Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 504000

Sub.: Outcome of Board Meeting

Ref.: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Board of Directors at their meeting held today i.e., **Friday, August 14, 2026,** have considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, along with Limited Review Reports from the Statutory Auditors of the Company thereon.

The said Financial Results along with Limited Review Reports are also being made available on the Company's website at www.elpro.co.in

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:50 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Rushabh Rajen Ajmera
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Date: 2026.08.14 18:11:28 +05'30'

Rushabh Ajmera
Company Secretary

Encl.: as above

LODHA
& CO LLP
Chartered Accountants

14 Government Place East, Kolkata 700 069, India
Telephone : 033-2248-1111/1507/40400000
Telefax : 033-2248-6960
Email : cal@lodhaco.com

Independent Auditors' Review Report on Review of Unaudited Standalone Financial Results

The Board of Directors
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai- 400 021

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Elpro International Limited (hereinafter referred to as "the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations"). We have stamped and initialled the statement for identification purposes only.

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (hereinafter referred to as "the Ind AS 34"), notified under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion 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 (hereinafter referred to as "the ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO LLP
Chartered Accountants
Firm Registration No. 301051E/ E300284

VIKRAM MATTA
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Date: 2026.08.14 17:10:00 +05'30'

Vikram Matta
Partner
Membership No. 054087
UDIN: 26054087WRDJLM2005

Place: Kolkata
Date: August 14, 2026

ELPRO INTERNATIONAL LIMITED

REGD. OFFICE:- 17 FLOOR,NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021

CIN No:L51505MH1962PLC012425

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(Currency: ₹ in lakhs except for EPS)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a)	Revenue from operations	3,329.93	5,967.40	3,753.31	16,903.08
b)	Other income	2,278.39	1,415.54	2,594.56	8,639.58
	Total income	**5,608.32**	**7,382.94**	**6,347.87**	**25,542.66**
2	**Expenses**				
a)	Cost of materials consumed	73.54	74.50	86.74	304.84
b)	Purchases of stock-in-trade	-	1.50	2,055.42	4,618.68
c)	Changes in inventories of stock-in-trade & goods-in-process	9.81	2,558.44	(1,048.55)	(8.39)
d)	Real estate service expenses	603.03	854.63	821.54	3,445.95
e)	Employee benefits expense	87.39	72.46	76.31	322.13
f)	Finance Costs	2,614.67	2,581.86	2,184.11	9,609.73
g)	Depreciation & amortization expense	151.54	261.37	262.05	1,053.00
h)	Other expenses	1,004.64	354.72	733.79	3,404.08
	Total Expenses	**4,544.62**	**6,759.48**	**5,171.41**	**22,750.02**
3	**Profit for the period before tax**	**1,063.70**	**623.46**	**1,176.46**	**2,792.64**
4	**Tax Expense**				
a)	Current tax	(30.68)	129.99	(33.61)	(84.68)
b)	Deferred tax	178.11	(42.60)	(893.33)	(514.77)
c)	Tax adjustment for earlier years	-	(13.42)	-	64.73
	Total tax expense	**147.43**	**73.97**	**(926.94)**	**(534.72)**
5	**Net Profit after tax**	**916.27**	**549.49**	**2,103.40**	**3,327.36**
6	**Other comprehensive income/(expense)**				
a)	Equity instruments through OCI	33,376.93	(18,145.57)	25,299.69	14,220.71
b)	Remeasurement gains/(losses) on defined benefit plan	-	4.56	-	1.07
c)	Tax relating to items that will not be reclassified to profit or loss	(4,773.35)	2,593.75	(4,852.16)	(3,241.18)
	Other comprehensive income/(expense) for the year	**28,603.58**	**(15,547.26)**	**20,447.53**	**10,980.60**
8	**Total comprehensive income for the year (Comprising Profit/ (Loss) and Other Comprehensive Income)**	**29,519.85**	**(14,997.77)**	**22,550.93**	**14,307.96**
9	**Paid up equity share capital (face value of ₹ 1/- each)**	1,694.79	1,694.79	1,694.79	1,694.79
10	**Other Equity**				2,08,443.40
11	**Earning per share (EPS) of ₹ 1/- each (not annualised)**				
	Basic & Diluted	**0.54**	**0.32**	**1.24**	**1.96**

For and on behalf of Board of Directors

ELPRO INTERNATIONAL LTD.

Deepak Kumar

Place : Pune
Date : August 14, 2026

Deepak Kumar
(Chairman and Managing Director)
DIN : 07512769

VIKRAM MATTA

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ELPRO INTERNATIONAL LIMITED

REGD. OFFICE:- 17 FLOOR,NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021

CIN No:L51505MH1962PLC012425

Standalone Unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

(Currency: ₹ in lakhs)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment revenue**				
a)	Electrical equipments	130.16	119.59	151.70	490.52
b)	Real estate	3,182.30	3,172.39	2,571.84	11,626.03
c)	Investment activity	-	-	-	-
d)	Trading activity	-	2,664.36	1,009.92	4,711.30
e)	Others	17.47	11.06	19.85	75.23
	Total	**3,329.93**	**5,967.40**	**3,753.31**	**16,903.08**
	Less: Inter segment revenue	-	-	-	-
	Revenue from operations	**3,329.93**	**5,967.40**	**3,753.32**	**16,903.08**
2	**Segment results**				
a)	Electrical equipments	22.94	14.00	38.68	93.76
b)	Real estate	2,377.75	1,896.92	1,337.05	6,557.10
c)	Investment activity	1,063.98	727.26	1,894.75	5,059.95
d)	Trading activity	-	55.10	5.61	30.55
e)	Others	5.63	(0.56)	7.30	27.96
	Total	**3,470.30**	**2,692.72**	**3,283.39**	**11,769.32**
	Less: Finance cost	(2,614.67)	(2,581.86)	(2,184.11)	(9,609.73)
	Other unallocable income(net)	208.07	512.60	77.18	633.05
	Exceptional items	-	-	-	-
	Profit/(Loss) before tax	**1,063.70**	**623.46**	**1,176.46**	**2,792.63**
3	**Segment assets**				
a)	Electrical equipments	436.27	415.98	389.99	415.98
b)	Real estate	82,216.85	79,509.96	67,787.31	79,509.96
c)	Investment activity	2,38,375.46	2,08,669.27	2,54,089.46	2,08,669.27
d)	Trading activity	0.32	0.32	1,051.35	0.32
e)	Others	118.83	91.91	113.13	91.91
f)	Unallocated	47,349.00	60,772.37	15,148.98	60,772.37
	Total	**3,68,496.73**	**3,49,459.81**	**3,38,580.22**	**3,49,459.81**
4	**Segment liabilties**				
a)	Electrical equipments	63.69	62.10	76.82	62.10
b)	Real estate	88,267.34	95,181.39	75,088.86	95,181.39
c)	Investment activity	14,985.84	10,808.37	27,420.35	10,808.37
d)	Trading activity	-	-	1,052.11	-
e)	Others	22.21	6.66	20.09	6.66
f)	Unallocated	25,499.66	33,263.10	16,540.84	33,263.10
	Total	**1,28,838.74**	**1,39,321.62**	**1,20,199.07**	**1,39,321.62**

Segment information:

(a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge Counter ,accessories and services in respect thereof.

(b) Real Estate segment includes development of property and lease of land & premises.

(c) Investment in financial instruments is long term and short term in nature.

(d) Trading activities includes trading in commodities, financial instruments and derivatives thereof.

(e) "Others" represent power generation from Windmill

For and on behalf of Board of Directors

VIKRAM MATTA Digitally signed by VIKRAM MATTA Date: 2026.08.14 17:09:04 +05'30'

ELPRO INTERNATIONAL LTD.

Deepak Kumar
(Chairman and Managing Director)
DIN : 07512769

Place : Pune
Date : August 14, 2026

ELPRO INTERNATIONAL LIMITED
REGD. OFFICE: 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI – 400 021
CIN NO. L51505MH1962PLC012425

NOTES ON THE STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1. The Standalone Financial Results of Elpro International Limited (hereinafter referred to as “the Company”) for the quarter ended June 30, 2026, have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder as amended from time to time and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter refer to as "the Listing Regulations") and other recognized accounting practices generally accepted in India. These standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on August 14, 2026 and approved by the Board of Directors in their meeting held on the same date. These financial results are available on the website of the Company viz., https://www.elpro.co.in and on the website of BSE Limited ("BSE") (www.bseindia.com). The statutory auditor of the Company has carried out audit on the aforesaid results in accordance with Regulation 33 of the Listing Regulations.

2. Investments in Venture Capital Funds have been classified as Fair Value Through Profit or Loss (FVTPL). Investments in Unquoted equity instruments have been classified under both FVTPL and Fair Value Through Other Comprehensive Income (FVTOCI). These investments, based on latest available valuation reports, have been fair valued which are updated on receipt of subsequent reports and impact thereof are given effect to in the relevant period of determination.

3. The Board of the Company approved voluntary delisting from the Calcutta Stock Exchange (“CSE”) on February 14, 2025, pursuant to Regulation 5 of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"). CSE has approved the delisting, and the Company stands delisted from CSE w.e.f. July 10, 2026. During the quarter, I G E (India) Private Limited and Zenox Technology Services Private Limited (formerly known as Zenox Trading and Manufacturing Private Limited) (collectively “Acquirers”), along with the Company’s promoters, made a voluntary delisting offer for delisting of the Company’s equity shares from BSE Limited (“BSE”). The Company has complied with various regulatory requirements as specified under SEBI Delisting Regulations and the delisting offer stands successful. The Company is in the process of obtaining final approval from BSE.

4. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the financial years ended March 31, 2026 and the published unaudited year to date figures up to nine months ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

5. The figures of the previous periods/ year have been regrouped and rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors

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Date: 2026.08.14 17:09:21 +05'30'

ELPRO INTERNATIONAL LTD.

Deepak Kumar

Deepak Kumar
Chairman and Managing Director
DIN: 07512769

Place: Pune
Date: August 14, 2026

LODHA
& CO LLP
Chartered Accountants

14 Government Place East, Kolkata 700 069, India
Telephone : 033-2248-1111/1507/40400000
Telefax : 033-2248-6960
Email : cal@lodhaco.com

Independent Auditors' Review Report on the Review of Unaudited Consolidated Financial Results

The Board of Directors
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai- 400 021

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Elpro International Limited (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together hereinafter referred to as "the Group"), its share of net profit after tax, other comprehensive income/(loss) and total comprehensive income/(loss) of its associate for the quarter ended June 30, 2026 (hereinafter referred to as "the Statement"), being submitted by the Holding Company, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as "the Listing Regulations"). We have stamped and initialled the Statement for identification purposes only.

2. This Statement is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" (hereinafter referred to as "the Ind AS-34") notified under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with relevant rules issued thereunder 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 Standards on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' (hereinafter referred to as "the SRE 2410"), issued by the Institute of Chartered Accountants of India (hereinafter referred to as "the ICAI"). A review of interim financial information consists of making inquiries, primarily of Holding's personnel 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.

4. The Statement includes the financial results of the following entities:

Sr. No.	Name of the Entities
	Holding company
	Elpro International Limited
	Subsidiaries
1	Ultra Sigma Private Limited
2	Fortune Capital Holding Private Limited
3	Elpro Realty Private Limited (formerly known as Faridabad Management Private Limited)
4	Eduspace Services Private Limited
	Associate
	Dabri Properties & Trading Company Private Limited

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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 other auditors referred in paragraph 6 below and our reliance on the interim financial information/ results certified by the Management referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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 the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited standalone/ consolidated financial results, in respect of 4 subsidiaries, which have not been reviewed by us, whose unaudited financial results reflect total revenue of Rs. 15,903.52 lakhs, total net profit after tax of Rs. 10,688.99 lakhs and total comprehensive income of Rs. 10,874.76 lakhs for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by other auditors. The reports on the unaudited financial results of these entities have been furnished to us by the management of the Holding company and our conclusion on the Statement, in so far as it relates to the amounts and disclosure included in respect of these subsidiaries, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

   The reports on the unaudited standalone/consolidated financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes the unaudited financial information, in respect of One associate whose unaudited financial information reflects Group's share of profit after tax of Rs. 9.63 lakhs, other comprehensive income of Rs. 128.45 lakhs and total comprehensive income of Rs. 138.08 lakhs for the quarter ended June 30, 2026, as considered in the Statement.

   This unaudited financial information have not been reviewed by their auditors but have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on such unaudited financial information. According to the information and explanations given to us by the Management, this unaudited financial information is not material to the Group.

8. Our conclusion on the Statement is not modified in respect of the matters mentioned in paragraphs 6 to 7 above.

For LODHA & CO LLP
Chartered Accountants
Firm Registration No. 301051E/ E300284

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Vikram Matta
Partner
Membership No. 054087
UDIN: 26054087WKSZUS3358

Place: Kolkata
Date: August 14, 2026

ELPRO INTERNATIONAL LIMITED

REGD. OFFICE:- 17 FLOOR,NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021

CIN No:L51505MH1962PLC012425

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(Currency: ₹ in lakhs except for EPS)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a)	Revenue from operations	13,869.98	18,544.41	9,971.54	52,814.25
b)	Other income	7,134.80	(1,854.36)	4,264.31	6,500.51
	Total income	**21,004.78**	**16,690.05**	**14,235.85**	**59,314.76**
2	**Expenses**				
a)	Cost of materials consumed	73.54	74.50	86.74	304.84
b)	Purchase of stock-in-trade	2,009.02	19,019.23	2,055.42	28,184.65
c)	Changes in inventories of stock-in-trade & goods-in-process	(1,998.12)	5,121.06	(1,048.55)	(8.39)
d)	Real estate service expenses	603.03	854.63	821.54	3,445.95
e)	Employee benefits expense	124.69	109.26	110.43	460.11
f)	Finance Costs	2,884.12	2,888.93	2,330.54	10,624.92
g)	Depreciation & amortization expense	333.57	430.11	308.29	1,515.63
h)	Other expenses	1,257.10	387.71	857.03	4,751.37
	Total expenses	**5,286.95**	**28,885.43**	**5,521.44**	**49,279.08**
3	**Profit /(Loss) for the period before share of net profits of investments accounted for using equity method and tax**	**15,717.83**	**(12,195.38)**	**8,714.41**	**10,035.68**
4	Share of profit of equity accounted investees (net of income tax)	9.62	(61.91)	33.12	3.05
5	**Profit /(Loss) before Tax**	**15,727.45**	**(12,257.29)**	**8,747.53**	**10,038.73**
6	**Tax Expense**				
a)	Current tax	2,811.36	(2,755.70)	1,367.30	1,348.99
b)	Deferred tax	1,302.59	(241.83)	(51.99)	(112.48)
c)	Tax adjustment for earlier years	-	(62.66)	-	64.73
	Total tax expense	**4,113.95**	**(3,060.19)**	**1,315.31**	**1,301.24**
7	**Net Profit after tax**	**11,613.50**	**(9,197.10)**	**7,432.22**	**8,737.49**
8	**Other comprehensive income/(expense)**				
a)	Equity instruments through OCI	33,592.07	(18,214.47)	25,346.58	14,176.38
b)	Remeasurement gains/(losses) on defined benefit plan	-	4.56	-	1.07
c)	Tax relating to items that will not be reclassified to profit or loss	(4,821.08)	2,623.49	(4,886.95)	(3,258.49)
d)	Share of other comprehensive income of associates (net of taxes)	128.44	(142.82)	121.33	(34.51)
	Other comprehensive income/(expense) for the year	**28,899.43**	**(15,729.24)**	**20,580.96**	**10,884.45**
9	**Total comprehensive income for the year (Comprising profit/(loss) and other comprehensive income)**	**40,512.93**	**(24,926.34)**	**28,013.18**	**19,621.94**
	Profit attributable to:				
	Owners of the Company	11,613.50	(9,197.10)	7,432.22	8,737.49
	Non-controlling interests	-	-	-	-
	Profit/(Loss) for the year	**11,613.50**	**(9,197.10)**	**7,432.22**	**8,737.49**
	Other comprehensive income attributable to:				
	Owners of the Company	28,899.42	(15,729.23)	20,580.96	10,884.46
	Non-controlling interests	-	-	-	-
	Total comprehensive income/(loss) for the year	**28,899.42**	**(15,729.23)**	**20,580.96**	**10,884.46**
	Total comprehensive income attributable to:				
	Owners of the Company	40,512.92	(24,926.33)	28,013.18	19,621.95
	Non-controlling interests	-	-	-	-
	Total comprehensive income/(Loss) for the year	**40,512.92**	**(24,926.33)**	**28,013.18**	**19,621.95**
10	**Paid up equity share capital (face value of ₹ 1/- each)**	1,694.79	1,694.79	1,694.79	1,694.79
11	**Other equity**				2,01,354.31
12	**Earning per share (EPS) of ₹ 1/- each (not annualised)** (a) Basic & Diluted	**6.85**	**(5.43)**	**4.39**	**5.16**

ELPRO INTERNATIONAL LTD.

For and on behalf of Board of Directors

Deepak Kumar

Deepak Kumar

(Chairman and Managing Director)

DIN : 07512769

Place : Pune

Date : August 14, 2026

VIKRAM MATTA

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Date: 2026.08.14 17:06:00 +05'30'

ELPRO INTERNATIONAL LIMITED

REGD. OFFICE:- 17 FLOOR,NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021

CIN No:L51505MH1962PLC012425

Consolidated Unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

(Currency: ₹ in lakhs)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment revenue**				
a)	Electrical equipments	130.15	119.59	151.70	490.52
b)	Real estate	4,066.99	4,061.62	2,758.92	13,849.30
c)	Investment activity	-	-	-	-
d)	Trading activity	9,655.37	14,352.15	7,041.07	38,399.21
e)	Others	17.47	11.05	19.85	75.22
	Total	**13,869.98**	**18,544.41**	**9,971.54**	**52,814.25**
	Less: Inter segment revenue	-	-	-	-
	Revenue from operations	**13,869.98**	**18,544.41**	**9,971.54**	**52,814.25**
2	**Segment results:**				
a)	Electrical equipments	22.94	14.00	38.68	93.76
b)	Real estate	2,997.83	2,541.19	1,425.16	8,110.19
c)	Investment activity	1,073.60	665.35	1,842.91	5,053.17
d)	Trading activity	14,910.66	(12,465.39)	8,023.72	8,677.13
e)	Others	5.62	(0.56)	7.30	27.96
	Total	**19,010.65**	**(9,245.41)**	**11,337.77**	**21,962.21**
	Less: Finance cost	(2,884.12)	(2,888.93)	(2,330.54)	(10,624.92)
	Other unallocable expenditure (net)	(399.08)	(122.95)	(259.70)	(1,298.56)
	Exceptional items	-	-	-	-
	Profit/(Loss) before tax	**15,727.45**	**(12,257.29)**	**8,747.53**	**10,038.73**
3	**Segment assets**				
a)	Electrical equipments	436.27	415.98	389.99	415.98
b)	Real estate	1,07,187.52	1,04,025.89	77,223.35	1,04,025.89
c)	Investment activity	2,39,499.24	2,09,577.92	2,54,666.12	2,09,577.92
d)	Trading activity	38,918.53	33,368.45	21,493.50	33,368.45
e)	Others	118.83	91.91	113.13	91.91
f)	Unallocated	11,102.04	14,314.42	7,849.81	14,314.42
	Total -	**3,97,262.43**	**3,61,794.57**	**3,61,735.90**	**3,61,794.57**
4	**Segment liabilties**				
a)	Electrical equipments	63.68	62.10	76.82	62.10
b)	Real estate	1,09,619.51	1,16,404.65	82,626.39	1,16,404.65
c)	Investment activity	15,007.61	10,808.37	27,512.52	10,808.37
d)	Trading activity	18,057.80	22,880.37	3,273.15	22,880.37
e)	Others	22.20	6.66	20.09	6.66
f)	Unallocated	10,929.62	8,583.32	16,574.02	8,583.32
	Total -	**1,53,700.42**	**1,58,745.47**	**1,30,082.99**	**1,58,745.47**

Segment information:

(a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge Counter ,accessories and services in respect thereof.

(b) Real Estate segment includes development of property and lease of land & premises.

(c) Investment in financial instruments is long term and short term in nature.

(d) Trading activities includes trading in commodities, financial instruments and derivatives thereof.

(e) "Others" represent power generation from Windmill

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ELPRO INTERNATIONAL LTD.

For and on behalf of Board of Directors

Deepak Kumar
(Chairman and Managing Director)
DIN : 07512769

Place : Pune
Date : August 14, 2026

ELPRO INTERNATIONAL LIMITED
REGD. OFFICE: 17 FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI – 400 021
CIN NO. L51505MH1962PLC012425
NOTES ON THE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1. The Consolidated Financial Results of Elpro International Limited (hereinafter referred to as "the Holding Company") comprising of the financial results of the Company and its subsidiaries (together referred to as "the Group") and its Associate for the quarter ended June 30, 2026, have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder as amended from time to time and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter refer to as "the Listing Regulations") and other recognized accounting practices generally accepted in India. These consolidated financial results have been reviewed and recommended by the Audit Committee in its meeting held on August 14, 2026 and approved by the Board of Directors in their meeting held on the same date. These financial results are available on the website of the Holding Company viz., https://www.elpro.co.in and on the website of BSE Limited ("BSE") (www.bseindia.com). The statutory auditors of the Holding Company have carried out audit on the aforesaid results in accordance with Regulation 33 of the Listing Regulations.

2. Investments in Venture Capital Funds have been classified as Fair Value Through Profit or Loss (FVTPL). Investments in Unquoted equity instruments have been classified under both FVTPL and Fair Value Through Other Comprehensive Income (FVTOCI). These investments, based on latest available valuation reports, have been fair valued which are updated on receipt of subsequent reports and impact thereof are given effect to in the relevant period of determination.

3. The Board of the Company approved voluntary delisting from the Calcutta Stock Exchange ("CSE") on February 14, 2025, pursuant to Regulation 5 of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"). CSE has approved the delisting, and the Company stands delisted from CSE w.e.f. July 10, 2026. During the quarter, I G E (India) Private Limited and Zenox Technology Services Private Limited (formerly known as Zenox Trading and Manufacturing Private Limited) (collectively "Acquirers"), along with the Company's promoters, made a voluntary delisting offer for delisting of the Company's equity shares from BSE Limited ("BSE"). The Company has complied with various regulatory requirements as specified under SEBI Delisting Regulations and the delisting offer stands successful. The Company is in the process of obtaining final approval from BSE.

4. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the financial years ended March 31, 2026 and the published unaudited year to date figures up to nine months ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

5. The figures of the previous periods/ year have been regrouped and rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors

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ELPRO INTERNATIONAL LTD.

Deepak Kumar
Chairman and Managing Director
DIN: 07512769

Place: Pune
Date: August 14, 2026