IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)
Regd. Office: 503, Western Edge II, Western Express High Way Borivali East, Mumbai 400066
CIN: L40102MH2011PLC221715, Tel: 022 28702070, Email id: ind.renewable01@gmail.com;

Date: 13-08-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: INDRENEW | 536709

Subject: Outcome of the meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Thursday, August 13, 2026, commenced at 6:00 P.M and concluded at 9:30 P.M has inter-alia transacted:

1. Approved the unaudited standalone financial results of the Company for the quarter ended June 30, 2026. (enclosed herewith)

2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the quarter ended June 30, 2026. (enclosed herewith)

Further audited financial results are also available on the Company's website.

Kindly take the same on records.

Thanking You

Yours faithfully,
For **IND Renewable Energy Ltd**

Abhay Gupta

Abhay Gupta
Director
DIN: 02294699

PRO Fin Capital Services Ltd. Mumbai

K S SUBRAHMANYAM& CO.

CHARTERED ACCOUNTANTS

Flat no. 202, Rajnigandha Apt. CHSL, Veer Savarkar Nagar,
Near Platform No 1, Vasai West, Palghar - 401202

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
IND Renewable Energy Limited
(Formerly Known as Vakharia Power Infrastructure Limited)
503, Western Edge II,
Western Express High Way,
Borivali East, Mumbai,
Maharashtra, 400066

1. We have reviewed the accompanying statement of Un-audited Financial Results of **IND Renewable Energy Limited** (the 'Company') for the quarter ended on 30th June, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements are free of 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Subrahmanyam & Co
Chartered Accountants
Firm Registration No.: 017461S

K. S. SUBHRAMANYAM
MEM No. 018630
CHARTERED ACCOUNTANTS

K. S. Subrahmanyam
(Proprietor)
M No : 018630
Udin : 26018630ZUJZIW8837

Date : 13.08.2026
Place: Mumbai

IND Renewable Energy Limited (Formerly Known as Vakharia Power infrastructure Limited)

CIN: L40102MH2011PLC221715

Registered office: 503, Western Edge II,Western Express High Way, Borivali East, Mumbai, Maharashtra, 400066

Tel: 022-28702070 Email: ind.renewable01@gmail.com Website: www.vakharia.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Amount in Lakhs except EPS)

Sr. No.	Particulars	STANDALONE 3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		30-06-25 Un-Audited	31-03-26 Audited	30-06-25 Un-Audited	31-03-26 Audited	31-03-25 Audited
1	Income					
	(a)Revenue From Operations	0.000	0.000	0.000	0.000	0.000
	(b) Other Income	0.000	0.000	0.000	0.000	6.310
	Total Income	0.000	0.000	0.000	0.000	6.310
2	Expenses					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(d) Employee Benefits Expenses	0.000	0.000	0.000	0.000	0.660
	(e) Finance Cost	0.021	0.440	0.027	0.520	0.690
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.520	104.110	0.502	119.490	12.030
	Total Expenses	1.541	104.550	0.529	120.010	13.380
3	Profit / (Loss) before exceptional items and tax (1-2)	(1.541)	(104.550)	(0.529)	(120.010)	(7.070)
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	(1.541)	(104.550)	(0.529)	(120.010)	(7.070)
6	Tax Expenses					
	(a) Current Tax /Earlier Year	0.000	0.000	0.000	0.000	0.000
	(b)Deferred Tax	0.220	0.230	0.220	0.880	0.880
7	Total Tax Expenses	0.220	0.230	0.220	0.880	0.880
8	Profit/ (Loss) for a period from continuing operations (5-7)	(1.761)	(104.780)	(0.749)	(120.890)	(7.950)
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	(1.761)	(104.780)	(0.749)	(120.890)	(7.950)
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	1,392.600	1,392.600	1,392.600	1392.600	1392.600
14	Earning Per Share (For continuing operations)					
	(a) Basic	(0.013)	(0.752)	(0.005)	(0.868)	(0.057)
	(b) Diluted	(0.013)	(0.752)	(0.005)	(0.868)	(0.057)

Notes:	
1	The above Unaudited Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2026.
2	The unaudited standalone financial results of the Company for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
3	The figures for the quarter ended 30 June 2026 have been subjected to a Limited Review by the Statutory Auditors of the Company.
4	The comparative figures for the quarter ended 31 March 2026 represent the figures for the immediately preceding quarter. The figures for the quarter ended 30 June 2025 represent the corresponding quarter of the previous financial year.
5	Figures for the previous periods/year are re-classified/re-grouped, wherever necessary
6	The results are also available on the website of the Company www.vakharia.in

For and on behalf of the Board of Directors

ANUPAM GUPTA
Managing Director
DIN: 02294687

IND RENEWABLE ENERGY LIMITED MUMBAI

Place: Mumbai
Date : August 13, 2026