UJAAS ENERGY LIMITED
Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India
Ph. : +91-731 – 4673788
Website: www.ujaas.com | Email: info@ujaas.com
CIN: L35201MP1999PLC013571

30.07.2026

To, **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, **The Bombay Stock Exchange (BSE Limited)** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UEL	**Scrip Code: 533644**

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 30.07.2026.

Ref: ISIN: INE899L01030

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 30, 2026, which commenced at 02:30 P.M. and concluded at 04:30 P.M., has, inter alia, transacted the following business:

1. The Board approved and took on record the un-audited standalone financial results of the Company for the quarter ended June 30, 2026. A copy of the un-audited standalone financial results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors, is enclosed herewith. The same is also available on the website of the Company at www.ujaas.com.

2. Reconstitution of Committees:
   a) Corporate Social Responsibility (CSR) Committee:

   The Board of Directors, in compliance with the provisions of Section 135 of the Companies Act, 2013, and other applicable provisions, if any, has approved the reconstitution of the Corporate Social Responsibility (CSR) Committee with effect from July 30, 2026, by inducting Ms. Geeta Mundra as an additional member. Accordingly, the composition of the Committee shall be as follows:

S. No.	Name of Committee Member	Designation	Position in Committee
1.	Anurag Mundra	Director and CFO	Chairman
2.	Nilesh Rathi	Independent Director	Member
3.	Vikalp Mundra	Director	Member
4.	Geeta Mundra	Director	Member

   b) Nomination and Remuneration (NRC) Committee:

   The Board of Directors, in compliance with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has approved the reconstitution

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of the Nomination and Remuneration Committee (NRC) with effect from July 30, 2026, by inducting Ms. Geeta Mundra as an additional member. Accordingly, the composition of the Committee shall be as follows:

S. No.	Name of Committee Member	Designation	Position in Committee
1.	Nilesh Rathi	Independent Director	Chairman
2.	Surabhi Agrawal	Independent Director	Member
3.	Girish Kataria	Independent Director	Member
4.	Geeta Mundra	Non-Executive Director	Member

This is for your information and records.

Thanking you,

For Ujaas Energy Limited

Sarvesh Diwan

Digitally signed by Sarvesh Diwan
DN: c=IN, o=Personal, title=5539,
pseudonym=685d22204cd64a1780afda45ba003173,
2.5.4.20=9134233eee27a3775f0822bb3fd7134c7223abb5ccb86b5ee61c5754379af4da, postalCode=452003,
st=Madhya Pradesh,
serialNumber=65c041f888d3b575aad77642790ba1b12c71f75c5e4c832cdde00c561b24da05, cn=Sarvesh Diwan
Date: 2026.07.30 16:32:41 +05'30'

Sarvesh Diwan
(Company Secretary and Compliance Officer)
M.No.- A70139

Ashok Khasgiwala & Co. LLP
Chartered Accountants

702 Shekhar Central, Palasia Square,
A.B. Road,Indore – 452001, M.P
Ph (o) : +91 731 4069301, 2499341
E – ashokkhasgiwala@yahoo.com

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

To,
The Board of Directors
Ujaas Energy Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Ujaas Energy Limited** ("the Company") for the quarter ended 30th June 2026 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results 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 statement is 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.

Basis of Qualified Conclusion

We draw your attention to note 2 of the financial result with regard to accrued interest income on Fixed Deposits with Axis Bank amounting to Rs. 4.06 Lakhs (corresponding previous year, quarter ended 30th June 2025 Rs. 6.70 Lakhs), for the quarter ended 31st March 2026 Rs. 4.31 Lakhs and for the year ended 31st March, 2026 amounting to Rs. 17.49 Lakhs, which has not been credited by bank. Accordingly there exists a difference between balance as per books of account and confirmation by bank.

Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2026 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

ASHOK KHASGIWALA & CO LLP INDORE Chartered Accountants

Based on our review conducted as above except for possible effect of our observation described in Basis of Qualified Conclusion paragraph 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 Indian Accounting Standards (Ind AS) 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

ASHOK KHASGIWALA & CO. LLP
INDORE
Chartered Accountants

CA Avinash Baxi
(Partner)
M.No. 079722

Place: Indore
Date : 30.07.2026
UDIN : 26079722XDJYBK7350

UJAAS ENERGY LIMITED

Regd. off.: S.No. 211/1, Opp. Sector C & Metalman, Sanwer Road, Industrial Area, Indore-452015

CIN : L35201MP1999PLC013571

Statement of Standalone Unaudited Financial Results for the Quarter and period ended as on 30th June, 2026 (Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Year to date figures for twelve months ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	303.29	564.43	264.89	1,663.85
2. Other income	718.85	127.09	656.10	938.35
3. Total Revenue (I + II)	**1,022.14**	**691.52**	**920.99**	**2,602.20**
4. Expenses				
Cost of materials consumed	228.12	98.48	233.87	511.94
Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	0.09	0.60
Employee benefits expense	78.19	71.68	89.87	348.13
Finance costs	1.79	8.18	4.72	15.40
Depreciation and amortisation expense	12.10	11.77	10.29	48.13
Other expenses	276.13	449.14	265.14	1,195.41
Total Expenses	**596.33**	**639.25**	**603.98**	**2,119.61**
5. Profit before exceptional and extraordinary items and tax (3-4)	**425.81**	**52.27**	**317.01**	**482.59**
6. Exceptional Items	-	-	-	-
7. Profit / (Loss) before tax (5 + 6)	**425.81**	**52.27**	**317.01**	**482.59**
8. Tax Expense				
(1) Current Tax	-	(15.20)	-	-
(2) Deferred Tax	100.74	24.36	68.41	165.68
(3) Income tax for earlier years	-	0.65	-	0.65
9. Profit / (Loss) for the period (7-8)	**325.07**	**42.46**	**248.60**	**316.26**
10. Other comprehensive income				
A. Items that will not be reclassified to profit or loss				
-Remeasurement of net defined benefit obligation (net of taxes)	0.42	1.10	(0.01)	1.67
Total comprehensive income	**325.49**	**43.56**	**248.59**	**317.93**
11. Paid-up equity share capital (Face value per share of Re 1-each)	**1,333.98**	**1,333.98**	**1,111.33**	**1,333.98**
12. Other Equity	7,858.03	7,532.56	7,685.83	7,532.56
13. Earnings per equity share				
(1). Basic	0.24	0.03	0.22	0.24
(2). Diluted	0.09	0.01	0.07	0.08

UJAAS ENERGY LIMITED
INDORE

Reporting on Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and period ended 30th June, 2026

Part II

Particulars	Quarter Ended			Year Ended
	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Year to date figures for twelve months ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
1. Net Segment Revenue				
(a) Solar Power Plant Operation	315.38	605.40	254.27	1,707.04
(b) Manufacturing and sale of Solar Power Systems	667.47	0.15	568.00	573.45
(c) EV	0.71	0.47	9.69	27.87
(d) Un-allocable Income	38.58	85.50	89.03	293.84
Total Revenue	**1,022.14**	**691.52**	**920.99**	**2,602.20**
2. Segment Result-Profit(+)/Loss(-) before tax and finance cost from each segment				
(a) Solar Power Plant Operation	(92.53)	162.47	(114.03)	258.55
(b) Manufacturing and sale of Solar Power Systems	559.23	(60.44)	414.25	282.14
(C) EV	(9.35)	(25.53)	(10.31)	(63.18)
(D) Un-allocable	(29.75)	(16.05)	31.82	20.48
Less:				
(i) Finance cost	1.79	8.18	4.72	15.40
Add:				
(iii) Un-allocable Income	-	-	-	-
Total Profit/(Loss) before exceptional items and tax	**425.81**	**52.27**	**317.01**	**482.59**
Exceptional Items	-	-	-	
Total Profit before Tax	**425.81**	**52.27**	**317.01**	**482.59**
3. Segment Asset	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
(a) Solar Power Plant Operation	3,178.47	3,264.00	4,070.39	3,264.00
(b) Manufacturing and Sale of Solar Power Systems	1,520.76	1,567.78	1,591.75	1,567.78
(c) EV	255.55	258.30	920.57	258.30
(d) Unallocated	7,219.05	6,620.40	4,989.80	6,620.40
Total Segment Asset	**12,173.83**	**11,710.48**	**11,572.51**	**11,710.48**
4. Segment Liability	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
(a) Solar Power Plant Operation	215.58	244.12	101.66	244.12
(b) Manufacturing and Sale of Solar Power Systems	270.55	2.17	182.83	2.17
(c) EV	20.65	35.27	17.92	35.27
(c) Unallocated	2,475.04	2,562.38	2,472.94	2,562.38
Total Segment Liability	**2,981.82**	**2,843.94**	**2,775.35**	**2,843.94**

UJAAS ENERGY LIMITED
INDORE

Notes:

1. The statement of unaudited financial results for the Quarter ended 30th June, 2026 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on 30th July, 2026.

2. During the quarter ended June 2026, the company has accrued interest income on Fixed Deposits with Axis Bank amounting to Rs. 4.06 Lacs (Corresponding previous quarter ended June 2025: Rs. 6.70 Lacs), for the quarter ended March 2026: Rs. 4.31 Lacs, for the year ended March 2026 Rs. 17.49 Lacs,. However, the bank has not provided for the same. Therefore, there exists a difference between the aforesaid amount as per balance confirmation provided by the banks and books of accounts.

3. Other income for the quarter ended June 2026 incudes Rs. 409.38 Lakhs bad debts recovered and Rs. 257.67 Lakhs interest income on Arbitration award for 15 MW solar power plant from Hindustan Aeronautics Limited, Nashik.

4. In the board meeting held on November 03, 2025. The Board has approved a proposal for a preferential issue and allotment of 1,275.70 Lakhs equity shares of Rs. 1 per equity share (face value) at a price of Rs. 11 per equity share (including a premium of Rs. 10 per equity share to non-promoter ("Proposed Investors") for cash consideration, aggregating up to Rs. 14,032.70 Lakhs, same has been approved by the shareholders in there meeting held on December 01, 2025, and the Company has filled in-principal approval before the stock exchanges and
The Board has also approved an issue 2,400 Lakhs equity shares of Rs. 1 per equity share to SVA Family Welfare Trust, the Resolution Applicant (RA), against the convertible RA loan as per the approved resolution plan and the undertaking provided to the stock exchanges, subject to successful completion of the above preferential allotment.

5. The company does not have any subsidiary/associate/joint venture entity(ies) for the respective period.

6. Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.

7. The figures for quarter ended 31st March, 2026 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the respective financial year.

For Ujaas Energy Limited

UJAAS ENERGY LIMITED
INDORE

Anurag Mundra
Whole Time Director
DIN: 00113172

Place: Indore
Date : 30th July, 2026

UJAAS ENERGY LIMITED
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ANNEXURE- I

Statement on Impact of Audit Qualifications (for Limited Review Report with modified opinion) submitted along-with quarterly Un- Audited Financial Results - (*Standalone*)

Statement on Impact of Audit Qualifications for the quarter ended June 30, 2026
[*See* Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Un- Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (Un- audited figures after adjusting for qualifications)
	1.	Turnover / Total income	1022.14	1018.08
	2.	Total Expenditure	596.33	596.33
	3.	Net Profit/(Loss)	325.07	321.01
	4.	Earnings Per Share	0.24	0.24
	5.	Total Assets	12173.83	12173.83
	6.	Total Liabilities	2981.82	2981.82
	7.	Net Worth	9192.01	9192.01
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-

II. **Audit Qualification (each audit qualification separately):**

1. *1.* a. **Details of Audit Qualification No. 1:** *We draw your attention to note 2 of the financial result with regard to accrued interest income on Fixed Deposits with Axis Bank amounting to Rs. 4.06 Lakhs (corresponding previous year, quarter ended 30th June 2025 Rs. 6.70 Lakhs), for the quarter ended 31st March 2026 Rs. 4.31 Lakhs and for the year ended 31st March, 2026 amounting to Rs. 17.49 Lakhs, which has not been credited by bank. Accordingly there exists a difference between balance as per books of account and confirmation by bank.*

b. **Type of Audit Qualification :** Qualified Opinion ~~/ Disclaimer of Opinion / Adverse Opinion~~

c. **Frequency of qualification:** ~~appeared first time~~ / repetitive ~~/ since how long continuing~~

d. **For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:** During the quarter ended June 2026, the company has accrued interest income on Fixed Deposits with Axis Bank amounting to Rs. 4.06 Lacs (Corresponding previous quarter ended June 2025: Rs. 6.70 Lacs), for the quarter ended March 2026: Rs. 4.31 Lacs, for the year ended March 26 Rs. 17.49 Lacs,. However, the bank has not provided for the same. Therefore, there exists a difference between the aforesaid amount as per balance confirmation provided by the banks and books of accounts.

e. **For Audit Qualification(s) where the impact is not quantified by the auditor: N.A.**

(i) Management's estimation on the impact of audit qualification:

(ii) If management is unable to estimate the impact, reasons for the same:

(iii) Auditors' Comments on (i) or (ii) above:

	Signatories
	Anurag Mundra **Whole Time Director & CFO** **Place: Indore** **Surabhi Agrawal** **Chairman-Audit Committee** **Place: Indore** UJAAS ENERGY LIMITED INDORE
	Statutory Auditors: **For Ashok Khasgiwala & Co. LLP** **Chartered Accountants** **Firm Registration No. 000743C/C400037** ASHOK KHASGIWALA & CO. LLP INDORE Chartered Accountants **CA Avinash Baxi** **Partner** **Membership No. 079722** **Place: Indore** **Date: 30.07.2026**

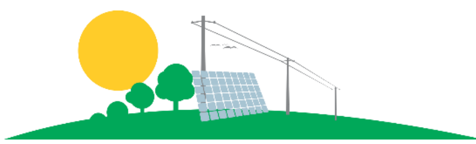
POLICY ON CORPORATE SOCIAL RESPONSIBILITY (CSR)

Philosophy

Inspired by our vision to offer a simple, universally acceptable, easily maintainable system of green energy to humanity at large. Ujaas has crafted innovative business models to create larger societal capital while simultaneously delivering long term shareholder value. Our aim is to serve a larger national purpose and abide with the strong value of Trusteeship. Our focus is on sustainability of our natural environment. It is therefore a conscious strategy to design and implement Social Investments / CSR programmes in the context of Ujaas's businesses, by enriching value chains that encompass the most disadvantaged sections of society, especially those residing in rural India, through economic empowerment based on grass-roots capacity building.
Ujaas is committed to its stakeholders to conduct business in an economically, socially and environmentally sustainable manner which is transparent and ethical. Therefore our intent is to make a positive difference to society.

❖ Ujaas Policy :

1. Environment (support a precautionary approach to environmental challenges, undertake initiatives to promote greater environmental responsibility and encourage the development of environmental friendly technology)
2. Employment opportunities (creation of job security, improved living and working conditions for the man of land and ensuring that wages are on par with those of other enterprises in the same country).
3. Provision of improved medical and sanitation facilities (medical facility at those villages where even primary medical facilities are not available. It include timely conduction of medical camps, educating villagers for sanitation etc.)
4. Promoting education of under privileged children (promoting education through development of good study models, establishment of roof top solar systems for the schools, construction of washrooms in the school premises, providing vocational training and knowledge of solar business operation, distribution of school bags, stationary items etc.)
5. To pursue a corporate strategy that enables realization of the twin goals of shareholder value enhancement and societal value creation in a mutually reinforcing and synergistic manner. To align and integrate Social Investments / CSR program with the business value chains of your Company and make them outcome oriented. To support creation of on and off-farm sustainable livelihood sources thereby empowering stakeholder communities to conserve and manage their resources.
6. Rural Development (construction of school buildings, washroom, roads, distribution of water purifying peals, water tanks, solar street lights etc.)



7. Women empowerment (promoting women development institutes, availing job opportunities for women, providing training self protection, empowering women economically, supplementing primary education and participating in rural capacity building program etc.)
8. To collaborate with communities and institutions to contribute to the national mission of eradicating poverty and hunger, especially in rural areas, through agricultural research and knowledge sharing, superior farm and agriculture practices, soil and moisture conservation and conservation and development of forest resources.
9. To sustain and continuously improve standards of Environment, Health and Safety through the collective endeavor of your Company and its employees at all levels towards attaining world class standards and support other programs and initiatives, internal or external, for the prevention of illness and combating of diseases as may be considered appropriate from time to time.
10. To encourage the development of human capital of the Nation by expanding human capabilities through skills development, vocational training etc. and by promoting excellence in identified cultural fields.
11. To promote Spiritual Institutions through donation and providing roof top solar systems.
12. Donation to Prime Minister/Chief Minister Relief Fund or any other fund as may be required for the development of the society.
13. To join hands with different NGO's /Trust for the proper functioning of CSR. We may also form our own Trust for the work of CSR.

Further, any other work as prescribed under Companies (Corporate Social Responsibility Rules), 2014 notified by the Central Government as on 27th February, 2014 and amendments thereto as may be applicable or notified time to time by the government.

❖ <u>CSR Committee:-</u>

- Composition

The Company will constitute a CSR Committee of the Board consisting of three or more Directors including at least one Independent Director.
Consistent with the above, the CSR Committee of the board currently has the following members:

S.No.	NAME OF THE DIRECTOR	CATEGORY	POSITION
1	Mr. Anurag Mundra	Director	Chairperson
2	Mr. Nilesh Kumar Rathi	Independent Director	Member
3	Mr. Vikalp Mundra	Director	Member
4	Mr. Geeta Mundra	Director	Member

- Roles & Responsibilities

The Members of the CSR Committee shall:

1. Formulate Company's CSR Strategy, Policy & Goals;
2. Monitor the Company's CSR Policy;
3. Review the CSR Projects/ Initiatives from time to time;
4. Ensure Legal and regulatory Compliance from CSR view point;
5. Ensure Reporting and communication to stakeholders on company's CSR Projects/ initiatives
6. Decide the amount to be allocated for each project or activity;
7. Submit a report to the board of directors on all CSR activities undertaken during The financial year which shall duly be displayed on the Company's website.

❖ <u>CSR BUDGET:</u>

The CSR committee will recommend the annual budgeted expenditure project wise to the board for its consideration and approval.

❖ <u>CSR MONITORING AND REPORTING FRAMEWORK:</u>

In compliance with the Companies Act, 2013 and to ensure funds spent on CSR Activities are creating the desired impact on the ground a Comprehensive Monitoring and Reporting framework has been put in place. The CSR Committee shall monitor the implementation of the CSR Policy through periodic reviews of the CSR activities. The respective CSR personnel will present their annual budgets along with the list of approved CSR activities conducted by the Company to the CSR Committee together with the progress made from time to time as a part of the evaluation process under the monitoring mechanism.

❖ <u>REVIEW OF POLICY:</u>

The CSR policy of the company will be reviewed from time to time, and any changes, if necessary, will be approved by the CSR committee of the board.

***