SURYACHAKRA POWER CORPORATION LIMITED

CIN: L40103TG1995PLC019554
Regd. Office: Plot No.304-L-III, Ground Floor, Room No.1A, Road No. 78,
Jubilee Hills, Film Nagar, Hyderabad, Telangana, India, 500096
Email: admin@suryachakra.com Website: www.suryachakra.com Mobile No: 9640137444

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400001

Ref.: SURYACHAKRA POWER CORPORATION LIMITED
(Scrip — 532874) (ISIN- INE274I01016)

Dear Sir,

Subject: Outcome of the Board Meeting held on 13th November 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Suryachakra Power Corporation Limited (the Company) at their meeting held today i.e., **13th November 2026**, *inter alia,* had:

1. Allotment of Share Capital of the Company

The Board discussed and deliberated upon the matter relating to the allotment of the share capital of the Company pursuant to the Orders passed by the Hon'ble National Company Law Tribunal (NCLT) dated 18.07.2024 and 01.09.2022, and the approvals, if any, required under the applicable provisions of the Companies Act, 2013, SEBI Act, 1992, and other applicable laws and regulations.

However, the matter was deferred for further deliberations and consideration.

2. Approval of Quarterly Financial Results

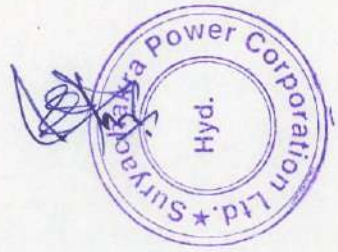
The Board discussed, considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th September 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the said Financial Results, along with the Limited Review Report issued by the Statutory Auditors of the Company, is enclosed herewith as **Annexure-A**.

3. Amendment to the Memorandum of Association (MOA)

The Board discussed, considered and approved the proposal for alteration of the Memorandum of Association of the Company by inserting additional objects under Clause III(A), specifically Sub-clauses 2 and 3, relating to the Main Objects of the Company, subject to the approval of the shareholders and such other statutory and regulatory approvals as may be required under the applicable provisions of the Companies Act, 2013.

A copy of the proposed amendments of the objects is enclosed herewith as **Annexure-B**.



4. Convening of Extra-Ordinary General Meeting (EGM)

The Board discussed and decided to convene an Extra-Ordinary General Meeting (EGM) of the Company on **Friday, 4th December 2026**, to seek the approval of the shareholders for the proposed alteration of the Memorandum of Association, subject to the applicable provisions of the Companies Act, 2013.

The Board meeting commenced at 06:00 PM and concluded at 06:30 PM.

This is for your information and record.

Thanking you.
Yours faithfully
For Suryachakra Power Corporation Limited

Hyd.

S V R Murthy
Managing Director
DIN: 08251740

Annexure-B

2. * To design, develop, manufacture, retrofitting, assemble, fabricate, import, export, buy, sell, lease, hire, operate, maintain, repair and deal in all kinds of electric boats, electric marine vessels, ferries, yachts, catamarans, water taxis, fishing boats, patrol boats, passenger boats, cargo vessels, autonomous marine vehicles and all other watercraft powered by electric, hybrid, hydrogen, solar or any other renewable energy technologies. To manufacture, assemble, install, supply, trade (both Indian & international market), maintain and service electric propulsion systems, electric motors, marine batteries, battery management systems (BMS), inverters, controllers, charging systems, navigation equipment, on board electronics and all components, accessories, spare parts and equipment required for electric and hybrid marine transportation. To establish, own, operate, manage and maintain electric boat charging stations, battery swapping stations, marinas, jetties, ports, docking facilities, waterfront infrastructure, repair workshops and service centres for electric and hybrid marine vessels. To undertake research, design, engineering, innovation, testing, certification, consultancy and development in the fields of electric mobility, marine engineering, renewable energy, energy storage systems, hydrogen fuel technologies, autonomous navigation systems and smart marine transportation. To provide passenger transport, cargo transport, inland water transport, coastal transport, tourism, recreational boating, charter services, logistics, fleet management and all other commercial services using electric and environmentally friendly marine vessels. To collaborate, enter into technical collaborations, joint ventures, strategic alliances, licensing arrangements and technology transfer agreements with Indian or foreign companies, institutions, governments or organizations for manufacturing, operating and promoting electric marine transportation systems and related infrastructure. To generate, procure, store, distribute and utilize electricity or renewable energy, including solar, wind, hydrogen and other clean energy sources, for charging and operating electric marine vessels and related infrastructure. To import, export, purchase, sell, distribute and otherwise deal in all machinery, equipment, software, hardware, components, accessories, raw materials and technologies relating to electric boats, marine equipment, renewable energy systems and allied products. To undertake all activities incidental or ancillary to the promotion, development and commercialization of sustainable, eco-friendly and zero-emission marine transportation and allied businesses.

3.* To carry on the business of Bio-CNG, Compressed Bio Gas using various water/bio-mass sources like agricultural residue, cattle dung, sugarcane press mud, municipal solid waste and sewage treatment plant waste, etc. produce bio-gas through the process of anaerobic decomposition. Conversion of agricultural residue, cattle dung and municipal solid waste (MSW) into CBG. To establishing renewable power, PV Solar, Wind Power, Mechanical, Electrical, Hydel or any other conventional or non-conventional energy sources and to take up related Civil Engineering works Setting grip establishing production of Hydrogen with renewable power etc. all forms of energy and power generated by any source whether steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description and PV (Photo Voltaic), Modules (Panel), Solar Invertor, Charge Controller, Mounting Structure, Wires, PV Solar Heater, Batteries, Solar Lanterns and Solar chargeable Lights, Fans, Ammonia, non-renewable sugar mud, in the production of ammonia and green hydrogen etc. Energy Generation, transmission, distribution, Power trading based on Thermal, Hydro, Nuclear and Gas and including manufacture, trading, export, import of power related equipment and systems with Indian / Foreign Collaboration. To generate, crop or buy of Background integration of Napier grass.



MADHU MANTRI & ASSOCIATES
CHARTERED ACCOUNTANTS

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Matrushree Apartments,
Hyderguda, Hyderabad-500 029 (TS)
Tel : +91 40 23214507, +91 40 40209510
Mobile : +91 93945 94084
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Website : www.camadhumantri.in

Limited Review Report on Unaudited Standalone financial results of Suryachakra Power Corporation Limited for the Quarter and Half year ended on September 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Suryachakra Power Corporation Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Suryachakra Power Corporation Limited ("the Company")** for the quarter and half year ended on September 30th, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

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 and in compliance with Regulation 33 of the Listing Regulations. 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 (!CAI). 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. **Emphasis of Matter**
We draw attention to Note 2 to the financial results, which describes the sale of the Company as a Going Concern vide Sale Certificate dated 14.06.2023 issued by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench, the consequential extinguishment of pre-existing equity shareholding by operation of law pursuant to the Insolvency and Bankruptcy Code, 2016 and the orders of the Hon'ble NCLT, and the reversal of the pre-existing paid-up share capital of approximately Rs. 149.63 Crores together with all assets and liabilities as on the date of transfer to a Business Reconstruction Reserve. The Note further describes the subsequent assignment of the acquirer's rights to M/s Reddy Investments Private Limited and the

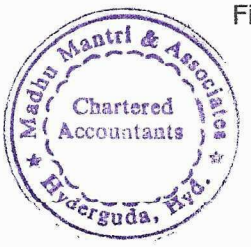
Madhu Mantri & Associates * Chartered Accountants * Hyderguda, Hyd.

resultant position of zero public shareholding in the Company as on the date of these financial results.
Our conclusion is not modified in respect of these matters.

5. **Other Matters:**
The Hon'ble National Company Law Tribunal, Hyderabad Bench (NCLT) vide its order dated 01.09.2022 initiated the liquidation proceedings against Suryachakra Power Corporation Limited (Company). Thereafter, Hon'ble NCLT by its order dated 18.07.2024 approved the directions for implementing sale of the Company as a going concern to a Successful Auction Purchaser i. e. Indo Aquatics Limited (IAL/Acquirer) assigned to Reddy Investments Private Limited (RIPL/Assigner). The Liquidator has already issued the Sale Certificate dated 14.06.2023 for sale of the Company as going concern pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). The Acquirer/Assigner has initiated the process for taking over of the Company. The process related to change in management has been done but other restructuring exercise such as change in capital of the Company is in process. The Acquirer/Assigner is in the process of complete takeover of the Company including but not limited to records & papers of the Company. Also, the Company is in the process of obtaining the latest data of Shareholding from the Registrar & Transfer Agent (RTA) of the Company.
Our Conclusions are not modified in respect of above matters.

6. Based on our review conducted as mentioned in paragraph 3 above and except for the effects of the matters mentioned in paragraph 4 & 5, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('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 Regulation 33 of the Listing Regulations. including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Madhu Mantri & Associates
Chartered Accountants
Firm's Registration No.: 001917S



Siddharth Mantri
Partner
Membership No.: 311044
UDIN: 26311044ECUHFC1784

Place: Hyderabad
Date: November 13, 2026

Suryachakra Power Corporation Limited

Corporate Identity Number (CIN): L40103TG1995PLC019554

Registered Office: Plot No.304-L-III, Ground Floor, Room No.1A, Road No. 78, Jubilee Hills, Film Nagar, Hyderabad, Shaikpet, Telangana, India, 500096

Financial Results for the quarter and Year ended September 30, 2026

(All amounts in Indian rupees , rounded off to lakhs except share data and where otherwise stated)

	Particulars	Quarter ended			Half year ended		Year ended
		30-Sep-2026 (Unaudited)	30-Jun-2026 (Unaudited)	30-Sep-2025 (Unaudited)	30-Sep-2026 (Unaudited)	30-Sep-2025 (Unaudited)	31-Mar-2026 (Audited)
1	**Income**						
	Revenue from operations	-	-	-	-	-	-
	Other income	-	-	-	-	2.00	2.00
	Total Income	**-**	**-**	**-**	**-**	**2.00**	**2.00**
2	**Expenses**						
	Employee benefits expense	1.20	0.30	-	1.50	-	2.29
	Finance costs	0.00	0.00	-	0.00	0.01	0.01
	Depreciation and amortization expense	-	-	-	-	6.20	-
	Other expenses	8.96	5.45	-	14.42	-	164.19
	Total Expenses	**10.17**	**5.76**	**-**	**15.92**	**6.21**	**166.49**
3	**Profit / (Loss) before tax for the period / year (1-2)**	**(10.17)**	**(5.76)**	**-**	**(15.92)**	**(4.21)**	**(164.49)**
4	**Tax expense**						
	(i) Current tax	-	-	0.38	-	-	-
	(ii) Deferred tax	-	-	-	-	-	-
	Total tax expense	**-**	**-**	**0.38**	**-**	**-**	**-**
5	**Profit / (Loss) for the period / year (3-4)**	**(10.17)**	**(5.76)**	**(0.38)**	**(15.92)**	**(4.21)**	**(164.49)**
6	**Other comprehensive income**						
	Items that will not be reclassified to profit or loss in subsequent years	-	-	-	-	-	-
	Items that will be reclassified to profit or loss in subsequent years	-	-	-	-	-	-
		-	-	-	-	-	-
	Other comprehensive income / (loss) net of income tax	**-**	**-**	**-**	**-**	**-**	**-**
7	**Total comprehensive income for the periods / year (5+6)**	**(10.17)**	**(5.76)**	**(0.38)**	**(15.92)**	**(4.21)**	**(164.49)**
8	Paid-up equity share capital (Face value per share - Rs.10 each)	19,407.00	19,407.00	19,407.00	19,407.00	19,407.00	19,407.00
9	Other equity						-16,649
10	Earnings per equity share (Face value per share - Rs.10 each) (not annualised for quarters):						
	a) Basic	(0.52)	(0.30)	(0.02)	(0.82)	(0.22)	(8.48)
	b) Diluted	(0.52)	(0.30)	(0.02)	(0.82)	(0.22)	(8.48)

Notes:

1 The above statement of standalone unaudited financial results of Suryachakra Power Corporation Limited (the "Company") which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 13.11.2026. The Statutory Auditors have expressed an unmodified opinion on the consolidated and standalone financial results. Audited numbers for the year ended 31 March 2026 have been audited by an auditor other than us.

2 a. Sale as a Going Concern

The Company was sold as a Going Concern vide Sale Certificate dated 14.06.2023 issued by the Liquidator appointed by the Hon'ble NCLT, Hyderabad Bench, in favour of M/s Indo Aquatics Limited ("IAL") for a total consideration of Rs. 1,94,00,000/-.

b. Assignment to M/s Reddy Investments Private Limited

IAL subsequently assigned all its rights, interests and obligations arising from the above acquisition to M/s Reddy Investments Private Limited ("RIPL") vide Deed of Assignment dated 14.09.2023 for a consideration of Rs. 1,99,00,000/-. RIPL is accordingly the effective owner of the Company as on the date of these financial results.

c. Accounting Treatment

(a) The pre-existing paid-up share capital of approximately Rs. 149.63 Crores, together with all assets and liabilities as on the date of transfer, have been reversed and the net balance transferred to Capital Reserve, consequent to the extinguishment of pre-existing equity by operation of law pursuant to the IBC proceedings and NCLT orders.

(b) The consideration of Rs. 1,94,00,000/- received from IAL was initially recorded as Share Application Money and shares were subsequently allotted to RIPL as the assignee. Form PAS-3 was filed with MCA recording opening share capital is Rs.7,000.

d. Zero Public Shareholding

100% of the equity share capital is currently held by RIPL, resulting in zero public shareholding. The Company proposes to induct public shareholders within the timelines permitted under applicable law in compliance with SEBI (LODR) Regulations, 2015, to the extent applicable.

e. 7,000 Share Capital

Share capital as at 31 March 2025 as per the audited financial statements is disclosed as 7,000 on account of the extinguishment of the pre-existing share capital of Rs. 149.63 crores. Amount of Rs. 1.94 crore received towards allotment of equity shares is disclosed under Other equity. However, for the purpose of computation of EPS for the year ended 31 March, 2025 the same was considered as equivalent number of equity shares.

3 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.

Place: Hyderabad
Date : November 13, 2026

Suryachakra Power Corporation Ltd. Hyd.

Suryachakra Power Corporation Limited
Balance Sheet as at September 30, 2026
(All amounts in Indian rupees , rounded off to lakhs except share data and where otherwise stated)

	Notes	As at September 30, 2026	As at March 31, 2026
ASSETS			
Non-current assets			
Property, plant and equipment	4	-	-
Financial assets			
Investments	5	-	-
Trade receivables	6	-	-
Loans & Advances	7	-	-
Other non-current assets	8	-	-
		-	**-**
Current assets			
Inventories	9	-	-
Financial assets			
Trade receivables	6	0.53	37.08
Cash and cash equivalents	10	43.37	43.11
Other current assets	11	30.13	154.30
		74.03	**234.48**
Total assets		**74.03**	**234.48**
EQUITY AND LIABILITIES			
Equity			
Equity share capital	12	194.07	194.07
Other equity	13	(182.16)	(166.49)
Total equity		**11.91**	**27.58**
Liabilities			
Non-current liabilities		-	-
Financial liabilities		-	-
Borrowings	14	-	-
Provisions	15	-	-
		-	**-**
Current liabilities			
Financial liabilities			
Borrowings	16	-	-
Trade payables	17	-	1.20
Other financial liabilities	14	-	30.95
Other current liabilities	18	62.12	174.75
		62.12	**206.90**
Total equity and liabilities		**74.03**	**234.48**

Summary of significant accounting policies

The accompanying notes are an integral part of the financial statements

For and on behalf of the Board of Directors
Suryachakra Power Corporation Limited

(Venkata Rama Murthy S)
Director
DIN:08251740

(PV SUBBA Rao)
Director
DIN: 00545224

Place: Hyderabad
Date : November 13, 2026

Suryachakra Power Corporation Limited
Cash flow statement for the half year ended September 30, 2026
(All amounts in Indian rupees, Rounded off to lakhs except share data and where otherwise stated)

Particulars	For the year ended September 30, 2026	For the year ended March 31, 2026
Cash flows from operating activities		
Net profit before tax	**(15.92)**	**-166.49**
Adjustments:		
Finance charges	0.00	0.01
Write off of Fixed Assets	-	152.00
Interest Received	-	-
Provision for Dinumintion in value of Investment	-	-
Provision for Doubtful Loans & Advances	-	-
Operating profit before working capital changes	**(15.92)**	**(14.48)**
(Increase)/Decrease in inventory	-	-
(Increase)/Decrease in sundry debtors	36.55	4.92
Increase/(Decrease) in sundry creditors	(1.20)	-
(Increase)/Decrease in other current Assets	124.17	(30.00)
Increase/(Decrease) in financial liabilities	(30.70)	-
Increase/(Decrease) in other current liabilities and provisions	(112.63)	34.55
Cash generated from operations	**0.27**	**(5.01)**
Income taxes paid/ (refund)	-	-
Net cash generated from operating activities	**0.27**	**(5.01)**
Cash flows from investing activities:		
Interest received	-	-
Net cash generated from / (used in) investing activities	-	-
Cash flows from financing activities:		
Increase/Decrease in Share Capital	-	-
Proceeds/(Repayment) of borrowings, net	-	-
Interest paid	(0.00)	(0.01)
Net cash generated from / (used in) financing activities	**(0.00)**	**(0.01)**
Net increase in cash and cash equivalents	0.26	(5.02)
Cash and cash equivalents at beginning of the year	43.11	48.13
Cash and cash equivalents at end of the year	**43.37**	**43.11**

See accompanaying notes forming part of the financial statements

For and on behalf of the Board of Directors of
Suryachakra Power Corporation Limited

(Venkata Rama Murthy S)
Director
DIN:08251740

(P.Y SUBBA Rao)
Director
DIN: 00545224

Suryachakra Power Corporation Ltd. Hyd.

Place: Hyderabad
Date : November 13, 2026