



November 13, 2025

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Dear Sir/Mam,

Sub.: Outcome of the Board Meeting and Submission of the Unaudited Standalone & Consolidated Financial Results for the half year ended on September 30, 2025:

Ref.: Regulation 30, 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir(s),

We wish to inform that the meeting of the Board of Directors of the Company was held today, November 13, 2025 at 11:00 a.m. and concluded at 12.10 p.m. The Board of Directors, inter alia, considered and approved, amongst the other things, the following:

1. Approved Standalone and Consolidated Unaudited financial results of the Company for the half year ended on September 30, 2025.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we herewith enclose the following as "**Annexure A**":

- (i) Statement containing the Standalone Unaudited Financial results for the Half year ended on September 30, 2025 as per IND AS along with Statement of Assets and Liabilities as at that date, Cash Flow Statement, Reconciliation statement for adopting IND AS for the first time and Limited Review Report as issued by the statutory Auditor of the Company on the half yearly Financial results of the Company.
- (ii) Statement containing the Consolidated Unaudited Financial results for the Half year ended on September 30, 2025 as per IND AS along with consolidated Statement of Assets and Liabilities as at that date, consolidated Cash Flow Statement for the said period and Limited Review Report as issued by the statutory Auditor of the Company on the half yearly Financial results of the Company.



Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No. A39777