WONDER ELECTRICALS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

Date: November 12, 2026

To, **Chief Manager** **Listing Compliance Department** **National Stock Exchange of India Limited (NSE)** **Exchange Plaza, Plot no. C-1, Block-G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai -400 051** **Scrip Symbol: WEL** **ISIN: INE02WG01024**	**To,** **BSE Limited** **Corporate Relation Department** **1st Floor, New Trading Ring** **Rotunga Building Phiroze Jeejeebhoy** **Towers Dalal Street, Mumbai - 400 001** **Scrip Code: 543449**

Subject: Outcome of Board Meeting held on Thursday, November 12, 2026

Reference: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e. Thursday, November 12, 2026, have inter-alia, considered and approved the following:

1. The unaudited financial results (both standalone and consolidated) for the quarter and half-year ended September 30, 2026, along with the Limited Review Report given by the statutory auditors of the Company. The copy of said financial results is hereby enclosed.

2. Based on the recommendation of Nomination and Remuneration Committee (NRC), re-appointment of Mr. Ankit Tiwari (DIN: 08243061) as Non-Executive Independent Director for a second term of 5 years starting from November 12, 2026 till November 11, 2031 (both days inclusive), subject to approval of shareholders.

3. Based on the recommendation of Nomination and Remuneration Committee (NRC), appointment of Mr. Rahul Prasad (ICSI Membership No. A78123) as the Company Secretary and Compliance Officer, designated as "Key Managerial Personnel" (KMP) of the Company with effect from November 12, 2026.

4. Based on the recommendation of Nomination and Remuneration Committee (NRC), appointment of Mr. Shobhit Batta (DIN: 12037765) as an Additional Non-Executive Independent Director of the Company for a first term of 5 years starting from November 12, 2026 till November 11, 2031 (both days inclusive), subject to approval of shareholders.

WONDER ELECTRICALS LIMITED New Delhi

5. Based on the recommendation of Nomination and Remuneration Committee (NRC), appointment of Mr. Abhijeet Kumar (DIN: 06389527) as an Additional Non-Executive Independent Director of the Company for a first term of 5 years starting from November 12, 2026 till November 11, 2031 (both days inclusive), subject to approval of shareholders.

The requisite disclosures in respect of the aforesaid appointments and re-appointment, as required SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **"Annexure A"**.

The meeting commenced at 01:00 PM (IST) and concluded at 01:50 PM (IST).

The Copy of said financial results shall also be available on the website of the Company at www.wonderelectricals.com.

We request you to kindly take the above information on record.

Thanking You,

For Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Harsh Kumar Anand

Chairman

WONDER ELECTRICALS LIMITED

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174
Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

Statement of Standalone Balance Sheet as on 30.09.2026

(All Amount in INR Lakhs unless otherwise stated)

Particulars	As on September 30,2026	As on March 31,2026
	Unaudited	Audited
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment		
(i) Tangible Assets	4,090.54	4,212.26
(b) Right of Use of Assets	303.95	185.36
(c) Intangible Assets-Goodwil	1,518.68	1,518.68
(d) Financial Assets		
(i) Invetment	25.50	25.50
(e) Deferred Tax Assets (Net)	97.75	76.10
(f) Other Non-Current Assets	9.27	10.42
(2) Current Assets		
(a) Inventories	7,604.22	6,411.17
(b) Financial Assets		
(i) Trade Receivables	22,917.19	24,939.28
(ii) Cash & Cash Equivalents	29.04	2,848.03
(c) Short-Term Loans and Advances	1,022.78	368.42
(d) Other Current Assets	1,146.23	728.54
Total Assets	**38,765.14**	**41,323.76**
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	1,340.08	1,340.08
(b) Preference Share Capital (Unlisted)	1,461.12	1,580.06
(c) Other Equity	8,004.68	7,542.96
(2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Long-Term Borrowings	1,598.88	1,650.94
(ii) Lease Liability	316.65	201.09
(iii) Liability Component of Preference Share Capital	433.54	448.97
(3) Current Liabilities		
(a) Financial Liabilities		
(i) Short-Term Borrowings	9,979.34	9,340.65
(ii) Trade Payables		
-Payable to MSME Creditors	4,649.39	9,505.33
-Payable to Other Creditors	9,534.75	8,169.83
(b) Other Current Liabilities	228.77	126.92
(c) Short-Term Provisions	1,217.95	1,416.93
Total Equity and Liabilities	**38,765.14**	**41,323.76**

TANUJ GARG & ASSOCIATES CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Yogesh Sahni
(Managing Director)
DIN: 00811667

Place: New Delhi
Dated: 12.11.2026

WONDER ELECTRICALS LIMITED

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174
Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

Statement of unaudited standalone financial results for the Quarter and half year ended September 30, 2026

(All Amount in INR Lakhs unless otherwise stated)

Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30,2026	June 30,2026	September 30,2025	September 30,2026	September 30,2025	March 31,2026
		Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited (refer note 4)	Audited
I	Revenue from Operation	13,591.02	23,364.48	9,523.41	36,955.50	24,997.29	65,474.96
II	Other Income	6.62	0.15	0.32	6.77	1.48	6.04
III	**III. Total Revenue (I +II)**	**13,597.63**	**23,364.63**	**9,523.73**	**36,962.27**	**24,998.77**	**65,481.00**
IV	**Expenses:**						
	Cost of materials consumed	12,379.41	20,542.87	7,983.88	32,922.28	21,583.37	56,032.18
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Acretion)	(888.33)	(155.00)	(174.34)	(1,043.33)	(464.39)	(54.06)
	Manufacturing Expenses	450.88	636.39	318.56	1,087.27	781.67	1,910.43
	Employee Benefits Expenses	1,023.82	1,244.98	822.22	2,268.79	1,867.54	4,081.40
	Financial Cost	193.47	175.15	220.26	368.62	411.17	864.24
	Administrative & Selling Expenses	148.13	188.81	142.23	336.95	288.61	665.64
	Depreciation and Amortization Expenses	210.51	209.48	195.88	419.98	367.68	777.34
V	**Total Expenses (V)**	**13,517.88**	**22,842.68**	**9,508.68**	**36,360.56**	**24,835.65**	**64,277.17**
VI	Profit before exceptional items and tax (IV-V)	**79.75**	**521.95**	**15.04**	**601.70**	**163.12**	**1,203.83**
VII	Exceptional Items	-	-	-	-	-	-
VIII	Profit before tax (VI-VII)	**79.75**	**521.95**	**15.04**	**601.70**	**163.12**	**1,203.83**
IX	**Tax Expenses:**						
	(1) Current Tax	33.03	130.13	3.70	163.16	37.37	316.75
	(2) Deferred Tax Liabilities/(Assets)	(9.81)	(11.84)	(14.42)	(21.66)	(10.70)	(24.33)
X	Profit(Loss) after Tax (VIII-IX)	**56.54**	**403.66**	**25.77**	**460.20**	**136.45**	**911.42**
XI	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
XII	**Total Other Comprehensive Income for the period (X+XI)**	**56.54**	**403.66**	**25.77**	**460.20**	**136.45**	**911.42**
XIII	Paid up Equity share capital (face value of Rs. 1/- each)	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital (Unlisted)	-	-	-	-	-	1,580.06
	Total Reserves i.e. Other equity	-	-	-	-	-	7,542.96
XIV	Earning per equity share: (of Rs 1/- each) (Not Annualised)						
	(1) Basic	0.04	0.30	0.02	0.34	0.10	0.68
	(2) Diluted	0.04	0.30	0.02	0.34	0.10	0.68

TANUJ GARG & ASSOCIATES NOIDA CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Yogesh Sahni
(Managing Director)
DIN: 00811667

Place: New Delhi
Dated: 12.11.2026

WONDER ELECTRICALS LIMITED

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174
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Unaudited Standalone Cash Flow Statement for half year ended September 30, 2026

(All Amount in INR Lakhs unless otherwise stated)

S. No.	Particulars		For the half year ended September 30, 2026	For the half year ended September 30, 2025
			Amount (₹)	Amount (₹)
I	**CASH FLOWS FROM OPERATING ACTIVITIES**			
	Profit before Tax and exceptional items		601.70	163.12
	Less: Payment of Taxes		(163.16)	(33.67)
	Add: Interest Paid		335.76	361.87
	Profit/(Loss after Tax and exceptional item and before Interest		774.31	491.32
	Adjustment to reconcile profit before tax to cash generated by operating activities			
	Depreciation		419.98	367.68
	Design & Deveopement Expenses Written off		-	6.25
	Pre-Operative Expenses Written off		1.16	-
	Interest on Liability Component of Preference Shares		19.48	-
	Gain on early redemption of Preference Shares-IndAS 32		(3.85)	
	Add/(Less) Working Capital Adjustment			
	Increase/(Decrease) in Trade Payables		(3,491.02)	(9,173.77)
	Increase/(Decrease) in Other Current Liabilities		101.84	77.89
	Increase/(Decrease) in Short-Term Provisions		(198.98)	(1,229.76)
	Decrease/(Increase) in Trade Receivables		2,022.10	11,042.22
	Decrease/(Increase) in Short Term Loan & Advances		(654.36)	(32.61)
	Decrease/(Increase) in Other Current Assets		(417.68)	328.00
	Decrease/(Increase) in Inventories		(1,193.05)	(89.45)
			(2,620.08)	**1,787.76**
II	**CASH FLOWS FROM INVESTING ACTIVITIES**			
	Purchase of Property, Plant and Equipment		(430.06)	(388.39)
	Sale/Decrease of Property, Plant and Equipment		12.47	40.41
	Adjustment in Right of Use of Assets (Net)		0.74	(29.10)
	Increase/(Decrease) in Investment		-	(18.84)
	Net Cash used in Investing Activities		**(416.85)**	**(395.92)**
III	**CASH FLOWS FROM FINANCING ACTIVITIES**			
	Increase/(Decrease) in Share Capital		-	(412.61)
	Increase/(Decrease) in Long-Term Borrowings		(52.06)	484.25
	Increase/(Decrease) in Lease Liability		115.56	395.07
	Increase/(Decrease) in Short-Term Borrowings		638.69	(1,139.84)
	Adjustment in Lease Liability through Reserve and Surplus		1.52	14.58
	Payment of Liability Component of Preference Shares		(31.06)	-
	Payment of Equity Component of Preference Shares		(118.94)	-
	Interest Paid		(335.76)	(361.87)
	Net Cash used in Financing Activities		**217.94**	**(1,020.42)**
IV	**Net Increase/(Decrease) in Cash & Cash Equivalents**	**(I+II+III)**	**(2,818.99)**	**371.42**
V	**Cash & Cash Equivalents at the beginning of the period**		**2,848.03**	**40.67**
VI	**Cash & Cash Equivalents at the end of the period**	**(IV+V)**	**29.04**	**412.09**

TANUJ GARG & ASSOCIATES * NOIDA * CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Yogesh Sahni
(Managing Director)
DIN: 00811667

Place: New Delhi
Dated: 12.11.2026

Notes to Standalone Unaudited Financial Results for the Quarterly and Year to Date for the period ended September 30, 2026 of Wonder Electricals Limited

1. The above standalone unaudited financial results of the Company have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12th November, 2026. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.

2. The Statutory Auditors of the Company have carried out limited review of the unaudited financial results of the Company for the quarter and half year ended on September 30, 2026. An unqualified opinion has been issued by them thereon.

3. At present, the Company's business activities fall within single primary business segment Viz. Manufacturing of Electrical Appliances and in the opinion of the management there does not exist separate reportable segment at present, hence the requirement of "Segment Reporting" is not applicable on company. However, Company's subsidiary "M/s Integrated Motion & Control LLP" is engaged in the business manufacturing of PCB Cards.

4. During the period, the Company has further partially redeemed 1,50,000 5% Non-Convertible, Non-Participating and Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs. 100/- each, out of the total 19,92,665 NCRPS, at the redemption price of Rs. 100/- per share, aggregating to Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs Only), in two tranches of Rs. 1,00,00,000/- and Rs. 50,00,000/-, respectively, out of the profits of the Company.

5. The figures for the quarter ended on 30th September'2026 are balancing figures between the unaudited financial results in respect of the year-to-date unaudited financial figures for the period ended on 30th September'2026 and the published unaudited quarterly figures up to quarter ended on 30th June 2026, of the previous reported period, which was subject to limited review.

6. The figures of the previous year/ period have been reworked, regrouped, rearranged and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of
Wonder Electricals Limited

Yogesh Sahni
(Managing Director)
DIN-00811667

Place:-New Delhi
Date: - 12.11.2026

TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS
CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

Independent Auditor's Review Report on the Quarterly and half Year to Date Standalone Unaudited Financial Results of M/s Wonder Electricals Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
M/s Wonder Electricals Limited
New Delhi

We have reviewed the accompanying statement of standalone unaudited financial results of **M/s Wonder Electricals Limited** (the "Company"), **CIN L31900DL2009PLC195174,** having its registered office at **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020**, for the quarter and half year ended on September 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons

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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.

Based on our review conducted as above and based on the consideration of the review, 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 standards ('Ind AS') 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 the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have reviewed the financial results and other information presented in accordance with Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" for the quarter and half year ended on 30th September, 2026 and have been presented solely on the basis of information compiled by the management.

For **Tanuj Garg & Associates**
Chartered Accountants
(Registration No. 013843C)



CA Shailendra Singh Bhadauria
Partner
(Membership No. 097767)

UDIN:- 26097767TCJZAM3207

Place: New Delhi
Date: 12.11.2026

WONDER ELECTRICALS LIMITED

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Statement of Consolidated Balance Sheet as on 30.09.2026

(All Amount in INR Lakhs unless otherwise stated)

Particulars	As on September 30,2026	As on March 31,2026
	Unaudited	Audited
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	4,239.07	4,354.51
(b) Right of Use of Assets	303.95	185.36
(c) Intangible Assets-Goodwil	1,518.68	1,518.68
(d) Deferred Tax Assets (Net)	98.91	76.10
(e) Other Non-Current Assets	17.18	19.22
(2) Current Assets		
(a) Inventories	7,644.43	6,411.17
(b) Financial Assets		
(i) Trade Receivables	22,917.21	24,939.28
(ii) Cash & Cash Equivalents	49.15	2,855.73
(c) Short-Term Loans and Advances	1,012.71	353.37
(d) Other Current Assets	1,182.55	754.62
Total Assets	**38,983.83**	**41,468.03**
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	1,340.08	1,340.08
(b) Preference Share Capital (Unlisted)	1,461.12	1,580.06
(c) Other Equity	7,995.14	7,542.96
(2) Non-Controlling Interest	15.48	24.50
(3) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Long-Term Borrowings	1,677.62	1,729.04
(ii) Lease Liabilities	316.65	201.09
(iii) Liability Component of Preference Share Capital	433.54	448.97
(4) Current Liabilities		
(a) Financial Liabilities		
(i) Short-Term Borrowings	10,009.34	9,370.65
(ii) Trade Payables		
-Payable to MSME Creditors	4,751.73	9,516.85
-Payable to Other Creditors	9,534.79	8,169.83
(b) Other Current Liabilities	228.77	126.92
(c) Short-Term Provisions	1,219.58	1,417.09
Total Equity and Liabilities	**38,983.83**	**41,468.03**

TANUJ GARG & ASSOCIATES ★ NOIDA ★ CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED ★ New Delhi

Yogesh Sahni
(Managing Director)
DIN: 00811667

Place: New Delhi
Dated: 12.11.2026

WONDER ELECTRICALS LIMITED

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Statement of unaudited consolidated financial results for the Quarter and half year ended September 30, 2026

(All Amount in INR Lakhs unless otherwise stated)

Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30,2026	June 30,2026	September 30,2025	September 30,2026	September 30,2025	March 31,2026
		Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited (refer note 4)	Unaudited (refer note 4)	Audited
I	Revenue from Operation	13,591.03	23,355.56	9,523.41	36,946.59	24,997.29	65,474.96
II	Other Income	6.62	0.15	0.32	6.77	1.48	6.04
III	**III. Total Revenue (I +II)**	**13,597.65**	**23,355.70**	**9,523.73**	**36,953.36**	**24,998.77**	**65,481.00**
IV	**Expenses:**						
	Cost of materials consumed	12,379.59	20,529.98	7,983.88	32,909.57	21,583.37	56,032.18
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Acretion)	(897.02)	(155.00)	(174.34)	(1,052.02)	(464.39)	(54.06)
	Manufacturing Expenses	454.68	637.46	318.56	1,092.15	781.67	1,910.43
	Employee Benefits Expenses	1,026.29	1,245.68	822.22	2,271.97	1,867.54	4,081.40
	Financial Cost	196.71	177.38	220.26	374.09	411.17	864.24
	Administrative & Selling Expenses	148.95	189.65	142.23	338.60	288.61	665.64
	Depreciation and Amortization Expenses	221.18	215.84	195.88	437.02	367.68	777.34
V	**Total Expenses (V)**	**13,530.39**	**22,840.99**	**9,508.68**	**36,371.38**	**24,835.65**	**64,277.17**
VI	Profit before exceptional items and tax (IV-V)	**67.27**	**514.71**	**15.04**	**581.98**	**163.12**	**1,203.83**
VII	Exceptional Items	-	-	-	-	-	-
VIII	Profit before tax (VI-VII)	**67.27**	**514.71**	**15.04**	**581.98**	**163.12**	**1,203.83**
IX	**Tax Expenses:**						
	(1) Current Tax	33.17	129.99	3.70	163.16	37.37	316.75
	(2) Deferred Tax Liabilities/(Assets)	(10.53)	(12.28)	(14.42)	(22.82)	(10.70)	(24.33)
X	Profit(Loss) after Tax (VIII-IX)	**44.63**	**397.01**	**25.77**	**441.64**	**136.45**	**911.42**
XI	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
XII	**Total Other Comprehensive Income for the period (X+XI)**	**44.63**	**397.01**	**25.77**	**441.64**	**136.45**	**911.42**
XIII	Paid up Equity share capital (face value of Rs. 1/- each)	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital (Unlisted)	-	-	-	-	-	1,580.06
	Total Reserves i.e. Other equity	-	-	-	-	-	7,542.96
XIV	Earning per equity share: (of Rs 1/- each) (Not Annualised)						
	(1) Basic	0.03	0.30	0.02	0.33	0.10	0.68
	(2) Diluted	0.03	0.30	0.02	0.33	0.10	0.68

TANUJ GARG & ASSOCIATES NOIDA CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Yogesh Sahni
(Managing Director)
DIN: 00811667

Place: New Delhi
Dated: 12.11.2026

WONDER ELECTRICALS LIMITED

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174
Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

Unaudite Consolidated Cash Flow Statement for half year ended September 30, 2026

(All Amount in INR Lakhs unless otherwise stated)

S. No.	Particulars		For the half year ended September 30, 2026	For the half year ended September 30, 2025
			Amount (₹)	Amount (₹)
I	**CASH FLOWS FROM OPERATING ACTIVITIES**			
	Profit before Tax and exceptional items		581.98	163.12
	Less: Payment of Taxes		(163)	(37.37)
	Add: Interest Paid		340.03	179.87
	Profit/(Loss after Tax and exceptional item and before Interest		758.89	305.62
	Adjustment to reconcile profit before tax to cash generated by operating activities			
	Depreciation		437.02	367.68
	Design & Deveopement Expenses Written off		-	6.25
	Pre-Operative Expenses Written off		2.04	-
	Interest on Liability Component of Preference Shares		19.48	-
	Gain on early redemption of Preference Shares-IndAS 32		(3.85)	
	Add/(Less) Working Capital Adjustment			
	Increase/(Decrease) in Trade Payables		(3,400.15)	(9,169.85)
	Increase/(Decrease) in Other Current Liabilities		101.84	77.89
	Increase/(Decrease) in Short-Term Provisions		(197.54)	(1,226.02)
	Decrease/(Increase) in Trade Receivables		2,022.08	11,042.22
	Decrease/(Increase) in Short Term Loan & Advances		(659.34)	(64.84)
	Decrease/(Increase) in Other Current Assets		(427.93)	320.82
	Decrease/(Increase) in Inventories		(1,233.26)	(89.45)
	Net Cash Generated from Operating Activities		**(2,580.73)**	**1,570.33**
II	**CASH FLOWS FROM INVESTING ACTIVITIES**			
	Purchase of Property, Plant and Equipment		(453.38)	(388.39)
	Sale/Decrease of Property, Plant and Equipment		12.47	40.41
	Adjustment in Right of Use of Assets (Net)		0.74	(29.10)
	Net Cash used in Investing Activities		**(440.17)**	**(377.07)**
III	**CASH FLOWS FROM FINANCING ACTIVITIES**			
	Increase/(Decrease) in Share Capital		-	(412.61)
	Increase/(Decrease) in Long-Term Borrowings		(51.42)	484.25
	Acquisition of Non Controlling Interest		-	16.94
	Increase/(Decrease) in Lease Liability		115.56	395.07
	Increase/(Decrease) in Short-Term Borrowings		638.69	(1,139.84)
	Adjustment in Lease Liability through Reserve and Surplus		1.52	14.58
	Payment of Liability Component of Prefernce Shares		(31.06)	-
	Payment of Equity Component of Preference Shares		(118.94)	-
	Interest Paid		(340.03)	(179.87)
	Net Cash used in Financing Activities		**214.32**	**(821.48)**
IV	**Net Increase/(Decrease) in Cash & Cash Equivalents**	**(I+II+III)**	**(2,806.58)**	**371.78**
V	**Cash & Cash Equivalents at the beginning of the period**		**2,855.73**	**40.67**
VI	**Cash & Cash Equivalents at the end of the period**	**(IV+V)**	**49.15**	**412.45**

TANUJ GARG & ASSOCIATES NOIDA CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Yogesh Sahni
(Managing Director)
DIN: 00811667

Place: New Delhi
Dated: 12.11.2026

Notes to Consolidated Unaudited Financial Results for the Quarterly and Year to Date for the period ended September 30, 2026 of Wonder Electricals Limited

1. The above consolidated unaudited financial results of the Company have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12th November, 2026. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.

2. The Statutory Auditors of the Company have carried out limited review of the unaudited financial results of the Company for the quarter and half year ended on September 30, 2026. An unqualified opinion has been issued by them thereon.

3. At present, the Company's business activities fall within single primary business segment Viz. Manufacturing of Electrical Appliances and in the opinion of the management there does not exist separate reportable segment at present, hence the requirement of "Segment Reporting" is not applicable on company. However, Company's subsidiary "M/s Integrated Motion & Control LLP" is engaged in the business manufacturing of PCB Cards.

4. M/s Integrated Motion & Control LLP, a subsidiary of the Company, was established on 02.04.2025, in which the Company holds a 51% share. The LLP has commenced its operations during the current year through its manufacturing unit at SIDCUL, Haridwar, for manufacturing PCB cards to be used in ceiling fans and other electronic products.

5. During the period, the Company has further partially redeemed 1,50,000 5% Non-Convertible, Non-Participating and Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs. 100/- each, out of the total 19,92,665 NCRPS, at the redemption price of Rs. 100/- per share, aggregating to Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs Only), in two tranches of Rs. 1,00,00,000/- and Rs. 50,00,000/-, respectively, out of the profits of the Company.

TANUJ GARG & ASSOCIATES * CHARTERED ACCOUNTANTS * GHAZIABAD

WONDER ELECTRICALS LIMITED New Delhi

6. The figures for the quarter ended on 30th September'2026 are balancing figures between the unaudited financial results in respect of the year-to-date unaudited financial figures for the period ended on 30th September'2026 and the published unaudited quarterly figures up to quarter ended on 30th June 2026, of the previous reported period, which was subject to limited review.

7. The figures of the previous year/ period have been reworked, regrouped, rearranged and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of
Wonder Electricals Limited

WONDER ELECTRICALS LIMITED New Delhi

Yogesh Sahni
(Managing Director)
DIN-00811667

Place:-New Delhi
Date: - 12.11.2026

TANUJ GARG & ASSOCIATES NOIDA CHARTERED ACCOUNTANTS

TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS
CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

Independent Auditor's Review Report on the Quarterly and half Year to Date Consolidated Unaudited Financial Results of M/s Wonder Electricals Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
M/s Wonder Electricals Limited
New Delhi

We have reviewed the accompanying statement of consolidated unaudited financial results of **M/s Wonder Electricals Limited** (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the half year ended 30 September 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" 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 express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of

TANUJ GARG & ASSOCIATES NOIDA CHARTERED ACCOUNTANTS

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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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Name of Entity	**Relationship**
Wonder Electricals Limited	Holding Company
Integrated Motion and Control LLP	Subsidiary LLP (51% Holding)

Based on our review conducted and procedures performed as stated 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

The Statement includes the half yearly financial result of 1 (one) Subsidiary which has not been reviewed, whose financial result reflect total asset of Rs. 277.09 Lakh as at 30th September 2026, total revenues (before consolidation adjustments) of Rs. 107.80 Lakh total net loss after tax (before consolidation adjustments) as Rs. 14.96 Lakh and total comprehensive loss (before consolidation adjustments) as Rs. 14.96 Lakh, for the half year ended 30 September 2026 respectively and net cash flows amounting to Rs. 20.10 Lakhs for the half year ended 30th September 2026. These financial information/ results and other financial information have not been reviewed by its auditors but have been prepared by the management of the Holding Company, and our conclusion on the statement to the extent they have been derived from such financial information/ results is based solely on such statements prepared by the management.



Our report on the Statement is not modified in respect of this matter, as in our opinion and according to the information and explanations given to us by the management, this financial information is not material to the group as per regulation 33(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

For **Tanuj Garg & Associates**
Chartered Accountants
(Registration No. 013843C)



CA Shailendra Singh Bhadauria
Partner
(Membership No. 097767)
UDIN:- 26097767DC2BLU3486

Place: New Delhi
Date: 12.11.2026

"Annexure-A"

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	
1.	Reasons for change viz. ~~appointment/~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Ankit Tiwari (DIN: 08243061) as the Non-Executive Independent Director of the Company for a second term 5 years starting from November 12, 2026 till November 11, 2031 (both days inclusive) subject to the approval of shareholders.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment/~~ re-appointment	November 12, 2026 for a second term of 5 years.
3.	Brief Profile (in case of appointment)	Mr. Ankit Tiwari is a Member of the Institute of Company Secretaries of India (ICSI), holds an MBA and a Commerce degree from the University of Delhi, and possesses an Issuers Compliance Certificate issued by NISM. He has over 10 years of experience in corporate law advisory, audits, due diligence and regulatory compliance, particularly for listed companies. His areas of expertise include SEBI LODR and Insider Trading Regulations, corporate funding, related-party transactions, corporate actions, ESOPs, IPO planning and due diligence, and corporate law advisory. He has also handled regulatory inspections, investigations, adjudication and compounding matters, and liaised with the Ministry of Corporate Affairs, Registrar of Companies, Regional Directors and Stock Exchanges.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Ankit Tiwari is not related to any of the Directors.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ankit Tiwari is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	
1.	**Reasons for change viz. appointment/ ~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Rahul Prasad (ICSI Membership No. A78123) as the Company Secretary and Compliance Officer, designated as "Key Managerial Personnel" (KMP) of the Company.
2.	**Date of appointment/ ~~re-appointment/ cessation (as applicable) & term of appointment/ re-appointment~~**	November 12, 2026
3.	**Brief Profile (in case of appointment)**	Mr. Rahul Prasad is a qualified Company Secretary and Commerce graduate from the University of Delhi, with over 1.5 years of professional experience. His areas of expertise include SEBI Regulations, Corporate Governance, statutory compliances and Board processes. He possesses knowledge and experience in matters relating to corporate laws, regulatory compliances and secretarial functions.
4.	**Disclosure of relationships between Directors (in case of appointment of Director)**	Not Applicable

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars		
1.	**Reasons for change viz. appointment/ ~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Shobhit Batta (DIN: 12037765) as an Additional Non-Executive Independent Director of the Company for a first term of 5 years starting from November 12, 2026 till November 11, 2031 (both days inclusive), subject to approval of shareholders.	Appointment of Mr. Abhijeet Kumar (DIN: 06389527) as an Additional Non-Executive Independent Director of the Company for a first term of 5 years starting from November 12, 2026 till November 11, 2031 (both days inclusive), subject to approval of shareholders.
2.	**Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~**	November 12, 2026 for first term of 5 years.	November 12, 2026 for first term of 5 years.
3.	**Brief Profile (in case of appointment)**	Mr. Shobhit Batta is a Partner Designate in the Banking & Finance practice at Luthra and Luthra Law Offices India, with over a decade of experience in banking and finance, project finance, infrastructure financing, private credit, mergers and acquisitions, corporate restructuring and strategic financial advisory. He holds a B.A. LL.B. (Hons.) degree from National Law University Odisha and is enrolled with the Delhi Bar Association. His areas of expertise include financial structuring, debt and capital markets, cross-border financing, regulatory compliance, corporate governance and transaction due diligence. He has been recognised by IFLR1000 as a Rising Star – Banking & Finance for 2025–26.	Mr. Abhijeet Kumar has over 12 years of experience in corporate, secretarial and legal advisory, business consultancy and academics. He is UGC-NET qualified in Commerce and holds an MBA in International Business, M.Com. and B.Sc. (Mathematics Honours). He has been associated with teaching as a faculty member, imparting education to CA, CS and CMA students in subjects including Company Law, SEBI Regulations, FEMA, IBC, economic and labour laws, and taxation. His areas of expertise include Corporate Governance, regulatory compliance, corporate and financial management, intellectual property rights, CSR and ESG. He has also been involved in academic and administrative leadership and independent research in commerce, management and technology

4.	**Disclosure of relationships between Directors (in case of appointment of Director)**	Mr. Shobhit Batta is not related to any of the Directors.	Mr. Abhijeet Kumar is not related to any of the Directors.
5.	**Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018**	Mr. Shobhit Batta is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.	Mr. Abhijeet Kumar is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.