Date: August 26, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol: VIDYAWIRES

Subject: Reply to your email dated 26-08-2026 seeking Clarification and Submission of Financial Results for the Quarter Ended June 30, 2026, in Machine-Readable Form

Dear Sir/Madam,

This has reference to your communication dated August 26, 2026, drawing our attention to NSE Circular No. NSE/CML/2018/02 dated January 16, 2018, regarding the submission of corporate announcements in a machine-readable and searchable format, and noting that the Financial Results of the Company for the quarter ended June 30, 2026, were not submitted in the prescribed format.

Please note that the original Financial Results were submitted on August 11, 2026, within the stipulated time limit. We sincerely regret the inadvertent formatting error and assure the Exchange that strict note has been taken of the Circular. Necessary measures are now in place to ensure all future filings, including financial results, are submitted in a machine-readable and searchable format within the prescribed timelines.

In compliance with the circular, we are hereby re-submitting the Financial Results for the quarter ended June 30, 2026, in the required machine-readable and searchable PDF format.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,
For Vidya Wires Limited
(*Formerly Known as Vidya Wires Private Limited*)

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2026.08.26 16:35:13 +05'30'

VIDYA WIRES LIMITED V.U. NAGAR

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
Enclosed: As Above

Date: August 11, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

With reference to above, we wish to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. **August 11, 2026**, have considered and approved, inter alia, transacted the following matters:

1. **The Un-audited Financial Results (Standalone and Consolidated):**
   In this connection, we are enclosing herewith the following:
   - Copy of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended on June 30, 2026 as reviewed and recommended by the Audit Committee.
   - Copy of the Limited Review Period of the Statutory Auditors of the Company, M/s. O. P. Rathi & Co., Vadodara, on the above Un-audited Financial Results, (Standalone and Consolidated).

2. **Press Release on the Un-audited Financial Results:**
   A copy of Press Release on the un-audited Financial Results of the Company for the First Quarter ended on June 30, 2026.

3. **Recommendation of Final Dividend:**
   The Board of Directors, at its Meeting held today, considered the matter of declaration of dividend for the financial year 2025-2026 and, after due deliberation, decided not to recommend any Final Dividend on the equity shares of the Company (21,26,92,307 equity shares of ₹1/- each, fully paid-up) for the financial year 2025-2026.

4. **Appointment of Company Secretary and Compliance Officer:**
   Appointment of Ms. Jaya Ashok Bhardwaj (ACS:37912) as Company Secretary and Compliance Officer and designated as Key Managerial personnel (KMP) of the company, with effect from 11th August, 2026, on the recommendation of Nomination and Remuneration Committee. (Annexure-1)

   Further, she has also been authorized for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

5. **Appointment of Secretarial Auditor:**
   Appointment of M/s. D. G. Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628), to act as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, and to hold office from 1st April, 2026 to 31st March, 2031, on the recommendation of Audit Committee, for undertaking the Secretarial Audit of the Company, subject to approval of shareholders of the Company. (Annexure-2)

6. **Appointment of Cost Auditors:**
   Appointment of M/s. J. B. Mistry & Co., Cost Accountants (Firm Registration No.: 101067 and Membership No. 6149), to act as Cost Auditors of the Company for Financial Year 2026-2027, on the recommendation of Audit Committee, for undertaking the Cost Audit of the Company. (Annexure-3)

7. **Appointment of Internal Auditor:**
   Appointment of M/s. Mukund & Rohit, Chartered Accountants (Firm Registration No.: 113375W), to act as Internal Auditors of the Company for Financial Year 2026-2027, on the recommendation of Audit Committee, for undertaking the Internal Audit of the Company. (Annexure-4)

8. **Investment by the Company in ALCU Industries Private Limited**, a wholly-owned subsidiary of the Company, , by way of subscribing INR 125,00,00,000/- (Rupees One Twenty-Five Crore Only) divided into 1,25,00,000 (One Crores Twenty-Five Lakh) 1% Non-Convertible Redeemable Preference Shares of INR 100/- (Rupees hundred Only) each, subject to necessary compliance, pursuant to Regulation 30(6) read with Para A(1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
   The details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, and in terms of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided in (Annexure-5).

9. **Approval of Board's Report and Annexures thereto:**
   Considered and approved the Board's Report of the Company and annexures thereto under Section 134(3) of the Companies Act, 2013 read with the rules framed thereunder, for the financial year ended March 31, 2026.

10. **Annual General Meeting:**
    Convening of the 44th Annual General Meeting of the Company on Friday, September 18, 2026 through Video-Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of AGM shall be intimated separately.

11. **Appointment of Scrutinizer:**
    Considered and approved the appointment of Mr. Dineshkumar Bhimani, a proprietor of M/s. D G Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628) as Scrutinizer for the 44th Annual General Meeting of the Company.

12. The Board has updated list of Key Managerial Personnel to determine materiality of an event:

Name of KMP	Designation	Contact Details
Mr. Shyamsundar Rathi	Chairman & Whole Time Director	Vidya Wires Limited Address: Plot No.8/1-2, GIDC, Vithal Udyognagar-388 121 Dist. Anand- Gujarat, India Email Id: cs@vidyawire.com Telephone Number: +91 7801987100
Mr. Shailesh Rathi	Managing Director	
Mr. Naveen Pachisia	Chief Financial Officer	
Ms. Jaya Ashok Bhardwaj	Company Secretary and Compliance Officer	

The Board meeting commenced at 15:00 (IST) and concluded at 16:30 (IST).
Please take the above information on record.

Thanking you,
For Vidya Wires Limited,

(Formerly Known as Vidya Wires Private Limited)

SHYAMSUNDAR RATHI Digitally signed by SHYAMSUNDAR RATHI Date: 2026.08.11 17:34:37 +05'30'

VIDYA WIRES LIMITED V.U. NAGAR

____

Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015
Encl: As above

Limited Review Report on unaudited consolidated financial results of Vidya Wires Limited (formerly known as Vidya Wires Private Limited) for the quarter ended 30 June 2026 under Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
Vidya Wires Limited
(formerly known as Vidya Wires Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Vidya Wires Limited** (formerly known as Vidya Wires Private Limited) (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as the "Group") for the quarter ended **30 June 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.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). 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 SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The consolidated financial results include the unaudited interim financial results of the entity listed below.

Sr.no.	Particulars	Relationship
1)	Vidya Wires Limited (formerly known as Vidya Wires Private Limited)	Parent
2)	Alcu Industries Private Limited	Wholly owned subsidiary

   The details of revenue from operations, profit/(loss) after tax and total comprehensive income/(loss) pertaining to this subsidiary for the quarter ended on 30 June 2026 (before consolidation adjustments) are presented in the table below. such financial statements have been reviewed by us and relied upon for the purpose of preparing the consolidated financial results.

O.P. RATHI & CO. BARODA C.A.

4th Floor, 4th Block, 73 East Avenue, Sarabhai Campus,
Vadodara – 390 007, Gujarat,
India
admin@oprathi.in

(Amount In Rs. Millions)

For the quarter ended 30-June-2026		
Revenue from operations	**Total Net Profit / (Loss) after tax**	**Total Comprehensive Income / (Loss)**
602.38	14.74	14.74

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results prepared in accordance with the applicable Indian Accounting Standards under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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,
O P Rathi & Co.
Chartered Accountants
FRN No. 108718W

O.P. RATHI & CO. BARODA C.A.

Ruchi

Ruchi Rathi
Partner
M. No. 122137
UDIN: 26122137INWKGQ5249

Place: Anand
Date: 11/08/2026

VIDYA WIRES LIMITED (Formerly known as "Vidya Wires Private Limited")

CIN :- L31300GJ1981PLC004879

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121

Email Id:-cs@vidyawire.com, Website:-www.vidyawire.com, Contact No:-91 7434038300

Statement of Unaudited Consolidated Financial Results for the First Quarter and Three Months ended 30th June, 2026

(₹ in Millions except per share data)

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Audited	31.03.2026 Audited
I.	**INCOME**				
	(a) Revenue from operations	5,497.10	5,987.81	4,117.58	18,396.39
	(b) Other income	30.86	39.32	13.32	86.08
II	**Total Income**	**5,527.96**	**6,027.13**	**4,130.90**	**18,482.47**
III.	**EXPENSES**				
	(a) Cost of materials consumed	5,144.16	5,620.50	4,027.35	17,135.10
	(b) Purchases of stock-in-trade				
	(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	(14.33)	(101.66)	(226.28)	(163.71)
	(d) Manufacturing expense	69.99	75.41	69.29	278.78
	(e) Employee benefits expense	33.83	30.86	28.35	115.54
	(f) Finance cost	8.50	39.50	31.86	128.00
	(g) Depreciation and amortisation expense	12.21	10.99	8.67	36.46
	(h) Other expenses	42.08	83.05	32.22	172.85
IV.	**Total Expenses**	**5,296.43**	**5,758.65**	**3,971.45**	**17,703.02**
V	**Profit/(Loss) before exceptional items and tax (III) - (IV)**	**231.53**	**268.48**	**159.45**	**779.45**
VI	**Exceptional items**	-	-	-	-
VII	**Profit Before tax (V) - (VI)**	**231.53**	**268.48**	**159.45**	**779.45**
IV.	**Tax Expense**				
	(a) Current tax				
	- Current year	57.49	74.32	39.07	203.93
	- Short / (Excess) provision of earlier years	-	(0.88)		(0.88)
	(b) Deferred tax (credit) / charge	2.69	(1.08)	(0.82)	(0.15)
VIII	**Total tax expense**	**60.18**	**72.36**	**38.26**	**202.90**
IX	**Profit/(Loss) for the period from continuing operations/ year (VII) - (VIII)**	**171.35**	**196.12**	**121.19**	**576.55**
X	**Profit (loss) from discontinued operations before tax**	-	-	-	-
	Tax expenses of discontinuous operations	-	-	-	-
XI	**Profit/(Loss) from discontinuous operations (after tax)**	-	-	-	-
XII	**Profit/(Loss) for the period (IX) + (XI)**	**171.35**	**196.12**	**121.19**	**576.55**
XIII	**Other comprehensive income**				
	(a) Remeasurement of the defined benefit liabilities	(0.15)	1.24	(0.61)	(0.61)
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(c) Income tax relating to items that will not be reclassified to profit or loss	(0.04)	0.31	(0.15)	(0.15)
XIV	**Other comprehensive income / (loss) net of tax for the period / year**	**(0.11)**	**0.93**	**(0.46)**	**(0.45)**
XV	**Total comprehensive income / (loss) for the period / year (XII) + (XIV)**	**171.24**	**197.05**	**120.74**	**576.10**
XVI	Paid up equity share capital (Face value of shares of ₹ 1/- each)	212.69	212.69	160.00	212.69
XVII	Other Equity	-	-	-	-
XVIII	**Earnings per equity share (For continuing operation) (₹)**				
	- Basic	0.81	0.93	0.76	2.71
	- Diluted	0.81	0.93	0.76	2.71
XIX	**Earnings per equity share (For discontinued operation) (₹)**				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
XX.	**Earnings per equity share (₹) (Not annualised for the quarters)**				
	- Basic	0.81	0.93	0.76	2.71
	- Diluted	0.81	0.93	0.76	2.71

Notes:-

1 The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the company act, 2013 applicable to companies that are require to comply with IND AS.

2 The Statement of Unaudited Consolidated Financial Results for the First Quarter and Three Months Ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August 2026. The Auditors of the Company have carry out a "Limited Review" of the same. .

3 There are no qualification in the review report issued by the Auditor.

4 The company has only one reportable primary business segment as per IND AS 108.

5 Pervious year's/period's figures have been regrouped/reworked wherever necessary to make them comparable with the current period.

6 The equity shares of the company were listed on BSE Limited (BSE) National Stock Exchange (NSE) with effect from December 10, 2025, pursuant to an Initial public offering (IPO) of 57.69 million equity shares of face value of Rs 1.00 each at the price of Rs 52 per share, aggregating to Rs 3000.05 million (which includes Offer for Sale of 50,01,000 numbers of Equity Shares amounting to Rs 260.05 million and Fresh issue of 5,26,92,307 numbers of Equity Shares amounting to Rs. 2,740.00 million).

Subsequent to the completion of the IPO, the equity shares of the company have been admitted to dealings on the BSE Limited (BSE) under Script Code:544633 and National Stock Exchange of India Limited (NSE) under symbol: VIDYAWIRES. (Collectively Stock Exchanges).

7 The numbers for quarter ended March 31, 2026 are the balancing numbers between audited numbers in respect of the full financial year ended March 31, 2026 and the published reviewed year to dale numbers up to and for the nine months period ended December 31, 2025.

8 The figures for the quarter ended June 30, 2025 have been extracted from the audited Consolidated financial statements of the Company.

9 Pursuant to action under Section 132 of the Income Tax Act 1961 ("the Act") in February 2025 and assessment proceedings, the Income Tax Department has raised a total tax Demand amounting to Rs 247.26 Million for the block period 01st Apr 2018 to 23rd Apr 2025 against which the appeal filed before the Commissioner of Income-tax (Appeals) on 26.06.2026, which is pending for disposal. The management believes that the position taken by the Company is legally sustainable and no material liability is expected to be crystallised. Consequently, these matters are considered as contingent liabilities and no adjustment or provision has been made in the financial statements/results.

10 The status on utilization of IPO Proceeds as on 30th June, 2026 is as under:

Objects as disclosed in the Offer Document	Amount (in ₹ million) as disclosed in the offer document	Actual Amount (in ₹ million) utilized	Un-Utilized Amount (in ₹ million)
1. Funding capital expenditure requirements for setting up new project in our subsidiary	1,400.00	1,098.30	301.70
2. Repayment/prepayment, in full or part, of all or certain outstanding borrowings availed by our Company	1,000.00	1,000.00	-
3. General corporate purposes/IPO Expenses	340.00	331.00	9.00

11 The above results of the company are available on the Company's website www.vidyawire.com and also on www.bseindia.com and www.nseindia.com

For O P Rathi & Co
Chartered Accountants
Firm's Registration No : 108718W

Ruchi

O.P. RATHI & CO. BARODA C.A.

Ruchi Rathi
Partner
Membership No: 122137
Place: Anand
Date:- 11-08-2026

For and on behalf of the Board of Directors of
Vidya Wires Limited

Shyamsundar Rathi
Chairman & Wholetime Director
DIN : 00410015
Place: Anand
Date:- 11-08-2026

Limited Review Report on unaudited standalone financial results of Vidya Wires Limited (formerly known as Vidya Wires Private Limited) for the quarter ended 30 June 2026 under Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
Vidya Wires Limited
(formerly known as Vidya Wires Private Limited)

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Vidya Wires Limited** (formerly known as Vidya Wires Private Limited) (the "Company"), for the quarter ended **30 June 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.

2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company'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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 misstatement.

For,
O P Rathi & Co.
Chartered Accountants
FRN No. 108718W

O.P. RATHI & CO. BARODA C.A.

Ruchi

Ruchi Rathi
Partner
M. No. 122137
UDIN: 26122137VRXVYP3274

Place: Anand
Date: 11/08/2026

VIDYA WIRES LIMITED (Formerly known as "Vidya Wires Private Limited")

CIN :- L31300GJ1981PLC004879
Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121
Email Id:-cs@vidyawire.com, Website:-www.vidyawire.com, Contact No:-91 7434038300

Statement of Unaudited Standalone Financial Results for the First Quarter and Three Months ended 30th June, 2026

(₹ in Millions except per share data)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Audited	31.03.2026 Audited
I.	**INCOME**				
	(a) Revenue from operations	4,934.14	5,888.51	4,117.58	18,297.09
	(b) Other income	50.69	58.33	14.92	107.13
II	**Total Income**	**4,984.83**	**5,946.84**	**4,132.50**	**18,404.22**
III.	**EXPENSES**				
	(a) Cost of materials consumed	4,646.55	5,524.72	4,027.35	17,043.78
	(b) Purchases of stock-in-trade				
	(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	(10.37)	(101.66)	(226.28)	(163.71)
	(d) Manufacturing expense	46.06	73.66	69.29	272.57
	(e) Employee benefits expense	28.82	29.28	28.35	113.96
	(f) Finance cost	3.88	39.38	31.87	127.87
	(g) Depreciation and amortisation expense	6.72	8.33	8.62	33.64
	(h) Other expenses	39.36	82.07	32.32	172.04
IV.	**Total Expenses**	**4,761.01**	**5,655.78**	**3,971.52**	**17,600.16**
V	**Profit/(Loss) before exceptional items and tax (III) - (IV)**	**223.82**	**291.06**	**160.98**	**804.06**
VI	**Exceptional items**	-	-	-	-
VII	**Profit Before tax (V) - (VI)**	**223.82**	**291.06**	**160.98**	**804.06**
IV.	**Tax Expense**				
	(a) Current tax				
	- Current year	57.49	74.38	39.07	203.93
	- Short / (Excess) provision of earlier years	-	(0.88)		(0.88)
	(b) Deferred tax (credit) / charge	(0.37)	(0.47)	(0.86)	0.04
VIII	**Total tax expense**	**57.13**	**73.03**	**38.20**	**203.10**
IX	**Profit/(Loss) for the period from continuing operations/ year (VII) - (VIII)**	**166.70**	**218.04**	**122.78**	**600.96**
X	**Profit (loss) from discontinued operations before tax**	-	-	-	-
	Tax expenses of discontinuous operations	-	-	-	-
XI	**Profit/(Loss) from discontinuous operations (after tax)**	-	-	-	-
XII	**Profit/(Loss) for the period (IX) + (XI)**	**166.70**	**218.04**	**122.78**	**600.96**
XIII	**Other comprehensive income**				
	(a) Remeasurement of the defined benefit liabilities	(0.15)	1.24	(0.61)	(0.61)
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(c) Income tax relating to items that will not be reclassified to profit or loss	(0.04)	0.31	(0.15)	(0.15)
XIV	**Other comprehensive income / (loss) net of tax for the period / year**	**(0.11)**	**0.93**	**(0.46)**	**(0.45)**
XV	**Total comprehensive income / (loss) for the period / year (XII) + (XIV)**	**166.59**	**218.97**	**122.32**	**600.51**
XVI	Paid up equity share capital (Face value of shares of ₹ 1/- each)	212.69	212.69	160.00	212.69
XVII	Other Equity	-	-	-	-
XVIII	**Earnings per equity share (For continuing operation) (₹)**				
	- Basic	0.78	1.03	0.77	2.82
	- Diluted	0.78	1.03	0.77	2.82
XIX	**Earnings per equity share (For discontinued operation) (₹)**				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
XX.	**Earnings per equity share (₹) (Not annualised for the quarters)**				
	- Basic	0.78	1.03	0.77	2.82
	- Diluted	0.78	1.03	0.77	2.82

O.P. RATHI & CO. BARODA C.A.

Notes:-

1 The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the company act, 2013 applicable to companies that are require to comply with IND AS.

2 The Statement of Unaudited Standalone Financial Results for the First Quarter and Three Months Ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August 2026. The Auditors of the Company have carry out a "Limited Review" of the same. .

3 The Statutory Auditors of the company has carried out "Limited Review "of the above result as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

4 The company has only one reportable primary business segment as per IND AS 108.

5 Pervious year's/period's figures have been regrouped/reworked wherever necessary to make them comparable with the current period.

6 The equity shares of the company were listed on BSE Limited (BSE) National Stock Exchange (NSE) with effect from December 10, 2025, pursuant to an Initial public offering (IPO) of 57.69 million equity shares of face value of Rs 1.00 each at the price of Rs 52 per share, aggregating to Rs 3000.05 million (which includes Offer for Sale of 50,01,000 numbers of Equity Shares amounting to Rs 260.05 million and Fresh issue of 5,26,92,307 numbers of Equity Shares amounting to Rs. 2,740.00 million).

Subsequent to the completion of the IPO, the equity shares of the company have been admitted to dealings on the BSE Limited (BSE) under Script Code:544633 and National Stock Exchange of India Limited (NSE) under symbol: VIDYAWIRES. (Collectively Stock Exchanges).

7 The numbers for quarter ended March 31, 2026 are the balancing numbers between audited numbers in respect of the full financial year ended March 31, 2026 and the published reviewed year to date numbers up to and for the nine months period ended December 31, 2025.

8 The figures for the quarter ended June 30, 2025 have been extracted from the audited standalone financial statements of the Company.

9 Persuant to action under Section 132 of the Income Tax Act 1961 ("the Act") in February 2025 and assessment proceedings, the Income Tax Department has raised a total tax Demand amounting to Rs 247.26 Million for the block period 01st Apr 2018 to 23rd Apr 2025 against which the appeal filed before the Commissioner of Income-tax (Appeals) on 26.06.2026, which is pending for disposal. The management believes that the position taken by the Company is legally sustainable and no material liability is expected to be crystallised. Consequently, these matters are considered as contingent liabilities and no adjustment or provision has been made in the financial statements/results.

10 The status on utilization of IPO Proceeds as on 30th June, 2026 is as under:

Objects as disclosed in the Offer Document	Amount (in ₹ million) as disclosed in the offer document	Actual Amount (in ₹ million) utilized	Un-Utilized Amount (in ₹ million)
1. Funding capital expenditure requirements for setting up new project in our subsidiary	1,400.00	1,098.30	301.70
2. Repayment/prepayment, in full or part, of all or certain outstanding borrowings availed by our Company	1,000.00	1,000.00	-
3. General corporate purposes/IPO Expenses	340.00	331.00	9.00

11 The above results of the company are available on the Company's website www.vidyawire.com and also on www.bseindia.com and www.nseindia.com

For O P Rathi & Co
Chartered Accountants
Firm's Registration No : 108718W

O.P. RATHI & CO. BARODA C.A.

Ruchi

Ruchi Rathi
Partner
Membership No: 122137
Place: Anand
Date:- 11-08-2026

For and on behalf of the Board of Directors of
Vidya Wires Limited

Shyamsundar Rathi
Chairman & Wholetime Director
DIN : 00410015
Place: Anand
Date:- 11-08-2026

Press Release

Financial Results: Q1 FY26

Net Profit stood at Rs.171.24 Million in April to June 2026

Anand, Gujarat, 11th August 2026: Vidya Wires Limited (NSE: VIDYAWIRES / BSE: 544633), a manufacturer of winding and conductivity products, today announced its Un-Audited Consolidated Financial Results for the First quarter and three months' period June 30, 2026.

The key highlights are as follows: (Rs in Million):

Particulars	April to June 26 (Quarter)	April to June 25 (Quarter)
Net Sales	5474.95	4097.05
EBITDA	252.25	199.98
PBT	231.53	159.45
Net Profit	171.24	120.74
Earnings Per Share	0.81	0.76

For any queries, please contact:

Corporate Communication
Vidya Wires Limited
Shyamsundar Rathi
Chairman and Whole Time Director
Email: cs@vidyawire.com
Phone: 7801987100/7434038300

VIDYA WIRES LIMITED V.U. NAGAR

For more details, visit
Website: www.vidyawire.com

ANNEXURE-1

The details as required under Regulation 30 of the Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Particulars	**Details**
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Jaya Ashok Bhardwaj, a qualified Company Secretary (ACS: 37912) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company.
Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 11th August, 2026 Term of appointment: Appointment of Ms. Jaya Ashok Bhardwaj (ACS: 37912) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company.
Brief profile (in case of appointment)	Ms. Jaya Ashok Bhardwaj (ACS: 37912), an Associate Member of the Institute of Company Secretaries of India (ICSI), brings over 12 years of rich professional experience across Corporate Laws, Secretarial Compliance, and Corporate Governance. She has demonstrated proficiency in regulatory compliance under the Companies Act, SEBI Regulations, Listing Regulations, and matters concerning the Registrar of Companies (ROC), for both Listed and Private Companies. Backed by a sound understanding of regulatory frameworks, governance best practices, and proactive stakeholder engagement, she remains dedicated to upholding high compliance standards and ensuring efficient secretarial operations across organizations.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE-2

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Particulars	**Details**
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. D. G. Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, and to hold office from 1st April, 2026 to 31st March, 2031, subject to approval of Shareholders of the Company.
Date of Appointment/Cessation (as applicable) and term of appointment	Appointment of M/s. D. G. Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, and to hold office from 1st April, 2026 to 31st March, 2031, subject to approval of Shareholders of the Company.
Brief profile (in case of appointment)	M/s. D G Bhimani & Associates, Company Secretaries, is a Peer Reviewed sole proprietary firm established in 2005 by Mr. Dineshkumar Bhimani (Membership No. F-8064; COP No. 6628), a Company Secretary holding BBA and LL.B. degrees, with over 28 years of post-qualification experience in secretarial and legal matters. The peer-reviewed firm offers a wide range of professional services, including but not limited to: handling public and rights issues, AGMs, EGMs, Board Meetings, and Secretarial Audits, and is well-versed in compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, the Companies Act, and related laws. Its services also include acting as Scrutinizer for company and court-convened meetings, maintenance of statutory records, secretarial due diligence for banks and IPOs, and liaison with the ROC, RBI, NSDL, CDSL, and RTAs.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE-3

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Particulars	**Details**
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. J. B. Mistry & Co., Cost Accountants (Firm Registration No.: 101067 and Membership No. 6149), as Cost Auditor of the Company for the Financial Year 2026–27.
Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 11th August, 2026 For the period from 1st April 2026 to 31st March 2027 (F.Y. 2026-27) to hold office to conduct the Cost Audit of the Company.
Brief profile (in case of appointment)	M/s. J. B. Mistry & Co., Cost Accountants (Firm Registration No.: 101067 and Membership No. 6149), is a proprietary firm of Practising Cost Accountants offering Cost Audit, Cost Record compliance under the Companies Act, 2013 (including XBRL cost record filings with the MCA), costing systems, budgeting, and management consultancy services to PSU and private sector clients. Mr. Jagadishchandra Babulal Mistri, is a Fellow Member of the Institute of Cost Accountants of India with over five decades of experience as a Techno-Commercial and Financial professional, and also holds registrations as an Insolvency Professional with IBBI and as a Registered Valuer (Plant & Machinery) with the Income Tax Department. The firm is supported by qualified and semi-qualified staff, and its scope of services also extends to GST audit advisory, asset impairment assessments under Ind AS, and valuation services under the Insolvency and Bankruptcy Code, 2016.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE-4

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Particulars	**Details**
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Mukund & Rohit, Chartered Accountants (Firm Registration No.: 113375W) as an Internal Auditor of the Company for the Financial Year 2026-27
Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 11th August, 2026 For the period from 1st April 2026 to 31st March 2027 (F.Y. 2026-27) to hold office to conduct the Internal Audit of the Company.
Brief profile (in case of appointment)	M/s. Mukund & Rohit, Chartered Accountants, established in 1993, is a multi-disciplinary firm headquartered in Vadodara with additional offices at Gandhidham, Ahmedabad, and Mumbai. Founded by Mr. Mukund Bakshi and Mr. Rohit Kothari, the firm has grown into a team of ten partners and over 150 professionals, offering services across Taxation Advisory, Risk & Assurance Advisory, Banking Services, Management Consulting, and Compliance & Outsourcing. The firm's Internal Audit practice, with a track record spanning over 30 years, covers Internal Audit, Statutory Audit, Due Diligence, Operations Audit, Governance Audit, and Internal Financial Control (IFC) testing across diverse industries including power and electricity utilities, chemicals, pharmaceuticals, textiles, food and beverages, automobile, and infrastructure. The firm has served as Internal Auditor/Statutory Auditor for several listed and PSU entities, and holds ICAI Registration No. 113375W, is empanelled with the RBI (Unique Code No. 122831) and CAG (Registration No. WR0713), and has undergone Peer Review, valid till 31st May 2027.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE-5

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	M/s. ALCU Industries Private Limited (AIPL) is to manufacture, process, and deal in aluminium and copper products - including wires, tubes, rods, foils, plates, coils, circles, and related components — as well as ancillary items such as furniture, tools, equipment, and packing materials, whether by way of manufacturing, trading, import/export, or distribution. The turnover of AIPL for the financial year ended March 31, 2026 was 124.43 (INR in Millions).
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"	AIPL, being a WOS, is a related party of the Vidya Wires Limited ("the Company"). The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in AIPL, the Company has no interest in AIPL.
3.	Industry to which the entity being acquired belongs	Manufacturing of winding and conductivity products
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)	Currently, the Company is holding 100% share capital of AIPL and with the current investment, the Company's shareholding percentage in AIPL will remain unchanged.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

6.	Indicative time period for completion of the acquisition	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Investment of INR 125,00,00,000/- (Rupees One Twenty-Five Crore Only) divided into 1,25,00,000 (One Crores Twenty-Five Lakh) 1% Non-Convertible Redeemable Preference Shares of INR 100/- (Rupees Hundred Only) each, subject to necessary compliance.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in the percentage of shareholding of the Company in AIPL. It will continue to remain a WOS of the Company.
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 (in brief)	AIPL is WOS of the Company, incorporated on May 24, 2022, in India. The main objective of the subsidiary Company is to manufacture, process, and deal in aluminium and copper products — including wires, tubes, rods, foils, plates, coils, circles, and related components — as well as ancillary items such as furniture, tools, equipment, and packing materials, whether by way of manufacturing, trading, import/export, or distribution.