



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

Date: 10th February, 2026

To,
Corporate Relationship Department
BSE Limited,
Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

Dear Sir / Madam,

**Sub: Intimation of Outcome of Board Meeting under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Ref: Scrip Code 539013

Scrip Id: GITARENEW

Pursuant to Regulations 30 and 33 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 10th February, 2026, has inter alia considered and approved the following:

1. The Standalone Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31st December, 2025, are attached as Annexure I.
2. Appointment of Mr. Santhana Magesh L (ACS: A78823), as the Company Secretary and Compliance Officer of the Company.

The Standalone Un-audited Financial Results, along with the Limited Review Report, are enclosed herewith as Annexure I. Pursuant to Regulation 47 of SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, these results will also be published in the English and Tamil Newspapers within the prescribed timeline and will be made available on the Company's website at www.gitarenewable.com.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:30 P.M.

You are requested to kindly take the above information on record.

Thanking You

Yours faithfully,

For **GITA RENEWABLE ENERGY LIMITED**

Ramamoorthy Natarajan
Managing Director
DIN: 00595027
Encl - Annexure



GITA RENEWABLE ENERGY LIMITED

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CIN : L40108TN2010PLC074394

UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

PART I

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025 (Rs in Lakhs)							
Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Income from operations						
(a)	Net Sales /Income From Operations (Net of excise duty)	-	-	1.40	-	5.60	5.60
(b)	Other Income	0.46	1.10	1.15	1.56	1.15	11.45
	Total Income from Operations (Net)	0.46	1.10	2.55	1.56	6.75	17.05
2.	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	3.06	3.28	5.13	9.64	17.39	21.20
(e)	Finance Costs	-	-	-	-	0.00	0.66
(f)	Depreciation and amortisation	-	-	-	-	-	-
(g)	Other expenses	3.70	6.69	7.84	13.54	27.69	34.80
	Total Expenses	6.76	9.97	12.97	23.17	45.08	56.65
3.	Profit / (Loss) from operations before Taxes(1-2)	(6.30)	(8.86)	(10.42)	(21.61)	(38.33)	(39.61)
4.	Tax Expenses	-	-	(0.34)	-	(0.34)	(0.34)
5.	Net Profit (+)/Loss(-) after tax (9-10)	(6.30)	(8.86)	(10.08)	(21.61)	(38.00)	(39.27)
6.	Other Comprehensive Income - Net of T	-	-	-	-	-	-
7.	Total Comprehensive Income for the period	(6.30)	(8.86)	(10.08)	(21.61)	(38.00)	(39.27)
8.	Paid-up Equity Share Capital (face value of Rs.10/- each)	411.23	411.23	411.23	411.23	411.23	411.23
9.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	900.29
10.	Earnings per Share (EPS) (in Rs.) (not annualised)						
(a)	Basic and diluted EPS before Extraordinary items	(0.15)	(0.22)	(0.25)	(0.53)	(0.92)	(0.95)
(b)	Basic and diluted EPS after Extraordinary items	(0.15)	(0.22)	(0.25)	(0.53)	(0.92)	(0.95)

Notes :

1.Previous period figures have been regrouped wherever necessary.

2.The company operates under single segment viz., Power and thus the Indian Accounting Standard IND AS 108- Segment Reporting does not apply.

3.The above Financial Results were approved by the Audit Committee and Board of Directors of the Company at their respective meeting held on 10th February 2026 and subjected to Limited Review by the Statutory Auditors of the Company.

4. This statement has been prepared in accordance with the recognition and measurement principles laid down in INDAS 34 - Interim Financial reporting prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

For Gita Renewable Energy Limited,


R. Natarajan
Chairman & Managing Director
DIN: 00595027



Date: 10.02.2026
Place: Gummidipoondi



AAYUSH BOHRA A & CO

Chartered Accountants

Office: No 30/113, M.K.B Nagar, 5th Cross Street, Vysarapadi, Chennai - 600 039. Ph.: 25364912.
E-mail: aayush180798@gmail.com, caaayushbohra@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors GITA RENEWABLE ENERGY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial Results of GITA RENEWABLE ENERGY Limited (“the Company”) for the Quarter and nine months ended December 31, 2025 (“The Statement”), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, as modified by circular no CIR/CFD/CMD1/80/2019 dated July 19, 2019.

This Statement is the responsibility of the Company’s management and has been 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 “Interim Financial reporting” (Ind AS 34”), prescribed under section 133 of Companies Act, 2013 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.

We conducted our review 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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the statement prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed , or that it contains any material misstatement.

Place: Chennai
Date: 10.02.2026

For **AAYUSH BOHRA A AND CO**
Chartered Accountants
F.R No: 026932S



Aayush Bohra

Aayush Bohra A
UDIN No: 26264988WPUUNA4838
M. No: 264988