



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450

E-mail : investor@gitarenewable.com

CIN : L35106TN2010PLC074394

Website : www.gitarenewable.com

30th October, 2026

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SCRIP ID: GITARENEW

SCRIP CODE: 539013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30th October, 2026

**Ref: Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We wish to inform that in compliance with Regulation 30 & 33 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 ("SEBI LODR Regulations") the Board of Directors of the Company in their meeting held on Friday, 30th October, 2026 inter alia, had considered and approved the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report pursuant to Regulation 33 of SEBI LODR Regulations issued by M/s. Aayush Bohra A & Co., Chartered Accountants, Chennai, [Firm Registration. No. 026932S], Statutory Auditors of the Company which have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today.

The Company confirms that the trading window for dealing in securities of the Company shall be opened after passing of 48 hours of the conclusion of the Board Meeting.

The Unaudited Financial Results for the quarter and half year ended 30th September, 2026 along with the Limited Review Report, the Statement of Assets and Liabilities and the Cash Flow Statement are enclosed and shall also be available on the website of the company at www.gitarenewable.com.

The meeting commenced at 02.00 P.M. and concluded at 03.00 P.M.

Kindly take the above information on record.

Thanking you,

For **GITA RENEWABLE ENERGY LIMITED**

SANTHANA

MAGESH

Santhana Magesh

Company Secretary & Compliance Officer

Encl: as above

Digitally signed by SANTHANA
MAGESH

Date: 2026.10.30 15:23:42
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GITA RENEWABLE ENERGY LIMITED						
Registered Office: Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village, Near Nagaraja Kandigai, Madharpakkam Road,						
CIN : L35106TN2010PLC074394 Website: www.gitarenewable.com Telefax: 044-27991450						
UNAUDITED FINANCIAL RESULTS FOR QUARTER/HALF YEAR ENDED SEPTEMBER 30, 2026						
PART I						
Statement of Unaudited Financial Results for the Quarter/Half year ended September 30, 2026						(Rs in Lakhs)
Sl. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Income from operations					
(a)	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
(b)	Other Income	1.10	0.00	1.10	1.10	1.10
	Total Income from Operations [1(a)+1(b)]	1.10	0.00	1.10	1.10	1.10
2.	Expenses					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	2.24	1.99	3.28	4.22	6.58
(e)	Finance Costs	1.21	0.04	0.00	1.25	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(g)	Other expenses	4.82	5.39	6.69	10.21	10.80
	Total Expenses	8.27	7.42	9.97	15.69	17.38
3.	Profit / (Loss) before exceptional items and tax (1-2)	(7.16)	(7.42)	(8.86)	(14.58)	(16.28)
4	Exceptional Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00
5	Profit Before Tax	(7.16)	(7.42)	(8.86)	(14.58)	(16.28)
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00
7	Net Profit (+)/Loss(-) for the period	(7.16)	(7.42)	(8.86)	(14.58)	(16.28)
8	Other Comprehensive Income - Net of Income tax	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period	(7.16)	(7.42)	(8.86)	(14.58)	(16.28)
10	Paid-up Equity Share Capital (face value of Rs.10/- each)	411.23	411.23	411.23	411.23	411.23
11	Other Equity	0.00	0.00	0.00	0.00	0.00
12	Earnings per Share (EPS) (in Rs.) (not annualised)					
(a)	Basic and diluted EPS before Extraordinary Items	(0.17)	(0.18)	(0.22)	(0.35)	(0.40)
(b)	Basic and diluted EPS after Extraordinary Items	(0.17)	(0.18)	(0.22)	(0.35)	(0.40)
Notes to the financial results for the Quarter/Half Year ended September 30, 2026:						
1.Previous period figures have been regrouped wherever necessary.						
2.The company operates under single segment viz., Generation of Electricity from Non-conventional sources and thus the IND AS 108- Operating Segment Reporting does not apply.						
3.The Statement of Assets and Liabilities as at September 30, 2026 and the Cash Flow Statement for the half year ended September 30, 2026 have been annexed.						
4. The above financial results were reviewed and approved by the Audit Committee and the Board of Directors at their respective Meetings held on October 30, 2026. The statutory auditors have carried out limited review of financial results for the quarter and half year ended 30.09.2026						
5. This statement has been prepared in accordance with the recognition and measurement principles laid down in INDAS 34 - Interim Financial reporting prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.						
6. The above results for the quarter and half year ended 30.09.2026 are available on the website of BSE (www.bseindia.com) and on the Company's website (www.gitarenewable.com)						
Date: 30.10.2026 Place: Chennai		For Gita Renewable Energy Limited,  R. Natarajan Chairman & Managing Director DIN: 00595027				

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STATEMENT OF ASSETS & LIABILITIES			
		(Rs. In Lakhs)	
		30.09.2026	31.03.2026
		(Unaudited)	(Audited)
A	ASSETS		
1	Non - current Assets		
	(a) Property Plant and Equipment	-	-
	(b) Financial Assets		
	(i) Investments	576.76	576.76
	(ii) Loans	739.19	746.17
	(iii) Other Financial Assets		
	(c) Other Non Current Assets	0.00	0.00
	Sub-total - Non Current Assets	1,315.95	1,322.94
2	Current Assets		
	(a) Inventories	0.00	0.00
	(b) Financial Assets		
	(i) Trade Receivables	0.00	0.00
	(ii) Cash & Cash Equivalents	3.77	22.12
	(iii) Bank Balances other than (ii) above		
	(iv) Loans	0.12	1.08
	(v) Other Current Assets (incl. Current Tax Assets)	2.90	-
	Sub-total - Current Assets	6.78	23.20
	TOTAL ASSETS	1,322.73	1,346.13
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	411.23	411.23
	(b) Other Equity		
	Retained Earnings	870.32	884.91
	FVTOCI Reserve	-	-
	Sub-total - Total of Equity	1,281.55	1,296.14
2	Non- Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Deferred Tax liabilities	0.00	0.00
	(b) Provisions	0.00	0.00
	Sub Total - Non Current Liabilities	0.00	0.00
3	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables		
	- Dues to MSME	0.00	0.00
	- Dues to Creditors other than MSME	40.14	48.98
	(iii) Duties and Taxes	0.00	0.00
	(b) Other Liabilities	1.04	1.02
	(c) Provisions	-	-
	Sub Total - Current Liabilities	41.18	50.00
	Total Liabilities	41.18	50.00
	TOTAL EQUITY AND LIABILITIES	1,322.73	1,346.13
Place : Chennai Date : 30.10.2026		For Gita Renewable Energy Limited,  R. Natarajan Chairman & Managing Director DIN : 00595027	

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER 2026

	Half Yearly Ended		Year Ended	
Particular	30-09-2026		31-03-2026	
	(Amount in Rs. Lakhs)		(Amount in Rs. Lakhs)	
A.CASH FLOW FROM OPERATING ACTIVITIES:				
Net Profit before Tax and Extraordinary Items		(14.58)		(1.21)
Add:				
Depreciation	0.00		-	
Finance cost	1.25		1.49	
Interest received	-		(7.31)	
Dividend Income	-		(1.12)	
Change in Reserve	-		-	
Provisions	-		-	
(Profit) / Loss on the sale of Assets/ investments	-		-	
Total adjustments		1.25		(6.94)
Operating Profit before Working Capital Changes		(13.33)		(8.15)
Adjustments for movement in Working Capital:				
(Increase)/Decrease in Trade Receivable	-		-	
Trade Payables	(8.84)		(0.50)	
Short Term Loans & Advances	0.96		14.55	
Long term loans and advances	6.99		10.39	
Other Current Assets	(2.90)		0.19	
Other Current Liabilities	0.02		(0.27)	
Total working capital changes	-	(3.77)	-	24.35
Cash generated from operations		(17.10)		16.20
Less: Direct Taxes Paid		-		(14.17)
Net Cash Flow from Operating activities (A)		(17.10)		2.03
B.CASH FLOW FROM INVESTING ACTIVITIES:				
Sale of Fixed Assets	-		-	
Net Increase in Investments	-		-	
Interest Income			7.31	
Dividend Income	-		1.12	8.43
Net Cash Flow from Investing activities (B)		-		8.43
C.CASH FLOW FROM FINANCING ACTIVITIES:				
Long Term borrowings	0.00		-	
Finance cost	(1.25)		(1.49)	
Net Cash Flow From Financing activities (C)		(1.25)		(1.49)
Net Increase in cash & cash Equivalents (A)+(B)+(C)		(18.36)		8.97
Cash & Cash Equivalents (Opening Balance)	22.12		13.15	
Cash & Cash Equivalents (Closing Balance)	3.77		22.12	
Net Increase/ (Decrease) in Cash & Cash Equivalents		(18.36)		8.97

For Gita Renewable Energy Limited



R. Natarajan

Chairman & Managing Director

DIN : 00595027

Place: Chennai

Date: 30-10-2026



AAYUSH BOHRA A & CO

Chartered Accountants

Office: No 30/113, M.K.B Nagar, 5th Cross Street, Vysarapadi, Chennai - 600 039. Ph.: 25364912.
E-mail: aayush180798@gmail.com, caaayushbohra@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 AS AMENDED

To The Board of Directors **GITA RENEWABLE ENERGY LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of GITA RENEWABLE ENERGY Limited ("the Company") for the Quarter ended September 30, 2026 and year to date from 1st April 2026 to 30th September 2026 (hereinafter referred to as the "Statement"), attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended read with the relevant SEBI circulars, as may be applicable.

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 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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.

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 financial statements are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provided 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 financial results prepared in accordance with applicable accounting standards as prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other recognized accounting principles, practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms Regulation 33 of the Listing Regulations read with the relevant SEBI Circulars, including the manner in which it is to be disclosed , or that it contains any material misstatement.

Place: Chennai
Date: 30.10.2026



for **AAYUSH BOHRA A AND CO**
Chartered Accountants
F.R No: 026932S

A handwritten signature in blue ink, appearing to read "Aayush Bohra A".

Aayush Bohra A
UDIN No: 26264988GQWTRN6968
M. No: 264988