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

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

Dear Sirs,

Subject: Outcome of the Board Meeting held on 10th January 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., 10th January **2026**, *inter alia*, had:

"Discussed, considered, taken note and approved the quarterly Financial Results of the Company for the Quarter ended 31.12.2025, in pursuance of relevant provisions of the Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015. A copy of the said results along with the Limited Review Report thereon issued by the Statutory Auditors of the Company is annexed herewith as ***Annexure-A"***

The Board meeting commenced at 03:00 PM and concluded at 04:00 PM.

This is for your information and record.

Thanking you.
Yours faithfully
For Suryachakra Power Corporation Limited

SREEGIRI VENKATA RAMA MURTHY
Digitally signed by SREEGIRI VENKATA RAMA MURTHY
Date: 2026.05.25 17:23:12 +05'30'

S V R Murthy
Managing Director
DIN: 08251740

Date: 10th January 2026
Place: Hyderabad

Limited Review Report on Unaudited Standalone financial results of Suryachakra Power Corporation Limited for the 3rd Quarter ended on 31st December 2025 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

4. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Suryachakra Power Corporation Limited ("the Company") for the 3rd Quarter ended on December 31st 2025 ("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").

5. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in 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 issue a report on these financial statements based on our review.

6. 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 statements are 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

SAI AND CO CHARTERED ACCOUNTANT F.No:019545S

tAddress: D. NO:3-1-81, FIRST FLOOR, KRISHNA ARCHADE, BESIDE SUPRABATH RESTURANT, UNDI ROAD, BHIMAVRAM, WEST GODAVARI DISTRICT , A P 534202 EMAIL ID:ca.srinusaibandi67@gmail.com , MOBILE: +91-9502095225.

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 except as mention in **Other Matters below** that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters:

1. 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 modified in respect of others matter 5(1) above.

Thanking You,
UDIN : 26244881HHLPNX3087
For Sai and Co.,
CHARTERED ACCOUNTANTS
FRN: 019545S

SAI AND CO. CA F.No:019545S CHARTERED ACCOUNTANT

CA Bandi Poorna Sai Kumar
Proprietor
M R No: 244881

Place: Hyderabad
Date: 08/05/2026

SURYACHAKRA POWER CORPORATION LTD

CIN:L40103TG1995PLC019554

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

Statement of Standalone Unaudited Financial Results for the 3rd Quarter and Nine Months Ended December 31,2025

(Rs. in Lakhs except per share data)

Sl	Particulars	Unaudited Results for Quarter Ended	Unaudited Results for Previous Quarter Ended	Unaudited Results for Year Upto
		31-12-2025	30-09-2025	31-12-2025
		Unaudited	Unaudited	Unaudited
I	Revenue from operations	0.00	0.00	0.00
II	Other income	0.00	0.00	2.00
III	Total income (I+II)	**0.00**	**0.00**	**2.00**
IV	Expenses	0.00	0.00	0.00
	(a) Cost of materials consumed	0.00	0.00	0.00
	(b) Power and fuel	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, Stock-in-Trade and Work-in-Progress	0.00	0.00	0.00
	(d) Excise Duty	0.00	0.00	0.00
	(e) Employee benefits expense	0.00	0.00	0.00
	(f) Finance costs	0.00	0.00	0.01
	(g) Depreciation and amortisation expense	2.20	0.38	8.41
	(h) Selling and distribution expenses	0.00	0.00	0.00
	(i) Other expenses	0.00	0.00	0.00
	Total expenses (IV)	**2.20**	**0.38**	**8.41**
V	Profit / (Loss) before exceptional items and tax (III - IV)	-2.20	-0.38	-6.41
VI	Exceptional Items	0.00	0.00	0.00
	Profit / (Loss) before tax (V - VI)	**-2.20**	**-0.38**	**-6.41**
VII	Tax Expense	0.00	0.00	0.00
	Current Tax			
	Deferred Tax			
VIII	Profit / (Loss) for the period from continuing operations (VII - VIII)	**-2.20**	**-0.38**	**-6.41**
IX	Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00

X	Total Comprehensive Income for the period (VIII + IX) (Comprising profit / (Loss) and Other Comprehensive Income for the period)	-2.20	-0.38	-6.41
XI	Paid-up Equity Share capital (face value of Rs.10/- each)	0.00	0.00	0.00
XII	Earnings Per Share (EPS) (of Rs.10/- each) (not annualised):	0.00	0.00	0.00
	(a) Basic :			
	(b) Diluted :			

Notes :

1 The standalone financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) rules, 2015 in IND As) Prescribed Under Section 133 of the Companies Act 2013 with the relevant rules, issued their under and other Principles generally accepted in India

2. The Company is not started any business operations, yet to be started.

3. The unaudited financial results have been reviewed by the Audit Committee and the Board of Directors in the Board Meeting held on 10th January 2026

for Suryachakra Power Corporation Limited

SREEGIRI VENKATA RAMA MURTHY

Digitally signed by SREEGIRI VENKATA RAMA MURTHY
Date: 2026.05.25 17:23:35 +05'30'

S V R Murthy

Managing Director

Place : Hyderabad

Date :