INDO TECH

August 13, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Sub: - Outcome of the Board Meeting held on August 13, 2025

Dear Sir / Madam,

The meeting of Board of Directors of Indo-Tech Transformers Limited held today, i.e., **Wednesday, August 13, 2025.** The Board of Directors of the Company have considered and approved the following items:

1. Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2025

   Please find enclosed the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2025, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Noting the completion of tenure of Dr. Sutanu Behuria which expires on August 18, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 05.50 P.M. IST and concluded at 07.55 P.M. IST.

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

Yours faithfully,
For **Indo Tech Transformers Limited**

KARTHICK Digitally signed by KARTHICK
Date: 2025.08.13 20:41:10 +05'30'

Karthick. D
Compliance Officer
Encl: A/a.

INDO TECH TRANSFORMERS LIMITED
Regd. Office : Survey No. 153-210, Illuppapattu village near Rajakulam, Kancheepuram (Dist.) Tamil Nadu - 631 561
CIN: L29113TN1992PLC022011; Website: www.indo-tech.com; email: investor@indo-tech.com; Tel: +91 44 27281854

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Rs. in lakhs)

S. No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
			Refer Note 4		
A	Revenue from operations	16,393	20,606	8,215	61,178
B	Other income	264	535	169	1,644
C	**Total income (A+B)**	**16,657**	**21,141**	**8,384**	**62,822**
	Expenses				
	Cost of materials consumed	13,696	12,468	6,121	43,338
	Changes in inventories of finished goods and work-in-progress	(2,110)	2,850	(591)	625
	Employee benefits expense	853	1,066	767	3,458
	Finance costs	51	58	47	212
	Depreciation and amortisation expense	112	114	108	447
	Other expenses	1,554	2,155	1,099	6,144
D	**Total expenses**	**14,156**	**18,711**	**7,551**	**54,224**
E	**Profit before tax (C-D)**	**2,501**	**2,430**	**833**	**8,598**
F	Tax expense				
	- Current tax	662	343	248	2,095
	- Current tax pertaining to earlier years	-	-	-	60
	- Deferred tax	(78)	(11)	(6)	55
G	**Profit after tax (E-F)**	**1,917**	**2,098**	**591**	**6,388**
	Other comprehensive income				
	Items that will not be reclassified to profit and loss				
	Re-measurement of defined benefit plans	(9)	12	-	(39)
	Income tax effect	2	(5)	-	10
H	**Other comprehensive income (net of tax)**	**(7)**	**7**	**-**	**(29)**
I	**Total comprehensive income for the period (G+H)**	**1,910**	**2,105**	**591**	**6,359**
	Paid-up equity share capital (par value of Rs.10 per share)	1,062	1,062	1,062	1,062
	Total reserves i.e. Other equity				27,013
	Earnings per share (EPS)				
	Basic and diluted - par value of Rs.10 per share (Not annualised for quarters) (Amount in Rs.)	18.05	19.75	5.56	60.15

Notes:

1. The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August 2025. The statutory auditors have carried out a limited review for the quarter ended 30 June 2025. An unqualified report has been issued by them thereon.
2. These results have been prepared in accordance with the Ind AS prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations').
3. The Company has only one business segment, which is manufacture and sale of transformers. Hence, there are no other reportable segments.
4. The figures for the quarter ended on 31 March 2025 are the balancing figures between audited figures of the full financial year and the published year to date figures upto third quarter ended 31 December 2024.
5. Previous year figures have been re-grouped/re-classified, wherever necessary, to confirm to current year's classification and presentation.

Place : Kancheepuram
Date : 13 Aug 2025

INDO TECH TRANSFORMERS LIMITED

Purushothaman M
Chief Executive Officer
and Whole-Time Director
DIN : 11074837

Unit No. 709 & 710, 7th Floor
'BETA Wing', Raheja Towers
New Number 177, Anna Salai
Chennai 600 002 INDIA
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Independent Auditor's Review Report on the Unaudited Financial Results of Indo Tech Transformers Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors of Indo Tech Transformers Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Indo Tech Transformers Limited ("the Company")** for the quarter ended June 30, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), which has been initialed by us for identification purposes.
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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ASA & Associates LLP**
Chartered Accountants
ICAI Firm Registration No. 009571N/N500006

ASA & Associates LLP Chennai FRN:009571N/N500006 Chartered Accountants

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 25202363BMOQJH1640

Place: Chennai
Date: August 13, 2025.