PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677
Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032
Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 14.08.2026

To
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021
BSE Code: 531396

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

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 14th August, 2026 had considered and approved the Unaudited Financial Results for the 1st quarter ended 30th June, 2026.

In this context, please find enclosed herewith the copy of Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report duly signed by the Statutory Auditors of the Company.

The meeting commenced at 2.30 p.m. and concluded at 4.30 p.m.

This is for your information and records.

Thanking you

Yours faithfully,
For Pagaria Energy Limited

Rekha Patni
Digitally signed by Rekha Patni
Date: 2026.08.14 16:36:21 +05'30'

Rekha Jain, ACS No. 20442
Company Secretary & Compliance Officer

Encl: As above

MANISH MAHAVIR & CO.
CHARTERED ACCOUNTANTS

E-mail : manishmahavir@yahoo.com
manishmahavir@gmail.com

Date.................................

To
The Board of Directors
Pagaria Energy Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Pagaria Energy Limited** for the quarter and Nine months ended **30th June, 2026** ("the Statement"), being submitted by the Company pursuant to the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended ("the Regulation").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard 34 "Interim Financial Reporting"**, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the **Standard on Review Engagement (SRE) 2410**, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, **has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.**

This report is intended solely for submission to the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015 and should not be used for any other purpose

For
Manish Mahavir & Co
Chartered Accountants
Firm Registration No.: 323455E

MANISH MAHAVIR & CO. Membership No. 059264 Kolkata Chartered Accountants

UDIN: 26059264TZXDOK5357

Manish Jain
Proprietor
Membership No.: 059264
Place: Kolkata
Date: 14.08.2026

PAGARIA ENERGY LIMITED

CIN : L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110 032

Website: www.pagariaenergy.com   Email: info@pagariaenergy.com

(Rs. In Lacs)

PART I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

SR. NO.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	**INCOME FROM OPERATION**				
	Revenue From operation	-	-	-	22.50
	Other Income	-	-	2.00	2.00
	Total Income	-	-	**2.00**	**24.50**
2	**Expenses**				
	a. Cost of Materials Consumed	-	-	-	
	b. Purchase of Traded Goods	-	-	-	19.00
	c. Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d. Employee benefits expense	2.10	6.00	0.60	6.60
	e. Finance Cost	-	24.06	-	24.06
	f. Depreciation and Amortisation expense	0.09	0.09	0.08	0.34
	g. Other Expenses	0.78	8.53	0.96	19.52
	Total Expenses	**2.97**	**38.69**	**1.64**	**69.52**
3	**Total Profit / (Loss) before exceptional items and tax (1-2)**	**(2.97)**	**(38.69)**	**0.36**	**(45.02)**
4	Exceptional items	-	-	-	-
5	**Total Profit / (Loss) before tax (3-4)**	**(2.97)**	**(38.69)**	0.36	**(45.02)**
6	**Tax Expense**				
	a) Current Tax	-	-	-	
	b) Deffered Tax	-	-	-	
	c) Earlier year	-	-	-	
7	**Net Profit / (Loss) from continuing operations (5-6)**	**(2.97)**	**(38.69)**	0.36	**(45.02)**
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	**Profit/(Loss) from discontinued operations (after tax) (8-9)**	-	-	-	-
11	**Profit/(Loss) for the period (7+10)**	**(2.97)**	**(38.69)**	0.36	**(45.02)**
12	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-
13	**Total Comprehensive Income for the period (11+12) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(2.97)**	**(38.69)**	0.36	**(45.02)**
14	**Paid-up Equity Share Capital (Face Value Rs. 10/- each)**	434.97	434.97	434.97	434.97
15	**Reserves Excluding Revaluation Reservesas per Balance Sheet of previous accounting year.**	-	-	-	
16	**Earning Per Share (for continuing operation)**				-
	(a) Basic	(0.068)	(0.889)	0.008	(1.035)
	(b) Diluted	(0.068)	(0.889)	0.008	(1.035)
17	**Earning Per Share (for discontinued operations)**				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
18	**Earning Per Share (for continuing and discontinued operations)**				
	(a) Basic	(0.068)	(0.889)	0.008	(1.035)
	(b) Diluted	(0.068)	(0.889)	0.008	(1.035)

Notes:

1. The above financial results have been reviewed by the Audit Committee of its meeting held on 14.08.2026 and approved by the by the Board of Directors at its meeting held on the same day.
2. The Statutory Auditors of the Company have carried out the Limited review of the above financial results.
3. The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.
4. Previous period's figures have been rearranged / regrouped wherever necessary.

Place: Kolkata

Date: 14.08.2026

PAGARIA ENERGY LIMITED

For PAGARIA ENERGY LIMITED

Arpan Singha Roy

Authorised Signatory / Director

Arpan Singha Roy

Director

DIN: 10983936