Date: 14th August, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Scrip Symbol: PIGL

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 543912

Subject : Financial Results for the quarter 30th June, 2026 of Power & Instrumentation (Gujarat) Limited ("the Company")

Dear Sir/ Madam,

This is to inform you under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday**, June 30, 2026** and the said meeting commenced at 04:00 p.m. and concluded at 06:00 p.m. In their meeting the Board has consider and approve the following matters:

1. Approved the Un- Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, duly reviewed and recommended by the Audit Committee; and the same will also be available on the Company's website, https://grouppower.org/financial-results .
   Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with the Limited Review Report Form the Auditors as **Annexure A.**

Please take this on your record.
Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI

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Power & Instrumentation Gujarat Ltd.

PADMARAJ PADMNABHAN PILLAI
MANAGING DIRECTOR
DIN: 00647590

MAAK & ASSOCIATES
Chartered Accountants

Limited review report on unaudited (Standalone) financial results for the quarter ended 30th June 2026 of Power & Instrumentation (Guj) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
M/s Power & Instrumentation (Guj) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Power & Instrumentation (Guj) Limited** (the "Company"), for quarter and year ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements 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 has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', 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 issue a report on these financial statements based on our review.

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

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies 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.

MAAK & ASSOCIATES
FRN: 135024W
AHMEDABAD
CHARTERED ACCOUNTANTS

601- 604, Ratnanjali Square, Nr. Gloria Restaurant, Prernatirth Derasar Road, Prahlad Nagar, Ahmedabad - 380015.
: www.maakadvisors.com : 079-4032-3758 : info@maakadvisors.com

5. Emphasis of Matter – The Company is into highly technical business field and inventory is being managed at various locations. The final value of the inventory has been calculated & certified by the management only being highly technical in nature due to various types, size, grade & other bifurcation. Hence we have not been able to cross confirm the same.

For, MAAK and ASSOCIATES
Chartered Accountants
Firm Reg No.135024W

MAAK & ASSOCIATES
FRN: 135024W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA Marmik Shah
Partner
Membership No. 133926
UDIN : 26133926JWOUKL4921
Date : 14/08/2026.
Place : Ahmedabad

Power and Instrumentation (Gujarat) Limited

L32201GJ1983PLC006456

Address: B-1104 Sankalp Iconic,Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad Gujarat , 380054.

Standalone Financial Result for the period ended on 30-06-2026

Rs. in Lakhs

Sr No	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31 March 2026
		Un Audited	Un Audited	Un Audited	Audited
I	**Income**				
	Revenue From Operations	4,067.61	4,627.34	4,130.45	20,004.16
	Other Income	39.59	39.98	24.99	150.05
	Total Income (I)	4,107.20	4,667.32	4,155.44	20,154.21
II	**Expenses**				
	Purchases of Stock-in-Trade	3,818.81	4,899.07	3,697.25	18,825.90
	Changes in inventories of finished goods, Stock in Trade and work in	-450.00	-1,097.49	-205.00	-1,804.76
	Employee benefits expense	107.54	133.62	106.59	447.71
	Finance costs	108.47	143.51	73.42	406.43
	Depreciation and amortization expense	12.99	17.15	5.31	39.98
	Other expenses	159.27	203.64	128.26	516.41
	Total expenses (II)	3,757.08	4,299.50	3,805.83	18,431.67
III	**Profit/(loss) before exceptional items and tax (I-II)**	350.12	367.82	349.61	1,722.54
IV	Exceptional Items	-	0.14	-	4.57
V	**Profit/(loss) before tax (III-IV)**	350.12	367.68	349.61	1,717.97
VI	Tax expenses				
	Current tax	87.08	22.80	89.38	329.70
	Deferred tax	-2.47	-1.33	1.97	3.20
	Prior period tax	-	39.59	-	40.14
	Total Tax expense (VI)	84.61	61.06	91.35	373.04
VII	**Profit/(loss) after tax for the period (V-VI)**	265.51	306.62	258.26	1,346.50
VIII	**Other Comprehensive Income**				
	OCI that will not be reclassified to P&L				
	(i) Remeasurements of the defined benefit plans	1.13	6.04	-	6.04
	OCI that will be reclassified to P&L				
	Total Other Comprehensive Income (VIII)	1.13	6.04	-	6.04
IX	**Total Comprehensive Income for the period (VII+VIII)**	266.64	312.66	258.26	1,350.97
X	**Details of Equity Share Capital**				
	Paid-Up Equity Share Capital	2,116.89	2,116.89	1,748.29	2,116.89
	Face Value of Equity Share Capital (Per Value)	10.00	10.00	10.00	10.00
	Other Equity				
XI	**Earnings per equity share**				
	Basic	1.25	1.32	1.48	7.37
	Diluted	1.25	1.32	1.48	7.37

PADMARAJ PADMNABHAN PILLAI

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Notes:

1 The above standalone financial results have been prepared in accordance with Indian Accouting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read with Companies (Indian Accouting Standards) Rules, 2015

2 The Company operates in one segment namely "Electrical Contracting" and therefore segment reporting as required under IndAS-108 is not applicable.

3 Figures of previous year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.

4 The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14th August, 2026.

5 During the quarter ended 30th September 2025, the Company increased its stake in Peaton Electrical Company Limited ("PECL") raising its total holding from 15.24% to 51.06%. Accordingly, PECL became a subsidiary of the Company with effect from September 11, 2025.
Further, the company had acquired additional stake in quarter 4 of Financial year 2025-26, hence current quarter includes increased shareholding from 51.06% to 60.00%.

The investment is carried at cost in the standalone financial results in accordance with Ind AS 27 – Separate Financial Statements

6 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the Standalone interim statement of profit and loss for the period ended March 31, 2026. The incremental impact consisting of gratuity of Rs. 4.43 Lakhs primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

For POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI

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Date: 14th August, 2026
Place: Ahmedabad

PADMARAJ PADMNABHAN PILLAI
Managing Director
(DIN: - 00647590)

Limited review report on Unaudited (Consolidated) financial results for quarter and year ended 30th June 2026 of Power & Instrumentation (Guj) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
M/s Power & Instrumentation (Guj) Limited

1. We have reviewed the accompanying Statements of quarterly and year to date consolidated financial results of **POWER & INSTRUMENTATION (GUJ) LIMITED** (hereinafter referred to as the "Holding Company" and its joint venture and subsidiary for the Quarter and Year ended 30th June, 2026 ("the Result"), attached herewith, and, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 'Interim Financial Reporting', 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 these financial statements and issue a report based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. 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.

   We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of The SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended, to the extent applicable.

MAAK & ASSOCIATES
FRN: 135024W
AHMEDABAD
CHARTERED ACCOUNTANTS

The Statement includes the result of the following entities:

1. Power and Instrumentation (Gujarat) Limited. – Holding Company
2. Peaton Electrical Company Limited – Subsidiary company
3. PIGL GEPL JV – Joint Venture

4. Based on our review conducted and procedures performed as stated above, 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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.

5. We have not review the financial results of joint venture included in the consolidated unaudited financial results, whose Interim Financial results reflect total revenue of Nil and total net profit/(loss) of Rs. (0.11) Lakhs for the quarter and year ended 30th June 2026 respectively, as considered in the Consolidated Unaudited Financial Results. These financial result of joint venture are unaudited and our opinion in so far as it relates to the amount and disclosure included is based solely on representation of the management.

6. Emphasis of Matter

   The Holding company is into highly technical business field and inventory is being managed at various locations. The final value of the inventory has been calculated & certified by the management only being highly technical in nature due to various types, size, grade & other bifurcation. Hence we have not been able to cross confirm the same. The inventory of Subsidiary is certified by management and not subject to our review.

7. Other Matter

   As stated in Notes to the results, the Company has completed a step-wise acquisition of Peaton Electrical Company Limited ("PECL") during the previous year, increasing its shareholding from 15.24% to 51.06% through acquisition of an additional 35.82% equity stake. Accordingly, PECL has become a subsidiary of the Company with effect from September 11, 2025.

   Further, the company had acquired additional stake in quarter 4 of Financial year 2025-26, hence current quarter includes increased shareholding from 51.06% to 60.00%.

   The consolidated financial results include the financial information of subsidiary from the date of acquisition. The financial information pertaining to the subsidiary included in the

MAAK & ASSOCIATES
FRN: 135024W
AHMEDABAD
CHARTERED ACCOUNTANTS

Statement has been certified by the management and has not been subjected to our review. Interim Financial results of PECL reflect total revenue of Rs. 1150.81 Lakhs and total comprehensive income of Rs. 39.36 Lakhs for the quarter ended 30th June, 2026, as considered in the Consolidated Unaudited Financial Results.

Our conclusion on the statement is not modified in respect of the above matters.

For, MAAK and ASSOCIATES
Chartered Accountants
Firm Reg No.135024W

MAAK & ASSOCIATES FRN: 135024W AHMEDABAD CHARTERED ACCOUNTANTS

CA Marmik Shah
Partner
Membership No. 133926
UDIN : 26133926MOBMFY5615
Date : 14/08/2026
Place : Ahmedabad

Power and Instrumentation (Gujarat) Limited

L32201GJ1983PLC006456

Address: B-1104 Sankalp Iconic,Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad Gujarat , 380054.

Consolidated Financial Result for the period ended on 30-06-2026

Rs. in Lakhs

Sr No	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31 March 2026
		Un Audited	Un Audited	Un Audited	Audited
I	Income				
	Revenue From Operations	4,889.52	5,852.73	4,130.45	21,875.96
	Other Income	43.75	42.44	24.99	154.33
	Total Income (I)	4,933.27	5,895.17	4,155.44	22,030.29
II	Expenses				
	Cost of materials consumed	258.67	400.29	-	400.29
	Purchases of Stock-in-Trade	4,271.24	5,255.75	3,697.25	19,632.22
	Changes in inventories of finished goods, Stock in Trade and work in	-472.09	-1,107.01	-205.00	-1,832.15
	Employee benefits expense	135.62	161.22	106.59	519.41
	Finance costs	127.31	167.28	73.42	460.65
	Depreciation and amortization expense	29.50	27.39	5.31	59.17
	Other expenses	194.10	501.56	128.26	858.89
	Total expenses (II)	4,544.35	5,406.48	3,805.83	20,098.48
III	Profit/(loss) before Share of Profit / (Loss) of Associates and Joint	388.92	488.69	349.61	1,931.81
IV	Share of Profit / (Loss) of Associates and Joint Ventures	-0.11	2.31	3.46	2.94
V	Profit/(loss) before exceptional items and tax (III+IV)	388.81	491.00	353.07	1,934.75
VI	Exceptional Items	-	1.82	-	8.14
VII	Profit/(loss) before tax (V-VI)	388.81	489.18	353.07	1,926.61
VIII	Tax expenses				
	Current tax	87.08	22.79	89.38	324.05
	Deferred tax	-2.78	33.85	1.98	78.91
	Prior period tax	-	39.59	-	40.14
	Total Tax expense (VIII)	84.30	96.23	91.36	443.10
IX	Profit/(loss) after tax for the period (VII-VIII)	304.51	392.95	261.71	1,483.51
X	**Other Comprehensive Income**				
	OCI that will not be reclassified to P&L	1.38	11.77	-	-1.49
	OCI Income tax of items that will not be reclassified to P&L	-	-3.45	-	-
	Total Other Comprehensive Income (X)	1.38	8.32	-	-1.49
XI	Total Comprehensive Income for the period (IX+X)	305.89	401.27	261.71	1,482.02
XII	**Profit/(loss) after tax for the period (VII-VIII) attributable to:**				
	-Owners of the company	288.76	362.62	261.71	1,418.56
	-Non-Controlling Interests	15.74	30.34	-	64.96
		304.50	392.96	261.71	1,483.52
XIII	**Total Other Comprehensive Income (X) attributable to:**				
	-Owners of the company	1.28	6.14	-	10.49
	-Non-Controlling Interests	0.10	2.18	-	-11.98
		1.38	8.32	-	-1.49
XIV	**Total Comprehensive Income for the period (IX+X) attributable to:**				
	-Owners of the company	290.05	368.76	261.71	1,429.05
	-Non-Controlling Interests	15.84	32.52	-	52.98
		305.89	401.27	261.71	1,482.03
XV	Details of Equity Share Capital				
	Paid-Up Equity Share Capital	2,116.89	2,116.89	1,748.29	2,116.89
	Face Value of Equity Share Capital (Per Value)	10.00	10.00	10.00	10.00
	Other Equity				
XVI	Earnings per equity share				
	Basic	1.44	2.10	1.50	8.13
	Diluted	1.44	2.10	1.50	8.13

PADMARAJ PADMNABHAN PILLAI

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Notes:

1 The above Consolidated financial results have been prepared in accordance with Indian Accouting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read with Companies (Indian Accouting Standards) Rules, 2015

2 The Group operates in one segment namely "Electrical Contracting" and therefore segment reporting as required under IndAS-108 is not applicable.

3 Figures of previous year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.

4 The above results have been reviewed by audit committee and approved by Board of Directors of Holding Company at its meeting held on 14th August, 2026.

5 During the quarter ended 30th September 2025, the Holding company increased its stake in Peaton Electrical Company Limited ("PECL") raising its total holding from 15.24% to 51.06%. Accordingly, PECL became a subsidiary of the Holding company with effect from September 11, 2025.
Further, the Holding company had acquired additional stake in quarter 4 of Financial year 2025-26, hence current quarter includes increased shareholding from 51.06% to 60.00%.

6 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Group has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the Standalone interim statement of profit and loss for the period ended March 31, 2026. The incremental impact consisting of gratuity of Rs. 8.14 Lakhs primarily arises due to change in wage definition. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

For POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI

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Date: 2026.08.14 18:38:01 +05'30'

Date: 14th August, 2026
Place: Ahmedabad

PADMARAJ PADMNABHAN PILLAI
Managing Director
(DIN: - 00647590)