WONDER
ELECTRICALS LIMITED

WONDER ELECTRICALS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

**Date: 12.08.2026**

| To, | To, |
|---|---|
| **Chief Manager**<br>**Listing Compliance Department**<br>**National Stock Exchange of India Limited (NSE)**<br>**Exchange Plaza, Plot no. C-1, Block-G,**<br>**Bandra Kurla Complex,**<br>**Bandra (E), Mumbai -400 051**<br><br>**Scrip Symbol: WEL**<br>**ISIN: INE02WG01024** | **BSE Limited**<br>**Corporate Relation Department**<br>**1st Floor, New Trading Ring**<br>**Rotunga Building Phiroze Jeejeebhoy Towers**<br>**Dalal Street, Mumbai - 400 001**<br><br>**Scrip Code: 543449** |

**SUB.: OUTCOME OF BOARD MEETING HELD ON 12th AUGUST 2026**

Dear Sir/Madam

We would like to inform that the Board Meeting of the Company was held today i.e. on Wednesday, August 12, 2026. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved: -

1. The un-audited financial results (standalone & Consolidated) of the Company for the quarter ended June 30, 2026, along with Limited Review Report. The copy of the said financials and Limited Review Reports is enclosed.

These outcomes are also being uploaded on the Company's website at http://wonderelectricals.com.

The Board meeting was commenced at **12:00 Noon** and concluded at 01:27 **P.M.**

We request you to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,

**For Wonder Electricals Limited**

WONDER ELECTRICALS LIMITED New Delhi

**Dhruv Kumar Jha**
**Company Secretary & Compliance Officer**

**Encl: As above**

# WONDER ELECTRICALS LIMITED

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174
Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

## Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2026

**(All Amount in INR Lakhs unless otherwise stated)**

| Sr. No | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | June 30,2026 | March 31,2026 | June 30,2025 | March 31,2026 |
| | | Unaudited | Audited | Unaudited | Audited |
| I | Revenue from Operation | 23,364.48 | 25,221.98 | 15,473.88 | 65,474.96 |
| II | Other Income | 0.15 | 4.42 | 1.17 | 6.04 |
| | **III. Total Revenue (I +II)** | **23,364.63** | **25,226.40** | **15,475.05** | **65,481.00** |
| IV | **Expenses:** | | | | |
| | Cost of materials consumed | 20,542.87 | 20,763.26 | 13,599.49 | 56,032.18 |
| | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Acretion) | (155.00) | 965.46 | (290.05) | (54.06) |
| | Manufacturing Expenses | 636.39 | 663.75 | 463.11 | 1,910.43 |
| | Employee benefits Expenses | 1,244.98 | 1,236.94 | 1,045.32 | 4,081.40 |
| | Financial Cost | 175.15 | 222.91 | 190.91 | 864.24 |
| | Administrative & Selling Expenses | 188.81 | 196.81 | 146.38 | 665.64 |
| | Depreciation and Amortization Expenses | 209.48 | 214.90 | 171.80 | 777.34 |
| | **Total Expenses (IV)** | **22,842.68** | **24,264.04** | **15,326.97** | **64,277.17** |
| V | Profit before exceptional and extraordinary items and tax (III-IV) | **521.95** | **962.36** | **148.08** | **1,203.83** |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit before extraordinary items and tax (V + VI) | **521.95** | **962.36** | **148.08** | **1,203.83** |
| VIII | Extraordinary Items | - | - | - | - |
| IX | Profit before tax (VII - VIII) | **521.95** | **962.36** | **148.08** | **1,203.83** |
| X | **Tax expenses:** | | | | |
| | (1) Current Tax | 130.13 | 253.26 | 33.67 | 316.75 |
| | (2) Deferred Tax Liabilities/(Assets) | (11.84) | (9.30) | 3.72 | (24.33) |
| XI | Profit(Loss) after Tax and before Prior Period Items (IX - X) | **403.66** | **718.40** | **110.68** | **911.42** |
| XII | Prior Period Items | - | - | - | |
| XIII | Profit(Loss) after Tax and Prior Period Items (XI-XII) | **403.66** | **718.40** | **110.68** | **911.42** |
| XIV | **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 reclassified to Profit or loss | - | - | - | - |
| | **Total Other Comprehensive Income (XIV)** | - | - | - | - |
| XV | **Total Comprehensive Income for the period (XIII+XIV)** | **403.66** | **718.40** | **110.68** | **911.42** |
| XVI | Paid up Equity share capital (face value of Rs. 1/- each) | 1,340.08 | 1,340.08 | 1,340.08 | 1,340.08 |
| | Preference Share Capital (Unlisted) | - | - | - | 1,580.06 |
| | Total Reserves i.e. Other equity | - | - | - | 7,542.96 |
| XVII | Earning per equity share (not annualized): | | | | |
| | (1) Basic | 0.30 | 0.54 | 0.08 | 0.68 |
| | (2) Diluted | 0.30 | 0.54 | 0.08 | 0.68 |

**(See accompanying notes to the financial results)**

For and on behalf of the Board of Directors of
**Wonder Electricals Limited**

**Yogesh Sahni**
(Managing Director)
DIN: 00811667

**Place: New Delhi**
**Date: 12.08.2026**

**Notes to Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026**

1. The above unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12th August, 2026. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.

2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2026. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.

3. The requirement of "Segment Reporting" is not applicable on Company as it is engaged in a single business segment of manufacturing of electrical goods.

4. The figures for the quarter ended 31st March'2026 are balancing figures between the audited financial figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to quarter ended 31st December 2025, of the previous financial year, which were subject to limited review.

5. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of
**Wonder Electricals Limited**

**Yogesh Sahni**
(Managing Director)
DIN-00811667

**Place:-New Delhi**
**Date: - 12.08.2026**

# WONDER ELECTRICALS LIMITED

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174
Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

## Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026

(All Amount in INR Lakhs unless otherwise stated)

| Sr. No | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | June 30,2026 | March 31,2026 | June 30,2025 | March 31,2026 |
| | | Unaudited | Audited | Unaudited | Audited |
| I | Revenue from Operation | 23,355.56 | 25,221.98 | 15,473.88 | 65,474.96 |
| II | Other Income | 0.15 | 4.42 | 1.17 | 6.04 |
| | III. Total Revenue (I +II) | 23,355.70 | 25,226.40 | 15,475.05 | 65,481.00 |
| IV | Expenses: | | | | |
| | Cost of materials consumed | 20,529.98 | 20,763.26 | 13,599.49 | 56,032.18 |
| | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Acretion) | (155.00) | 965.46 | (290.05) | (54.06) |
| | Manufacturing Expenses | 637.46 | 663.75 | 463.11 | 1,910.43 |
| | Employee benefits Expenses | 1,245.68 | 1,236.94 | 1,045.32 | 4,081.40 |
| | Financial Cost | 177.38 | 222.91 | 190.91 | 864.24 |
| | Administrative & Selling Expenses | 189.65 | 196.81 | 146.38 | 665.64 |
| | Depreciation and Amortization Expenses | 215.84 | 214.90 | 171.80 | 777.34 |
| | Total Expenses (IV) | 22,840.99 | 24,264.04 | 15,326.97 | 64,277.17 |
| V | Profit before exceptional and extraordinary items and tax (III-IV) | 514.71 | 962.36 | 148.08 | 1,203.83 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit before extraordinary items and tax (V + VI) | 514.71 | 962.36 | 148.08 | 1,203.83 |
| VIII | Extraordinary Items | - | - | - | - |
| IX | Profit before tax (VII - VIII) | 514.71 | 962.36 | 148.08 | 1,203.83 |
| X | Tax expenses: | | | | |
| | (1) Current Tax | 129.99 | 253.26 | 33.67 | 316.75 |
| | (2) Deferred Tax Liabilities/(Assets) | (12.28) | (9.30) | 3.72 | (24.33) |
| XI | Profit(Loss) after Tax and before Prior Period Items (IX - X) | 397.01 | 718.40 | 110.68 | 911.42 |
| XII | Prior Period Items | - | - | - | |
| XIII | Profit(Loss) after Tax and Prior Period Items (XI-XII) | 397.01 | 718.40 | 110.68 | 911.42 |
| XIV | 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 reclassified to Profit or loss | - | - | - | - |
| | Total Other Comprehensive Income (XIV) | - | - | - | - |
| XV | Total Comprehensive Income for the period (XIII+XIV) | 397.01 | 718.40 | 110.68 | 911.42 |
| XVI | Paid up Equity share capital (face value of Rs. 1/- each) | 1,340.08 | 1,340.08 | 1,340.08 | 1,340.08 |
| | Preference Share Capital (Unlisted) | - | - | - | 1,580.06 |
| | Total Reserves i.e. Other equity | - | - | - | 7,542.96 |
| XVII | Earning per equity share (not annualized): | | | | |
| | (1) Basic | 0.30 | 0.54 | 0.08 | 0.68 |
| | (2) Diluted | 0.30 | 0.54 | 0.08 | 0.68 |

(See accompanying notes to the financial results)

For and on behalf of the Board of Directors of
**Wonder Electricals Limited**

TANUJ GARG & ASSOCIATES NOIDA CHARTERED ACCOUNTANTS

WONDER ELECTRICALS LIMITED New Delhi

**Yogesh Sahni**
(Managing Director)
DIN: 00811667

**Place: New Delhi**
**Date: 12.08.2026**

**Notes to Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2026**

1. The above unaudited financial results of the Group for the quarter ended June 30, 2026 have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12th August, 2026. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.

2. The Statutory Auditors of the Group have carried out "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2026. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.

3. The requirement of "Segment Reporting" is not applicable on Company as it is engaged in a single business segment of manufacturing of electrical goods.

4. The figures for the quarter ended 31st March'2026 are balancing figures between the audited financial figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to quarter ended 31st December 2025, of the previous financial year, which were subject to limited review.

5. M/s Integrated Motion & Control LLP, a subsidiary of the Company, was established on 02.04.2025, in which the Company holds a 51% share. The LLP has commenced its operations during the current year through its manufacturing unit at SIDCUL, Haridwar, for manufacturing PCB cards to be used in ceiling fans and other electronic products.

6. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of
**Wonder Electricals Limited**

WONDER ELECTRICALS LIMITED New Delhi

**Yogesh Sahni**
(Managing Director)
DIN-00811667

TARUN GARG & ASSOCIATES CHARTERED ACCOUNTANTS NOIDA

**Place:-New Delhi**
**Date: - 12.08.2026**

**TANUJ GARG & ASSOCIATES**
CHARTERED ACCOUNTANTS
CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

# Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of Wonder Electricals Limited for the Quarter ended on 30th June 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
**M/s Wonder Electricals Limited**
**New Delhi**

We have reviewed the accompanying statement of unaudited standalone financial results (the "Statement") of **M/s Wonder Electricals Limited** (the "Company"), **CIN L31900DL2009PLC195174,** having its registered office at **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020** for the quarter ended **30th June 2026**, being submitted by the company pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Obligations").

## Management's Responsibility

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34) 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 Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

## Auditor's Responsibility

Our responsibility is to issue a report on Statement based on our review.

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

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India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**Conclusion**

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principals laid down in the aforesaid Indian Accounting standards and other principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 including the matter in which it is to be disclosed, or that it contains any material misstatement.

**Other Matters**

Attention is drawn to the fact that the figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date unaudited figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

For **Tanuj Garg & Associates**
Chartered Accountants
(Registration No. 013843C)

TANUJ GARG & ASSOCIATES
NOIDA
CHARTERED ACCOUNTANTS

**CA Shailendra Singh Bhadauria**
Partner
(Membership No. 097767)
**UDIN:-** 26097767XICHSH3473

**Place: New Delhi**
**Date: 12.08.2026**

**TANUJ GARG & ASSOCIATES**
CHARTERED ACCOUNTANTS
CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

**Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of Wonder Electricals Limited for the Quarter ended on 30th June 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To,
The Board of Directors of
**M/s Wonder Electricals Limited**
**New Delhi**

We have reviewed the accompanying statement of unaudited consolidated financial results (the "Statement") of **M/s Wonder Electricals Limited** (hereinafter referred to as "the Holding Company"), and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

**Management's Responsibility**

The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34) 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 Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

**Auditor's Responsibility**

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 Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the*

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*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 of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 SEBI under Regulation 33(8) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The Statement includes the results of the following entities:

| **Name of Entity** | **Relationship** |
|---|---|
| Wonder Electricals Limited | Holding Company |
| Integrated Motion and Control LLP | Subsidiary LLP (51% Holding) |

## Conclusion

Based on our review conducted and procedures performed as stated above and based on the financial information of the subsidiaries certified by the management, nothing has come to our attention that causes us to believe that the statement prepared, in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard notified under the section 133 of the Companies Act, 2013, 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 misstatements.

## Other Matters

We did not review the financial information of Integrated Motion and Control LLP included in the consolidated financial results, whose financial results reflects total revenues (before consolidation adjustments) of Rs. 47.50 lakhs, total net profit/(loss) after tax (before consolidation adjustments) of Rs. (6.68) lakhs, and total comprehensive profit/(loss) (before consolidation adjustments) of Rs. (6.68) lakhs for

TANUJ GARG & ASSOCIATES * NOIDA * CHARTERED ACCOUNTANTS *

the quarter ended 30th June 2026. These financial information/results and other financial information has not been reviewed by its auditors but has been prepared by the management of the holding company, and our conclusion on the statement to the extent they have been derived from such financial information/results is based solely on such statements prepared by the management.
Our report on the Statement is not modified in respect of this matter, as in our opinion and according to the information and explanations given to us by the management, this financial information is not material to the group as per regulation 33(8).

Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

For **Tanuj Garg & Associates**
Chartered Accountants
(Registration No. 013843C)

TANUJ GARG & ASSOCIATES
NOIDA
CHARTERED ACCOUNTANTS

**CA Shailendra Singh Bhadauria**
Partner
(Membership No. 097767)
**UDIN:-** 26097767KMZXEV6745

**Place: New Delhi**
**Date: 12.08.2026**