Date: August 07, 2026

To, Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 544744**	To, Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: POWERICA**

Sub: Outcome of the Board Meeting held on August 07, 2026

Ref: Disclosures pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Powerica Limited ("the Company") at its meeting held today, i.e. Friday, August 07, 2026, have inter-alia, considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with the Limited Review Report of the Statutory Auditors thereon, as recommended by the Audit Committee, is enclosed herewith as **'Annexure A'**.

2. The statement of Deviation(s) or Variation(s), pursuant to Regulation 32 of the SEBI Listing Regulations, regarding the utilization of funds raised through Initial Public Offer ("IPO") for the quarter ended June 30, 2026, is enclosed herewith as '**Annexure B**'

3. Based on the recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders of the Company at the ensuing Annual General Meeting, the Board has approved the following:

   I. Re-appointment of Ms. Renu Naresh Oberoi (DIN: 00114588) as a Whole-time Director of the Company for a further term of 3 (three) consecutive years, with effect from April 1, 2027;

   II. Re-appointment of Mr. Pradeep Gupta (DIN: 00013424) as a Whole-time Director of the Company, for a further term of 3 (three) consecutive years, with effect from April 1, 2027;

   III. Re-appointment of Mr. Udaya Jena (DIN: 09613584) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, with effect from June 24, 2027.

Mr. Jena has confirmed that he meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority;

IV. Re-appointment of Mr. Sunil Lobo (DIN: 06477020) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, with effect from June 27, 2027.

Mr. Lobo has confirmed that he meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority;

V. Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Additional Director in the category Non-Executive, Non-Independent Director of the Company with effect from August 07, 2026.

The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 are enclosed herewith as **'Annexure C'**.

4. Based on the recommendation of the Audit Committee and subject to approval of the shareholders of the Company at the ensuing Annual General Meeting, the Board has approved the appointment of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries (Membership No. FCS 6221 / C.P. No. 5676), Mumbai, a Peer Reviewed Firm, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from FY 2026-27 to FY 2030-31.

   The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure D'**.

5. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. V.J. Talati & Co., Cost Accountants (FRN: R00213), as Cost Auditors of the Company for the Financial Year 2026-27.

   The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026 is enclosed herewith as **'Annexure E'**.

6. Incorporation and investment in two (2) Wholly Owned Subsidiaries ("WOS") of the Company under the provisions of the Companies Act, 2013 (the "Act").

   The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing

Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026 is enclosed herewith as **'Annexure F'**.

The Board meeting commenced at 04.43 p.m. and concluded at 06:07 p.m.

The above information will also be available on the website of the Company at www.powericaltd.com

You are requested to kindly take the same on record.

For Powerica Limited

Anita Praful Renuse

Digitally signed by Anita Praful Renuse
Date: 2026.08.07 20:28:45 +05'30'

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Annexure A

KAPOOR & PAREKH ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on unaudited standalone financial results of Powerica Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Powerica Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Powerica Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its 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"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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. 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 stated in Paragraph 3 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters:
   i. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of the previous financial year had only been reviewed and not subjected to audit.
   ii. Attention is further drawn to the fact that the figures for the corresponding quarter ended 30 June 2025, as reported in these unaudited standalone financial results have been approved by the Company's Board of Directors, but have not been subjected to review, as the Company was listed in April 2026 and the requirement of submission of quarterly financial results with limited review became applicable from the quarter ended 31 December 2025.

Our conclusion is not modified in respect of matters specified in paragraph 5 above.

For Kapoor & Parekh Associates
Chartered Accountants
ICAI FRN 104803W

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

Ankit Parekh
Partner
M. No. 160398
UDIN: 26160398QLCIVK4275

Mumbai, 07 August, 2026

POWERICA
A PROMISE FOR POWER

POWERICA LIMITED
Registered & Corporate Office : 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400 021.
CIN: L31100MH1984PLC032825, Tel No.022 66562525, Email : investorrelations@powericaltd.com,
Website : www.powericaltd.com
Statement of unaudited standalone financial results for the quarter ended June 30, 2026

	Rs. in Crores			
	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited) (Refer Note 8)	(Unaudited)	(Audited)
1. Income				
(a) Revenue from Operations	728.27	718.70	561.91	2,594.09
(b) Other Income	17.65	6.47	24.28	47.84
	745.92	**725.17**	**586.19**	**2,641.93**
2. Expenses:				
(a) Cost of Raw Materials Consumed	525.69	554.87	392.20	1,879.96
(b) Purchase of Stock-In-Trade	0.90	6.17	0.39	41.20
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(5.25)	(7.82)	(9.87)	(12.99)
(d) Employee Benefit Expense	33.34	30.29	30.27	124.56
(e) Finance Cost	1.57	7.42	6.30	24.94
(f) Depreciation & Amortization Expense	38.09	34.96	26.24	115.58
(g) Other Expenses	72.55	65.70	74.28	271.28
	666.89	**691.59**	**519.81**	**2,444.53**
3. Profit Before Tax	**79.03**	**33.58**	**66.38**	**197.40**
4. Tax Expense				
(a) Current Tax	15.39	(22.06)	23.14	46.88
(b) Deferred Tax Charge (Credit)	3.69	21.36	1.55	(51.11)
5. Profit After Tax	**59.95**	**34.28**	**41.69**	**201.63**
6. Other Comprehensive Income (Loss)				
(a) Other Comprehensive Income to be reclassified to profit or loss in subsequent years:				
The effective portion of gain & losses on hedging instruments in a cash flow hedge	0.35	(1.33)	(0.12)	(1.34)
Income Tax Effect on above	(0.09)	0.34	0.04	0.34
Net other Comprehensive Income be reclassified to profit or loss in subsequent years	0.26	(0.99)	(0.08)	(1.00)
(b) Other Comprehensive Income not to be reclassified to profit or loss in subsequent years:				
Re-measurement gains (losses) on defined benefits plans	(0.18)	0.63	(0.52)	(0.68)
Income Tax Effect on above	0.05	(0.29)	0.18	0.17
Net other Comprehensive Income not to be reclassified to profit or loss in subsequent years	(0.13)	0.34	(0.34)	(0.51)
7. Other Comprehensive Income for the period, net of tax	**0.13**	**(0.65)**	**(0.42)**	**(1.51)**
8 .Total Comprehensive Income (Loss) for the period, net of tax	**60.08**	**33.63**	**41.27**	**200.12**
9. Paid-up equity share capital (Face value Rs. 5 each)	63.28	63.28	54.41	63.28
10. Other equity				1,819.61
11. Earnings per share of Face Value of Rs. 5/- each				
Basic & Diluted (Rs.)	4.75*	3.07*	3.79*	18.37

* Earnings per share not annualised

See accompanying notes to the standalone financial results.

POWERICA LIMITED

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

POWERICA

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POWERICA LIMITED

Registered & Corporate Office : 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400 021.

CIN: L31100MH1984PLC032825, Tel No.022 66562525, Email : investorrelations@powericaltd.com, Website : www.powericaltd.com

Statement of unaudited standalone financial results for the quarter ended June 30, 2026

1 The above standalone financial results have been reviewed and recommended by the Audit Committee at its meeting held on August 07, 2026. The Board of Directors at its meeting held on August 07, 2026 have approved the above results and taken them on record.

2 The Statutory Auditors of the Company have expressed an unmodified opinion on the above standalone financial results for the quarter ended June 30, 2026.

3 The standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as amended) and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended.

4 The Company publishes these standalone financial results alongwith the consolidated financial results. In accordance with Ind AS 108, "Operating Segments", the Company has disclosed the segment information in the consolidated financial results.

5 Subsequent to the year ended March 31, 2026, the Company has completed its Initial Public Offer ("IPO") of 2,78,53,058 equity shares of face value of Rs. 5 each at an issue price of Rs. 395 per equity share, comprising of fresh issue of 1,77,26,477 equity shares, out of which 1,76,73,530 equity shares were issued at an offer price of Rs. 395 per equity share to all the allottees and 52,947 equity shares were issued at an offer price of Rs. 358 per equity share, after a discount of Rs. 37 per equity share to employees aggregating Rs. 700.00 crores and offer for sale of 1,01,26,581 equity shares by the selling shareholders aggregating Rs. 400.00 crores. Pursuant to the IPO, the equity shares of the Company were listed on National Stock Exchange ("NSE") and BSE Stock Exchange ("BSE") on April 2, 2026.

Details of the IPO net proceeds are as follows :

Rs. in Crores

Particulars	Amount (as per offer document)	Revised Amount
Gross Proceeds from the issue	700.00	700.00
Less: Estimated Issue related expenses (proportionate to Company's share)*	(38.49)	(38.46)
Net Proceeds	**661.51**	**661.54**

* Issue related expenses (net of GST) amounting to Rs. 32.98 crores have been adjusted against securities premium as per Section 52 of the Companies Act, 2013

Details of the utilisation of IPO net proceeds is summarised below:

Particulars	Objects of the issue (as per offer document)	Revised amount to be utilised*	Utilised upto June 30, 2026	Unutilised as on June 30, 2026
Prepayment/ repayment of certain outstanding borrowings availed by Company, in part or full	525.00	525.00	525.00	-
General corporate purposes	136.51	136.54	29.31	107.23
Total utilisation of funds	**661.51**	**661.54**	**554.31**	**107.23**

Out of the net proceeds which were unutilised as at June 30, 2026, Rs. 107.20 Crores are temporarily invested in Fixed Deposits, Rs. 0.03 Crores is held in the Company's Monitoring account.

*During the quarter ended June 30, 2026, net proceeds to be utilised have been revised from Rs. 136.51 crores to Rs. 136.54 crores on account of change in estimated issue expenses. As a result Rs. 0.03 crores has been added in General Corporate purposes.

6 During the quarter ended June 30, 2026, the Company acquired 49% stake in Fuji-Kailash Energy Private Limited ('FKEPL') for consideration aggregating to Rs. 3.00 Crores and accordingly FKEPL became an associate of the Company with effect from May 5, 2026. The equity shares pursuant to the investment were alloted to the Company on May 22, 2026.

7 During the quarter ended 30 June 2026, the Company incorporated Windfusion Renewable Private Limited and Whisperwind Renewable Private Limited as its wholly owned subsidiaries under the provisions of the Companies Act, 2013 to undertake setting up, development and construction of renewable power projects, wind power projects, wind park, solar power projects, Wind-Solar Hybrid Projects or any other renewable power projects, power generation from Wind Projects/Wind-Solar Hybrid Projects/any other renewable source of power and all other allied activities relating to setting up of wind parks or wind power projects.

8 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full previous financial year and the unaudited published year-to-date figures up to the third quarter ended of the previous financial year. The year-to-date figures up to the third quarter ended of the previous financial year were only subject to Limited Review and not audited.
Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2025 as reported in these unaudited standalone financial results have been approved by the Company's Board of Directors but have not been subjected to review since the requirement of submission of quarterly standalone financial results is applicable on listing of equity shares of the Company, which was from the quarter ended December 31, 2025.

9 The results for the quarter ended June 30, 2026 are available on the Company's website at www.powericaltd.com and also on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the shares of the Company are listed.

10 All the amounts included in the financial results are rounded off to the nearest crore, except per share data and unless stated otherwise. Further, due to rounding off, certain amounts are appearing as '0'.

For and on behalf of the Board of Directors of
Powerica Limited

Bharat Oberoi
Chairman & Managing Director
DIN: 00083664

Mumbai, August 07, 2026

POWERICA LIMITED

MUMBAI ★ KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS

KAPOOR & PAREKH ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on unaudited consolidated financial results of Powerica Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Powerica Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Powerica Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's 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"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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. The Statement includes the results of the entities mentioned in Annexure I to the Statement.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of one subsidiary included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 3.56 crores, total net profit after tax (before consolidation adjustments) of Rs. 0.19 crores and total comprehensive income (before consolidation adjustments) of Rs. 0.19 crores, for the quarter ended 30 June 2026, as considered in the Statement. The financial information also include Group's share of net profit of Rs. 0.42 crores for the quarter ended 30 June 2026, as considered in the Statement, in respect of two associates, whose financial statements and other financial information have not been reviewed by us. These interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   This subsidiary is located outside India whose interim financial information have been prepared in accordance with accounting principles generally accepted in the respective country and which have been reviewed by other auditor under generally accepted auditing standards applicable in the respective country. The Parent's management has converted the interim financial information of such subsidiary located outside India from accounting principles generally accepted in the respective country to accounting principles generally accepted in

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

India. We have reviewed these conversion adjustments made by the Parent's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the reports of other auditor and the conversion adjustments prepared by the management of the Parent and reviewed by us.

Our conclusion is not modified in respect of this matter.

7. The Statement includes the interim financial information of five subsidiaries which have not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. Nil, total net loss after tax (before consolidation adjustments) of Rs. 0.11 crores and total comprehensive loss (before consolidation adjustments) of Rs. 0.11 crores, for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the Parent's management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of this matter.

8. Other Matters:
   i. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of the previous financial year had only been reviewed and not subjected to audit.

   ii. Attention is further drawn to the fact that the figures for the corresponding quarter ended 30 June 2026, as reported in these unaudited consolidated financial results have been approved by the Parent Company's Board of Directors, but have not been subjected to review, as the Company was listed in April 2026 and the requirement of submission of quarterly financial results with limited review became applicable from the quarter ended 31 December 2025.

   Our conclusion is not modified in respect of matters specified in paragraph 8 above.

For Kapoor & Parekh Associates
Chartered Accountants
ICAI FRN 104803W

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS * MUMBAI *

Ankit Parekh
Partner
M. No. 160398
UDIN: 26160398EOLRMR1855

Mumbai, 07 August, 2026

Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No.	Name of Entities	Relationship
1.	Powerica Limited	Parent
2.	Powerica Renewable Infra Private Limited	Subsidiary
3.	Paramount Windfarms Private Limited	Subsidiary
4.	Vartaman Wind Energy Private Limited	Subsidiary
5.	Windstride Power Private Limited	Subsidiary
6.	Powerica Power Systems (FZE)	Subsidiary
7.	Whisperwind Renewable Private Limited	Subsidiary
8.	Windfusion Renewable Private Limited	Subsidiary
9.	Platino Automotive Private Limited	Associate
10.	Fuji-Kailash Energy Private Limited	Associate

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

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CIN: L31100MH1984PLC032825, Tel No.022 66562525, Email : investorrelations@powericaltd.com, Website : www.powericaltd.com
Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

	Rs. in Crores			
	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer Note 8)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1. Income				
(a) Revenue from Operations	780.11	801.15	615.89	3,011.52
(b) Other Income	18.45	4.02	21.49	43.03
	798.56	**805.17**	**637.38**	**3,054.55**
2. Expenses:				
(a) Cost of Raw Materials Consumed	525.69	554.87	389.82	1,879.69
(b) Purchase of Stock-In-Trade	2.57	8.03	9.43	99.04
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(9.45)	(7.80)	(10.21)	(13.44)
(d) Employee Benefit Expense	36.18	32.78	32.61	133.81
(e) Finance Cost	1.61	7.35	6.34	25.45
(f) Depreciation & Amortization Expense	38.41	35.26	26.52	116.78
(g) Other Expenses	119.16	129.20	109.02	536.62
	714.17	**759.69**	**563.53**	**2,777.95**
3. Profit Before Share of Profit of Associate	**84.39**	**45.48**	**73.85**	**276.60**
4. Share of Profit (Loss) of Associate	0.42	2.15	3.13	10.51
5. Profit Before Tax	**84.81**	**47.63**	**76.98**	**287.11**
6. Tax Expense				
(a) Current Tax	16.74	(18.97)	25.06	60.83
(b) Deferred Tax Charge (Credit)	3.64	21.49	1.33	(51.03)
7. Profit After Tax	**64.43**	**45.11**	**50.59**	**277.31**
8. Share of Profit (Loss) attributable to Non-Controlling Interest	1.36	2.60	1.37	10.04
9. Profit for the period attributable to Owners of the Company	**63.07**	**42.51**	**49.22**	**267.27**
10. Other Comprehensive Income				
(a)Other Comprehensive Income to be reclassified to profit or loss in subsequent years:				
The effective portion of gain & losses on hedging instruments in a cash flow hedge	0.35	(1.33)	(0.12)	(1.34)
Income Tax Effect on above	(0.09)	0.34	0.04	0.34
Net other Comprehensive Income be reclassified to profit or loss in subsequent years	**0.26**	**(0.99)**	**(0.08)**	**(1.00)**
(b) Other Comprehensive Income not to be reclassified to profit or loss in subsequent years:				
Re-measurement gains (losses) on defined benefits plans	(0.20)	0.65	(0.51)	(0.62)
Income Tax Effect on above	0.05	(0.28)	0.18	0.16
Net other Comprehensive Income not to be reclassified to profit or loss in subsequent years	**(0.15)**	**0.37**	**(0.33)**	**(0.46)**
10. Other Comprehensive Income for the period, net of tax	**0.11**	**(0.62)**	**(0.41)**	**(1.46)**
Less: Share of Other Comprehensive Income (Loss) attributable to Non-Controlling Interest	(0.00)	0.01	-	0.02
11. Total Comprehensive Income for the period, net of tax, attributable to the owners of the Company	**63.18**	**41.88**	**48.81**	**265.79**
12. Paid-up equity share capital (Face value Rs. 5 each)	**63.28**	**63.28**	**54.41**	**63.28**
13. Other equity (Including Non-Controlling interests)				**1,943.59**
14. Earnings per share of Face Value of Rs. 5/- each *				
Basic & Diluted (Rs.)	4.99*	3.82*	4.48*	24.40

* Earnings per share not annualised

See accompanying notes to the consolidated financial results.

POWERICA LIMITED

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

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CIN: L31100MH1984PLC032825, Tel No.022 66562525, Email : investorrelations@powericaltd.com, Website : www.powericaltd.com
Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

1 The above consolidated financial results have been reviewed and recommended by the Audit Committee at its meeting held on August 07, 2026. The Board of Directors at its meeting held on August 07, 2026 have approved the above results and taken them on record.

2 The Statutory Auditors of the Company have expressed an unmodified opinion on the consolidated financial results for the quarter ended June 30, 2026.

3 The consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as amended) and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended.

4 The segment reporting of the Group and its associate has been prepared in accordance with Ind AS 108 on "Operating Segment" as attached in Annexure I. The Chariman & Managing Director of the Group and its associate has been identified as Chief Operating Decision Maker (CODM) who allocates the resources based on analysis of various performance indicator of the Group and its associate.

5 Subsequent to the year ended March 31, 2026, the Parent Company has completed its Initial Public Offer ("IPO") of 2,78,53,058 equity shares of face value of Rs. 5 each at an issue price of Rs. 395 per equity share, comprising of fresh issue of 1,77,26,477 equity shares, out of which 1,76,73,530 equity shares were issued at an offer price of Rs. 395 per equity share to all the allottees and 52,947 equity shares were issued at an offer price of Rs. 358 per equity share, after a discount of Rs. 37 per equity share to employees aggregating Rs. 700.00 crores and offer for sale of 1,01,26,581 equity shares by the selling shareholders aggregating Rs. 400.00 crores. Pursuant to the IPO, the equity shares of the Parent Company were listed on National Stock Exchange ("NSE") and BSE Stock Exchange ("BSE") on April 2, 2026.

Details of the IPO net proceeds are as follows as on March 31, 2026:

Particulars	Rs. in Crores Amount (as per offer document)	Rs. in Crores Revised Amount
Gross Proceeds from the issue	700.00	700.00
Less: Estimated Issue related expenses (proportionate to Company's share)*	(38.49)	(38.46)
Net Proceeds	**661.51**	**661.54**

* Issue related expenses (net of GST) amounting to Rs. 32.98 crores have been adjusted against securities premium as per Section 52 of the Companies Act, 2013

Details of the utilisation of IPO net proceeds is summarised below:

Particulars	Objects of the issue (as per offer document)	Revised amount to be utilised*	Utilised upto June 30, 2026	Unutilised as on June 30, 2026
Prepayment/repayment of certain outstanding	525.00	525.00	525.00	-
General corporate purposes	136.51	136.54	29.31	107.23
Total utilisation of funds	**661.51**	**661.54**	**554.31**	**107.23**

Out of the net proceeds which were unutilised as at June 30, 2026, Rs. 107.20 Crores are temporarily invested in Fixed Deposits, Rs. 0.03 Crores is held in the Parent Company's Monitoring account.
*During the quarter ended June 30, 2026, net proceeds to be utilised have been revised from Rs. 136.51 crores to Rs. 136.54 crores on account of change in estimated issue expenses. As a result Rs. 0.03 crores has been added in General Corporate purposes.

6 During the quarter ended June 30, 2026, the Company acquired 49% stake in Fuji-Kailash Energy Private Limited ('FKEPL') for consideration aggregating to Rs. 3.00 Crores and accordingly FKEPL became an associate of the Company with effect from May 5, 2026. The equity shares pursuant to the investment were alloted to the Company on May 22, 2026.

7 During the quarter ended 30 June 2026, the Company incorporated Windfusion Renewable Private Limited and Whisperwind Renewable Private Limited as its wholly owned subsidiaries under the provisions of the Companies Act, 2013 to undertake setting up, development and construction of renewable power projects, wind power projects, wind park, solar power projects, Wind-Solar Hybrid Projects or any other renewable power projects, power generation from Wind Projects/Wind-Solar Hybrid Projects/any other renewable source of power and all other allied activities relating to setting up of wind parks or wind power projects.

8 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full previous financial year and the unaudited published year-to-date figures up to the third quarter ended of the previous financial year. The year-to-date figures up to the third quarter ended of the previous financial year were only subject to Limited Review and not audited.
Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2025 as reported in these unaudited consolidated financial results have been approved by the Parent Company's Board of Directors but have not been subjected to review since the requirement of submission of quarterly consolidated financial results is applicable on listing of equity shares of the Parent Company, which was from the quarter ended December 31, 2025.

9 The results for the quarter ended June 30, 2026 are available on the Company's website at www.powericaltd.com and also on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the shares of the Parent Company are listed.

10 All the amounts included in the financial results are rounded off to the nearest crore, except per share data and unless stated otherwise. Further, due to rounding off, certain amounts are appearing as '0'.

For and on behalf of the Board of Directors of Powerica Limited

Bharat Oberoi
Chairman & Managing Director
DIN: 00083664

Mumbai, August 07, 2026

POWERICA LIMITED

KAPOOR & PAREKH ASSOCIATES * MUMBAI * CHARTERED ACCOUNTANTS

POWERICA

A PROMISE FOR POWER

POWERICA LIMITED

Registered & Corporate Office : 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400 021.

CIN: L31100MH1984PLC032825, Tel No.022 66562525, Email : investorrelations@powericaltd.com, Website : www.powericaltd.com

Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

Annexure I: Unaudited Consolidated Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30 June 2026

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
a) Segment Revenue				
Segment - Generator Set Business	637.50	694.53	503.73	2,501.69
Segment - Wind Power	144.49	107.46	112.16	511.99
Total	**781.99**	**801.99**	**615.89**	**3,013.68**
Less: Inter Segment Revenue	1.88	0.84	-	2.16
Total Revenue	**780.11**	**801.15**	**615.89**	**3,011.52**
b) Segment Results				
Segment - Generator Set Business	35.63	58.69	34.20	224.40
Segment - Wind Power	36.87	(5.84)	25.04	40.45
Total	**72.50**	**52.85**	**59.24**	**264.85**
Add: Unallocated Corporate Income (Expenses)- Net	11.89	(7.37)	14.61	11.75
Add (Less): Income Taxes	(20.38)	(2.52)	(26.39)	(9.80)
Add: Share of Profit (Loss) of Associate	0.42	2.15	3.13	10.51
Profit for the period/year	**64.43**	**45.11**	**50.59**	**277.31**
c) Segment Assets				
Segment - Generator Set Business	1,047.11	1,014.41	879.60	1,014.41
Segment - Wind Power	1,535.63	1,494.45	1,297.01	1,494.45
Add: Unallocated Corporate Assets	458.03	1,422.34	416.26	1,422.34
Total Assets	**3,040.77**	**3,931.20**	**2,592.87**	**3,931.20**
d) Segment Liabilities				
Segment - Generator Set Business	574.95	605.56	588.31	605.56
Segment - Wind Power	214.88	737.62	636.01	737.62
Add: Unallocated Corporate Liabilities	178.68	581.16	226.02	581.16
Total Liabilities	**968.51**	**1,924.34**	**1,450.34**	**1,924.34**

Notes

i) The Group has reported segment information as per Ind AS 108 "Operating Segments". The identification of operating segments are consistent with the information provided to and reviewed by the Chief Operating Decision Maker.

ii) The Segment Composition: **Generator Set Business Segment** comprises manufacturing and trading in generating sets, components and erection, installation, commissioning, operation, maintenance & other services relating to generating sets. **Wind Power Segment** comprises generation of electricity from wind turbine generators and erection, installation, commissioning, operation, maintenance, project management & other services relating to wind turbine generators.

For and on behalf of the Board of Directors of Powerica Limited

Bharat Oberoi
Chairman & Managing Director
DIN: 00083664

POWERICA LIMITED

KAPOOR & PAREKH ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

Mumbai, August 07, 2026

Annexure B

Statement of Deviation or Variation for proceeds of Public Issues

1.	Name of listed entity	Powerica Limited
2.	Mode of Fund Raising	Public Issues
3.	Date of Raising Funds	March 30, 2026
4.	Amount Raised	700 crores
5.	Report filed for Quarter ended	June 30, 2026
6.	Monitoring Agency	Applicable
7.	Monitoring Agency Name, if applicable	Crisil Ratings Limited
8.	Is there a Deviation / Variation in use of funds raised	No
9.	If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	-
10.	If Yes, Date of shareholder Approval	-
11.	Explanation for the Deviation / Variation	-
12.	Comments of the Audit Committee after review	-
13.	Comments of the auditors, if any	-

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr. No.	Original Object	Modified Object, if any	Original Allocation (Rs. In crores)	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1.	Prepayment/ repayment of certain outstanding borrowings availed by our Company, in part or full	NA	525.00	0.00	525.00	0.00	-
2.	General corporate purposes*	NA	136.51	136.54	29.31	0.00	-
3.	Issue related expenses*	NA	38.49	38.46	31.27	0.00	-

***During the reported quarter, the estimated IPO expenses at the time of filing of Prospectus were Rs 38.49 crore whereas after the IPO, the same have been revised to Rs 38.46 crore. Remaining amount of Rs 0.03 crore from issue expenses is added to the General corporate purposes, accordingly cost of General corporate purposes is revised from Rs 136.51 crore as mentioned in the Prospectus to Rs 136.54 crore.

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Annexure C

Disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

I. Re-appointment of Ms. Renu Naresh Oberoi:

1.	Name of the Director	Ms. Renu Naresh Oberoi (DIN: 00114588)
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Re-appointment as a Whole-time Director, subject to the approval of the shareholders of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026, and based on the recommendation of the Nomination & Remuneration Committee, approved the re-appointment of Ms. Renu Naresh Oberoi as a Whole-time Director of the Company for a further term of 3 (three) consecutive years, with effect from April 1, 2027.
4.	Brief Profile (in case of appointment)	Ms. Renu Naresh Oberoi is the member of Promoter group and Whole-time Director of the Company. She holds a diploma in fashion designing from London College of Fashion and she has been associated with the Company since 2012. She is responsible for corporate and administrative functions, and overall strategy of the Company. She has over 12 years of experience in our wind power operations as well as various corporate functions of the Company.
5.	Disclosure of relationship between directors	Sister of Mr. Bharat Oberoi, Chairman and Managing Director and aunt of Mr. Jai Ram Oberoi, Whole-time Director of the Company. Apart from this, Ms. Renu is not related to any other Director.

II. Re-appointment of Mr. Pradeep Gupta:

1.	Name of the Director	Mr. Pradeep Gupta (DIN: 00013424)
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Re-appointment as a Whole-time Director, subject to the approval of the shareholders of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026, and based on the recommendation of the Nomination & Remuneration Committee, approved the re-appointment of Mr. Pradeep Gupta as a Whole-time Director of the Company for a further term of 3 (three) consecutive years, with effect from April 1, 2027.
4.	Brief Profile (in case of appointment)	Mr. Pradeep Gupta was appointed as Vice-President (Corporate Affairs) in 2004. Currently, he has been appointed as a Whole Time Director of the Company with effect from April 01, 2024. He holds a bachelor's degree in textile technology from Maharishi Dayanand University. He has more than 34 years of experience in managerial positions. He has worked in various capacities as Advisor, Head – Wind Energy and Chief Executive Officer with the Company. He is overseeing overall strategy, investments and operations of the Wind Division.
5.	Disclosure of relationship between directors	He is not related to any director of the Company.

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III. Re-appointment of Mr. Udaya Jena:

1.	Name of the Director	Mr. Udaya Jena (DIN: 09613584)
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Re-appointment as an Independent Director, subject to the approval of the shareholders of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026, and based on the recommendation of the Nomination & Remuneration Committee, approved the re-appointment of Mr. Udaya Jena as an Independent Director of the Company, for a second term of 5 (five) consecutive years, with effect from June 24, 2027.
4.	Brief Profile (in case of appointment)	Mr. Udaya Jena obtained his master's of arts degree in economics from Jawaharlal Nehru University. He has more than 20 years of experience in management roles. Prior to joining the Company, he was associated with SBI Gilts Limited and Societe Generale in various managerial roles. He has been associated with the Company since 2022 and is a Chairman of Audit Committee.
5.	Disclosure of relationship between directors	He is not related to any director of the Company.

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IV. Re-appointment of Mr. Sunil Lobo:

1.	Name of the Director	Mr. Sunil Lobo (DIN: 06477020)
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Re-appointment as an Independent Director, subject to the approval of the shareholders of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026, and based on the recommendation of the Nomination & Remuneration Committee, approved the re-appointment of Mr. Sunil Lobo as an Independent Director of the Company, for a second term of 5 (five) consecutive years, with effect from June 27, 2027.
4.	Brief Profile (in case of appointment)	Mr. Sunil Lobo has bachelor's degree in commerce from the University of Bombay and holds a post graduate diploma in business administration from K.J. Somaiya Institute of Management Studies and Research, Mumbai. He has more than 29 years of experience in corporate and investment banking. Prior to joining the Company, he was associated with BNP Paribas as a director – wealth management. Currently, he heads the Corporate Banking business for Doha Bank in India. He was also the president of the Bombay Young Men's Christian Association and has been a trustee of the Christian Medical and Educational Fellowship Trust, Mumbai since 2015.
5.	Disclosure of relationship between directors	He is not related to any director of the Company.

V. Appointment of Mr. Maheswar Sahu:

1.	Name of the Director	Mr. Maheswar Sahu (DIN: 00034051)
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive, Non- Independent Director), subject to the approval of the shareholders of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026, and based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Maheswar Sahu as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from August 07, 2026.
4.	Brief Profile (in case of appointment)	Mr. Maheswar Sahu holds a Bachelor of Science in Electrical Engineering from the Regional Engineering College, Rourkela, and a Master’s degree in Social Science (Development Administration) from the University of Birmingham, U.K. A 1980-batch Indian Administrative Service (IAS) Officer, he brings over 33 years of extensive experience with the Governments of India and Gujarat, retiring as the Additional Chief Secretary of the Industries and Mines Department. Mr. Sahu currently serves on the boards of several entities, including listed companies such as Ambuja Cements Limited, Maruti Suzuki India Limited, Fynx Capital Limited, Diamond Power Infrastructure Limited, etc. He has previously served as an Independent Director of the Company for more than 7 years.
	Disclosure of relationship between directors	He is not related to any director of the Company.

Annexure D

Disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

1.	Name of the Secretarial Auditor	M/s. Martinho Ferrao & Associates
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Appointment of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company, subject to the approval of the shareholders of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026 and based on the recommendation of the Audit Committee, approved the appointment of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries (Membership No. FCS 6221 / C.P. No. 5676), Mumbai, a Peer Reviewed Firm, as a Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from the FY 2026-27 to FY 2030-31.
4.	Brief Profile for appointment	M/s. Martinho Ferrao & Associates is a reputed firm of Practicing Company Secretaries with a legacy of excellence spanning over 2 decades in Corporate Governance and Compliance. It has its expertise in Secretarial Audits, Compliance Audits and Due Diligence within wide spectrum of industries and also Associations registered under Section 8. MFA offers all kinds of advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, Shipping laws, restructuring including Merger & Acquisition, Drafting of agreements and Legal documentation. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality

		Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
5.	Disclosure of relationship between directors	Not Applicable

Annexure E

Disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

1.	Name of the Cost Auditor	M/s. V.J. Talati & Co.
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Appointment of M/s. V.J. Talati & Co., Cost Accountants, as Cost Auditors of the Company.
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	The Board at its meeting held on August 07, 2026, and based on the recommendation of the Audit Committee, approved the appointment of M/s. V.J. Talati & Co., Cost Accountants (FRN: R00213), as Cost Auditors of the Company for the Financial Year 2026-27.
4.	Brief Profile for appointment	M/s. V. J. Talati & Co. was established in 1969 by Prof. V. J. Talati, coinciding with the Government's first directive mandating Cost Audit on Rubber Products. With over 54 years of uninterrupted practice, the firm stands as one of India's oldest and most experienced cost accounting firms, having built a legacy of excellence, integrity, and technical depth. Over five decades, the firm has served hundreds of clients across more than two dozen industries, reflecting a sustained record of client trust and repeat mandates. The firm's service offerings span Cost Audit (including maintenance of cost accounting records under statutory rules, conducting cost audits under the Companies Act, 2013, and representation before Government authorities), Costing System Implementation (design and deployment of costing systems, stocktaking procedures, stock valuation frameworks, and cost centre structuring), ERP Consultancy (advisory on costing module design and implementation, inventory

		and valuation modules, and system integration), and Management Consultancy (make-or-buy decision analysis, evaluation of job work order acceptability, and continue-or-discontinue product/unit analysis).
5.	Disclosure of relationship between directors	Not Applicable

Annexure F

Disclosure required pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Subsidiary 1	Subsidiary 2
1.	Name of the entity, date & country of incorporation, etc	**Name of the proposed Company:** Windcrest Renewable Private Limited; or such other name as may be approved by the Registrar of Companies. **Date:** Yet to be incorporated **Country of incorporation:** India	**Name of the proposed Company:** Windburst Renewable Private Limited; or such other name as may be approved by the Registrar of Companies. **Date:** Yet to be incorporated **Country of incorporation:** India
2.	Name of holding company of the incorporated company and relation with the listed entity;	The proposed Company to be incorporated will be a Wholly Owned Subsidiary ("WOS") of Powerica Limited	The proposed Company to be incorporated will be a Wholly Owned Subsidiary ("WOS") of Powerica Limited
3.	Industry to which the entity being incorporated belongs	Renewable Energy	Renewable Energy
4.	Brief details of any governmental or regulatory approvals required for the incorporation;	Approval for incorporation from the Registrar of Companies ("ROC") under the Companies Act, 2013.	Approval for incorporation from the Registrar of Companies ("ROC") under the Companies Act, 2013.
5.	Nature of consideration – whether cash consideration or share swap and details of the same	Powerica Limited shall subscribe to 100% of the initial paid-up share capital of the WOS in cash.	Powerica Limited shall subscribe to 100% of the initial paid-up share capital of the WOS in cash.
6.	Cost of subscription / price at which the shares are subscribed	The shares shall be subscribed at face value of INR 10/- per share.	The shares shall be subscribed at face value of INR 10/- per share.
7.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% control (WOS)	100% control (WOS)