

RPL/CORP/SE
August 08, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Schedule III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 08, 2026, inter-alia, has:

1. Approved and taken on record the standalone and consolidated un-audited financial results of the Company for the first quarter ended June 30, 2026. These financial results have been reviewed by the Statutory Auditors of the Company. The said results and review reports of the Statutory Auditors are enclosed;
2. Re-appointment of M/s Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2026-27;

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed in Annexure-A.

3. Appointment of Mr. Manish Ajmeri as Sr. General Manager – Domestic Sales at Senior Management Personnel level of the Company.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed in Annexure-B.

4. Appointment of Mr. Sachin Kumar as Chief Financial Officer (CFO) Designate at Senior Management Personnel level of the Company.

He would takeover as the Chief Financial Officer and Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 on the expiry of the extended tenure of Mr. Pradeep Jain, existing Chief Financial Officer and Key Managerial Personnel of the Company on or before November 30, 2026.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed in Annexure-B.

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



5. Fixed book closure date from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of holding 51st Annual General Meeting of shareholders and payment of final dividend, if declared by the Members at the said Annual General Meeting.
6. Decided to convene and hold the 51st Annual General Meeting of shareholders on Tuesday, September 29, 2026.

The above information will also be made available on website of the Company at www.rotopumps.com.

The Board meeting commenced at 3:00 P.M. and concluded at 06:10 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

Encl.: A/a

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Annexure-A

S. No.	Particulars	M/s Chandra Wadhwa & Co., Cost Accountants - Cost Auditors
1.	Reasons for change viz. appointment / reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/ Re-appointment & term of appointment/ reappointment	Re-appointed on August 08, 2026, for the financial year 2026-27
3.	Brief Profile (in case of appointment)	M/s Chandra Wadhwa & Co., Cost Accountants is one of the leading cost and management accounting advisory services firms in India. The firm was established in the year 2001 and renders professional services which include audit, management consultancy, tax consultancy, accounting services etc. The firm provides services to the following industries-Automobile and Engineering, Chemicals, Construction, Consumer and Industrial Products and Services, Energy, Utility and Mining, Hospital, Oil and Gas and Telecom and Broadcasting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

S. No.	Particulars	Mr. Manish Ajmeri as Sr. General Manager – Domestic Sales	Mr. Sachin Kumar as Chief Financial Officer (CFO) Designate
1.	Reasons for change viz. appointment/ reappointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment / Re-appointment & term of appointment/ reappointment	Effective Date of Appointment - August 10, 2026 Term of Employment – Full-time employment	Effective Date of Appointment – September 07, 2026 Term of Employment – Full-time employment
3.	Brief Profile (in case of appointment)	Mr. Manish Ajmeri is a diploma holder of Engineering with specialization in mechanical and diploma in business administration, with 31 years of experience in domestic sales, project business, and the Company's products and operations. He has been associated with the Company for two tenures, initially from January 2001 to July 2006 and subsequently from July 2018, when he joined as Business Development Manager – Baroda. He was later elevated to Senior General Manager – Domestic Marketing (Baroda) in recognition of his consistent performance and contributions. In September 2024, he was transferred to the Company's wholly owned subsidiary in the USA to support its business development and operations. Considering his experience and proven capabilities, he has been advised to return to India and re-join the Company to strengthen the Domestic Sales.	Mr. Sachin Kumar is a qualified Chartered Accountant and Finance Leader with 20 years of experience driving financial strategy, IPO readiness, business transformation, FP&A, treasury, and governance across listed and growth-stage organizations. Proven track record in IPO execution, financial planning, capital management, and finance transformation for companies with turnover up to ₹5,000+ crore. Strong expertise in business partnering, financial controls, and automation of finance processes to enhance profitability and operational efficiency.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of **ROTO PUMPS LIMITED** (the company) for the quarter ended June 30, 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 Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the statement in accordance with the Standards on Review Engagements SRE 2410 'Review of interim Financials 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.

We did not review the financial statements/information of 2 branches included in the standalone financial statements of the Company whose financial statements / financial information reflect total revenues of Rs.1895.34 lakhs, and Rs.1982.79 lakhs, total net profit after tax Rs.192.06 lakhs and Rs. 152.31 lakhs for the quarter ended June 30, 2026, and June 30, 2025 on that date respectively as considered in the standalone financial statements. The financial statements/information of both the foreign branches have been furnished to us by the branch auditors, and our opinion in so far as it relates to the amounts and disclosures included in respect of these branches, is based solely on the review report of such auditors. Our conclusion is not modified in respect of these matters.

LLP ID No.: AAC-5662



Branch Office :

613, Suncity Business Tower, Golf Course Road, Gurgaon - 122002

813, Oxford Towers, 139, Airport Road, Bangalore-560 008

AWFIS 5th Floor, Raheja Titanium, Cabin 5, Ram Nagar, Goregaon, Mumbai, Maharashtra-400063

D-362, Near MLA Rest House, Tagore Nagar, Raipur, Chhattisgarh-492001

R.N. MARWAH & CO. LLP

CHARTERED ACCOUNTANTS

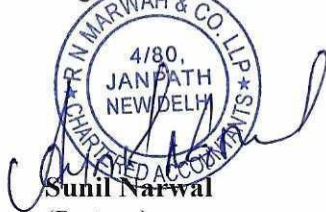
Based on our review conducted and procedures performed nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles 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 **R N Marwah and Co. LLP**

(Chartered Accountants)

Registration No.001211N/N500019



Sunil Narwal

(Partner)

Membership No. 511190

UDIN: 26511190 E1 KMHT6585

Place: New Delhi

Date: 08/08/26

ROTO PUMPS LTD.

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Tel.: 0120-2567902-05, Fax: 0120-2567911, Email: investors@rotopumps.com
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Statement of Standalone un-audited financial results for the first quarter ended June 30, 2026

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended			Financial Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-audited	Audited	Un-audited	Audited
1	a. Revenue from Operation	5,745.17	6,471.20	5,162.79	22,288.49
	b. Other income	157.96	60.76	244.84	467.96
	Total income	5,903.13	6,531.96	5,407.63	22,756.45
2	Expenses				
	a. Cost of materials consumed	2,090.70	2,614.58	1,861.40	8,520.58
	b. Changes in inventories of finished goods and work in progress	(168.55)	(76.77)	(119.91)	(619.49)
	c. Employee benefits expenses	1,505.98	1,568.93	1,348.54	5,833.77
	d. Finance costs	70.45	64.26	74.60	254.82
	e. Depreciation and amortization expense	327.49	379.30	356.18	1,476.80
	f. Other expenses	1,015.82	1,117.58	880.30	4,070.03
	Total Expenses	4,841.89	5,667.88	4,401.11	19,536.51
3	Profit / (Loss) before tax	1,061.24	864.08	1,006.52	3,219.94
4	Tax expenses				
	a. Current tax	203.42	322.34	226.34	931.95
	b. Deferred tax	66.91	(47.87)	24.57	(48.63)
	c. Short/(Excess) provisions for previous years		7.65	198.84	203.80
5	Net Profit / (Loss) after tax	790.91	581.96	556.77	2,132.82
6	Other Comprehensive Income				
	a. Items that will not be reclassified to profit / (loss):				
	Re-measurement of defined benefit plans	(14.24)	17.11	(14.52)	31.95
	b. Income tax relating to items that will not be reclassified to profit / (loss):				
	Re-measurement of defined benefit plans	(3.58)	4.31	(3.65)	8.04
7	Total Other Comprehensive Income	(17.82)	21.42	(18.17)	39.99
8	Total Comprehensive Income for the period	773.09	603.38	538.60	2,172.81
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	1,884.46	1,884.46	628.15	1,884.46
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.42	0.31	0.30	1.13



Notes:

- 1 The above IndAS compliant standalone audited financial results for the first quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 08, 2026.
- 2 The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, Segment Reporting does not apply.
- 3 The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended June 30, 2026.
- 4 Previous period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the figures for the current period.



Place: Delhi
Date: 08-08-2026

For Roto Pumps Ltd.

Harish Chandra Gupta
Chairman & Managing Director
DIN: 00334405

INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ROTO PUMPS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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.

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.

The Statement includes the results of the entities as given below:

Following are the list of subsidiaries included in the financial results for year to date:

- Roto Pumps Americas Inc., USA (Wholly Owned Subsidiary).
Roto Pumps North America, Inc. (Step-down)
- Roto Pumps GMBH, Germany. (Wholly Owned Subsidiary).
- Roto Energy Systems Limited. (Wholly Owned Subsidiary)
- Roto Pumps Mena – FZE. (Wholly Owned Subsidiary)
- Roto Overseas Pte Ltd., Singapore (Wholly Owned Subsidiary).
Roto Pumps (Africa) Pty Ltd. (Step-down)
Roto Pumps (Malaysia) Sdn.Bhd. (Step-down)



LLP ID No.: AAC-5662

Branch Office :

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AWFIS 5th Floor, Raheja Titanium, Cabin 5, Ram Nagar, Goregaon, Mumbai, Maharashtra-400063

D-362, Near MLA Rest House, Tagore Nagar, Raipur, Chhattisgarh-492001

We have not reviewed the interim financial results and other financial information of certain subsidiaries included in consolidated interim financial results. The interim financial results of subsidiaries which have been reviewed by their respective Independent Auditors, whose reports have been furnished to us by the management, and financial results/information of these subsidiaries reflects total revenue of Rs.647.98 lakhs and Rs.678.16 lakhs, net profit after tax Rs.(163.92) lakhs and Rs.(11.17) Lakhs, for the quarter ended June 30, 2026 and June 30, 2025 on that date respectively. The interim financial results/information of the subsidiaries which have not been reviewed by their independent auditors, and the financial information has been provided to us by the management, and financial results/information of these subsidiaries reflects total revenue of Rs.2725.50 lakhs and Rs.2312.79 lakhs, net profit/(loss) after tax Rs.295.88 lakhs and Rs.83.87 Lakhs, for the quarter ended June 30, 2026 and June 30, 2025 on that date respectively. Our conclusion, in so far as relates to these subsidiaries is solely based on the report of other auditor and management certification. And one foreign subsidiary is non-operative. Our conclusion is not modified in respect of these matters.

Based on our review conducted and procedures performed and based on the consideration of the review reports of the other auditors, 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 R N Marwah and Co. LLP
(Chartered Accountants)
Registration No.001211N/N500019



Sunil Narwal
(Partner)
Membership No. 511190

UDIN: 2651190 MEMW XF 7963
Place: New Delhi
Date: 08/08/2026

ROTO PUMPS LTD.

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CIN: L28991UP1975PLC004152, Website: www.rotopumps.com

Statement of consolidated un-audited financial results for the first quarter ended June 30, 2026

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended			Financial Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-audited	Audited	Un-audited	Audited
1	a. Revenue from Operation	7,559.59	8,130.46	6,588.38	28,464.75
	b. Other income	184.71	42.32	240.14	484.13
	Total income	7,744.30	8,172.78	6,828.52	28,948.88
2	Expenses				
	a. Cost of materials consumed	2,459.20	2,769.31	2,120.04	9,908.90
	b. Changes in inventories of finished goods and work in progress	(240.52)	8.69	(155.37)	(1,106.99)
	c. Employee benefits expenses	2,266.19	2,381.86	2,011.23	8,715.80
	d. Finance costs	80.36	76.18	94.42	313.73
	e. Depreciation and amortization expense	378.70	401.74	419.71	1,654.47
	f. Other expenses	1,556.45	1,691.75	1,254.82	5,786.57
	Total Expenses	6,500.38	7,329.53	5,744.85	25,272.48
3	Profit / (Loss) before tax	1,243.92	843.25	1,083.67	3,676.40
4	Tax expenses				
	a. Current tax	289.93	336.98	254.13	1,075.11
	b. Deferred tax	40.36	(76.39)	1.03	(141.27)
	c. Short / (Excess) provisions for previous years	(10.99)	10.02	198.84	266.88
5	Net Profit / (Loss) after tax	924.62	572.64	629.67	2,475.68

6	Other Comprehensive Income				
	a. Items that will not be reclassified to profit / (loss):				
	i. Re-measurement of defined benefit plans	(15.73)	18.31	(14.68)	33.94
	ii. Change in Foreign Currency monetary item translation difference account (FCMITDA)	81.54	(124.77)	18.31	(115.39)
	b. Income tax relating to items that will not be reclassified to profit or loss:				
	Re-measurement of defined benefit plans	(3.84)	4.51	(3.68)	8.38
7	Total Other Comprehensive Income	61.97	(101.95)	(0.05)	(73.07)
8	Total Comprehensive Income for the period	986.59	470.69	629.62	2,402.61
	Profit / (Loss) for the year attributable to				
	Owners of the Parent	924.62	572.64	629.67	2,475.68
	Non-Controlling Interest		-	-	-
		924.62	572.64	629.67	2,475.68
	Other Comprehensive Income attributable to				
	Owners of the Parent	61.97	(101.95)	(0.05)	(73.07)
	Non-Controlling Interest		-	-	-
		61.97	(101.95)	(0.05)	(73.07)
	Total Comprehensive Income attributable to				
	Owners of the Parent	986.59	470.69	629.62	2,402.61
	Non-Controlling Interest		-	-	-
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	1,884.46	1,884.46	628.15	1,884.46
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.49	0.30	0.33	1.31



Notes:

- 1 The above IndAS compliant consolidated audited financial results for the first quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 08, 2026.
- 2 The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, Segment Reporting does not apply.
- 3 The Consolidated financial results have been prepared by consolidating the Company's un-audited financial results for the first quarter ended June 30, 2026 with the un-audited financial results of Roto Pumps Americas, Inc., USA, Roto Pumps GmbH, Germany, Roto Overseas Pte Ltd, Singapore, Roto Pumps Mena FZE, Dubai and Roto Energy Systems Ltd, India, wholly owned subsidiary companies for the first quarter ended June 30, 2026.
- 4 The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended June 30, 2026.
- 5 Previous period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the figures for the current period.



Place: Delhi
Date: 08-08-2026

For Roto Pumps Ltd.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

Harish Chandra Gupta
Chairman & Managing Director
DIN: 00334405