

Date: May 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of board meeting held on Today i.e., on May 30, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL / INE0S3D01016)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e., on Saturday, May 30, 2026, at the Registered Office of the Company, which was commenced at 03:00 P.M. and concluded at 04:00 P.M., to have:

1. Considered, approved & taken on record the Audited Standalone & Consolidated financial results for the half year and year ended on March 31, 2026 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved & taken on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Recommendation of final dividend of Rs. 1/- (Rupees One only) per Equity share having face value of Rs.10/- per equity share (i.e., 10% of face value) for the financial year ended on March 31, 2026, subject to the approval of the members at the ensuing Annual General Meeting.

Final Dividend if approved by the members, will be paid/dispatched after the Annual General meeting.

4. On recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Niranjana Mishra, as an Additional (Non-Executive Independent) Director, of the Company w.e.f. May 30, 2026 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs, whichever is later, the terms of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders at ensuing Annual General Meeting.

The Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, w.r.t Appointment of Additional Director (Non-Executive Independent) is enclosed herewith as Annexure - A.

5. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN:07322863

Place: Jamnagar

Encl: A/a

WINSOL ENGINEERS LIMITED
(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED)
CIN: L40100GJ2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006.

Contact: 0288-2710708. Email: Csplcompliance2015@outlook.com ;

Web: <http://www.winsol.info/>

Date: May 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Submission of Audited Standalone & Consolidated Financial Result of the Company for the half year and year ended on March 31, 2026 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL / INE0S3D01016)

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Audited Standalone & Consolidated Financial Results for the half year and year ended on March 31, 2026.
2. Audited Statement of Standalone & Consolidated Asset & Liabilities for the year ended as at March 31, 2026.
3. Audited Standalone & Consolidated Cash Flow Statement for the year ended as at March 31, 2026.
4. Audit Report (unmodified opinion) on the Audited Financial Results.
5. Declaration by the Company (for the Auditor's report with unmodified opinion).

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN:07322863

Place: Jamnagar

Date: May 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL / INE0S3D01016)

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO IG/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Raichura & Co., Chartered Accountants, (FRN: 126105W) have issued an Audit Report with unmodified opinion on the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2026.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN:07322863

Place: Jamnagar

Annexure - A

The Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, w.r.t Appointment of Additional Director (Non-Executive Independent) are furnished below:

1.	Name of Director	Mr. Niranjana Mishra
2.	Reason of change viz. Appointment, resignation, removal, death or otherwise	Appointment as an Additional (Non-Executive Independent) Director of the Company.
3.	Date and terms of appointment	Date of Appointment: May 30, 2026 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later. Term of Appointment: As per recommendations of Nomination and Remuneration Committee the Board of Directors of the Company has appointed Mr. Niranjana Mishra as an Additional (Non-Executive Independent) Director w.e.f. May 30, 2025 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later and the terms of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders at ensuing Annual General Meeting.
4.	Brief Profile	Mr. Niranjana Mishra is an Industrial Engineer with over 40 years of experience in project management, operations, quality management, training, and organizational development. He has worked with leading organizations such as Larsen & Toubro, Suzlon Energy Limited, Reliance Communications, and Videocon Telecommunications, and possesses extensive expertise in operational excellence, quality systems, skill development, and strategic planning. He is a graduate in Industrial Engineering from the Indian Institution of Industrial Engineering, Mumbai. His vast professional experience will be beneficial to the Company.
5.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
6.	Declaration – Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Niranjana Mishra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Niranjana Mishra is not disqualified to become a director under the Companies Act, 2013.
7.	Shares held in the Winsol Engineers Limited	NIL
8.	Other Directorships	NIL

**AUDITORS REPORT ON HALF YEAR ENDED AND YEAR TO DATE RESULTS OF THE COMPANY
PURSUANT TO THE REGULATIONS PURSUANT TO THE REGULATION 33 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO
THE BOARD OF DIRECTORS OF
WINSOL ENGINEERS LIMITED

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the half year ended and year ended result of accompanying statement of Consolidated financial results of WINSOL ENGINEERS LIMITED ('the Holding Company') and its Subsidiaries Repower Infrastructure Private Limited and Alunova Profiles Private Limited ('the Holding Company and its Subsidiary referred to as "Group") for the year ended 31st March, 2026 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

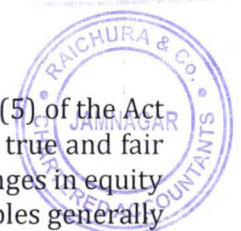
- Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in conformity with the afore said Accounting Standards and other accounting policies generally accepted in India of the net profit and other financial information of the company for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on Consolidated Financial Statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Consolidated financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the



Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's

report to the related disclosures in the financial statements, or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Consolidated Financial Statement includes the results for the year ended on 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and published year to date figures up to the end of first half year of respected financial year. Also, the figures up to the end of the half year had only been reviewed and not subject to audit.

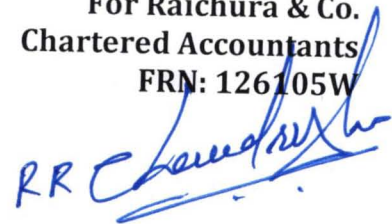
The Consolidated Financial Statement includes audited financial statements of following subsidiaries.

- Repower Infrastructure Private Limited
- Alunova Profiles Private Limited

Date: 30.05.2026
Place: Jamnagar



For Raichura & Co.
Chartered Accountants
FRN: 126105W



RR Chandresha

Rohit R Chandresha
Partner
Membership No. 158018
UDIN: 26158018IIQBHJ8376

WINSOL ENGINEERS LIMITED

CIN: L40100GJ2015PLC085516

Shop No.301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006

Statement of Consolidated Audited Financial Results for the half year and Year ended on 31st March 2026

(Rs. In Lakh except EPS)

Particulars	Half Year Ended			YEAR ENDED	
	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
1 Revenue From Operations					
(a) Revenue From Operations	7,046.12	6,610.46	6,959.94	13,656.58	11,141.85
(b) Other Income	62.26	1.77	5.88	64.03	6.54
Total Income (a+b)	7,108.37	6,612.24	6,965.82	13,720.61	11,148.39
2 Expenditure	-				
(a) Cost of Construction	-				
(b) Purchases of stock-in-trade	3,191.95	3,999.40	4,600.22	7,191.35	6,870.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(155.70)	(1,044.88)	(786.82)	(1,200.58)	(1,858.52)
(d) Employee benefit expense	613.35	542.82	556.47	1156.17	976.43
(e) Finance Costs	260.48	142.60	65.06	403.08	99.75
(e) Depreciation and amortisation expense	77.94	19.32	20.98	97.26	38.97
(f) (i) Other Expenses	2,051.78	1,998.81	1,702.90	4050.59	3403.32
(g) Loss on Future	-				
Total expenses	6,039.80	5,658.07	6,158.81	11,697.87	9,530.04
3 Profit (loss) Before exceptional & Extraordinary items and Tax	1,068.57	954.17	807.01	2,022.74	1,618.35
4 Exceptional items (Prior Period Item)	(5.67)			(5.67)	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	1,062.90	954.17	807.01	2,017.07	1,618.35
6 Extraordinary items	-				
7 Profit (loss) from ordinary activities before tax	1,062.90	954.17	807.01	2,017.07	1,618.35
8 Tax Expenses - Current Tax	166.26	259.03	230.71	425.29	444.06
(Less) :- MAT Credit	-				
- Deferred Tax	153.62	(1.23)	2.40	152.39	(4.39)
9 Profit (loss) from ordinary activities	743.03	696.36	573.90	1,439.39	1,178.68
10 Profit/(Loss) From Discontinuing Operation Before Tax	-				
11 Tax Expenses of Discontinuing Operations	-				
12 Net Profit/(Loss) from Discontinuing Operation After Tax	-				
13 Profit(Loss) For Period Before Minority Interest	743.04	696.36	573.90	1,439.40	1,178.68
14 Share Of Profit / Loss Associates	-				
15 Profit/Loss Of Minority Interest	0.13	(0.12)	0.0083	0.0100	0.0100
16 Net Profit (+)/ Loss (-) For the Period	742.90	696.49	573.90	1,439.39	1,178.67
17 Details of equity share capital	-				
Paid-up equity share capital	1,153.52	1,153.52	1,153.52	1,153.52	1,153.52
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
18 Details Of Debt Securities	-				
Paid-up Debt Capital	-				

	Face value of Debt Securities	-				
19	Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	-				
20	Debentuer Redemption Reserve	-				
21	Other Equity	-				
22	NetWorth	-			6,387.42	4,948.27
23	Earnings per share (EPS)	-				
	Basic & Diluted earnings per share	6.44	6.04	4.98	12.48	10.22
	Adjusted Basic & Diluted earnings per share	6.44	6.04	4.98	12.48	10.22
24	Debt Equity Ratio				1.07	0.34
25	Interest Services Coverage Ratio	(1.69)	7.69	13.40	6.00	17.22

Notes:-

1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 30th May 2026
2	The Statements is prepared in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Compaiaes Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
3	As per MCA Notificaiton dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulariton, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
4	Company is mainly engaged in the business to Providing Wind & Solar Services, HV/EHV Operation Maintenance, Commissioning of Wind Project. All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the compnay are conducted within India as such there is no separate reportable geographical segment
5	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the compnay. Half yearly EPS is not annualised.
6	Statement of Assets and Liabilities as on Date 31st March 2026 is enclosed herewith.
7	The company is having subsidiary therefore, it has prepared standalone results as well as consolidated result. The Consolidated Financial Result Includes Financial statement of Subsidiary -Repower Infrastructure Private Limited, Alunova Profiles Private Limited
8	Previous Year's figures are regrouped, rearranged and recasted wherever necessary to confirm the current period's presentation.
9	During the reporting period, company incorporated a subsidiary under the name of Alunova Profiles Private Limited by holding 51% of it's total share capital, with effect from May 24, 2025.
10	In accordance with regulation 33 of SEBI (LODR) Regulation 2015, the above results have been reviewed by the Statutory Auditors of the Company.
11	The Status of investor's complaints during the year ended 31st march 2026 as under :
	Complaints pending at the beginning of the period 3
	Complaints Received during the period 0
	Complaints disposed during the period 3
	Complaints Resolved at the end of the period 0
12	The Board of Directors at its meeting held on 30th May,2026 proposed a dividend of Rs.1 Per Equity share subject to the approval of the shareholders In the upcoming Annual General Meeting

For, Winsol Engineers Limited


RAMESH JIVABHAI PINDARIYA
Chairman cum Managing Director
DIN: 07322863

Date :- 30-05-2026

Place:- Jamnagar

WINSOL ENGINEERS LIMITED

CIN: L40100GJ2015PLC085516

Shop No.301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006

Consolidated Audited Statement of Assets and Liabilities as at 31st March 2026

(Rs. In Lakh)

	Particulars	As at	As at
		31/03/2026	31/03/2025
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1153.52	1153.52
	(b) Reserves and surplus	5233.89	3794.74
	(c) Minority interest	0.01	0.01
	Sub-total - Shareholders' funds	6,387.42	4,948.27
2	Share application money pending allotment		
3	Non-current liabilities		
	(a) Long-term borrowings	3246.36	411.83
	(b) Deferred tax liabilities (net)	171.4	19.01
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	3,417.76	430.84
4	Current liabilities		
	(a) Short-term borrowings	3576.78	1265.47
	(b) Trade payables	1423.80	1244.49
	(i) Total Outstanding Dues of Micro and Small Enterprise	419.49	603.55
	(i) Total Outstanding Dues of Creditors other than Micro and Small Enterprise	1004.3	640.94
	(c) Other current liabilities	573.38	278.8
	(d) Short-term provisions	381.47	464.95
	Sub-total - Current liabilities	5,955.43	3,253.71
	TOTAL - EQUITY AND LIABILITIES	15,760.61	8,632.81
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipments and Intangible Assets		
	(i) Property, Plant and Equipments	4061.35	204.63
	(ii) Intangible Assets	0	
	(iii) Capital WIP	1126.73	
	(b) Non-current investments		
	(c) Deferred tax assets (net)		
	(d) Foreign Currency monetary item transaction difference asset account		
	(e) Long-term loans and advances	356.69	194.39
	(f) Other non-current assets		
	Sub-total - Non-current assets	5,544.77	399.02
2	Current assets		
	(a) Current investments		
	(b) Inventories	3772.84	2572.27
	(c) Trade receivables	5019.27	3558.49
	(d) Cash and cash equivalents	56.21	46.56
	(e) Bank Balance other than cash and cash equivalents		
	(e) Short-term loans and advances	1364.25	2056.47
	(f) Other current assets	3.26	
	Sub-total - Current assets	10,215.83	8,233.79
	TOTAL - ASSETS	15,760.61	8,632.81

Date :- 30-05-2026

Place:- Jamnagar

For Winsol Engineers Limited
RAMESH JIVABHAI PINDARIYA
Chairman cum Managing Director
DIN: 07322863

WINSOL ENGINEERS LIMITED

CIN: L40100GJ2015PLC085516

Shop No.301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006

Consolidated Audited Cash Flow Statement for the Year ended 31st March 2026

(Rs. In Lakhs)

	Particulars	As at 31st March, 2026	As at 31st March, 2025
		Audited	Audited
A.	Cash flow from operating activities		
	Profit before Tax	2,017.07	1,618.35
	Adjustments for:		
	Depreciation and amortisation	97.26	38.97
	Deferred Tax	152.39	
	Interest Income	-9.05	(2.95)
	Finance costs	403.08	99.75
	Net (gain)/loss on sale of Investments		
	Reserves Surplus Adjustment	-0.25	(5.10)
	Share In Income Of Aarya Grand Hotels & Resorts Pvt Ltd		
	Operating profit / (loss) before working capital changes	2,660.50	1,749.02
	Movements in Working Capital		
	(Increase) / Decrease Inventories	(1,200.58)	(1,858.52)
	(Increase) / Decrease Trade Receivables	(1,460.78)	(916.34)
	(Increase) / Decrease Other Current Assets	(3.26)	-
	(Increase) / Decrease Other loans and advances receivable	692.22	(1,607.70)
	Increase / (Decrease) Trade payables	179.31	287.65
	Increase / (Decrease) Short Term Borrowings	-	-
	Increase / (Decrease) Short Term Provisions	(83.48)	134.23
	Increase / (Decrease) Other current liabilities	294.58	232.36
	Net Cash Generated/(Used in) Operations	(1,581.99)	(3,728.32)
	Cash flow from extraordinary items		
	Direct Taxes Paid including for past years	(577.68)	(444.06)
	Dividend & Dividend Tax Paid		
	Net cash flow from / (used in) operating activities (A)	500.84	(2,423.36)
B.	Cash flow from Investing activities		
	Capital expenditure on fixed assets, including capital advances	(5,080.71)	(34.39)
	Sale of Fixed Assets	-	8.48
	Movement in Long Term Loans & Advances	(162.30)	(168.69)
	Interest received	9.05	2.95
	Income From Joint Venture		
	Change in Non-Current Investment		-
	Net cash flow from / (used in) investing activities (B)	(5,233.96)	(191.65)
C.	Cash flow from financing activities		
	Finance cost	(403.08)	(99.75)
	Increase in Share Capital	-	2,015.85
	Increase / (Decrease) Long Term Borrowings	2,834.53	241.96
	Minority Interest	0.01	0.01
	Increase / (Decrease) Short Term Borrowings	2,311.31	444.48
	Net cash flow from / (used in) financing activities (C)	4,742.77	2,602.55
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	9.65	(12.46)
	Cash and cash equivalents at the beginning of the year	46.56	59.02
	Cash and cash equivalents at the end of the year *	56.21	46.56
	* Comprises:		
	(a) Cash on hand	22.69	25.52
	(b) Balances with banks		
	(i) In current accounts	33.51	21.04
	(ii) In deposit accounts		
		56.21	46.56

Date :- 30-05-2026
Place:- Jamnagar

For, Winsol Engineers Limited
RAMESH VIVARHAI PINDARIYA
Chairman cum Managing Director
DIN: 07322863

**AUDITORS REPORT ON HALF YEAR ENDED AND YEAR TO DATE RESULTS OF THE COMPANY
PURSUANT TO THE REGULATIONS PURSUANT TO THE REGULATION 33 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

TO
THE BOARD OF DIRECTORS OF
WINSOL ENGINEERS LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the half year ended and year ended result of accompanying statement of Standalone financial results of WINSOL ENGINEERS LIMITED ("the Company") for the half year ended and year ended 31st March, 2026 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

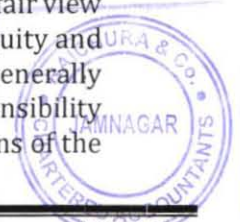
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in conformity with the afore said Accounting Standards and other accounting policies generally accepted in India of the net profit and other financial information of the company for the half year ended March, 31, 2026 and for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on Standalone Financial Statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the



Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

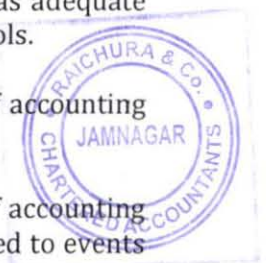
Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.



If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements, or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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

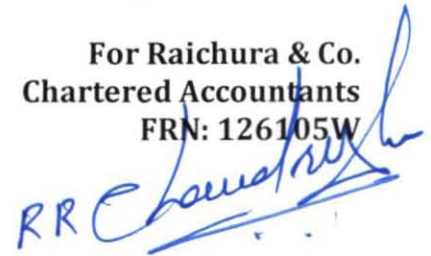
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year and year ended on 31st March, 2026 and 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and published year to date figures up to the end of first half year of respected financial year. Also, the figures up to the end of the half year had only been reviewed and not subject to audit.



For Raichura & Co.
Chartered Accountants
FRN: 126105W



Handwritten signature in blue ink, appearing to read "R R Chandresha".

Rohit R Chandresha
Partner
Membership No. 158018
UDIN: 26158018CLVDNT9962

Date: 30.05.2026
Place: Jamnagar

WINSOL ENGINEERS LIMITED

CIN: L40100GJ2015PLC085516

Shop No.301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006

Statement of Standalone Audited Financial Results for the half year and Year ended on 31st March 2026

(Rs. In Lakh except EPS)

Particulars	HALF YEAR ENDED			YEAR ENDED	
	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited
1 Revenue From Operations					
(a) Revenue From Operations	7,037.48	6,610.46	6,878.03	13,647.94	11,057.40
(b) Other Income	62.26	1.77	5.88	64.03	6.54
Total Income (a+b)	7,099.74	6,612.24	6,883.91	13,711.97	11,063.94
2 Expenditure					
(a) Cost of Construction					
(b) Purchases of stock-in-trade	3,190.56	3,999.40	4,600.22	7,189.96	6,870.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(143.76)	(1,044.88)	(786.82)	(1,188.64)	(1,858.52)
(d) Employee benefit expense	613.34	542.82	551.94	1,156.16	966.42
(e) Finance Costs	259.59	140.58	61.58	400.17	96.27
(f) Depreciation and amortisation expense	77.94	19.32	20.98	97.26	38.97
(g) (i) Other Expenses	2,050.55	1,998.22	1,705.41	4,048.77	3,391.80
(h) Loss on Future					
Total expenses	6,048.22	5,655.47	6,153.31	11,703.68	9,505.03
3 Profit (loss) Before exceptional & Extraordinary items and Tax	1,051.52	956.77	730.59	2,008.29	1,558.91
4 Exceptional items				(5.67)	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	1,051.52	956.77	730.59	2,002.62	1,558.91
6 Extraordinary items					
7 Profit (loss) from ordinary activities before tax	1,051.52	956.77	730.59	2,002.62	1,558.91
8 Tax Expenses - Current Tax	161.42	259.03	215.75	420.45	429.10
(Less) :- MAT Credit	-				
- Deferred Tax	153.62	(1.23)	2.40	152.39	(4.39)
9 Profit (loss) from ordinary activities	736.48	698.96	512.45	1,429.78	1,134.20
10 Profit/(Loss) From Discounting Operation Before Tax					
11 Tax Expenses of Discounting Operations					
12 Net Profit/(Loss) from Discounting Operation After Tax					
13 Profit(Loss) For Period Before Minority Interest	736.48	698.96	512.45	1,429.78	1,134.20
14 Share Of Profit / Loss Associates					
15 Profit/Loss Of Minority Interest					
16 Net Profit (+)/ Loss (-) For the Period	736.48	698.96	512.45	1,429.78	1,134.20
17 Details of equity share capital					
Paid-up equity share capital	1,153.52	1,153.52	1,153.52	1,153.52	1,153.52
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
18 Details Of Debt Securities					
Paid-up Debt Capital					
Face value of Debt Securities					
19 Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year					
20 Debentuer Redemption Reserve					
21 Other Equity					
22 NetWorth				6,293.77	4,864.00
23 Earnings per share (EPS)					
Basic & Diluted earnings per share	6.58	6.06	4.44	12.39	9.83


	Adjusted Basic & Diluted earnings per share	6.38	6.06	4.44	12.39	9.83
24	Debt Equity Ratio				1.08	0.33
25	Debt Service Coverage Ratio				(0.36)	0.97
26	Interest Services Coverage Ratio	(1.80)	7.81	12.86	6.00	17.19

Notes:-

1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 30th May, 2026					
2	The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.					
3	As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.					
4	Company is mainly engaged in the business to Providing Wind & Solar Services, HV/EHV Operation Maintenance, Commissioning of Wind Project. All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment					
5	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.					
6	Statement of Assets and Liabilities as on year ended 31st March 2026 is enclosed herewith.					
7	Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary					
8	The figures for half year ended 31-03-2026 are the balancing figures between audited figures in respect of year ended 31.03.2026 and unaudited figures for the half year ended on 30.09.2025					
9	The company is having subsidiaries therefore; it has prepared standalone results as well as consolidated result.					
10	In accordance with regulation 33 of SEBI (LODR) Regulation 2015, the above results have been reviewed by the Statutory Auditors of the Company.					
11	The Status of investor's complaints during the year ended 31st March 2026 as under :					
	Complaints pending at the beginning of the period	3				
	Complaints Received during the period	0				
	Complaints disposed during the period	3				
	Complaints Resolved at the end of the period	0				
12	The Board of Directors at its meeting held on 30th May, 2026 proposed a dividend of Rs.1 Per Equity share subject to the approval of the shareholders in the upcoming Annual General Meeting					

Date :- 30-05-2026

Place:- Jamnagar

For, Winsol Engineers Limited

RAMESH J. VARHAI PINDRIYA
 Chairman cum Managing Director
 DIN: 07322863

WINSOL ENGINEERS LIMITED

CIN: L40100GJ2015PLC085516

Shop No.301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006

Standalone Audited Statement of Assets and Liabilities as at 31st March, 2026

(Rs. In Lakh)

	Particulars	As at	As at
		31/03/2026	31/03/2025
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,153.52	1,153.52
	(b) Reserves and surplus	5,140.25	3,710.48
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	6,293.77	4,864.00
2	Share application money pending allotment		
3	Non-current liabilities		
	(a) Long-term borrowings	3,246.36	411.83
	(b) Deferred tax liabilities (net)	171.40	19.01
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	3,417.76	430.84
4	Current liabilities		
	(a) Short-term borrowings	3,557.15	1,206.88
	(b) Trade payables		
	(i) Total Outstanding Dues of Micro and Small Enterprise	417.85	
	(i) Total Outstanding Dues of Creditors other than Micro and Small Enterprise	1,003.05	1,244.37
	(c) Other current liabilities	570.14	264.78
	(d) Short-term provisions	377.73	448.99
	Sub-total - Current liabilities	5,925.92	3,165.02
	TOTAL - EQUITY AND LIABILITIES	15,637.46	8,459.85
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipments and Intangible Assets		
	(i) Property, Plant and Equipments	4,061.35	204.63
	(ii) Intangible Assets		
	(iii) Capital WIP	1,126.73	
	(b) Non-current investments	24.30	23.30
	(c) Deferred tax assets (net)	-	
	(d) Foreign Currency monetary item transaction difference asset account	-	
	(e) Long-term loans and advances	356.69	194.39
	(f) Other non-current assets		
	Sub-total - Non-current assets	5,569.07	422.32
2	Current assets		
	(a) Current investments		
	(b) Inventories	3,760.90	2,572.27
	(c) Trade receivables	4,937.06	3,458.38
	(d) Cash and cash equivalents	44.29	35.94
	(e) Bank Balance other than cash and cash equivalents	-	-
	(e) Short-term loans and advances	1,322.87	1,970.94
	(f) Other current assets	3.26	
	Sub-total - Current assets	10,068.38	8,037.53
	TOTAL - ASSETS	15,637.46	8,459.85

Date :- 30-05-2026

Place:- Jamnagar

For Winsol Engineers Limited
RAMESH JIVARHAL PINDARIYA
Chairman cum Managing Director
DIN: 07322863

WINSOL ENGINEERS LIMITED

CIN: L40100GJ2015PLC085516

Shop No.301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar, Gujarat, India, 361006

Audited Cash Flow Statement for the Year ended 31st March, 2026

(Rs. In Lakh)

	Particulars	As at 31st March, 2026	As at 31st March, 2025
		Audited	Audited
A.	Cash flow from operating activities		
	Profit before Tax	2,002.62	1,558.91
	Adjustments for:		
	Depreciation and amortisation	97.26	38.97
	Deferred Tax Payment	152.39	
	Interest Income	(9.05)	(2.95)
	Finance costs	400.17	96.27
	Net (gain)/loss on sale of Investments		
	Reserves Surplus Adjustment	-	(4.30)
	Operating profit / (loss) before working capital changes	2,643.39	1,686.90
	Movements in Working Capital		
	(Increase) / Decrease Inventories	(1,188.64)	(1,858.52)
	(Increase) / Decrease Trade Receivables	(1,478.67)	(966.47)
	(Increase) / Decrease Other Current Assets	(3.26)	
	(Increase) / Decrease Other loans and advances receivable	648.07	(1,591.49)
	Increase / (Decrease) Trade payables	176.53	361.20
	Increase / (Decrease) Short Term Borrowings		
	Increase / (Decrease) Short Term Provisions	(71.26)	133.04
	Increase / (Decrease) Other current liabilities	305.36	247.45
	Net Cash Generated/(Used in) Operations	(1,611.88)	(3,674.78)
	Cash flow from extraordinary items		
	Direct Taxes Paid including for past years	(572.85)	(429.10)
	Dividend & Dividend Tax Paid		
	Net cash flow from / (used in) operating activities (A)	458.66	(2,416.98)
B.	Cash flow from Investing activities		
	Sale of Fixed Assets	-	8.48
	Capital expenditure on fixed assets, including capital advances	(5,080.71)	(34.39)
	Movement in Long Term Loans & Advances	(162.30)	(168.68)
	Interest received	9.05	2.95
	Income From Joint Venture		
	Change in Non-Current Investment	(1.00)	-
	Net cash flow from / (used in) investing activities (B)	(5,234.96)	(191.63)
C.	Cash flow from financing activities		
	Finance cost	(400.17)	(96.27)
	Increase in Share Capital	-	2,015.85
	Increase / (Decrease) Long Term Borrowings	2,834.53	241.97
	Movement in Non Current Liabilities		
	Increase / (Decrease) Short Term Borrowings	2,350.28	436.76
	Net cash flow from / (used in) financing activities (C)	4,784.64	2,598.31
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	8.34	(10.31)
	Cash and cash equivalents at the beginning of the year	35.94	46.25
	Cash and cash equivalents at the end of the year *	44.29	35.94
	* Comprises:		
	(a) Cash on hand	12.15	14.98
	(b) Balances with banks		
	(i) In current accounts	32.14	20.96
	(ii) In deposit accounts		
		44.29	35.94

Note:

The above cash flow statement has been prepared under the indirect method set out in accounting standard -3 "cash flow Statement" Notified under section 133 of the companies act 2013, read together with paragraph 7 of the companies (account) rule 2014

Date :- 30-05-2026

For, Winsol Engineers Limited

RAMESH JIVARHAI PINDARIYA