

RPL/CORP/SE
February 10, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir / Madam,

Sub: **Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Schedule III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on February 10, 2026, inter-alia, has:

1. Approved the standalone and consolidated un-audited financial results of the Company for the third quarter and cumulative period ended December 31, 2025. These financial results have been reviewed by the Statutory Auditors of the Company. The said financial results alongwith the Limited Review Reports of the Statutory Auditors are enclosed;
2. Approved a Scheme of Amalgamation of Roto Energy Systems Limited (RESL), a wholly owned subsidiary with Company under Sections 230-232 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules framed thereunder. The Scheme is subject to statutory and regulatory approvals, including approval of the Hon'ble National Company Law Tribunal.

RESL is a wholly owned subsidiary of the Company and, accordingly, in terms of Regulation 37(6) of the Listing Regulations, the requirement to obtain a No Objection Letter from the Stock Exchanges is not applicable. In accordance with Regulation 37(6) of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Company shall file the Scheme with the Stock Exchanges for disclosure purposes, in compliance with applicable regulatory requirements.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-A.

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



3. Appointment of Mr. K. Anand as Chief Operating Officer (COO) at Senior Management Personnel level of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-B.

4. Appointment of Mr. John Wilkins as General Manager – Australia at Senior Management Personnel level of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-B.

The above information will also be made available on website of the Company at www.rotopumps.com.

The Board meeting commenced at 3:00 P.M. and concluded at 5:00 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

Encl.: A/a

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S. No.	Particulars	Details									
1.	Name of the entity(ies) forming part of the amalgamation / merger, details in brief such as, size, turnover etc.	<p>Roto Energy Systems Limited (RESL), Transferor Company</p> <p>Roto Pumps Limited (RPL), Transferee Company</p> <p>The brief financials for the period ending December 31, 2025:</p> <p style="text-align: right;">Amount Rs. in lakhs</p> <table border="1"> <thead> <tr> <th>Particulars</th><th>RESL</th><th>RPL (Standalone)</th></tr> </thead> <tbody> <tr> <td>Turnover</td><td>57.37</td><td>15,817.29</td></tr> <tr> <td>Net Worth</td><td>161.28</td><td>23,118.39</td></tr> </tbody> </table>	Particulars	RESL	RPL (Standalone)	Turnover	57.37	15,817.29	Net Worth	161.28	23,118.39
Particulars	RESL	RPL (Standalone)									
Turnover	57.37	15,817.29									
Net Worth	161.28	23,118.39									
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>RESL is Wholly Owned Subsidiary of RPL and, as such, are related parties.</p> <p>The proposed Scheme of Amalgamation does not fall within the purview of related party transactions, as per the General Circular No. 30/2014 dated July 17, 2014 issued by the Ministry of Corporate Affairs. Further, in accordance with the Regulation 23(5)(b) of the Listing Regulations, the provisions relating to related party transactions under the Listing Regulations are not applicable to the proposed Scheme of Amalgamation.</p>									
3.	Area of business of the entity(ies);	<p>RESL is engaged inter-alia in manufacturing, sales and marketing of solar pumping systems.</p> <p>RPL is engaged in manufacturing, sales and marketing of a range of positive displacement pumps providing efficient and reliable pumping solutions to a diverse range of industries.</p>									
4.	Rationale for amalgamation / merger	<p>RESL was incorporated as a wholly owned subsidiary of the RPL with the objective of undertaking business of manufacturing and sales and marketing of solar pumping systems. Given the nature of overall business activities of the RESL, these have significant overlap with the RPL infrastructure in respect of– i) Engineering, technical, and project execution resources; ii) Management oversight and strategic decision-making; iii) Marketing infrastructure; and iv) Support functions such as finance, compliance, HR, procurement, and administration.</p> <p>The amalgamation is intended to simplify the group structure, eliminate multiple corporate entities, reduce administrative and compliance costs, improve operational efficiencies and enable better utilisation of managerial and financial resources.</p>									
5.	In case of cash consideration – amount or otherwise share exchange ratio;	<p>There is no cash consideration involved in the Scheme.</p> <p>RESL is Wholly Owned Subsidiary of RPL. Accordingly, upon the Scheme of Amalgamation becoming effective, all equity shares issued by RESL shall stand cancelled and extinguished.</p>									
6.	Brief details of change in shareholding pattern (if any) of listed entity.	<p>There will be no change in the shareholding pattern of RPL pursuant to the aforesaid Scheme of Amalgamation, as no shares would be issued by the Company in consideration for the amalgamation.</p>									

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Annexure-B

S. No.	Particulars	Mr. K. Anand as Chief Operating Officer (COO)	Mr. John Wilkins as General Manager – Australia
1.	Reasons for change viz. appointment/ reappointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment / Re-appointment & term of appointment/ reappointment	Effective date of appointment – February 12, 2026 Term of Employment – Full-time employment	Effective date of appointment – February 16, 2026 Term of Employment – Full-time employment
3.	Brief Profile (in case of appointment)	<p>Mr. K. Anand has over 29 years of experience, with extensive expertise in operational leadership roles across manufacturing organizations.</p> <p>He holds an M.S. in Manufacturing Engineering from BITS Pilani (WILP, 2014), a Master of Business Administration (Marketing) from Madras University, a Bachelor of Engineering in Manufacturing Engineering from Anna University, and a Diploma in Mechanical Engineering from S.S.P. Institute.</p> <p>Prior to this, Mr. Anand was associated with Oswal Industries as Chief Operating Officer and General Manager – Manufacturing, Steel Strong Valves as Vice President – Operations, L&T Valves as AGM and Head – Central Planning, Audco India Limited as Head – Production, and TVS Sundram Fasteners Limited in Production roles.</p>	<p>Mr. John Wilkins holds a degree in Engineering from Swinburne University and has over 30 years of experience in technical sales, engineering solutions, and senior leadership roles.</p> <p>He has previously been associated with National Pump Co. as National Sales & Marketing Manager, Regal Beloit Australia as Business Leader (General Manager) – Distribution, Sulzer Australia as Regional Sales Director – Oceania, International Chemicals Engineering as National Business Development Manager, and ITT Blakers as Branch Manager – Southern Region.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of **ROTO PUMPS LIMITED** (the company) for the quarter 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 amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the statement in accordance with the Standards on Review Engagements SRE 2410 'Review of interim Financials Information Performed by the Independent Auditor of the 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.

We did not review the financial statements/information of 2 branches included in the standalone financial statements of the Company whose financial statements / financial information reflect total revenues of Rs.1915.55 lakhs, and Rs.5584.18 lakhs, total net profit after tax Rs.239.32 lakhs and Rs. 376.13 lakhs, and total comprehensive income Rs.239.32 and Rs.376.13 for the quarter ended December 31, 2025, and the period ended on that date respectively as considered in the standalone financial statements. The financial statements/information of both the foreign branches have been reviewed by the branch auditors whose reports have been furnished to us, and our opinion in so far as it relates to the amounts and disclosures included in respect of these branches, is based solely on the report of such branch auditors. Our conclusion is not modified in respect of these matters.

Based on our review conducted and procedures performed nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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)



Branch Office:

LLP ID No.: AAT-02

613, Suncity Business Tower, Golf Course Road, Gurgaon - 122002

813, Oxford Towers, 139, Airport Road, Bangalore-560 008

AWFIS 5th Floor, Raheja Titanium, Cabin 5, Ram Nagar, Goregaon, Mumbai, Maharashtra-400063

D-362, Near MLA Rest House, Tagore Nagar, Raipur, Chhattisgarh-492001

R.N. MARWAH & CO. LLP
CHARTERED ACCOUNTANTS

Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R N Marwah and Co. LLP**
(Chartered Accountants)
Registration No.001211N/N500019



Sumit Marwah
(Partner)
Membership No. 511190

UDIN: 26511190BOCIJE7028
Place: Delhi
Date: 10th February, 2026



ROTO PUMPS LTD.

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Tel.: 0120-2567902-05, Fax: 0120-2567911, Email: investors@rotopumps.com
CIN: L28991UP1975PLC004152, Website: www.rotopumps.com

Statement of Standalone un-audited financial results for the third quarter and the cumulative period ended December 31, 2025

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended			Cumulative period ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	a. Revenue from Operation	5,779.20	4,875.30	5,751.53	15,817.29	17,246.39	24,036.81
	b. Other income	54.32	108.04	14.56	407.20	260.20	339.17
	Total income	5,833.52	4,983.34	5,766.09	16,224.49	17,506.59	24,375.98
2	Expenses						
	a. Cost of materials consumed	2,309.28	1735.32	2287.45	5,906.00	6,675.59	8,815.82
	b. Changes in inventories of finished goods and work in progress	(225.20)	(197.61)	50.39	(542.72)	(278.46)	84.58
	c. Employee benefits expenses	1,463.67	1,452.63	1,420.47	4,264.84	4,116.52	5,483.80
	d. Finance costs	62.36	53.60	81.54	190.56	227.10	323.39
	e. Depreciation and amortization expense	373.90	367.42	412.79	1,097.50	1,171.34	1,581.02
	f. Other expenses	1,030.68	1,041.47	1,045.19	2,952.45	3,058.99	4,109.49
	Total Expenses	5,014.69	4,452.83	5,297.83	13,868.63	14,971.08	20,398.10
3	Profit / (Loss) before tax	818.83	530.51	468.26	2,355.86	2,535.51	3,977.88
4	Tax expenses						
	a. Current tax	200.62	182.65	98.52	609.61	666.43	1076.94
	b. Deferred tax	(11.80)	(13.53)	20.91	(0.76)	(16.93)	(25.62)
	c. Short/(Excess) provisions for previous years	(2.69)	-	(8.70)	196.15	(8.70)	(151.96)
5	Net Profit / (Loss) after tax	632.70	361.39	357.53	1,550.86	1,894.71	3078.52
6	Other Comprehensive Income						
	a. Items that will not be reclassified to profit / (loss)						
	Re-measurement of defined benefit plans	1.70	27.66	(23.58)	14.84	(64.50)	(66.70)
	b. Income tax relating to items that will not be reclassified to profit / (loss)						
	Re-measurement of defined benefit plans	0.42	6.96	(5.94)	3.73	(16.24)	(16.79)
7	Total Other Comprehensive Income	2.12	34.62	(29.52)	18.57	(80.74)	(83.49)
8	Total Comprehensive Income for the period	634.82	396.01	328.01	1,569.43	1,813.97	2995.03
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	1884.46	1884.46	628.15	1884.46	628.15	628.15
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.34	0.19	0.19	0.82	1.01	1.63

Notes

1. The above IndAS compliant standalone un-audited financial results for the third quarter and the cumulative period ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 10, 2026.
2. The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, the requirements relating to Segment Reporting do not apply.
3. On account of allotment of Bonus Equity Shares on July 14, 2025, in the ratio of 2:1 (two bonus equity shares of ₹ 1/- each for one existing equity share of ₹ 1/- each), the Earning Per Share, basic as well as diluted, has been adjusted accordingly in terms of IndAS 33 - "Earnings per Share" for all the comparative periods.
4. The Company has assessed the financial impact of the change in the definition of wages under the Code on Wages, 2019, on its gratuity and leave liabilities. Accordingly, the gratuity and leave liabilities have increased by ₹ 56.50 lakhs and ₹ 24.88 lakhs, respectively, aggregating to ₹ 81.38 lakhs, which have been recognized in the Employee benefits expenses during the third quarter ended December 31, 2025.
5. The Statutory Auditors have carried out a limited review of the above IndAS compliant standalone financial results for the third quarter and the cumulative period ended December 31, 2025 and expressed an unmodified opinion thereon.
6. Previous period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the figures for the current period.



Place: New Delhi
Date: February 10, 2026

For Roto Pumps Ltd.

Harish Chandra Gupta
Chairman & Managing Director
DIN : 00334405

INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ROTO PUMPS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended December 31, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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 the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent'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.

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.

The Statement includes the results of the entities as given below:

Following are the list of subsidiaries included in the financial results for year to date:

- Roto Pumps Americas Inc., USA (Wholly Owned Subsidiary).
Roto Pumps North America, Inc. (Step-down)
- Roto Pumps GMBH, Germany. (Wholly Owned Subsidiary).
- Roto Energy Systems Limited. (Wholly Owned Subsidiary)
- Roto pumps Mena – FZE. (Wholly Owned Subsidiary)
- Roto Overseas Pte Ltd., Singapore (Wholly Owned Subsidiary).
Roto Pumps (Africa) Pty Ltd. (Step-down)
Roto Pumps (Malaysia) Sdn.Bhd. (Step-down)



Branch Office:

LLP ID No.: AAC-5662

613, Suncity Business Tower, Golf Course Road, Gurgaon - 122002
813, Oxford Towers, 139, Airport Road, Bangalore-560 008
AWFIS 5th Floor, Raheja Titanium, Cabin 5, Ram Nagar, Goregaon, Mumbai, Maharashtra-400063
D-362, Near MLA Rest House, Tagore Nagar, Raipur, Chhattisgarh-492001

R.N. MARWAH & CO. LLP

CHARTERED ACCOUNTANTS

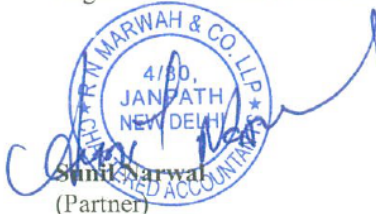
We have not reviewed the interim financial results and other financial information of certain subsidiaries included in consolidated interim financial results. The interim financial results of Roto Pumps Mena, Roto Pumps Malaysia, Roto Pumps (Africa) Pty Ltd (Step-down Subsidiary) and Roto Energy Systems Limited have been reviewed by their respective Independent Auditors, whose reports have been furnished to us by the management, and financial results/information of these subsidiaries reflects total revenue of Rs.1190.58 lakhs and Rs.3018.27 lakhs, net profit after tax Rs.46.76 lakhs and Rs.127.98 Lakhs, and total comprehensive income Rs.51.83 lakhs and 256.34 lakhs for the quarter ended December 31,2025 and the period ended on that date respectively. The interim financial results/information of Roto Overseas Pte Ltd., Signapore, Roto Pumps Americas Inc., USA, Roto Pumps North America, Inc., and Roto Pumps GMBH, Germany, have not been reviewed by their independent auditors, and the financial information has been provided to us by the management, and financial results/information of these subsidiaries reflects total revenue of Rs.2096.13 lakhs and Rs.6301.95 lakhs, net profit/(loss) after tax Rs.(1.37) lakhs and Rs.225.13 Lakhs, and total comprehensive income/(loss) Rs.(23.63) and 106.23 lakhs for the quarter ended December 31,2025 and the period ended on that date respectively. Further in respect of Roto Pumps Americas Inc., USA, Roto Pumps North America Inc., the management has provided the independent accountants' compliance report and 1 foreign subsidiary is non-operative. Indian subsidiary interim financial results and other financial information have been reviewed by another auditor. Our conclusion, in so far as relates to these subsidiaries is solely based on the report of other auditor and management certification. Our conclusion is not modified in respect of these matters.

Based on our review conducted and procedures performed and based on the consideration of the review reports of the other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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.

For R N Marwah and Co. LLP

(Chartered Accountants)

Registration No.001211N/N500019



(Partner)

Membership No. 511190

UDIN: 26511190IQIWCL7162

Place: Delhi

Date: 10th February, 2026



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**Statement of Consolidated un-audited financial results for the third quarter
and the cumulative period ended December 31, 2025**

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended			Cumulative period ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Restated
1	a. Revenue from Operation	7,269.54	6,476.37	7,268.61	20,334.29	21,488.70	29,387.20
	b. Other income	71.83	129.84	0.58	441.81	279.06	363.23
	Total income	7,341.37	6606.21	7269.19	20,776.10	21,767.76	29750.43
2	Expenses						
	a. Cost of materials consumed	2,887.70	2,131.85	2,678.32	7,139.59	7,760.82	9,738.66
	b. Changes in inventories of finished goods and work in progress	(610.33)	(349.98)	62.72	(1,115.68)	(312.75)	58.57
	c. Employee benefits expenses	2,200.81	2,121.90	1,987.57	6,333.94	5,732.11	7,781.69
	d. Finance costs	71.18	71.95	103.94	237.55	287.45	408.97
	e. Depreciation and amortization expense	418.47	414.55	502.74	1,252.73	1,389.98	1,854.70
	f. Other expenses	1,434.69	1405.31	1415.92	4,094.82	4,038.04	5,512.14
	Total Expenses	6,402.52	5,795.58	6,751.21	17,942.95	18,895.65	25,354.74
3	Profit / (Loss) before tax	938.85	810.63	517.98	2,833.15	2,872.11	4,395.70
4	Tax expenses						
	a. Current tax	246.00	238.00	124.27	738.13	838.02	1281.12
	b. Deferred tax	(42.73)	(23.18)	1.62	(64.88)	(66.80)	(97.10)
	c. Short / (Excess) provisions for previous years	58.02	-	(8.70)	256.86	(8.70)	(151.96)
5	Net Profit / (Loss) after tax	677.56	595.81	400.79	1,903.04	2,109.59	3,363.64



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6	Other Comprehensive Income						
	a. Items that will not be reclassified to profit / (loss)						
	i. Re-measurement of defined benefit plans	1.85	28.46	(22.57)	15.63	(64.38)	(66.95)
	ii. Change in Foreign Currency monetary item translation difference account (FCMITDA)	(16.55)	7.62	(2.30)	9.38	0.76	(89.12)
	b. Income tax relating to items that will not be reclassified to profit or loss						
	Re-measurement of defined benefit plans	0.45	7.10	(5.76)	3.87	(16.21)	(16.83)
7	Total Other Comprehensive Income	(14.25)	43.18	(30.63)	28.88	(79.83)	(172.90)
8	Total Comprehensive Income for the period	663.31	638.99	370.16	1,931.92	2,029.76	3,190.74
	Profit / (Loss) for the year attributable to						
	Owners of the Parent	677.56	595.79	396.42	1,903.04	2,092.50	3,379.57
	Non-Controlling Interest	-	-	4.37	-	17.09	(15.93)
	Other Comprehensive Income attributable to						
	Owners of the Parent	(14.25)	43.17	(29.28)	28.88	(75.74)	(158.05)
	Non-Controlling Interest	-	-	(1.35)	-	(4.09)	(14.85)
	Total Comprehensive Income attributable to						
	Owners of the Parent	663.31	638.95	367.14	1,931.92	2,016.76	3,221.52
	Non-Controlling Interest	-	-	3.02	-	13.00	(30.78)
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	1,884.46	1,884.46	628.15	1,884.46	628.15	628.15
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.25	0.32	0.21	1.01	1.12	1.78



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Notes:

1. The above IndAS compliant consolidated un-audited financial results for the third quarter and the cumulative period ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 10, 2026.
2. On account of allotment of Bonus Equity Shares on July 14, 2025, in the ratio of 2:1 (two bonus equity shares of ₹ 1/- each for one existing equity share of ₹ 1/- each), the Earning Per Share, basic as well as diluted, has been adjusted accordingly in terms of IndAS 33 - "Earnings per Share" for all the comparative periods.
3. The Company has assessed the financial impact of the change in the definition of wages under the Code on Wages, 2019, on its gratuity and leave liabilities. Accordingly, the gratuity and leave liabilities have increased by ₹ 56.50 lakhs and ₹ 24.88 lakhs, respectively, aggregating to ₹ 81.38 lakhs, which have been recognized in the Employee benefits expenses during the third quarter ended December 31, 2025.
4. The above IndAS compliant consolidated financial results have been prepared by consolidating the Company's un-audited financial results for the third quarter and the cumulative period ended December 31, 2025 with the un-audited financial results Roto Pumps Americas, Inc., USA, Roto Pumps GmbH, Germany, Roto Overseas Pte Ltd, Singapore, Roto Pumps Mena FZE, Dubai and Roto Energy Systems Ltd, India, wholly owned subsidiary companies for the third quarter and the cumulative period ended December 31, 2025.
5. The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, the requirements relating to Segment Reporting do not apply.
6. The Statutory Auditors have carried out a limited review of the above IndAS compliant consolidated financial results for the third quarter and the cumulative period ended December 31, 2025 and expressed an unmodified opinion thereon.
7. Previous period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the figures for the current period.



Place: New Delhi
Date: February 10, 2026

For Roto Pumps Ltd.

Harish Chandra Gupta
Chairman & Managing Director
DIN: 00334405