

Voltamp Transformers Limited

Ref: VTL/SEC/BSE-NSE/FEB-2026

February 05, 2026

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

Scrip Code: VOLTAMP

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on February 05, 2026

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia Considered and approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 together with the Limited Review Report of the Statutory Auditors are enclosed herewith.

The Board Meeting commenced at 12:00 P.M. and concluded at 1:30 P.M.

Kindly take this on your record.

Thanking you,
Yours faithfully
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and year to date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Voltamp Transformers Limited

1. We have reviewed the accompanying Statement of Unaudited Financial results of **Voltamp Transformers Limited** ("the Company") for the quarter ended 31th December, 2025 and the year-to-date results for the period from 1st April 2025 to 31st December, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) 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 Standard 34, ("Ind AS 34") "Interim Financial Reporting" 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. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. 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 of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under 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 the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **CNK & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W-100036



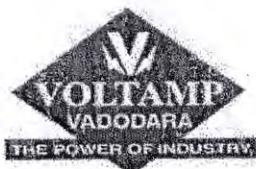
Pareen Shah
Partner
Membership No. 125011
Place: Vadodara
Date: 5th February, 2026
UDIN: 26125011VNDNEW8634



The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasant Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

Website: www.cnkindia.com

VADODARA | MUMBAI | CHENNAI | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | PUNE | DUBAI | ABU DHABI


VOLTAMP TRANSFORMERS LIMITED

CIN : L31100GJ1967PLC001437

 Registered Office : Makarpura, Vadodara - 390014, Gujarat, India
 Email : voltamp@voltamptransformers.com Website: www.voltamptransformers.com

Phone : +91 265 3041403/480, +91 265 6141403/480 Fax : +91 265 3041499

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025

(₹ In Lakhs)

Sr. No	Particulars	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
		Quarter ended 31st December 2025	Quarter ended 30th September 2025	Quarter ended 31st December 2024	Nine Months ended 31st December 2025	Nine Months ended 31st December 2024	Year ended 31st March, 2025
1	Revenue						
	(a) Revenue From Operations	63,032.32	48,256.25	48,352.28	153,646.23	130,941.60	193,423.03
	(b) Other Income	2,614.16	1,476.27	685.41	7,659.45	6,769.20	8,459.47
	Total income	65,646.48	49,732.52	49,037.69	161,305.68	137,710.80	201,882.51
2	Expenses						
	(a) Cost of materials consumed	43,001.01	38,257.01	36,394.71	115,664.52	100,003.02	137,643.13
	(b) Changes in Inventories of Finished goods, Stock-in-Trade and work-in-progress	3,586.28	(4,147.95)	(2,142.38)	(4,286.19)	(6,396.80)	1,655.30
	(c) Employee benefits expense	2,120.09	1,505.74	1,360.60	5,178.57	4,156.57	6,020.65
	(d) Finance costs	22.19	59.67	34.15	113.33	102.15	134.46
	(e) Depreciation and amortization expense	37891	353.43	338.74	1,069.65	953.03	1,316.81
	(f) Other expenses	3,549.99	3,285.17	2,834.45	9,693.83	8,196.32	11,481.84
	Total expenses (2a to 2f)	52,658.47	39,313.07	38,820.27	127,433.71	107,014.29	158,252.19
3	Profit before tax (1-2)	12,988.01	10,419.45	10,217.42	33,871.97	30,696.51	43,630.31
4	Tax expense						
	(i) Current tax	3,133.86	2,698.15	3,004.64	7,871.95	7,369.66	10,337.26
	(ii) Deferred tax	(60.44)	(163.72)	(138.94)	245.54	456.60	740.25
	(iii) Income Tax of earlier years	6.33		11.48		6.33	11.48
	Total Tax Expenses	3,079.75	2,534.43	2,877.18	8,123.82	7,837.74	11,088.99
5	Net Profit for the period (3-4)	9,908.26	7,885.02	7,340.24	25,748.15	22,858.77	32,541.32
6	Other Comprehensive Income / (Expenses)						
	(a) Items that will not be reclassified to profit or loss						
	Remeasurement of Defined benefit plans	(11.76)	(11.76)	(9.06)	(35.28)	(27.17)	(47.04)
	(b) Income tax relating to items that will not be reclassified to profit or loss						
	Remeasurement of Defined benefit plans	2.96	2.96	2.28	8.88	6.84	11.84
	Total other comprehensive Income / (Expenses)	(8.80)	(8.80)	(6.78)	(26.40)	(20.33)	(35.20)
7	Total Comprehensive Income for the period (5+6)	9,899.46	7,876.22	7,333.46	25,721.75	22,838.44	32,506.12
8	Paid-up Equity share capital of ₹ 10 each	1,011.71	1,011.71	1,011.71	1,011.71	1,011.71	1,011.71
9	Other Equity						157,750.30
10	Earnings per share (of ₹ 10/- each) (not annualised):						
	(a) Basic	97.94	77.94	72.55	254.50	225.94	321.65
	(b) Diluted	97.94	77.94	72.55	254.50	225.94	321.65
	See accompanying note to the Financial Results						



(Unaudited)

Notes :

- (1) The above unaudited results for the quarter and nine months ended 31st December, 2025 have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 5th February, 2026.
- (2) The activities of the Company relate to only one segment i.e. Electrical Transformers.
- (3) The Government of India has consolidated 29 labour laws into four comprehensive Labour Codes covering wages, social security, industrial relations and occupational safety. These Codes became effective from 21st November, 2025, while the corresponding supporting rules are yet to be notified. The Company has estimated the financial implications thereof and has made additional provision of Rs.517.18 lakhs in the financial results for the quarter and nine months ended on 31st December, 2025. The assessment of other potential impacts, if any, on employee benefit expenses pursuant to the new Labour Codes will be undertaken and accounted for upon notification of the relevant rules by the appropriate authorities.

DATE: 5th February, 2026
PLACE: Vadodara



For Voltamp Transformers Limited

K. Patel

Kunjal L. Patel

DIN: 00008354

Vice Chairman and Managing Director