Mr. Bijan Ghosh
(Proprietor)

M No.009491

Place: Kolkata

Date: 27/05/2026

UDIN:- 26009491FPHJOU2480



For Agni Green Power Limited

H. Saha
Dr. Hiranmay Saha
(Chairman)
DIN: 00254489
Place: Kolkata
Date: 27/05/2026



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Notes to Standalone Financials Results for the year ended 31st March 2026.

1. The above financial results reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company in their respective meetings held on 27th of May 2026.
2. The Company is engaged in the business of execution of turn-key Solar PV Power Plant projects, including Design, Engineering, Supply, Installation & Commissioning (I&C) and Maintenance, for both Stand-alone and Grid Connected PV Systems from the conceptualization to completion stages including manufacturing of different solar sub-systems therefore the Company's business falls within a single business segment.
3. Previous year's figures are re-grouped/re-classified wherever necessary for the better presentation.
4. Total value of Exceptional items contains write-off of certain receivables aging more than 3 (Three) financial years. Amount receivable in excess of the settled amounts are written-off as bad-debt in the books of account.

For Agni Green Power Limited

Hsaha

Dr Hiranmay Saha
(Chairman)
DIN: 00254489
Place: Kolkata
Date: 27.05.2026



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To,
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Exchange Plaza,
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Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: May 27, 2026

Ref: Symbol –AGNI, ISIN - INE0LF301013

SUB: Declaration as Per Regulation 33(3)(d) Of SEBI (LODR) Regulation, 2015.

Respected Sir/Madam

In compliance with regulation 33(3)(d) of SEBI (LODR) Regulation, 2015, We hereby state that the Statutory Auditor of the Company M/s. Bijan Ghosh & Associates, Chartered Accountants having FRN: 323214E have issued Audit Report with Unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2026.

Kindly take the same on your Record.

Thanking You.

For, Agni Green Power Limited

Mr. Prabir Ranjan Karmakar
Chief Financial Officer
Place: Kolkata



Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 2743

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