Ref. RIR/SEC/13922/2026

10th August, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE SCRIP Code : 517035

The Manager - Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol : RIR

Subject: Outcome of Board Meeting held on Monday 10th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Monday 10th August, 2026 has approved the following :

a) **Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.**

Accordingly, we are enclosing herewith Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 and Limited Review Report for the quarter ended 30th June, 2026 duly signed by our Statutory Auditors M/s. Kirtane & Pandit LLP, Chartered Accountants.

b) **Appointment of Mr. Vivek Satishbhai Patel (DIN: 11746011) as a Non-Executive Independent Director of the Company.**

The Board of Directors of the Company at its meeting held on 10th August, 2026 has approved the appointment of Mr. Vivek Satishbhai Patel (Din No.11746011) as an Additional Director (Category : Non-Executive, Independent Director), not liable to retire by rotation, on the Board of the Company to hold office for an initial term of 5 (Five) consecutive years effective from 10th August, 2026. The said appointment is subject to approval of shareholders.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Vivek Satishbhai Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in “Annexure I”.

c) **<u>Appointment of Mr. Ankit Shah as a Chief Financial Officer (C.F.O.) of the Company</u>**

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (‘SEBI Circular’), this is to inform that the Board of Directors in its meeting held today i.e., 10th August, 2026, based on the recommendation of the Nomination and Remuneration Committee has approved elevation of Mr. Ankit Shah as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 10th August, 2026. In his previous role, Mr. Ankit Shah was designated as Financial Controller of the Company.

The details as required to be disclosed under the SEBI Circular is annexed as “Annexure-II”.

The Board meeting commenced at 8:15 p.m. and concluded at 9.50 p.m.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

Ramesh Kumar Narasinghbhan
Digitally signed by Ramesh Kumar Narasinghbhan
Date: 2026.08.10 21:54:21 +05'30'

RAMESH KUMAR NARASINGHBHAN
MANAGING DIRECTOR AND C.E.O.
Din No. 08257872
Encl. – a/a

Annexure I

Brief Profile of Mr. Vivek Satishbhai Patel

Name of the Director	Mr. Vivek Satishbhai Patel
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment/ ~~cessation~~	10th August, 2026
Terms of Appointment	Appointed as a Non – Executive Independent Director (Additional Director) on the Board of the Company subject to regularization of his appointment by the shareholders of the Company.
Brief Profile	Mr. Vivek Patel is an accomplished business leader with over a decade of executive leadership experience in strategic management, corporate governance, financial oversight, operational excellence, and regulatory compliance. He possesses extensive expertise in managing large-scale operations, capital planning, technology-enabled transformation, enterprise risk management, and performance improvement within highly regulated industries. Mr. Patel currently serves as a Member of the Board of Trustees of School Lane Charter School, Pennsylvania, USA, where he contributes to institutional governance, policy oversight, budgeting, risk management, and long-term strategic planning. In his executive leadership role at Tower Health, USA, he oversees complex multi-site operations, capital expenditure planning, technology governance, quality systems, compliance frameworks, and organizational performance. He has also successfully led entrepreneurial ventures and advised businesses on financial governance, regulatory compliance, operational controls, contract management, and strategic growth initiatives. His experience in managing multi-million-dollar portfolios, strengthening internal controls, and driving operational efficiencies provides valuable insights into corporate governance and sustainable value creation. Mr. Patel holds a Master of Healthcare Administration from Louisiana State University–Shreveport, USA, and a Bachelor of Science in Radiologic Sciences from Thomas Jefferson University, USA.
Disclosure of relationships between Directors inter-se	Mr. Vivek Patel is not related to any Director or Key Managerial Personnel of the Company.
Declaration	In Compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June, 20, 2018 and as per the confirmation received from Mr. Vivek Patel, we confirm that he has not been debarred from holding the office of Director by virtue of any SEBI Order or any such authority. He further confirms that he does not hold any Equity shares of RIR Power Electronics Limited as on date.

<u>**Annexure II**</u>

Information as required for appointment of CFO under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Details of events	Particulars
1.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~**	Elevation of Mr. Ankit Shah as the Chief Financial Officer (C.F.O.) and Key Managerial Personnel of the Company.
2.	**Date of appointment/ ~~reappointment/ cessation (as applicable) & term of appointment/ reappointment~~**	10th August, 2026.
3.	**Brief profile (in case of appointment)**	Mr. Ankit Shah is a Chartered Accountant with over 15 years of professional experience in transaction advisory, corporate restructuring, mergers & acquisitions, tax and regulatory matters, with significant exposure to listed companies and pre-IPO transactions. He has worked extensively with corporate groups, multinational companies and private equity clients across diverse sectors including manufacturing, technology, healthcare, pharmaceuticals, logistics and energy. Mr. Shah has been associated with the Company for the past one and half year as Financial Controller. In his previous organisation he was associated with RBSA Advisors LLP as Director since November 2023 and previously served with KPMG India – Deal Advisory, M&A Tax and Private Equity from June 2010 to October 2023, where he held the position of Technical Director. During his professional career, he has advised various listed companies and large corporate groups on complex restructuring, mergers, demergers, capital reduction, pre-IPO structuring, due diligence, joint ventures and other strategic transactions. Mr. Shah is a member of the Institute of Chartered Accountants of India and holds a Master's degree in Commerce from Mumbai University.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

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

Review Report to,
The Board of Directors of
RIR POWER ELECTRONICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **RIR Power Electronics Limited** ("the Company") for the quarter ended June 30th, 2026 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations").

This statement, which is the responsibility of the Company's Management and has been approved by the 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''), prescribed under Section 133 of the Companies Act, 2013 (''the Act'') as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express 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 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 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 for 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 Indian Accounting Standards and other recognized accounting practices and policies have 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 Kirtane & Pandit LLP,
Chartered Accountants
FRN: 105215W/W100057

Kanetkar

KIRTANE & PANDIT LLP
FRN
105215W/
W100057
Chartered Accountants

Aditya A. Kanetkar
Partner
M No: 149037

UDIN: 26149037JLSTFN1081

Place: Mumbai.
Date: 10th August, 2026

RIR POWER ELECTRONICS LIMITED

Regd. Office : 139/141, Solaris 1, "B" Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072

CIN : L31109MH1969PLC014322; Phone : 022-28471956; Fax : 022-28471959; E-mail : secretarial@rirpowersemi.com;
Website : www.rirpowersemi.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

PART I

(₹ in Lakhs)

Sr. No.		Particulars	QUARTER ENDED			YEAR ENDED
			30-06-2026	31-03-2026	30-06-2025	31-03-2026
			(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	a.	Revenue from Operations	2,716.37	2,394.98	2,101.13	9,087.42
	b.	Other Income	77.28	106.25	33.68	247.87
		Total Income (a + b)	**2,793.65**	**2,501.23**	**2,134.81**	**9,335.29**
2		**Expenses**				
	a.	Cost of Materials Consumed	1,478.46	1,434.37	1,344.40	5,470.28
	b.	Purchases of stock in trade	86.27	190.58	92.85	584.92
	c.	Changes in Inventories of Finished goods & Work-in-progress	134.69	(38.08)	(141.90)	(292.90)
	d.	Employee Benefits expenses	435.47	305.11	266.01	1,203.06
	e.	Finance Costs	26.36	32.28	35.92	138.21
	f.	Depreciation and amortisation expenses	33.95	36.02	30.05	128.69
	g.	Other expenses	183.17	293.80	250.90	1,101.44
		Total Expenses	**2,378.36**	**2,254.07**	**1,878.24**	**8,333.71**
3		**Profit before Extraordinary Item & Tax (1 - 2)**	**415.29**	**247.15**	**256.57**	**1,001.58**
4		Extraordinary Item	-	-	-	-
5		**Profit Before Tax (3 - 4)**	**415.29**	**247.15**	**256.57**	**1,001.58**
6		Tax Expense				
	a)	Current Tax	95.19	93.90	84.74	329.61
	b)	Deferred Tax	6.27	14.44	(1.94)	2.08
	c)	Prior Period Tax Expenses	-	0.00	-	(2.11)
7		**Profit for the period/ year (5 - 6)**	**313.82**	**138.81**	**173.77**	**671.99**
8		**Other comprehensive income (Net)**				
		- Items that will not be reclassified to profit and loss & income tax effect	(49.21)	12.68	(10.62)	(8.37)
		Other comprehensive income (Net)	**(49.21)**	**12.68**	**(10.62)**	**(8.37)**
9		**Total comprehensive income for the period/ year (7 + 8)**	**264.62**	**151.50**	**163.15**	**663.62**
10		**Paid-up Equity Share Capital (Face Value of ₹ 2/- each)**	1,591.45	1,591.45	767.37	1,591.45
11		**Other Equity**	-	-	-	12,465.66
12		**Earnings per Equity share**				
		- Basic (in ₹)	**0.39**	**0.17**	**0.23**	**0.86**
		- Diluted (in ₹)	**0.39**	**0.17**	**0.22**	**0.86**

Notes

1. The above unaudited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved and taken on records by the Board of Directors at their respective meeting held on 10th August, 2026.
2. The Company operates in one segment i.e. Power Electronics and therefore, has only one reportable segment in accordance with IND AS 108 "operating segments".
3. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
4. The figures for the corresponding previous year/period have been re-grouped/re-arranged wherever necessary, to make them comparable.

For RIR POWER ELECTRONICS LIMITED
Sd/-
Ramesh Kumar N
Managing Director & CEO
(DIN: 08257872)

Date : 10th August, 2026
Place : Mumbai

For RIR Power Electronics Limited
MANAGING DIRECTOR

RIR Power Electronics Limited