Date: 13th August, 2026

To
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: BSE: 512405

Subject: **Outcome of the Board Meeting held on 13th August 2026.**

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations"), we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of the SEBI Listing Regulations, the Board of Directors of I Power Solutions India Limited ('the Company') at its meeting held today, i.e. Thursday, 13th August 2026 commenced at 4:00 P.M. and concluded at 4:30 P.M. have inter alia considered and approved the following:

1. The Unaudited Financial Statements of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th June 30, 2026 as recommended by the Audit Committee.

   In this regard, we enclose herewith:
   - The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
   - Limited Review Report issued by the Statutory Auditors of the Company.

2. Re-appointment of Mr. Rajendra Naniwadekar (DIN:00032107) as the Managing Director for a period of 5 years w.e.f., 11th August 2027 to 10th August 2032, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company based on the recommendations of the Nomination and Remuneration Committee (NRC). **(Annexure – A)**
3. Re-appointment of Mr. Kodanda Ram Babu Punukollu (DIN:00069047) as an Independent Director of the Company for a second term of 5 years w. e. f., 11th August 2027 to 10th August 2032, subject to the approval of the shareholders at the ensuing AGM of the Company based on the recommendations of the NRC. **(Annexure – B)**

4. Re-appointment of Mr. Naresh Kumar Bhatt (DIN: 00138618) as an Independent Director of the Company for a second term of 5 years w. e. f., 11th August 2027 to 10th August 2032, subject to the approval of the shareholders at the ensuing AGM of the Company based on the recommendations of the NRC. **(Annexure – C)**
5. Re-appointment of Mrs. Sujata Jonnavittula (DIN: 07014640) as an Independent Director of the Company for a second term of 5 years w. e. f., 11th August 2027 to 10th August 2032, subject to approval of the shareholders at the ensuing AGM of the Company based on the recommendations of the NRC. **(Annexure – D)**
6. Appointment of Mr. Anand Chenji as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 13th August, 2026. **(Annexure – E)**

Additional disclosures relating to the matters specified in Items 2 to 6 above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as Annexure-A to Annexure-E.

The Company has also made necessary arrangements for publication of the Unaudited Financial Results for the quarter ended 30th June 2026 in the newspapers, as required under the SEBI Listing Regulations.

This is for your information and record.

Thanking You,
Yours faithfully,
For I Power Solutions India Limited

RAJENDRA NANIWADEKAR
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Date: 2026.08.13 16:41:31 +05'30'

Rajendra Naniwadekar
Managing Director
DIN: 00032107

Annexure – A

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The brief profile of Mr. Rajendra Naniwadekar is given below:

S. No	Particulars	Details
1.	Reason for change ~~viz. appointment~~,re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as the Managing Director of the Company.
2.	Date of Appointment/Tenure of Appointment	The Board approved the re-appointment of Mr. Rajendra Naniwadekar (DIN:00032107) as the Managing Director of the Company for a further term of 5 consecutive years with effect from **11th August 2027**, subject to the approval of the shareholders of the Company at the ensuing AGM of the Company.
3.	Brief Profile (in case of Appointment)	Rajendra Naniwadekar is an Investment Strategist and an Independent Consultant to Companies on issues of valuation, capital structure, merger and acquisition and such other matters of Corporate Finance. Earlier, he was the President of the Hyderabad Stock Exchange Limited and a member of its Governing Board for over a decade. He holds an MBA in Finance.
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	He is not related to any of the Directors of the Company.

We hereby confirm that the above Director, being re-appointed, is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchange.

Annexure – B

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The brief profile of Mr. Kodanda Ram Babu Punukollu is given below:

S. No	Particulars	Details
1.	Reason for change ~~viz. appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Kodanda Ram Babu Punukollu (DIN:00069047) as an Independent Director of the Company for the second term of five consecutive years.
2.	Date of Appointment/Tenure of Appointment	The Board approved the re-appointment of Mr. Kodanda Ram Babu Punukollu (DIN: 00069047) as an Independent Director of the Company for a second term of five consecutive years with effect from **11th August 2027**, subject to the approval of the Shareholders of the Company at the ensuing AGM of the Company by way of Special Resolution.
3.	Brief Profile (in case of Appointment)	B.Com, PGDM, PGDFM & Qualified in exams of CPA (USA). 50 years' experience in sectors like Textiles, Dairy, Information Technology. Expertise in accounting management, financial reporting internal and external auditing, project management, taxation etc.
4.	Disclosure of relationships between Directors (in case of Appointment of a Director).	He is not related to any of the Directors of the Company.

We hereby confirm that the above Director, being re-appointed, is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchange.

Annexure – C

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The brief profile of Mr. Naresh Kumar Bhatt is given below:

S. No	Particulars	Details
1.	Reason for ~~change viz. appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Naresh Kumar Bhatt (DIN: 00138618) as an Independent Director of the Company for the second term of 5 consecutive years.
2.	Date of Appointment/Tenure of Appointment	The Board approved the re-appointment of Mr. Naresh Kumar Bhatt (DIN:00138618) as an Independent Director of the Company for a second term of five consecutive years with effect from **11th August 2027**, subject to the approval of the shareholders of the Company at the ensuing AGM of the Company by way of Special Resolution.
3.	Brief profile (in case of Appointment)	Commerce Graduate. Over 40 years' experience in Investment, Financial Planning and wealth management. Is on the Board of the Hyderabad Securities and Enterprise Limited and Hitech Securities Limited.
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	He is not related to any of the Directors of the Company.

We hereby confirm that the above Director, being re-appointed, is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchange.

Annexure – D

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The brief profile of Mrs. Sujatha Jonnavittula is given below:

S. No	Particulars	Details
1.	Reason for ~~change viz. appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mrs. Sujatha Jonnavittula (DIN: 07014640) as an Independent Director of the Company for the second term of 5 Consecutive years.
2.	Date of Appointment/Tenure of Appointment	The Board approved the re-appointment of Mrs. Sujatha Jonnavittula (DIN: 07014640) as an Independent Director of the Company for a a second term of five consecutive years with effect from **11th August 2027**, subject to the approval of the shareholders at the ensuing AGM of the Company by way of Special Resolution.
3.	Brief Profile (in case of Appointment)	Over two decades of experience in the teaching profession and a postgraduate degree in History.
4.	Disclosure of relationships between Directors (in case of Appointment of a Director).	She is not related to any of the Directors of the Company.

We hereby confirm that the above Director, being re-appointed, is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchange.

Annexure – E

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The brief profile of Mr. Anand Chenji is given below:

S. No	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Anand Chenji as the Chief Financial Officer (CFO) and Key Managerial Personnal (KMP) of the company with effect from 13th August, 2026, consequent to the resignation of Mr. Suresh Srinivasan as the CFO of the Company with effect from 13.03.2026
2.	Date of Appointment	With effect from 13th of August 2026
3.	Brief profile (in case of Appointment)	38 years of extensive experience in Accounts, Finance and Commercial functions across MNCs, FMCG and Pharmaceutical industries, as well as audit firms. Possess hands-on experience as an end user of SAP FI/CO and good working knowledge of Focus and Tally accounting software. Retired from Parle Agro Private Limited, Hyderabad, on 26 September 2020, after serving as Deputy General Manager – Accounts from 16 June 2006. During 1996–2006, worked as Manager – Accounts with Hyderabad Beverages Private Limited, Hyderabad/Secunderabad, an associated company of Charminar Bottling Company Private Limited, Sangareddy, and a FOBO (Franchise-Owned Bottling Operation) of Pepsi Foods Private Limited.
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	Not Applicable

IPOWER SOLUTIONS INDIA LIMITED

CIN: L72200TN2001PLC047456

NEW NO.17, OLD NO.7/4, VAIGAI STREET, BESANT NAGAR, CHENNAI, TAMILNADU - 600090

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE 30-06-2026

Amt in Lacs except EPS

Sl. No.		For Quarter ended			Year Ended
	Particulars	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Unaudited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Standalone**	**Standalone**	**Standalone**	**Standalone**
	REVENUE :				
I	Revenue from Operations	-	-	-	0.00
II	**Other Income :**				
	- Other Income	8.58	10.90	2.77	25.15
	- Changes in Value of Investments	22.61	-	9.93	
	Total Other Income	**31.19**	**10.90**	**12.70**	**25.15**
III	**Total Revenue (I + II)**	**31.19**	**10.90**	**12.70**	**25.15**
IV	**EXPENSES :**				
	a) Employee Benefits Expense	1.16	1.25	0.45	5.00
	b) Finance Cost	0.003	0.002	3.46	3.47
	c) Depreciation and Amortisation Expense		-	-	0.00
	d) Any Item exceeding 10 % of the total expenditure - Listing Fee	4.13	0.04	0.61	5.60
	e) Other Expenses :				
	- Other Administrative Expenses	1.72	2.07	1.84	11.43
	- Changes in Value of Investments		72.68	-	117.56
	Total Other Expenses	1.72	74.75	1.84	128.99
	Total Expenses	**7.01**	**76.04**	**6.36**	**143.06**
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	**24.17**	**(65.15)**	**6.34**	**(117.91)**
VI	**a) Exceptional Items - Prior Period expenses**	-	-	-	0.00
	b) Extraordinary Items : Profit on sale of Developed Software		-	22.04	22.04
VII	**Profit / (Loss) Before Tax (V - VI)**	**24.17**	**(65.15)**	**28.38**	**(95.87)**
VIII	**Tax Expense :**				
	(1) Current Tax	-	4.30	-	4.30
	(2) Income Tax - Earlier Years	-	-	-	0.00
	(2) Deferred Tax		0.14		0.14
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**24.17**	**(69.59)**	**28.38**	**(100.31)**
X	**Other Comprehensive Income**	-	-	-	0.00
XI	**Total Comprehensive Income (IX + X)**	24.17	(69.59)	28.38	(100.31)
XII	**Paid-up Share Capital**	589.90	589.90	444.90	589.90
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**				
	- Total Reserves	(27.90)	(52.07)	(68.38)	(52.07)
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**				
	a) Basic	0.41	(1.24)	0.64	(1.79)
	b) Diluted	0.41	(1.24)	0.64	(1.79)

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IPOWER SOLUTIONS INDIA LIMITED

CIN: L72200TN2001PLC047456

NEW NO.17, OLD NO.7/4, VAIGAI STREET, BESANT NAGAR

CHENNAI, TAMILNADU - 600090

STANDALONE BALANCE SHEET AS AT 30-06-2026

Particulars	30-06-2026	31-03-2026
	Rs.	Rs.
ASSETS		
1. Non Current Assets :		
a) Property, Plant and Equipment	4	4
b) Capital Work In Progress	-	-
c) Intangible Assets	2,48,47,571	2,48,47,571
d) Non-Current Investments	-	-
e) Deferred Tax Asset	79,467	79,467
2. Current Assets :		
a) Financial Assets :		
i) Trade Receivables	3,17,033	-
ii) Current Investments	1,97,96,266	1,66,82,841
iii) Cash and Cash Equivalents	20,54,660	45,96,568
iv) Other Current Assets	1,46,87,165	1,31,24,864
TOTAL	**6,17,82,165**	**5,93,31,314**
EQUITY AND LIABILITIES		
EQUITY :		
a) Equity Share Capital	5,89,90,000	5,89,90,000
b) Other Equity	(27,90,035)	(52,07,065)
LIABILITIES :		
1. Non Current Liabilities :		
a) Long Term Borrowings	4,43,798	4,42,181
2. Current Liabilities :		
a) Trade Payables	21	-
b) Other Current Liabilities	46,00,000	46,00,000
c) Short Term Provisions	5,38,381	5,06,198
TOTAL	**6,17,82,165**	**5,93,31,314**

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M/S. iPOWER SOLUTIONS INDIA LIMITED
CIN: L72200TN2001PLC047456
NEW NO.17, OLD NO.7/4, VAIGAI STREET, BESANT NAGAR
CHENNAI, TAMILNADU - 600090

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 30-06-2026

	Particulars	Note No.	Year to Date 30-06-2026 Rs.
	INCOME :		
I	Revenue from Operations	13	-
II	Other Income	14	31,18,502
III	**Total Revenue (I + II)**		**31,18,502**
IV	**EXPENDITURE :**		
	a) Cost of Inputs		-
	b) Employees Benefits Expenses	15	1,16,401
	c) Finance Costs	16	260
	d) Depreciation On Fixed Assets	1	-
	e) Other Expenses	17	5,84,810
	Total Expenses		**7,01,472**
V	**PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX**	(III - IV)	24,17,030
VI	Add : Exceptional Items :		
	Profit on Sale of Developed Software		-
VII	**PROFIT BEFORE TAX**	(V - VI)	24,17,030
VIII	**Tax Expense :**		
	a) Current Tax - Current Year		-
	b) Income Tax - Earlier Year		-
	c) Deferred Tax		-
IX	**PROFIT AFTER TAX**	(VII - VIII)	**24,17,030**
	(from continuing operations)		
X	**Other Comprehensive Income**		-
	(Items that will not be reclassified to Profit or Loss)		
XII	**Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**IX+X**	**24,17,030**
XI	**Earnings Per Share :**		
	a) Basic		0.41
	b) Diluted		0.41

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INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

13-08-2026

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
IPOWER SOLUTIONS INDIA LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of **IPOWER SOLUTIONS INDIA LIMITED** ("Company") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement") attached herewith, 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 Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standards 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 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.

3. 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 applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

ANANT RAO & MALLIK Hyderabad Chartered Accountants

V. ANANT RAO
Partner
M.No. : 022644
UDIN : 26022644CIYJTB1726