STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393
REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA
TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059
Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: August 04, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Monday, August 04TH , 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, this is to Inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Monday, August 04, 2025 (which commenced at 02.00 p.m. and concluded at 03.00 p.m.), inter alia, has approved/noted the following:

1. Upon Recommendation of Audit Committee, the Board of Directors approved the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2025 (enclosed herewith).

2. The Board of Directors took the note of Limited review report of the statutory auditors on the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2025 (enclosed herewith).

3. The Board considered and approved the Board's report along with its annexures for the financial year ended March 31, 2025.

4. The Board approved the appointment of M/s Sanjay Kasliwal and Associates, Cost Accountant (FRN No.: 100888), as a Cost auditor of the Company for Financial Year 2025-26 along with the remuneration and the same is recommended to the shareholders for approval in the ensuing 49th Annual General Meeting of the Company.

5. The Board approved the appointment of M/S Piyush Bindal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ended March 31, 2026.

6. The Board approved the Resignation of Ms. Itisha Agarwal from the post of Company Secretary and Compliance officer of the Company with effect from closing of the business hours on August 25th 2025.

7. The Board considered and fixed the date of 49th (Forty Ninth) Annual General Meeting and related matter as under

   a) The 49th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2025 will be held on Monday**, September 29th , 2025** at 12.30 p.m. to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.

   b) The Register of members and the Share Transfer Books of the company will remain closed from Tuesday, September 23rd, 2025 to Monday, September 29th, 2025 (both days inclusive) for the purpose of Annual General Meeting.

   c) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 49th AGM of the Company is fixed as Monday, September 22nd , 2025.

   d) The Remote E-voting period commences on Friday, September 26th, 2025 (9:00 am) and ends on Sunday, September 28th 2025 (5:00 pm).

8. The notice of AGM and annual report shall be sent in due course.

Kindly acknowledge the receipt and take the above information on your record.
Thanking you,
Your's sincerely,

For Star Delta Transformers Limited

ITISHA AGARWAL
Digitally signed by ITISHA AGARWAL
Date: 2025.08.04 15:02:17 +05'30'

Itisha Agarwal
Company Secretary & Compliance officer

Encl: As above

A. K. KHABYA & CO.
Chartered Accountants

INDEPENDENT AUDITORS'S REVIEW REPORT ON THE INTERIM STANDALONE FINANCIAL RESULTS.

To,
The Board of Directors
Star Delta Transformers Limited
BHOPAL(MP)

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Star Delta Transformers Limited**, for the quarter ended **30th June 2025**, (" the Statement") being submitted by the Company pursuant to Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations")

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with 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 there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Internal Financial Information performed by the Independent Auditor of entity" issued by the Institute of Chartered Accountants of India (ICAI). 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.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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: Bhopal
Date: 04/08/2025
UDIN: 25074051BMOLDI1968

A.K. KHABYA & CO. BHOPAL Chartered Accountants

FOR A.K. KHABYA & CO.
Chartered Accountants
FRN: 001994C

CA. M.N.G.PILLAI
Partner
M. No. 074051

STAR DELTA TRANSFORMERS LTD.

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Tel.:(O) 0755-2586680, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com star.deltaeng@gmail.com, anilrdas@rediffmail.com
project division : projects1stdl@yahoo.com info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393

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PART I

(₹ in Lacs)

Statement of Unaudited Standalone financial Results of the Company for the quarter ended June 30, 2025

Sr. No.	PARTICULARS	Quarter ended			Financial Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	(a) Revenue from Operation	3023.43	3763.08	3463.88	14186.43
II	(b) Other Income	59.97	1.14	36.24	134.87
III	**Total Revenue (I+II)**	**3083.40**	**3764.22**	**3500.12**	**14321.30**
IV	**Expenses**				
	(a) Cost of Materials consumed	2480.31	2368.83	3526.4	11096.84
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(98.42)	493.46	(734.92)	(77.76)
	(d) Employee benefit expense	138.61	113.10	120.97	445
	(e) Finance Costs	35.70	21.30	20.04	95.17
	(f) Depreciation and amortisation expense	19.33	14.50	19.70	77.30
	(g) Other expenses	204.42	351.07	207.22	1254.69
	Total Expenses	**2779.95**	**3362.26**	**3159.41**	**12891.24**
V	**Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)**	**303.45**	**401.96**	**340.71**	**1430.06**
VI	Exceptional Items	0.00	-4.74	0.00	0.00
VII	**Profit / (Loss) before extraordinary item and tax (V-VI)**	**303.45**	**406.70**	**340.71**	**1430.06**
VIII	**Extraordinary Items**	0.00	0.00	0.00	0.00
IX	**Profit (Loss) before Tax (VII-VIII)**	**303.45**	**406.70**	**340.71**	**1430.06**
X	Tax expenses				
	Current Tax	76.38	106.26	85.75	372.89
	Deffered Tax	0.00	(5.61)	0.00	(5.61)
XI	**Profit / (loss) for the period from continuing operations**	**227.07**	**306.05**	**254.96**	**1062.78**
XII	Profit / (Loss) for the period from discontinuing operations before tax	0.00	0.00	0.00	0.00
XIII	**Tax expenses of discontinuing operations**	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operation after tax (XII-XIII)	0.00	0.00	0.00	0.00
XV	**Profit / (Loss) for the period before minority interest (XI+XIV)**	227.07	306.05	254.96	1062.78
XVI	**Share of Profit / (Loss) of associates***	0.00	0.00	0.00	0.00
XVII	Minority Interest	0.00	0.00	0.00	0.00
XVIII	**Profit / (Loss) for the period (XV-XVI-XVII)**	**227.07**	**306.05**	**254.96**	**1062.78**
XIX	Other comprehensive Income :				
	(A)(i) Items that will not be reclassified to profit and loss :	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(B)(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive Income	**0.00**	**0.00**	**0.00**	**0.00**
	Total comprehensive Income for the period	**227.07**	**306.05**	**254.96**	**1062.78**
XX	**Paid up equity share capital (face value Rs. 10/-)**	300.02	300.02	300.02	300.02
XXI	**Reserves excluding revaluation reserves**	8360.84	8133.77	7325.97	8133.77
		8660.86	**8433.79**	**7625.99**	**8433.79**
XXII	Earning Per Share (EPS)				
	(i) Earnings per Share (before extraordinary items) (of Rs. 10/- each) not annualised):				
	(a) Basic	7.57	10.20	8.50	35.42
	(b) Diluted	7.57	10.20	8.50	35.42
	(ii) Earnings per Share (after extraordinary items) (of Rs. 10/- each) not annualised):				
	(a) Basic	7.57	10.20	8.50	35.42
	(b) Diluted	7.57	10.20	8.50	35.42
XXIII	**Debt equity ratio**				
XXIV	**Debt service coverage ratio**				
XXV	**Interest Service Coverage Ratio**				

STAR DELTA TRANSFORMERS LTD. 92 "A" Ind. Area Govindpura BHOPAL

Vandana Jain

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e-mail : star.delta@rediffmail.com star.deltaeng@gmail.com, anilrdas@rediffmail.com
project division : projects1stdl@yahoo.com info@stardeltatransformers.com,
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(₹ in Lacs)

NOTES :

1

Other Income includes following -	Quarter ended			Financial Year ended
Particulars	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
Investment income	0.00	0.00	0.00	0.00
Others	59.97	1.14	36.24	134.87

2 The above financial results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and have been approved by the Board of Directors at its Meeting held on Monday, August 04, 2025

3 The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to limited review by the Statutory Auditors of the Company and they have expressed an unmodified review opinion.

4 The company has two business segment.

5 In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical transformers" and "Production and supply of solar power".

6 Comparitive figures have been regrouped/reclassified to confirm to the current period's/year's presentation

For Star Delta Transformers Limited

Gupta

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

STAR DELTA TRANSFORMERS LTD. 92 "A" Ind. Area Govindpura BHOPAL

Place: Bhopal

Dated: August 04, 2025

STAR DELTA TRANSFORMERS LTD.

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e-mail : star.delta@rediffmail.com star.deltaeng@gmail.com, anilrdas@rediffmail.com
project division : projects1stdl@yahoo.com info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393

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Segment - wise Revenue, Results and Capital Employed (Standalone)

(₹ in Lacs)

S.No.	Particulars	Quarter ended			Financial Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Transformers	3083.43	3765.23	3461.73	14186.43
	Solar Power	0.00	0.00	2.15	0.00
	Total Segment Revenue	**3083.43**	**3765.23**	**3463.88**	**14186.43**
	less: inter- segment revenue	**0.00**	**0.00**	**0.00**	**0.00**
	revenue from operations	**3083.43**	**3765.23**	**3463.88**	**14186.43**
2	**Segment Profit before tax and finance costs**				
	Transformers	339.15	409.73	366.01	1515.99
	Solar Power	0.00	(0.21)	(5.26)	(9.24)
	Total	**339.15**	**409.52**	**360.75**	**1506.75**
	Less-				
	Finance costs	35.70	21.3	20.04	95.17
	Other unallocable expenditure net off unalocable income	0.00	0.00	0.00	0.00
	Total Profit before Tax	**303.45**	**388.22**	**340.71**	**1411.58**
3	**Capital employed (Segment assets - Segment liabilities)**				
	Segment assets				
	Transformers	553.23	552.91	368.80	552.91
	Solar Power	98.00	105.03	126.38	105.03
	Total Segment assets	**651.23**	**657.94**	**495.18**	**657.94**
	Unallocable assets	0.00	0.00	0.00	0.00
	Net Segment assets	**651.23**	**657.94**	**495.18**	**657.94**
	Segment liabilites				
	Transformers	0.00	0.00	0.00	0.00
	Solar Power	0.00	0.00	0.00	0.00
	Total Segment liabilities	**0.00**	**0.00**	**0.00**	**0.00**
	Unallocable liabilities	0.00	0.00	0.00	0.00
	Net Segment liabilities	**0.00**	**0.00**	**0.00**	**0.00**
	Capital employed				
	Transformers	553.23	552.91	368.80	552.91
	Solar Power	98.00	105.03	126.38	105.03
	Unallocable	0	0.00	0.00	0.00
	Total	**651.23**	**657.94**	**495.18**	**657.94**

Note:.

1. In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical transformers" and "Production and supply of solar power"
2. Previous Period figures have been regrouped/reclassified, wherever necessary.

For Star Delta Transformers Limited

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

Place: Bhopal
Dated: August 04, 2025

STAR DELTA TRANSFORMERS LTD. 92 "A" Ind. Area Govindpura * BHOPAL *