STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393
REGD. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA
TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059
Email Id: star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: August 14th, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Friday, August 14th, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Friday, August 14th, 2026 (which commenced at 03:00 P.M. and concluded at 04:00 P.M.), inter alia, has approved/ noted the following matters:

1. Upon recommendation of Audit Committee, the Board of Directors approved the Un-audited Standalone Financial Results of the Company for the 1st Quarter ended June 30th, 2026 (enclosed herewith).

2. The Board of Directors took the note of Limited Review Report of the Statutory Auditors on the Un-audited Standalone Financial Results of the Company for the 1st Quarter ended June 30th, 2026 (enclosed herewith).

3. The Board considered and approved the Board's Report along with its annexures for the Financial Year ended March 31st, 2026.

4. The Board approved the appointment of M/s Sanjay Kasliwal and Associates, Cost Accountant (FRN No.: 100888), as the Cost auditor of the Company for Financial Year 2026-27 along with the remuneration and the same is recommended to the shareholders for approval of remuneration in the ensuing 50th Annual General Meeting of the Company.

5. The Board considered and fixed the date of 50th Annual General Meeting and related matter as under:

   a) The 50th Annual General Meeting (AGM) of the Company for the Financial Year ended March 31st, 2026 will be held on Tuesday, September 29th, 2026 at 12:30 P.M. at the Registered Office of the Company at 92-A, Industrial Area, Govindpura, Bhopal (M.P.)-462023.

b) The Register of members and the Share Transfer Books of the company will remain closed from Wednesday, September 23rd, 2026 to Tuesday, September 29th, 2026 (both days inclusive) for the purpose of Annual General Meeting.

c) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 50th AGM of the Company is fixed as Tuesday, September 22nd, 2026.

d) The Remote E-voting period commences on Saturday, September 26th, 2026 (9:00 A.M.) and ends on Monday, September 28th 2026 (5:00 P.M.).

6. The notice of AGM and annual report shall be sent in due course.

7. The Board recommended the re-appointment of Mr. Mayank Gupta (DIN: 00244850), Executive Director of the Company, who retires by rotation at the ensuing 50th Annual General Meeting and, being eligible, offers himself/herself for re-appointment, subject to the approval of the members of the Company.

This intimation is also being uploaded on the Company's website at http://www.stardeltatransformers.com.

Kindly acknowledge the receipt and take the note of the same on your records.

Thanking you.

Yours faithfully,
For Star Delta Transformers Limited

DEVYANSHU TIWARI
Digitally signed by DEVYANSHU TIWARI
Date: 2026.08.14 16:03:09 +05'30'

Devyanshu Tiwari
Company Secretary & Compliance Officer

Encl: As above

A. K. KHABYA & CO.
Chartered Accountants

INDEPENDENT AUDITORS'S REVIEW REPORT ON THE INTERIM STANDALONE FINANCIAL RESULTS.

To,
The Board of Directors
Star Delta Transformers Limited
BHOPAL(MP)

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Star Delta Transformers Limited**, for the quarter ended **30th June 2026,**(" the Statement")being submitted by the Company pursuant to Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations")

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015. Our responsibility is to issue a report on the Statement based on our review.

We conductedour review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Internal Financial Information performed by the Independent Auditor of entity" issued by the Institute of Chartered Accountants of India (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.

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, unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaidIndian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Bhopal
Date: 14/08/2026

UDIN: 26074051JHAOKU4923

A.K. KHABYA & CO.
BHOPAL
Chartered Accountants

FOR A.K. KHABYA & CO.
Chartered Accountants
FRN:001994C

CA. M.N.G.PILLAI
Partner
M. No. 074051

E-01-02, 8th Floor, "Bansal One", Rani Kamlapati Railway Station, Shivaji Nagar, Bhopal-462016 (M.P.)
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STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393

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PART I					(₹ in Lacs)
Statement of Un-audited Standalone financial Results of the Company for the quarter ended June 30, 2026					
Sr. No.	PARTICULARS	Quarter ended			Financial Year ended
		Quarter ended June 30th, 2026	Preceeding Quarter ended March 31st, 2026	Corresponding Quarter ended in the previous year June 30th, 2025	March 31st, 2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
	Income from Operations				
I	(a) Revenue from Operation	3748.60	4644.24	3023.43	17306.15
II	(b) Other Income	20.38	34.14	59.97	128.13
III	**Total Revenue (I+II)**	3768.98	4678.38	3083.40	**17434.28**
IV	**Expenses**				
	(a) Cost of Materials consumed	3640.52	3462.40	2480.31	13922.19
	(b) Purchase of stock-in-trade				
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-492.19	55.96	(98.42)	-248.78
	(d) Employee benefit expense	123.39	128.04	138.61	488.38
	(e) Finance Costs	20.58	33.60	35.70	150.91
	(f) Depreciation and amortisation expense	18.40	11.62	19.33	73.60
	(g) Other expenses	270.84	389.13	204.42	1443.53
	Total Expenses	**3581.55**	**4080.76**	**2779.95**	**15829.83**
V	**Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)**	**187.43**	**597.62**	**303.45**	**1604.44**
VI	Exceptional Items		0.00	0.00	
VII	**Profit / (Loss) before extraordinary item and tax (V-VI)**	187.43	**597.62**	**303.45**	1604.44
VIII	**Extraordinary Items**		0.00	0.00	
IX	**Profit (Loss) before Tax (VII-VIII)**	**187.43**	**597.62**	**303.45**	**1604.44**
X	Tax expenses				
	Current Tax	47.19	155.11	76.38	410.26
	Deffered Tax		0.43	0.00	0.43
XI	**Profit / (loss) for the period from continuing operations**	140.24	**442.07**	**227.07**	**1193.74**
XII	Profit / (Loss) for the period from discontinuing operations before tax	0.00	0.00	0.00	0.00
XIII	**Tax expenses of discontinuing operations**	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operation after tax (XII-XIII)	0.00	0.00	0.00	0.00
XV	**Profit / (Loss) for the period before minority interest (XI+XIV)**	**140.24**	**442.07**	**227.07**	**1193.74**
XVI	**Share of Profit / (Loss) of associates***	0.00	0.00	0.00	0.00
XVII	Minority Interest *	0.00	0.00	0.00	0.00
XVIII	**Profit / (Loss) for the period (XV-XVI-XVII)**	**140.24**	**442.07**	**227.07**	**1193.74**
XIX	Other comprehensive Income				
	(i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(a) Remeasurements of the defined benefit plans	0.00	0.00	0.00	0.00
	(b) Equity Instruments through other comprehensive Income	0.00	0.00	0.00	0.00
	(ii) Tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	Total other comprehensive income	0.00	**0.00**	**0.00**	0.00
	Total comprehensive income for the period	**140.24**	**442.07**	**227.07**	**1193.74**
XX	**Paid up equity share capital (face value Rs. 10/-)**	300.02	300.02	300.02	300.02
XXI	**Other Equity**	9467.76	9327.52	8360.84	9327.52
		9767.78	**9627.54**	**8660.86**	**9627.54**
XXII	Earning Per Share (EPS)				
	(i) Earnings per Share (before extraordinary items) (of Rs. 10/- each) not annualised):				
	(a) Basic	4.67	14.73	7.57	39.79
	(b) Diluted	4.67	14.73	7.57	39.79
	(ii) Earnings per Share (after extraordinary items) (of Rs. 10/- each) not annualised):				
	(a) Basic	4.67	14.73	7.57	39.79
	(b) Diluted	4.67	14.73	7.57	39.79
XXIII	**Debt equity ratio**				
XXIV	**Debt service coverage ratio**				
XXV	**Interest Service Coverage Ratio**				

STAR DELTA TRANSFORMERS LTD.
92-A
Industrial Area
Govindpura
BHOPAL

NOTES :

1	Other Income includes following -				
	Particulars	Quarter ended			Financial Year ended
		Quarter ended June 30th, 2026	Preceeding Quarter ended March 31st, 2026	Corresponding Quarter ended in the previous year June 30th, 2025	March 31st, 2026
	Investment income	0.00	0.00	0.00	0.00
	Others	20.38	0.00	59.97	128.13

2 The above financial results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and have been approved by the Board of Directors at its Meeting held on Friday, August 14 th 2026

3 The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto) The Financial Results have been subjected to limited review by the Statutory Auditors of the Company and they have expressed an unmodified review opinion

4 The company only one business segment

5 The Board of Directors have not recommended any Dividend for the quarter ended June 30, 2026

6 Comparitive figures have been regrouped/reclassified to confirm to the current period's/year's presentation

7 In view of Ind AS-108/ company has identified its business segmnent as its primary reportable segment which comprise of "Manufacturing of electrical transformers "

For Star Delta Transformers Limited

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

Place: Bhopal
Dated:August 14, 2026

STAR DELTA TRANSFORMERS LTD. 92-A Industrial Area Govindpura BHOPAL

STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
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(₹ in Lacs)

Part-II

Segment - wise Revenue, Results and Capital Employed (Standalone)

S.No.	Particulars	Quarter ended			Financial Year ended
		Quarter ended June 30th, 2026	Preceeding Quarter ended March 31st, 2026	Corresponding Quarter ended in the previous year June 30th, 2025	March 31st, 2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Segment Revenue**				
	Transformers	3748 60	4644 21	3083 43	17,306 15
	Solar Power	0 00	0 00	0.00	-
	Total segment revenue	**3748.60**	**4644.21**	**3083.43**	**17,306.15**
2	**less: inter segment revenue**	0 00	**0.00**	**0.00**	-
	revenue from operations	**3748.60**	**4644.21**	**3083.43**	**17,306.15**
	Segment Profit before tax and finance costs				
	Transformers	208 02	552 30	339 15	1,755 35
	Solar Power	0 00	0 00	0 00	-
	Total	**208.02**	**552.30**	**339.15**	**1,755.35**
	Less-				
	Finance costs	20 58	33 60	35 70	150 91
	Other unallocable expenditure net off unalocable income	0 00	0 00	0 00	-
	Total Profit before Tax	**187.43**	**518.70**	**303.45**	**1,604.44**
3	Capital employed (Segment assets - Segment liabilities)				
	Segment assets				
	Transformers	944 13	872 66	553 23	872 66
	Solar Power	0	0	98	-
	Unallocable	0 00	**0.00**	**0.00**	-
	Total segment assets	**944.13**	**872.66**	**651.23**	**872.66**
	Segment liabilites				
	Transformers	0 00	0 00	0.00	-
	Solar Power	0.00	0 00	0 00	-
	Unallocable	0 00	0 00	0 00	-
	Total segment liabilities	**0.00**	0 00	0 00	-
	Capital employed				
	Transformers	944 13	872 66	553 23	872 66
	Solar Power	0 00	0 00	98 00	-
	Unallocable	0 00	0 00	0 00	-
	Total	**944.13**	**872.66**	**651.23**	**872.66**

Note In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical transformers" and "Production and supply of solar power"

For Star Delta Transformers Limited

Kapti

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

Place : Bhopal
Dated:August 14, 2026

STAR DELTA TRANSFORMERS LTD. 92-A Industrial Area Govindpura ★BHOPAL★