Voltamp Transformers Limited

Ref: VTL/SEC/BSE-NSE/JULY-2026
Date: July 31, 2026

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

Scrip Code: VOLTAMP

To,
BSE Limited,
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 532757

Sub.: Outcome of the Board Meeting held on July 31, 2026

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia Considered and approved:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

   The Unaudited Financial Results of the Company for the quarter ended June 30, 2026 together with the Limited Review Report of the Statutory Auditors are enclosed herewith.

2. Fresh Capital Expenditure up to INR 90 crores (appx.), which is primarily aimed to build a grass route new stateof-the-art facility for manufacturing dry type transformers near Vadodara. The proposed investment will be funded through internal accruals.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The Board Meeting commenced at 12:15 P.M. and concluded at 1:25 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Voltamp Transformers Limited

SANKET KANUBHAI RATHOD
Digitally signed by SANKET KANUBHAI RATHOD
Date: 2026.07.31 13:31:13 +05'30'

Sanket Rathod
Company Secretary & Compliance Officer
Encl. as above

Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Existing Capacity	14000 MVA + 6000 MVA under commission
2	Existing Capacity Utilization	100% plus
3	Proposed Capacity addition	2300 MVA
4	Period within which the proposed capacity is to be added	Within 12-14 Months
5	Investment Required	INR 90 Crores (Appx.)
6	Mode of Financing	Internal Accruals
7	Rationale	To meet increasing demand for transformers projected over the next 5 to 6 years.

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Fax : + 91 - 265 6141499 , 304 1499 **Email** : voltamp@voltamptransformers.com **Web** : www.voltampt ransformers.com **CIN** : L31100GJ1967PLC001437

Branches:
Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Independent Auditor's 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 of Voltamp Transformers Limited

1. We have reviewed the accompanying Statement of Unaudited Financial results of **Voltamp Transformers Limited** ("the Company") for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. 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 the 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. Our responsibility is to express a conclusion on the Statements based on our review.

3. 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 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 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.

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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036

Pareen Shah
Partner
Membership No. 125011
Place: Vadodara
Date: 31st July, 2026
UDIN: 26125011NKPPVL4276

CNK & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ VADODARA

VOLTAMP TRANSFORMERS LIMITED

CIN : L31100GJ1967PLC001437
Registered Office : Makarpura, Vadodara - 390014, Gujarat, India
Email : voltamp@voltamptransformers.com Website: www.voltamptransformers.com
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ In Lakhs)

Sr. No	Particulars	[Unaudited] Quarter ended 30th June 2026	[Audited]* Quarter ended 31st March 2026	[Unaudited] Quarter ended 30th June 2025	[Audited] Year ended 31st March, 2026
1	**Revenue**				
	(a) Revenue From Operations	54,378.49	61,722.59	42,357.67	2,15,368.82
	(b) Other Income	4,160.86	(1,005.89)	3,569.02	6,653.56
	Total income	**58,539.35**	**60,716.70**	**45,926.69**	**2,22,022.38**
2	**Expenses**				
	(a) Cost of materials consumed	48,807.21	52,210.36	34,406.50	1,67,874.88
	(b) Changes in Inventories of Finished goods, Stock-in-Trade and work-in-progress	(7,789.92)	(4,699.90)	(3,724.52)	(8,986.09)
	(c) Employee benefits expense	1,934.50	2,394.31	1,552.74	7,572.88
	(d) Finance costs	45.08	31.61	31.48	144.94
	(e) Depreciation and amortization expense	356.49	390.80	337.31	1,460.45
	(f) Other expenses	3,396.43	3,681.70	2,858.66	13,375.53
	Total expenses (2a to 2f)	**46,749.79**	**54,008.88**	**35,462.17**	**1,81,442.59**
3	**Profit before tax (1-2)**	**11,789.56**	**6,707.82**	**10,464.52**	**40,579.79**
4	**Tax expense**				
	(i) Current tax	2,267.00	2,393.62	2,039.94	10,265.57
	(ii) Deferred tax	400.28	(476.78)	469.70	(231.24)
	(iii) Income Tax of earlier years	-	0.71	-	7.04
	Total Tax Expenses	**2,667.28**	**1,917.55**	**2,509.64**	**10,041.37**
5	**Net Profit for the period (3-4)**	**9,122.28**	**4,790.27**	**7,954.88**	**30,538.42**
6	**Other Comprehensive Income / (Expenses)**				
	(a) **Items that will not be reclassified to profit or loss**				
	Remeasurement of Defined benefit plans	(0.97)	31.41	(11.76)	(3.87)
	(b) **Income tax relating to items that will not be reclassified to profit or loss**				
	Remeasurement of Defined benefit plans	0.25	(7.91)	2.96	0.97
	Total other comprehensive Income / (Expenses)	**(0.72)**	**23.50**	**(8.80)**	**(2.90)**
7	**Total Comprehensive Income for the period (5+6)**	**9,121.56**	**4,813.77**	**7,946.08**	**30,535.52**
8	Paid-up Equity share capital of ₹ 10 each	1,011.71	1,011.71	1,011.71	1,011.71
9	**Other Equity**	-	-	-	1,78,168.70
10	**Earnings per share (of ₹ 10/- each) (not annualised):**				
	(a) Basic	90.17	47.35	78.63	301.85
	(b) Diluted	90.17	47.35	78.63	301.85
	See accompanying note to the Financial Results				

VOLTAMP TRANSFORMERS LTD ★ VADODARA ★

CNK & ASSOCIATES LLP ★ VADODARA ★ CHARTERED ACCOUNTANTS

Notes :

(1) The above unaudited results for the quarter ended 30th June, 2026 have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 31st July, 2026.

(2) The activities of the Company relate to only one segment i.e. Electrical Transformers.

(3) *The figures for the quarter ended 31st March, 2026 and the corresponding quarter of the previous year are balancing figures between the audited figurers in respect of the full financial year and the published unaudited year to date figures up to the third quarter for the relevant financial year.

For Voltamp Transformers Limited

DATE: 31st July, 2026
PLACE: Vadodara

Kunjal L. Patel
DIN: 00008354
Vice Chairman and Managing Director

VOLTAMP TRANSFORMERS LTD. VADODARA

CNK & ASSOCIATES LLP CHARTERED ACCOUNTANTS VADODARA