

The Patna Electric Supply Co. Ltd

33A, Jawaharlal Nehru Road, Chatterjee International, Unit A-9, 8th Floor Russel Street, Kolkata-700071

CIN: L40109WB1956PLC023307

Email: peselco@gmail.com

Ph No: +91-9163468547

Website: www.patnaelectricssupplycompany.com

August 10, 2026

To,
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd, Kurla West,
Mumbai - 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**

Scrip Code : **026083**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Further to our letter dated August 5, 2026 and pursuant to the regulation 30 and regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e on Monday, August 10, 2026, *inter alia*, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026. A copy of the same is enclosed herewith for your information and record.
2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Ind AS compliant Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz. www.patnaelectricssupplycompany.com and www.msei.in.

3. Appointment of Mr. Manmohan Jhavar as the Internal Auditor of the Company from FY 2026-27 to 2030-31.

The details as per the requirements mentioned in Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure-1**

4. Reconstitution of Audit Committee pursuant to the provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of the composition of the Audit Committee has been given under **Annexure 2**

The meeting commenced at 3:30 p.m. and concluded at 4:15 p.m.

Kindly take the above information on record and disseminate.

For The Patna Electric Supply Co. Limited

ANIL
KUMAR
MUNDHRA

Digitally signed by
ANIL KUMAR
MUNDHRA
Date: 2026.08.10
16:15:55 +05'30'

Anil Kumar Mundhra
Director
DIN: 11429564

Encl. as above

The Patna Electric Supply Co. Ltd

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Annexure-1

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Particulars	Details
Name of the Internal Auditor	M/s. M.Jhawar & Co. (Practicing Chartered Accountant) (FRN: 326279E)
Reason for change (appointment)	Re-appointment as Internal Auditors of the company.
Date of appointment and Terms of appointment	August 10, 2026. M/s. M. Jhawar & Co., Chartered Accountants (FRN: 326279E), have been appointed as the Internal Auditor of the Company for a period of five (5) consecutive years , commencing from the Financial Year 2026-27 up to the Financial Year 2030-31 , to conduct the internal audit of the Company in accordance with the provisions of Section 138 of the Companies Act, 2013 and the applicable rules made thereunder, on such terms and conditions as may be mutually agreed between the Company and the Internal Auditor.
Brief Profile	M/s. M. Jhawar & Co., Chartered Accountants , is a well-established firm of Chartered Accountants having extensive experience in internal audit, statutory audit, taxation, financial advisory, risk management, accounting, and regulatory compliance services. The firm possesses significant expertise in conducting risk-based internal audits and evaluating internal financial controls across diverse industries. With a team of qualified professionals, the firm is committed to delivering high-quality professional services while maintaining the highest standards of integrity, independence, and technical competence.
Disclosure of relationships between Not Applicable directors.	Not Applicable.

For The Patna Electric Supply Co. Limited

ANIL KUMAR MUNDHRA
Digitally signed by ANIL KUMAR MUNDHRA
Date: 2026.08.10 16:16:19 +05'30'

Anil Kumar Mundhra
Director
DIN: 11429564

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Annexure-2

Re-constitution of Audit Committee

The composition of the Audit Committee after Re-constitution is as follows:

Name	Designation	Category
Manju Joshi	Chairperson	Independent Director
Anil Kumar Mundhra	Member	Non-Executive Non-Independent Director
Bishnu Kumar Tibrewal	Member	Independent Director

For The Patna Electric Supply Co. Limited

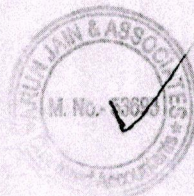
ANIL KUMAR MUNDHRA
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ANIL KUMAR
MUNDHRA
Date: 2026.08.10
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Anil Kumar Mundhra
Director
DIN: 11429564

Independent Auditor's Report on the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 of Patna Electric Supply Co. Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors,
Patna Electric Supply Co. Limited

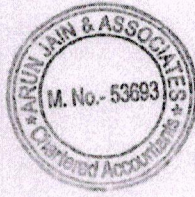
1. We have reviewed the accompanying statement of unaudited standalone financial results of **Patna Electric Supply Co. Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 ('the ICAI'). 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared, in all material respects, in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, *Interim Financial Reporting*, prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, and in compliance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the relevant circulars issued by SEBI from time to time, or that it contains any material misstatement.



Other Matter

5. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

For Arun Jain & Associates
Chartered Accountants
FRN: 325867E



A Jain
Arun Kumar Jain

Proprietor

Membership No: 0325867E

UDIN: 26053693DRCNUC5192

Place: Kolkata

Date: 10/08/2026

PATNA ELECTRIC SUPPLY CO LIMITED

CIN: L40109WB1956PLC023307

Regd Office: 33A, Jawaharlal Nehru Road, Unit No.A-9, 8th Floor, Kolkata-700071

Email : pscico@gmail.com, Website : www.patnaelectricssupplycompany.com

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I	Revenue from operations	151.59	780.48	95.41	1,125.12
II	Other income	0.78	-	12.24	18.51
	Total Income	152.37	780.48	107.65	1,143.63
III	Expenses				
	Purchase of Material/ Project Cost	194.17	817.35	45.91	1,062.54
	Cost of Service Rendered	4.37	5.70	7.00	15.70
	Change in Inventories of Construction Projects (WIP)	(74.86)	(44.71)	17.26	(20.39)
	Employee benefits expenses	7.04	3.21	1.64	16.65
	Depreciation and Amortisation Expenses	0.00	0.09	-	0.09
	Other expenses	5.79	6.86	6.51	26.91
	Total Expenses	136.51	788.50	78.32	1,101.50
IV	Profit/(loss) before tax	15.86	(8.02)	29.33	42.13
V	Tax expense				
	Current tax	4.00	8.50	-	8.50
	Deferred tax	0.20	(0.21)	(0.35)	(0.41)
	Tax adjustments in respect of earlier years	-	0.09	-	6.63
	Total Tax expense	4.20	8.38	(0.35)	14.72
VI	Profit/(loss) for the period/year	11.66	(16.40)	29.68	27.41
VII	Other Comprehensive Income (OCI)				
	-Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	-	-	-	-
	- Fair valuation of Equity instruments through OCI	-	-	-	-
	- Income tax relating to above items	-	-	-	-
	-Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
VIII	Total Comprehensive Income for the period/year	11.66	(16.40)	29.68	27.41
IX	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,846.77	1,846.77	1,846.77	1,846.77
X	Other Equity				89.55
XI	Earnings per Equity share (₹) (not annualised) :				
	(1) Basic (₹)	0.03	(0.04)	0.08	0.07
	(2) Diluted (₹)	0.03	(0.04)	0.08	0.07



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Notes on unaudited standalone financial results :

1. The above unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
 2. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Patna Electric Supply Co Limited (the 'Company') at their respective meetings held on 10th August, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited standalone financial results.
 3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e., property-related activities. Accordingly, there is no separate reportable segment as per the Standard.
 4. The figures for the quarter ended 31st March, 2026 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2026 and published figures upto the end of the third quarter of previous year, which were subject to limited review.
 5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
 6. The figures for the previous quarters/year have been regrouped, wherever necessary.
-

For Patna Electricity Supply Company Limited



Anil Kumar Mundhra
Anil Kumar Mundhra
Director
DIN : 11429564

Place: Kolkata

Dated: 10th August 2026

Arun Jain & Associates

CHARTERED ACCOUNTANTS

2B, GRANT LANE

2ND FLOOR, ROOM NO. 74

KOLKATA - 700 012

Independent Auditor's review report on the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 of Patna Electric Supply Co. Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To
The Board of Directors,
Patna Electric Supply Co. Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Patna Electric Supply Co. Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 ('the ICAI'). 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 we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The Statement includes the results of the following entities:

Name of the entity	Relationship
Patna Electric Supply Co. Limited	Holding Company
Kohinoor Dealmark Private Limited	Subsidiary Company
Sanskriti Commotrade Private Limited	Subsidiary Company

6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared, in all material respects, in accordance with the recognition and measurement principles laid down in Indian



Arun Jain & Associates

CHARTERED ACCOUNTANTS

2B, GRANT LANE

2ND FLOOR, ROOM NO. 74

KOLKATA - 700 012

Accounting Standard (Ind AS) 34, *Interim Financial Reporting*, prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, and in compliance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the relevant circulars issued by SEBI from time to time, or that it contains any material misstatement.

Other Matter

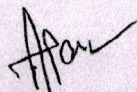
7. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our Conclusion on the statement is not modified in respect of the above matter.

For Arun Jain & Associates

Chartered Accountants

FRN: 325867E



Arun Kumar Jain

Proprietor

Membership No : 0325867E

UDIN: 26053693BFWQEU4034

Place : Kolkata

Date: 10/08/2026



PATNA ELECTRIC SUPPLY CO LIMITED

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Statement of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2026

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30th June 2026	31st March 2026	30th June 2025	31st March 2026	
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited	
I	Revenue from operations	151.59	1,474.73	313.70	2252.06	
II	Other income	1.65	21.45	4.22	31.22	
	Total Income	153.24	1,496.18	317.92	2,283.28	
III	Expenses					
	Purchase of Material/ Project Cost	234.42	1,230.27	182.75	1,719.87	
	Cost of Service Rendered	17.89	283.84	81.00	463.24	
	Change in Inventories of Construction Projects (WIP)	(74.86)	(44.71)	17.26	(20.39)	
	Employee benefits expenses	8.32	3.01	3.73	25.25	
	Depreciation	-	0.30	0.12	0.54	
	Other expenses	5.99	0.82	25.32	44.72	
	Total Expenses	191.76	1,473.53	310.18	2,233.23	
IV	Profit/(loss) before tax	(38.52)	22.65	7.74	50.05	
V	Tax expense					
	Current tax	4.00	10.60	-	10.60	
	Deferred tax	1.38	4.84	(7.36)	(4.08)	
	Tax adjustments in respect of earlier years	-	0.71	-	7.35	
	Total Tax expense	5.38	16.15	(7.36)	13.87	
VI	Profit/(loss) for the period/year	(43.90)	6.50	15.10	36.18	
VII	Other Comprehensive Income (OCI)					
	-Items that will not be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	-	-	-	-	
	- Fair valuation of Equity instruments through OCI	-	-	-	-	
	- Income tax relating to above items	-	-	-	-	
	-Items that will be reclassified to profit or loss	-	-	-	-	
	Total Other Comprehensive Income	-	-	-	-	
VIII	Total Comprehensive Income for the period/year	(43.90)	6.50	15.10	36.18	
	Net Profit attributable to :					
	- Owners of the company	(43.18)	6.35	15.20	36.04	
	- Non-Controlling Interest	(0.72)	0.15	(0.10)	0.14	
	Other Comprehensive Income attributable to :					
	- Owners of the company	-	-	-	-	
	- Non-Controlling Interest	-	-	-	-	
	Total Comprehensive Income attributable to :					
	- Owners of the company	(43.18)	6.35	15.20	36.04	
	- Non-Controlling Interest	(0.72)	0.15	(0.10)	0.14	
IX	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,846.77	1,846.77	1,846.77	1,846.77	
X	Other Equity				601.05	
XI	Earnings per Equity share (₹) (not annualised) :					
	(1) Basic (₹)	(0.12)	0.02	0.04	0.10	
	(2) Diluted (₹)	(0.12)	0.02	0.04	0.10	



PATNA ELECTRIC SUPPLY CO LIMITED

CIN: L40109WB1956PLC023307

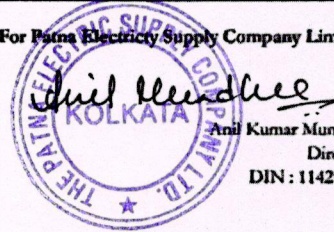
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Notes on unaudited consolidated financial results :

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5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
6. The figures for the previous quarters/year have been regrouped, wherever necessary.

Place: Kolkata
Dated: 10th August, 2026

For Patna Electric Supply Company Limited



Anil Kumar Mundhra
Director
DIN : 11429564