INDO TECH

August 11, 2026

Department of Corporate Services	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G
Dalal Street, Fort,	Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 532717	Symbol: INDOTECH

Sub: - Outcome of the Board Meeting held on August 11, 2026 and Press Release on Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026

Ref: Regulation 30 and 33 & other applicable provisions of SEBI (LODR) Regulations 2015

Dear Sir / Madam,

The meeting of Board of Directors of Indo-Tech Transformers Limited held today, i.e., **Tuesday, August 11, 2026.** The Board of Directors of the Company have considered and approved the following items:

1. **FINANCIAL RESULTS:**

Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026

Please find enclosed the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2026, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The press release on results for the quarter ended June 30, 2026, is enclosed herewith.

2. **RECOMMENDATION OF FINAL DIVIDEND AND RECORD DATE:**

Recommendation of a Final Dividend of Rs. 10 (100 %) per Ordinary (Equity) Shares of the face value of Rs. 10 each for the financial year ended 31st March 2026.

The final dividend for the financial year ended 31st March 2026, as recommended by the Board of Directors and if approved and declared at the ensuing Annual General Meeting ("AGM") of the Company will be paid after 23rd September 2026, within the stipulated timelines through electronic mode to the members or their mandates:

i) **Shares held in electronic mode** - whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, 16th September 2026, being the Record Date for final dividend, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

ii) **No shareholders hold shares in physical form.**

INDO TECH

3. **APPROVAL AND RECOMMENDATION OF INDO-TECH TRANSFROMERS LIMITED EMPLOYEE STOCK OPTION SCHEME (ESOP) PLAN 2026 TO SHAREHOLDER:**

   The Board of Directors, subject to the approval of the shareholders and such other statutory/regulatory approvals as may be required, approved the Indo-Tech Transformers Limited Employee Stock Option Plan, 2026 ("ESOP 2026"), in accordance with the provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

4. **APPROVAL AND RECOMMENDATION TO SHAREHOLDER FOR INCREASE OF BORROWING POWERS OF THE BOARD OF DIRECTORS:**

   The Board of Directors, subject to the approval of the shareholders by way of a Special Resolution, approved the enhancement of the borrowing powers of the Board of Directors under the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

5. **APPROVAL AND RECOMMENDATION TO SHAREHOLDERS FOR ENHANCEMENT OF BORROWING SECURITY CREATION LIMITS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:**

   The Board of Directors, subject to the approval of the shareholders by way of a Special Resolution, approved the limits for creation of charge/ security under the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

6. **DATE OF ANNUAL GENERAL MEETING:**

   The **Thirty-Fourth** Annual General Meeting of the Company is scheduled to be held on Wednesday, September 23, 2026, through Video Conferencing and Other Audio-Visual Means in accordance with General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs, in continuation to the Circulars issued earlier in this regard.

7. **RECORD DATE AND BOOK CLOSURE DATE:**

   The **Record Date** for Final Dividend shall be **Wednesday, 16th September 2026**

   Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, **Register of Members and Share Transfer Book** of the Company will remain closed from **Thursday, September 17, 2026 to Wednesday, September 23, 2025 (both days inclusive)** for the purpose of the Annual General Meeting.

INDO TECH

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 04.00 PM IST and concluded at 07.20 P.M. IST.

We request you to take the same on record and acknowledge.

Yours faithfully,
For **Indo Tech Transformers Limited**

KARTHICK Digitally signed by KARTHICK Date: 2026.08.11 20:25:44 +05'30'

Karthick. D
Compliance Officer
Encl: A/a.

INDO TECH TRANSFORMERS LIMITED

Regd. Office : Survey No. 153-210, Illuppapattu village near Rajakulam, Kancheepuram (Dist.) Tamil Nadu - 631 561
CIN: L29113TN1992PLC022011; Website: www.indo-tech.com; email: investor@indo-tech.com; Tel: +91 44 27281854

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs. in lakhs)

S. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A	Revenue from operations	22,789	23,899	16,393	78,208
B	Other income	480	131	264	1,043
C	**Total income (A+B)**	**23,269**	**24,030**	**16,657**	**79,251**
	Expenses				
	Cost of materials consumed	16,905	18,093	13,696	59,581
	Changes in inventories of finished goods and work-in-progress	(206)	(389)	(2,110)	(4,114)
	Employee benefits expense	1,017	1,015	853	3,842
	Finance costs	50	51	51	222
	Depreciation and amortisation expense	174	129	112	481
	Other expenses	1,894	1,944	1,554	6,869
D	**Total expenses**	**19,834**	**20,843**	**14,156**	**66,881**
E	**Profit before tax (C-D)**	**3,435**	**3,187**	**2,501**	**12,370**
F	Tax expense				
	- Current tax	770	792	662	3,179
	- Current tax pertaining to earlier years	-	(2)	-	(2)
	- Deferred tax	95	5	(78)	(84)
G	**Profit after tax (E-F)**	**2,570**	**2,392**	**1,917**	**9,277**
	Other comprehensive income				
	Items that will not be reclassified to profit and loss				
	Re-measurement of defined benefit plans	6	27	(9)	24
	Income tax effect	(1)	(7)	2	(6)
H	**Other comprehensive income (net of tax)**	**5**	**20**	**(7)**	**18**
I	**Total comprehensive income for the period (G+H)**	**2,575**	**2,412**	**1,910**	**9,295**
	Paid-up equity share capital (par value of Rs.10 per share)	1,062	1,062	1,062	1,062
	Total reserves i.e. Other equity				36,309
	Earnings per share (EPS)				
	Basic and diluted - par value of Rs.10 per share (Not annualised for quarters) (Amount in Rs.)	24.20	22.53	18.05	87.36

Notes:

1. The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 August 2026. The statutory auditors have carried out a limited review for the quarter ended 30 June 2026. An unqualified report has been issued by them thereon.

2. These results have been prepared in accordance with the Ind AS prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations').

3. The Company has only one business segment, which is manufacture and sale of transformers. Hence, there are no other reportable segments.

4. The figures for the quarter ended on 31 March 2026 are the balancing figures between audited figures of the full financial year and the published year to date figures upto third quarter ended 31 December 2025.

5. Previous year figures have been re-grouped/re-classified, wherever necessary, to confirm to current year's classification and presentation.

Place : Kancheepuram
Date : 11th Aug 2026

INDO TECH TRANSFORMERS LIMITED

Purushothaman M
Chief Executive Officer
and Whole-Time Director
DIN : 11074837

GAVARAPATTU NATARAJAN RAMASWAMI

Digitally signed by GAVARAPATTU NATARAJAN RAMASWAMI
Date: 2026.08.11 20:15:23 +05'30'

ASA & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
www.asaandassociates.co.in

Unit No. 709 & 710, 7th Floor
'BETA Wing', Raheja Towers
New Number 177, Anna Salai
Chennai 600 002 INDIA
T +91 44 4904 8200

Independent Auditor's Review Report on the Unaudited Financial Results of Indo Tech Transformers Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors of Indo Tech Transformers Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Indo Tech Transformers Limited ("the Company")** for the quarter ended June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), which has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ASA & Associates LLP**
Chartered Accountants
ICAI Firm Registration No. 009571N/N500006

GAVARAPATTU NATARAJAN RAMASWAMI
Digitally signed by GAVARAPATTU NATARAJAN RAMASWAMI
Date: 2026.08.11 20:14:59 +05'30'

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363FJESEP3334

Place: Chennai
Date: August 11, 2026