August 12, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543597

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East),
Mumbai 400 051
Scrip Code - VOEPL

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on today i.e. on August 12, 2026 have inter-alia considered and approved

1. Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter ended June 30, 2026, along with the Limited Review Report.

   Copy of the said Financial Results (Standalone and Consolidated) and Limited Review Report is enclosed herewith. These are also being made available on the website of the Company at www.voepl.com. The said results shall be published in one English and one vernacular newspaper.

2. Acquisition of 17,452 equity shares of Virtuoso Polymers Private Limited ("VPPL") at a price of Rs.5,730/- per share, aggregating to Rs.9,99,99,960/- (Rupees Nine Crore Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred and Sixty only). (This conversion has no financial impact on the Company.)

3. Resignation of M/s. Pooja M Kulkarni & Co, Chartered Accountants, (FRN No. 116941W) as an Internal Auditor of the Company.

   Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, M/s Pooja M Kulkarni & Co., Chartered Accountants, (FRN No. 154602W) vide their letter dated August 12, 2026 has tendered their Resignation as an Internal Auditor of the Company for the Financial Year 2026-27 with effect from August 12, 2026 on account of Professional Commitments.

4. Appointment of M/s. Tolwani & Associates, Chartered Accountant, [Firm Registration No 0143638W] as an Internal Auditor of the Company for the Financial Year FY 2026-27:

   Pursuant to the recommendation from the Audit Committee, the Board of Directors of the Company has appointed M/s. Tolwani & Associates, Chartered Accountant, [Firm Registration No 0143638W] as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year 2026-27.

   The details, as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as an **Annexure I.**

   The Board Meeting commenced at 04:20 pm (IST) and concluded at 06:00 pm (IST).

   You are requested to take the same on your records.

   Thanking You,

   Yours Faithfully,
   For **Virtuoso Optoelectronics Limited**
   PRASAD D ZINJURDE
   Digitally signed by PRASAD D ZINJURDE
   Date: 2026.08.12 18:39:10 +05'30'
   Prasad Zinjurde
   Company Secretary and Compliance Officer
   M No. A54800

Annexure I

ACQUISITION OF EQUITY SHARES PURSUANT TO CONVERSION OF ICD GIVEN TO VIRTUOSO POLYMERS PRIVATE LIMITED

S. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	Virtuoso Polymers Private Limited ('VPPL"), a wholly owned subsidiary of the Company. As on March 31, 2026 Networth: INR 2,45,63,978 Turnover: INR 32,13,67,540 Authorised Capital: INR 50,00,000 Paid Up Capital: INR 10,00,000
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the conversion would fall within the ambit of Related Party Transactions as VPPL is the wholly owned subsidiary of the Company. This transaction is the conversion of outstanding ICD amount of Rs. 9,99,99,960/- (Rupees Nine Crore Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred and Sixty only), into 17,452 equity shares of Virtuoso Polymers Private Limited ("VPPL") at a price of Rs. 5,730/- per share. This conversion is in accordance with applicable provisions of the Companies Act, 2013 and other relevant regulatory guidelines. The transaction is carried out at arm's length
3	Industry to which the entity being acquired belongs	VPPL is primarily engaged in manufacturing components for appliances including plastic extrusion, plastic Molding and Expanded Polystyrene (EPS) components used in a variety of equipment, including air conditioners.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Company is already holding 100% shares of VPPL, the objects of conversion of outstanding loan of Rs. 9,99,99,960 out of total Rs. 15 Cr. given by the Company to VPPL is to reduce the interest burden of VPPL.
5	brief details of any governmental or regulatory approvals required for the acquisition	No regulatory approvals are required.
6	Indicative time period for completion of the acquisition	Within 30 days.

7	consideration - whether cash consideration or share swap or any other form and details of the same	There is no fresh infusion of capital. The Outstanding ICD amount is now being converted 17,452 equity shares of Virtuoso Polymers Private Limited ("VPPL") at a price of Rs.5,730/- per share, aggregating to Rs.9,99,99,960/- (Rupees Nine Crore Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred and Sixty only)
8	cost of acquisition and/or the price at which the shares are acquired	17,452 equity shares of Virtuoso Polymers Private Limited ("VPPL") at a price of Rs.5,730/- per share
9	Percentage of shareholding / control acquired and / or number of shares acquired.	17,452 equity shares of Virtuoso Polymers Private Limited ("VPPL") at a price of Rs.5,730/- per share. Company is already holding 100% shares in the VPPL. Hence, no change
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	VPPL was incorporated in July 29, 2024 primarily engaged in manufacturing components for appliances including plastic extrusion, plastic Molding and Expanded Polystyrene (EPS) components used in a variety of equipment, including air conditioners. The Company has its presence all over India. **Last 3 years turnover:** FY 2025-26: Rs. 32,13,67,540 FY 2024-25: Rs. 31,17,559 FY 2023-24: NA

Resignation of M/s Pooja M Kulkarni & Co, Chartered Accountants, (FRN No. 116941W) as an Internal Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	M/s Pooja M Kulkarni & Co, Chartered Accountants, (FRN No. 116941W**)** vide their letter dated August 12, 2026 has tendered their Resignation as an Internal Auditor of the Company for the Financial Year 2026-27 with immediate effect from August 12, 2026 account of Professional Commitments.
2	Date of ~~appointment/~~ cessation ~~(as applicable) & term of appointment~~	August 12, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Letter of Resignation	Attached

Appointment M/s. Tolwani & Associates, Chartered Accountant, [Firm Registration No 0143638W] as an Internal Auditor of the Company.

Sr.No.	Details required	Appointment of Internal Auditor
1	Reason for Change	Appointment of M/s. Tolwani & Associates, Chartered Accountant, [Firm Registration No 0143638W] as Internal Auditor of the Company, to conduct the Internal Audit of the Company for the Financial Year 2026-27
2	Date and Term of Appointment~~/Cessation~~	Date of Appointment: August 12, 2026 Term: To conduct the Internal Audit of the Company for the Financial Year 2026-27
3	Brief Profile	Tolwani & Associates is a Chartered Accountancy firm based at Chh. Sambhajinagar (Aurangabad), serving companies, partnership firms, co-operative institutions and individuals across Marathwada and Maharashtra. The practice combines Big-4 trained assurance discipline with hands-on banking and credit experience, allowing the firm to advise on audit, tax and finance matters within a single engagement team.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

Pooja M Kulkarni & Co.
CHARTERED ACCOUNTANTS
102, Rushiraj Heights, Mahatma Nagar, Nashik-422005,capoojamk@gmail.com, 8806282912

Date:12.08.2026

To,
The Board of Directors
Virtuoso Optoelectronics Limited
7, MIDC Area, Satpur,
Trimbak Road, Nashik – 422007

Subject: Resignation as Internal Auditor

Dear Sir/Madam,

We hereby tender our resignation as the Internal Auditor of Virtuoso Optoelectronics Limited for FY 2026-27, with effect from 12.08.2026., due to professional commitments.
We sincerely thank the Board of Directors, management, and staff for their cooperation and support during our tenure. We shall provide all necessary assistance for the smooth completion and handover of the assignment.
Kindly place our resignation before the Board and acknowledge its acceptance.
Thanking you,

For **Pooja M. Kulkarni & Co.**
Chartered Accountants
FRN: 154602W

CA Pooja Kulkarni
Proprietor

POOJA M. KULKARNI & Co.
FRN No.
154602W
CHARTERED ACCOUNTANTS

SKVM & Co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone 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
Virtuoso Optoelectronics Limited

1. We have reviewed the accompanying statement of unaudited Standalone Financial results of **Virtuoso Optoelectronics Limited** (the "Company") for the quarter ended June 30, 2026 (the "statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Standards 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 Listing Regulations. Our responsibility is to express conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, as amended, read with

Sukrit Arvind Bharati

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relevant rules issued there under and other accounting principles and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SKVM & Co.
Chartered Accountants
ICAI Firm Registration No: 121035W

CA Akshay Laddha
Partner
Membership No. 133290
UDIN:26133290SHCMMI3695
Place: Mumbai
Date: 12.08.2026

VIRTUOSO OPTOELECTRONICS LIMITED
(CIN - L74999MH2015PLC268355)
Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(In Lakhs)

Particulars	Quarter Ended			Year Ended (Audited)
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Revenue from operations	37,547.41	33,129.69	20,189.44	83,481.21
Other Income	109.40	178.42	93.06	351.93
Total Income	**37,656.81**	**33,308.11**	**20,282.51**	**83,833.14**
Expenses:				
Cost of materials consumed	33,347.22	30,643.43	19,153.76	70,690.81
Changes in inventories of work-in-progress, stock-in-trade and finished goods	(216.51)	(1,646.10)	(1,854.65)	282.64
Employee benefits expense	926.98	1,027.97	555.43	2,848.09
Finance costs	1,159.39	1,025.06	757.70	3,283.52
Depreciation and Amortisation expense	931.98	1,235.74	404.23	2,631.82
Other expenses	299.44	291.43	383.87	1,535.50
Total expenses	**36,448.50**	**32,577.52**	**19,400.34**	**81,272.38**
Profit / (loss) before tax	**1,208.31**	**730.59**	**882.17**	**2,560.76**
Income tax expense				
Current tax	276.40	127.65	191.00	447.42
Deferred tax	93.12	56.03	33.59	534.64
Total tax expense	**369.52**	**183.68**	**224.59**	**982.06**
Profit / (loss) for the year	**838.79**	**546.91**	**657.58**	**1,578.70**
Other Comprehensive Income				
Remeasurement of defined benefit plans	-	14.21	0.44	14.21
Total Comprehensive Income / (loss) for the year	**838.79**	**561.12**	**658.02**	**1,592.91**
Earnings Per Equity Share (not annualised):				
Basic	2.63	1.78	2.23	5.25
Diluted	2.63	1.78	2.21	5.23

S K V M AND CO. FRN-121035W CHARTERED ACCOUNTANTS

VIRTUOSO OPTOELECTRONICS LTD. NASHIK

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Notes to Standalone Financial Results

1. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meetings held on August 12, 2026.

2. The above unaudited standalone financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.

3. The Company is primarily engaged in the manufacturing, selling and marketing of Consumer Electronics Goods. The range of products manufactured by the company includes Air Conditioners, Water Dispensers, Deep Freezers, Lighting and their components. The Company also offers Electronics Manufacturing Services (EMS) and related products to its customers.

   Considering the nature of its business activities and related risks and returns, and in the opinion of the management, the company has, determined that it operates in a single primary business segment "Consumer Electronics Goods", which constitutes a reportable segment in the context of Ind AS 108 on "Operating Segments". The Company has only one operating segment, hence disclosure under Ind AS 108 on Operating Segments is not applicable. There has been no development during the quarter necessitating any changes in Operating Segment.

4. Figures of the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of full financial year and the year-to-date figures up to the third quarter of the financial year which were subject to limited review by auditors.

5. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

S K V M AND CO. FRN-121035W CHARTERED ACCOUNTANTS

VIRTUOSO OPTOELECTRONICS LTD. NASHIK

SKVM & Co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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
Virtuoso Optoelectronics Limited

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of Virtuoso Optoelectronics Limited (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 June 30, 2026 (the "Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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), 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 express a conclusion on the Statement 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

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Nasik Office : 1, Bilwadal Apt., Racca Colony, Sharanpur Road, Nasik - 422 002. Tel. : 0253 - 231 9525, 95 456789 49
Head Office : 5B - 49, 5th Floor, Highland Corporate Park, Above Big Bazaar, Kapurbavadi Junction, Thane (W) - 400 607.
Our Network : Bhiwandi, Solapur, Mumbai, Thane , Pune, Akola, Bhilwara | E-mail : info.nasik@skvmglobal.com

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Virtuoso Optoelectronics Limited	Holding Company
Virtuoso Polymers Private Limited	Wholly Owned Subsidiary
YLP Solutions Private Limited	Subsidiary
Virtuoso Compressors Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under the 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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying statement includes the unaudited interim financial results and financial information, in respect of three subsidiary companies as considered in the unaudited consolidated financial results. This unaudited financial results / financial information have been reviewed by other auditor and have been approved and furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditor and procedures performed by us as stated in the paragraph 3 above.

Our conclusion on the statement is not modified in respect of this matter.

For SKVM & Co.
Chartered Accountants
ICAI Firm Registration No: 121035W

SKVM AND CO. CHARTERED ACCOUNTANTS FRN 121035W

CA Aakshay Laddha
Partner
Membership No. 133290
UDIN: 26133290UWNSZB1542
Place: Mumbai
Date: 12.08.2026

VIRTUOSO OPTOELECTRONICS LIMITED
(CIN - L74999MH2015PLC268355)
Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(In Lakhs)

Particulars	**Quarter Ended**			**Year Ended (Audited)**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
Revenue from operations	37,588.18	31,680.66	20,318.59	82,360.46
Other Income	77.61	62.02	78.17	238.90
Total Income	**37,665.79**	**31,742.68**	**20,396.76**	**82,599.36**
Expenses:				
Cost of materials consumed	33,111.63	28,898.87	19,198.41	69,064.99
Changes in inventories of work-in-progress, stock-in-trade and finished goods	(295.28)	(1,662.52)	(1,854.65)	245.33
Employee benefits expense	988.70	1,102.85	574.44	2,985.21
Finance costs	1,199.86	1,078.41	766.86	3,346.57
Depreciation and Amortisation expense	1,010.06	1,329.43	425.93	2,791.09
Other expenses	349.64	435.91	394.06	1,715.15
Total expenses	**36,364.61**	**31,182.95**	**19,505.05**	**80,148.34**
Profit / (loss) before tax	**1,301.18**	**559.73**	**891.72**	**2,451.02**
Income tax expense				
Current tax	280.03	112.54	193.07	449.41
Prior period tax	-	-	-	0.31
Deferred tax	116.08	1.80	56.08	498.76
Total tax expense	**396.11**	**114.35**	**249.15**	**948.48**
Profit / (loss) for the year	**905.07**	**445.38**	**642.57**	**1,502.53**
Other Comprehensive Income				
Remeasurement of defined benefit plans	-	14.21	0.44	14.21
Total Comprehensive Income / (loss) for the year	**905.07**	**459.59**	**643.01**	**1,516.74**
Earnings Per Equity Share (not annualised):				
Basic	2.84	1.46	2.18	5.00
Diluted	2.84	1.46	2.16	4.98

SKVM AND CO. FRN-121035W CHARTERED ACCOUNTANTS

VIRTUOSO OPTOELECTRONICS LTD. NASHIK

Sukrit Arvind Bharati

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Notes to Consolidated Financial Results

1. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meetings held on August 12, 2026.

2. The above unaudited consolidated financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.

3. The Company is primarily engaged in the manufacturing, selling and marketing of Consumer Electronics Goods. The range of products manufactured by the company includes Air Conditioners, Water Dispensers, Deep Freezers, Lighting and their components. The Company also offers Electronics Manufacturing Services (EMS) and related products to its customers.

   Considering the nature of its business activities and related risks and returns, and in the opinion of the management, the company has, determined that it operates in a single primary business segment "Consumer Electronics Goods", which constitutes a reportable segment in the context of Ind AS 108 on "Operating Segments". The Company has only one operating segment, hence disclosure under Ind AS 108 on Operating Segments is not applicable. There has been no development during the quarter necessitating any changes in Operating Segment.

4. Virtuoso Compressors Private Limited, subsidiary company of Virtuoso Optoelectronics Limited has issued Optionally Convertible Debentures ("OCD") of Rs. 7500.00 Lakhs during the reported period to undertake its capital expenditure and working capital requirements.

5. Figures of the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of full financial year and the year-to-date figures up to the third quarter of the financial year which were subject to limited review by auditors.

6. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

S K V M AND CO.
FRN-121035W
CHARTERED ACCOUNTANTS

VIRTUOSO OPTOELECTRONICS LTD.
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